

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 8TH JUNE, 2004 AT 5:36 P.M.**

PRESENT:

His Worship the Mayor, Cr M Matson (East Ward) (Chairperson)

Councillor B. Notley-Smith (East Ward) (Deputy Mayor)

North Ward	-	Crs J. Kenny & M. Woodsmith
South Ward	-	Crs R. Belleli & A. White
West Ward	-	Crs B. Hughes (from 5.42 p.m.), S. Nash & J. Procopiadis
Central Ward	-	Cr T. Seng

OFFICERS PRESENT:

General Manager	Mr. G. Messiter.
Director Asset & Infrastructure Services	Mr. M. Savage.
Director Governance, Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager, Development Assessment	Mr. K. Kyriacou.

1. APOLOGIES.

Apologies were received from Crs Andrews, Bastic, Daley & Sullivan.

RESOLVED: (Notley-Smith/Procopiadis) that the apologies be received and accepted and leave of absence be granted to Crs Andrews, Bastic, Daley & Sullivan from the Extraordinary Council Meeting held on Tuesday, 8th June, 2004.

1a. LEAVE OF ABSENCE.

Leave of Absence has been granted to Cr Tracey until 23 June, 2004.

2. ADDRESSES TO THE COUNCIL BY THE PUBLIC.

Nil.

3. MAYORAL MINUTE.

**3.1 MAYORAL MINUTE 38/2004 - STOP THE WAR COALITION. (98/S/1058)
MOTION: (His Worship the Mayor, Cr M. Matson) that:**

a) Council endorse the "Bring the Troops Home" rally on Wednesday, 30th June 2004, and

- b) the Mayor be authorised to sign the Stop the War Group's Peace Statement on behalf of the Council. **LOST.**

A division was called for by Crs Matson & Woodsmith. Voting was as follows:-

For	Against
Hughes	Belleli
His Worship the Mayor, Cr M. Matson	Kenny
Woodsmith	Nash
	Notley-Smith
	Procopiadis
	Seng
	White

4. DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT.

4.1 DIRECTOR GOVERNANCE, MANAGEMENT & INFORMATION SERVICES' REPORT 14/2004 - TENDER T015/04 PRINTING & DISTRIBUTION OF RATE NOTICES. (98/S/3235)

113 **RESOLUTION:** *(Notley-Smith/Procopiadis) that:*

- a) *The Tender from Hermes Precisa Pty Ltd ABN 48 002 816 766 trading as HPA Contacmail for the printing and distribution of rate notices be accepted for a three year period with two (2) options to extend the contract for a further 12 months each, and that Council enter into a contract under the Local Government (Tendering) Regulation 1999; and*
- b) *Authority is granted for Council's Common Seal to be affixed to the contract for the Printing and Distributions of Rate Notices between Council and Hermes Precisa Pty Ltd trading as HPA Contacmail for a period of three years with two options to extend the contract for a further twelve months.*

MOTION: *(Notley-Smith/Procopiadis) SEE RESOLUTION.*

5. CONFIDENTIAL REPORTS.

Nil.

6. COMMITTEE-OF-THE-WHOLE.

Nil.

7. REPORT OF THE COMMITTEE-OF-THE-WHOLE.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

There being no further business, His Worship the Mayor, Cr M. Matson, declared the meeting closed at 5.42 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 22ND JUNE, 2004.

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CHAIRPERSON