

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON FRIDAY, 13<sup>TH</sup> AUGUST, 2004 AT 8:13 A.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, P. Tracey & M. Woodsmith
South Ward	-	Crs R. Belleli, & A. White
West Ward	-	Crs B. Hughes & S. Nash
Central Ward	-	Crs A. Andrews, C. Bastic (until 8.28 a.m.) & T. Seng

**OFFICERS PRESENT:**

Acting General Manager	Ms. S. Truuvert.
Director Asset & Infrastructure Services	Mr. M. Savage.
Acting Director Planning & Community Development	Ms. K. Armstrong.
Director Governance, Management & Information Services	Mr. M. Hummerston.
Public Officer	Mr. P. Smith.
Communications Manager	Ms. D. Brien.

**1. APOLOGIES.**

Apologies were received from Crs Daley, Procopiadis and Sullivan.

**RESOLVED: (Notley-Smith/Kenny)** that the apologies be received and accepted and leave of absence be granted to Crs Daley, Procopiadis and Sullivan from the Extraordinary Council Meeting held on Friday, 13<sup>th</sup> August, 2004.

**2. ADDRESSES TO THE COUNCIL BY THE PUBLIC.**

Nil.

**3. MAYORAL MINUTES.**

**3.1 MAYOR'S MINUTE NO. 60/2004 - PROPOSED SUBURB NAME FOR MIRVAC DEVELOPMENT AT THE FORMER DEFENCE LAND IN BUNDOCK STREET. (98/S/1386 xr 98/S/4189)**

184 **RESOLUTION: (His Worship the Mayor, Cr M. Matson) that:**

(a) *Council support the inclusion of the land detailed on Attachment No. 3 to the Mayor's Minute No. 60/2004 as part of the suburb of Randwick;*

- (b) *Council support the inclusion of the area bounded by Anzac Parade, Holmes Street, Henning Avenue and Moverly Road as part of the suburb of Maroubra; and*
- (c) *Council officers proceed with the procedure as set out by the Geographical Names Board for determination of suburb names and boundaries.*

**MOTION: (His Worship the Mayor, Cr M. Matson) SEE RESOLUTION.**

**4. MOTIONS PURSUANT TO NOTICE.**

**4.1 NOTICE OF RESCISSION MOTION BY COUNCILLORS A. WHITE, A. ANDREWS, C. BASTIC, D. SULLIVAN & M. DALEY – HEALTH, BUILDING & PLANNING COMMITTEE MEETING, TUESDAY, 10<sup>TH</sup> AUGUST, 2004 – ITEM 6.1 – DIRECTOR ASSET & INFRASTRUCTURE SERVICES’ REPORT 57/2004 – STREET NAMES AND SUBURB NAMING FOR FORMER BUNDOCK STREET DEFENCE LAND. (98/S/4189 XR 98/S/1368)**

**MOTION: (Bastic/Andrews):**

That the resolution passed at the Health, Building & Planning Committee Meeting held on 10<sup>th</sup> August, 2004 as detailed hereunder:-

that the following fourteen (14) Aboriginal names put forward by Crs Tracey and Woodsmith, after consultation with local Aboriginal elders, be adopted;

WATTUN-GORI (collective name for Banksia)  
GUMARA (brush tail possum)  
MUNDA (black snake)  
BARRUGIN (echidna)  
DARANGA (cabbage tree)  
MARIDA (fish hawk)  
GURUWIN (grey nurse shark)  
NGARANG (water dragon)  
KURITJAH (particular specie of banksia)  
MARRAIYO (acacia – coastal wattle)  
BANGARAH (swamp wallaby)  
MARAIGANG (quoll)  
GUWAL (commorant bird)  
MUGGADARM (lizard)

**BE AND IS HEREBY RESCINDED. LOST.**

(Councillor Bastic left the meeting at this stage, the time being 8.28 p.m.)

(Councillor Andrews requested that his name be recorded as opposed to the motion being lost.)

**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 8.31 a.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 24<sup>TH</sup> AUGUST, 2004.

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CHAIRPERSON