

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 12TH OCTOBER, 2004 AT 6:25 P.M.**

PRESENT:

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

North Ward	-	Crs J. Kenny, P. Tracey & M. Woodsmith
South Ward	-	Crs R. Belleli & M. Daley
East Ward	-	Cr D. Sullivan
West Ward	-	Crs B. Hughes, S. Nash & J. Procopiadis
Central Ward	-	Cr C. Bastic & T. Seng

OFFICERS PRESENT:

General Manager	Mr. R. Brownlee.
Acting Director Asset & Infrastructure Services	Mr. R. Wade.
Director Planning & Community Development	Ms. S. Truvert.
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.
Manager, Policy, Planning & Performance	Ms. K. Walshaw.

The Meeting was adjourned at 6.26 p.m. & was resumed at 6.43 p.m.

1. APOLOGIES.

Apologies were received from Crs Notley-Smith & White.

RESOLVED: (Daley/Belleli) that the apologies be received and accepted and leave of absence be granted to Crs Notley-Smith & White from the Extraordinary Council Meeting held on Tuesday, 12th October, 2004.

1A. LEAVE OF ABSENCE – COUNCILLOR ANDREWS.

Leave of Absence had previously been granted to Cr Andrews, Minute No. 185/2004.

2. DECLARATION OF PECUNIARY & NON-PECUNIARY INTERESTS

Nil.

3. ADDRESSES TO THE COUNCIL BY THE PUBLIC.

Nil.

4. MAYORAL MINUTES.

Nil.

5. GENERAL MANAGERS' REPORT.

5.1. GENERAL MANAGER'S REPORT 29/2004 - DELEGATION OF AUTHORITY TO NEW GENERAL MANAGER. (98/S/1238)

255 **RESOLUTION: (Sullivan/Tracey): that:**

- a) *Following the commencement of duties by Mr Ray Brownlee as General Manager with effect from 5th October, 2004, the Instrument of Delegation contained in Policy No. 2.01.04 be updated by the deletion of Gordon Messiter's name and the insertion of Ray Brownlee's name;*
- b) *Council confirm the delegations in Policy No. 2.01.04 to the General Manager granted at its meeting on 22nd June, 2004; and*
- c) *The Policy Register be updated accordingly.*

MOTION: (Sullivan/Tracey) SEE RESOLUTION.

6. DIRECTOR PLANNING & COMMUNITY DEVELOPMENT'S REPORT.

6.1 DIRECTOR PLANNING & COMMUNITY DEVELOPMENT'S REPORT 82/2004 - MOVERLY CHILDREN'S CENTRE FEE INCREASE. (98/S/0085)

256 **RESOLUTION: (Nash/Kenny) that:**

- a) *Council place the proposed 2005 fee structure on Public Exhibition for a period of 28 days and consider any submissions prior to implementation of the proposed new fees; and*
- b) *The fees at the Moverly Children's Centre increase to \$54 per day for children in the Pre-School Room and to \$60 per day for children in the Nursery, to take effect from the Centre's re-opening on 10th January, 2005.*

MOTION: (Nash/Kenny) SEE RESOLUTION

7. MOTIONS PURSUANT TO NOTICE.

7.1 NOTICE OF RESCISSION MOTION BY COUNCILLORS BASTIC, SENG & SULLIVAN – ORDINARY COUNCIL MEETING, TUESDAY 21ST SEPTEMBER, 2004 – ITEM 8.5 - DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 69/2004 - PROPOSED RELOCATION OF A BUS STOP IN DONOVAN AVENUE, MAROUBRA. (R/0243/02)

257 **RESOLUTION: (Bastic/Daley) that:**

the resolution passed at the Ordinary Council Meeting held on Tuesday, 21st September, 2004, reading as follows:-

that Council endorse the recommendation of the Randwick Traffic Committee for the relocation of existing Sydney Buses J stem situated on the southern side of Donovan Avenue, Maroubra, from its present position at a point 54.5 metres west of Paine Street to a new position at 48.5 metres west of Paine Street.

be and is hereby rescinded.

RESOLUTION (FURTHER) (Tracey/Woodsmith) that the bus stop remains where it is.

MOTION: (Bastic/Daley) SEE RESOLUTION

MOTION: (FURTHER) (Tracey/Woodsmith) SEE RESOLUTION: (FURTHER)

His Worship the Mayor, Cr M. Matson and Cr Hughes requested that their names be recorded as opposed to the resolution.

8. CONFIDENTIAL REPORT.

8.1 CONFIDENTIAL GENERAL MANAGER'S REPORT 30/2004 - MICHAEL SAVAGE - REQUEST FOR PAYMENT OF ACCUMULATED UNTAKEN SICK LEAVE. (PERSONNEL)

258 **RESOLUTION: (Daley/Sullivan) that Mr Savage's request for payment of accumulated untaken sick leave be declined.**

MOTION: (Daley/Sullivan) SEE RESOLUTION.

9. COMMITTEE-OF-THE-WHOLE.

Nil.

10. REPORT OF THE COMMITTEE-OF-THE-WHOLE.

Nil.

11. NOTICE OF RESCISSION MOTIONS.

Nil.

There being no further business, His Worship the Mayor, Cr M. Matson, declared the meeting closed at 6.53 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 19TH OCTOBER, 2004.

.....
CHAIRPERSON