

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 16TH AUGUST, 2005 AT 7:10 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, P. Tracey & M. Woodsmith

South Ward - Crs R. Belleli, M. Daley & A. White

East Ward - Cr D. Sullivan

West Ward - Crs B. Hughes, S. Nash & J. Procopiadis

Central Ward - Crs A. Andrews, C. Bastic & T. Seng

OFFICERS PRESENT:

General Manager	Ms. R. Brownlee.
Director, City Services	Mr. J. Frangoples.
Director, City Planning	Ms. S. Truuvert.
Director, Governance & Financial Services	Mr. G. Banting.
Manager Administrative Services	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager, Policy, Planning & Performance	Ms. K. Walshaw.
Co-ordinator Transport & Traffic Management	Mr. T. Lehmann.

1. APOLOGIES.

Nil.

2. DECLARATION OF PECUNIARY & NON-PECUNIARY INTERESTS

- (a) Cr Belleli declared a Non-Pecuniary interest in Item No. 4.1, – Mayor's Minute 110/2005 - Rescinding Resolution to Implement the Maroubra Beach, the University, the Hospital, Coogee Beach and the Clovelly Parking Meter Precincts as he is a Member of the Maroubra Chamber of Commerce.

3. ADDRESSES TO THE COUNCIL BY THE PUBLIC.

1. Mr Dirk Hertford, 14 Smithfield Avenue, Coogee on Item No. 4.1, – Mayor's Minute 110/2005 - Rescinding Resolution to Implement the Maroubra Beach, the University, the Hospital, Coogee Beach and the Clovelly Parking Meter Precincts.
2. Ms Rosita Leoni, 3/41 Minneapolis Crescent, Maroubra on Item No. 4.1, – Mayor's Minute 110/2005 - Rescinding Resolution to Implement the Maroubra Beach, the University, the Hospital, Coogee Beach and the Clovelly Parking Meter Precincts.

3. Ms Karen Lekeu on Item No. 4.1, – Mayor's Minute 110/2005 - Rescinding Resolution to Implement the Maroubra Beach, the University, the Hospital, Coogee Beach and the Clovelly Parking Meter Precincts.
4. Ms Anni Cameron, 45 Greville Street, Clovelly on Item No. 4.1, – Mayor's Minute 110/2005 - Rescinding Resolution to Implement the Maroubra Beach, the University, the Hospital, Coogee Beach and the Clovelly Parking Meter Precincts.
5. Ms Marie McMahon, 7/108 Brook Street, Coogee on Item No. 4.1, – Mayor's Minute 110/2005 - Rescinding Resolution to Implement the Maroubra Beach, the University, the Hospital, Coogee Beach and the Clovelly Parking Meter Precincts.
6. Mr Angelo Karantonis, 41 Mooramie Avenue, Kensington on Item No. 5.1, Motion Pursuant to Notice by Councillors Andrews, Bastic, Daley, Procopiadis, Sullivan, Tracey And White – Proposed Parking Meters.
7. Mr Paul Chilcott, 60 Castlereagh Street, Sydney on Item 5.1, Motion Pursuant to Notice by Councillors Andrews, Bastic, Daley, Procopiadis, Sullivan, Tracey And White – Proposed Parking Meters.
8. Ms Rosita Leoni, 3/41 Minneapolis Crescent, Maroubra on Item No. 5.1, Motion Pursuant to Notice by Councillors Andrews, Bastic, Daley, Procopiadis, Sullivan, Tracey And White – Proposed Parking Meters.

4. MAYORAL MINUTE.

4.1 MAYOR'S MINUTE 110/2005 - RESCINDING RESOLUTION TO IMPLEMENT THE MAROUBRA BEACH, THE UNIVERSITY, THE HOSPITAL, COOGEE BEACH AND THE CLOVELLY PARKING METER PRECINCTS. (F2004/07401)

347 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson) that Councillors consider the public submissions received on the five identified parking meter precincts and resolve that the resolution of the 26 April 2005 contained in the Director of City Services' Report 29/2005 be rescinded and Council abandon and reject the implementation of the Maroubra Beach, the University, the Prince of Wales Hospital, Coogee Beach and Clovelly Beach parking meter precincts.*

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

(Note: This resolution was carried unanimously by Council.)

5. MOTIONS PURSUANT TO NOTICE.

5.1 BY COUNCILLORS ANDREWS, BASTIC, DALEY, PROCOPIADIS, SULLIVAN, TRACEY AND WHITE – PROPOSED PARKING METERS. (F2004/07401 XR F2005/00171)

(This motion was withdrawn with the consent of Council.)

6. CONFIDENTIAL REPORTS.

Nil.

7. COMMITTEE-OF-THE-WHOLE.

Nil.

8. REPORT OF THE COMMITTEE-OF-THE-WHOLE.

Nil.

9. NOTICE OF RESCISSION MOTIONS.

Nil.

There being no further business, His Worship the Mayor, Cr M. Matson, declared the meeting closed at 8.05 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 23RD AUGUST, 2005.

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CHAIRPERSON