

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 22ND AUGUST, 2006 AT 4:35 P.M.**

PRESENT:

His Worship the Mayor, Cr T Seng (Central Ward) (Chairperson)

Councillor M Matson (East Ward) (Deputy Mayor)

North Ward	-	Crs P. Tracey & M. Woodsmith
South Ward	-	Crs R. Belleli & A. White
East Ward	-	Crs B. Notley-Smith & D. Sullivan
West Ward	-	Crs B. Hughes, S. Nash & J. Procopiadis
Central Ward	-	Cr C. Bastic

OFFICERS PRESENT:

General Manager	Ms. R. Brownlee.
Director, City Services	Mr. J. Frangoples.
Director, City Planning	Ms. S. Truuvvert.
Director, Governance & Financial Services	Mr. G. Banting.
Acting Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager Development Assessment	Mr. K. Kyriacou
Manager Organisational Policy & Performance	Ms. K. Walshaw

1. APOLOGY/IES.

An apology was received from Cr Daley.

RESOLVED: (Nash/Hughes) that the apology from Cr Daley for non-attendance at the Extraordinary Council Meeting of the Council held on Tuesday, 22nd August, 2006 be received & accepted.

2. DECLARATION OF PECUNIARY & NON-PECUNIARY INTERESTS

Nil.

3. ADDRESSES TO THE COUNCIL BY THE PUBLIC.

Nil.

4. MAYORAL MINUTES.

Nil.

5. MOTIONS PURSUANT TO NOTICE.

5.1 Motion by Councillors Andrews, Bastic, Procopiadis, Sullivan, Tracey and White – Conduct of Cr Kenny. (F2004/07719)

220 **RESOLUTION:** *(Bastic/Sullivan) that this Council calls upon Cr John Kenny to consider standing aside, and refrain from attending Council meetings until such time as the serious criminal charges he is facing are determined.*

MOTION: (Bastic/Sullivan) CARRIED UNANIMOUSLY – SEE RESOLUTION.

There being no further business, His Worship the Mayor, Cr T Seng, declared the meeting closed at 4.45 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 26TH SEPTEMBER, 2006.

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CHAIRPERSON