

Administrative Centre
 30 Frances St
 Randwick 2031
 Tel: 02 9399 0999
 Fax 02 9319 1510
 DX 4121 Maroubra Junction
 general.manager@randwick.nsw.gov.au



INCORPORATED
 AS A MUNICIPALITY
 22 FEBRUARY 1859
 PROCLAIMED AS
 A CITY JULY 1990

25th August, 2006

EXTRAORDINARY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY COUNCIL MEETING OF THE COUNCIL OF THE CITY OF RANDWICK WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL, 90 AVOCA STREET, RANDWICK, ON THURSDAY, 31ST AUGUST, 2006 AT **8:00 A.M.**

- 1 Apologies/Granting of leave of absences**
- 2 Declaration of Pecuniary & Non-Pecuniary Interests**
- 3 Addressing of Council by Members of the Public**
- 4 Director Governance & Financial Services' Report**
 - 4.1 DIRECTOR GOVERNANCE & FINANCIAL SERVICES' REPORT 2
 57/2006 - DEFERRAL OF MOTION BY COUNCILLOR MATSON
 - MAROUBRA BY ELECTION - REFERRAL OF MISUSE OF
 COUNCIL RESOURCES TO THE ICAC.
- 5 Motions Pursuant to Notice**
 - 5.1 NOTICE OF RESCISSION MOTION BY COUNCILLORS 3
 ANDREWS, SULLIVAN, BASTIC & WHITE – ORDINARY
 COUNCIL MEETING – 22ND AUGUST, 2006– ITEM 9.3 –
 DIRECTOR, GOVERNANCE & FINANCIAL SERVICES'
 REPORT 53/2006 – LOCAL GOVERNMENT ASSOCIATION OF
 NSW – 2006 ANNUAL CONFERENCE.
 - 5.2 NOTICE OF RESCISSION MOTION BY COUNCILLORS 3
 ANDREWS, DALEY, SULLIVAN & WHITE – ORDINARY
 COUNCIL MEETING – 22ND AUGUST, 2006 – ITEM 12.9 –
 MOTION PURSUANT TO NOTICE BY CR MATSON –
 COUNCIL SPONSORSHIP FOR ANNUAL SBAR
 FUNDRAISING EVENT.

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 GENERAL MANAGER



Director, Governance & Financial Services' Report 57/2006

SUBJECT:	DEFERRAL OF MOTION BY COUNCILLOR MATSON - MAROUBRA BY ELECTION - REFERRAL OF MISUSE OF COUNCIL RESOURCES TO THE ICAC
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DATE:	25 August, 2006	FILE NO:	F2004/06569 xr F2005/00171
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REPORT BY: DIRECTOR, GOVERNANCE & FINANCIAL SERVICES

INTRODUCTION:

At the Ordinary Council Meeting held on 22nd August, 2006 Councillor Matson moved the following motion pursuant to notice:

“that Council views the production by Council staff of a how-to-vote card for Councillor Bastic’s personal use in the Labor Party’s pre-selection process for the Maroubra by-election to be an unacceptable misuse of Council resources and resolves to refer the matter and all documentation held on it to the ICAC and the Department of Local Government”.

Council resolved:

“that this matter be deferred for further consideration by all Councillors.”

RECOMMENDATION:

That Council consider the Director Governance & Financial Services’ Report 57/2006.

ATTACHMENT/S:

Nil

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GEOFF BANTING
DIRECTOR, GOVERNANCE &
FINANCIAL SERVICES

MOTIONS PURSUANT TO NOTICE**5.1 Notice of Rescission Motion by Councillors Andrews, Sullivan, Bastic & White – Ordinary Council Meeting – 22nd August, 2006– Item 9.3 – Director, Governance & Financial Services’ Report 53/2006 – Local Government Association of NSW – 2006 Annual Conference. (F2004/06645.)**

That the resolution passed at the Ordinary Council Meeting held on 22nd August, 2006 reading as follows:-

“that:

- a) Crs Matson, Notley-Smith, Seng, Tracey and Woodsmith be nominated as delegates to attend the Local Government Association’s Conference in Leura in October 2006;*
- b) Crs Belleli, Hughes, Nash, Procopiadis and Sullivan be nominated as alternate delegates to attend the conference; and*
- c) Other interested Councillors attend the conference in the capacity of observers.”*

BE AND IS HEREBY RESCINDED.

Upon the abovementioned Rescission Motion being carried, it is intended to move the following motion:-

That the matter be reconsidered.

5.2 Notice of Rescission Motion by Councillors Andrews, Daley, Sullivan & White – Ordinary Council Meeting – 22nd August, 2006 – Item 12.9 – Motion Pursuant to Notice by Cr Matson – Council Sponsorship for Annual SBAR Fundraising Event. (F2004/07079 xr F2005/00171.)

That the resolution passed at the Ordinary Council Meeting held on 22nd August, 2006 reading as follows:-

“that:

- a) Council allocate \$3,000.00 from this year’s contingency fund to sponsor the next SBAR event;*
- b) Council write letters of support on SBAR’s behalf to key stakeholders such as local Members of Parliament, South Maroubra Surf Club and the Traffic Committee to ensure that the event is another great success;*
- c) this event be recognised as an annual event and be financially supported by Council; and*

- d) *Council inform the Centennial & Moore Park Trust authority that it supports the Children's Cancer Institute's request to host a sausage sizzle at the beginning of the SBAR event".*

BE AND IS HEREBY RESCINDED.

Upon the abovementioned Rescission Motion being carried, it is intended to move the following motion:-

That Council discontinue any support or funding of the SBAR Nude Bike Ride.