

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON THURSDAY, 31ST AUGUST 2006 AT 8:17 A.M.**

PRESENT:

His Worship the Mayor, Cr T. Seng (Central 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 - Crs M. Matson & D. Sullivan

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

OFFICERS PRESENT:

General Manager	Ms. R. Brownlee.
Director, City Services	Mr. J. Frangoples.
Director, City Planning	Ms. S. Truvert.
Director, Governance & Financial Services	Mr. G. Banting.
Manager Administrative Services	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.

1. COUNCIL PRAYER

The Council Prayer was read by His Worship the Mayor, Cr. T. Seng.

2. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.

Apologies were received from Crs Andrews & Bastic.

RESOLVED: (Daley/Sullivan) that the apologies from Crs Andrews & Bastic for non-attendance at the Extraordinary Council Meeting of the Council held on Thursday, 31st August, 2006 be received & accepted.

3. DECLARATION OF PECUNIARY & NON-PECUNIARY INTERESTS

Nil.

4. ADDRESSING OF COUNCIL BY MEMBERS OF THE PUBLIC.

Nil.

5. DIRECTOR GOVERNANCE & FINANCIAL SERVICES' REPORT.

5.1 DIRECTOR GOVERNANCE & FINANCIAL SERVICES' REPORT 57/2006 – DEFERRAL OF MOTION BY COUNCILLOR MATSON – MAROUBRA BY ELECTION – REFERRAL OF MISUSE OF COUNCIL RESOURCES TO THE ICAC. (F2004/06569 xr F2005/00171)

257 **RESOLUTION: (Matson/Nash)** 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.

MOTION:(Matson/Nash) CARRIED – SEE RESOLUTION.

A division was called for by Councillors Matson & Nash. Voting was as follows:-

For	Against
Belleli	Daley
Hughes	Procopiadis
Kenny	Sullivan
Matson	Tracey
Nash	White
Notley-Smith	
His Worship the Mayor, Cr. T. Seng	
Woodsmith	

6. MOTIONS PURSUANT TO NOTICE.

6.1 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.)

Note: Crs Daley, Sullivan, Procopiadis & White left the chamber at this point in the meeting.

MOTION:(Matson/Nash) 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. LOST.

This is Page No. 2 of the Minutes of the Extraordinary Council Meeting held on Thursday, 31st August, 2006.

6.2 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.)

MOTION:(Matson/Hughes) 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. LOST.

A division was called for by Councillors Matson & Nash. Voting was as follows:-

For	Against
	Belleli
	Hughes
	Kenny
	Matson
	Nash
	Notley-Smith
	His Worship the Mayor, Cr. T. Seng
	Tracey
	Woodsmith

There being no further business, His Worship the Mayor, Cr T. Seng, declared the meeting closed at 9.03 a.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