

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 19TH SEPTEMBER, 2006 AT 7:10 P.M.**

PRESENT:

His Worship the Mayor, Cr T. Seng (Central Ward) (Chairperson) (In the Chair until election of Mayor Item.)

His Worship the Mayor, Cr P. Tracey (North Ward) (In the Chair following election of Mayor Item.)

| | | |
|--------------|---|---|
| North Ward | - | Crs J. Kenny and M. Woodsmith |
| South Ward | - | Crs R. Belleli, M. Daley and A. White |
| East Ward | - | Crs M. Matson, B. Notley-Smith and D. Sullivan |
| West Ward | - | Crs B. Hughes, J.Procopiadis and S. Nash |
| Central Ward | - | Crs A. Andrews and 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. |
| Manager, Administrative Services | Mr. D. Kelly. |
| Communications Manager | Ms. D. Brien. |
| Manager, Policy, Planning & Performance | Ms. K. Walshaw. |

1. COUNCIL PRAYER & ACKNOWLEDGEMENT OF LOCAL INDIGENOUS PEOPLE

The Council Prayer and the Acknowledgment of Local Indigenous People were both read by His Worship the Mayor, Cr. T. Seng.

2. APOLOGIES.

Nil.

3. DECLARATION OF PECUNIARY & NON-PECUNIARY INTERESTS

Nil.

4. ADDRESSES TO THE COUNCIL BY THE PUBLIC.

Nil.

5. MAYORAL MINUTES.

Nil.

6. GENERAL MANAGERS' REPORT.

6.1 GENERAL MANAGER'S REPORT 30/2006 - ELECTION OF MAYOR, DEPUTY MAYOR & ELECTION OF COUNCIL COMMITTEES (F2005/00751 xr F2005/00775)

(a) Method of Voting

258 **RESOLUTION:** *(Matson/Sullivan) that should there be more than one (1) candidate duly nominated for the positions of Mayor and Deputy Mayor, then the elections are to be conducted by the method of open voting (show of hands) in accordance with Part 1 of Schedule 3 of the Local Government (Elections) Regulation and the names be taken in alphabetical order.*

(b) Election of Mayor

i. Nominations for Mayor

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Mayor, in accordance with Schedule 3 of the Local Government (Elections) Regulation. The General Manager declared the nominations closed.

Councillor Tracey was duly nominated for the Office of Mayor.

Councillor Tracey accepted the nomination in writing.

Being the only nomination received, the Returning Officer thereupon declared COUNCILLOR TRACEY ELECTED as Mayor for the ensuing term, until September 2007.

(c) Election of Deputy Mayor

i. Nomination for Deputy Mayor

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Deputy Mayor, in accordance with Schedule 3 of the Local Government (Elections) Regulation. The General Manager declared the nominations closed.

Councillors Matson and White were duly nominated for the Office of Deputy Mayor.

Councillors Matson and White each accepted nomination in writing.

ii. Voting for the Election of Deputy Mayor

The General Manager advised, in accordance with Clause 13 of Part 4 of Schedule 3 of the Regulation, that the respective candidates received the following number of votes:-

| | |
|--------------------------|----------------|
| <i>Councillor Matson</i> | <i>8 votes</i> |
| <i>Councillor White</i> | <i>7 votes</i> |

The Returning Officer thereupon declared COUNCILLOR MATSON ELECTED as Deputy Mayor for the ensuing term until September 2007.

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

(d) Election of Members to Committees

259 **RESOLUTION: (Nash/Matson)** *that Council accept the Committees and their duties, functions, quorums and delegated authorities as detailed in the attachments to these minutes and that appointment to those Committees be for the ensuing term until September 2007.*

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

There being no further business, His Worship the Mayor, Cr P. Tracey, declared the meeting closed at 7.46 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 24TH OCTOBER, 2006.

.....
CHAIRPERSON

**RANDWICK CITY COUNCIL
GENERAL COMMITTEES – 2006/2007**

| COMMITTEE | DUTIES/FUNCTIONS | COMPOSITION | QUORUM |
|---|--|--|------------------------|
| (i) Community Services Committee | Under delegated authority: To receive reports and information from the Director Governance & Financial Services and the Director City Planning and to consider and review Library, Community Services and Welfare matters within the City. | The Mayor and six (6) Councillors | Four (4) Councillors |
| (ii) Administration and Finance Committee | Under delegated authority: To watch generally over the collection and expenditure of the Council's revenue, to review the different funds of the Council, to monitor whether the probable income of the funds will be sufficient to meet the probable expenditure during the year from those funds and take any required corrective action. To consider and make recommendations to Council on issues relating to Council's organisational structure and delegations; staffing levels and staff matters not the specific responsibility of the General Manager to review the operation of the Council's Management Plan and to review the management of complaints to Council. To consider and determine other general matters referred to the Committee. | The Mayor and seven (7) Councillors | Five (5) Councillors |
| (iii) Works Committee | Under delegated authority: To consider and determine matters relating to the depot; maintenance of roads; construction of roads; construction of ancillary facilities – eg. Kerb & gutter, footpath, traffic facilities, maintenance of ancillary facilities, drainage maintenance, drainage construction, street trees, car parks, the cemetery, public conveniences, bus shelters; maintenance of parks, ovals, beaches and pools; the nursery; improvements to recreation facilities; plans of management; sport and recreation grants. To consider and determine other general matters referred to the Committee. | The Mayor and seven (7) Councillors. | Five (5) Councillors. |
| (iv) Health, Building and Planning Committee | Under delegated authority: To determine applications, etc. or review and determine matters relating to Health, Building and Planning within the City. | The Mayor and fourteen (14) Councillors. | Eight Councillors. (8) |

**RANDWICK CITY COUNCIL
SPECIAL COMMITTEES – 2006/2007**

| COMMITTEE | DUTIES/FUNCTIONS | COMPOSITION | QUORUM |
|------------------------------------|---|---|---------------------|
| (i) Civic Affairs Committee | <p>Under delegated authority:</p> <ul style="list-style-type: none"> i. To consider Council endorsement of publications by outside bodies. ii. To prepare promotional material on the City of Randwick on behalf of and in co-operation with the various tourist sectors in the City. iii. To undertake promotional campaigns alone and in conjunction with government departments. iv. To seek subsidies from Government and industry for the activities of the Committee. v. To encourage the development of tourist facilities and to liaise with Randwick City Tourism Incorporated in this regard. vi. To consider all nominations for Community and/or Civic Awards and to select the recipients. vii. To consider nominations lodged annually in the programmes under the Randwick Council Awards for Sporting Achievements and to select the recipient/s. viii. To promote international friendship and understanding by strengthening, by all possible means, the links formed by Randwick and other Sister Cities; stimulating and fostering mutual exchanges at all levels between the peoples of the connected Cities and of such other towns as the Committee and Council may accept; and by organising fund raising activities to support this. | The Mayor and nine (9) Councillors and community representatives as deemed necessary by the Committee | Six (6) Councillors |

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|---|---|---|-------------------|
| (ii) Randwick City Business Awards Committee | To co-ordinate arrangements for and the presentation of the Randwick City Business Awards. | The Mayor and three (3) Councillors and the Presidents (or nominees) of the Coogee, Kensington, Kingsford, Randwick, Maroubra and Matraville Chambers of Commerce and a representative of the Eastern Suburbs Business Enterprise Centre Limited. | Six (6) members |
| (iii) Australia Day Committee | To plan arrangements for Australia Day celebrations | The Mayor & six (6) Councillors and Community representatives as deemed necessary by the Committee. | Three (3) members |
| (iv) Randwick Access Committee | To monitor implementation and evaluation of Randwick City Disability Discrimination Action Plan, to assist Council in the identification of current and future access needs for the community, to assist Council with effective policy development, to encourage resident participation, to support and promote activities and special projects relating to people with disabilities, to comment on Council Planning Instruments in relation to disability issues, to assist in determining the most appropriate use of the Accessible Pathways Budget. | Not less than two (2) Councillors & six (6) Community Representatives. | Six (6) members |
| (v) Randwick Older Persons' Advisory Committee | To ensure that Council policies and programs are consistent with Commonwealth and State Government legislation and best practice relating to the full range of older people's needs, to develop a Randwick Older People's Policy, to comment on Council Planning Instruments, to assist Council in effective Policy development and in the identification of current and future needs of older persons and to plan associated activities and events. | Not less than two (2) Councillors & six (6) community representatives, but not more than twelve (12) in total. | Six (6) members |
| (vi) Randwick Youth Advisory Committee | To assist Council in the identification of the current interests of young people (aged 15-24 years), to support and promote activities and special projects relating to young people, to comment on Council Planning Instruments, to encourage students and young people's participation in Council's activities and community service initiatives, to assist Council in effective policy development and the planning of youth events, etc. | Not less than two (2) Councillors & six (6) young people (aged 15-24), but not more than twelve (12) in total. | Six (6) members |

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| (vii) Randwick Aboriginal Consultative Committee | To advise Council on issues affecting Aboriginal Communities and review and monitor Council policy relating to Aboriginal Communities. | Two (2) Councillors, staff representing each Council Department and not less than six (6) Community representatives. | Six (6) members |
| (viii) Randwick Multicultural Advisory Committee | To ensure that all non-English speaking background residents are informed and have an understanding of Council's role and responsibilities and advise Council on issues that affect NESB residents. | An equal mix of Council and Community representatives, with at least two (2) Councillors and representatives from each Council Department. (Maximum of 10 Community Reps/Others, excluding Councillors) | Six (6) members |
| (ix) General Manager's Performance Review Committee | To convene half yearly Monitoring Meetings and once yearly Review Meetings with the General Manager to administer his Performance Agreement and to amend the Performance Agreement when required. | The Mayor & two (2) Councillors. | Three (3) members |
| (x) Budget & Management Plan Sub-Committee | To consider issues relating to the Budget & Management Plan and to make recommendations for consideration by the Council. | The Mayor & four (4) Councillors. | Three (3) members |
| (xi) Greening Randwick Sub-Committee | To consider issues relating to the Greening of Randwick and to make recommendations for consideration by the Works Committee. | Six (6) Councillors. | Four (4) members |
| (xii) Road Safety Steering Committee | The purpose of the Steering Committee meeting is to provide peer and expert guidance, advice, feedback, information and support to Randwick City Council's Community Road Safety Officer (CRSO). The meeting has a strategic orientation and is a forum which focuses on behavioural and educational issues. Stakeholders contribute directly to the development of an annual Action Plan and monitor its implementation. Committee members should assist the CRSO in gaining political and community support and add credibility to any projects developed. It should also assist in providing access to people, information and expertise. All stakeholders will have a special perspective and information about local road safety issues. | - two (2) staff members from Traffic/Transport Section - one (1) staff member from Community Development - two (2) Councillor(s) - one (1) representative from each: RTA, NSW Police, Eastern Beaches Liquor Accord, Dept. Education and Training (Road Safety Program), | N/A |

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| | | Southern Sydney Health Promotion Unit. | |
| (xiii) Community Safety Committee | <p>The Committee's key function is to provide input into the preparation of the Draft Community Safety Plan and enhance community safety and crime prevention. The Committee, in turn, acts as a conduit for informally relating information and outcomes from the Committee back to the local community in relation to the Community Safety Plan and community safety projects and to promote co-operation between all participating representatives.</p> <p>The committee meets quarterly and it is not a decision-making body but an advisory group in relation to matters of community safety.</p> | <p>Representatives from Randwick Council (being three (3) Councillors and staff), Maroubra Local Area Command, Eastern Beaches Liquor Accord, SHACK Youth Services, Randwick City Council Aboriginal and Torres Strait Islander People's Reference Group, local Chambers of Commerce, Precinct Committee Co-ordination Group, Centennial Park/Moore Park Trust, UNSW, community organisations & individuals & relevant agencies as required.</p> | N/A |

COUNCILLOR REPRESENTATION ON OUTSIDE ORGANISATIONS/COMMITTEES – 2006/2007

| COMMITTEE | DUTIES/FUNCTIONS | COMPOSITION | RANDWICK COUNCIL ENTITLEMENT |
|--|---|---|--|
| (i) Southern Sydney Regional Organisation of Councils (SSROC) | In broad terms the objectives of the organisation are to consider and assess the needs, disadvantages and opportunities of the member Councils and of the Southern Sydney Region; to make representations and submissions relative to the needs, etc.; to submit requests for financial assistance, policy changes and additional resources for the Region or for member Councils; to strengthen the role of Local Government in regional affairs; to facilitate a co-operative approach to problems, opportunities and challenges of the Region; to facilitate the exchange of ideas and experiences between elected members and professional staff; and to advance the interests of the Region. | The Southern Sydney Regional Organisation of Councils is comprised of elected representatives from the City of Bankstown, the City of Hurstville, the City of Randwick, the City of Rockdale, the City of Botany Bay, the Shire of Sutherland, Canterbury, Kogarah, Marrickville, Waverley and Woollahra Councils | Two (2) delegates (the organisation requests that the Mayor be one of the delegates) and two (2) alternate delegates. Each delegate also serves on a SSROC Standing Committee. |
| (ii) Eastern Suburbs Business Enterprise Centre Limited | To achieve, seek and support employment creation and business development initiatives and to promote the development of economic well being within the community and, in doing so, generate employment opportunities | Councillors, staff and community representatives from the region defined as the Waverley and Woollahra Council areas and the City of Randwick | One (1) Councillor |
| (iii) Sydney Coastal Councils | To maintain a sharp focus on all water pollution issues that affect the coastal, harbour, bay and river environment within the areas covered by the member Councils and to develop initiatives to protect those areas. | Councillors and staff members from Botany, Hornsby, Leichhardt, Manly, Mosman, North Sydney, Pittwater, Randwick, Rockdale, Sydney City, Sutherland, Warringah, Waverley, Willoughby and Woollahra Councils. | Two (2) Councillors and two (2) alternate members. |

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| (iv) Randwick City Tourism Incorporated's Executive | To encourage residents of the City to appreciate the benefits of tourism, to provide a cohesive and unified focus for the Council and private sector activities to encourage appropriate tourism development, to co-ordinate the local tourism industry and its promotions to maximise promotional effectiveness, to monitor standards of service and support industry training, to act as a vehicle for raising funds for the promotion of tourism in Randwick, to advise Randwick Council on tourism policy and represent Randwick's tourism interests to Government and the tourist industry. | One (1) Councillor and eight (8) members of the local community who are involved in or interested in tourism and who are elected at the Annual General Meeting of Randwick City Tourism Inc. | One (1) Councillor. |
| (v) Eastern Region Local Government Aboriginal & Torres Strait Islander Forum | To consult local Aboriginal communities and their organisations in order to develop policies and co-operative strategies at a regional level and which will stimulate local government commitment to the reconciliation process. | Councillors and staff from Randwick and Botany Bay City Councils and Waverley and Woollahra Municipal Councils and Indigenous Community Representatives. | The Mayor and any interested Councillors. |
| (vi) Metropolitan Public Libraries Association | The Metropolitan Public Libraries Association Councillor Representative is invited to attend all Quarterly meetings of MPLA held at Libraries in the Greater Sydney Region, relevant conferences and seminars. | Councillors & staff from libraries in the Greater Sydney Region. | One (1) Councillor & Library Manager. |
| (vii) S.S.R.O.C Access Committee | To consider disability access issues and to develop policies and co-operative strategies at a regional level. | Councillors and staff from the South Sydney Regional Organisation of Councils area. | One (1) Councillor. |

SECTION 355 COMMITTEE

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| (i) Randwick Traffic Committee | To authorise traffic facilities and consider road safety issues. | One (1) Councillor and an alternate Councillor, Council's Traffic Engineer and representatives from the RTA, the Police, State Transit (casual) and the State Member. | In compliance with the RTA delegation, one (1) Councillor and one (1) alternate Councillor. |
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RANDWICK CITY COUNCIL - COMMITTEE MEMBERSHIP – SEPTEMBER, 2006/2007

GENERAL COMMITTEES

| Committees | Andrews | Bastic | Belleli | Daley | Hughes | Kenny | Matson | Nash | Notley-Smith | Procopiadis | Seng | Sullivan | Tracey | White | Woodsmith | Councillor Reps | Quorum |
|-------------------------------|---------|--------|---------|-------|--------|-------|--------|------|--------------|-------------|------|----------|--------|-------|-----------|-----------------|--------|
| Community Services | | | ✓ | | ✓ | | ✓ | ✓ | | DC | | | ◆ | | C | Mayor + 6 | 4 |
| Works | ✓ | | C | | DC | | ✓ | | ✓ | | ✓ | | ◆ | ✓ | | Mayor + 7 | 5 |
| Administration & Finance | C | | | | ✓ | ✓ | ✓ | DC | | | ✓ | | ◆ | | ✓ | Mayor+ 7 | 5 |
| Health, Building and Planning | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | DC | C | ✓ | ✓ | ✓ | ✓ | ◆ | ✓ | ✓ | Mayor + 14 | 8 |

SPECIAL COMMITTEES

| Committees | Andrews | Bastic | Belleli | Daley | Hughes | Kenny | Matson | Nash | Notley-Smith | Procopiadis | Seng | Sullivan | Tracey | White | Woodsmith | Community Reps/ Others | Councillor Reps | Quorum |
|----------------------------------|---------|--------|---------|-------|--------|-------|--------|------|--------------|-------------|------|----------|--------|-------|-----------|---------------------------|-----------------|--------|
| Civic Affairs | ✓ | | ✓ | | ✓ | | ✓ | C | ✓ | | | ✓ | ◆ | DC | ✓ | As necessary | 10 | 6 |
| Randwick City Business Awards | | | C | | | | | DC | | | | | ◆ | | ✓ | Presidents of Chambers | 4 | 6 |
| Australia Day | | ✓ | | | C | | ✓ | ✓ | ✓ | | | DC | ◆ | | | As necessary | 7 | 3 |
| Randwick Access | | | ✓ | | | | | | | | | | | | ✓ | Not Less than 6 | 2 | 6 |
| Randwick Older Persons' Advisory | | | | | | | | | | | | | ✓ | | ✓ | Up to 12, not less than 6 | 2 | 6 |
| Randwick Youth Advisory | | | | | DC | | | C | | | | | | | | Up to 12, not less than 6 | 2 | 6 |
| Greening Randwick Sub-Committee | | | | | ✓ | | C | ✓ | ✓ | | | | ◆ | | DC | As necessary | 6 | 4 |

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|--|---|--|---|--|--|---|--|---|---|---|--|--|--|--|--|----|-----------------|---|---|
| Randwick Aboriginal Consultative | | | ✓ | | | | | | | | | | | | | C | Not less than 6 | 2 | 6 |
| Randwick Multicultural Advisory | | | ✓ | | | C | | | | | | | | | | | Max. 10 | 2 | 6 |
| General Manager's Performance Review | | | | | | | | ✓ | ✓ | | | | | | | C | N/A | 3 | 3 |
| Budget & Management Plan Sub-Committee | ✓ | | | | | | | ✓ | ✓ | ✓ | | | | | | ◆ | N/A | 5 | 3 |
| Community Safety Committee | | | ✓ | | | | | ✓ | | | | | | | | ◆ | Max. 20 | 3 | N/A |
| Road Safety Steering Committee | C | | | | | | | ✓ | | | | | | | | | As necessary | 2 | N/A |
| Backpacker Taskforce | | | | | | | | ✓ | | ✓ | | | | | | AD | ◆ | | Mayor (or East Ward Cr) + 2 East Ward Crs |

SECTION 355 COMMITTEE

| Committees | Andrews | Bastic | Belleli | Daley | Hughes | Kenny | Matson | Nash | Notley-Smith | Procopiadis | Seng | Sullivan | Tracey | White | Woodsmith | Community Reps/Others | Councillor Reps | Quorum |
|------------------|---------|--------|---------|-------|--------|-------|--------|------|--------------|-------------|------|----------|--------|-------|-----------|-----------------------|-----------------|--------|
| Randwick Traffic | | | D | | | | AD | | | | | | | | | | 1 Cr & Alt Cr | N/A |

COUNCIL REPRESENTATION ON OUTSIDE COMMITTEES

| Committees | Andrews | Bastic | Belleli | Daley | Hughes | Kenny | Matson | Nash | Notley-Smith | Procopiadis | Seng | Sullivan | Tracey | White | Woodsmith | Community Reps | Councillor Reps |
|---|---------|--------|---------|-------|--------|-------|--------|------|--------------|-------------|------|----------|--------|-------|-----------|----------------|-----------------------------|
| Southern Sydney Regional Organisation of Councils | | | | | | | AD | D | AD | | | | D | | | | Mayor + 1 Cr. + 2 Alts. = 4 |
| Eastern Suburbs Business Enterprise | AD | | | | | | | | | | D | | | | | | 1 Cr. |

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|---|---|--|--|--|---|--|----|---|---|--|--|--|----|---|----|--|----------------------------|
| Centre Ltd. | | | | | | | | | | | | | | | | | |
| Sydney Coastal Councils | D | | | | | | | D | | | | | AD | | AD | | 2 Cr. + 2 Alt. |
| Randwick City Tourism Inc. Exec. | | | | | | | | | | | | | | D | | | 1 Cr. |
| Eastern Region Local Govt Aboriginal and Torres Strait Islander Forum | | | | | | | | | | | | | | | D | | Any interested Councillors |
| SSROC Access | | | | | | | | | | | | | | | D | | 1 Cr. |
| Metropolitan Public Libraries Association | | | | | | | | | | | | | | | D | | 1 Cr. |
| Mayor's Water Reference Group | | | | | C | | DC | | ✓ | | | | ◆ | | ✓ | | Mayor + 4 Crs |

✓

Member
Mayor as Ex-officio

C
DC

Chairperson
Deputy Chairperson

D
AD

Delegate
Alternative Delegate

Mayor -
Deputy Mayor -

Councillor Paul Tracey
Councillor Murray Matson