

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 18<sup>TH</sup> SEPTEMBER, 2007 AT 7:05 P.M.**

**PRESENT:**

The Mayor, Cr P. Tracey (Chairperson) (North Ward) (In the Chair until election of Mayor Item.)

The Mayor, Cr B. Notley-Smith (North Ward) (In the Chair following election of Mayor Item.)

Councillor M. Matson (Deputy Mayor) (East Ward)

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

**OFFICERS PRESENT:**

General Manager	Ms. R. Brownlee.
Director, City Services	Mr. J. Frangoplos.
Director, City Planning	Ms. S. Truvert.
Director, Governance & Financial Services	Mr. G. Banting.
Manager Administrative Services	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager, Library Services	Ms. B. Todes.
Media Officer	Ms. A. Power.

**1. PRAYER & ACKNOWLEDGEMENT OF LOCAL INDIGENOUS PEOPLE.**

The Council Prayer was read by Councillor Bastic. The Acknowledgement of Local Indigenous People was read by Councillor Woodsmith.

**2. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.**

An apology was received from Cr Daley.

**RESOLVED: (Sullivan/White)** that the apology from Cr Daley for non-attendance at the Extraordinary Council Meeting of the Council held on Tuesday, 18<sup>th</sup> September, 2007 be received & accepted.

Leave of absence had previously been granted to Cr Andrews. See Minute No: 213/07.

**3. DECLARATION OF PECUNIARY & NON-PECUNIARY INTERESTS**

(a) Cr Belleli declared a non pecuniary interest in Item 6.5 as his wife's dance school has provided free entertainment at this event previously and may be involved again this year.

**4. ADDRESSING OF COUNCIL BY MEMBERS OF THE PUBLIC.**

Nil.

5. **URGENT BUSINESS.**

Nil.

6. **MAYORAL MINUTES.**

6.1 **MAYORAL MINUTE 89/2007 - ALCOHOL RESTRICTIONS - BARDON PARK, COOGEE. (F2004/06858)**

258 **RESOLUTION: (Mayor, Cr. P. Tracey) that:**

- a) *Council prohibit the consumption of alcohol from sunset to sunrise in Bardon Park, corner Mount and Bream Streets, Coogee and that the appropriate signage advising of this be installed; and*
- b) *The Police be advised of the implementation of such restrictions to enable effective enforcement.*

**MOTION: (Mayor, Cr. P. Tracey) CARRIED – SEE RESOLUTION.**

6.2 **MAYORAL MINUTE 90/2007 - RANDWICK GIRLS & BOYS HIGH SCHOOLS - CONGRATULATIONS ON SUCCESS AT 2007 ROCK EISTEDDFOD. (F2004/07396)**

259 **RESOLUTION: (Mayor, Cr. P. Tracey) that Council approve the production and installation of four (4) banners at selected locations throughout the City to congratulate Randwick Girls and Boys High Schools' Rock Eisteddfod Team on their premier division grand final winning performance at the 2007 Rock Eisteddfod Challenge.**

**MOTION: (Mayor, Cr. P. Tracey) CARRIED – SEE RESOLUTION.**

6.3 **MAYORAL MINUTE 91/2007 - COMMEMORATIVE TREE PLANTING IN CENTENNIAL PARK. (F2007/00001)**

260 **RESOLUTION: (Mayor, Cr. P. Tracey) that Council donates the sum of \$5,000.00 to this very worthwhile project which will contribute in a very positive way to maintaining and upgrading the aging tree population within the Centennial Parklands, such funds to come from the Council Contingency Fund.**

**MOTION: (Mayor, Cr. P. Tracey) CARRIED – SEE RESOLUTION.**

6.4 **MAYORAL MINUTE 92/2007 - SOUTH MAROUBRA VILLAGE GREEN ART SHOW - REQUEST FOR WAIVING OF FEES. (F2004/07550)**

261 **RESOLUTION: (Mayor, Cr. P. Tracey) that:**

- a) *the Administration Fee in the amount of \$235.00 be waived and funds be charged to the 2007/2008 Contingency Fund;*
- b) *the activity organisers undertake to appropriately and prominently acknowledge and promote Council's contribution prior to and during the activity; and*
- c) *the Mayor or his representative be given the opportunity to address the event on behalf of Council.*

**MOTION: (Mayor, Cr. P. Tracey) CARRIED – SEE RESOLUTION.**

**6.5 MAYORAL MINUTE 93/2007 - USE OF KOKODA PARK, KENSINGTON FOR CAROLS BY CANDLELIGHT - REQUEST FOR WAIVING OF FEES. (F2004/07794)**

262 **RESOLUTION: (Mayor, Cr. P. Tracey) that:**

- (a) *Council vote \$5,360.83 to cover the fees associated with the event and funds be allocated from the Contingency Fund 2007/2008;*
- (b) *the event organiser undertake to appropriately and prominently acknowledge and promote Council's contribution prior to and during the event; and*
- (c) *the Mayor or his representative shall be given the opportunity to address the event on behalf of Council*

**MOTION: (Mayor, Cr. P. Tracey) CARRIED – SEE RESOLUTION.**

**6.6 MAYORAL MINUTE 94/2007 - MESSAGE FROM THE OUTGOING MAYOR. ( F2007/00001)**

263 **RESOLUTION: (Mayor, Cr. P. Tracey) that the report be received and noted and that a copy be provided to the Randwick and District Historical Society.**

**MOTION: (Mayor, Cr. P. Tracey) CARRIED – SEE RESOLUTION.**

**7. GENERAL MANAGER'S REPORT.**

**7.1 GENERAL MANAGER'S REPORT 30/2007 - ELECTION OF MAYOR, DEPUTY MAYOR & ELECTION OF COUNCIL COMMITTEES. (F2005/00751)**

264 **RESOLUTION: (Matson/Nash) that:**

**(a) Method of Voting**

*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.*

*Councillors Notley-Smith and Tracey were duly nominated for the Office of Mayor.*

*Councillors Notley-Smith and Tracey each accepted the nomination in writing.*

**ii. Voting for the Election of 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 Notley-Smith</i>	<i>8 votes</i>
<i>Councillor Tracey</i>	<i>5 votes</i>

The Returning Officer thereupon declared COUNCILLOR NOTLEY-SMITH ELECTED as Mayor for the ensuing term until September 2008.

**(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:-

Councillor Matson	8 votes
Councillor White	5 votes

The Returning Officer thereupon declared COUNCILLOR MATSON ELECTED as Deputy Mayor for the ensuing term until September 2008.

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

**(d) Appointment of Committees and their Membership**

265 **RESOLUTION: (Nash/Matson) that:**

- (a) 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 2008; and
- (b) the name of the Health, Building & Planning Committee be changed to the Planning Committee to more closely reflect its current purpose and the Code of Meeting Practice be updated accordingly.

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

**AMENDMENT: (Tracey/Sullivan)** that the proposed committee memberships be deferred for further consideration by all Councillors. **LOST.**

There being no further business, the Mayor, Cr B. Notley-Smith declared the meeting closed at 7.48 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 30<sup>TH</sup> OCTOBER, 2007.

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CHAIRPERSON

# RANDWICK CITY COUNCIL - COMMITTEE MEMBERSHIP – SEPTEMBER, 2007/2008

## 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	✓		DC		C		✓		◆		✓		✓	✓		Mayor + 7	5
Administration & Finance	C				✓	✓	✓	DC	◆		✓				✓	Mayor + 7	5
Health, Building and Planning	✓	✓	✓	✓	✓	✓	DC	C	◆	✓	✓	✓	✓	✓	✓	Mayor + 14	8
Environment Committee					✓	✓	C	DC	◆				✓	✓	✓	Mayor + 7	5

## 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								✓							C	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
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
Sports			✓		✓				◆	✓							Max. 15	4	6

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
Randwick Traffic			D				AD										1 Cr & Alt Cr
Southern Sydney Regional Organisation of Councils							D	AD	D						AD		Mayor + 1 Cr. + 2 Alts. = 4
Eastern Suburbs Business Enterprise Centre Ltd.	AD										D						1 Cr.
Sydney Coastal Councils	D							AD	AD						D		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															D		1 Cr

Libraries Association																	
Mayor's Water Reference Group					C		DC		◆			✓	✓		✓		Mayor + 4 Crs

✓ Member  
◆ Mayor as Ex-officio

C Chairperson  
DC Deputy Chairperson

D Delegate  
AD Alternative Delegate

Mayor - Councillor Bruce Notley-Smith  
Deputy Mayor - Councillor Murray Matson

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