



**MINUTES OF CIVIC AFFAIRS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 21
OCTOBER 2008 AT 5:45 PM.**

Present:

The Mayor, Councillor B. Notley-Smith (East Ward)

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| North Ward | - Councillor M Woodsmith |
| South Ward | - Councillors R Belleli (Deputy Chairperson) & A White |
| East Ward | - Councillor M Matson |
| West Ward | - Councillor S Nash |
| Central Ward | - Councillors A Andrews (Chairperson) & T Seng |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Manager Development Assessment	Mr K Kyriacou
Media Officer	Ms A Power

In attendance:

Councillors Bowen, Matthews, Smith, Stevenson and Woodsmith.

Apologies/Granting of Leave of Absences

An apology was received from Cr Hughes.

RESOLVED: (Mayor, Cr B. Notley-Smith/Woodsmith) that the apology received from Cr Hughes be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

Confirmation of the Minutes of the Civic Affairs Committee meeting held on Tuesday 9 October 2007

CA1/08

RESOLUTION: (Belleli/Mayor, Cr B. Notley-Smith) that the Minutes of the Civic Affairs Committee Meeting held on Tuesday 9 October 2007 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Civic Affairs Reports**Confidential report (closed session)**

The council moved into closed session in order to consider the confidential item.

CA75/08 Confidential - The Randwick City Council Awards for Sporting Achievements 2008 (F2008/00016)

This matter is considered to be confidential under Section 10A (2) (a) Of the Local Government Act, as it deals with personnel matters concerning particular individuals.

CA2/08

RESOLUTION: (Belleli/Mayor, Cr B. Notley-Smith)

That:

- a) Council endorse the judges' recommendations for the 2008 Bradley Matthews Memorial Award for Sporting Excellence; the 2008 Randwick City Junior Sports Award; and the 2008 Randwick City Hall of Sporting Champions Board.
- b) The announcement and presentation of the winners of the Bradley Matthews Memorial Award for Sporting Excellence, the Randwick City Junior Sports Award and the Randwick City Hall of Sporting Champions be presented under Council's Seal at a Civic Reception to be held on 13 November 2008.
- c) The remaining nominees for all three Sports Awards are presented with Certificates of Commendation under the Seal of Council;
- d) The perpetual Trophy for the Bradley Matthews Memorial Award is updated to reflect the 2008 winner;
- e) The Randwick City Hall of Champions Board located at Bowen Library is updated to reflect the 2008 winners, after the announcement.
- f) The details of the 2008 Sports Awards remain confidential until the formal announcement at the Civic Reception.

MOTION: (Belleli/Mayor, Cr B. Notley-Smith) CARRIED - SEE RESOLUTION.

Open Session

The meeting moved back into open session.

Notices of Rescission Motions

Nil.

The meeting closed at 5.59 pm.

The minutes of this meeting were confirmed at the Civic Affairs Committee Meeting of the Council of the City of Randwick held on .

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CHAIRPERSON