



**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 30
SEPTEMBER 2008 AT 7:10 PM.**

Present:

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

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

| | |
|--------------|--|
| North Ward | - Councillors K. Smith, P Tracey & M Woodsmith |
| South Ward | - Councillors R. Belleli, C. Matthews & A. White |
| East Ward | - Councillor T. Bowen |
| West Ward | - Councillors B Hughes, S. Nash & J. Procopiadis |
| Central Ward | - Councillors A. Andrews, T. Seng & G. Stevenson |

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 Organisational Performance | Ms K Walshaw |
| Manager Information Technology | Mr G Curley |
| Media Officer | Ms A Power |

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer was read by Cr Smith. The Acknowledgement of Local Indigenous People was read by Cr Woodsmith.

Apologies/Granting of Leave of Absences

Nil.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Mayoral Minutes

MM77/08 Mayoral Minute - LGMA Management Excellence Awards - Winner of Management Excellence Award and Merit Award in Corporate Sustainability Category (F2006/00414)

282/08 **RESOLUTION: (Belleli/Andrews)** that all Council staff involved in the "Journey to Excellence Strategy" and the "Using Technology to Build Sustainable Communities" Project be congratulated for winning these 2008 LGMA Management Excellence Awards.

MOTION: (Belleli/Andrews) CARRIED - SEE RESOLUTION.

MM78/08 Mayoral Minute - Message From the Outgoing Mayor (F2007/00001)

283/08 **RESOLUTION: (Andrews/Matson)** that the Mayor's Outgoing Message be received and noted.

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

Urgent Business

Nil.

General Manager's Reports

GM34/08 General Manager's Report - Election of Mayor and Deputy Mayor and election of Council Committees (F2005/00751)

284/08 **RESOLUTION: (Matson/Andrews)**

(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 White were duly nominated for the Office of Mayor.

Councillors Notley-Smith and White 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: -

Councillor Notley-Smith 9 votes

Councillor White 6 votes

The Returning Officer thereupon declared COUNCILLOR NOTLEY-SMITH ELECTED as Mayor for the ensuing term until September 2009.

(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 Procopiadis and Woodsmith were duly nominated for the Office of Deputy Mayor.

Councillors Procopiadis and Woodsmith 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 Procopiadis | 6 votes |
| Councillor Woodsmith | 9 votes |

The Returning Officer thereupon declared COUNCILLOR WOODSMITHN ELECTED as Deputy Mayor for the ensuing term until September 2009.

(d) Appointment of Committees & their membership

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 2009.

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

Petitions

Nil.

Notices of Rescission Motions

Nil.

There being no further business, His Worship the Mayor, Cr B Notley-Smith, declared the meeting closed at 7.46pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 21 October 2008.

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CHAIRPERSON

RANDWICK CITY COUNCIL - COMMITTEE MEMBERSHIP – SEPTEMBER, 2008/2009**GENERAL COMMITTEES**

| Committees | Andrews | Steven son | Belleli | Matthe ws | Hughes | Smith | Matson | Nash | Notley -Smith | Procopiadis | Seng | Bowen | Tracey | White | Woodsmith | Councillor Reps | Quorum |
|--------------------------|---------|---------------|---------|--------------|--------|-------|--------|------|------------------|-------------|------|-------|--------|-------|-----------|--------------------|--------|
| Community Services | | | | ✓ | | DC | ✓ | | ◆ | | | ✓ | ✓ | | C | Mayor + 6 | 4 |
| Works | C | ✓ | DC | ✓ | ✓ | ✓ | ✓ | ✓ | ◆ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Mayor + 14 | 8 |
| Administration & Finance | ✓ | ✓ | ✓ | ✓ | C | ✓ | ✓ | DC | ◆ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Mayor+ 14 | 8 |
| Planning | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | DC | C | ◆ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Mayor + 14 | 8 |
| Environment Committee | ✓ | | ✓ | | DC | | C | ✓ | ◆ | | | | | ✓ | ✓ | Mayor + 7 | 5 |

SPECIAL COMMITTEES

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

| | | | | | | | | | | | | | | | | | | |
|--|---|--|---|--|---|--|---|---|---|---|---|---|--|---|---|-----------------|---|---|
| Randwick Aboriginal Consultative | | | | | | | | | | | ✓ | | | | ✓ | 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 | | | | | | | ✓ | | ◆ | | | ✓ | | | | | | Mayor (or East Ward Cr) + 2 East Ward Crs |
| Sports | | | ✓ | | ✓ | | | | ◆ | ✓ | | | | | | Max. 15 | 4 | 6 |

COUNCIL REPRESENTATION ON OUTSIDE COMMITTEES

| Committees | Andrews | Steve nson | Belleli | Matth ews | Hughes | Smith | Matson | Nash | Notley - Smith | Procopiadis | Seng | Bowen | Tracey | White | Woodsmith | Community Reps | Councillor Reps |
|---|---------|------------|---------|-----------|--------|-------|--------|------|----------------|-------------|------|-------|--------|-------|-----------|----------------|-----------------------------|
| Randwick Traffic | | | D | | | | AD | | | | | | | | | | 1 Cr & Alt Cr |
| Southern Sydney Regional Organisation of Councils | | | | | | | AD | AD | D | | | | | | D | | Mayor + 1 Cr. + 2 Alts. = 4 |
| Eastern Suburbs Business Enterprise Centre Ltd. | AD | | | | | | | | | | D | | | | | | 1 Cr. |
| Sydney Coastal Councils | AD | | AD | | | D | | | | | | | | | 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 Libraries Association | | | | | | | | | | | | | | | D | | 1 Cr |
| 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 -
Deputy Mayor -

Councillor Bruce Notley-Smith
Councillor Margaret Woodsmith

G:\ADM\WP\GENERAL\STAN\Committee Membership September 2008-2009.DOC