



**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 7 APRIL
2009 AT 6.49 PM IN THE EDMUND BLACKET BUILDING, PRINCE OF
WALES HOSPITAL, AVOCA STREET, RANDWICK.**

Present:

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

Councillor M. Woodsmith (Deputy Chairperson) (North Ward)

North Ward	- Councillor P Tracey
South Ward	- Councillors R Belleli, C Matthews & A White
East Ward	- Councillors T Bowen & M Matson
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
Acting Director Governance & Financial Services	Mr D Kelly
Communications Manager	Ms D Brien
Coordinator Community Planning	Ms T Mok
Coordinator Community Programs & Partnerships	Mr S Lowe
Executive Mayoral Support Officer	Mr J Farrar
Assistant Events Officer	Ms M Parras

Prayer & Acknowledgement of Local Indigenous People

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

Apologies/Granting of Leave of Absences

An apology was received from Cr Smith.

RESOLVED: (Andrews/Matson) that the apology received from Cr Smith be accepted and leave of absence from the meeting be granted.

Mayoral Minutes

MM22/09 Mayoral Minute - Recognition of 150 Years of Local Government in Randwick City (F2008/00398)

90/09

RESOLUTION: (Mayor, Cr B Notley-Smith) that this Mayoral Minute outlining the rich 150 year history of Randwick City Council be received and noted.

**MOTION: (Mayor, Cr B Notley-Smith) CARRIED UNANIMOUSLY - SEE
RESOLUTION.**

The Mayor presented Mr Andrew Bernard, General Manager of the Prince of Wales Hospital, a commemorative certificate in recognition of this historic site where the first Council meeting took place and in appreciation for the excellent health services provided to the community of Randwick.

There being no further business, His Worship the Mayor, Cr B Notley-Smith, declared the meeting closed at 7.31 pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 28 April 2009.

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CHAIRPERSON