



**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 2 JUNE
2009 AT 6:01 PM.**

Present:

Councillor M. Woodsmith (Deputy Chairperson) (in the Chair) (North Ward)

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| North Ward | - Councillors K. Smith & P. Tracey |
| South Ward | - Councillors R. Belleli, C. Matthews & A. White |
| East Ward | - Councillors T. Bowen & M. Matson |
| West Ward | - Councillors 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 Development Assessment	Mr K Kyriacou
Manager Financial Operations	Mr G Byrne

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer was read by Cr Procopiadis. The Acknowledgement of Local Indigenous People was read by Cr Tracey.

Apologies/Granting of Leave of Absences

Apologies were received from the Mayor, Councillor B. Notley-Smith and Cr Hughes.

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

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

General Manager's Reports

**GM23/09 General Manager's Report - Objection to Section 600 Rebates -
Sydney Ports Corporation (F2005/00408)**

172/09

RESOLUTION: (Andrews/Matson) that Council objects to the application of section 600 rebates on all of the land parcels included on the list submitted by the Sydney Ports Corporation.

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

There being no further business, the Deputy Mayor, Cr Woodsmith declared the meeting closed at 6.04 pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 23 June 2009.

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CHAIRPERSON