



**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 29
SEPTEMBER 2009 AT 7:03PM**

Present:

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

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

| | |
|--------------|---|
| 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 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 |
| Communications Manager | Ms D Brien |
| Manager Information Services | Mr G Curley |
| Manager Organisational Performance | Ms K Walshaw |
| Media Officer | Ms A Power |
| Events Officer | Ms K Griffith |

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

MM76/09 Mayoral Minute - Message from Outgoing Mayor of Randwick - Cr Bruce Notley-Smith (F2005/00751)

309/09

RESOLUTION: (Mayor, Cr B Notley-Smith) that the report of the outgoing Mayor be received and noted.

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

General Manager's Reports

GM46/09 General Manager's Report - Election of Mayor and Deputy Mayor and Election of Council Committees (F2005/00751)

310/09

RESOLUTION: (Matson/Bowen)

(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 Bowen, Matthews and Procopiadis were duly nominated for the Office of Mayor.

Councillors Bowen and Procopiadis each accepted the nomination in writing. Cr Matthews withdrew his nomination.

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 Bowen | 6 votes |
| Councillor Procopiadis | 8 votes |

Cr White abstained from voting on this matter.

The Returning Officer thereupon declared COUNCILLOR PROCOPIADIS ELECTED as Mayor for the ensuing term until September 2010.

(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 Andrews, Belleli, Hughes and Stevenson were duly nominated for the Office of Deputy Mayor.

Councillors Belleli, Hughes and Stevenson each accepted nomination in writing. Cr Andrews withdrew his nomination.

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 Belleli | 8 votes |
| Councillor Hughes | 3 votes |
| Councillor Stevenson | 3 votes |

Cr White abstained from voting on this matter.

As two candidates were tied on the lowest number of votes the Returning Officer, in accordance with the Local Government (Elections) Regulation, chose one name by lot for exclusion. The Returning Officer thereupon declared COUNCILLOR STEVENSON EXCLUDED FROM THE BALLOT.

The vote was retaken and the respective candidates received the following number of votes:-

| | |
|--------------------|---------|
| Councillor Belleli | 8 votes |
| Councillor Hughes | 6 votes |

Cr White abstained from voting on this matter.

The Returning Officer thereupon declared COUNCILLOR BELLELI ELECTED as Deputy Mayor for the ensuing term until September 2010.

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

RESOLUTION: (Smith/Nash)

(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 2010.

MOTION: (Smith/Nash) CARRIED - SEE RESOLUTION.

AMENDMENT: (Hughes/Tracey) that Cr Bowen be the Chairman of the Planning Committee. **LOST.**

The **DIVISION** on the amendment was taken and the names of the Councillors voting FOR and AGAINST were as follows:

| FOR | AGAINST |
|----------------------|-------------------------|
| Councillor Bowen | Councillor Andrews |
| Councillor Hughes | Councillor Belleli |
| Councillor Matson | Councillor Matthews |
| Councillor Stevenson | Councillor Nash |
| Councillor Tracey | Councillor Notley-Smith |
| Councillor Woodsmith | Councillor Procopiadis |
| | Councillor Seng |
| | Councillor Smith |
| | Councillor White |
| Total (6) | Total (9) |

GM47/09 General Manager's Report - Establishment of Economic Development Committee (F2008/00589)

312/09

RESOLUTION: (Smith/Andrews) that:

- an Economic Development Committee (being a Committee of Council) be established;
- the Economic Development Committee be made up of eight (8) Councillors (with a quorum of five (5) members);
- the Committee be delegated authority to with Economic Development and the implementation of the Randwick Economic Development Strategy and associated matters, including tourism (in accordance with the policy statement contained in the report);
- the Economic Development Committee meet on the 2nd Tuesday of each month at 6.00pm and the inaugural meeting be held in October 2009;
- Council's Code of Meeting Practice be updated accordingly; and
- the members, Chairperson and Deputy Chairperson of the Economic Development Committee be as detailed in the attachments to these minutes.

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

Petitions

Nil.

Notices of Rescission Motions

Nil.

There being no further business, His Worship the Mayor, Cr J Procopiadis, declared the meeting closed at 7.53 pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 20 October 2009.

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CHAIRPERSON

RANDWICK CITY COUNCIL - COMMITTEE MEMBERSHIP – SEPTEMBER 2009-2010

GENERAL COMMITTEES

| Committee | Andrews | Stevenson | Belleli | Matthews | Hughes | Smith | Matson | Nash | Notley-Smith | Procopiadis | Seng | Bowen | Tracey | White | Woodsmith | Councillor Reps | Quorum |
|--------------------------------|---------|-----------|---------|----------|--------|-------|--------|------|--------------|-------------|------|-------|--------|-------|-----------|-----------------|--------|
| Community Services | ✓ | ✓ | ✓ | ✓ | DC | ✓ | ✓ | ✓ | ✓ | ✦ | ✓ | ✓ | ✓ | ✓ | C | Mayor + 14 | 8 |
| Works | ✓ | ✓ | ✓ | C | ✓ | ✓ | ✓ | ✓ | ✓ | ✦ | ✓ | ✓ | ✓ | DC | ✓ | Mayor + 14 | 8 |
| Administration & Finance | ✓ | ✓ | DC | ✓ | ✓ | C | ✓ | ✓ | ✓ | ✦ | ✓ | ✓ | ✓ | ✓ | ✓ | Mayor + 14 | 8 |
| Planning | C | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | DC | ✓ | ✦ | ✓ | ✓ | ✓ | ✓ | ✓ | Mayor + 14 | 8 |
| Environment Committee | ✓ | | ✓ | | ✓ | | C | | ✓ | ✦ | | | | ✓ | DC | Mayor + 7 | 5 |
| Economic Development Committee | ✓ | | | | ✓ | DC | | ✓ | C | ✦ | ✓ | | | ✓ | | Mayor + 7 | 5 |

SPECIAL COMMITTEES/ADVISORY COMMITTEES

| Committee | Andrews | Stevenson | Belleli | Matthews | Hughes | Smith | Matson | Nash | Notley-Smith | Procopiadis | Seng | Bowen | Tracey | White | Woodsmith | Community Reps/ Others | Councillor Reps | Quorum |
|----------------------------------|---------|-----------|---------|----------|--------|-------|--------|------|--------------|-------------|------|-------|--------|-------|-----------|---------------------------|-----------------|--------|
| Civic Affairs | ✓ | | DC | C | ✓ | | | ✓ | ✓ | ✦ | ✓ | ✓ | | ✓ | | As necessary | Mayor + 9 | 6 |
| Australia Day | C | | | | | | ✓ | ✓ | DC | ✦ | ✓ | | | ✓ | | As necessary | Mayor + 6 | 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 Youth Advisory | | | | | | C | | DC | | | | | | | | Up to 12, not less than 6 | 2 | 6 |
| Greening Randwick Sub-Committee | | | | | ✓ | ✓ | C | DC | | ✦ | | | | ✓ | | As necessary | 6 | 4 |

| Committee | Andrews | Stevenson | Belleli | Matthews | Hughes | Smith | Matson | Nash | Notley-Smith | Procopiadis | Seng | Bowen | Tracey | White | Woodsmith | Community Reps/ Others | Councillor Reps | Quorum |
|--------------------------------------|---------|-----------|---------|----------|--------|-------|--------|------|--------------|-------------|------|-------|--------|-------|-----------|------------------------|-----------------|--------|
| Randwick Aboriginal Consultative | | ✓ | | | | | | | | | | | | | ✓ | Not less than 6 | 2 | 6 |
| Randwick Multicultural Advisory | ✓ | | | | C | | | | | | | | | | | Max. 10 | 2 | 6 |
| General Manager's Performance Review | | | | | | | ✓ | | | ♦ | ✓ | | | | | N/A | Mayor + 2 | 3 |
| Community Safety Committee | ✓ | | | | | | | | | ♦ | | | ✓ | | | Max. 20 | 3 | N/A |
| Road Safety Steering Committee | C | | | | | | | | | ♦ | | | | | | As necessary | 2 | N/A |
| Sports | ✓ | | | | | ✓ | | | | ♦ | | | | ✓ | | Max. 15 | Mayor + 3 | 6 |
| Cultural Advisory Committee | | | | | ✓ | | | | ✓ | | | | | | | Max. 12 | 2 | N/A |

COUNCIL REPRESENTATION ON OUTSIDE COMMITTEES

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

| Committee | Andrews | Stevenson | Belleli | Matthews | Hughes | Smith | Matson | Nash | Notley Smith | Procopiadis | Seng | Bowen | Tracey | White | Woodsmith | Community Reps | Councillor Reps |
|---|---------|-----------|---------|----------|--------|-------|--------|------|--------------|-------------|------|-------|--------|-------|-----------|----------------|------------------------------------|
| Randwick City Tourism Inc. Exec. | | | | | | D | | | | | | | | | | | 1 Cr. |
| Eastern Region Local Govt Aboriginal and Torres Strait Islander Forum | | | | | | | | | | D | | | | | D | | Mayor + Any interested Councillors |
| SSROC Access | | | | | | | | | | | | | | | D | | 1 Cr. |
| Metropolitan Public Libraries Association | | | | | | | | | | | | | | | D | | 1 Cr |
| Mayor's Water Reference Group | | | | | ✓ | ✓ | | | DC | C | | | | ✓ | | | Mayor + 4 Crs |
| Australian Sister Cities Association | | | | | | | | | | ✓ | | | | | | | 1 Cr |

✓ Member
 ◆ Mayor as Ex-officio
 C Chairperson
 DC Deputy Chairperson
 D Delegate
 AD Alternative Delegate
 Mayor Deputy Mayor
 Councillor John Procopiadis
 Councillor Robert Belleli