

# **CIVIC AFFAIRS COMMITTEE MEETING**

## **BUSINESS PAPER**

**TUESDAY 13 OCTOBER 2009**

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## **CIVIC AFFAIRS COMMITTEE MEETING**

Notice is hereby given that a Civic Affairs Committee Meeting of the Council of the City of Randwick will be held in the Council Chamber, Town Hall, 90 Avoca Street, Randwick, on Tuesday, 13 October 2009 at 6:00pm.

Committee Members: The Mayor, J Procopiadis, Matthews (Chairperson), Belleli (Deputy Chairperson), Andrews, Bowen, Hughes, Nash, Notley-Smith, Seng, White.

Quorum: Six (6) members.

NOTE: At the Extraordinary Meeting held on 28 September 2004, the Council resolved that the Civic Affairs Committee be constituted as a committee with full delegation to determine matters on the agenda.

### **Apologies/Granting of Leave of Absences**

### **Confirmation of the Minutes**

Civic Affairs Committee Meeting - 16 December 2008

### **Declarations of Pecuniary and Non-Pecuniary Interests**

### **Address of Committee by Members of the Public**

### **Urgent Business**

### **Closed Session**

CA1/09 2009 Awards for Sporting Achievements

*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.*

### **Notice of Rescission Motions**

Nil

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Ray Brownlee  
**GENERAL MANAGER**