



**MINUTES OF CIVIC AFFAIRS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 13
OCTOBER 2009 AT 6:22PM**

Present:

The Mayor, Councillor J Procopiadis (West Ward)

- | | |
|--------------|---|
| South Ward | - Councillors R Belleli (Deputy Chairperson),
& C Matthews (Chairperson) |
| East Ward | - Councillor T Bowen |
| West Ward | - Councillor B Hughes |
| Central Ward | - Councillors A Andrews & T Seng |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr G Banting
Manager Development Assessment	Mr K Kyriacou
Manager Administrative Services	Mr D Kelly

In Attendance:

Councillor Matson.

The meeting was adjourned at 6.22pm and was resumed at 8.38pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Nash, Notley-Smith and White.

RESOLVED: (Hughes/Belleli) that the apologies received from Crs Nash, Notley-Smith and White be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE CIVIC AFFAIRS COMMITTEE
MEETING HELD ON TUESDAY 16 DECEMBER 2008**

CA4/09

RESOLUTION: (Hughes/Belleli) that the Minutes of the Civic Affairs Committee Meeting held on Tuesday 16 December 2008 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Declarations of Pecuniary and Non-Pecuniary Interests

Cr Bowen declared a non significant non pecuniary interest in item CA1/09 as one of the nominees previously trained one of his horses.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Confidential Reports (Closed Session)

The meeting moved into closed session in order to consider the following confidential item.

CA1/09 Confidential - 2009 Awards for Sporting Achievements (F2009/00028)

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.

CA5/09

RESOLUTION: (Andrews/Seng) that:

- a) Council endorse the judge's recommendations for the 2009 Bradley Matthews Memorial Award for Sporting Excellence; the 2009 Randwick City Junior Sports Award; and the 2009 Randwick City Hall of Sporting Champions Board;
- b) Mr Michael Renford be inducted into the Hall of Sporting Champions;
- c) Two separate Civic Receptions be held for the 2009 Bradley Matthews Memorial Award for Sporting Excellence and for the 2009 Randwick City Junior Sports Award/Randwick City Hall of Sporting Champions;
- d) The announcement and presentation of the winners of the Randwick City Junior Sports Award and the Randwick City Hall of Sporting Champions be presented under Council's Seal at a Civic Reception to be held on 12 November 2009 at the Prince Henry Community Centre, Little Bay;
- e) The announcement and presentation of the Bradley Matthews Memorial Award for Sporting Excellence to be held at a venue and date to be determined,
- e) The remaining nominees for all three Sports Awards are presented with Certificates of Commendation under the Seal of Council;
- f) The perpetual Trophy for the Bradley Matthews Memorial Award is updated to reflect the 2009 winner;
- g) The Randwick City Hall of Champions Board located at Bowen Library is updated to reflect the 2009 winners, after the announcement; and
- h) The details of the 2009 Sports Awards remain confidential until the formal announcement at the Civic Reception.

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

Notices of Rescission Motions

Nil.

The meeting closed at 8.45 pm.

The minutes of this meeting were confirmed at the Civic Affairs Committee Meeting of the Council of the City of Randwick held on Tuesday, 1 December 2009.

.....
CHAIRPERSON