



**MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 10  
NOVEMBER 2009 AT 6:24PM**

**Present:**

The Mayor, Councillor J Procopiadis (West Ward) (arrived 6.35pm)

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|--------------|---|
| South Ward   | - Councillor A White                      |
| East Ward    | - Councillor B Notley-Smith (Chairperson) |
| West Ward    | - Councillors B Hughes & S Nash           |
| Central Ward | - Councillors A Andrews & T Seng          |
| North Ward   | - Councillor K Smith (Deputy Chairperson) |

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr R Wereszczynski
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Media Officer	Ms A Power

**In attendance:**

Councillors Belleli, Matson, Matthews, Tracey and Woodsmith.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Procopiadis (Mayor) for late arrival.

**RESOLVED: (Andrews/Smith)** that the apology received from Cr Procopiadis (Mayor) for late arrival be accepted.

**Confirmation of the Minutes**

Nil

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

Nil

**Address of Council by Members of the Public**

Prior to consideration of the Agenda by the Committee, deputations were received in respect of the following matters:

ED1/09 PROPOSED COUNCILLOR WORKSHOPS ON SUSTAINABLE TOURISM IN COOGEE

**For** Dirk Hertford (representing Randwick City Tourism Inc)

**Urgent Business**

Nil

**Economic Development Reports**

**ED1/09 Economic development Report - Proposed Councillor Workshops on Sustainable Tourism in Coogee (F2008/00589)**

ED1/09

**RESOLUTION: (Andrews/Smith)** that Elton Consulting be engaged to conduct two (2) Councillors workshops on sustainable tourism in Coogee.

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

**Notices of Rescission Motions**

Nil

The meeting closed at 6.38pm.

**The minutes of this meeting were confirmed at the Economic development Committee Meeting of the Council of the City of Randwick held on 1 December 2009.**

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**CHAIRPERSON**