



**MINUTES OF CIVIC AFFAIRS COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY,  
1 DECEMBER 2009 AT 6:49PM**

**Present:**

- |              |   |
|--------------|---|
| South Ward   | - Councillors R Belleli (Deputy Chairperson),<br>C Matthews (Chairperson) & A White |
| East Ward    | - Councillor T Bowen  |
| West Ward    | - Councillors B Hughes & S Nash   |
| 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 Truuvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn

**In attendance:**

Councillors Matson, Smith and Stevenson.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Notley-Smith and Procopiadis.

**RESOLVED: (Andrews/Nash)** that the apologies received from Crs Notley-Smith and Procopiadis 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 13 OCTOBER 2009**

**RECOMMENDATION:** that the Minutes of the Civic Affairs Committee Meeting held on Tuesday 13 October 2009 (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 White declared a non significant non pecuniary interest in Item CA2/09 as he knows some of the award nominees.
- Cr Bowen declared a non significant non pecuniary interest in Item CA2/09 as he knows some of the award nominees.
- Cr Andrews declared a non significant non pecuniary interest in Item CA2/09 as

he knows some of the award nominees.

- d) Crs Belleli, Hughes, Nash and Seng declared a non significant non pecuniary interest in Item CA2/09 as a fellow Councillors is one of the award nominees.
- e) Cr Matthews declared a non significant non pecuniary interest in Item CA2/09 as a nominee for a community service award and also as he knows some of the award nominees.

### Address of Council by Members of the Public

Nil

### Urgent Business

Nil

### Civic Affairs Reports

#### Confidential Reports (closed session)

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

#### Closed Session

#### CA2/09 Confidential - Randwick City Council Community Service Awards 2010 (F2009/00265)

*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.*

CA6/09 **RESOLUTION: (White/Andrews)** that the Young Citizen of the Year be awarded to Miss Rebecca Partridge and Miss Partridge be awarded a framed certificate under the Seal of Council.

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

As a nominee for a community service award, Cr Matthews vacated the Chair and handed the meeting over to the Deputy Chairperson (Cr Belleli).

Cr Stevenson left the meeting at 7.05pm and did not return.

CA7/09 **RESOLUTION: (Hughes/Bowen)** that:

- a) Randwick City Council Community Service Awards for 2009-10 be awarded to all 16 nominees, as follows;
 

Mrs Sharon Blunt	Randwick Waverley Community Transport
Mr Bill Conn	Actors Forum
Mr Steve Denholm	Maroubra Surf Life Saving Club
Mr Robert Golsby	Community Gardens, Randwick
Mr Tony Grivell	Maroubra Surf Life Saving Club
Mr Mark Heiss	Maroubra Surf Life Saving Club
Mr John Henderson	Rotary Club of Randwick
Mr Josef Holman	Salvation Army
Mr Nick Jancev	Focus Driving School
Ms Allison Jones	Malabar Public School
Mrs Lee Leo	St Andrews Church
Cr Charles Matthews	Local Government
Mr Justin Pagotto	Gracepoint Christian Church
Ms Annabelle Tytherleigh	Heart moves program/Prince of Wales Hospital
Mr Anthony Waller	Coogee Surf Life Saving Club
Mrs Joyce Wing	Prince of Wales Hospital/Holy Trinity Church

- b) The finalists of the Randwick City Council Community Service Awards be presented with a special medallion and a certificate under the Seal of Council;
- c) The names and details of each category winner be withheld until the scheduled announcement at Council's official Australia Day ceremony on Monday 26 January 2010.
- d) In order to manage the situation where a Councillor is nominated for a Council award, a policy be prepared and presented to Council.

**MOTION: (Andrews/Nash) that:**

- a) Randwick City Council Community Service Awards for 2009-10 be awarded to all 16 nominees, as follows;
 

Mrs Sharon Blunt	Randwick Waverley Community Transport
Mr Bill Conn	Actors Forum
Mr Steve Denholm	Maroubra Surf Life Saving Club
Mr Robert Golsby	Community Gardens, Randwick
Mr Tony Grivell	Maroubra Surf Life Saving Club
Mr Mark Heiss	Maroubra Surf Life Saving Club
Mr John Henderson	Rotary Club of Randwick
Mr Josef Holman	Salvation Army
Mr Nick Jancev	Focus Driving School
Ms Allison Jones	Malabar Public School
Mrs Lee Leo	St Andrews Church
Cr Charles Matthews	Local Government
Mr Justin Pagotto	Gracepoint Christian Church
Ms Annabelle Tytherleigh	Heart moves program/Prince of Wales Hospital
Mr Anthony Waller	Coogee Surf Life Saving Club
Mrs Joyce Wing	Prince of Wales Hospital/Holy Trinity Church
- b) The finalists of the Randwick City Council Community Service Awards be presented with a special medallion and a certificate under the Seal of Council;
- c) The names and details of each category winner be withheld until the scheduled announcement at Council's official Australia Day ceremony on Monday 26 January 2010.

**AMENDMENT: (Hughes/Bowen) CARRIED AND BECAME THE MOTION.  
MOTION CARRIED - SEE RESOLUTION.**

**Note: Cr Matthews abstained from voting on the above motion and is, therefore, taken to have voted against the decision.**

**Open Session**

The meeting moved back into open session.

**Notice of Rescission Motions**

Nil.

The meeting closed at 7.25pm.

**The minutes of this meeting were confirmed at the Civic Affairs Committee Meeting of the Council of the City of Randwick held on Tuesday 12 October 2010.**

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**CHAIRPERSON**