



**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY,
9 FEBRUARY 2010 AT 7:59PM**

Present:

The Mayor, Councillor J Procopiadis (Chairperson) (West Ward)

Councillor R Belleli (Deputy Chairperson) (South Ward)

North Ward	- Councillors K Smith, P Tracey & M Woodsmith
South Ward	- Councillors C Matthews & A White
East Ward	- Councillors T Bowen, M Matson & B Notley-Smith
West Ward	- Councillors B Hughes & S Nash
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
Manager Development Assessment	Mr K Kyriacou

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.

Mayoral Minutes

MM1/10 Mayoral Minute - Springtime Greek Glendi - Financial Support for Victims of Haiti Earthquake (F2004/07644)

1/10 **RESOLUTION: (Mayor, Cr J Procopiadis)** that Council contribute \$3,000.00 from its Contingency Fund towards the purchase of one hundred (100) tickets for our community to a musical event being held at the South Sydney Juniors Club in order to provide some support to the orphans of Haiti.

MOTION: (Mayor, Cr J Procopiadis) CARRIED UNANIMOUSLY - SEE RESOLUTION.

Motion Pursuant to Notice

NM1/10 Motion Pursuant to Notice - Conduct of Councillor Andrews (F2004/06569)

2/10 **RESOLUTION: (Woodsmith/Stevenson)** that this Council calls upon Councillor Andrews to consider standing aside, and refrain from attending Council meetings, until such time as the criminal charges he is facing are determined.

MOTION: (Woodsmith/Stevenson) CARRIED -SEE RESOLUTION.

Councillors Woodsmith and Stevenson called for a **DIVISION**.

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

FOR	AGAINST
Councillor Belleli	Councillor Andrews
Councillor Bowen	Councillor Matthews
Councillor Hughes	
Councillor Matson	
Councillor Nash	
Councillor Notley-Smith	
Councillor Procopiadis	
Councillor Seng	
Councillor Smith	
Councillor Stevenson	
Councillor Tracey	
Councillor White	
Councillor Woodsmith	
Total (13)	Total (2)

Note: Cr White tabled a certificate of appreciation to the Council from the SES for all the support it has provided to them over the years.

There being no further business, His Worship the Mayor, Cr J Procopiadis, declared the meeting closed at 8.30 pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 23 February 2010.

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CHAIRPERSON