

**MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING
OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 20 JULY 2010 AT 6.11PM**

Present:

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

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Acting Director Governance & Financial Services	Mr D Kelly
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Ms D Brien

Also in attendance

Crs Belleli, Matson, Stevenson, Tracey and Woodsmith.

Apologies/Granting of Leave of Absences

Apologies were received from the Mayor (Cr Procopiadis) and Crs Bowen, Matthews and White.

RESOLVED: (Nash/Andrews) that the apologies received from the Mayor (Cr Procopiadis) and Crs Bowen, Matthews and White be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ECONOMIC DEVELOPMENT
COMMITTEE MEETING HELD ON TUESDAY 10 NOVEMBER 2009**

ED1/10

RESOLUTION: (Andrews/Nash) that the Minutes of the Economic Development Committee Meeting held on Tuesday 10 November 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

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Economic Development Reports

EDC1/10 Economic Development Report - Randwick City Economic Leadership Forum (F2009/00247)

ED2/10

RESOLUTION: (Andrews/Smith) that Council continues to hold an Economic Leadership Forum on a bi-annual basis, holding the second 2010 forum before the end of the calendar year.

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

EDC2/10 Economic Development Report - Economic Development Strategy Update (F2009/00243)

ED3/10

RESOLUTION: (Smith/Nash) that the report be received and noted.

MOTION: (Smith/Nash) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 6.15pm.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting of the Council of the City of Randwick held on x.

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CHAIRPERSON