



**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 28 SEPTEMBER 2010 AT 7:07PM**

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 Truvert
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Manager Development Assessment	Mr K Kyriacou
Communications Manager	Ms D Brien
Manager Organisational Staff Services	Ms F Calabrese
Media Officer	Ms A Power
Communications Officer	Ms M Smith

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.

Address of Council by Members of the Public

Nil.

Mayoral Minutes

MM51/10 Mayoral Minute - Message from Outgoing Mayor of Randwick - Cr John Procopiadis (F2005/00751)

710/10

RESOLUTION: (Mayor, Cr J Procopiadis) that the report of the outgoing Mayor be received and noted.

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

Urgent Business

Nil.

General Manager's Reports

GM46/10 General Manager's Report - Election of Mayor and Deputy Mayor and Election of Council Committees (F2005/00751)

(a) Method of Voting

711/10

RESOLUTION: (Matson/Nash) that, should there be more than one (1) candidate duly nominated for the positions of Mayor and Deputy Mayor, then the elections are to be conducted by the method of open voting (show of hands) in accordance with Schedule 7, Part 1, Clause 3 of the Local Government (General) Regulation and the names be taken in alphabetical order.

MOTION: (Andrews/Matthews) that, should there be more than one (1) candidate duly nominated for the positions of Mayor and Deputy Mayor, then the elections are to be conducted by the method of secret (ordinary) ballot in accordance with Schedule 7, Part 1, Clause 3 of the Local Government (General) Regulation and the names be taken in alphabetical order.

AMENDMENT: (Matson/Nash) CARRIED AND BECAME THE MOTION. MOTION CARRIED – SEE RESOLUTION.

(b) Election of Mayor

i. Nominations for Mayor

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Mayor, in accordance with Schedule 7, Part 1, Clause 2 of the Local Government (General) Regulation. The General Manager declared the nominations closed.

Councillors Bowen and Matson were duly nominated for the Office of Mayor.

Councillors Bowen and Matson each accepted the nomination in writing.

ii. Voting for the Election of Mayor

The General Manager advised, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that the respective candidates received the following number of votes:

Councillor Bowen	7 votes
Councillor Matson	8 votes

The Returning Officer thereupon declared **COUNCILLOR MATSON ELECTED as Mayor** for the ensuing term until September 2011.

(c) Election of Deputy Mayor**i. Nomination for Deputy Mayor**

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Deputy Mayor, in accordance with Schedule 7, Part 1, Clause 2 of the Local Government (General) Regulation. The General Manager declared the nominations closed.

Councillors Smith and Stevenson were duly nominated for the Office of Deputy Mayor.

Voting for the Election of Deputy Mayor

The General Manager advised, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that the respective candidates received the following number of votes:

Councillor Smith	11 votes
Councillor Stevenson	4 votes

The Returning Officer thereupon declared **COUNCILLOR SMITH ELECTED as Deputy Mayor** for the ensuing term until September 2011.

(d) Appointment of Committees & their Membership

712/10

RESOLUTION: (Notley-Smith/Belleli) that:

- a) the Committees and their duties, functions, quorums and delegated authorities, as tabled at the meeting, be accepted; and
- b) appointment to those Committees (and external bodies) for the ensuing term until September 2011 be in accordance with the attachment to these Minutes.

MOTION: (Notley-Smith/Belleli) CARRIED - SEE RESOLUTION.

There being no further business, His Worship the Mayor, Cr M Matson, declared the meeting closed at 7.40 pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 19 October 2010.

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CHAIRPERSON

RANDWICK CITY COUNCIL - COMMITTEE MEMBERSHIP – SEPTEMBER, 2010-2011

GENERAL COMMITTEES

Committee	Andrews	Stevenson	Belleli	Matthews	Hughes	Smith	Matson	Nash	Notley-Smith	Procopiadis	Seng	Bowen	Tracey	White	Woodsmith	Councillor Reps	Quorum
Community Services	✓	✓	✓	✓	✓	✓	♦	✓	✓	✓	✓	✓	DC	✓	C	Mayor + 14	8
Works	✓	✓	C	✓	✓	✓	♦	✓	✓	✓	✓	✓	✓	DC	✓	Mayor + 14	8
Administration & Finance	✓	✓	✓	✓	✓	✓	♦	DC	✓	✓	✓	C	✓	✓	✓	Mayor+ 14	8
Planning	✓	✓	✓	✓	DC	✓	♦	✓	✓	✓	C	✓	✓	✓	✓	Mayor + 14	8
Environment Committee			✓	✓	C	✓	♦						✓	✓	DC	Mayor + 7	5
Economic Development Committee	✓				✓	DC	♦	C		✓	✓			✓		Mayor + 7	5

FLOODPLAIN MANAGEMENT COMMITTEES

Committee	Andrews	Stevenson	Belleli	Matthews	Hughes	Smith	Matson	Nash	Notley-Smith	Procopiadis	Seng	Bowen	Tracey	White	Woodsmith	Community Reps	Councillor Reps
Green Square & West Kensington					D					D						Various	2
Kensington - Centennial Park						D		D								Various	2
Maroubra Bay	D										D					Various	2
Coogee Bay							D		D							Various	2

SPECIAL COMMITTEES/ADVISORY COMMITTEES

Committee	Andrews	Stevenson	Belleli	Matthews	Hughes	Smith	Matson	Nash	Notley-Smith	Procopiadis	Seng	Bowen	Tracey	White	Woodsmith	Community Reps/ Others	Councillor Reps	Quorum
Civic Affairs	✓		DC	C	✓	✓	♦	✓		✓	✓			✓		As necessary	Mayor + 9	6
Australia Day	✓		✓	DC			♦		✓		✓			C		As necessary	Mayor + 6	3
Randwick Access							✓								C	Not Less than 6	2	6
Randwick Older Persons' Advisory				✓											C	Up to 12, not less than 6	2	6
Randwick Youth Advisory						C		DC								Up to 12, not less than 6	2	6
Greening Randwick Sub-Committee			✓		C		✓	DC				✓		✓		As necessary	6	4

Committee	Andrews	Stevenson	Belleli	Matthews	Hughes	Smith	Matson	Nash	Notley-Smith	Procopiadis	Seng	Bowen	Tracey	White	Woodsmith	Community Reps/ Others	Councillor Reps	Quorum
Randwick Aboriginal Consultative													✓		✓	Not less than 6	2	6
Randwick Multicultural Advisory					C								✓			Max. 10	2	6
General Manager's Performance Review						✓	◆						✓			N/A	Mayor + 2	3
Community Safety Committee	✓						✓					✓				Max. 20	3	N/A
Road Safety Steering Committee	C						✓									As necessary	2	N/A
Sports						✓	◆			✓				✓		Max. 15	Mayor + 3	6
Cultural Advisory Committee									✓						✓	Max. 12	2	N/A

COUNCIL REPRESENTATION ON OUTSIDE COMMITTEES

Committee	Andrews	Stevenson	Belleli	Matthews	Hughes	Smith	Matson	Nash	Notley-Smith	Procopiadis	Seng	Bowen	Tracey	White	Woodsmith	Community Reps	Councillor Reps
Randwick Traffic			D												AD		1 Cr & Alt Cr
Southern Sydney Regional Organisation of Councils	AD				AD	D	D										Mayor + 1 Cr. + 2 Alts. = 4
Eastern Suburbs Business Enterprise Centre Ltd.						D											1 Cr.
Sydney Coastal Councils	AD	D	AD												D		2 Cr. + 2 Alt.
Randwick City Tourism Inc. Exec.						D											1 Cr.
Eastern Region Local Govt Aboriginal and Torres Strait Islander Forum							D								D		Mayor + Any interested Councillors
SSROC Access															D		1 Cr.
Metropolitan Public Libraries Association															D		1 Cr
Mayor's Water Reference Group					✓	✓	C					DC		✓			Mayor + 4 Crs

Committee	Andrews	Stevenson	Belleli	Matthews	Hughes	Smith	Matson	Nash	Notley-Smith	Procopiadis	Seng	Bowen	Tracey	White	Woodsmith	Community Reprs	Councillor Reprs
Australian Sister Cities Association					✓												1 Cr

✓ Member
 ◆ Mayor as Ex-officio

C Chairperson
 DC Deputy Chairperson

D Delegate
 AD Alternative Delegate

Mayor - Councillor Murray Matson
 Deputy Mayor - Councillor Kiel Smith