

**THESE MINUTES ARE DRAFT UNTIL CONFIRMED AT THE NEXT MEETING OF THIS COUNCIL AND/OR COMMITTEE**

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 27 SEPTEMBER 2011 AT 7:05PM**

**Present:**

The Mayor, Councillor M Matson (Chairperson) (East Ward)

Councillor K Smith (Deputy Mayor) (North Ward)

North Ward	- Councillors P Tracey & M Woodsmith
South Ward	- Councillors R Belleli & C Matthews
East Ward	- Councillors T Bowen & B Notley-Smith
West Ward	- Councillors B Hughes, J Procopiadis & 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
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese
Acting Coordinator Community Development	Ms K Griffiths

**Prayer & Acknowledgement of Local Indigenous People**

The Council Prayer was read by the Mayor, Cr Matson. The Acknowledgement of Local Indigenous People was read by Cr Woodsmith.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr White.

**RESOLVED: (Procopiadis/Smith)** that the apology received from Cr White be accepted and leave of absence from the meeting be granted.

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

Nil.

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

Nil.

**Mayoral Minutes****MM76/11 Mayoral Minute - Message from the Outgoing Mayor, Cr Murray Matson (F2005/00751)**

170/11 **RESOLUTION: (Mayor, Cr Matson)** that the report of the outgoing Mayor be received and noted.

**MOTION: (Mayor, Cr Matson) CARRIED - SEE RESOLUTION.**

**Urgent Business**

Nil.

**General Manager's Reports****GM30/11 General Manager's Report - Election of Mayor and Deputy Mayor and Election of Council Committees (F2005/00751)**

171/11 **RESOLUTION: (Smith/Andrews)** 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: (Smith/Andrews) CARRIED – SEE RESOLUTION.**

**(b) (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 Nash were duly nominated for the Office of Mayor.

Councillors Bowen and Nash 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	3 votes
Councillor Nash	11 votes

The Returning Officer thereupon declared **COUNCILLOR NASH ELECTED as Mayor** for the ensuing term until September 2012.

**(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 Hughes and Stevenson were duly nominated for the Office of Deputy Mayor.

Councillors Hughes and Stevenson each accepted the nomination in writing.

**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 Hughes 8 votes  
Councillor Stevenson 6 votes

The Returning Officer thereupon declared **COUNCILLOR HUGHES ELECTED as Deputy Mayor** for the ensuing term until September 2012.

**(d) Appointment of Committees & their Membership**

172/11

**RESOLUTION: (Andrews/Seng) 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 2012 be in accordance with the attachment to these Minutes.

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

**AMENDMENT: (Matson/Woodsmith) that Cr Hughes be nominated as Council's 2<sup>nd</sup> delegate to SSROC. LOST.**

There being no further business, His Worship the Mayor, Cr Nash, declared the meeting closed at 7.41pm.

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 18 October 2011.**

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**CHAIRPERSON**

## RANDWICK CITY COUNCIL - COMMITTEE MEMBERSHIP – SEPTEMBER 2011-2012

### 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	✓	✓	✓	✓	✓	✓	✓	✦	✓	✓	✓	C	✓	✓	DC	Mayor+ 14	8
Planning	✓	✓	✓	✓	DC	C	✓	✦	✓	✓	✓	✓	✓	✓	✓	Mayor + 14	8
Environment Committee			✓		DC	✓	C	✦					✓	✓	✓	Mayor + 7	5
Economic Development Committee		✓	✓		✓		✓	C	✓	✓				DC		Mayor + 7	5

**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 15, not less than 6	2	6
Greening Randwick Sub-Committee		✓	✓		C			DC					✓		✓	As necessary	6	4
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							✓	✦								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	D				AD		AD	D									Mayor + 1 Cr. + 2 Alts. = 4
Eastern Suburbs Business Enterprise Centre Ltd.						D											1 Cr.
Sydney Coastal Councils		D			AD							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	D			D	D						D	D		Mayor + Any interested Councillor s
SSROC Access															D		1 Cr.
Metropolitan Public Libraries Association															D		1 Cr
Mayor's Water Reference Group			✓		DC		✓	C						✓			Mayor + 4 Crs
Australian Sister Cities Association										✓							1 Cr

✓ Member  
◆ Mayor as Ex-officio

C Chairperson  
DC Deputy Chairperson

D Delegate  
AD Alternative Delegate

Mayor - Councillor Scott Nash  
Deputy Mayor - Councillor Bradley Hughes