

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

**MINUTES OF CIVIC AFFAIRS COMMITTEE MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 8 NOVEMBER 2011 AT 6.17PM**

**Present:**

The Mayor, Councillor S Nash (West Ward)

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|--------------|--|
| South Ward   | - Councillors R Belleli (Deputy Chairperson), C Matthews (Chairperson) & A White |
| West Ward    | - Councillor B Hughes  |
| East Ward    | - Councillors T Bowen & M Matson   |
| Central Ward | - Councillors A Andrews & T Seng   |
| North Ward   | - Councillor K Smith   |

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Acting Director Governance & Financial Services	Ms F Calabrese
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

**In attendance:**

Crs Notley-Smith, Procopiadis, Stevenson, Tracey and Woodsmith.

The meeting was adjourned at 6.17pm and was resumed at 9.49pm.

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE CIVIC AFFAIRS COMMITTEE MEETING HELD ON TUESDAY 7 DECEMBER 2010**

CA1/11

**RESOLUTION: (Andrews/Seng)** that the Minutes of the Civic Affairs Committee Meeting held on Tuesday 7 December 2010 (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.

**Confidential reports (closed session)**

That the meeting move into closed session in order to consider confidential items.

**Closed Session/ Civic Affairs Reports****CA1/11 Confidential - Awards for Sporting Achievements 2011: Award Winners (F2011/00348)**

*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.*

CA2/11

**RESOLUTION: (Andrews/Seng) that:**

- a) The Council endorse the judging panel's recommendations for the 2011 Bradley Matthews Memorial Award for Sporting Excellence; the 2011 Randwick City Junior Sports Awards; and the 2011 Randwick City Hall of Sporting Champions,
- b) The announcement and presentation of the winners of the Randwick City Junior Sports Awards and the Randwick City Hall of Sporting Champions be presented under Council's Seal at a Civic Reception held on 10 November 2011,
- c) The announcement and presentation of the winner of the Bradley Matthews Memorial Award for Sporting Excellence, be presented under Council's Seal at a separate event held on 16 November 2011.
- d) The remaining nominees for all three Sports Awards are presented with Certificates of Commendation under the Seal of Council;
- e) The perpetual Trophy for the Bradley Matthews Memorial Award is updated to reflect the 2011 winner;
- f) The Randwick City Hall of Champions Board located at Bowen Library is updated to reflect the 2011 winners, after the announcement.
- g) That the details of the 2011 Sports Awards remain confidential until formally announced on their respective presentation nights.

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

**Open Session**

That the meeting move back into open session.

**Notice of Rescission Motions**

Nil.

The meeting closed at 9.50pm.

**The minutes of this meeting were confirmed at the Civic Affairs Committee Meeting of the Council of the City of Randwick held on Tuesday, 6 December 2011.**

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**CHAIRPERSON**