

# **CIVIC AFFAIRS COMMITTEE MEETING**

## **BUSINESS PAPER**

**TUESDAY 6 DECEMBER 2011**

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### **CIVIC AFFAIRS COMMITTEE MEETING**

Notice is hereby given that a Civic Affairs Committee Meeting of the Council of the City of Randwick will be held in the Council Chamber, Town Hall, 90 Avoca Street, Randwick, on Tuesday, 6 December 2011 at 6pm.

Committee Members: The Mayor (S Nash), Andrews, Belleli (Deputy Chairperson), Bowen, Hughes, Matson, Matthews (Chairperson), Seng, Smith and White

Quorum: Six (6) members

NOTE: At the Extraordinary Meeting held on 28 September 2004, the Council resolved that the Civic Affairs Committee be constituted as a committee with full delegation to determine matters on the agenda.
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#### **Apologies/Granting of Leave of Absences**

#### **Confirmation of the Minutes**

Civic Affairs Committee Meeting - 8 November 2011

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

#### **Address of Committee by Members of the Public**

#### **Urgent Business**

#### **Civic Affairs Reports**

Nil

#### **Closed Session**

CA5/11 Randwick City Council - Community Service Awards 2011-12  
*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.*

#### **Notice of Rescission Motions**

Nil

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Ray Brownlee  
**GENERAL MANAGER**