

**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, 6 DECEMBER 2011 AT 6.18PM**

**Present:**

The Mayor, Councillor S Nash (West Ward)

- |              |  |
|--------------|--|
| South Ward   | - Councillors R Belleli (Deputy Chairperson), C Matthews (Chairperson) & A White |
| West Ward    | - Councillor B Hughes  |
| East Ward    | - Councillor 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 Truvert
Acting Director Governance & Financial Services	Ms F Calabrese
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

**In attendance:**

Crs Procopiadis, Stevenson and Woodsmith.

The meeting was adjourned at 6.18pm and was resumed at 11.09pm.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Bowen.

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

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE CIVIC AFFAIRS COMMITTEE MEETING HELD ON TUESDAY 8 NOVEMBER 2011**

CA3/11

**RESOLUTION: (Smith/White)** that the Minutes of the Civic Affairs Committee Meeting held on Tuesday 8 November 2011 (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.

### **Civic Affairs Reports**

Nil.

### **Confidential reports (closed session)**

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

### **Closed Session**

#### **CA5/11 Confidential - Randwick City Council - Community Service Awards 2011-12 (F2009/00265)**

*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.*

CA4/11

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

- a) the Council select the finalist/s for the Randwick City Council Community Service Award and Randwick City Council Young Citizen of the Year Award for 2011-12 from the list of nominees, in accordance with the judging process and criteria;
- b) the Council note the finalist/s of the Randwick City Council Community Service Awards will be presented with a special medallion and a Certificate; The Young Citizen of the Year be awarded a framed certificate; All other nominees receive a Certificate of Commendation under the Seal of Council;
- c) the names and details of each category winner be withheld until the scheduled announcement at the Council's official Australia Day ceremony on Thursday 26 January 2012; and
- d) The staff listed in this report be acknowledged at the Australia Day ceremony and be presented with a Mayor's Medallion to recognise exceptional services to the community.

Crs Procopiadis and Woodsmith left the meeting at this point (11.11pm).

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

### **Open Session**

That the meeting move back into open session.

### **Notice of Rescission Motions**

Nil.

The meeting closed at 11.12pm.

**The minutes of this meeting were confirmed at the Civic Affairs Committee Meeting of the Council of the City of Randwick held on Tuesday 11 December 2012.**

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**CHAIRPERSON**