

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

**MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 14 FEBRUARY 2012 AT 6:10PM**

Present:

The Mayor, Councillor S Nash (West Ward) (Chairperson)

Central Ward	- Councillor G Stevenson
East Ward	- Councillor M Matson
South Ward	- Councillor R Belleli
West Ward	- Councillors B Hughes & J Procopiadis

Officers present:

Acting General Manager	Ms S Truvert
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese
Economic Development Officer	Ms S Williamson

Also in attendance

Crs Andrews, Bowen, Matthews, Seng, Smith, Tracey and Woodsmith.

The meeting was adjourned at 6.10pm and was resumed at 9.51pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Notley-Smith and White.

RESOLVED: (Seng/Matson) that the apologies received from Crs Notley-Smith and White be accepted and leave of absences from the meeting be granted.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ECONOMIC DEVELOPMENT
COMMITTEE MEETING HELD ON TUESDAY 10 MAY 2011**

ED1/12

RESOLUTION: (Hughes/Matson) that the Minutes of the Economic Development Committee Meeting held on Tuesday 10 May 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.

Economic Development Reports

EDC1/12 Economic Development Report - The Randwick City Economic Leadership Forum November 2011 (F2009/00243)

ED2/12

RESOLUTION: (Belleli/Procopiadis) that Council continues to hold Economic Leadership Forums on a bi-annual basis.

MOTION: (Belleli/Procopiadis) CARRIED - SEE RESOLUTION.

EDC2/12 Economic Development Report - Randwick Economic Development Strategy Status (F2009/00243)

ED3/12

RESOLUTION: (Belleli/Procopiadis) that the report be received and noted.

MOTION: (Belleli/Procopiadis) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 9.52pm.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting of the Council of the City of Randwick held on .

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CHAIRPERSON