

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, 10 JULY 2012 AT 6.13PM

Present:

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

Central Ward	-	Councillor G Stevenson
East Ward	-	Councillor M Matson
South Ward	-	Councillors R Belleli & A White (Deputy Chairperson)
West Ward	-	Councillor J Procopiadis

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Acting Manager Administrative Services	Ms J Hartshorn
Economic Development Officer	Ms S Williamson

Also in attendance

Crs Bowen, Andrews, Seng, Smith and Tracey.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Hughes and Notley-Smith.

RESOLVED: (Mastson/Procopiadis) that the apologies received from Crs Hughes and Notley-Smith 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 14 FEBRUARY 2012

ED4/12

RESOLUTION: (Belleli/Matson) that the Minutes of the Economic Development Committee Meeting held on Tuesday 14 February 2012 (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**EDC3/12 Economic Development Report - Eastern Suburbs Relay For Life
19th - 20th May 2012 (F2009/00041)**

ED5/12

RESOLUTION: (Procopiadis/Matson) that Council continues to support the Cancer Council Eastern Suburbs Relay for Life event.

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

**EDC4/12 Economic Development Report - Randwick City Business and
Economic Leadership Forum - 6 June 2012 (F2009/00243)**

ED6/12

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

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.14pm.

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