

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 AUGUST 2012 AT 6.25PM

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 | - Councillors B Hughes & J Procopiadis |

Officers present:

General Manager	Mr R Brownlee
Director Governance & Financial Services	Mr G Banting
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Manager Organisational Staff Services	Ms F Calabrese
Communications Manager	Mr J Hay
Acting Manager Corporate & Financial Planning	Mr M Woods
Senior Administrative Coordinator	Ms J Hartshorn
Economic Development Officer	Ms S Williamson

Also in attendance

Crs Tracey, Seng, Smith and Woodsmith.

The meeting was adjourned at 6.25pm and was resumed at 9.11pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Notley-Smith.

RESOLVED: (Belleli/Matson) that the apology received from Cr Notley-Smith be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON TUESDAY 10 JULY 2012

RESOLUTION: (Belleli/Matson) that the Minutes of the Economic Development

Committee Meeting held on Tuesday 10 July 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.

Cr Smith left the meeting at this point and did not return (9.12pm).

Economic Development Reports

EDC5/12 Economic Development Report - Proposed Councillor Workshops on Sustainable Tourism in Coogee (F2009/00243)

ED8/12

RESOLUTION: (Stevenson/Procopiadis) that the current need for Councillor workshops on sustainable tourism in Coogee and Maroubra be placed on the agenda for discussion and resolution at the Councillors' workshop in November 2012.

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

EDC6/12 Economic Development Report - Matraville Town Centre Action Plan Status Report - Transport/Parking and Sustainability Actions (F2010/00091)

ED9/12

RESOLUTION: (Belleli/Procopiadis) that Council endorse the actions being undertaken to revitalise the Matraville town centre in accordance with Council's Economic Development Strategy.

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.13pm.

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

.....
CHAIRPERSON