

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

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 25 SEPTEMBER 2012 AT 7.00PM**

Present:

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

- | | |
|--------------|---|
| North Ward | - Councillors K Neilson, L Shurey & K Smith |
| South Ward | - Councillors R Belleli, N D'Souza & P Garcia |
| East Ward | - Councillors T Bowen, M Matson & B Roberts |
| West Ward | - Councillors G Moore & H Stavrinou |
| Central Ward | - Councillors A Andrews & T Seng |

Officers Present:

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

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer was read by Cr Smith. The Acknowledgement of Local Indigenous People was read by Cr Shurey.

Apologies/Granting of Leave of Absences

Nil.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Mayoral Minutes

MM72/12 Mayoral Minute - Message from the Mayor (F2005/00751)

228/12

RESOLUTION: (Mayor, Cr Nash) that:

- a) the report of the Mayor be received and noted.
- b) the newly elected Council commit in principle to:
 - (i) at least maintaining, but where possible increasing, the service delivery levels to our local residents via Council's operational budget;
 - (ii) at least maintaining, but where possible increasing, Council's expenditure on capital works projects; and
 - (iii) balanced budgets with no debt.

MOTION: (Mayor, Cr Nash) CARRIED - SEE RESOLUTION.

MM73/12 Mayoral Minute - 10th Anniversary of Bali Bombing - Coogee Dolphins Bali Memorial Night (F2004/07396)

229/12

RESOLUTION: (Mayor, Cr Nash) that Council contribute \$5,000.00 to the Coogee Dolphins Sports Club to assist with the Club's Presentation/Bali Memorial Reunion Night in commemoration of the 10th anniversary of the Bali bombing and that this contribution be funded from the 2012-13 Contingency Fund.

MOTION: (Mayor, Cr Nash) CARRIED - SEE RESOLUTION.

Urgent Business

Nil.

General Manager's Reports

GM24/12 General Manager's Report - Election of Mayor and Deputy Mayor and election of Council Committees (F2005/00751)

(a) Method of voting

230/12

RESOLUTION: (Smith/Andrews) that should there be more than one (1) candidate duly nominated for the positions of Mayor and Deputy Mayor, then the elections are to be conducted by the method of open voting (show of hands) in accordance with Schedule 7, Part 1, Clause 3 of the Local Government (General) Regulation and the names be taken in alphabetical order.

MOTION: (Smith/Andrews) CARRIED – SEE RESOLUTION.

The Mayor Cr Scott Nash vacated the Chair and handed over to the General Manager as Returning Officer for the election.

(b) Election of Mayor

i. Nominations for Mayor

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Mayor, in accordance with Schedule 7, Part 1, Clause 2 of the Local Government (General) Regulation. The General Manager declared the nominations closed.

Councillors Bowen was duly nominated for the Office of Mayor.

Councillor Bowen accepted the nomination in writing.

ii. Voting for the Election of Mayor

The General Manager advised, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that, given there was only one (1) nomination for the position of Mayor, **COUNCILLOR BOWEN** was declared **ELECTED as Mayor** for the ensuing term until September 2013.

(c) Election of Deputy Mayor**i. Nomination for Deputy Mayor**

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Deputy Mayor, in accordance with Schedule 7, Part 1, Clause 2 of the Local Government (General) Regulation. The General Manager declared the nominations closed.

Councillor D'Souza was duly nominated for the Office of Deputy Mayor.

Councillors D'Souza accepted the nomination in writing.

ii. Voting for the Election of Deputy Mayor

The General Manager advised, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that, given there was only one (1) nomination for the position of Deputy Mayor, **COUNCILLOR D'SOUZA** was declared **ELECTED as Deputy Mayor** for the ensuing term until September 2013.

(d) Appointment of Committees & their Membership

231/12 **RESOLUTION: (Smith/Nash)** that:

- a) the Committees and their duties, functions, quorums and delegated authorities, as tabled at the meeting, be accepted; and
- b) appointment to those Committees (and external bodies) for the ensuing term until September 2013 be in accordance with the attachment to these Minutes.

MOTION: (Smith/Nash) CARRIED UNANIMOUSLY - SEE RESOLUTION.

GM25/12 General Manager's Report - Invitation to the International Sister City Mayor's Conference, Hangzhou (F2005/00294)

232/12 **RESOLUTION: (Matson/Nash)** at the invitation from the City of Hangzhou for the Mayor (or his delegate) and the relevant Council officers to participate in the International Sister City Mayor's Conference in Hangzhou from 11–14 October 2012 be accepted and Council meet the cost of the return flights to Hangzhou and any additional costs.

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

Director Governance & Financial Services Report**GF42/12 Director Governance & Financial Services Report - Local Government Association of New South Wales - 2012 Annual Conference (F2004/06645)**

233/12 **RESOLUTION: (Smith/Matson)** that:

- a) Councillors Shurey, Stavrinou, Roberts, Moore and D'Souza be nominated as delegates to attend the Local Government Association's conference in Dubbo in October 2012;
- b) Councillors Matson, Smith, Seng, Stevenson and the Mayor, Cr Bowen, be

nominated as alternate delegates to attend the conference;

- c) Other interested Councillors attend the conference in the capacity of observers.

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

Notice of Rescission Motions

Nil.

There being no further business, His Worship the Mayor, Cr Bowen, declared the meeting closed at 7.42pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 9 October 2012.

.....
CHAIRPERSON

COMMITTEE MEMBERSHIP – SEPTEMBER 2012-2013

GENERAL COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinou	Stevenson	Councillor Reps	Quorum
Administration & Finance	✓	✓	♦	✓	✓	✓	C	✓	✓	DC	✓	✓	✓	✓	✓	Mayor + 14	8
Community Services	✓	✓	♦	✓	✓	C	✓	✓	✓	✓	✓	DC	✓	✓	✓	Mayor + 14	8
Economic Development	✓	✓	♦	✓	✓	✓	✓	✓	✓	C	✓	✓	✓	DC	✓	Mayor + 14	8
Environment			♦	✓		DC	✓	✓	✓	✓	✓	C				Mayor +8	5
Planning	✓	✓	♦	✓	✓	✓	✓	✓	✓	✓	✓	✓	C	✓	DC	Mayor + 14	8
Works	✓	✓	♦	DC	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	C	Mayor + 14	8

FLOODPLAIN MANAGEMENT COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinou	Stevenson	Councillor Reps	Quorum
Green Square & West Kensington							D	D								Various	2
Kensington & Centennial Park									D			D				Various	2
Maroubra Bay						D									D	Various	2
Coogee Bay						D				D						Various	2

SPECIAL COMMITTEES/ADVISORY COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinou	Stevenson	Councillor Reps	Quorum	Community Reps
Aboriginal Consultative				C						D						2	6	≥6
Access									C							2	6	≥6
Australia Day	D		C				D			D		D		D	D	Mayor + 6	3	As necessary
Business Awards			C	D		D				D						Mayor + 3	6	Chamber Presidents

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinou	Stevenson	Councillor Reps	Quorum	Community Reps
Civic Affairs	D		C	DC		D		D	D	D			D	D	D	Mayor + 9	6	As necessary
Community Safety				D								D		D		3	N/A	≤20
GM Performance Review			D			D							D			Mayor + 2	3	N/A
Multicultural Advisory				D								C				2	6	≤10
Older Persons Advisory				D					C							2	6	≤12
Road Safety Steering	D									D						2	2	As necessary
Sports	D		D		D	AD							D			Mayor + 3	6	15
Youth Advisory					D								C			2	N/A	15

COUNCIL REPRESENTATION ON OUTSIDE COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinou	Stevenson	Councillor Reps
Eastern Region LG Aboriginal and TSI Forum				D												1
Eastern Suburbs Business Enterprise Centre Ltd										D						1
Joint Regional Planning Panel					AD	D		D								2
Metropolitan Public Libraries Assoc									D							1
Randwick City Tourism Inc. Exec.										D						1
Randwick Traffic										D						1
SSROC	AD		D					D					AD			2
SSROC Access									D							1
Sydney Coastal Councils												D			D	2



Member

C

Chairperson

D

Delegate

Mayor -

Cr Tony Bowen



Mayor as Ex-officio

DC

Deputy Chairperson

AD

Alternative Delegate

Deputy Mayor -

Cr Noel D'Souza