

**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, 11 DECEMBER 2012 AT 5.02PM**

**Present:**

The Mayor, Councillor T Bowen (Chairperson) (East Ward)

Councillor N D'Souza (Deputy Mayor) (South Ward)

- |              |   |
|--------------|---|
| North Ward   | - Councillors K Neilson, L Shurey & K Smith   |
| South Ward   | - Councillors R Belleli & P Garcia            |
| East Ward    | - Councillors M Matson & B Roberts            |
| West Ward    | - Councillors G Moore, S Nash & H Stavrinou   |
| Central Ward | - Councillors A Andrews, T Seng & G Stevenson |

**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 Administrative Services	Mr D Kelly
Manager Development Assessment	Mr K Kyriacou
Communications Manager	Mr J Hay
Manager Corporate Improvement	Ms A Warner
Coordinator Learning & Development	Ms P Hatziagannis

**Prayer & Acknowledgement of Local Indigenous People**

The Council Prayer was read by Cr Seng. The Acknowledgement of Local Indigenous People was read by Cr Nash.

**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****MM99/12 Mayoral Minute - The Case for Change Report (F2012/06574)**

325/12

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

- a) Council affirm the position that Randwick Council not be amalgamated;
- b) Council consider a plebiscite of the residents of Randwick at an appropriate time when further feedback is available from the review panel to obtain guidance from the residents on the issue of possible amalgamation;
- c) non-voluntary Council amalgamations are opposed;
- d) but should non-voluntary amalgamations proceed a preferred outcome for Randwick would include the following:
  - i. The election of Councillors should be based on a proportional system of at least three Councillors per ward with this system being introduced into the Botany Council area;
  - ii. The current ratio of Councillors to residents across the eastern suburbs should not be reduced but increased to a realistic level;
  - iii. If Botany Council is to be absorbed into an expanded City of Sydney Council, Randwick, Woollahra and Waverly should be kept separate as a distinct eastern suburbs council area;
  - iv. If the City of Sydney amalgamates with Botany Council the Port Botany complex should be retained within whatever eastern suburb Council emerges; and
- e) neighbouring Councils are to be informed of this resolution.

**MOTION: (The Mayor, Cr T Bowen) that:**

- a) Council affirm the position that Randwick Council not be amalgamated; and
- b) Council undertake a plebiscite of the residents of Randwick at an appropriate time to obtain guidance from the residents on the issue of possible amalgamation.

**AMENDMENT: (Matson/Andrews) CARRIED AND BECAME THE MOTION.**

A **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

<b>FOR</b>	<b>AGAINST</b>
Councillor Andrews	Councillor Bowen
Councillor Belleli	Councillor D'Souza
Councillor Matson	Councillor Garcia
Councillor Nash	Councillor Moore
Councillor Roberts	Councillor Neilson
Councillor Seng	Councillor Stevenson
Councillor Shurey	
Councillor Smith	
Councillor Stavrinou	
<b>Total (9)</b>	<b>Total (6)</b>

**MOTION: (Matson/Andrews) CARRIED – SEE RESOLUTION.**

A **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

**FOR**

Councillor Andrews  
Councillor Bellei  
Councillor Matson  
Councillor Nash  
Councillor Roberts  
Councillor Seng  
Councillor Shurey  
Councillor Smith  
Councillor Stavrinou

**Total (9)****AGAINST**

Councillor Bowen  
Councillor D'Souza  
Councillor Garcia  
Councillor Moore  
Councillor Neilson  
Councillor Stevenson

**Total (6)****Urgent Business**

Nil.

**General Manager's Reports****GM40/12 General Manager's Report - Better, Stronger Local Government -  
The Case for Change - Discussion Paper (F2004/08248)**

This item was considered in conjunction with MM99/12 (Mayoral Minute - The Case for Change Report) - see above.

There being no further business, His Worship the Mayor, Cr T Bowen, declared the meeting closed at 6.10 pm.

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

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**CHAIRPERSON**