

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, 9 APRIL 2013 AT 6.30PM**

Present:

The Mayor, Councillor T Bowen (East Ward)

Central Ward	-	Councillors A, Andrews (arrived 10.00pm), T Seng & G Stevenson
East Ward	-	Councillors M Matson & B Roberts (Chairperson)
North Ward	-	Councillors K Neilson, L Shurey & K Smith
South Ward	-	Councillors R Belleli, N D'Souza & P Garcia
West Ward	-	Councillors G Moore, S Nash & H Stavrinos (Deputy Chairperson)

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Economic Development Officer	Ms S Williamson

The meeting was adjourned at 6.30pm and was resumed at 9.59pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE ECONOMIC DEVELOPMENT
COMMITTEE MEETING HELD ON TUESDAY 12 MARCH 2013**

ED3/13

RESOLUTION: (Stavrinos/Matson) that the Minutes of the Economic Development Committee Meeting held on Tuesday 12 March 2013 (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 Andrews arrived at the meeting at this point (10.00pm).

Economic Development Reports**EDC2/13 Economic Development Report - Kingsford Town Centre Strategy
Short Term Actions (F2012/00050)**

ED4/13

RESOLUTION: (Belleli/Mayor, Cr Bowen) that:

- a) all Council lead short term actions be implemented within the designated time frame with a progress report be brought back to Council in 12months.
- b) all short term actions be prioritised in consultation with the Kingsford Chamber of Commerce.
- c) in order to encourage an active street frontage in the Kingsford town centre that Council endorses Action 1.2 and offers fee free footpath/outdoor dining for 12 months to eligible businesses.

MOTION: (Nash/Andrews) that:

- a) all Council lead short term actions be implemented within the designated time frame with a progress report be brought back to Council in 12months.
- b) all short term actions be prioritised in consultation with the Kingsford Chamber of Commerce.
- c) in order to encourage an active street frontage in the Kingsford town centre that Council endorses Action 1.2 and offers fee free footpath/outdoor dining for 12 months to eligible businesses.
- d) the three current outdoor dining licence holders in the Kingsford town centre are to be included in the 12 month fee amnesty period.

AMENDMENT: (Belleli/Mayor, Cr Bowen) CARRIED AND BECAME THE MOTION.

AMENDMENT: (Moore/Nash) that:

- a) all Council lead short term actions be implemented within the designated time frame with a progress report be brought back to Council in 12months.
- b) all short term actions be prioritised in consultation with the Kingsford Chamber of Commerce.
- c) in order to encourage an active street frontage in the Kingsford town centre that Council endorses Action 1.2 and offers fee free footpath/outdoor dining for 12 months to eligible businesses.
- d) the first community event (in accordance with Action 1.8 of the Kingsford Town

Centre Strategy) is targeted to be held this year at Dacey Gardens in conjunction with the Crave Sydney Food Festival. **LOST**

MOTION: (Belleli/Mayor, Cr Bowen) – CARRIED – SEE RESOLUTION.

Cr Andrews left the meeting at this point (10.20pm).

EDC3/13 Economic Development Report - Randwick City Economic and Demographic Profile Review (F2009/00243)

ED5/13

RESOLUTION: (Stevenson/Seng) that:

- a) Council endorse the April 2013 Randwick City Council Economic and Demographic Profile.
- b) the Council set up a task force on parking to look at the issues arising from the additional 14,000 vehicles now competing for parking in Randwick City since December 2002.

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

Notice of Rescission Motions

Nil.

The meeting closed at 10.25pm.

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

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CHAIRPERSON