

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 MAY 2013 AT 6.28PM

Present:

The Mayor, Councillor T Bowen (East Ward)

Central Ward	-	Councillors A, Andrews, T Seng & G Stevenson
East Ward	-	Councillor M Matson
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 Stavrinou (Deputy Chairperson)

Officers present:

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

The meeting was adjourned at 6.28pm and was resumed at 8.32pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Roberts.

RESOLVED: (Andrews/Stevenson) that the apology received from Cr Roberts be accepted and leave of absence from the meeting be granted.

(Note: Cr Stavrinou (the Deputy Chairperson) chaired the meeting in Cr Roberts absence).

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON TUESDAY 9 APRIL 2013

RESOLUTION: (Andrews/Stevenson) that the Minutes of the Economic Development Committee Meeting held on Tuesday 9 April 2013 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the

ED6/13

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

**EDC4/13 Economic Development Report - Randwick City Business and
Economic Leadership Forum - 18 April 2013 (F2009/00247)**

ED7/13

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

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.34pm.

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