



**Randwick City
Council**
a sense of community

EXTRAORDINARY COUNCIL MEETING

BUSINESS PAPER

TUESDAY 20 AUGUST 2013

Administrative Centre 30 Frances Street Randwick 2031
Telephone: 02 9399 0999 or
1300 722 542 (for Sydney metropolitan area)
Fax: 02 9319 1510
general.manager@randwick.nsw.gov.au
www.randwick.nsw.gov.au



EXTRAORDINARY COUNCIL MEETING

Notice is hereby given that an Extraordinary Council Meeting of the Council of the City of Randwick will be held in the Council Chamber, First Floor 90 Avoca Street, Randwick, 30 Frances Street, Randwick, on Tuesday, 20 August 2013 at 7pm.

PRAYER AND ACKNOWLEDGEMENT OF THE LOCAL INDIGENOUS PEOPLE

Prayer

"Almighty God,

We humbly beseech you to bestow your blessings upon this Council and to direct and prosper our deliberations to the advancement of your glory and the true welfare of the people of Randwick and Australia.

Amen"

Acknowledgement of the local indigenous people

"I would like to acknowledge that we are here today on the land of the Bidjigal people of the Dharwahal Nation. The Bidjigal people are the traditional owners and custodians of this land and form part of the wider aboriginal nations of the Sydney area. On behalf of Randwick City Council I would also like to acknowledge and pay my respects to the Elders both past and present."

Apologies/Granting of Leave of Absences

Declarations of Pecuniary and Non-Pecuniary Interests

Address of Council by Members of the Public

Urgent Business

Closed Session

Confidential Director City Planning Report

CP59/13 CBD and South East Sydney Light Rail Update

This matter is considered to be confidential under Section 10A(2) (d) Of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.

Notice of Rescission Motions

Nil

.....
Ray Brownlee
GENERAL MANAGER