

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, 20 AUGUST 2013 AT 7.15PM

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	- Councillor P Garcia
East Ward	- Councillors M Matson & B Roberts
West Ward	- Councillors G Moore & 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 Truvert
Director Governance & Financial Services	Mr G Banting
Communications Manager	Mr J Hay
Manager Integrated Transport	Mr T Lehmann
Manager Strategic Planning	Ms K Armstrong

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer was read by Cr Andrews. The Acknowledgement of Local Indigenous People was read by Cr Stevenson.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Belleli and Nash.

RESOLVED: (Andrews/Seng) that the apologies received from Crs Belleli and Nash be accepted and leave of absence from the meeting be granted.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Mayoral Minutes

Nil.

Urgent Business

Nil.

Confidential Report

RESOLVED: (Andrews/Moore) that the meeting move into closed session in order to consider confidential items.

Closed Session**CP59/13 Confidential - CBD and South East Sydney Light Rail Update (F2013/00263)**

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.

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RESOLUTION: (Matson/Roberts) that Council note the report and confidential briefing on the light rail project.

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

Open Session

The meeting moved back into open session.

Notice of Rescission Motions

Nil.

There being no further business, His Worship the Mayor, Cr T Bowen, declared the meeting closed at 9.10pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 27 August 2013.

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CHAIRPERSON