

**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, 24 SEPTEMBER 2013 AT 7:04 P.M.**

**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 Frangoples
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

**Prayer & Acknowledgement of Local Indigenous People**

The Council Prayer was read by Cr D'Souza. The Acknowledgement of Local Indigenous People was read by Cr Belleli.

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes**

Nil.

## Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

## Address of Council by Members of the Public

Nil.

## Mayoral Minutes

### MM77/13 Mayoral Minute - End of Term report (F2005/00751)

284/13

**RESOLUTION: (Mayor, Cr T Bowen)** that the report of the outgoing Mayor Councillor Tony Bowen be received and noted.

**MOTION: (Mayor, Cr T Bowen) CARRIED - SEE RESOLUTION.**

## Urgent Business

Nil.

## Director City Planning Reports

Nil.

## General Manager's Reports

### GM21/13 General Manager's Report - Election of Mayor and Deputy Mayor and Election of Council Committees (F2005/00751)

#### Method of Voting

285/13

**RESOLUTION: (Matson/Andrews)** that should there be more than one (1) candidate duly nominated for the positions of Mayor and Deputy Mayor, then the elections are to be conducted by the method of open voting (show of hands) in accordance with Schedule 7, Part 1, Clause 3 of the Local Government (General) Regulation and the names be taken in alphabetical order.

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

The Mayor Cr Tony Bowen vacated the Chair and handed over to the General Manager as Returning Officer for the election.

#### Election of Mayor

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Mayor, in accordance with Schedule 7, Part 1, Clause 2 of the Local Government (General) Regulation. The General Manager declared the nominations closed.

Councillor Nash was duly nominated for the Office of Mayor.

Councillor Nash accepted the nomination in writing.

#### Voting for the Election of Mayor

The General Manager advised, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation that, given there was only one (1) nomination for the position of Mayor, **COUNCILLOR NASH** was declared **ELECTED as Mayor** for the ensuing term until

September 2014.

### **Election of Deputy Mayor**

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Deputy Mayor, in accordance with Schedule 7, Part 1, Clause 2 of the Local Government (General) Regulation. The General Manager declared the nominations closed.

Councillors Andrews & Matson were duly nominated for the Office of Deputy Mayor.

Councillors Andrews & Matson accepted the nomination in writing.

The General Manager advised, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that the respective candidates received the following number of votes:

Councillor Andrews	12 votes
Councillor Matson	3 votes

The Returning Officer thereupon declared **COUNCILLOR ANDREWS ELECTED as Deputy Mayor** for the ensuing term until September 2014.

### **Appointment of Committees & their Membership**

286/13 **RESOLUTION: (Matson/Andrews) that:-**

- a) the Committees and their duties, functions, quorums and delegated authorities, as tabled at the meeting, be accepted; and
- b) appointment to those Committees (and external bodies) for the ensuing term until September 2014 be in accordance with the attachment to these Minutes.

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

### **Director City Services Reports**

Nil

### **Director Governance & Financial Services Reports**

Nil.

### **Petitions**

Nil.

### **Motions Pursuant to Notice**

Nil.

### **Notice of Rescission Motions**

Nil.

There being no further business, His Worship the Mayor, Cr T Bowen, declared the meeting closed at 8.00pm.

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 22 October 2013.**

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**CHAIRPERSON**

## COMMITTEE MEMBERSHIP – SEPTEMBER 2013-2014

### GENERAL COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinos	Stevenson	Councillor Reps	Quorum
Administration & Finance	✓	✓	✓	✓	DC	✓	✓	♦	✓	C	✓	✓	✓	✓	✓	Mayor + 14	8
Community Services	✓	✓	✓	✓	✓	DC	✓	♦	✓	✓	✓	C	✓	✓	✓	Mayor + 14	8
Economic Development	✓	✓	✓	✓	✓	✓	✓	♦	✓	DC	✓	✓	✓	✓	C	Mayor + 14	8
Environment	✓	✓	✓	✓	✓	DC	✓	♦	✓	✓	✓	C	✓	✓	✓	Mayor + 14	8
Planning	✓	✓	✓	✓	✓	✓	C	♦	✓	✓	DC	✓	✓	✓	✓	Mayor + 14	8
Works	✓	✓	✓	DC	✓	✓	✓	♦	✓	✓	✓	✓	✓	C	✓	Mayor + 14	8

### FLOODPLAIN MANAGEMENT COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinos	Stevenson	Councillor Reps	Quorum
Green Square & West Kensington							D							D		Various	2
Kensington & Centennial Park									D			D				Various	2
Maroubra Bay	D														D	Various	2
Coogee Bay						D				D						Various	2

### SPECIAL COMMITTEES/ADVISORY COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinos	Stevenson	Councillor Reps	Quorum	Community Reps
Aboriginal Consultative				C						D						2	6	≥6
Access									C							2	6	≥6
Australia Day	D		C				D			D		D		D	D	Mayor + 6	3	As necessary

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinis	Stevenson	Councillor Reps	Quorum	Community Reps
Business Awards			C	D						D				D		Mayor + 3	6	Chamber Presidents
Civic Affairs	D		D	DC		D		C	D	D			D	D	D	Mayor + 9	6	As necessary
Community Safety				D								D		D		3	N/A	≤20
GM Performance Review			D			D		D								Mayor + 2	3	N/A
Multicultural Advisory				D								C				2	6	≤10
Older Persons Advisory				D					C							2	6	≤12
Road Safety Steering	D									D						2	2	As necessary
Sports	D				D	AD							D		D	Mayor + 3	6	15
Youth Advisory					D								C			2	N/A	15
Cultural Advisory		D		D												2	N/A	≥ 5 local practising artists

### COUNCIL REPRESENTATION ON OUTSIDE COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinis	Stevenson	Councillor Reps
Eastern Region LG Aboriginal and TSI Forum				D												1
Eastern Suburbs Business Enterprise Centre Ltd															D	1
Joint Regional Planning Panel					AD	D	AD	D		AD			AD			2
Metropolitan Public Libraries Assoc									D							1

Randwick City Tourism Inc. Exec.										D							1
Randwick Traffic										D							1
SSROC	AD		D					D					AD				2
SSROC Access									D								1
Sydney Coastal Councils												D				D	2

- ✓ Member C Chairperson D Delegate Mayor - Cr Scott Nash
- ◆ Mayor as Ex-officio DC Deputy Chairperson AD Alternative Delegate Deputy Mayor - Cr Anthony Andrews