CIVIC AFFAIRS COMMITTEE MEETING BUSINESS PAPER

TUESDAY 22 OCTOBER 2013

Administrative Centre 30 Frances Street Randwick 2031 Telephone: 02 9399 0999 or 1300 722 542 (for Sydney metropolitan area) Fax: 02 9319 1510

> <u>general.manager@randwick.nsw.gov.au</u> <u>www.randwick.nsw.gov.au</u>

Civic Affairs Committee 22 October 2013



CIVIC AFFAIRS COMMITTEE MEETING

Notice is hereby given that a Civic Affairs Committee Meeting of the Council of the City of Randwick will be held in the Council Chambers, 1st floor, 90 Avoca Street, Randwick, 30 Frances Street, Randwick, on Tuesday, 22 October 2013 at 6:00pm.

Committee Members: The Mayor (S Nash) (Chairperson), Andrews, Bowen,

D'Souza (Deputy Chairperson), Matson, Neilson, Roberts,

Smith, Stavrinos, & Stevenson

Quorum: Six (6) members

NOTE: At the Extraordinary Meeting held on 28 September 2004, the Council

resolved that the Civic Affairs Committee be constituted as a committee with

full delegation to determine matters on the agenda.

Apologies/Granting of Leave of Absences

Confirmation of the Minutes

Civic Affairs Committee Meeting – 11 December 2012

Declarations of Pecuniary and Non-Pecuniary Interests

Address of Committee by Members of the Public

Privacy warning;

In respect to Privacy & Personal Information Protection Act, members of the public are advised that the proceedings of this meeting will be recorded for the purposes of clause 66 of Council's Code of Meeting Practice.

Urgent Business

Closed Session – Civic Affairs Report

CA1/13 Nominees for Sports Awards: Awards for Sporting Achievements 2013

This matter is considered to be confidential under Section 10A(2)(a)

of the Local Government Act, as it deals with personnel matters

concerning particular individuals.

Notice of Rescission Motions

Nil

Ray Brownlee
GENERAL MANAGER