

CIVIC AFFAIRS COMMITTEE MEETING

BUSINESS PAPER

TUESDAY 3 DECEMBER 2013

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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 Chamber, First Floor, 90 Avoca Street, Randwick, 30 Frances Street, Randwick, on Tuesday, 3 December 2013 at 6:00pm.

Committee Members: The Mayor (S Nash) (Chairperson), Andrews, Bowen, D'Souza (Deputy Chairperson), Matson, Neilson, Roberts, Smith, Stavrinou, & 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 - 22 October 2013

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

Confidential Civic Affairs Report

Closed Session

CA1/13 Community Service Awards 2013-14

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

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Ray Brownlee
GENERAL MANAGER