

THESE MINUTES ARE DRAFT UNTIL CONFIRMED AT THE NEXT MEETING OF THIS COUNCIL AND/OR COMMITTEE

MINUTES OF ORDINARY COUNCIL MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 10 DECEMBER 2013 AT 6:09PM

Present:

The Mayor, Councillor S Nash (Chairperson) (West Ward)

Councillor A Andrews (Deputy Mayor) (Central Ward)

North Ward - Councillors K Neilson, L Shurey & K Smith

South Ward - Councillors N D'Souza, R Belleli & P Garcia

East Ward - Councillors T Bowen, M Matson &

B Roberts

West Ward - Councillors G Moore & H Stavrinos

Central Ward - Councillors T Seng & G Stevenson

Officers Present:

General Manager

Director City Services

Acting Director City Planning

Director Governance & Financial Services

Mr J Frangoples

Mr K Kyriacou

Mr G Banting

Manager Administrative Services

Mr D Kelly

Communications Manager

Mr J Hay

Prayer & Acknowledgement of Local Indigenous People

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

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON TUESDAY 26 NOVEMBER 2013

375/13 **RESOLUTION: (Shurey/Neilson)** that the Minutes of the Ordinary Council Meeting held on Tuesday 26 November 2013 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Cr Matson declared a significant non pecuniary interest in Item CP96/13 as he knows the family of one of the objectors. Cr Matson will be taking no part in the debate or voting on this matter.
- b) Cr Matson declared a significant non pecuniary interest in Item CP98/13 as he is a delegate on the Joint Regional Planning Panel. Cr Matson will be taking no part in the debate or voting on this matter.
- c) All councillors declared a non-significant non pecuniary interest in Item NR3/13 as they all know former Councillor Margaret Woodsmith who is speaking on this matter.
- d) Cr Shurey declared a pecuniary interest in Item GF73/13 as her husband works for one of the tendering companies. Cr Shurey will be taking no part in the debate or voting on this matter.
- e) Cr Neilson declared a non-significant non pecuniary interest in Item Cp96/13 as she knows one of the objectors.
- f) Cr D'Souza declared a pecuniary interest in Item CP102/13 as he lives near this proposed development. Cr D'Souza will be taking no part in the debate or voting on this matter.
- g) Cr Garcia declared a non-significant non pecuniary interest in Item NM124/13 as he knows some of the people involved in this matter.
- h) Cr Belleli declared a non-significant non pecuniary interest in Item CP97/13 as he knows the applicant's father.
- i) All councillors declared a non-significant non pecuniary interest in Item GF73/13 as they know a former councilor who made a submission.
- j) Cr Nash declared a significant non pecuniary interest in Item CP98/13 as he is a delegate on the Joint Regional Planning Panel. Cr Nash will be taking no part in the debate or voting on this matter.
- k) Cr Moore declared a significant non pecuniary interest in Item CP98/13 as he is an alternate delegate on the Joint Regional Planning Panel. Cr Moore will be taking no part in the debate or voting on this matter.
- I) Cr Garcia declared a significant non pecuniary interest in Item CP98/13 as he is an alternate delegate on the Joint Regional Planning Panel. Cr Garcia will be taking no part in the debate or voting on this matter.
- m) All councillors declared a non-significant non pecuniary interest in Item NR3/13 as they all know the speaker against this rescission motion.
- n) Cr Belleli declared a non-significant non pecuniary interest in Item NM126/13 as he is currently building a house.

Address of Council by Members of the Public

Prior to consideration of the Agenda by the Council, deputations were received in respect of the following matters:

CP96/13 30 CARR STREET, COOGEE (DA/236/2013)

Applicant Paul Balyck - Applicant

CP97/13 7 CLOSE STREET, SOUTH COOGEE (DA/463/2013)

Objector Amy Suta on behalf of objector.

Applicant Simon Anderson - on behalf of applicant

CP98/13 84 -108 ANZAC PARADE, KENSINGTON - JRPP (DA/320/2013)

Objector Michael Davies

Applicant David Ryan on behalf of applicant

NM124/13 NOTICE OF MOTION FROM CR MATSON - COOGEE COMMUNITY GARDEN

For Donna Wiltshire - Coogee Community Garden

NR3/13 NOTICE OF RESCISSION MOTION FROM CRS BOWEN, MATSON & SHUREY - COOGEE BAY ROAD UPGRADE

For Margaret Woodsmith

Against Barry Watterson

The Meeting was adjourned at 7.25pm and was resumed at 7.39pm.

Mayoral Minutes

MM97/13 Mayoral Minute - Passing of Nelson Mandela (F2005/00266)

376/13 **RESOLUTION: (Mayor, Cr S Nash)** that Council extends its condolences to Mr Mandela's family and to the people of South Africa.

MOTION: (Mayor, Cr S Nash) CARRIED - SEE RESOLUTION.

MM98/13 Mayoral Minute - AHRI Award for Talent Management and Finalist for Workplace Relations (F2013/06574)

377/13 **RESOLUTION:** (Mayor, Cr S Nash) that Council congratulates the Manager Organisational Staff Services, Josh Keech, and his team for their efforts in winning these awards.

MOTION: (Mayor, Cr S Nash) CARRIED - SEE RESOLUTION.

MM99/13 Mayoral Minute - Transport Infrastructure in Randwick City (F2013/00263)

378/13 **RESOLUTION: (Mayor, Cr S Nash)** that Council:

- a) re-affirms our support for light rail including the matters raised in the EIS submission;
- b) notes heavy rail has the capacity to justify increases in urban densities; and
- c) states its position that neither light rail nor heavy rail should be conditional upon or linked to increased densities over and above that which is contained in the Randwick LEP 2012.

MOTION: (Mayor, Cr S Nash) CARRIED - SEE RESOLUTION.

AMENDMENT: (Garcia/Bowen) that Council re-affirms our support for light rail and heavy rail. LOST.

MM100/13 Mayoral Minute - 2014 Eastern Suburbs Relay for Life (F2009/00041)

379/13 **RESOLUTION: (Mayor, Cr S Nash)** that Council support the 2014 Cancer Council Eastern Suburbs Relay for Life event by:

- a) continuing to work in partnership with the Waverley and Woollahra Councils in providing Cancer Council NSW with logistical and operational assistance for the 2014 Eastern Suburbs Relay for Life;
- b) allocating \$5,000.00 from the 2013-14 Contingency Fund towards operational expenses for the 2014 Eastern Suburbs Relay for Life;
- c) providing media and other community information to encourage staff and the community to participate in the 2014 Eastern Suburbs Relay for Life; and
- d) the Mayor, or his representative be given the opportunity to address the 2014 Eastern Suburbs Relay for Life event on behalf of Council.

MOTION: (His Worship the Mayor, Cr S Nash) CARRIED - SEE RESOLUTION.

Urgent Business

Nil.

380/13

Director City Planning Reports

CP96/13 Director City Planning Report - 30 Carr Street, Coogee (DA/236/2013)

Note: Having previously declared an interest, Cr Matson left the chamber and took no part in the debate or voting on this matter.

RESOLUTION: (Bowen/Andrews) that Council, as the consent authority, grants development consent under Sections 80 and 80A of the Environmental Planning and Assessment Act 1979, as amended, to Development Application No. 236/2013 for demolition of the existing dwelling house and construction of a new two storey dwelling house with double garage including installation of rain water tank and air conditioning unit, associated site and landscaping works at No. 30 Carr Street, Coogee, subject to the following non standard conditions and the standard conditions contained in the development application compliance report attached to this report:

Non standard conditions

- 2. The approved plans and documents must be amended in accordance with the following requirements:
 - The first floor north-facing balcony linked to the media room shall be reduced in depth to 500mm, shall have frameless clear/transparent glass balustrades and no screens to its sides.
 - The sections of the proposed western wall that are setback by 1050mm from the western boundary shall be increased to 1150mm.
 - Any air-conditioning unit shall be located in the western wall of the driveway near the garage door.

MOTION: (Bowen/Andrews) CARRIED UNANIMOUSLY - SEE RESOLUTION.

CP97/13 Director City Planning Report - 7 Close Street, South Coogee (DA/463/2013)

Note: Having previously declared an interest, Cr D'Souza left the chamber and took no part in the debate or voting on this matter.

RESOLUTION: (Garcia/Andrews) that Council, as the consent authority, grants development consent under Sections 80 and 80A of the Environmental Planning and Assessment Act 1979, as amended, to Development Application No. 463/2013 which involves the demolition of existing structures, construction of part two/part three storey dwelling, with double garage at front, swimming pool to rear and associated works at 7 Close Street, South Coogee, subject to the following non standard conditions and the standard conditions contained in the development application compliance report attached to this report:

Non standard conditions

381/13

Amendment of Plans & Documentation

- 2. The approved plans and documents must be amended in accordance with the following requirements:
 - a. The louvre window on the ground floor, along the southern elevation, off the hallway is to have opaque glazing.
 - b. The louvres along the sides of the ground floor rear deck are to be fixed and are to be of a size as shown on the approved plans.
 - c. The screen planting along the northern boundary setback is to be at a height, at full maturity, 3 metres.

MOTION: (Garcia/Andrews) CARRIED UNANIMOUSLY - SEE RESOLUTION.

AMENDMENT: (Neilson/Bowen) that the recommendation to also incorporate the objectors concerns by including conditions 1(e) and 1(f) regarding the translucency of panes and balustrades and condition 1(g) that the louvers to be at a fixed angle to the north-east. **LOST.**

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Bowen	Councillor Andrews
Councillor Garcia	Councillor Belleli
Councillor Nash	Councillor Matson
Councillor Neilson	Councillor Moore
Councillor Shurey	Councillor Roberts
	Councillor Seng
	Councillor Smith
	Councillor Stavrinos
	Councillor Stevenson
Total (5)	Total (9)

CP98/13 Director City Planning Report - 84 -108 Anzac Parade, Kensington - JRPP (DA/320/2013) (DA/320/2013)

Note: Having previously declared an interest, Crs Nash, Matson, Moore & Garcia left the chamber and took no part in the debate or voting on this matter. Cr Andrews

assumed the Chair for this matter.

382/13 **RESOLUTION: (Stavrinos/Bowen)** that Council endorse the recommendation in the attached assessment report for the Joint Regional Planning Panel.

MOTION: (Stavrinos/Bowen) CARRIED UNANIMOUSLY - SEE RESOLUTION.

General Manager's Reports

GM24/13 General Manager's Report - Promoting Better Practice Review 2013 (F2013/00199)

383/13 **RESOLUTION: (Andrews/Roberts)** that:

- a) the Randwick City Council *Promoting Better Practice Review* Report 2013, be received and noted;
- b) the General Manager be authorised to make any minor changes if required; and
- c) a copy of the Randwick City Council *Promoting Better Practice Review* Report 2013 be submitted to the Chief Executive, Division of Local Government, Department of Premier and Cabinet.

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

GM25/13 General Manager's Report - Continuation of Community Partnership with South Sydney Football Club (F2010/00282)

384/13 **RESOLUTION: (Andrews/Roberts)** that:

- a) Council continue the "Community Partnership" with the South Sydney Football Club with the \$40,000.00 contribution to come from the Community Services budget;
- b) the General Manager be delegated authority to enter into a Memorandum of Understanding with the South Sydney Football Club; and
- c) a report on the success of the 2014 Community Partnership to come back before Council.

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

GM28/13 General Manager's Report - Urban Activation Precincts (UAPs) Media Campaign (F2013/00012)

385/13 **RESOLUTION: (Smith/Andrews)** that:

- 1. Council note the Mayor's letter dated 6th December 2013 and the Department of Planning's reply received 10th December, 2013;
- 2. a workshop be held for all councillors, attended and facilitated by relevant experts, to determine Council's requirements in respect of the UAP's in response to the Department's letter of 10th December 2013;
- 3. the Mayor and General Manager hold a Combined Precincts Meeting to invite comments from the Precinct Committees on this matter;
- 4. Council, at the appropriate time, commission expert reports from prominent and

leading individuals in the following expert fields, addressing infrastructure issues associated with any UAP proposals:

- a. climate change related impacts
- b. passive and active recreational demands on existing open spaces, parks, playing fields, beaches, reserves and sporting facilities such as DRAC;
- c. transport and parking related impacts;
- d. social and economic related impacts
- e. water, sewerage, drainage, electricity and other utility related infrastructure impacts;
- f. educational and hospital infrastructure impacts;
- g. other infrastructure related impacts as may be identified by Council's Director of City Planning;
- h. the community consultation approach;
- i. the financial cost to ratepayers of bringing identified infrastructure shortfalls up to levels sufficient to accommodate any UAP's;
- j. other financial impacts, specifically the impact on Council's adopted long term financial plan and long term City Plan;
- 5. Council use the information gathered from the above experts as the basis for a submission to the Department of Planning at the appropriate time;
- 6. a letter be sent by the Mayor to all residents within the UAP precincts advising of this resolution including a map of the UAP precincts should the maps still be on the Department of Planning's website at the time of sending the letter;
- 7. Council invite the Minister for Planning, Brad Hazzard to meet a delegation of all councillors to raise our concerns regarding the UAP's;
- 8. Council calls on the State Government to again adhere to its commitment to return planning powers to local councils; and
- 9. all decisions regarding rezoning in Randwick City Council, including any that arise out of the UAP process be determined by Randwick City Council.

MOTION: (Smith/Andrews) CARRIED - SEE RESOLUTION.

Councillors Stevenson and Bowen called for a **DIVISION**.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Andrews	Councillor Bowen
Councillor Belleli	Councillor D'Souza
Councillor Matson	Councillor Garcia
Councillor Nash	Councillor Moore
Councillor Roberts	Councillor Neilson
Councillor Seng	Councillor Stevenson
Councillor Shurey	
Councillor Smith	
Councillor Stavrinos	
Total (9)	Total (6)

AMENDMENT: (Belleli/Nil) that: -

 Council note the Mayor's letter dated 6th December 2013 and the Department of Planning's reply received 10th December, 2013;

- 2. a workshop be held for all councillors, attended and facilitated by relevant experts, to determine Council's requirements in respect of the UAP's in response to the Department's letter of 10th December 2013;
- 3. the Mayor and General Manager hold a Combined Precincts Meeting to invite comments from the Precinct Committees on this matter;
- 4. a letter of explanation be sent by the Mayor to all residents along with the study map; and
- 5. Council bring a report back on:
 - a. climate change related impacts
 - b. passive and active recreational demands on existing open spaces, parks, playing fields, beaches, reserves and sporting facilities such as DRAC;
 - transport and parking related impacts;
 - d. social and economic related impacts
 - e. water, sewerage, drainage, electricity and other utility related infrastructure impacts;
 - f. educational and hospital infrastructure impacts;
 - g. other infrastructure related impacts as may be identified by Council's Director of City Planning;
 - h. the community consultation approach; and
 - other financial impacts, specifically the impact on Council's adopted long term financial plan and long term City Plan. LAPSED FOR WANT OF A SECONDER.

AMENDMENT: (Belleli/Nil) that Council conduct a limited media campaign on this vital issue. LAPSED FOR WANT OF A SECONDER.

AMENDMENT: (Bowen/Garcia) that:-

- 1. Council note the Mayor's letter dated 6th December 2013 and the Department of Planning's reply received 10th December, 2013;
- 2. the Mayor and General Manager hold a Combined Precincts Meeting to invite comments from the Precinct Committees on this matter;
- 3. Council conduct a metropolitan media campaign capped at \$50K, including the Mayor sending a letter to all residents with the study map; and
- 4. that Council reaffirm that there be no change to our LEP. **LOST**.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Belleli	Councillor Andrews
Councillor Bowen	Councillor Matson
Councillor D'Souza	Councillor Nash
Councillor Garcia	Councillor Roberts
Councillor Moore	Councillor Seng
Councillor Neilson	Councillor Shurey
Councillor Stevenson	Councillor Smith
	Councillor Stavrinos
Total (7)	Total (8)

Director City Services Reports

Nil.

Director Governance & Financial Services Reports

GF69/13 Director Governance & Financial Services Report - Resourcing Strategy - Long Term Financial Plan (F2006/00588)

386/13 **RESOLUTION: (Andrews/Roberts)** that Council adopt the Long Term Financial Plan.

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

GF70/13 Director Governance & Financial Services Report - Code of Conduct Complaint Statistics (F2004/06569)

387/13 **RESOLUTION: (Andrews/ Stavrinos)** that the Code of Conduct statistics for the period September 2011 to September 2013 be forwarded to the Division of Local Government (Department of Premier and Cabinet) in accordance with part 12 of the Procedures for the Administration of the Model Code of Conduct.

MOTION: (Andrews/Stavrinos) CARRIED - SEE RESOLUTION.

GF71/13 Director Governance & Financial Services Report - Investment Report - November 2013 (F2004/06527)

388/13 **RESOLUTION: (Andrews/Roberts)** that the investment report for November 2013 be received and noted.

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

Petitions

Nil.

Motion Pursuant to Notice

NM124/13 Notice of Motion from Cr Matson - Coogee Community Garden (F2010/00421)

389/13 **RESOLUTION: (Matson/Andrews)** that Council resolves to:

- note that the formation of a community garden group, its self-organisation, number of participating households or residents, initial start and ongoing management must be in accordance with Council's adopted Community Garden Policy;
- 2) note and receive the detailed list of funding requests tabled at this meeting in support of the Coogee Community Garden;
- 3) provide funding for each of the listed expenditure items either through savings in this year's budget, or if such savings are not available, via consideration in the coming draft Council budget; and
- 4) delegate governance of the implementation of the funding request to the General Manager.

MOTION: (Matson/Andrews) CARRIED – SEE RESOLUTION.

NM125/13 Notice of Motion from Cr Smith - Arden Street Speed Cushions (F2011/00256)

390/13 **RESOLUTION: (Smith/Andrews)** that Council remove the speed cushions on Arden Street and replace them with a thermoplastic paint treatment similar to that which announces entry to the high pedestrian zone at Campbell Parade, Bondi if approved by the Traffic Committee.

MOTION: (Smith/Andrews) CARRIED - SEE RESOLUTION.

NM126/13 Notice of Motion from Cr Smith - Residential Power Poles on New Development Sites (F2012/00347)

RESOLUTION: (Smith/Andrews) that Council investigate the impacts of disallowing residential power poles on new development sites where utility power poles run past the front of the property, thus forcing the new development site to connect to the utility power pole via an underground conduit.

MOTION: (Smith/Andrews) CARRIED - SEE RESOLUTION.

Confidential Reports

The meeting moved into closed session in order to consider confidential items.

Closed Session

391/13

GF72/13 Confidential - Tender for Real Estate Agents and Valuers (F2013/00325)

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.

392/13 **RESOLUTION: (Andrews/Garcia)** that:

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2005, Andrew Nock Valuers, APV Valuers & Asset Management, McWilliams & Associates Pty Ltd, Preston Rowe Paterson and Scott Fullarton Valuations Pty Ltd be accepted as the successful tenderers for valuation services;
- b) under Regulation 178(1)(a) of the Local Government (General) Regulation 2005, Preston Rowe Paterson be accepted as the successful tenderer for real estate agent services;
- c) the General Manager, or delegated representative, be authorised to enter into an agreement with Andrew Nock Valuers, APV Valuers & Asset Management, McWilliams & Associates Pty Ltd, Preston Rowe Paterson and Scott Fullarton Valuations Pty Ltd for a period of three (3) years, with two (2) optional twelve (12) month extensions; and
- d) the unsuccessful tenderers are notified.

MOTION: (Andrews/Garcia) CARRIED UNANIMOUSLY - SEE RESOLUTION.

GF73/13 Confidential - Tender for Professional Consulting Services T2014-03 (F2013/00323)

This matter is considered to be confidential under Section 10A(2)(c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

393/13 **RESOLUTION: (Garcia/Stavrinos)** that:

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2005, the consultants listed in Tables 1 14 (above) be accepted as the successful tenderers for their nominated categories;
- b) the General Manager, or delegated representative, be authorised to enter into contracts with these consultants on behalf of Council for a period of three years with two optional twelve month extensions;
- c) Council rejects all tenderers for category A1 Access Consultants; and
- d) unsuccessful tenderers are notified.

MOTION: (Garcia/Stavrinos) CARRIED UNANIMOUSLY - SEE RESOLUTION.

Open Session

394/13

The meeting moved back into open session.

Notice of Rescission Motions

NR3/13 Notice of Rescission Motion from Crs Bowen, Matson & Shurey - Coogee Bay Road Upgrade (F2004/08175)

RESOLUTION: (Matson/Bowen) that the resolution passed at the Ordinary Council meeting held on Tuesday 26 November 2013 in relation to Item NM115/13 (Notice of Motion from Cr Roberts – Coogee Bay Road Upgrade) reading as follows:

'RESOLUTION: (Roberts/Stavrinos) that Council:

- 1. note that money has been set aside in the budget for the under-grounding of wires in the Coogee Bay Rd area near the beach;
- 2. note the additional need to upgrade the footpaths of Coogee Bay Rd;
- 3. note the significant disruption both upgrades would cause the community;
- 4. note that to minimise such disruption both upgrades would need to be done simultaneously and could be funded by budgeted amounts over two years;
- 5. note that the required upgrades present an opportunity to further beautify the beach/Coogee Bay Rd interface beyond the current planned upgrade;
- 6. Council resolve to conduct a community consultation on upgrading the entire Coogee Bay Rd/Arden St/Coogee Beach precinct with a mind to maximising the area's potential amenity; and
- 7. no proposal shall result in an increase in antisocial behaviour.

BE AND IS HEREBY RESCINDED.

MOTION: (Matson/Bowen) CARRIED UNANIMOUSLY - SEE RESOLUTION.

395/13 **RESOLUTION: (Roberts/Stavrinos)** that Council:

- a) allocates sufficient funds in the coming draft budget to integrate the undergrounding of aerial cables in Coogee Bay Road with the upgrading of existing footpaths.
- b) asks for community submissions on other suggestions for the proposed development of Coogee Bay Road with a report to come back to Council.

MOTION: (Matson/Bowen) that Council allocates sufficient funds in the coming draft budget to integrate the undergrounding of aerial cables in Coogee Bay Road with the upgrading of existing footpaths.

AMENDMENT: (Roberts/Stavrinos) CARRIED AND BECAME THE MOTION.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Andrews	Councillor Bowen
Councillor Belleli	Councillor D'Souza
Councillor Nash	Councillor Garcia
Councillor Roberts	Councillor Matson
Councillor Seng	Councillor Moore
Councillor Smith	Councillor Neilson
Councillor Stavrinos	Councillor Shurey
Councillor Stevenson	-
Total (8)	Total (7)

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

Note: Councillors Matson, Shurey, Neilson and Bowen requested that their names be recorded as opposed to the resolution.

There being no further business, His Worship the Mayor, Cr S Nash, declared the meeting closed at 10.12pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 25 February 2014.

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		CHAIRPERSON