

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

**MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 13 MAY 2014 AT 6:04PM**

Present:

The Mayor, Councillor S Nash (West Ward)

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|--------------|------------------------------------------------------------------|
| Central Ward | - Councillors T Seng & G Stevenson (Chairperson) |
| East Ward | - Councillors T Bowen, M Matson & B Roberts (Deputy Chairperson) |
| North Ward | - Councillors K Neilson, L Shurey & K Smith |
| South Ward | - Councillors R Belleli & N D'Souza |
| West Ward | - Councillors G Moore & H Stavrinou |

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
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Economic Development Officer	Ms S Williamson

The meeting was adjourned at 6.04pm and was resumed at 8.32pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews and Garcia.

RESOLVED: (Matson/Roberts) that the apologies received from Crs Andrews and Garcia be accepted and leave of absences from the meeting be granted.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON TUESDAY 14 MAY 2013.

ED1/14

RESOLUTION: (Matson/Roberts) that the Minutes of the Economic Development Committee Meeting held on Tuesday 14 May 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

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Economic Development Reports**EDC1/14 Economic Development Report - Eastern Suburbs Economic Profile (F2009/00243)**

ED2/14

RESOLUTION: (Moore/D'Souza) that Council:

- a) does not support the Eastern Suburbs Economic Profile as commissioned by the three eastern suburbs Councils.
- b) notes that the report draws favourable conclusions on the Urban Activation Precinct (UAP).
- c) reaffirms its stated opposition to the UAP.

MOTION: (Moore/D'Souza) CARRIED – SEE RESOLUTION.

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

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

FOR	AGAINST
Councillor Belleli	Councillor Roberts
Councillor Bowen	Councillor Smith
Councillor D'Souza	
Councillor Matson	
Councillor Moore	
Councillor Nash	
Councillor Neilson	
Councillor Seng	
Councillor Shurey	
Councillor Stavrinou	
Councillor Stevenson	
Total (11)	Total (2)

EDC2/14 Economic Development Report - economy.id (F2009/00243)

ED3/14

RESOLUTION: (Matson/Bowen) that the economy.id online economic information tool be deferred and referred to a future Councillors' Briefing session.

MOTION: (Roberts/Smith) that:

- a) Council endorse the economy.id online economic information tool as commissioned by the three eastern suburbs Councils; and
- b) the economy.id online economic information tool be published on Council's website, promoted to businesses and investors through the local Chambers of

Commerce and presented to participants at the next Randwick City Business and Economic Leadership Forum scheduled for 11 June 2014.

AMENDMENT: (Matson/Bowen) CARRIED AND BECAME THE MOTION.

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

Councillors Matson and Seng called for a **DIVISION**.

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

FOR	AGAINST
Councillor Belleli	Councillor Moore
Councillor Bowen	Councillor Roberts
Councillor D'Souza	Councillor Seng
Councillor Matson	Councillor Smith
Councillor Nash	Councillor Stevenson
Councillor Neilson	
Councillor Shurey	
Councillor Stavrinou	
Total (8)	Total (5)

Notice of Rescission Motions

Nil.

The meeting closed at 9.15pm.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 June 2014.

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CHAIRPERSON