

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, 2 SEPTEMBER 2014 AT 6.06PM**

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 Stavrinou
Central Ward	- Councillors T Seng & G Stevenson

Officers Present:

Acting General Manager	Ms S Truvert
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Manager Strategic Planning	Mr A Bright
Communications Manager	Mr J Hay
Manager Corporate Improvement	Ms A Warner

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer was read by Cr Smith. The Acknowledgement of Local Indigenous People was read by Cr Neilson.

Apologies/Granting of Leave of Absences

Nil.

Councillor Neilson informed the meeting of the passing of former Deputy Mayor and Alderman Marie Kibble who passed away on the 29th August, 2014 aged 95 years. Council observed one minute silence as a mark of respect for Marie Kibble.

Declarations of Pecuniary and Non-Pecuniary Interests

(a) Cr Belleli declared a non-significant non pecuniary interest in Item NR11/14 as he

knows people involved in this matter.

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 matter:

NR11/14 NOTICE OF RESCISSION MOTION FROM CRS BOWEN, MOORE, NEILSON AND STEVENSON - MAYORAL MINUTE - DRAFT DEVELOPMENT AGREEMENT – NEGOTIATIONS

For Rosemary McKenzie

For Dr Brian Jarvie

Mayoral Minutes

Nil.

Urgent Business

Nil.

Notice of Rescission Motions

NR11/14 Notice of Rescission Motion - Notice of Rescission Motion from Crs Bowen, Moore, Neilson and Stevenson - Mayoral Minute - Draft Development Agreement – Negotiations (F2013/00263)

MOTION: (Stevenson/Moore) that the resolution passed at the Ordinary Council meeting held on Tuesday 26 August 2014 reading as follows:

RESOLUTION: (Mayor, Cr S Nash) that Council:

1. note the content of this Mayoral Minute;
2. note the extensive history of community consultation in relation to the issues the subject of the Development Agreement;
3. note the significant additional benefits it will enjoy by entering into the Development Agreement including, amongst other things:
 - a. acquisition (with no public auction or tender) of the Rainbow Street site from TfNSW at market value assessed as at the date of the Development Agreement;
 - b. TfNSW will need to consider relocating the Randwick interchange to High Street (and to modify the planning approval to reflect the alternative location);
 - c. tree management processes which minimise potential for loss of trees; and
 - d. provision of parking on Anzac Parade, in Kensington, during non-peak periods.
4. enter into the Development Agreement with TfNSW in the form circulated on 26 August 2014, subject to the Acting General Manager being authorised to negotiate minor typographical and other amendments or to settle any legal drafting issues outstanding prior to execution.

BE AND IS HEREBY RESCINDED. **LOST.**

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

FOR

Councillor Belleli
Councillor Bowen
Councillor D'Souza
Councillor Garcia
Councillor Moore
Councillor Neilson
Councillor Stevenson

Total (7)**AGAINST**

Councillor Andrews
Councillor Matson
Councillor Nash
Councillor Roberts
Councillor Seng
Councillor Shurey
Councillor Smith
Councillor Stavrinou

Total (8)

There being no further business, His Worship the Mayor, Cr S Nash, declared the meeting closed at 8.09pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 23 September 2014.

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CHAIRPERSON