

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, 30 SEPTEMBER 2014 AT 7:02PM

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 Frangopoles
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Manager Financial Operations	Mr G Byrne
Manager Strategic Planning	Mr A Bright
Coordinator Communications	Ms E Shanks

Prayer & Acknowledgement of Local Indigenous People

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

Apologies/Granting of Leave of Absences

Nil.

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Crs Andrews and Bowen declared a non pecuniary non significant interest in item MM82/14 as they are both members of the South Sydney Rugby League Football Club.

Address of Council by Members of the Public

Nil.

Mayoral Minutes

MM81/14 Mayoral Minute - End of Mayoral Term: September 2013- September 2014 (F2014/06574)

324/14 **RESOLUTION: (Mayor, Cr S Nash)** that this Mayoral Minute be received and noted.

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

MM82/14 Mayoral Minute - NRL Grand Final Live Site at Coogee Beach (F2010/00282)

325/14 **RESOLUTION: (Mayor, Cr S Nash)** that Council:

- 1) proceed with an NRL grand final live site at Coogee Beach jointly presented by Randwick City Council and Botany Bay City Council;
- 2) accept Botany Bay City Council's contribution of \$20,000 towards the event;
- 3) declare Goldstein Reserve, Coogee to be an alcohol and smoking free zone for the 24 hour period of Sunday 5 October 2014, and install appropriate temporary signage; and
- 4) delegate to the Acting General Manager the power to appoint an appropriate local charity partner for this event.

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

Urgent Business

Nil.

Director City Planning Reports

Nil.

General Manager's Report

GM30/14 General Manager's Report - Election of Mayor and Deputy Mayor and Election of Council Committees (F2005/00751)

326/14 **RESOLUTION: (Smith/Matson)** that should there be more than one (1) candidate duly nominated for the positions of Mayor and Deputy Mayor, then the elections are to be conducted by the method of open voting (show of hands) in accordance with Schedule 7, Part 1, Clause 3 of the Local Government (General) Regulation and the names be taken in alphabetical order.

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

The Mayor Cr Scott Nash vacated the Chair and handed over to the General Manager as Returning Officer for the election.

Election of Mayor

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Mayor, in accordance with Schedule 7, Part 1, Clause 2 of the Local Government (General) Regulation. The General Manager declared the nominations closed.

Councillor Seng was duly nominated for the Office of Mayor.

Councillor Seng accepted the nomination in writing.

Voting for the Election of Mayor

The General Manager advised, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation that, given there was only one (1) nomination for the position of Mayor, **COUNCILLOR SENG** was declared **ELECTED as Mayor** for the ensuing term until September 2015.

Election of Deputy Mayor

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Deputy Mayor, in accordance with Schedule 7, Part 1, Clause 2 of the Local Government (General) Regulation. The General Manager declared the nominations closed.

Councillors Andrews & Matson were duly nominated for the Office of Deputy Mayor.

Councillors Andrews & Matson accepted the nomination in writing.

The General Manager advised, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that the respective candidates received the following number of votes:

Councillor Andrews	12 votes
Councillor Matson	3 votes

The Returning Officer thereupon declared **COUNCILLOR ANDREWS ELECTED as Deputy Mayor** for the ensuing term until September 2015.

Appointment of Committees & their Membership

327/14 **RESOLUTION: (Nash/Andrews) that:-**

- a) the Committees and their duties, functions, quorums and delegated authorities, as tabled at the meeting be accepted; and
- b) appointment to those Committees (and external bodies) for the ensuing term until September 2015 be in accordance with the attachment to these Minutes.

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

Director City Services Reports

Nil.

Director Governance & Financial Services Reports

Nil.

Petitions

Nil.

Motion Pursuant to Notice

Nil.

Notice of Rescission Motions

Nil.

There being no further business, His Worship the Mayor, Cr S Nash, declared the meeting closed at 8.24 pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 28 October 2014.

.....
CHAIRPERSON

COMMITTEE MEMBERSHIP – SEPTEMBER 2014-2015

GENERAL COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinou	Stevenson	Councillor Reps	Quorum
Administration & Finance	✓	✓	✓	✓	DC	✓	✓	✓	✓	✓	♦	✓	✓	C	✓	Mayor + 14	8
Community Services	✓	✓	✓	✓	✓	DC	✓	✓	✓	✓	♦	C	✓	✓	✓	Mayor + 14	8
Economic Development	✓	✓	✓	C	✓	✓	✓	✓	✓	DC	♦	✓	✓	✓	✓	Mayor + 14	8
Environment	✓	✓	✓	✓	✓	DC	✓	✓	✓	✓	♦	C	✓	✓	✓	Mayor + 14	8
Planning	✓	✓	✓	✓	C	✓	✓	DC	✓	✓	♦	✓	✓	✓	✓	Mayor + 14	8
Works	✓	✓	✓	DC	✓	✓	✓	✓	✓	C	♦	✓	✓	✓	✓	Mayor + 14	8

FLOODPLAIN MANAGEMENT COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinou	Stevenson	Councillor Reps	Quorum
Green Square & West Kensington							D							D		Various	2
Kensington & Centennial Park									D			D				Various	2
Maroubra Bay	D														D	Various	2
Coogee Bay						D				D						Various	2

SPECIAL COMMITTEES/ADVISORY COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinou	Stevenson	Councillor Reps	Quorum	Community Reps
Aboriginal Consultative			D	D		D		C		D						5	6	≥6
Access									C							2	6	≥6

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinos	Stevenson	Councillor Reps	Quorum	Community Reps
Australia Day	D		C				D			D		D		D	D	Mayor + 6	3	As necessary
Business Awards			C	D						D				D		Mayor + 3	6	Chamber Presidents
Civic Affairs	D		D	DC		D		C	D	D			D	D	D	Mayor + 9	6	As necessary
Community Safety				D								D		D		3	N/A	≤20
GM Performance Review			D			D		D								Mayor + 2	3	N/A
Multicultural Advisory									D			C				2	6	≤10
Older Persons Advisory				D					C							2	6	≤12
Road Safety Steering	D									D						2	2	As necessary
Sports	D				D	AD							D		D	Mayor + 3	6	15
Youth Advisory					D								C			2	N/A	15
Cultural Advisory		D		D												2	N/A	≥ 5 local practising artists

COUNCIL REPRESENTATION ON OUTSIDE COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinos	Stevenson	Councillor Reps
Eastern Region LG Aboriginal and TSI Forum				D												1
Eastern Suburbs Business Enterprise Centre Ltd															D	1
Joint Regional Planning Panel					AD	D	AD	D		AD			AD			2

Metropolitan Public Libraries Assoc									D							1
Randwick City Tourism Inc. Exec.										D						1
Randwick Traffic										D						1
SSROC	AD						D				D		AD			2
SSROC Access									D							1
Sydney Coastal Councils												D			D	2

- ✓ Member C Chairperson D Delegate Mayor - Cr Ted Seng
- ◆ Mayor as Ex-officio DC Deputy Chairperson AD Alternative Delegate Deputy Mayor - Cr Anthony Andrews