

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

MINUTES OF CIVIC AFFAIRS COMMITTEE MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 28 OCTOBER 2014 AT 6:07 PM

Present:

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| South Ward | - Councillor N D'Souza (Deputy Chairperson) |
| West Ward | - Councillors S Nash (Chairperson), & H Stavrinou |
| East Ward | - Councillors T Bowen, M Matson & B Roberts |
| Central Ward | - Councillors A Andrews & G Stevenson |
| North Ward | - Councillors K Neilson & K Smith |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangopoulos
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay

The meeting was adjourned at 6.08pm and was resumed at 10.29pm.

In attendance:

Councillors Belleli, Garcia, Seng and Shurey.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE CIVIC AFFAIRS COMMITTEE MEETING HELD ON TUESDAY 3 DECEMBER 2013

CA1/14

RESOLUTION: (Andrews/Smith) that the Minutes of the Civic Affairs Committee Meeting held on Tuesday 3 December 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 Bowen declared a non significant non pecuniary interest in item CA1/14 as he knows one of the finalists.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Civic Affairs Report

Confidential Reports

The meeting moved into closed session in order to consider the following confidential item.

Closed Session

CA1/14 Confidential - Nominees for Sports Awards: Awards for Sporting Achievements 2014 (F2014/00024)

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.

CA2/14

RESOLUTION: (Andrews/Neilson) that:

- a) the Council endorse the judging panel's recommendations for the 2014 Randwick City Junior Sports Awards; the 2014 Bradley Matthews Memorial Award for Sporting Excellence; and the 2014 Randwick City Hall of Sporting Champions, subject to the additional inclusion of Mr Tom Denniss into the 2014 Randwick City Hall of Sporting Champions and the creation of a special Mayor's Commendation Award to be presented to Ms Tamsin Colley for her tremendous achievements;
- b) the announcement and presentation of the winners of the Randwick City Junior Sports Awards, the Bradley Matthews Memorial Award for Sporting Excellence, the Mayor's Commendation Award and the Randwick City Hall of Sporting Champions be presented under Council's Seal at a Civic Reception to be held on 13 November 2014;
- c) the remaining nominees for all three Sports Awards are presented with Certificates of Commendation under the Seal of Council;
- d) the perpetual Trophy for the Bradley Matthews Memorial Award is updated to reflect the 2014 winner, after the announcement;
- e) the Randwick City Hall of Champions Board located at Bowen Library is updated to reflect the 2014 winners, after the announcement; and
- f) that the details of the 2014 Sports Awards remain confidential until formally announced on the presentation evening.

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

Open Session

The meeting moved back into open session.

Notice of Rescission Motions

Nil.

The meeting closed at 10.36pm.

The minutes of this meeting were confirmed at the Civic Affairs Committee Meeting of the Council of the City of Randwick held on .

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CHAIRPERSON