

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 DECEMBER 2014 AT 6.08PM**

Present:

The Mayor, Councillor T Seng (Chairperson) (Central 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
East Ward	- Councillors T Bowen, M Matson & B Roberts
West Ward	- Councillors G Moore, S Nash & H Stavrinou
Central Ward	- Councillor G Stevenson

Officers Present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Manager Development Assessment	Mr K Kyriacou
Communications Manager	Mr J Hay

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer was read by Cr D'Souza. The Acknowledgement of Local Indigenous People was read by Cr Belleli.

The meeting was adjourned at 6.11pm and was resumed at 8.21pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Garcia.

RESOLVED: (Neilson/Smith) that the apology received from Cr Garcia be accepted and leave of absence from the meeting be granted.

Declarations of Pecuniary and Non-Pecuniary Interests

- Cr Neilson declared a non-significant non pecuniary interest in Item NR15/14 as she knows the speaker on the 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 matters:

NR15/14 NOTICE OF RESCISSION MOTION FROM CRS BOWEN, MOORE AND STEVENSON - MAYORAL MINUTE - FIT FOR THE FUTURE

For Rosemary McKenzie

Urgent Business

Nil.

Notice of Rescission Motions

NR15/14 Notice of Rescission Motion - Notice of Rescission Motion from Crs Bowen, Moore and Stevenson - Mayoral Minute - Fit for the Future (F2004/06554)

MOTION: (Bowen/Stevenson) that the resolution passed at the Ordinary Council meeting held on Tuesday, 25 November 2014 reading as follows:

“(Mayor, Cr T Seng) that:

1. Council establishes a working party consisting of the Mayor, a representative of the ALP Councillors, a representative of the Greens Councillors, a representative of the Independent Councillors, and the General Manager, to undertake the necessary due diligence to enable Council to respond in accordance with the ‘Fit for the Future’ templates, due June 2015;
2. Council advises the United Services Union that it is supportive of the Union’s objective of ensuring the protection of Council employees’ conditions and the request for the establishment of a peak committee of representatives from Council’s management and the relevant Unions to consult on the development of Council’s response to the NSW Government’s ‘Fit for the Future’ policy;
3. outcomes of the working party’s due diligence be reported back to Council; and
4. Council consults with the local community by way of a plebiscite or other means to determine our community’s view on amalgamations.”

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

Cr Bowen tabled a letter he had received from the United Service Union.

Councillors Bowen and Stevenson 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 Andrews
Councillor Bowen	Councillor D'Souza
Councillor Moore	Councillor Matson
Councillor Neilson	Councillor Nash
Councillor Stevenson	Councillor Roberts
	Councillor Seng
	Councillor Shurey
	Councillor Smith
	Councillor Stavrinou
Total (5)	Total (9)

There being no further business, His Worship the Mayor, Cr T Seng, declared the meeting closed at 9.48pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 24 February 2015.

.....
CHAIRPERSON