

**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, 14 APRIL 2015 AT 6:06PM**

**Present:**

The Mayor, Councillor T Seng (Central Ward)

Central Ward	-	Councillors A, Andrews & G Stevenson
East Ward	-	Councillors T Bowen, M Matson & B Roberts (Chairperson)
North Ward	-	Councillors K Neilson
South Ward	-	Councillors R Belleli & P Garcia
West Ward	-	Councillors G Moore, S Nash & H Stavrinis

**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
Communications Manager	Mr J Hay
Economic Development Officer	Ms S Williamson

The meeting was adjourned at 6.06pm and was resumed at 8.56pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Cr D'Souza, Cr Shurey and Cr Smith.

**RESOLVED: (Moore/Stavrinis)** that the apologies received from Cr D'Souza, Cr Shurey and Cr Smith 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 13 MAY 2014**

ED1/15

**RESOLUTION: (Moore/Stavrinis)** that the Minutes of the Economic Development Committee Meeting held on Tuesday 13 May 2014 (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**

**EDC1/15 Economic Development Report - Randwick City Business Audit  
(F2009/00243)**

ED2/15

**RESOLUTION: (Stavrinos/Moore)** that the Council acknowledges and accepts the Kingsford, Kensington and Randwick commercial centres business audit as at 30 January 2015.

**MOTION: (Stavrinos/Moore) CARRIED - SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 9.02pm.

**The minutes of this meeting were confirmed at the Economic Development Committee Meeting of the Council of the City of Randwick held on Tuesday x .**

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**CHAIRPERSON**