



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

**MINUTES OF ORDINARY COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 28 APRIL 2015 AT 6:05PM**

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 & P Garcia |
| East Ward | - Councillors M Matson & B Roberts |
| West Ward | - Councillors G Moore, S Nash & H Stavrinou |
| Central Ward | - Councillor G Stevenson (from 6.30pm) |

Officers Present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvvert
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Manager Development Assessment	Mr K Kyriacou
Communications Manager	Mr J Hay
Manager Corporate and Financial Planning	Mr M Woods
Senior Corporate Accountant	Mr R Ji

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

An apology was received from Cr Bowen.

RESOLVED: (Garcia/D'Souza) that the apology received from Cr Bowen be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON TUESDAY 24 MARCH 2015

64/15

RESOLUTION: (Smith/Garcia) that the Minutes of the Ordinary Council Meeting held on Tuesday 24 March 2015 (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 Shurey declared a non-significant non pecuniary interest in Item GM9/15 as one of the previous Greens candidates could be affected by the development.
- b) Cr Neilson declared a non-significant non pecuniary interest in Item GM9/15 as she knows some of the objectors.
- c) Cr Neilson declared a non-significant non pecuniary interest in Item CP15/15 as she knows one of the owners through the Labor Party.
- d) Cr Matson declared a significant non pecuniary interest in Item GM9/15 as he knows one of the owners who is a former Greens candidate. Cr Matson will be taking no part in the debate or voting on this matter.
- e) Cr Roberts declared a significant non pecuniary interest in Item GM8/15 as he used one of the subject companies recently. Cr Roberts will be taking no part in the debate or voting on this matter.
- f) All Labor councilors declared a non-significant non pecuniary interest in Item CP16/15 as they know one of the applicants via their association with the ALP.
- g) All councilors declared a non-significant non pecuniary interest in Item GM7/15 as they all live in the City of Randwick.
- h) Cr Shurey declared a non-significant non pecuniary interest in Item GM8/15 as the Greens have used one of the subject companies in a recent campaign.
- i) All Liberal councillors declared a non-significant non pecuniary interest in Item GM8/15 as they have used one of the companies before.
- j) Cr Andrews declared a non-significant non pecuniary interest in Item CP16/15 as he knows the applicant through living in the Randwick City area and through the ALP.
- k) Cr Garcia declared a non-significant non pecuniary interest in Item MM23/15 as he knows the person who made the request.

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:

CP15/15 37 PARK STREET, CLOVELLY (DA/819/2014)

Objector Deborah Mitchell

Applicant Anthony Betros on behalf of applicant

CP16/15 352 CLOVELLY ROAD, CLOVELLY (DA/674/2014)

Note: Cr Garcia left the chamber during the public addresses on this item.

Objector Sylvia Skalvounos

Applicant George Karavanas - Architect
GM9/15 58-60 CARR STREET, COOGEE (DA/116/2014)

For Rona Wade

The Meeting was adjourned at 6.40pm and was resumed at 6.57pm.

Mayoral Minutes

MM21/15 Mayoral Minute - Council Support of the Urban and Regional Food Declaration (F2004/08357)

65/15 **RESOLUTION: (Mayor, Cr T Seng)** that Council endorses Randwick becoming a signatory to the attached Urban and Regional Food Declaration prepared and distributed by the non-government Food Systems and Food Alliance organisation based at Deakin University in Melbourne.

MOTION: (Mayor, Cr T Seng) CARRIED - SEE RESOLUTION.

MM22/15 Mayoral Minute - Maroubra Rotary Pride of Workmanship Awards 2015 (F2006/00596)

66/15 **RESOLUTION: (Mayor, Cr T Seng)** that council congratulates Ms Robyn Smith and Ms Sharon Stern on their Pride of Workmanship Award.

MOTION: (Mayor, Cr T Seng) CARRIED - SEE RESOLUTION.

MM23/15 Mayoral Minute - Donation - Maroubra Bay Public School (F2004/07396)

67/15 **RESOLUTION: (Mayor, Cr T Seng)** that:

- a) Council votes to donate \$3,000.00 for the purchase of bike facilities for the Maroubra Bay Public School; and
- b) the school undertake to appropriately and prominently acknowledge Council's contribution.

MOTION: (Mayor, Cr T Seng) CARRIED - SEE RESOLUTION.

MM24/15 Mayoral Minute - Financial Assistance for the Victims of Nepal Earthquake (F2004/07396)

68/15 **RESOLUTION: (Mayor, Cr T Seng)** that Council donates \$2,000.00 to CARE Australia to assist in emergency aid relief for the people of Nepal, who are suffering after the recent earthquake.

MOTION: (Mayor, Cr T Seng) CARRIED - SEE RESOLUTION.

MM25/15 Mayoral Minute - South Maroubra Surf Club use of Des Renford Leisure Centre for the Annual Nippers Proficiency Test - Waiving of Fees (F2010/00214)

69/15 **RESOLUTION: (Mayor, Cr T Seng)** that:

- a) Council votes \$1,210.00 from the 2015-16 Contingency Fund to cover the hire fees at Des Renford Leisure Centre; and
- b) the organiser undertakes to appropriately and prominently acknowledge and promote Council's contribution to parents and students.

MOTION: (Mayor, Cr T Seng) CARRIED - SEE RESOLUTION.

Urgent Business

UB3/15 Cr Pat Garcia - Chairperson of Planning Committee and Membership of Aboriginal Advisory Committee

Councillor Garcia resigned as the Chair of Council's Planning Committee and as a delegate on Council's Aboriginal Advisory Committee.

70/15

RESOLUTION: (Garcia/Moore) that Cr Moore replace Cr Garcia as Chair of Council's Planning Committee and as a Council delegate on the Aboriginal Advisory Committee.

Director City Planning Reports

CP15/15 Director City Planning Report - 37 Park Street, Clovelly (DA/819/2014)

71/15

RESOLUTION: (Andrews/Stavrinos) that Council, as the consent authority, grants development consent under Sections 80 and 80A of the Environmental Planning and Assessment Act 1979, as amended, to Development Application No. DA/819/2014 for demolition of existing structures and erection of a 2 storey dwelling house and pool, at No. 37 Park Street, Clovelly, subject to the following non standard conditions and the standard conditions contained in the development application compliance report attached to this report:

Non standard conditions

Amendment of Plans & Documentation

2. The approved plans and documents must be amended in accordance with the following requirements:
 - a. The stairwell windows must contain either translucent, obscured, frosted or sandblasted glazing
 - b. The wall and planter along the northern side of the rear terrace must be deleted and replaced with clear balustrades
 - c. The balustrade to the upper level rear balcony must contain clear glazing
 - d. No consent is granted for fencing to the side or rear boundaries. Any new fencing shall be subject to a separate development application unless the fence design as meets the exempt and complying development criteria specified under the SEPP Exempt and Complying Codes 2008.
 - e. The pool plant and equipment must be located away from the neighbouring properties habitable room windows, housed within a sound absorbing enclosure and comply with the operational conditions of this consent.

- f. The rainwater tank must be located away from habitable room windows of the neighbouring properties, any pump or associated equipment must be located within a sound absorbing enclosure and comply with the operational conditions of this consent.

Landscaping

38. Landscaping shall be provided to the site to enhance its amenity and reduce the impact of the development upon both the streetscape and neighbouring properties, with the PCA to ensure that site landscaping complies with the following requirements:
- a. A high quality selection and arrangement of decorative species are to be installed throughout the front setback so as to assist with presentation of the development to the streetscape;
 - b. A predominance of native coastal species that can withstand poor quality sandy soils, salt laden winds and are not reliant on high quantities of moisture and fertilizer for survival must be used throughout the site;
 - c. At least 1 x 25 litre (pot size at the time of planting) feature tree within the rear yard, selecting a native coastal species which will attain a minimum height of between 4-7 metres at maturity.
 - d. The plant species along the north, south and eastern boundaries shall be selected on the basis of maintaining view lines from the rear yard of the northern neighbour's property and minimising overshadowing to the southern neighbor's property.

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

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

FOR	AGAINST
Councillor Andrews	Councillor D'Souza
Councillor Belleli	Councillor Matson
Councillor Garcia	Councillor Neilson
Councillor Moore	Councillor Shurey
Councillor Nash	
Councillor Roberts	
Councillor Seng	
Councillor Smith	
Councillor Stavrinos	
Councillor Stevenson	
Total (10)	Total (4)

AMENDMENT: (Matson/Shurey) that this matter be deferred to ask the applicant to submit amended plans seeking to lower the height of the rear section in order to maximise solar access to the neighbouring properties. **LOST.**

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

FOR	AGAINST
Councillor D'Souza	Councillor Andrews
Councillor Matson	Councillor Belleli
Councillor Neilson	Councillor Garcia
Councillor Shurey	Councillor Moore
	Councillor Nash

Councillor Roberts
 Councillor Seng
 Councillor Smith
 Councillor Stavrinou
 Councillor Stevenson

Total (4)

Total (10)

**CP16/15 Director City Planning Report - 352 Clovelly Road, Clovelly
 (DA/674/2014)**

72/15

RESOLUTION: (Andrews/Stavrinou) that Council, as the consent authority, grants development consent under Sections 80 and 80A of the Environmental Planning and Assessment Act 1979, as amended, to Development Application No. 674/2014 for demolition of all structures on site and construction of a new 3 storey residential flat building comprising of 3x3 bedroom dwellings, roof terrace, a basement carpark for 6 vehicles, associated site and landscaped works, at No., subject to the following non standard conditions and the standard conditions contained in the development application compliance report attached to this report:

Non-standard conditions

Amendment of Plans & Documentation

2. The approved plans and documents must be amended in accordance with the following requirements and details are to be included in the *Construction Certificate*:

a. The roof terrace and associated structures shall be deleted from the development.

Details to be submitted to Council's Manager Development Assessment for approval prior to issuing a construction certificate for the development.

b. The maximum height of the proposed building must be reduced by a minimum of 400mm, with the corresponding height reduction occurring at the lift overrun and each roof plane.

Details to be submitted to Council's Manager Development Assessment for approval prior to issuing a construction certificate for the development

c. Any air conditioning plant and equipment must be located in the basement and comply with the operational conditions of this consent that limit noise.

Heritage requirements

5. An archival recording of the property shall be prepared and submitted to and approved by Council's Director City Planning, in accordance with Section 80A (2) of the Environmental Planning and Assessment Act 1979 prior to a construction certificate being issued for the development. This recording shall be in accordance with the NSW Heritage Office 2006 Guidelines for Photographic Recording of Heritage Items using Film or Digital Capture. Two copies of the endorsed archival recording shall be presented to Council, one of which shall be placed in the Local History Collection of Randwick City Library and forwarded to the Randwick History Society.

6. A salvage plan shall be prepared and submitted to and approved by Council's Director City Planning, in accordance with Section 80A (2) of the Environmental Planning and Assessment Act 1979 prior to a construction

certificate being issued for the development. The salvage plan is required to ensure that materials including fireplaces, architraves, skirtings, windows, doors and remnant components of significant heritage fabric are carefully removed and sold or donated to a heritage salvaging yard to facilitate the conservation of other buildings of a similar period.

MOTION: (Andrews/Stavrinis) CARRIED – SEE RESOLUTION.

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

FOR	AGAINST
Councillor Andrews	Councillor Matson
Councillor Belleli	Councillor Moore
Councillor D'Souza	Councillor Neilson
Councillor Garcia	Councillor Shurey
Councillor Nash	Councillor Smith
Councillor Roberts	
Councillor Seng	
Councillor Stavrinis	
Councillor Stevenson	
Total (9)	Total (5)

CP17/15 Director City Planning Report - Report Variation to Development Standard under State Environment Planning Policy No. 1 (SEPP 1) and Clause 4.6 between 1 to 31 March 2015. (F2008/00122)

73/15

RESOLUTION: (Smith/Stavrinis) that the report be received and noted.

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

CP18/15 Director City Planning Report - Affordable Housing Dwelling at Lot 126 SP 90266, 26 Harvey Street Little Bay - Classification of Land under the Local Government Act 1993. (F2004/07991)

74/15

RESOLUTION: (Andrews/Matson) that Council resolve to classify the affordable housing unit Lot 126 in Strata Plan 90266 at 26 Harvey Street Little Bay as 'operational' land in accordance with the provisions of the Local Government Act 1993.

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

General Manager's Reports

GM6/15 General Manager's Report - Continuation of Community Partnership with Randwick District Rugby Football Club in 2015 & Request for Waiving of Banner Fees (F2013/00155)

75/15

RESOLUTION: (Neilson/Andrews) that Council:

- a) continues with the 'community partnership' with the Randwick District Rugby Football Club and the tremendous initiatives with the Club to assist local schools and youth and improve the general health of the Randwick Council area and that the \$10,000.00 be funded from the 2014-15 Contingency Fund;
- b) waive the street banner hiring charges for Randwick Rugby to use 12 street banner poles on Arden Street, Coogee subject to availability;

- c) contribute half the installation and dismantling costs of the street banners with the remaining half to be paid by the Randwick Rugby Club;
- d) authorise the General Manager to negotiate suitable dates for the banners with Randwick Rugby; and
- e) this arrangement apply to future seasons.

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

GM7/15 General Manager's Report - Draft Randwick City Council Operational Plan and Budget 2015-16 (F2015/03004)

76/15

RESOLUTION: (Andrews/Matson) that:

- a) the Draft Randwick City Council Operational Plan 2015-16, which includes the 2015-16 Budget and associated Fees and Charges, and attachments as outlined below, be placed on public exhibition for not less than 28 days, from 4 to 31 May, inviting submissions from the public;
- b) at the conclusion of the period of public exhibition a meeting of the Council is held to consider any submissions made concerning the Draft Plan and consider the final Operational Plan;
- c) in accordance with the NSW Office of Local Government Code of Accounting Practice and Financial Reporting (June 2013) Note 2(b), in respect to each broad function of council, expenses that can be reliably attributed have been allocated to that function; and
- d) the General Manager be authorised to make any minor changes if required.

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

Director City Services Reports

CS5/15 Director City Services Report - Randwick City Sporting Walk of Fame (F2014/00516)

77/15

RESOLUTION: (Andrews/Stavrinos) that:

- a) the Mayor and Councillors Andrews, Stavrinos, Matson and D'Souza be on the working group to set up the guidelines for induction; and
- b) Coogee Oval be the site for the Sporting Walk of Fame.

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

Director Governance & Financial Services Reports

GF12/15 Director Governance & Financial Services Report - Access to Council Information (under the Government Information (Public Access) Act 2009 (F2010/00082)

78/15

RESOLUTION: (Smith/Stavrinos) that the amended Access to Information Policy (April 2015) be adopted.

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

GF13/15 Director Governance & Financial Services Report - Investment Report - March 2015 (F2015/06527)

79/15 **RESOLUTION: (Smith/Stavrinos)** that the investment report for March 2015 be received and noted.

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

Petitions

Nil.

Motion Pursuant to Notice

NM15/15 Motion Pursuant to Notice - Notice of Motion from Cr Shurey - Access to Centennial Park for PSSA (Primary Schools Sports Association) (F2005/00501)

80/15 **RESOLUTION: (Shurey/Matson)** that this matter be deferred to the next ordinary Council meeting.

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

NM16/15 Motion Pursuant to Notice - Notice of Motion from Cr Garcia - Proposing a Series of Moonlight Cinema Screenings (F2012/00260)

81/15 **RESOLUTION: (Garcia/Stavrinos)** that Council consider and report back on the possibility of holding a series of moonlight cinema screenings in suitable outdoor public spaces in the Randwick LGA in Summer 2015-16.

MOTION: (Garcia/Stavrinos) CARRIED - SEE RESOLUTION.

NM17/15 Motion Pursuant to Notice - Notice of Motion from Cr Stavrinos - Parking Demands Generated by Boarding Houses (F2004/07992)

82/15 **RESOLUTION: (Andrews/Stavrinos)** that Council bring back a report and conduct a survey on all boarding houses approved under the State Affordable Housing Policy that are currently operating, to determine the parking demand generated by these developments.

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

NM18/15 Motion Pursuant to Notice - Notice of Motion from Cr Stavrinos - Light Rail Businesses - Proposed Concession on Utility Bills. (F2015/00095)

83/15 **RESOLUTION: (Stavrinos/Matson)** that Council write to the NSW Minister for Transport and Infrastructure, the Hon. Andrew Constance requesting that businesses affected by the light-rail construction in Randwick City, be given concessions or subsidies on their Utility Bills (ie. electricity, gas and water) during the time, when the construction process takes place in proximity to their business.

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

NM19/15 Motion Pursuant to Notice - Notice of Motion from Cr Stavrinos - Kingsford & Kensington Town Centres - Business Survey (F2004/08054)

84/15

RESOLUTION: (Stavrinos/Andrews) that:

- a) Council conduct a survey on all businesses in the Kingsford and Kensington Town Centres, to determine how many people drive and how many people walk to these town centres;
- b) the information collated, be used as part of any parking strategy to alleviate losses of parking caused by the light-rail; and
- c) Council, as part of this survey, consider reintroducing the "Walk it Off" campaign previously introduced by Council.

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

NM20/15 Motion Pursuant to Notice - Notice of Motion from Cr D'Souza - Council Policy on Drugs in Sport (F2004/07111)

85/15

RESOLUTION: (D'Souza/Andrews) that to assist in the education of sporting clubs and their members about the destructive effect of doping in all sport, Council request a report to look at Council adopting a policy position that all sporting clubs in Randwick LGA that receive support from Randwick City Council agree to a protocol whereby they will inform and educate sporting participants (particularly junior sporting participants) of the dangers associated of using performance enhancing drugs and how such practices are contrary to the important messages of fair play and positive encouragement that are so much a part of sporting participation in Randwick.

MOTION: (D'Souza/Andrews) CARRIED - SEE RESOLUTION.

NM21/15 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Assessing Support for a Resident Preferred Parking Scheme in Nelson Street, Randwick. (F2004/07237)

86/15

RESOLUTION: (Matson/Moore) that Council conducts a survey of residents in both Glenwood Avenue, Coogee and Nelson Street, Randwick to assess support for the implementation or extension of a Resident Preferred Parking Scheme.

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

NM22/15 Motion Pursuant to Notice - Notice of Motion from Cr Matson - Application of Tree Management Process under Sydney Light Rail Project Development Agreement (F2014/00452)

87/15

RESOLUTION: (Matson/Shurey) that, in order to reduce tree losses under the CSELR construction, meetings of the Greening Randwick Committee be held to allow community involvement in Council's application of the 'tree management process' to be developed by TfNSW under clause 1.19.1 of the signed Development Agreement for the Sydney Light Rail Project.

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

Confidential Reports

The meeting moved into closed session in order to consider confidential items.

Closed Session

GM8/15 Confidential - Tender T2015-06 Mailbox Distribution Service (F2014/00420)

This matter is considered to be confidential under Section 10A(2) (d) Of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.

88/15

RESOLUTION: (Smith/Stavrinis) that:

- a) under Regulation 178(1)(a) of the Local Government (General) Regulation 2005, Australia Post and A Family Affaire be accepted as the successful tenderers;
- b) the General Manager, or delegated representative, be authorised to enter into a contract on behalf of Council; or into a preferred supplier agreement with Australia Post and A Family Affaire for a period of 3 years, with two optional 1 year extension(s); and
- c) unsuccessful tenderers are notified.

MOTION: (Smith/Stavrinis) CARRIED UNANIMOUSLY - SEE RESOLUTION.

GF14/15 Confidential - Ongoing Engagement of Niche Suppliers (F2013/00200)

This matter is considered to be confidential under Section 10A(2) (d) Of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.

89/15

RESOLUTION: (Stavrinis/Smith) that Council:

- a) due to extenuating circumstances and the need to ensure that suppliers engaged to provide advice in relation to the Light Rail project have and maintain their understanding of the project, continue to engage Spackman Mossop & Michaels, Corrs Chambers Westgarth Lawyers, Wilkinson Murray Pty Ltd, GTA Traffic Consultants and EMAG Mitchell McClennan Pty Ltd under Council's terms and conditions for light rail related matters for the duration of the project;
- b) due to extenuating circumstances, continue to engage the Randwick Petersham Cricket Club to provide ongoing care and maintenance of the turf wickets at Kensington, Snape and Coogee Ovals in accordance with the terms of the written agreement prepared annually by relevant council staff; and
- c) approves the ongoing purchase of memberships, subscriptions, cabcharge and conference registration and accommodation with the sole providers of these services.

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

GF15/15 Confidential - Draft Randwick City Council Operational Plan and Budget 2015-16: Confidential Fees and Charges (F2014/00625)

This matter is considered to be confidential under Section 10A(2) (c) Of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

90/15

RESOLUTION: (Stavrinos/Smith) that the Draft Confidential Fees and Charges 2015-16 be noted.

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

GM9/15 Confidential - 58-60 Carr Street, Coogee (DA/116/2014) (DA/116/2014)

This matter is considered to be confidential under Section 10A(2) (g) Of the Local Government Act, as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

91/15

RESOLUTION: (Andrews/Stavrinos) that Council enter into consent orders in relation to the Class 1 appeal against Council's refusal of an application for alterations and additions to an existing residential flat building at 58-60 Carr Street, Coogee, provided conditions of consent are agreed between the parties.

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

Open Session

The meeting moved back into open session.

Notice of Rescission Motions

Nil.

There being no further business, His Worship the Mayor, Cr T Seng, declared the meeting closed at 8.20pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 26 May 2015.

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CHAIRPERSON