

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, 22 SEPTEMBER 2015 AT 6:09PM

Present:

The Mayor, Cr T Seng (Central Ward) (Chairperson)

- | | |
|--------------|---|
| West Ward | - Councillors S Nash & H Stavrinis |
| East Ward | - Councillors T Bowen, M Matson & B Roberts |
| Central Ward | - Councillor A Andrews |
| North Ward | - Councillors K Neilson & K Smith |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
Acting Director Governance & Financial Services	Mr M Woods
Acting Manager Administrative Services	Ms J Hartshorn
Communications Manager	Mr J Hay

The meeting was adjourned at 6.09pm and was resumed at 11.03pm.

In attendance:

Councillors Belleli and Moore and Shurey.

Apologies/Granting of Leave of Absences

Apologies were received from Crs D'Souza and Stevenson.

RESOLVED: (Stavrinis/Nash) that the apologies received from Crs D'Souza and Stevenson be accepted and leave of absences from the meeting be granted.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE CIVIC AFFAIRS COMMITTEE MEETING HELD ON TUESDAY 2 DECEMBER 2014

RESOLUTION: (Stavrinis/Andrews) that the Minutes of the Civic Affairs Committee Meeting held on Tuesday 2 December 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

- a) Cr Neilson declared a non-significant non pecuniary interest in Item CA1/15 as some of the nominees are known to her.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Civic Affairs Reports

Confidential reports (closed session)

That the meeting move into closed session in order to consider confidential items.

Closed Session

CA1/15 Confidential - 2015 Awards for Sporting Achievements (F2015/00617)

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.

CA2/15

RESOLUTION: (Stavrinou/Roberts) that:

- a) The Council endorse the judging panel's recommendations for the 2015 Randwick City Junior Sports Awards; the 2015 Bradley Matthews Memorial Award for Sporting Excellence; and the 2015 Randwick City Hall of Sporting Champions,
- b) The announcement and presentation of the winners of the Randwick City Junior Sports Awards, the Bradley Matthews Memorial Award for Sporting Excellence and the Randwick City Hall of Sporting Champions be presented under Council's Seal at a Civic Reception to be held on Thursday 29 October 2015.
- 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 2015 winner;
- e) The Randwick City Hall of Champions Board located at Bowen Library is updated to reflect the 2015 winners, after the announcement.
- f) That the details of the 2015 Sports Awards remain confidential until formally announced on the presentation evening.

MOTION: (Stavrinou/Roberts) CARRIED - SEE RESOLUTION.

Open Session

That the meeting move back into open session.

Notice of Rescission Motions

Nil.

The meeting closed at 11.09pm.

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

.....
CHAIRPERSON