

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, 29 SEPTEMBER 2015 AT 6:35PM

Present:

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

Councillor A Andrews (Deputy Mayor) (Central Ward)

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| 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 Frangopoles
Director City Planning	Ms S Truuvert
Acting Director Governance & Financial Services	Mr G Byrne
Acting Manager Administrative Services	Ms J Hartshorn
Manager Development Assessment	Mr K Kyriacou

Apologies/Granting of Leave of Absences

An apology was received from Cr Garcia.

RESOLVED: (Neilson/Andrews) 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

Nil.

Address of Council by Members of the Public

Nil.

Mayoral Minutes

Nil.

Notice of Rescission Motions

NR9/15 Confidential - Notice of Rescission Motion submitted by Crs Belleli, Bowen and Moore - Code of Conduct Review - Sinc Solutions (F2015/00082)

Cr Stevenson apologised verbally at the meeting in the following terms:

"I apologise to any persons present at the fit for the future working party meeting held on the 16 December 2014, if my comments or actions offended them in any way whatsoever. Those in attendance were the Mayor Councillor Seng; Councillor Andrews; Councillor Matson; Councillor Neilson; the General Manager; Director of Governance & Financial Services; Director Finance; Director City Services, The Minutes Secretary an observer and Mr Jeremy Bingham."

In light of Cr Stevenson's apology, Crs Belleli, Bowen and Moore withdrew their Rescission Motion.

Urgent Business

UB10/15 Confidential - 293-297 Alison Road, Coogee - Land & Environment Court Proceeding No. 15/10170 (DA/11/2015)

267/15

RESOLUTION: (Bowen/Neilson) that Council's lawyers be instructed to proceed with a Section 56A Appeal in relation to this matter.

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

There being no further business, His Worship the Mayor, Cr T Seng, declared the meeting closed at 6.39pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 27 October 2015.

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CHAIRPERSON

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 29 SEPTEMBER 2015 AT 7:03PM**

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 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 Frangoplos
Director City Planning	Ms S Truuvert
Acting Director Governance & Financial Services	Mr G Byrne
Acting Manager Administrative Services	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Community Development	Ms T Mok
Manager Corporate Events and Venues	Ms K Anderson
Graphic Designer	Ms M Warland
Acting Communications Coordinator	Ms S Doyle

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer was read by Cr Nash. The Acknowledgement of Local Indigenous People was read by Cr Stavrinou.

Apologies/Granting of Leave of Absences

Nil.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Mayoral Minutes

MM55/15 Mayoral Minute - End of Mayoral term: September 2014 - September 2015. (F2015/06574)

267/15 **RESOLUTION: (Mayor, Cr Seng)** that the report of the outgoing Mayor is received and noted.

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

Urgent Business

Nil.

General Manager's Reports

GM17/15 General Manager's Report - Election of Mayor and Deputy Mayor and election of Council Committees (F2005/00751)

a) Method of Voting

268/15 **RESOLUTION: (Smith/Matson)** that should there be more than one (1) candidate duly nominated for the positions of Mayor and Deputy Mayor, then the elections are to be conducted by the method of open voting (show of hands) in accordance with Schedule 7, Part 1, Clause 3 of the Local Government (General) Regulation and the names be taken in alphabetical order.

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

The Mayor Cr Ted Seng vacated the Chair and handed over to the General Manager as Returning Officer for the election.

b) Election of Mayor

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Mayor, in accordance with Schedule 7, Part 1, Clause 2 of the Local Government (General) Regulation. The General Manager declared the nominations closed.

Councillors D'Souza and Neilson were duly nominated for the Office of Mayor.

Councillors D'Souza and Neilson accepted the nominations in writing.

The General Manager advised, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that the respective candidates received the following number of votes:

Councillor D'Souza	8 votes
Councillor Neilson	7 votes

The General Manager declared, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that **COUNCILLOR D'SOUZA** was **ELECTED as Mayor** for the ensuing term until September 2016.

The newly elected Mayor, Cr D'Souza, assumed the Chair.

c) Election of Deputy Mayor

The General Manager, as Returning Officer, invited nominations in writing from Councillors for the Office of Deputy Mayor, in accordance with Schedule 7, Part 1, Clause 2 of the Local Government (General) Regulation. The General Manager declared the nominations closed.

Councillor Moore was duly nominated for the Office of Deputy Mayor.

Councillor Moore accepted the nomination in writing.

The General Manager declared, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that, given there was only one (1) nomination for the position of Deputy Mayor, **COUNCILLOR MOORE** was **ELECTED as Deputy Mayor** for the ensuing term until September 2016.

d) Appointment of Committees & their Membership

RESOLUTION: (Smith/Bowen) that:

- a) the duties, functions, quorums and delegated authorities be accepted for the General Council Committees and appointments to those General Council Committees for the ensuing term until September 2016 be in accordance with the attachment to these Minutes.
- b) for all other Committees and their duties, functions, quorums, delegated authorities and appointments for the ensuing term until September 2016 (including Floodplain Management Committees, Special Committees/Advisory Committees and Council representation on outside Committees) be deferred to the 27 October 2015 Council Meeting.

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

RESOLUTION: (Bowen/Moore) that Councillor Neilson be nominated as Council's representative to participate in the recruitment selection panel for the position of one District Commissioner for the Central District (Greater Sydney Commission).

MOTION: (Bowen/Moore) CARRIED UNANIMOUSLY – SEE RESOLUTION.

There being no further business, His Worship the Mayor, Cr Noel D'Souza, declared the meeting closed at 7.44pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 27 October 2015.

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CHAIRPERSON

COMMITTEE MEMBERSHIP – SEPTEMBER 2015-2016

GENERAL COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinou	Stevenson	Councillor Reps	Quorum
Administration & Finance	✓	✓	DC	◆	✓	✓	✓	✓	C	✓	✓	✓	✓	✓	✓	Mayor + 14	8
Community Services	✓	✓	✓	◆	✓	DC	✓	✓	✓	✓	✓	C	✓	✓	✓	Mayor + 14	8
Economic Development	✓	✓	✓	◆	✓	✓	✓	✓	✓	C	✓	✓	✓	DC	✓	Mayor + 14	8
Environment	✓	✓	✓	◆	✓	DC	✓	✓	✓	✓	✓	C	✓	✓	✓	Mayor + 14	8
Planning	✓	✓	✓	◆	✓	✓	✓	✓	✓	DC	✓	✓	✓	C	✓	Mayor + 14	8
Works	✓	✓	✓	◆	✓	✓	C	✓	✓	✓	✓	✓	✓	✓	DC	Mayor + 14	8

✓ Member
 ◆ Mayor as Ex-officio
 C Chairperson
 DC Deputy Chairperson

Mayor - Cr Noel D'Souza
 Deputy Mayor - Cr Greg Moore