

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, 1 DECEMBER 2015 AT 6:06PM

Present:

The Mayor, Councillor N D'Souza (South Ward)

West Ward	- Councillors G Moore & H Stavrinou
Central Ward	- Councillor G Stevenson
North Ward	- Councillors K Neilson & L Shurey
South Ward	- Councillor R Belleli

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoplos
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Executive Manager	Mr L Fitzgerald

In attendance:

Councillors Bowen, Garcia, Matson, Roberts and Smith.

The Meeting was adjourned at 6.06pm and was resumed at 9.49pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Nash and Seng.

RESOLVED: (Moore/Shurey) that the apologies received from Crs Andrews, Nash and Seng 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 22 SEPTEMBER 2015

CA3/15

RESOLUTION: (Moore/Shurey) that the Minutes of the Civic Affairs Committee Meeting held on Tuesday 22 September 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 Garcia declared a non-significant non pecuniary interest in Item CA2/15 as some of those mentioned in the report are known to him.
- b) Cr Neilson declared a non-significant non pecuniary interest in Item CA2/15 as some of those mentioned in the report are known to her.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Civic Affairs Reports

Nil.

Confidential reports (closed session)

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

Closed Session**CA2/15 Confidential - Community Service Awards 2015-16 (F2015/00618)**

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.

RESOLUTION: (Shurey/Neilson) that the Council:

- a) select the Award recipients for the Randwick City Council Community Service Award for 2015-16 from the attached list of nominations, in accordance with the selection criteria;
- b) Note that all the names of selected Award recipients and nominees are to be kept confidential until the Council's announcement on Australia Day on Tuesday 26 January 2016, as per the standard protocol.
- c) The Mayor's Award be presented at the Australia Day ceremony to Ms Marcia Ella-Duncan to recognise exceptional services to the community.

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

Open Session

That the meeting move back into open session.

Notice of Rescission Motions

Nil.

The meeting closed at 9.55pm.

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

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CHAIRPERSON