

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

**MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE  
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 9 AUGUST 2016 AT 6:04PM**

**Present:**

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

- |              |   |
|--------------|---|
| North Ward   | - Councillor K Smith  |
| East Ward    | - Councillors T Bowen (Deputy Chairperson),<br>M Matson & B Roberts |
| West Ward    | - Councillors Nash & H Stavrinou                                    |
| South Ward   | - Councillor R Belleli  |
| Central Ward | - Councillors A Andrews, T Seng &<br>G Stevenson                    |

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Executive Manager	Mr L Fitzgerald

The Meeting was adjourned at 6.04pm and was resumed at 6.40pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Garcia, Moore, Neilson and Shurey.

**RESOLVED: (Smith/Nash)** that the apologies received from Crs Garcia, Moore, Neilson and Shurey be accepted and leave of absences from the meeting be granted.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE ADMINISTRATION AND FINANCE  
COMMITTEE MEETING HELD ON TUESDAY 12 JULY 2016**

AF26/16

**RESOLUTION: (Smith/Nash)** that the Minutes of the Administration and Finance Committee Meeting held on Tuesday 12 July 2016 (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

Prior to consideration of the Agenda by the Committee, deputations were received in respect of the following matters:

NR6/16 NOTICE OF RESCISSION MOTION FROM CRS NASH, ROBERTS AND SMITH - CSELR - REMOVAL OF HISTORIC AND SIGNIFICANT TREES

**Against** Ms Margaret Hogg

The Meeting was adjourned at 6.44pm and was resumed at 7.14pm.

## Urgent Business

Nil.

## Administration Reports

**A6/16 Administration Report - Contingency Fund - status as at 31 July 2016 (F2004/07396)**

AF27/16

**RESOLUTION: (Smith/Stavrinos)** that the status of the contingency fund allocations for 2016-17, be noted.

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

## Finance Reports

Nil.

## Notice of Rescission Motions

**NR6/16 Notice of Rescission Motion - Notice of Rescission Motion from Crs Nash, Roberts and Smith - CSELR - Removal of historic and significant trees (F2013/00263)**

AF28/16

**RESOLUTION: (Smith/Nash)** that the resolution passed at the Administration & Finance Committee meeting held on 12 July 2016 in relation to Item UB10/16 and reading as follows:

"RESOLUTION: (Bowen/Stevenson) that, noting the enormous community distress over the destruction of the historic tree of knowledge on 10-11 July 2016 and the removal of the gateway tree at Kingsford at this very moment and the loss of community confidence in the state government's decision making processes concerning the design and construction of light rail, this Council calls for a moratorium on any further tree removals for the CSELR until such time as:

1. The Minister for Transport meets with a delegation of community representatives to hear their concerns about the decision making processes for light rail, in particular the failure to allow sufficient time for minor design adjustments to light rail that would have preserved the tree of knowledge.
2. TfNSW agree in conjunction with the community delegation to immediately conduct a full consultation by notifying all Randwick residents of all planned or potential future tree removals for light rail, with such consultation to remain open for not less than 28 days.

3. TfNSW agree to assess the results of such consultation in good faith and make design changes to the light rail project in response.
4. The resolution be immediately published on all Council official communication mediums, including social media.
5. That, in parallel to the approach to the Minister, the Leader of the state opposition Labor Party be urgently written to, confirming that he still endorses his pre-election promise that the CSELR would be built by a Labor Government."

BE AND IS HEREBY RESCINDED.

Councillors Smith and Nash called for a **DIVISION**.

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Andrews	Councillor Belleli
Councillor D'Souza	Councillor Bowen
Councillor Nash	Councillor Matson
Councillor Roberts	Councillor Stevenson
Councillor Seng	
Councillor Smith	
Councillor Stavrinou	
<b>Total (7)</b>	<b>Total (4)</b>

**MOTION: (Matson/Belleli)** that the General Manager bring a report back to Council detailing the outcome of an attempted re-negotiation with TfNSW on the Light Rail Development Agreement, to incorporate the intent of condition 2 of the resolution of 12 July 2016 (in relation to Item UB10/16). **LOST**.

Councillors Matson and Stevenson called for a **DIVISION**.

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

<b>FOR</b>	<b>AGAINST</b>
Councillor Belleli	Councillor Andrews
Councillor Bowen	Councillor D'Souza
Councillor Matson	Councillor Nash
Councillor Stevenson	Councillor Roberts
	Councillor Seng
	Councillor Smith
	Councillor Stavrinou
<b>Total (4)</b>	<b>Total (7)</b>

The meeting closed at 7.42pm.

**The minutes of this meeting were confirmed at the Administration and Finance Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 September 2016.**

.....  
**CHAIRPERSON**