



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, 27 SEPTEMBER 2016 AT 7:05PM

Present:

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

Councillor G Moore (Deputy Mayor) (West Ward)

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|--------------|---|
| North Ward | - Councillors K Neilson, L Shurey & K Smith |
| South Ward | - Councillors R Belleli & P Garcia |
| East Ward | - Councillors T Bowen, M Matson & B Roberts |
| West Ward | - Councillors S Nash & H Stavrinou |
| Central Ward | - Councillors A Andrews & T Seng |

Officers Present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer was read by Cr Garcia. The Acknowledgement of Local Indigenous People was read by Cr Belleli.

Apologies/Granting of Leave of Absences

Nil.

Mayoral Minutes

MM30/16 Mayoral Minute - End of Mayoral Term - September 2015 to September 2016 (F2005/00751)

RESOLUTION: (Mayor, Cr N D'Souza) that the report of the outgoing Mayor be received

and noted.

MOTION: (Mayor, Cr N D'Souza) CARRIED UNANIMOUSLY - SEE RESOLUTION.

General Manager's Reports

GM16/16 General Manager's Report - Election of Mayor and Deputy Mayor and Election of Council Committees (F2005/00751)

193/16

RESOLUTION: (Matson/Seng) 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: (Matson/Seng) CARRIED - SEE RESOLUTION.

The Mayor Cr Noel D'Souza vacated the Chair and handed over to the General Manager as Returning Officer for the election.

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, Matson and Moore were duly nominated for the Office of Mayor.

Councillors D'Souza, Matson and Moore 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 Noel D'Souza 7 votes
- Councillor Murray Matson 2 votes
- Councillor Greg Moore 5 votes

Having received the lowest number of votes, Cr Matson was excluded and the vote was retaken.

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 Noel D'Souza 8 votes
- Councillor Greg Moore 6 votes

The General Manager declared, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that **COUNCILLOR NOEL D'SOUZA** was **ELECTED as Mayor** for the ensuing term until September 2017.

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

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.

Councillors Neilson and Roberts were duly nominated for the Office of Deputy Mayor.

Councillor Neilson and Roberts 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 Kathy Neilson 6 votes
- Councillor Brendan Roberts 8 votes

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 BRENDAN ROBERTS** was **ELECTED as Deputy Mayor** for the ensuing term until September 2017.

Appointment of Committees & their Membership

194/16

RESOLUTION: (Nash/Shurey) that:

- a) the duties, functions, quorums and delegated authorities be accepted for the General Council Committees and external bodies be accepted; and
- b) the appointments to those General Council Committees and external bodies for the ensuing term until September 2017 be in accordance with the attachment to these Minutes.

MOTION: (Nash/Shurey) CARRIED UNANIMOUSLY - SEE RESOLUTION.

There being no further business, His Worship the Mayor, Cr D' Souza, declared the meeting closed at 7.25pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 25 October 2016.

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CHAIRPERSON

COMMITTEE MEMBERSHIP – SEPTEMBER 2016-2017

GENERAL COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinis	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	✓	✓	✓	♦	✓	✓	DC	✓	✓	✓	✓	✓	✓	✓	C	Mayor + 14	8

FLOODPLAIN MANAGEMENT COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinis	Stevenson	Councillor Reps	Quorum
Green Square & West Kensington							D							D		2	N/A
Kensington & Centennial Park									D			D				2	N/A
Maroubra Bay	D														D	2	N/A
Coogee Bay			D			D										2	N/A

SPECIAL COMMITTEES/ADVISORY COMMITTEES

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinis	Stevenson	Councillor Reps	Quorum	Community Reps
Aboriginal Consultative	D			D		D		D								Not less than 2	6	≥6
Access						D			C							Not less than 2	5	≥6
Australia Day	C		D	M		D		D		D				D		Mayor + 6	3	As necessary
Business Awards	D			M						D				D		Mayor + 3	6	Chamber Presidents

Committee	Andrews	Belleli	Bowen	D'Souza	Garcia	Matson	Moore	Nash	Neilson	Roberts	Seng	Shurey	Smith	Stavrinos	Stevenson	Councillor Reqs	Quorum	Community Reqs
Civic Affairs	D	D		M			D	D	D		D	D		C	D	Mayor + 9	6	As necessary
GM Performance Review				M		D							D			Mayor + 2	3	N/A
Multicultural Advisory									D			C				Not less than 2	6	≤10
Older Persons Advisory				D					C							Not less than 2	5	≤12
Road Safety Steering	D									D						2	N/A	As necessary
Sports	D			M			D							D		Mayor + 3	6	6-15
Youth Advisory			D							C						Not less than 2	N/A	6-12
Cultural Advisory									D		D					2	N/A	≥ 5 local practising artists
Internal Audit				M												Mayor	3	3 external appoints
Greening Randwick				D		C							D			Mayor + 2	4	4 community reps
La Perouse Museum & Headland Trust	D		D	C		D										Mayor + 3	5	5 external appoints
Memorial for Fallen Lifesavers Trust				C												Mayor	5	7 external appoints + GM

