



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, 6 DECEMBER 2016 AT 6.05PM

Present:

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

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| West Ward | - Councillors G Moore & H Stavrinou |
| Central Ward | - Councillors T Seng & G Stevenson |
| North Ward | - Councillor K Neilson |
| South Ward | - Councillor R Belleli |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Acting Director City Planning	Mr K Kyriacou
Acting Director Governance & Financial Services	Mr David Kelly
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 6.05pm and was resumed at 8.56pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Nash and Shurey.

RESOLVED: (Smith/Neilson) that the apologies received from Crs Andrews, Nash and Shurey 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 11 OCTOBER 2016

CA4/16

RESOLUTION: (Smith/Neilson) that the Minutes of the Civic Affairs Committee Meeting held on Tuesday 11 October 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

Nil.

Urgent Business

Nil.

Confidential Civic Affairs Reports

Confidential reports (closed session)

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

Closed Session

CA2/16 Confidential - Community Services Award 2016-17 (F2016/00051)

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.

CA5/16

RESOLUTION: (Smith/Matson) that Council:

- a) select the Award recipients for the Randwick City Council Community Service Award for 2016-17 from the attached list of nominations, in accordance with the selection criteria; and
- 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 Thursday 26 January 2017, as per the standard protocol.

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

Open Session

That the meeting move back into open session.

Notice of Rescission Motions

Nil.

The meeting closed at 9.02pm.

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