



**Randwick City
Council**
a sense of community

CIVIC AFFAIRS COMMITTEE MEETING

BUSINESS PAPER

TUESDAY 22 AUGUST 2017

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CIVIC AFFAIRS COMMITTEE MEETING

Notice is hereby given that a Civic Affairs Committee Meeting of the Council of the City of Randwick will be held in the Council Chamber, First Floor, 90 Avoca Street Randwick on Tuesday, 22 August 2017 at 6:00 pm

Committee Members: The Mayor N D'Souza (Deputy Chairperson), Andrews, Belleli, Moore, Nash, Neilson, Seng, Shurey, Stavrinou (Chairperson) & Stevenson
Quorum: Six (6) members

NOTE: At the Extraordinary Meeting held on 28 September 2004, the Council resolved that the Civic Affairs Committee be constituted as a committee with full delegation to determine matters on the agenda.

Apologies/Granting of Leave of Absences

Confirmation of the Minutes

Civic Affairs Committee Meeting - 6 December 2016

Declarations of Pecuniary and Non-Pecuniary Interests

Address of Committee by Members of the Public

Privacy warning;

In respect to Privacy & Personal Information Protection Act, members of the public are advised that the proceedings of this meeting will be recorded for the purposes of clause 69 of Council's Code of Meeting Practice.

Urgent Business

Civic Affairs Reports

Nil

Closed Session

CA1/17 2017 Sports Awards

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. (Award winners to be kept confidential until the awards presentation ceremony on 26 October 2017)

Notice of Rescission Motions

Nil

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Ray Brownlee
GENERAL MANAGER