

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, 22 AUGUST 2017 AT 9:00 PM

Present:

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

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| West Ward | - Councillors G Moore, S Nash & H Stavrinou |
| Central Ward | - Councillors A Andrews, T Seng & 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 Frangoules
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

In attendance:

Councillors Bowen, Garcia, Matson and Roberts.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE CIVIC AFFAIRS COMMITTEE MEETING HELD ON TUESDAY 6 DECEMBER 2016

CA1/17

RESOLUTION: (Andrews/Stavrinou) that the Minutes of the Civic Affairs Committee Meeting held on Tuesday 6 December 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.

Civic Affairs Reports**Confidential Report**

The meeting moved into closed session in order to consider confidential items.

Closed Session**CA1/17 Confidential - 2017 Sports Awards (F2017/00440)**

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)

CA2/17

RESOLUTION: (Andrews/Stavrinos) that:

- a) Council endorse the judging panel's recommendations for the 2017 Randwick City Junior Sports Awards; the 2017 Bradley Matthews Memorial Award for Sporting Excellence; and the 2017 Randwick City Hall of Sporting Champions;
- b) the announcement and presentation of the winners of the Randwick City Junior Sports Awards, the Bradley Matthews Memorial Award for Sporting Excellence and the Randwick City Hall of Sporting Champions be presented under Council's Seal at a Civic Reception to be held on Thursday 26 October 2017;
- c) the remaining nominees for all three Sports Awards are presented with Certificates of Commendation under the Seal of Council;
- d) the perpetual Trophy for the Bradley Matthews Memorial Award is updated to reflect the 2017 winner, after the announcement;
- e) the Randwick City Hall of Champions Board located at Bowen Library is updated to reflect the 2017 inductee, after the announcement; and
- f) the details of the 2017 Sports Awards remain confidential until formally announced at the presentation evening.

MOTION: (Andrews/Stavrinos) CARRIED UNANIMOUSLY - SEE RESOLUTION.

Open Session

The meeting moved back into open session.

Notice of Rescission Motions

Nil.

The meeting closed at 9.01pm.

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