

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

**MINUTES OF EXTRAORDINARY COUNCIL MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 26 SEPTEMBER 2017 AT 7:04PM**

**Present:**

Incoming Mayor, Councillor L Shurey (North Ward)

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

- |              |   |
|--------------|---|
| North Ward   | - Councillors C Hamilton & K Neilson            |
| South Ward   | - Councillors C Da Rocha & D Said               |
| East Ward    | - Councillors T Bowen, M Matson & B Roberts     |
| West Ward    | - Councillors A Luxford, H Stavrinou & P Veitch |
| Central Ward | - Councillors A Andrews, D Parker & T Seng      |

**Officers Present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Director City Planning	Ms S Truvert
Acting Director Governance & Financial Services	Mr M Woods
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Development Assessment	Mr K Kyriacou
Executive Manager	Mr L Fitzgerald

**Prayer & Acknowledgement of Local Indigenous People**

The Council Prayer was read by Cr Seng. The Acknowledgement of Local Indigenous People was read by Cr Matson.

**Oath and Affirmation of Office by Councillors**

**GM15/17 General Manager's Report - Oath or Affirmation of Office by Councillors (F2004/07403)**

- 161/17 **RESOLUTION: (Stavrinou/Shurey)** that the minutes reflect that, at this, the first meeting of Randwick City Council following the September 2017 Local Government elections:

a) the oath of office was undertaken by;

- Councillor Harry Stavrinou
- Councillor Alexandra Luxford
- Councillor Anthony Andrews
- Councillor Tony Bowen
- Councillor Brendan Roberts
- Councillor Danny Said
- Councillor Carlos Da Rocha
- Councillor Noel D'Souza

b) the affirmation of office was undertaken by;

- Councillor Christie Hamilton
- Councillor Kathy Neilson
- Councillor Lindsay Shurey
- Councillor Philipa Veitch
- Councillor Dylan Parker
- Councillor Ted Seng
- Councillor Murray Matson

**MOTION: (Stavrinou/Shurey) CARRIED - SEE RESOLUTION.**

### **Apologies/Granting of Leave of Absences**

Nil.

### **Declarations of Pecuniary and Non-Pecuniary Interests**

Nil.

### **Address of Council by Members of the Public**

Nil.

### **Mayoral Minute**

#### **MM25/17 Mayoral Minute - Mayor Noel D'Souza End of Term Report September 2016 - September 2017 (F2005/00751)**

162/17 **RESOLUTION: (Mayor, Cr D'Souza)** that the report of the outgoing Mayor is received and noted.

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

### **Urgent Business**

Nil.

### **General Manager's Reports**

#### **GM16/17 General Manager's Report - Election of Mayor and Deputy Mayor and meeting structure (F2005/00751)**

163/17 **RESOLUTION: (Mayor, Cr D'Souza/Matson)** 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: (Mayor, Cr D'Souza/Matson) 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 Hamilton and Shurey were duly nominated for the Office of Mayor.

Councillors Hamilton and Shurey 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 Hamilton - 6 votes
- Councillor Shurey - 9 votes

The General Manager declared, in accordance with Schedule 7, Part 4, Clause 13 of the Regulation, that **COUNCILLOR LINDSAY SHUREY** was **ELECTED as Mayor** for the ensuing term until September 2019.

The newly elected Mayor, Cr Lindsay Shurey, assumed the Chair.

**Election of Deputy Mayor**

164/17

**RESOLUTION: (Andrews/Matson)** that the Council elect a Deputy Mayor and the term of election of the Deputy Mayor be for one year from September 2017 to September 2018.

**MOTION: (Andrews/Matson) CARRIED - SEE RESOLUTION.**

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 Da Rocha and Luxford were duly nominated for the Office of Deputy Mayor.

Councillors Da Rocha and Luxford 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 Da Rocha - 6 votes
- Councillor Luxford - 9 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 ALEXANDRA LUXFORD** was **ELECTED as Deputy Mayor** for the ensuing term until September 2018.

**Appointment of Committees & their Membership**

165/17

**RESOLUTION: (Matson/Stavrinis)** 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 2018 be in accordance with the attachment to these Minutes.

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

## Mayoral Minute

### **MM26/17 Mayoral Minutes - Australian Marriage Law Postal Survey (F2004/08275)**

166/17

**RESOLUTION: (Stavrinos/Andrews)** that this matter be deferred to first ordinary Council meeting.

**MOTION: (Mayor, Cr Shurey)** that the General Manager is delegated to survey all Randwick City Councillors for endorsement to undertake none, any or all of the following options relevant to the Australian Marriage Law Postal Survey should a majority of Councillors indicate support to him:

**Option 1** - The flying of the rainbow flag at Randwick Council;

**Option 2** - Installing rainbow banners on Randwick Town Hall and using Council's Community Information Banner sites at South Coogee, Kingsford, Maroubra, Randwick and Barwon Park depending on availability;

**Option 3** - The immediate issuing of a public statement via print advertisements, the Mayoral Column, email systems, Council social media platforms, email systems, and web sites indicating that Randwick City Council supports a "yes" vote;

**Option 4** - Run "Mail Your Vote" stalls at key hubs in the community; and

**Option 5** - Use Council officers or consultants to form an Australian Marriage Law Postal Survey response team to help Randwick residents:

1. Deal with emotional anxiety or harassment associated with the survey;
2. Obtain replacement ballot papers for legitimately stolen or lost ballot paper; and
3. Obtain background context on LGBTQIA issues;

**AMENDMENT: (Stavrinos/Roberts) CARRIED AND BECAME THE MOTION.**

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

167/17

**RESOLUTION: (Neilson/Andrews)** that Options 1 and 2 (as follows) be supported by Council:

**Option 1** - The flying of the rainbow flag at Randwick Council;

**Option 2** - Installing rainbow banners on Randwick Town Hall and using Council's Community Information Banner sites at South Coogee, Kingsford, Maroubra, Randwick and Barwon Park depending on availability;

**MOTION: (Neilson/Andrews) CARRIED - SEE RESOLUTION.**

There being no further business, Her Worship the Mayor, Cr L Shurey, declared the meeting closed at 8:01pm.

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 10 October 2017.**

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**CHAIRPERSON**



**COMMITTEE MEMBERSHIP – SEPTEMBER 2017-2018**

**GENERAL COMMITTEES**

Committee	Andrews	Bowen	Da Rocha	D'Souza	Hamilton	Luxford	Matson	Neilson	Parker	Roberts	Said	Seng	Shurey	Stavrinou	Veitch	Councillor Reprs	Quorum
Admin & Finance	✓	✓	✓	DC	✓	✓	✓	✓	✓	✓	C	✓	+	✓	✓	Mayor + 14	8
Community Services	✓	✓	✓	✓	DC	✓	✓	✓	✓	✓	✓	✓	+	✓	C	Mayor + 14	8
Economic Development	✓	✓	✓	✓	✓	C	✓	✓	✓	✓	✓	✓	+	✓	✓	Mayor + 14	8
Environment	✓	✓	✓	✓	✓	✓	✓	C	✓	✓	✓	✓	+	✓	DC	Mayor + 14	8
Planning	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	+	✓	✓	Mayor + 14	8
Works	✓	✓	✓	✓	✓	✓	✓	✓	C	DC	✓	✓	+	✓	✓	Mayor + 14	8

**FLOODPLAIN MANAGEMENT COMMITTEES**

Committee	Andrews	Bowen	Da Rocha	D'Souza	Hamilton	Luxford	Matson	Neilson	Parker	Roberts	Said	Seng	Shurey	Stavrinou	Veitch	Councillor Reprs	Quorum
Green Square & West Kensington														✓	✓	2	N/A
Kensington & Centennial Park									✓			✓		✓	✓	2	N/A
Maroubra Bay												✓				2	N/A
Coogee Bay		✓					✓			✓						2	N/A
Birds Gully & Bunnerong Road				✓							✓					2	N/A

**SPECIAL COMMITTEES/ADVISORY COMMITTEES**

Committee	Andrews	Bowen	Da Rocha	D'Souza	Hamilton	Luxford	Matson	Neilson	Parker	Roberts	Said	Seng	Shurey	Stavrinou	Veitch	Cr reprs	Community Reprs	Quorum
Aboriginal Consultative							C				✓					Not less than 2	≥6	6
Access			DC					C			DC					Not less than 2	≥6	5
Australia Day	C	DC				✓				✓			M	✓		Mayor + 6	As necessary	3
Business Awards				DC	C								M	✓		Mayor + 3	Chamber Presidents	6
Civic Affairs			✓		DC	✓	✓	C		✓	✓	✓	M		✓	Mayor + 9	As necessary	6
GM Performance Review									✓			✓	M			Mayor + 2	N/A	3
Multicultural Advisory			✓	DC		✓			✓			C				Not less than 2	≤10	6
Older Persons Advisory							✓	C		✓						Not less than 2	5	≤12

Committee	Andrews	Bowen	Da Rocha	D'Souza	Hamilton	Luxford	Matson	Neilson	Parker	Roberts	Said	Seng	Shurey	Stavrimos	Veitch	Cr reps	Community Reqs	Quorum
Road Safety Steering					✓			✓								2	N/A	As necessary
Sports								✓	✓	✓	✓		M			Mayor + 3	6	6-15
Youth Advisory								✓	✓	✓						Not less than 2	N/A	6-12
Cultural Advisory								✓	✓						✓	2	N/A	≥ 5 local practicing artists
Internal Audit																Mayor	3	external appoints
Greening Randwick								DC					M		C	Mayor + 2	4	external appoints
La Perouse Museum & Headland Trust	C			✓							✓		M			Mayor + 3	5	external appoints
Memorial for Fallen Lifesavers Trust													M			Mayor	5	external appoints
Anzac Pde Monument (La Perouse) Trust													M			Mayor + 1	10	external appoints + GM
Power Bill Relief Committee							C		DC							2	4	N/A

COUNCIL REPRESENTATION ON OUTSIDE COMMITTEES

Committee	Andrews	Bowen	Da Rocha	D'Souza	Hamilton	Luxford	Matson	Neilson	Parker	Roberts	Said	Seng	Shurey	Stavrimos	Veitch	Cr Reqs
Eastern Region LG Aboriginal and TSI Forum			AD				D									1
Eastern Suburbs Business Enterprise Centre Ltd										D						1
Sydney Planning Panel				AD	AD		D			D	AD					2 + 3AD
NSW Public Libraries Association															D	1
Randwick City Tourism Inc. Exec.										D						1
Randwick Traffic			D								AD					1 + 1AD
SSROC	D		AD					AD					M			Mayor + 1 + 2AD
Sydney Coastal Councils					AD		AD	D							D	2 + 2AD

✓ Member  
 \* Mayor as Alternate Chair  
 C Chairperson  
 DC Deputy Chairperson  
 D Delegate  
 AD Alternative Delegate  
 Mayor - M  
 Deputy Mayor - DM