



Randwick City  
Council

a sense of community

## **CIVIC AFFAIRS COMMITTEE MEETING**

### **BUSINESS PAPER**

**TUESDAY 12 DECEMBER 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, 1st Floor 90 Avoca Street Randwick on Tuesday, 12 December 2017 at 5:30pm

Committee Members: The Mayor L Shurey, Da Rocha, Hamilton (Deputy Chairperson), Luxford, Matson, Neilson (Chairperson), Roberts, Said, Seng & Veitch

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 - 22 August 2017

### **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**

### **Closed Session**

CA2/17 Community Service Awards 2017-18

*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 (other than Councillors).*

### **Notice of Rescission Motions**

Nil

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Ray Brownlee  
**GENERAL MANAGER**