



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, 12 DECEMBER 2017 AT 5:30PM

Present:

The Mayor, Councillor L Shurey (North Ward)

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| East Ward | - Councillors M Matson |
| West Ward | - Councillors A Luxford & P Veitch |
| Central Ward | - Councillor T Seng |
| North Ward | - Councillors C Hamilton (Deputy Chairperson) & K Neilson (Chairperson) |
| South Ward | - Councillor & D Said |

Officers Present:

General Manager	Mr R Brownlee
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly

In Attendance:

Councillors Andrews and Parker.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Da Rocha and Roberts.

RESOLVED: (Shurey/Seng) that the apologies received from Crs Da Rocha and Roberts be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE CIVIC AFFAIRS COMMITTEE MEETING HELD ON TUESDAY 22 AUGUST 2017

CA3/17

RESOLUTION: (Mayor, Cr L Shurey/Matson) that the Minutes of the Civic Affairs Committee Meeting held on Tuesday 22 August 2017 (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

- a) Cr Matson declared a non-significant non pecuniary interest in Item CA2/17 as he is the nominator of one of the young citizen of year awards. Cr Matson will not be participating in the debate or voting on that particular matter.
- b) Cr Seng declared a non-significant non pecuniary interest in Item CA2/17 as he knows one of the nominees through the Liberal Party.
- c) Cr Hamilton declared a non-significant non pecuniary interest in Item CA2/17 as she knows one of the nominees through the Liberal Party
- d) Cr Luxford declared a non-significant non pecuniary interest in Item CA2/17 as she knows one of the nominees through the Surf Club.

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 item.

CA2/17 Confidential - Community Service Awards 2017-18 (F2017/00438)

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).

CA4/17

RESOLUTION: (Matson/Mayor, L Shurey) that

- a) Council select the Award recipient/s for the Randwick City Council Community Service Award for 2017-18 from the attached list of nominations, in accordance with the selection criteria;
- b) the Council select recipient/s for the Randwick City Council Young Citizen of the Year Award for 2017-18 from the attached list of nominations, in accordance with selection criteria;
- c) the Council note that all selected Finalists of the Randwick City Council Community Service Awards will be presented with a special Medallion and a Certificate and the Young Citizen of the Year be awarded a framed certificate;
- d) Council 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 Friday 26 January 2018, as per the standard protocol; and
- e) a report to come back to Council outlining ways to increase the number of nominations for future awards.

MOTION: (Matson/Mayor, L Shurey) CARRIED - SEE RESOLUTION.

Open Session

The meeting moved back into open session.

Notice of Rescission Motions

Nil.

The meeting closed at 5.55pm.

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