



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 MONDAY, 2 JULY 2018 AT 6.03PM

Present:

The Mayor, Councillor L Shurey (Chairperson) (North Ward)

Councillor A Luxford (Deputy Mayor) (West Ward)

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| North Ward | - Councillors C Hamilton & K Neilson |
| South Ward | - Councillors C Da Rocha, N D'Souza & D Said |
| East Ward | - Councillors T Bowen, M Matson & B Roberts |
| Central Ward | - Councillors A Andrews, D Parker & T Seng |

Officers Present:

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| General Manager | Mr R Brownlee |
| Director City Services | Mr J Frangoples |
| Acting Director City Planning | Mr K Kyriacou |
| Director Governance & Financial Services | Mr J Smith |
| Manager Administrative Services | Mr D Kelly |

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer was read by Cr D'Souza. The Acknowledgement of Local Indigenous People was read by Cr Matson.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Stavrinou and Veitch.

RESOLVED: (Hamilton/Matson) that the apologies received from Crs Stavrinou and Veitch be accepted and leave of absence from the meeting be granted.

Declarations of Pecuniary and Non-Pecuniary Interests

- a) Cr Bowen declared a significant non pecuniary interest in Item NR3/18 as the applicant has previously retained him in a professional capacity. Cr Bowen will be taking no part in the debate or voting on this matter.

- b) All Liberal Councillors declared a non-significant non pecuniary interest in Item NR3/18 as the speaker against this matter is a Liberal Party member.

Address of Council by Members of the Public

Prior to consideration of the Agenda by the Council, deputations were received in respect of the following matters:

NR3/18 NOTICE OF RESCISSION MOTION SUBMITTED BY CRS ANDREWS, D'SOUZA AND DA ROCHA - 102-104 BROOK STREET, COOGEE (DA/284/2015)

Against Ms Alix Magney

For Mr Richard Armitage (Woolworths)

Confidential Report

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

NR3/18 Confidential - Notice of Rescission Motion Submitted by Crs Andrews, D'Souza and Da Rocha - 102-104 Brook Street, Coogee (DA/284/2015) (DA/284/2015)

This matter is considered to be confidential under Section 10A(2) (g) Of the Local Government Act, as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Note: Having previously declared an interest, Cr Bowen left the chamber and took no part in the debate or voting on this matter.

- 176/18 **RESOLUTION: (Andrews/Da Rocha)** that the resolution passed at the Ordinary Council meeting held on Tuesday 26 June 2018 in relation to Confidential Item CP29/18 and reading as follows:

“(Neilson/Roberts) that Council appeal the Land & Environment Court decision relating to the proposed Dan Murphy’s store at Coogee and also seek further legal advice on grounds for appeal.”

BE AND IS HEREBY RESCINDED.

MOTION: (Andrews/Da Rocha) CARRIED – SEE RESOLUTION.

- 177/18 **RESOLUTION: (Andrews/Da Rocha)** that Council not proceed with a Section 56A Appeal for a Dan Murphy’s liquor store on the site of the former Randwick Rugby Club.

MOTION: (Andrews/Da Rocha) CARRIED - SEE RESOLUTION.

The meeting moved back into open session.

There being no further business, Her Worship the Mayor, Cr L Shurey, declared the meeting closed at 7.13pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 24 July 2018.

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CHAIRPERSON