



MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON MONDAY, 28 FEBRUARY 2022 AT 5:02PM

Present:

The Mayor, Councillor D Parker (Central Ward)

Central Ward	-	Councillors D Rosenfeld & K Chapple (Deputy Mayor)
East Ward	-	Councillors J McCafferty, M Olive & M Wilson
North Ward	-	Councillors C Hamilton; K Neilson & R Pandolfini
South Ward	-	Councillors B Burst, N D'Souza & D Said
West Ward	-	Councillors A Hay, A Luxford & P Veitch

Officers Present:

General Manager	Ms T Manns
Director City Planning	Mr K Kyriacou
Director Corporate Services	Mr D MacNiven
Manager Customer & Compliance	Mr D Kelly

Prayer & Acknowledgement of Local Indigenous People

The Council Prayer and the Acknowledgement of Local Indigenous People were read by the Mayor.

Apologies/Granting of Leave of Absences

Director City Services Mr T Clarke

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Confidential Report

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

Motion Pursuant to Notice

NM18/22 Confidential - Notice of Motion from Councillors Hamilton, D'Souza and Rosenfeld - Confidential - L&E Court Appeal - Proceedings No. 2021/00200198 (273-275 Anzac Parade, Kingsford) (DA/489/2020)

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.

RESOLUTION: (Hamilton/Rosenfeld) that Council agrees to the terms contained in the revised letter of offer subject to the:

- a) Court granting approval to the development; and
- b) subsequent endorsement of a Voluntary Planning Agreement.

MOTION: (Hamilton/Rosenfeld) CARRIED - SEE RESOLUTION.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Hamilton	Councillor Pandolfini
Councillor Neilson	Councillor Veitch
Councillor Rosenfeld	Councillor Hay
Councillor McCafferty	Councillor Luxford
Councillor Wilson	Councillor Chapple
Councillor Said	Councillor Olive
Councillor Burst	
Councillor D'Souza	
Councillor Parker	
Total (9)	Total (6)

The meeting moved back into open session.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 5.11pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council of the City of Randwick held on Tuesday, 22 March 2022.

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CHAIRPERSON