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# Ordinary Council Meeting Supplementary Business Paper (Mayoral Minute)

Tuesday 22 November 2022

# Seating Plan for Council meetings



# Statement of ethical obligations

Obligations	
<b>Oath [Affirmation] of Office by Councillors</b>	I swear [solemnly and sincerely declare and affirm] that I will undertake the duties of the office of councillor in the best interests of the people of Randwick City and the Randwick City Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.
Code of Conduct conflict of interests	
<b>Pecuniary interests</b>	<p>A Councillor who has a <b>pecuniary interest</b> in any matter with which the council is concerned, and who is present at a meeting of the council at which the matter is being considered, must disclose the nature of the interest to the meeting.</p> <p>The Councillor must not be present at, or in sight of, the meeting:</p> <ol style="list-style-type: none"> <li>at any time during which the matter is being considered or discussed, or</li> <li>at any time during which the council is voting on any question in relation to the matter.</li> </ol>
<b>Non-pecuniary conflict of interests</b>	A Councillor who has a <b>non-pecuniary conflict of interest</b> in a matter, must disclose the relevant private interest in relation to the matter fully and on each occasion on which the non-pecuniary conflict of interest arises in relation to the matter.
<b>Significant non-pecuniary interests</b>	A Councillor who has a <b>significant</b> non-pecuniary conflict of interest in relation to a matter under consideration at a council meeting, must manage the conflict of interest as if they had a pecuniary interest in the matter.
<b>Non-significant non-pecuniary interests</b>	A Councillor who determines that they have a non-pecuniary conflict of interest in a matter that is <b>not significant</b> and does not require further action, when disclosing the interest must also explain why conflict of interest is not significant and does not require further action in the circumstances.



Notice is hereby given that an Ordinary Council meeting of Randwick City Council will be held in the Council Chamber, 1st Floor, Randwick Town Hall, 90 Avoca St, Randwick on Tuesday, 22 November 2022 at 7pm

**Mayoral Minute**

MM50/22 Additional Financial Assistance and Donations - November to December 2022 ..... 1

## Mayoral Minute No. MM50/22

**Subject: Additional Financial Assistance and Donations - November to December 2022**

### Motion:

That Council:

- a) waive the fees associated with the Carols By The Sea being held by St Nicholas Anglican Church at Grant Reserve on 3 December 2022 totalling \$2,552, to be funded from the 2022-23 Contingency Fund; and
- b) contribute \$500 towards the 70s & 80s Dinner Dance being held at the Prince Henry Centre in May 2023 to raise funds for Cancer Council NSW, to be funded from the 2022-23 Contingency Fund.

### Background:

#### St Nicholas Anglican Church - Carols By The Sea

St Nicholas Anglican Church is holding a Carols By The Sea event at Grant Reserve on 3 December 2022. This will be the 28<sup>th</sup> Carols by The Sea held in Grant Reserve and will include two local dance schools, preschool students singing, a blues band, Christmas Carols and low level fireworks. Council has advertised this event.

The organisers have requested that the associated fees be waived for this event as it has been in previous years. The associated fees are outlined as follows:

Application Fee	\$696.00
Hire of Reserve	\$478.00
Supply and Removal of 10 sulo bins	\$1,010.00
Connection to power	\$150.00
Extended opening of toilets	\$218.00

**TOTAL: \$2,552.00**

Rev Segart expresses the church's appreciation for the support previously provided by Council towards this major community event and again seeks the waiving of fees to financially meet the high costs of staging such an event.

#### 70s & 80s Dinner Dance – Fundraiser for Cancer Council NSW

For the past 15 years, a local Little Bay resident has organised a 'morning tea' in support of Cancer Council NSW and has raised approximately \$83,000.00 for cancer research during this time.

As part of an ongoing commitment to raise awareness and funds for cancer research, Mary Ugarte is organising a 70s & 80s Dinner Dance for mid-May 2023 at the Prince Henry Centre in Little Bay. The organisers are hoping to attract at least 150 attendees with local community participation to interact in a meaningful and purposeful way, whilst also having a bit of fun.

Council has previously supported the Cancer Council NSW fundraising events organised by Mary Ugarte, both by way of plant donations for raffles as well as making a contribution to assist with the organising of the event.

The organisers have again requested Council's assistance for this year's event by way of contribution to assist with the costs for the hire the Prince Henry Centre for the 70s & 80s Dinner

Dance. This will allow the organisers to raise as much money as possible for the cause. The organisers have requested this assistance now to allow enough time for preparation and organisation of the event.

At this stage, the event is planned for a Friday or Saturday in mid-May 2023 and the hire fees are estimated to be between \$2,975 to \$3,225. A refundable bond of \$1,500 is also required.

I propose contributing \$500 to assist with the organising of the event that will be attended by members of our community as well as raises awareness and funds for a worthy cause. Council's contribution will be appropriately acknowledged and the Mayor or Mayor's representative will be invited to attend and say a few words on behalf of Council.

**Source of funding:**

Should the report recommendation be endorsed, the financial implication to Council would be \$3,052.00 to be funded from the 2022-23 Contingency Fund.

**Attachment/s:**

Nil

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**Responsible officer:** The Mayor, Cr Dylan Parker

**File Reference:** F2022/06574