



## MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON TUESDAY, 7 MARCH 2023 AT 6.11PM

### Present:

The Mayor, Councillor D Parker (Central Ward)

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

### Officers Present:

Acting General Manager	Mr K Kyriacou
Director City Services	Mr T Clarke
Acting Director City Planning	Mr R Wereszczynski
Director Community & Culture	Ms K Anderson
Director Corporate Services	Mr D MacNiven
Manager Customer & Compliance	Mr D Kelly

### Acknowledgement of Local Indigenous People & Prayer

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

### Apologies/Granting of Leave of Absences

Nil.

### Requests to Attend Meeting by Audio-Visual Link

A request to attend the meeting by audio-visual link was received from Cr Hamilton.

**RESOLVED: (Hay/Burst)** that the request from Cr Hamilton to attend the meeting by audio-visual link be approved.

### Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

### Address of Council by Members of the Public

Nil.

## Confidential Report

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

## Closed Session

### NR1/23 Confidential - Notice of Rescission Motion submitted by Crs Veitch, Chapple, Pandolfini and Olive - Heffron Centre - HCV#17 - Remediation Variation Claim (F2019/10812)

*This matter is considered to be confidential under Section 10A(2) (c) Of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

**MOTION: (Veitch/Olive)** that the resolution passed at the Ordinary Council meeting held on Tuesday 28 February 2023 reading as follows:

That:

- (a) Council receive and note this report; and
- (b) Councillors receive a briefing on this matter.

BE AND IS HEREBY RESCINDED. **LOST.**

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

FOR	AGAINST
Councillor Pandolfini	Councillor Hamilton
Councillor Veitch	Councillor Neilson
Councillor Chapple	Councillor Hay
Councillor Olive	Councillor Luxford
	Councillor Rosenfeld
	Councillor McCafferty
	Councillor Wilson
	Councillor Said
	Councillor Burst
	Councillor D'Souza
	Councillor Parker
<b>Total (4)</b>	<b>Total (11)</b>

The meeting moved back into open session.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 6.55pm.

**The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 28 March 2023.**

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**CHAIRPERSON**