

# Extraordinary Council Meeting

Monday 23 October 2023

# Seating Plan for Council meetings



<b>Acting Director Corporate Services</b> H Cram	<b>General Manager</b> R Brownlee, PSM	<b>Mayor Councillor</b> P Veitch	<b>Director City Services</b> T Clarke	<b>Director Community &amp; Culture</b> K Anderson	<b>Director City Planning</b> K Kyriacou
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Public  
address

Public

# 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 Extraordinary Council meeting of Randwick City Council will be held in the Council Chamber, 1st Floor, Randwick Town Hall, 90 Avoca St, Randwick on Monday, 23 October 2023 at 7pm

### **Acknowledgement of the Local Indigenous People**

#### **Acknowledgement of Country**

*"I would like to acknowledge that we are meeting on the land of the Bidjigal and the Gadigal peoples who occupied the Sydney Coast, being the traditional owners. On behalf of Randwick City Council, I acknowledge and pay my respects to the Elders past and present, and to Aboriginal people in attendance today."*

#### **Prayer**

*"Almighty God,  
We humbly beseech you to bestow your blessings upon this Council and to direct and prosper our deliberations to the advancement of your glory and the true welfare of the people of Randwick and Australia.  
Amen"*

### **Apologies/Granting of Leave of Absences**

#### **Requests to attend meeting by audio-visual link**

#### **Declarations of Pecuniary and Non-Pecuniary Interests**

#### **Address of Council by Members of the Public**

##### *Privacy warning;*

*In respect to Privacy & Personal Information Protection Act, members of the public are advised that the proceedings of this meeting will be recorded for the purposes of clause 5.20-5.23 of Council's Code of Meeting Practice.*

##### *Audio/video recording of meetings prohibited without permission;*

*A person may be expelled from a meeting for using, or having used, an audio/video recorder without the express authority of the Council.*

### **Motions Pursuant to Notice**

NM69/23 Notice of Motion from Cr Rosenfeld - Flying of Flags Policy ..... 1

Ray Brownlee, PSM  
**GENERAL MANAGER**

## Motion Pursuant to Notice No. NM69/23

**Subject:** Notice of Motion from Cr Rosenfeld - Flying of Flags Policy

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### Motion:

That the endorsed Flying of Flags Policy be enacted immediately and that Council:

- a) note that at the ordinary Council meeting held on 27 June 2023, Council endorsed the Flying of the Flags Policy.
- b) do not fly the Palestinian flag on 29 November 2023 as it was passed at the June meeting to do so.
- c) resolve that no foreign flags be flown from today onwards except in accordance with the Randwick Flying of Flags Policy or in accordance with an express resolution of Council.
- d) holds a minute silence for Israel.

### Background:

According to section 3.29 (b) of the Code of Meeting Practice, I consider the business to be of great urgency given the current War in Israel and the escalating rallying within Australia by pro-Palestinian people.

### Source of funding:

N/A

### Attachment/s:

Nil

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**Submitted by:** Councillor Rosenfeld, Central Ward

**File Reference:** F2005/00176