



MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON MONDAY, 11 MARCH 2024 AT 7.34PM

Present:

The Mayor, Councillor P Veitch (West Ward)

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| Central Ward | - | Councillors K Chapple, D Parker & D Rosenfeld |
| East Ward | - | Councillors J McCafferty, M Olive & M Wilson |
| North Ward | - | Councillors C Hamilton; K Neilson & R Pandolfini |
| West Ward | - | Councillors A Hay & A Luxford (Deputy Mayor) |

Officers Present:

General Manager	Mr R Brownlee
Director City Planning	Mr K Kyriacou
Director City Services	Mr T Clarke
Director Community & Culture	Ms K Anderson
Director Corporate Services	Mr J Frangoples
Manager Customer & Compliance	Mr D Kelly
Communications Manager	Mr J Hay

Acknowledgement of Local Indigenous People & Prayer

The Acknowledgement of Local Indigenous People was read by Cr Chapple. The Council Prayer was read by Cr Luxford.

A minute's silence was observed to mark the passing of Aunty Irene Page, valued member of the La Perouse community.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Said, Burst and D'Souza.

RESOLVED: (Neilson/Luxford) that the apologies received from Crs Said, Burst and D'Souza be accepted and leave of absence from the meeting be granted.

Requests to Attend Meeting by Audio-Visual Link

A request to attend the meeting by audio-visual link was received from Crs Olive and Parker.

RESOLVED: (Neilson/Luxford) that the request from Crs Olive and Parker to attend this meeting by audio-visual link, be approved.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Note: Cr Parker left the meeting at 8.03pm.

Motions Pursuant to Notice

NM16/24 Motion Pursuant to Notice - Notice of Motion from Cr Hamilton, Hay and Rosenfeld - Captain Cook Statue (F2017/00333)

RESOLUTION: (Hamilton/Hay) that Council:

- a) confirms that the Captain Cook statue is not under threat nor has it been removed, despite the Mayor's public statement to the media of her "strong personal views" for it to be removed, and;
- b) the Mayor send communications to the community advising that the Captain Cook statue will not be removed and that the graffiti will be taken off.

MOTION: (Hamilton/Hay) 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 Chapple
Councillor Hay	Councillor Olive
Councillor Luxford	Councillor Veitch
Councillor Rosenfeld	
Councillor McCafferty	
Councillor Wilson	
Total (7)	Total (4)

There being no further business, Her Worship the Mayor, Cr P Veitch, declared the meeting closed at 8.14pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of Randwick City Council held on Tuesday, 26 March 2024.

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CHAIRPERSON