Ordinary Council Meeting

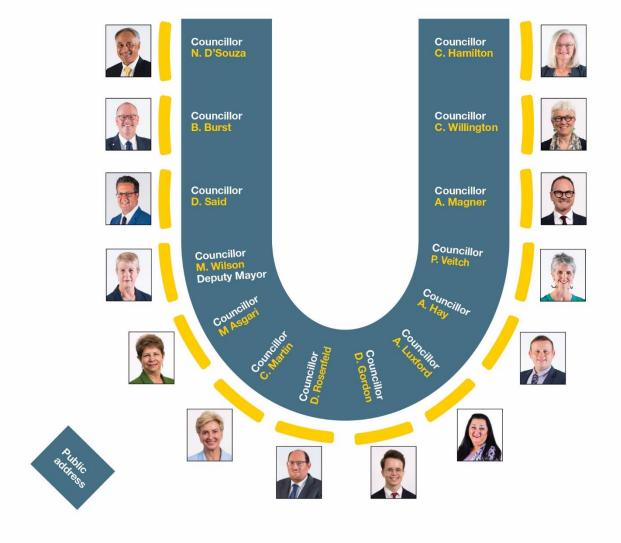
Supplementary Business Paper

Tuesday 29 April 2025



Seating plan for Council meetings





Statement of ethical obligations

Obligations

Oath [Affirmation] of Office by Councillors

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

Pecuniary interests

A Councillor who has a **pecuniary interest** 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.

The Councillor must not be present at, or in sight of, the meeting:

- a) at any time during which the matter is being considered or discussed, or
- b) at any time during which the council is voting on any question in relation to the matter.

Non-pecuniary conflict of interests

A Councillor who has a **non-pecuniary conflict of interest** 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.

Significant nonpecuniary interests

A Councillor who has a **significant** 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.

Non-significant nonpecuniary interests

A Councillor who determines that they have a non-pecuniary conflict of interest in a matter that is **not significant** 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.

Ordinary Council meeting 29 April 2025



ORDINARY COUNCIL MEETING - SUPPLEMENTARY BUSINESS PAPER

Notice is hereby given that an Ordinary Council meeting of Randwick City Council will be held in the Council Chamber, 1st floor Town Hall building, 90 Avoca Street, Randwick on Tuesday, 29 April 2025 at 7pm

Additional	Mayoral Minute	
MM13/25	Additional Financial Assistance and Donations - March - April 2025 1	

Ray Brownlee, PSM **GENERAL MANAGER**

Mayoral Minute No. MM13/25

Subject: Additional Financial Assistance and Donations - March - April

2025

Motion:

That Council approve the purchase of 4 additional tickets for the Windgap Gala Ball being held on Saturday, 24 May 2025, at a total cost of \$960 for interested Councillors to attend in support of the cause.

Background:

Windgap Gala Ball - 25 May 2024

The Windgap Foundation has requested Council's support for its biggest fundraising event of the year, the Windgap Gala Ball, being held on Saturday, 24 May 2025 at The Sheraton Grand, Sydney Hyde Park, Grand Ballroom, 161 Elizabeth Street, Hyde Park.

Supporting over 250 young and older adults, Windgap is a well-respected and trusted charity in Sydney's eastern suburbs, dedicated to improving the lives of people living with a disability.

The 14th Annual Gala Ball, not only celebrates our vibrant community but also plays a crucial role in raising funds for the services and programs that help participants to live an active and inclusive life.

Council has purchased tickets in support of this worthy cause for a number of years. Council has purchased a table of 10. I propose purchasing additional 4 tickets to this year's Windgap Foundation Gala Ball for interested Councillors to attend in support.

Source of funding:

The financial implications to Council will be funded from the 2024-25 Contingency Fund.

Attachment/s:

Nil

Submitted by: The Mayor, Cr Dylan Parker

File Reference: F2025/06574