



MINUTES OF GOVERNANCE ADVISORY COMMITTEE MEETING HELD ON TUESDAY, 14 APRIL 2026 AT 6:45PM

Present:

The Mayor, Councillor D Parker (Central Ward)

Central Ward	-	Councillors D Gordon & D Rosenfeld
East Ward	-	Councillors M Asgari, C Martin & M Wilson
North Ward	-	Councillors C Hamilton, A Magner & C Willington (Deputy Mayor)
South Ward	-	Councillors B Burst, N D'Souza & D Said
West Ward	-	Councillors A Hay, A Luxford & P Veitch

Officers Present:

General Manager	Mr R Brownlee
Acting Director City Planning	Mr D Scott
Director City Services	Mr T Clarke
Director Community & Culture	Ms K Anderson
Director Corporate Services	Mr J Frangoples
Manager Governance	Mr D Kelly
Manager Engineering Services	Ms E Havenstein
Manager Community Development	Ms T Soulos
Manager Corporate Planning & Performance	Ms H Cram
Manager Communications	Mr J Hay

The meeting adjourned at 6.46pm and was resumed at 7.20pm.

Acknowledgement of Local Indigenous People & Prayer

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

Apologies/Granting of Leave of Absences

Nil.

Requests to Attend Meeting by Audio-Visual Link

Nil.

Confirmation of the Minutes of the Governance Advisory Committee Meeting Held on Tuesday 10 March 2026

RESOLUTION: (Gordon/Willington) that the Minutes of the Governance Advisory Committee meeting held on Tuesday 10 March 2026 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Governance Advisory Committee Reports

**GAC8/26 Governance Advisory Committee Report - Draft Operational Plan 2026-27
(F2026/03000)**

RESOLUTION: (Magner/Willington) that the information be received and noted.

MOTION: (Magner/Willington) CARRIED - SEE RESOLUTION.

**GAC9/26 Governance Advisory Committee Report - Disability Inclusion Action Plan
(F2025/00374)**

RESOLUTION: (Willington/Luxford) that the information be received and noted.

MOTION: (Willington/Luxford) CARRIED - SEE RESOLUTION.

There being no further business, His Worship the Mayor, Cr D Parker, declared the meeting closed at 7.55pm.

The minutes of this meeting were confirmed at the Governance Advisory Committee meeting of Randwick City Council held on Tuesday, 12 May 2026.

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CHAIRPERSON