

Present:

Mayor, Cr Noel D'Souza
Cr Anthony Andrews
Cr Murray Matson
Cr Ted Seng
Ray Brownlee, General Manager
Sima Truuvert, Director City Planning
Jorde Frangoples, Director City Services
Jeff Smith, Director Governance & Financial Services
Anne Warner, Manager Corporate Improvement
Caroline Foley, Manager Business Performance Projects
Josh Hay, Manager Communications
Kylee Cragg

1. Apologies

Apologies received from Deputy Mayor, Cr Greg Moore and Cr Scott Nash.

2. (a) Confirmation of the minutes

The minutes and actions from the Randwick Transition Group (RTG) meeting held on 28 January 2016 were confirmed.

Actions: (1) The RTG meeting actions document is to be distributed to all Councillors and uploaded to the Council website.

(b) Matters arising -**• Transition Leadership Framework (TLF)**

Actions: (1) The TLF to be included in the report to Council on Tuesday 23 February 2016.

3. Submission to Delegate on Proposed Merger of Randwick, Waverley and Woollahra Councils

Action: (1) Draft submission to the delegate to be amended to reflect discussions at the RTG meeting

2) Amended draft submission to be delivered to RTG Committee members on Friday 12 February 2016

(3) RTG Committee members to review draft submission and advise any further

amendments by midday Monday 15 February 2016

(4) Draft submission to the delegate to be included in the report to Council on Tuesday 23 February 2016

4. Submission to NSW Government on Local Government Act Proposed Amendments

Actions: (1) Draft submission on the Local Government Act Proposed Amendments to be amended to reflect discussions at the RTG meeting and in line with information provided in the submission to the delegate

(2) RTG Committee members to review draft submission and advise any amendments by midday Monday 15 February 2016

(3) Draft submission on the Local Government Act Proposed Amendments to be included in the report to Council on Tuesday 23 February 2016

5. Transition Action Plan

Deferred.

Actions: (1) The Transition Action Plan (TAP) to be reviewed by the Committee and discussed at the next RTG meeting

6. General Business

7. Date of next meeting – Thursday 10 March 2016, commencing at 3pm (TBC)