

**MINUTES OF THE WORKS COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 12<sup>TH</sup> MARCH, 2002 AT 6:28 P.M.**

**PRESENT:**

His Worship the Mayor, Cr D. Sullivan (North Ward)

Cr C. Bastic (Central Ward) (Chairperson)

North Ward - Cr J. Greenwood

South Ward - Cr A. White (Deputy Chairperson)

West Ward - Crs P. Schick and M. Whitehead

Central Ward - Cr T. Seng

**IN ATTENDANCE:**

Crs Andrews, Daley, Matson, Matthews, Procopiadis, Schick and Tracey.

**OFFICERS PRESENT:**

General Manager	Mr. G. Messiter.
Director Asset & Infrastructure Services	Mr. M. Savage.
Acting Director Planning & Environment	Ms. S. Truvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Manager, Waste	Mr. R. Wade.
Acting Manager Development Assessment	Mr. K. Kyriacou.

**1. APOLOGY.**

An apology was received from Cr Backes

**RESOLVED: (Bastic/White)** that the apology be received and accepted and leave of absence be granted to Cr Backes from the Works Committee Meeting of the Council held on Tuesday, 12<sup>th</sup> March, 2002.

The Meeting was adjourned at 6.29 p.m. and reconvened at 6.43 p.m.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY, 12<sup>TH</sup> FEBRUARY, 2002.**

W13 **RESOLUTION:** *(Schick/White)* that the Minutes of the Meeting of the Works Committee held on Tuesday, 12<sup>th</sup> February, 2002 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

**3. ADDRESSES TO COMMITTEE BY THE PUBLIC.**

Nil.

**4. MAYORAL MINUTES.**

**4.1 MAYOR'S MINUTE 6/2002 - KENSINGTON RSL - USE OF COUNCIL DAIS AND FLAGPOLES FOR ANZAC PARADE CEREMONY AT KOKODA PARK, KENSINGTON. (98/S/0096)**

W14 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan)* that Council vote \$2,800.00 to cover the cost of installing and dismantling the dais and for the erection of two flagpoles for the annual Anzac Day Ceremony to be held on Sunday 21 April 2002 and this be funded from the Councillors' Bids Vote.

**MOTION:** (His Worship the Mayor, Cr D. Sullivan) SEE RESOLUTION.

**4.2 MAYORAL MINUTE 16/2002 – MAROUBRA JUNCTION TRAFFIC MANAGEMENT PLAN. (98/S/1654)**

W15 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan)* that the Director Asset & Infrastructure Services' Report No. 21/2002 on the Maroubra Junction Traffic Management Plan be received and noted.

**MOTION:** (His Worship the Mayor, Cr D. Sullivan) SEE RESOLUTION.

**5. WORKS.**

**5.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 18/2002 - ALISON PARK TOILET BLOCK FEASIBILITY STUDY OF PROPOSED REUSE. (98/S/4218)**

W16 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan/White)* that:

- a) *The disused toilet block in Alison Park be demolished as previously proposed in the landscape Master Plan. Utilities would be capped and the area repaved to complete the Square; and*
- b) *Council invite tenders for the construction and operation of a café/restaurant facility in Alison Park as outlined in Option B of the Feasibility Study.*

**MOTION:** (His Worship the Mayor, Cr D. Sullivan/White) SEE RESOLUTION.

**5.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 19/2002 - FUNDING STRATEGY FOR MEETING OBLIGATIONS UNDER CONTAMINATED LAND MANAGEMENT ACT 1997 FOR FORMER LANDFILL SITES. (98/S/4177 xr 98/S/0797)**

W17 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan/White)* that Council:

- a) *Note the proposal for a funding strategy for meeting obligations under the*

*Contaminated Land Management Act 1997; and*

- b) *Write to the State Government outlining the proposal as a major initiative in reducing environmental harm from former landfill sites, with particular emphasis on those sites in the Randwick area that impact on coastal waters and the Botany aquifer.*

**MOTION: (His Worship the Mayor, Cr D. Sullivan/White) SEE RESOLUTION.**

**5.3 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 20/2002 - COUNCIL'S DRAFT MANAGEMENT PLAN IN RELATION TO S611 CHARGES. (98/S/3575)**

W18 **RESOLUTION: (Whitehead/Seng) that:**

- a) *The proposed S611 charges appearing in Attachment 2 be included in the 2002/2003 Draft Fees and Charges which form part of the Draft Management Plan 2002/2005;*
- b) *A report be presented to Council on submissions made to Council following the exhibition period of the proposed S611 charges in the 2002/2003 Draft Fees and Charges which form part of the Draft Management Plan 2002/2005;*
- c) *A report be presented to Council in relation to the proposed S611 charges on Australia Post when legal advice from the Local Government & Shires Association is received; and*
- d) *A report be presented to Council in relation to the review of S611 charges on gas and oil pipelines when advice has been received from the Local Government Association.*

**MOTION: (Whitehead/Seng) SEE RESOLUTION.**

**6. GENERAL BUSINESS.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.50 p.m.

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CHAIRPERSON