

**MINUTES OF THE WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 9TH APRIL, 2002 AT 6.26 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

IN ATTENDANCE:

Crs Andrews, Daley, Matson, Matthews, Notley-Smith, Procopiadis 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.
Acting Manager, Communications	Ms. L. Fragiacom.
Manager, Environmental Health and Building Services	Mr .R Wereszczynski.
Acting Manager, Development Assessment	Mr. K. Kyriacou.

1. APOLOGIES.

Apologies were received from Crs Backes and Seng.

RESOLVED: (White/Greenwood) that the apologies be received and accepted and leave of absence be granted to Crs Backes and Seng from the Works Committee Meeting of the Council held on Tuesday, 9th April, 2002.

The Meeting was adjourned at 6.27 p.m. and reconvened at 6.30 p.m.

2. MINUTES.

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY, 12TH MARCH, 2002.**

W19 **RESOLUTION:** (*Schick/His Worship the Mayor, Cr D. Sullivan*) that the Minutes of the Meeting of the Works Committee held on Tuesday, 12th March, 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.

Prior to consideration of the Agenda by the Committee, the following deputations were received in respect of the following matter:

5.4 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 31/2002 – 54 AUSTRAL STREET, MALABAR – PROPOSED TREE REMOVAL.

For Ms Cherrilyn Muniosguren 20 Austral Street, Maroubra.

Against Mr Paul Stack 54 Austral Street, Maroubra.

The Meeting was resumed at 6.40 p.m.

4. MAYORAL MINUTES.

Nil.

5. WORKS.

5.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 28/2002 - MOVERLY ROAD, KINGSFORD - ROAD CONDITION. (R/0548/01)

W20 **RESOLUTION:** (*Schick/His Worship the Mayor, Cr D. Sullivan*) that:

- a) *The petition from residents of Moverly Road, Kingsford be noted; and*
- b) *The petitioners be notified of Council's decision in relation to this matter.*

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

5.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 29/2002 - GARDENERS LANE, KINGSFORD - CONSTRUCTION OF KERB AND GUTTER. (R/0321/01)

W21 **RESOLUTION:** (*Schick/His Worship the Mayor, Cr D. Sullivan*) that:

- a) *The petition from residents of Gardeners Road and Houston Road, Kingsford be noted;*
- b) *An allocation \$15,000 for the construction of kerb and gutter in Gardeners Lane between Bruce Lane and Houston Road, Kingsford, be included in the Draft 2003/2004 Budget for Council's consideration; and*
- c) *The petitioners be notified of Council's decision in relation to this matter.*

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

5.3 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 30/2002 - EASTMORE PLACE, MAROUBRA - ROAD CONDITION. (R/0812/01)

W22 **RESOLUTION: (Schick/His Worship the Mayor, Cr D. Sullivan) that:**

- a) *The petition from residents of Eastmore Place, Maroubra be noted; and*
- b) *The petitioners be informed of the contents of the Director Asset and Infrastructure's Report No. 30/2002.*

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

5.4 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 31/2002 - 54 AUSTRAL STREET, MALABAR - PROPOSED TREE REMOVAL. (R/0046/03)

W23 **RESOLUTION: (Schick/White) that:**

- a) *There are no legitimate problems of sufficient urgency to warrant the removal of the three Erythrina x sykesii growing on the nature strip outside 54 Austral Street, Malabar and that they should be retained at the present time;*
- b) *They are in good health and form part of a significant avenue planting of this particular tree species and as such they should be progressively removed over a relatively long timeframe to minimise their amenity loss to the surrounding community; and*
- c) *The owners be advised accordingly.*

PROCEDURAL MOTION: (Greenwood/Nil) that this matter be deferred until ownership of the land is established. **LAPSED FOR WANT OF A SECONDER.**

FURTHER MOTION: (Schick/White) SEE RESOLUTION.

AMENDMENT: (Whitehead/Greenwood) that:

- a) *There are no legitimate problems of sufficient urgency to warrant the removal of the three Erythrina x sykesii growing on the nature strip outside 54 Austral Street, Malabar and that they should be retained at the present time;*
- b) *They are in good health and form part of a significant avenue planting of this particular tree species and as such they should be progressively removed over a relatively long timeframe to minimise their amenity loss to the surrounding community;*
- c) *The owners be advised accordingly; and*

- d) The question of the ownership of the land outside 20 Austral Street, Malabar and Council's control over the trees located there be investigated and reported back to Council. **LOST.**

5.5 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 32/2002 - FERGUSON STREET, GLANFIELD STREET, GALVIN STREET, MAROUBRA JUNCTION. (R/0285/01)

W24 **RESOLUTION:** (*White/His Worship the Mayor, Cr D. Sullivan*) that:

- a) *The sections of roadway listed below be kerbed and guttered in the following order as indicated in the Draft 2002/03 to 2004/05 Management Plan; and*

<i>2002/2003</i>	<i>Glanfield Street, Bunnerong Road to Royal Street</i>
<i>2003/2004</i>	<i>Galvin Street, Mulgray Avenue to Cooper Street</i>
<i>2004/2005</i>	<i>Ferguson Street, Wade Street to Fitzgerald Avenue</i>

- b) *The petitioners in Ferguson Street be advised that the section of Ferguson Street between Wade Street and Fitzgerald Avenue has been listed in the Draft 2002/03 to 2004/2005 Management Plan for construction in 2004/2005.*

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

5.6 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 33/2002 - ANZAC PARADE/MAROUBRA ROAD, MAROUBRA - TRAFFIC CONDITIONS (R/0031/02 xr R/0503/02)

W25 **RESOLUTION:** (*His Worship the Mayor, Cr D. Sullivan/Schick*) that:

- a) *The Director Asset & Infrastructure Services' Report 33/2002 be received and noted; and*
- b) *The RTA be requested to review the signals and the configuration at the intersection of Anzac Parade and Maroubra Road to see whether or not it can be reconfigured to allow for other contra flows, specifically cross flows and especially in the Maroubra crossover, to improve vehicle movements at that intersection.*

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

5.7 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 34/2002 - SNAPE STREET, MAROUBRA - TRAFFIC CONDITIONS. (R/0683/02)

W26 **RESOLUTION:** (*Schick/His Worship the Mayor, Cr D. Sullivan*) that "No Entry Out-of-Service STA Buses" signposting be installed in Snape Street at Bunnerong Road and Anzac Parade.

MOTION: (*Schick/His Worship the Mayor, Cr D. Sullivan*) **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