

**MINUTES OF THE WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 11TH JUNE, 2002 AT 6.23 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. Fragiacomio.
Acting Manager Development Assessment	Mr. K. Kyriacou.

1. APOLOGIES.

Apologies were received from Crs Backes and Seng.

RESOLVED: (Schick/White) 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, 11th June, 2002.

2. MINUTES.

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY, 14TH MAY, 2002.**

W37 **RESOLUTION: (Schick/White)** that the Minutes of the Meeting of the Works Committee held on Tuesday, 14th May, 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.

Nil.

5. WORKS.

5.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 65/2002 - PLANNING ASSISTANCE GRANT - NSW AGRICULTURE AGREEMENT (98/S/3889)

W38 **RESOLUTION:** *(White/Schick)* that Council accept the offer made by NSW Agriculture in relation to Project No. 02/571.

MOTION: *(White/Schick)* SEE RESOLUTION.

5.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 66/2002 - HEReward STREET, MAROUBRA - PETITION FOR ANGLE PARKING (R/0375/02)

W39 **RESOLUTION:** *(White/Schick)* that:

- (a) a RTA Traffic Facility Instruction be forwarded to the RTA to install '90 degree angle parking (Rear to Kerb - Vehicles under 6m Only)' signposting on the western side of Hereward Street from north of McKeon Street to the northern boundary of No. 8 Hereward Street, Maroubra; and
- (b) Mr Hawkins and the petitioners be advised of Council's decision.

MOTION: *(White/Schick)* SEE RESOLUTION.

5.3 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 67/2002 - BEAUCHAMP ROAD / PERRY STREET, MATRAVILLE - TRAFFIC CONDITIONS. (R/0071/02 XR R/0613/02)

W40 **RESOLUTION:** *(White/His Worship the Mayor, Cr D. Sullivan)* that:

- (a) the existing 'Give Way' restriction in Perry Street at the intersection of Beauchamp Road be upgraded to a 'Stop' restriction; and
- (b) as a result of the RTA again not supporting the provision of traffic signals at the intersection of Beauchamp Road/Perry Street, the RTA be requested to investigate the installation of a roundabout.

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

5.4 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 68/2002 - COMPLIANCE TO PROHIBIT DOGS ON BEACHES. (98/S/0101)

W41 **RESOLUTION:** *(White/His Worship the Mayor, Cr D. Sullivan)* that

- (a) the Director of Asset and Infrastructure Services Report 68/2002 in relation to dogs

on beaches be received and noted; and

- (b) *Council request discussion with Waverly Council to develop a consistent signage system for the whole of the coastal walkway from Bondi to La Perouse.*

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

5.5 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 69/2002 - LEXINGTON PLACE STREET SCAPE MASTERPLAN AND RESIDENTS PETITION. (R/0465/00)

W42 **RESOLUTION: (White/Schick) that:**

- (a) *Council form a Townscape Committee to stimulate development of social improvement programmes and prepare a Townscape Master Plan for Lexington Place; and*
- (b) *Councillor Michael Daley be nominated as Chairman of the Townscape Committee with Councillors White and Matthews to act in the position in Councillor Daley's absence.*

MOTION: (White/Schick) SEE RESOLUTION.

6. GENERAL BUSINESS.

6.1 MASON STREET, MAROUBRA – CONSTRUCTION WORKS. (R/0809/01)

W43 **RESOLUTION: (Andrews/White) that the Director Asset & Infrastructure Services prepare a report for the Councillors' Bulletin on the completion of construction works in Mason Street, Maroubra between Hannan Street and Bunnerong Road.**

MOTION: (Andrews/White) SEE RESOLUTION.

7. MOTIONS PURSUANT TO NOTICE.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.38 p.m.

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CHAIRPERSON