

**MINUTES OF THE WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 9TH JULY, 2002 AT 6.26 P.M.**

PRESENT:

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

Cr C. Bastic (Central Ward) (Chairperson)

North Ward - Cr J. Greenwood

South Ward - Cr A. White (Deputy Chairperson)

East Ward - Cr F. Backes

West Ward - Cr M. Whitehead

Central Ward - Cr T. Seng

IN ATTENDANCE:

Crs Andrews, Daley, Matson, Matthews, Notley-Smith, Procopiadis and Tracey.

OFFICERS PRESENT:

Acting General Manager	Mr. M. Savage.
Acting Director Planning & Community Development	Ms. S. Truuvvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Acting Director Asset & Infrastructure Services	Mr. T. McCarthy.
Assistant Public Officer	Mr. D. Kelly.
Acting Manager Development Assessment	Mr. K. Kyriacou.
Acting Manager Environmental Planning	Ms. K. Armstrong.
Acting Manager, Communications	Ms. L. Fragiacomio.

1. APOLOGY.

An apology was received from Cr Schick.

RESOLVED: (Matthews/White) that the apology be received and accepted and leave of absence be granted to Cr Schick from the Works Committee Meeting of the Council held on Tuesday, 9th July, 2002.

2. MINUTES.

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY, 11TH JUNE, 2002.**

W44 **RESOLUTION:** (*His Worship the Mayor, Cr D. Sullivan/Backes*) that the Minutes of the Meeting of the Works Committee held on Tuesday, 11th June, 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 MAYORAL MINUTE 39/2002 AND DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 79/2002 - WYLIES BATHS INCREASE IN LEASE AREA. (98/S/1295)

W45 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that:*

- (a) Subject to the concurrence of the Minister for Land & Water Conservation, Council approve the proposed leasing of a portion of Grant Reserve adjacent to the Wylies Baths Reserve to the Wylies Baths Trust;*
- (b) Council engage a surveyor to prepare plans for the proposed lease;*
- (c) Wylies Baths Trust be responsible for all fees and charges associated with the proposed lease; and*
- (d) The Mayor and General Manager be authorised to seal and sign all documents associated with the proposed lease.*

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

(Crs Greenwood and Whitehead requested that their names be recorded as opposed to the resolution.)

4.2 MAYORAL MINUTE 41/2002 - OUR LADY OF THE SACRED HEART COLLEGE, KENSINGTON - DIRECTIONAL SIGNAGE. (98/S/1802)

W46 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that directional signage indicating "OLSH COLLEGE" be installed at the following three (3) intersections:*

- i) Anzac Parade / Addison Avenue,*
- ii) Anzac Parade / Todman Avenue; and*
- iii) Todman Avenue / Kensington Road.*

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

5. WORKS.

5.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 78/2002 - AUSTRAL STREET, MALABAR - TRAFFIC CONDITIONS. (R/0046/02)

W47 **RESOLUTION:** *(Daley/White) that:*

- (a) *'No Stopping' restrictions be signposted on both sides of Austral Street in front of No's 17 to 37; and*
- (b) *The affected residents be notified of Council's decision.*

MOTION: (Daley/White) SEE RESOLUTION.

AMENDMENT: (Greenwood/Nil) that Council write to the affected residents in the area and advise them that Council will be policing the "No Stopping" section of the street as of 22nd July, 2002. **LAPSED FOR WANT OF A SECONDER.**

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.50 p.m.

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CHAIRPERSON