

**MINUTES OF EXTRAORDINARY COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 10TH SEPTEMBER, 2002 AT 5.56 P.M.**

PRESENT:

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

Councillor M. Daley (South Ward) (Deputy Mayor)

North Ward - Crs J. Greenwood and P. Tracey

South Ward - Crs C. Matthews and A. White

East Ward - Crs F. Backes, B. Notley-Smith and M. Matson

West Ward - Crs P. Schick, M. Whitehead and J.Procopiadis

Central Ward - Crs C. Bastic and A. Andrews

OFFICERS PRESENT:

General Manager	Mr. G. Messiter.
Director Asset & Infrastructure Services	Mr. M. Savage.
Acting Director Planning & Community Development	Ms. S. Truuvvert.
Director Governance, Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Manager, Infrastructure, Maintenance & Construction	Mr. P. Stone.
Manager, Communications	Ms. D. Brien.

1. APOLOGY.

An apology was received from Cr Seng.

RESOLVED: (Notley-Smith/Daley) that the apology be received and accepted and leave of absence be granted to Cr Seng from the Extraordinary Council Meeting held on Tuesday, 10th September, 2002.

2. MINUTES.

Nil.

3. ADDRESSES TO THE COUNCIL BY THE PUBLIC.

Nil.

4. MAYORAL MINUTES.

4.1 MAYORAL MINUTE 47/2002 - SQUAD TRAINING RIGHTS - DES RENFORD AQUATIC CENTRE. (98/S/0999)

213 **RESOLUTION:** (*His Worship the Mayor, Cr D. Sullivan*) that the Mayoral Minute No. 47/2002 be noted.

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

4.2 MAYOR'S MINUTE 48/2002 - MALABAR HEADLAND DRAFT COMMUNITY PLAN OF MANAGEMENT. (98/S/3/0976)

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

- a) *Council write to the Friends of Malabar Headland congratulating them on their efforts in preparing the draft plan;*
- b) *Council give its general support to the principles outlined in the plan; and*
- c) *Council request that the relevant officers in discussion with the Friends of Malabar Headland review the draft plan and suggested actions and prepare a report for Council consideration.*

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

The Meeting was adjourned at 6.23 p.m and was resumed at 6.25 p.m.

5. DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORTS.

5.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 103/2002 - TENDER 11/02 - CIVIL MAINTENANCE WORKS (98/S/4655 xr 98/S/4723)

215 **RESOLUTION:** (*Andrews/White*) that:

- a) *Council accepts the Tenders submitted by the following tenderers for the services as nominated below.*

<i>Stormwater Drainage</i>	-	<i>Remediation Environmental Contractors P/L</i>
<i>Kerb and Gutter</i>	-	<i>South West Kerbing Pty Ltd</i>
<i>Asphalt Minor Works</i>	-	<i>Remediation Environmental Contractors P/L</i>
<i>Segmental Paving</i>	-	<i>K K Civil Engineering</i>
<i>Pavement Marking</i>	-	<i>Menai Linemarking Services Pty Ltd</i>
<i>Concrete Works</i>	-	<i>Remediation Environmental Contractors P/L</i>
<i>& Restorations</i>		
<i>Landscape Turfing</i>	-	<i>Remediation Environmental Contractors P/L</i>
<i>Bricklaying</i>	-	<i>Benpave Limited</i>

- b) *The unsuccessful tenderers are notified of the tender result; and*
- c) *The Mayor and General Manager or their delegated representative be authorised to enter into agreements for preferred supplier status with the successful tenderers for a period of 2-years with the option of extending the period of the agreement for a further 1-year.*

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

5.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 104/2002 - TENDER 12/02 - CIVIL & LANDSCAPE WORKS FOR CLOVELLY COASTAL WALK (98/S/4679 PART 3)

216 **RESOLUTION:** *(Tracey/Backes) that:*

- a) *Council accept the tender submitted by KK Civil Engineering, for the total amount of \$135,120;*
- b) *Council authorize the Mayor and General Manager to sign contract documents as necessary to enter into this contract; and*
- c) *Authority be granted for the Council's Common Seal to be fixed to Contract 12/02 between Council and KK Civil Engineering.*

MOTION: *(Tracey/Backes) SEE RESOLUTION.*

6. CONFIDENTIAL REPORTS.

Nil.

7. COMMITTEE-OF-THE-WHOLE.

Nil.

8. REPORT OF THE COMMITTEE-OF-THE-WHOLE.

Nil.

9. NOTICE OF RESCISSION MOTIONS.

Nil.

There being no further business, His Worship the Mayor, Cr D. Sullivan, declared the meeting closed at 6.33 p.m.

THE MINUTES OF THIS MEETING WERE CONFIRMED AT THE ORDINARY MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 17TH SEPTEMBER, 2002.

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CHAIRPERSON