

**MINUTES OF THE WORKS COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 10<sup>TH</sup> SEPTEMBER, 2002 AT 6.25 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)

East Ward - Cr F. Backes

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 & Community Development	Ms. S. Truvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Manager Communications	Ms. D. Brien.

**1. APOLOGY.**

An apology was received from Cr Seng.

**RESOLVED:** (White/His Worship the Mayor, Cr D. Sullivan) that the apology be received and accepted and leave of absence be granted to Cr Seng from the Works Committee Meeting of the Council held on Tuesday, 10<sup>th</sup> September, 2002.

The meeting was adjourned at 6.25 p.m. and was resumed at 6.42 p.m.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY, 13<sup>TH</sup> AUGUST, 2002.**

W57 **RESOLUTION:** (White/His Worship the Mayor, Cr D. Sullivan) that the Minutes of the Meeting of the Works Committee held on Tuesday, 13<sup>th</sup> August, 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 49/2002 - ANZAC PARADE; ALISON ROAD, KENSINGTON / RANDWICK - 2002 SYDNEY MARATHON. (98/S/4003 xr R/0020/02 xr R/0031/05)**

W58 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that Council adopts the Randwick Traffic Committee's recommendation as outlined in the Mayor's Minute No. 49/2002.*

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

**5. WORKS.**

**5.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 101/2002 - EUCALYPTUS ROBUSTA GROWING WITHIN 65 MIRRABOOKA CRESCENT, LITTLE BAY (P/005519)**

W59 **RESOLUTION:** *(White/Backes) that approval be granted for the removal of the Eucalyptus robusta growing within the front of 65 Mirrabooka Crescent, Little Bay, subject to it being replaced by a one hundred litre native tree as per the memo from Council's Tree Management Officer to the Director Asset & Infrastructure Services.*

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

**5.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 102/2002 - DRAINAGE OUTSIDE LONG BAY GOAL (R/0031/01 xr P/001506)**

W60 **RESOLUTION:** *(Backes/White) that the Director Asset & Infrastructure Services' Report 102/2002 be noted.*

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

**6. GENERAL BUSINESS.**

**6.1 CONDITION OF BUS SHELTERS IN CLOVELLY ROAD AND THE CORNER OF FRENCHMANS ROAD AND AVOCA STREET. (98/S/0959 (5))**

W61 **RESOLUTION:** *(Schick/Greenwood) that a report be prepared by the relevant Council officer on the condition and ownership of these two bus shelters, including whether or not they are to be removed or repaired.*

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

**6.2 COUNCIL REPLACEMENT OF STA BUS SEATS. (98/S/0959 (5))**

W62 **RESOLUTION:** *(Schick/His Worship the Mayor, Cr D. Sullivan) that a report be prepared by the relevant Council officer on why Council is replacing STA bus seats, including how Council got involved and why Council is responsible for the payment of replacement seats, considering Council receives no revenue from the provision of bus services.*

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

**6.3 SCHEDULING OF WORKS AT MAROUBRA BEACH. (98/S/0882)**

W63 **RESOLUTION:** *(Andrews/White) that a report be prepared by the relevant Council officer on why grass was laid down at Maroubra Beach prior to major works being carried out, such report to also include the removal of weeds from this grassed area.*

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

**7. MOTIONS PURSUANT TO NOTICE.**

Nil.

**8. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.49 p.m.

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CHAIRPERSON