

**MINUTES OF THE WORKS COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 3<sup>RD</sup> DECEMBER, 2002 AT 6.29 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

Central Ward - Cr T. Seng

**IN ATTENDANCE:**

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

**OFFICERS PRESENT:**

Director Asset & Infrastructure Services	Mr. M. Savage.
Acting Director Planning & Community Development	Ms. S. Truuvvert.
Public Officer	Mr. P. Smith.
Assistant Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.

The meeting was adjourned at 6.30 p.m. and was resumed at 6.43 p.m.

**1. APOLOGIES.**

Nil.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY, 12<sup>TH</sup> NOVEMBER, 2002.**

W90 **RESOLUTION:** *(White/His Worship the Mayor, Cr D. Sullivan) that the Minutes of the Meeting of the Works Committee held on Tuesday, 12<sup>th</sup> November, 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 143/2002 - RANDWICK STATE EMERGENCY SERVICES. (98/S/1644)**

W91 **RESOLUTION:** (*Schick/His Worship the Mayor, Cr D. Sullivan*) that:

- (a) *the information contained in Director of Asset & Infrastructure Services Report 143/2002 concerning the position of Local Controller, Randwick SES be noted; and*
- (b) *the General Manager write a letter of appreciation on behalf of Council to Sandra Foley for her tremendous contribution to the Randwick State Emergency Service.*

**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 6.45 p.m.

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CHAIRPERSON