

**MINUTES OF THE WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 11TH FEBRUARY, 2003 AT 6:28 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 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. Truuvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Manager Development Assessment	Mr. K. Kyriacou.

The meeting was adjourned at 6.29 p.m. and was resumed at 6.34 p.m.

1. APOLOGIES.

Nil.

2. MINUTES.

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY, 3RD DECEMBER, 2002.**

W1 **RESOLUTION:** *(White/Greenwood) that the Minutes of the Meeting of the Works Committee held on Tuesday, 3rd December, 2002 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.*

RESOLVED: (White/Backes) that the meeting be adjourned at 6.35 p.m.

3. ADDRESSES TO COMMITTEE BY THE PUBLIC.

Prior to consideration of the Agenda by the Committee, the following deputation was received in respect of the following matter:

5.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 02/2003 - 2 ALKOO AVENUE, LITTLE BAY - ARAUCARIA HETEROPHYLLA (NORFOLK ISLAND PINE) GROWING WITHIN 2 ALKOO AVENUE, LITTLE BAY.

Against Mr Alan Kilcran 2 Alkoo Avenue, Little Bay

The meeting was resumed at 6.39 p.m.

4. MAYORAL MINUTES.

Nil.

5. WORKS.

5.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 01/2003 - 82 BROOME STREET, MAROUBRA - ARAUCARIA HETEROPHYLLA GROWING WITHIN PROPERTY. (P/016537)

W2 *RESOLUTION: (White/Backes) that approval be granted to remove the Araucaria heterophylla growing within the front of 82 Broome Street, Maroubra.*

MOTION: (White/Backes) SEE RESOLUTION.

5.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 02/2003 - 2 ALKOO AVENUE, LITTLE BAY - ARAUCARIA HETEROPHYLLA (NORFOLK ISLAND PINE) GROWING WITHIN 2 ALKOO AVENUE, LITTLE BAY. (P/000329 xr D/0189/2001)

W3 *RESOLUTION: (White/Backes) that approval be granted for removal of the Norfolk Island Pine tree growing in the front of No. 2 Alkoo Avenue, Little Bay.*

MOTION: (White/Backes) SEE RESOLUTION.

6. GENERAL BUSINESS.

6.1 BURBONG STREET, KINGSFORD – ALTERATION TO TRAFFIC CONDITIONS. (R/0132/02)

(Note: Cr Schick tabled a petition with 34 signatures in support of this matter.)

W4 *RESOLUTION: (Schick/Procopiadis) that this matter be brought before the next Traffic Committee to be dealt with as a matter of urgency.*

MOTION: (Schick/Procopiadis) SEE RESOLUTION.

**6.2 MAROUBRA BEACH PAVILION BUILDING – PUBLIC TOILETS.
(98/S/1322)**

W5 **RESOLUTION:** *(Andrews/White) that a report be brought before the next Works Committee meeting on the maintenance works on the public toilets in the Maroubra Beach Pavilion building.*

MOTION: (Andrews/White) SEE RESOLUTION.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.47 p.m.

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CHAIRPERSON