

**MINUTES OF THE WORKS COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 11<sup>TH</sup> MARCH, 2003 AT 6:12 P.M.**

**PRESENT:**

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

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, Notley-Smith, Procopiadis and Tracey.

**OFFICERS PRESENT:**

General Manager	Mr. G. Messiter.
Acting Director Asset & Infrastructure Services	Mr. F. Rotta.
Acting Director Planning & Community Development	Ms. S. Truuvvert.
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.

**1. APOLOGY.**

An apology was received from Cr Bastic.

**RESOLVED:** (His Worship the Mayor, Cr D. Sullivan/Backes) that the apology be received and accepted and leave of absence be granted to Cr Bastic from the Works Committee Meeting of the Council held on 11<sup>th</sup> March, 2003.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY, 11<sup>TH</sup> FEBRUARY, 2003.**

W6 **RESOLUTION:** (*Schick//Backes*) that the Minutes of the Meeting of the Works Committee held on Tuesday, 11<sup>th</sup> February, 2003 (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 08/2003 - HOUSTON ROAD, KINGSFORD - LIGHTING LEVEL ASSESSMENT. (98/S/0791)**

W7 **RESOLUTION:** (*Schick/Whitehead*) that:

- a) *Council engage Energy Australia to undertake an investigation and subsequent re-design of the street lighting system in Houston Road, Kingsford to meet the Australian street lighting standard; and*
- b) *Council allocate a provisional amount of \$20,000 in the 2003/2004 Capital Works Programme for the repair/replacement of street lighting in Houston Road, Kingsford.*

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

**5.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 09/2003 - MAROUBRA BEACH PAVILION - PUBLIC TOILETS UPGRADE. (98/S/0882)**

W8 **RESOLUTION:** (*His Worship the Mayor, Cr D. Sullivan/Schick*) that:

- a) *Council notes that the partial upgrade to the Maroubra Pavilion toilets will commence in April, 2003; and*
- b) *Council include an amount of \$50,000 in the 2003/2004 budget to complete the full upgrade of the Maroubra Beach Pavilion Toilets.*

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

**6. GENERAL BUSINESS.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.23 p.m.

.....  
CHAIRPERSON