

**MINUTES OF THE WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 13TH MAY, 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) (In the Chair)
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 and Tracey.

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.
Communications Manager	Ms. D. Brien.
Manager Development Assessment	Mr. K. Kyriacou.

1. APOLOGY.

An apology was received from Cr Bastic

RESOLVED: (White/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 Tuesday, 13th May, 2003.

2. MINUTES.

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY, 8TH APRIL, 2003.**

W12 **RESOLUTION:** (His Worship the Mayor, Cr D. Sullivan/Schick) that the Minutes of the Meeting of the Works Committee held on Tuesday, 8th April, 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 MINUTE.

4.1 MAYORAL MINUTE 28/2003 – PUBLIC ARTWORK IN MEMORY OF BALI VICTIMS, NORTHERN HEADLAND, COOGEE. (98/S/4889)

(Note: This matter was dealt with as the second item of business following item 5.1)

W13 **RESOLUTION:** *(His Worship the Mayor, Cr D. Sullivan) that:*

- a) *Council authorises engaging Ms Sally Couacaud to compile an artists' list; and*
- b) *Council authorises the process of engagement of an artist to design and implement a public art / sculpture commemorating the 12-month anniversary of the Bali incident, through a selected request for Quotation.*

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

5. WORKS.

5.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 14/2003 - NAMING OF NORTH HEADLAND OF LITTLE BAY. (98/S/0178 xr 98/S/1730)

W14 **RESOLUTION:** *(Schick/Backes) that:*

- a) *Council go ahead with the naming of the northern headland of Little Bay as Buchan Point; and*
- b) *Council prepare a further report which clarifies the naming of Buchan Point so that the reasons for doing so appear on Council's records.*

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

5.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 15/2003 - REQUEST FOR HYDROTHERAPY POOL IN RANDWICK. (98/S/0305(8) xr 98/S/1173(3))

W15 **RESOLUTION:** *(Backes/Whitehead) that:*

- a) *The programmes/use of the 25-meter "Learn To Swim Pool" at the Des Renford Aquatic Centre is retained in the current form; and*
- b) *Council Officers consider the need for the installation of a Hydrotherapy Pool in any further studies on the recreational needs of the City of Randwick.*

MOTION: (Backes/Whitehead) SEE RESOLUTION.

6. GENERAL BUSINESS.

Nil.

7. CONFIDENTIAL REPORT.

7.1 CONFIDENTIAL DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 16/2003 - DES RENFORD AQUATIC CENTRE - BUSINESS REVIEW. (98/S/2852)

W16 **RESOLUTION: (His Worship the Mayor, Cr D. Sullivan/Schick) that:**

- a) *Council note the contents of the Operational Review Status Report-Executive Summary; and*
- b) *Council Officers further investigate options for the development and management of the Des Renford Aquatic Centre.*

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

8. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.23 p.m.

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CHAIRPERSON