

**MINUTES OF THE WORKS COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 8<sup>TH</sup> JULY, 2003 AT 6.22 P.M.**

**PRESENT:**

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

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, Matson, Matthews, Procopiadis and Tracey.

**OFFICERS PRESENT:**

Acting General Manager	Mr. M. Savage.
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 Planning, Policy & Performance	Ms. K. Walshaw.

**1. APOLOGY.**

An apology was received from Cr Bastic

**RESOLVED:** (**Schick/Andrews**) 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, 8<sup>th</sup> July, 2003.

The Meeting was adjourned at 6.22 p.m. and was resumed at 6.28 p.m.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY, 10<sup>TH</sup> JUNE, 2003.**

W24 **RESOLUTION:** (*Schick/White*) that the Minutes of the Meeting of the Works Committee held on Tuesday, 10<sup>th</sup> June, 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 ACTING DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 29/2003 - HAROLD STREET AND AUSTRALIA AVENUE, MATRAVILLE - TRAFFIC COUNTS. (R/0361/02 xr R/0047/02 xr R/0641/02)**

W25 **RESOLUTION:** *(White/Whitehead)* that no further action be taken to prevent heavy vehicle access into Harold Street, Australia Avenue, McCauley Street and Raymond Avenue.

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

**5.2 ACTING DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 30/2003 - KENSINGTON / WEST KINGSFORD LOCAL AREA TRAFFIC MANAGEMENT SCHEME (LATM). (98/S/4405)**

W26 **RESOLUTION:** *(Schick/Whitehead)* that:

- a) *The RTA be requested to investigate the intersection of Boronia Street and Anzac Parade with regard to the safety of this intersection; and*
- b) *Speed and volume counts be carried out in the streets identified in the Kensington/West Kingsford LATM report as requiring treatments to accurately determine where treatments are warranted and the appropriate treatments that are required, and further that a plan detailing the proposed treatments be prepared and provided to a future Traffic Committee meeting for discussion and approval.*

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

**5.3 ACTING DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 31/2003 - PAINE RESERVE PLAYGROUND PETITION. (98/S/1125)**

W27 **RESOLUTION:** *(Schick/Backes)* that:

1. *The head petitioner:*
  - a) *be advised that no provision has been made in the 2003-04 Capital Works Program for the provision of a playground in Paine Reserve;*
  - b) *be invited to participate in the community consultative process for the \$130,000 Shaw Reserve Project; and*
  - c) *advise her fellow petitioners of Council's decision on this matter.*
2. *The design process to commence, and some costings be provided, prior to considering*

*the inclusion of this project during the formulation of the 2004-07 Management Plan.*

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

**6. GENERAL BUSINESS.**

Nil.

**7. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.39 p.m.

.....  
CHAIRPERSON