

**MINUTES OF THE WORKS COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 18<sup>TH</sup> NOVEMBER, 2003 AT 6:09 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)

West Ward - Crs P. Schick and M. Whitehead

Central Ward - Cr T. Seng

**IN ATTENDANCE:**

Crs Andrews, Daley, Matson, Notley-Smith, Procopiadis and Tracey.

**OFFICERS PRESENT:**

Acting General Manager	Mr. M. Savage.
Director Planning & Community Development	Ms. S. Truvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.
Manager Planning, Policy & Performance	Ms. K. Walshaw.

**1. APOLOGIES.**

Apologies were received from Crs Backes and Bastic.

**RESOLVED: (His Worship the Mayor, Cr D. Sullivan/Schick)** that the apologies be received and accepted and leave of absence be granted to Crs Backes and Bastic from the Works Committee Meeting of the Council held on Tuesday, 18<sup>th</sup> November, 2003.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY, 14<sup>TH</sup> OCTOBER, 2003.**

W44 **RESOLUTION:** *(Schick/Seng) that the Minutes of the Meeting of the Works Committee held on Tuesday, 14<sup>th</sup> October, 2003 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.*

**RESOLVED: (Schick/Seng)** that the Meeting be adjourned at 6.10 p.m.

**3. ADDRESSES TO COMMITTEE BY THE PUBLIC.**

**5.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 67/2003 - DUNNINGHAM RESERVE SKATE PARK PETITION**

Against

Mr Lucien Alperstein

17 Courland Street, Randwick

The meeting was resumed at 6.12 p.m.

**4. MAYORAL MINUTES.**

Nil.

**5. WORKS.**

**5.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 66/2003 - 41 WOOMERA ROAD, LITTLE BAY - ARAUCARIA HETEROPHYLLA (NORFOLK ISLAND PINE) GROWING WITHIN THE REAR OF PROPERTY. (P/017660)**

W45 *RESOLUTION: (His Worship the Mayor, Cr D. Sullivan/Schick) that approval be granted to remove the Norfolk Island pine from the rear of 41 Woomera Road, Little Bay, and that it be replaced with a more appropriate tree species.*

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

**5.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 67/2003 - DUNNINGHAM RESERVE SKATE PARK PETITION. (98/S/2974)**

W46 *RESOLUTION: (His Worship the Mayor, Cr D. Sullivan/Schick) that Council further investigate possible locations within the Coogee Basin area for a small-scale skate facility, with a further report to be brought back to Council detailing these proposed locations.*

**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 6.16 p.m.

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CHAIRPERSON