

**MINUTES OF THE WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 18TH 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, 18th November, 2003.

2. MINUTES.

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

W44 **RESOLUTION:** *(Schick/Seng) that the Minutes of the Meeting of the Works Committee held on Tuesday, 14th 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