

**MINUTES OF THE WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 2ND DECEMBER, 2003 AT 6:22 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, Notley-Smith, Procopiadis & Tracey.

OFFICERS PRESENT:

General Manager	Mr. G. Messiter.
Director Asset & Infrastructure Services	Mr. M. Savage.
Director Planning & Community Development	Ms. S. Truuvvert.
Director Governance Management & Information Services	Mr. M. Hummerston.
Assistant Public Officer	Mr. D. Kelly.

1. APOLOGY.

An apology was received from Cr Bastic.

RESOLVED: (Backes/His Worship the Mayor, Cr D. Sullivan) 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, 2nd December, 2003.

2. MINUTES.

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY, 18TH NOVEMBER, 2003.**

W47 **RESOLUTION:** *(Schick/His Worship the Mayor, Cr D. Sullivan)* that the Minutes of the Meeting of the Works Committee held on Tuesday, 18th November, 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 75/2003 - PINUS SPECIES (PINE TREE) GROWING WITHIN FRONT OF 107 MOVERELY ROAD, SOUTH COOGEE. (P/016396)

W48 **RESOLUTION:** (*Schick/Whitehead*) that approval be granted for the large *Pinus* species within the front of 107 Moverly Road, South Coogee, to be removed and replaced with a more appropriate tree species.

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

5.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 76/2003 - UNDERGROUND CABLING MARINE PARADE BETWEEN UNDINE STREET AND WILSON STREET, MAROUBRA. (98/S/1719 xr R/0500/01)

W49 **RESOLUTION:** (*His Worship the Mayor, Cr D. Sullivan/Schick*) that this matter be deferred for a supplementary report back to Council containing further information on the status of the terms and conditions of the contract Council had with Optus and to whether or not an extension could be sought. Such report to also include advice as to the implications of the Section 611 litigation currently proceeding as well as the expenditure of the funds received from Optus over the 5 year period. An estimate should also be included in the report as to the cost of undergrounding cables, removal of poles and trenching etc.

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 6.25 p.m.

.....
CHAIRPERSON