

**MINUTES OF WORKS COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 8TH JUNE, 2004 AT 6:11 P.M.**

PRESENT:

His Worship the Mayor, Cr M .Matson (East Ward)

Cr B. Notley-Smith (East Ward) (Chairperson)

South Ward - Crs R. Belleli & A. White

West Ward - Cr B. Hughes (Deputy Chairperson)

Central Ward - Cr T. Seng

IN ATTENDANCE:

Crs Bastic, Kenny, Nash, Procopiadis & Woodsmith.

OFFICERS PRESENT:

General Manager	Mr. G. Messiter.
Director Asset & Infrastructure Services	Mr. M. Savage.
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 Sullivan.

RESOLVED: (His Worship the Mayor, Cr M. Matson/White) that the apology be received and accepted and leave of absence be granted to Cr Sullivan from the Works Committee Meeting of the Council held on Tuesday, 8th June, 2004.

1a. LEAVE OF ABSENCE.

Leave of Absence has been granted to Cr Tracey until 23 June, 2004.

2. MINUTES.

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY, 11TH MAY, 2004.**

W30 **RESOLUTION:** (His Worship the Mayor, Cr M. Matson/White) that the Minutes of the Meeting of the Works Committee held on Tuesday, 11th May, 2004 (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 37/2004 – WATER SAVING IN PUBLIC URINALS.
(98/S/0350)**

W31 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson) that Council officers' trial Desert Eco Systems or equivalent microbial urinal cubes to replace water flushing of urinals for the maintenance of hygiene and odour control in a well used public urinal and that a report be brought back to a council meeting after a one month trial.*

MOTION: *(His Worship the Mayor, Cr M. Matson) SEE RESOLUTION.*

5. WORKS.

**5.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 27/2004 -
ELPHINSTONE ROAD, SOUTH COOGEE - PROPOSED TRAFFIC
CALMING MEASURES. (R/0270/02)**

W32 **RESOLUTION:** *(White/Belleli) that:*

- a) *The proposed traffic calming measures on Elphinstone Road, South Coogee, as shown on the attached drawing, be approved for implementation; and*
- b) *A sum of \$6,000 for the implementation of the above works be made available from the residual funds allocated for traffic facilities in the current budget (2003/ 2004) but which have not attracted the required funding from the RTA in order for these projects to proceed.*

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

6. GENERAL BUSINESS.

Nil.

7. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.20 p.m.

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CHAIRPERSON