

**MINUTES OF WORKS COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 10TH AUGUST 2004 AT 6:15 P.M.**

**PRESENT:**

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

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

North Ward - Cr P. Tracey

South Ward - Crs R. Belleli & A. White

East Ward - Cr D. Sullivan

West Ward - Cr B. Hughes (Deputy Chairperson)

Central Ward - Cr T. Seng

**IN ATTENDANCE:**

Crs Andrews, Daley, Kenny, Nash and Woodsmith.

**OFFICERS PRESENT:**

Acting General Manager	Ms. S. Truuvvert.
Director Asset & Infrastructure Services	Mr. M. Savage.
Acting Director Planning & Community Development	Ms. K. Armstrong.
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. APOLOGIES.**

Nil.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY, 13<sup>TH</sup> JULY, 2004.**

W44 **RESOLUTION:** *(Belleli/Hughes)* that the Minutes of the Meeting of the Works Committee held on Tuesday, 13<sup>th</sup> July, 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. REPORT OF THE GREENING RANDWICK COMMITTEE MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 13<sup>TH</sup> JULY, 2004. (F2004/07359 xr 98/S/4689)**

W45 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson/Belleli) that:*

- (a) *consideration of Council's policy on the removal of aggressive rooted street trees be deferred to the next meeting to allow the revising of Council's policy to incorporate a definite measure of canopy alteration to a street which can be used as a criteria to either continue or halt the removal of street trees; and*
- (b) *Council actively seek community consultation in streets of significant planting.*

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

**5. MAYORAL MINUTES.**

**5.1 MAYORAL MINUTE 57/2004 - RESIDENT INVOLVEMENT ON THE GREENING RANDWICK COMMITTEE. (F2004/07359 xr 98/S/4689)**

W46 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson) that:*

- a) *Councillor Procopiadis' resignation from the Greening Randwick Committee be noted and accepted and that Councillor Andrews be accepted as his replacement from the Labor Party;*
- b) *The Greening Randwick Committee will draw up a list of streets with significant plantings of Ficus Hilli for which it is appropriate to form resident's committees of six people plus the three ward councillors to discuss problems and solutions for their streets. Where necessary Council experts will talk directly to such committees, detailing problems and possible solutions and timetables;*
- c) *These committees will make recommendations for consideration by the Greening Randwick Committee;*
- d) *The membership of these committees be formed by nomination to the Greening Randwick Committee; and*
- e) *Councillors will be asked to communicate with residents of affected streets to explain the process of the committee on the street tree issue, and to forward nominations for members of resident committees to the Greening Randwick Committee.*

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

**6. WORKS.**

**6.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 50/2004 - COUNCIL OWNED FICUS 'HILLII' OUTSIDE 9 LORNE AVENUE, KENSINGTON. (R/0478/03)**

W47 **RESOLUTION:** *(Sullivan/His Worship the Mayor, Cr M. Matson)* that the Council-owned Ficus 'Hillii' (Hill's Weeping fig) growing on the nature strip outside 9 Lorne Avenue, Kensington, be removed and replaced with a more suitable tree species, as nominated in Council's Street Tree Masterplan.

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

**6.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 51/2004 - COUNCIL OWNED FICUS 'HILLII' OUTSIDE 1 BYNG STREET, MAROUBRA. (R/0138/03)**

W48 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson/Hughes)* that this matter be deferred to the next Ordinary Council meeting with a report to be brought before Council on options for the removal or retaining of this tree.

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

**6.3 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 52/2004 - CINNAMONUM CAMPHORAS AT REAR OF SILVER STREET CARPARK, RANDWICK. (PL/2004/00081 xr R/0678/03)**

W49 **RESOLUTION:** *(Sullivan/Belleli)* that the two subject Cinnamomum camphora trees be removed and replaced with an appropriate number of smaller more suitable native tree species.

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

**6.4 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 53/2004 - KENSINGTON ROAD AND BORONIA STREET, KENSINGTON - REQUEST FOR ANGLE PARKING. (R/0439/02)**

W50 **RESOLUTION:** *(Sullivan/Belleli)* that:

- (a) Council concur with the recommendation of the Traffic Committee that the proposal for angle parking in Kensington Road and Boronia Street be not supported; and
- (b) the action completed by Council's officers to trim tree branches to ensure clear visibility for approaching vehicles of existing traffic signs at the intersection of Boronia Street and Duke Street be noted.

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

**6.5 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 54/2004 - COUNCIL OWNED FICUS 'HILLII' OUTSIDE 3 QUAIL STREET, COOGEE. (R/0629/03)**

W51 **RESOLUTION:** *(Tracey/His Worship the Mayor, Cr M. Matson)* that this matter be deferred to the next Ordinary Council meeting to determine which of the two Ficus 'Hillii' trees outside 3 Quail Street, Coogee is being proposed for removal.

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

**6.6 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 55/2004 - RESIDENTS PERMIT PARKING – CLOVELLY. (98/S/2714)**

W52 **RESOLUTION:** *(Tracey/Sullivan) that:*

- (a) the recommendations of the Clovelly On-Street Parking Report be adopted in principle;*
- (b) the proposal be referred to the Randwick Traffic Committee for concurrence; and*
- (c) the proposal be placed on public display.*

**MOTION:** *(Tracey/Sullivan) SEE RESOLUTION.*

**6.7 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 56/2004 - 89-91 ST MARKS ROAD, RANDWICK - TWO COUNCIL OWNED FICUS 'HILLII' . (R/0705/03)**

W53 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson/Hughes) that only the Council owned Ficus 'Hillii' growing on the nature strip outside 89 St Marks Road, Randwick be removed to enable the Council to have a closer look at the second tree outside number 91 St Marks Road, Randwick.*

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

**7. GENERAL BUSINESS.**

Nil.

**8. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.46 p.m.

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CHAIRPERSON