

**MINUTES OF WORKS COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 7TH SEPTEMBER 2004 AT 6:14 PM**

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 (from 6.24 p.m.)

West Ward - Cr B. Hughes (Deputy Chairperson)

IN ATTENDANCE:

Crs Bastic, Daley, Kenny, Nash, Procopiadis and Woodsmith.

OFFICERS PRESENT:

Acting General Manager	Ms. S. Truuvvert.
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.
Manager Waste	Mr. R. Wade.

1. APOLOGY.

An apology was received from Cr Seng.

RESOLVED: (His Worship the Mayor, Cr M. Matson/Hughes) that the apology be received and accepted and leave of absence be granted to Cr Seng from the Works Committee Meeting of the Council held on Tuesday, 7th September, 2004.

2. MINUTES.

CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING HELD ON TUESDAY, 10TH AUGUST, 2004.

W54 **RESOLUTION:** (Belleli/White) that the Minutes of the Meeting of the Works Committee held on Tuesday, 10th August, 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. DECLARATION OF PECUNIARY & NON-PECUNIARY INTERESTS

Nil.

RESOLVED: (Belleli/White) that the meeting be adjourned at 6.16 p.m.

4. ADDRESSES TO COMMITTEE BY THE PUBLIC.

1. Ms Lorraine Saunders, Director Asset & Infrastructure Services' Report 64/2004 - Marjorie Crescent - Petition against Footpath Construction and Associated Tree Removal.

The meeting was resumed at 6.20 p.m.

5. MAYORAL MINUTES.

Nil.

6. WORKS.

6.1 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 63/2004 - REQUEST FOR STAIRS AT 29 FRENCH STREET, MAROUBRA. (PROP033069 xr 98/S/0178)

W55 **RESOLUTION:** *(His Worship the Mayor, Cr M. Matson/Hughes)* that this matter be deferred to the Access Committee to get their view on the matter, assess the potential design of these works and to formulate a clear policy for Council to use in cases like this. The report from the Access Committee to be tabled at the Ordinary Council Meeting on 21st September, 2004.

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

6.2 DIRECTOR ASSET & INFRASTRUCTURE SERVICES' REPORT 64/2004 - MARJORIE CRESCENT - PETITION AGAINST FOOTPATH CONSTRUCTION AND ASSOCIATED TREE REMOVAL. (R/0501/01)

W56 **RESOLUTION:** *(Tracey/White)* that:

- (a) *the residents of Marjorie Crescent be advised that Council has investigated their request and agreed to abandon the footpath works in this street; and*
- (b) *the available funds be allocated to provide a footpath in nearby Snape St on the southern side between Percival St and Charman Ave.*

MOTION: (His Worship the Mayor, Cr M. Matson/Hughes) that:

- (a) the residents of Marjorie Crescent be advised that Council has investigated their request and agreed to abandon the footpath works in this street; and
- (b) the available funds be allocated to the works at French Street, Maroubra. **LOST.**

FURTHER MOTION: (Tracey/White) SEE RESOLUTION.

7. GENERAL BUSINESS.

Nil.

8. MOTIONS PURSUANT TO NOTICE.

Nil.

9. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.40 p.m.

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CHAIRPERSON