

**MINUTES OF WORKS COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 10<sup>TH</sup> MAY, 2005 AT 6:11 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, Bastic, Kenny, Nash & Woodsmith.

**OFFICERS PRESENT:**

General Manager	Mr. R. Brownlee.
Director, City Services	Mr. J. Frangoples.
Director, City Planning	Ms. S. Truvert.
Director, Governance & Financial Services	Mr. G. Banting.
Acting Public Officer	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.

**1. APOLOGIES.**

Nil.

**2. MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY, 12<sup>TH</sup> APRIL, 2005.**

W36 **RESOLUTION:** (*Belleli/Seng*) that the Minutes of the Meeting of the Works Committee held on Tuesday, 12<sup>th</sup> April, 2005 (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 6.14 p.m.

**4. ADDRESSES TO COMMITTEE BY THE PUBLIC.**

Prior to consideration of the Agenda by the Committee, the following deputation was received in respect of the following matter:-

**5.2 MAYORAL MINUTE 53/2005 - CLOVELLY CHILD CARE CENTRE - REQUEST FOR INSTALLATION OF RAMP.**

For Ms Maria Pender 40A Arden Street, Clovelly.

The meeting was resumed at 6.18 p.m.

**5. MAYORAL MINUTES.**

**5.1 MAYORAL MINUTE 52/2005 – REQUEST FROM KENSINGTON PUBLIC SCHOOL FOR DONATION OF PLANTS. (F2004/07430)**

W37 **RESOLUTION: (His Worship the Mayor, Cr M. Matson) that:**

- a) Council donate \$200.00 worth of plants to Kensington Public School; and
- b) the \$200.00 be charged to the Contingency Fund 2004/05.

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

**5.2 MAYORAL MINUTE 53/2005 – CLOVELLY CHILD CARE CENTRE – REQUEST FOR INSTALLATION OF RAMP. (P/005471)**

W38 **RESOLUTION: (His Worship the Mayor, Cr M. Matson) that:**

- a) Council vote the amount of \$600.00 to cover the costs of constructing a ramp at the Clovelly Child Care Centre at 40 Arden Street, Clovelly and that the funds be provided from the Contingency Fund 2004/2005; and
- b) Council waives any fees associated with the seeking of any Council approvals for the installation of the ramp.

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

**6. WORKS.**

**6.1 DIRECTOR, CITY SERVICES' REPORT 39/2005 - RECONSTRUCTION OF COASTAL WALKWAY. (F2004/07523)**

W39 **RESOLUTION: (Belleli/Sullivan)** that the Director, City Services' Report 39/2005 be received and noted.

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

**6.2 DIRECTOR, CITY SERVICES' REPORT 40/2005 - REMOVAL OF TWO FICUS 'HILLII' STREET TREES FROM OUTSIDE 31-33 AND 35-37 WALSH AVENUE, MAROUBRA. (F2004/07359)**

W40 **RESOLUTION:** *(White/Belleli) that the two Council-owned Ficus 'Hillii' (Hill's Weeping figs) growing on the nature strip outside 31-33 and 35-37 Walsh Avenue, Maroubra, be removed and replaced with an appropriate number of Schinus areira (Peppercorn trees) – as per the rest of the street.*

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

**6.3 DIRECTOR, CITY SERVICES' REPORT 41/2005 - PRAM ACCESS TO COOGEE OCEAN POOLS. (F2004/07347 XR F2005/00171)**

W41 **RESOLUTION:** *(Seng/Belleli) that:*

- a) *Council commission a review/redesign of the proposed amendment to the now-removed stairs; and*
- b) *Council design a composite stairs/ramp in such a fashion as to maintain the safety of parents using prams or other wheeled modes of travel. Estimated cost (including design) is on the order of \$100,000.00*

**MOTION: (Seng/Belleli) CARRIED - SEE RESOLUTION.**

**6.4 DIRECTOR, CITY SERVICES' REPORT 42/2005 - EUCALYPTUS SPECIES GROWING WITHIN THE REAR OF 12 KARA STREET, RANDWICK. (F2004/07809)**

W42 **RESOLUTION:** *(White/Belleli) that approval be granted to remove the potentially dangerous Eucalyptus species (Gum tree) growing within the rear of 12 Kara Street, Randwick, and that it be replaced with a more appropriate native tree species.*

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

**7. GENERAL BUSINESS.**

Nil.

**8. NOTICE OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.25 p.m.

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CHAIRPERSON