

**MINUTES OF WORKS COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 6TH DECEMBER 2005 AT 6:04 P.M.**

PRESENT:

His Worship the Mayor, Cr T. Seng (Central Ward)

Cr M. Matson (East Ward) (Chairperson)

North Ward - Cr P. Tracey

South Ward - Crs R. Belleli & A. White

East Ward - Crs D. Sullivan (from 6.15 p.m.) & B. Notley-Smith

West Ward - Cr B. Hughes

Central Ward - Cr A. Andrews (Deputy Chairperson)

IN ATTENDANCE:

Crs Nash and 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.
Manager Administrative Services	Mr. D. Kelly.
Communications Manager	Ms. D. Brien.
Tree Management Officer	Mr. B. Bourke.

1. APOLOGIES.

Nil.

2. MINUTES.

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY, 8TH NOVEMBER, 2005.**

W113 **RESOLUTION:** (*Andrews/Belleli*) that the Minutes of the Meeting of the Works Committee held on Tuesday, 8th November, 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.

4. ADDRESSES TO COMMITTEE BY THE PUBLIC.

Nil.

5. REPORT OF COMMITTEE

REPORT OF THE GREENING RANDWICK COMMITTEE MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 8th NOVEMBER, 2005.

5.1 DIRECTOR, CITY SERVICES' REPORT 139/2005 - ONGOING REVIEW OF STREET TREE MASTER PLAN. (F2004/07359)

W114 **RESOLUTION:** *(Hughes/Belleli) that:*

- (a) a decision be deferred to allow for Sydney Water to be approached for greater clarification on the damage rating it attributes to Pepper/Peppercorn Trees in terms of sewer, footpath or other infrastructure damage; and*
- (b) Council seek clarification on the number of insurance claims against the Council involving the tripping on peppercorn trees.*

MOTION: (Hughes/Belleli) CARRIED – SEE RESOLUTION.

5.2 IMPLEMENTATION OF DRAFT URBAN FOREST & STREET TREE POLICY. (F2004/07359)

W115 **RESOLUTION:** *(Hughes/Belleli) that that a report be brought before the next Greening Randwick Committee detailing progress made in implementing the Draft Urban Forest Policy.*

MOTION: (Hughes/Belleli) CARRIED – SEE RESOLUTION.

6. WORKS.

6.1 DIRECTOR, CITY SERVICES' REPORT 145/2005 - PROPOSED SHORT TERM LEASE OF JERSEY LANE MATRAVILLE BY KINDABURRA CHILDCARE CENTRE. (F2004/06325)

W116 **RESOLUTION:** *(Belleli/Notley-Smith) that:*

- (a) Council provides its approval for the General Manager to negotiate and enter into a lease for Jersey Lane with Kindaburra Childcare Centre in accordance with the Roads Act 1993; and*
- (b) Kindaburra Childcare Centre be required to cover all Council's costs in regard to the lease and pay a reasonable market rate rental for the lease of Jersey Lane.*

MOTION: (Belleli/Notley-Smith) CARRIED – SEE RESOLUTION.

6.2 DIRECTOR, CITY SERVICES' REPORT 146/2005 - TWO COUNCIL-OWNED FICUS 'HILLII' (HILLS WEEPING FIGS) GROWING OUTSIDE 21 AND 54 RITCHARD AVENUE, COOGEE. (F2004/07359)

W117 **RESOLUTION:** *(White/Notley-Smith)* that the two Council-owned Ficus 'Hillii' (Hill's Weeping figs) growing on the nature strip outside 21 and 54 Ritchard Avenue, Coogee, be removed and replaced with several advanced Syzygium luehmannii (Lilly Pilly) –in accordance with the adopted strategy for the removal and replacement of all aggressive rooted street trees growing within the City of Randwick.

MOTION: (White/Notley-Smith) CARRIED – SEE RESOLUTION.

6.3 DIRECTOR, CITY SERVICES' REPORT 147/2005 - COUNCIL OWNED HARPEPHYLLUM CAFFRUM (KAFFIR PLUM) OUTSIDE 3 KEATING STREET, MAROUBRA. (F2004/07359)

W118 **RESOLUTION:** *(Belleli/Notley-Smith)* that the Council-owned Harpephyllum caffrum (Kaffir Plum) growing outside 29 Keating Street, Maroubra, be removed and replaced with a more appropriate tree species –in accordance with the adopted strategy for the removal and replacement of aggressive rooted street trees growing within the City of Randwick.

MOTION: (Belleli/Notley-Smith) CARRIED – SEE RESOLUTION.

6.4 DIRECTOR, CITY SERVICES' REPORT 148/2005 - PROVISION OF DECK CHAIRS OR RELATED HIRE FACILITIES AT COUNCIL'S BEACHES. (F2004/07610)

W119 **RESOLUTION:** *(Notley-Smith/Hughes)* that Council do not proceed with the calling for tenders for the hiring of deck chairs at Clovelly Bay.

MOTION: (Notley-Smith/Hughes) CARRIED – SEE RESOLUTION.

AMENDMENT: (Tracey/Andrews) that this matter be deferred pending discussions with the Clovelly Surf Club to see if they were interested in running a small scale deck chair operation. **LOST.**

6.5 DIRECTOR, CITY SERVICES' REPORT 149/2005 - 27 STANLEY STREET, RANDWICK - VEGETABLE GARDEN ON PUBLIC LAND. (F2004/08354)

W120 **RESOLUTION:** *(Matson/Hughes)* that:

- (a) *as the structure is not considered to be a safety risk, the resident be advised that he must enter into an agreement with Council for lease of the land at a “peppercorn rent”; and*
- (b) *any offer of a lease be conditional upon the leaseholder removing the present haphazard retaining wall system and replacing with an appropriate retaining wall to the satisfaction of the Director City Services.*

MOTION: (Andrews/White) that as the structure is not considered to be a safety risk, the resident be advised that he must enter into an agreement with Council for lease of the land at

a “peppercorn rent”.

AMENDMENT: (Matson/Hughes) CARRIED & BECAME THE MOTION. MOTION CARRIED – SEE RESOLUTION.

The meeting was adjourned at 6.28 p.m. and was resumed at 6.29 p.m.

7. GENERAL BUSINESS.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.31 p.m.

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CHAIRPERSON