

**MINUTES OF WORKS COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 14TH MARCH, 2006 AT 6:06.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

East Ward - Cr B. Notley-Smith

West Ward - Cr B. Hughes

IN ATTENDANCE:

Crs Sullivan & Woodsmith.

OFFICERS PRESENT:

General Manager	Mr. R. Brownlee.
Director, City Services	Mr. J. Frangoples.
Director, City Planning	Ms. S. Truuvert.
Director, Governance & Financial Services	Mr. G. Banting.
Manager, Administrative Services	Mr. D. Kelly.
Senior Administrative Coordinator	Ms. J Hartshorn.
Communications Manager	Ms. D. Brien.

1. APOLOGIES.

Apologies were received from Crs Andrews and White.

RESOLVED: (Belleli/Hughes) that the apologies from Crs Andrews and White for non-attendance at the Works Committee Meeting of the Council held on Tuesday, 14th March, 2006 be received & accepted.

2. MINUTES.

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY, 14th FEBRUARY, 2006.**

W6 **RESOLUTION: (Belleli/Hughes)** that the Minutes of the Meeting of the Works Committee held on Tuesday, 14th February, 2006 (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. WORKS.

5.1 DIRECTOR, CITY SERVICES' REPORT 14/2006 - COUNCIL OWNED FICUS 'HILLII' (HILLS WEEPING FIG) GROWING OUTSIDE 16 ATHOL STREET, COOGEE. (F2004/07359)

W7 *RESOLUTION: (Belleli/Notley-Smith) that the matter of the removal of the Ficus 'Hillii' (Hill's Weeping fig) growing on the nature strip outside 16 Athol Street, Coogee, be deferred until after the development application for 16 Athol Street has been determined by either Council or by staff under delegated authority.*

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

5.2 DIRECTOR, CITY SERVICES' REPORT 15/2006 - ONGOING REVIEW OF STREET TREE MASTERPLAN. (F2004/07359)

W8 *RESOLUTION: (Notley-Smith/Belleli) that the species Schinus areira (Peppercorn trees) be retained as a nominated species on Council's Street Tree Masterplan.*

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

6. MOTION PURSUANT TO NOTICE.

6.1 Notice of Rescission Motion by Councillors Daley, Tracey, Andrews, Bastic & White – Works Committee Meeting – 5.2 – Director, City Services' Report 2/2006 - Clovelly Beach Resident Parking Scheme. (F2004/08439)

This matter was withdrawn with the consent of the Council.

7. GENERAL BUSINESS.

Nil.

8. NOTICE OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.12 p.m.

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CHAIRPERSON