

**MINUTES OF WORKS COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 12TH SEPTEMBER, 2006 AT 6:02 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 - Cr D. Sullivan (arrived 6.05 pm) & B. Notley-Smith

West Ward - Cr B. Hughes

IN ATTENDANCE:

Crs Nash and 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.
Senior Administrative Co-ordinator	Ms. J. Hartshorn.

1. APOLOGY/GRANTING OF LEAVE OF ABSENCES.

An apology was received from Cr Andrews.

RESOLVED: (Tracey/Notley-Smith) that the apology from Cr Andrews for non-attendance at the Works Committee Meeting of the Council held on Tuesday, 12th September, 2006 be received & accepted.

2. CONFIRMATION OF THE MINUTES.

CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING HELD ON TUESDAY, 8TH AUGUST, 2006.

W42 **RESOLUTION: (Belleli/Notley-Smith)** that the Minutes of the Meeting of the Works Committee held on Tuesday, 8th August, 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. ADDRESSING OF COUNCIL BY MEMBERS OF THE PUBLIC.

Nil.

5. URGENT BUSINESS.

Nil.

6. WORKS.

6.1 DIRECTOR, CITY SERVICES' REPORT 67/2006 - COUNCIL-OWNED FICUS 'HILLII' (HILL'S WEEPING FIG) GROWING ADJACENT 51 HANNAN STREET, MAROUBRA. (F2004/07359)

W43 **RESOLUTION:** *(Notley-Smith/Belleli) that the eastern-most Council-owned Ficus microcarpa var. 'Hillii' (Hill's Weeping fig) growing on the nature strip adjacent to 51 Hannan Street, Maroubra, be removed and replaced with an appropriate number of native trees – as per Council's Street Tree Masterplan – and that the western-most tree be retained until such time as any associated damage becomes too severe to manage.*

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

6.2 DIRECTOR, CITY SERVICES' REPORT 68/2006 - LEXINGTON PLACE - COMMERCIAL STRIP CIVIC IMPROVEMENTS. (PROJ / 10176)

W44 **RESOLUTION:** *(Belleli/Notley-Smith) that:*

- a) *the report be received and noted; and*
- b) *additional lighting, including flood lighting to be attached to 4-5 light poles adjacent to the shops, be included as part of the consultation process.*

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

6.3 DIRECTOR, CITY SERVICES' REPORT 69/2006 - SERVICE PROVISION INITIATIVES - INFRASTRUCTURE SERVICES. (F2006/00138)

W45 **RESOLUTION:** *(Notley-Smith/Belleli) that the information be received and noted.*

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

The meeting closed at 6.10 p.m.

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CHAIRPERSON