

**MINUTES OF WORKS COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 10TH OCTOBER, 2006 AT 6:07 P.M.**

PRESENT:

Cr P. Tracey (Mayor) (North Ward)

South Ward - Cr R. Belleli (Chairperson)

East Ward - Cr M. Matson

West Ward - Cr B. Hughes (Deputy Chairperson)

Central Ward - Cr A. Andrews

IN ATTENDANCE:

Crs Nash & Woodsmith.

OFFICERS PRESENT:

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| 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. |
| Manager, Integrated Transport | Mr. T. Lehmann. |

1. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.

Apologies were received from Crs Notley-Smith, Seng & White.

RESOLVED: (Andrews/Matson) that the apologies from Crs Notley-Smith, Seng & White for non-attendance at the Works Committee Meeting of the Council held on Tuesday, 10th October, 2006 be received & accepted.

2. CONFIRMATION OF THE MINUTES.

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY, 12th SEPTEMBER, 2006.**

W46 **RESOLUTION: (Andrews/Matson)** that the Minutes of the Meeting of the Works Committee held on Tuesday, 12th September, 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.

Item 6.1 DIRECTOR, CITY SERVICES' REPORT 73/2006 - COASTAL WALKWAY UPGRADE AT ALEXANDRIA PARADE, SOUTH COOGEE.

Against Ms Justine Williams P.O Box 1476, Gosford

For Mr Dirk Hertford 190 Arden Street, Coogee

5. URGENT BUSINESS.

Nil.

6. WORKS.

6.1 DIRECTOR, CITY SERVICES' REPORT 73/2006 - COASTAL WALKWAY UPGRADE AT ALEXANDRIA PARADE, SOUTH COOGEE. (F2005/00172 XR F2006/00139)

W47 **RESOLUTION: (Mayor, Cr P. Tracey/Matson) that:**

- (a) *the report be received and noted; and*
- (b) *Councillors note the widespread community appreciation and satisfaction with both the design and the execution of the work and congratulate Council staff and contractors on the new infrastructure and other improvements to the Coastal Walkway at Alexandria Parade.*

MOTION: (Mayor Cr P. Tracey/Matson) UNANIMOUSLY CARRIED – SEE RESOLUTION.

6.2 DIRECTOR, CITY SERVICES' REPORT 74/2006 - TRANSPORT RELATED PROJECTS. (F2005/00767)

W48 **RESOLUTION: (Andrews/Matson) that:**

- a) *The Transport Project Ranking List (Attachment 1) be used a guide for the prioritising of expenditure on traffic and transport related projects, with an annual review, taking into account newly listed projects and any situational changes, being undertaken and reported to Council; and*
- b) *Council reallocate the sum of \$215,000.00 included in Council's 2006/2007 Capital Works Program Budget, for projects which did not receive Roads and Traffic Authority funding in 2006/2007, to the projects as listed within this report.*

MOTION: (Andrews/Matson) CARRIED – SEE RESOLUTION.

7. CONFIDENTIAL ITEMS (CLOSED SESSION).

Nil.

8. NOTICES OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.23 p.m.

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CHAIRPERSON