

**MINUTES OF WORKS COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 21ST NOVEMBER 2006 AT 6:11 PM**

PRESENT:

The Mayor, Cr P. Tracey (North Ward)

South Ward - Crs R. Belleli (Chairperson) & A. White

East Ward - Crs B. Notley-Smith & M. Matson

West Ward - Cr B. Hughes (Deputy Chairperson)

Central Ward - Crs A. Andrews & T. Seng

IN ATTENDANCE:

Crs Nash, Procopiadis 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.
Manager, Development Assessment	Mr. K. Kyriacou.
Tree Management Officer	Mr. B. Bourke.

1. APOLOGIES/GRANTING OF LEAVE OF ABSENCE.

Nil.

2. CONFIRMATION OF THE MINUTES.

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY, 10TH OCTOBER, 2006.**

W49 **RESOLUTION:** *(Matson/Hughes) that the Minutes of the Meeting of the Works Committee held on Tuesday, 10th October, 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 6.4 DIRECTOR, CITY SERVICES' REPORT 82/2006 - LIQUIDAMBAR STYRACIFLUA GROWING WITHIN 1-3 DUDLEY STREET, RANDWICK.

For Mr Rudy Schramm 28/1-3 Dudley Street, Randwick

5. URGENT BUSINESS.

Nil.

6. WORKS.

6.1 DIRECTOR, CITY SERVICES' REPORT 79/2006 - PAPAL VISIT IN 2008 - UPGRADE OF ALISON ROAD STREETScape. (F2005/00767)

W50 **RESOLUTION:** *(Andrews/White) that:*

- a) *Council officers consult with the Australian Jockey Club, Centennial & Moore Park Trust and NSW government agencies to seek funding contributions and design input; and*
- b) *Council considers funding for the proposals in the 2007/2008 Budget.*

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

6.2 DIRECTOR, CITY SERVICES' REPORT 80/2006 - TASMAN STREET, PHILLIP BAY - NEW FOOTPATH CONSTRUCTION. (F2004/00420)

W51 **RESOLUTION:** *(Notley-Smith/Matson) that:*

- a) *the construction of a footpath in Tasman Street, Phillip Bay not proceed due to 15 of the 19 residents of Tasman Street objecting to the construction;*
- b) *move Tasman Street to the bottom of the footpath construction program and revisit once all other footpaths in the City are completed; and*
- c) *the funds allocated to the construction of the footpath in Tasman Street be used in footpath construction in this program.*

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

Cr Andrews requested that his name be recorded as opposed to the resolution.

6.3 DIRECTOR, CITY SERVICES' REPORT 81/2006 - BARWON PARK LIGHTING. (F2004/00962)

W52 **RESOLUTION:** *(Notley-Smith/Matson) that:*

- a) *detailed designs and costings be prepared at the earliest opportunity for the provision*

of lighting at Barwon Park; and

(b) *appropriate funding be considered in the 2007-08 budget for these works.*

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

6.4 DIRECTOR, CITY SERVICES' REPORT 82/2006 - LIQUIDAMBAR STYRACIFLUA GROWING WITHIN 1-3 DUDLEY STREET, RANDWICK. (F2004/07359)

W53 **RESOLUTION:** *(Matson/Mayor, Cr. P. Tracey) that the Liquidambar Styraciflua (Liquidambar) growing within 1-3 Dudley Street, Randwick be retained until such time as it can be verified that it is causing verifiable structural damage to adjacent infrastructure.*

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

6.5 DIRECTOR, CITY SERVICES' REPORT 83/2006 - FOOTPATH CONSTRUCTION PROGRAM 2006-2007 UPDATE. (F2004/00434)

W54 **RESOLUTION:** *(Notley-Smith/Andrews) that the Director, City Services be delegated authority to spend the savings achieved in the 2006-2007 Footpath Program, which will be utilised where possible to construct further footpaths in the following streets:-*

Western side of Tunstall Avenue, to be completed as a top priority;

Dolphin Street, southern side between Brook & Mount Streets;

Namatjira Place;

Hincks Street;

Robey Street;

Beulah Street;

Lancaster Crescent;

Pardey Street;

Smith Street;

Walenore Avenue; and

Sherwood Street.

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

7. CONFIDENTIAL ITEMS (CLOSED SESSION)

Nil.

8. NOTICES OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.45 p.m.

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CHAIRPERSON