

**MINUTES OF WORKS COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 5TH DECEMBER, 2006 AT 6:00 P.M.**

PRESENT:

The Mayor, Cr P. Tracey (North Ward)

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

East Ward - Cr M. Matson

West Ward - Cr B. Hughes (Deputy Chairperson)

Central Ward - Crs A. Andrews & T. Seng

IN ATTENDANCE:

Cr Kenny.

OFFICERS PRESENT:

General Manager	Mr. R. Brownlee.
Director, City Services	Mr. J. Frangoples.
Director, City Planning	Ms. S. Truuvvert.
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. APOLOGY/GRANTING OF LEAVE OF ABSENCES.

An apology was received from Cr Notley-Smith.

RESOLVED: (Matson/Andrews) that the apology from Cr Notley-Smith for non-attendance at the Works Committee Meeting of the Council held on Tuesday, 5th December, 2006 be received & accepted.

2. CONFIRMATION OF THE MINUTES.

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY, 21ST NOVEMBER, 2006.**

W55 **RESOLUTION:** (Matson/Andrews) that the Minutes of the Meeting of the Works Committee held on Tuesday, 21st November, 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 88/2006 - DRAFT SIGNIFICANT TREE REGISTER. (F2004/07359)

W56 **RESOLUTION:** *(Matson/Hughes) that:*

- (a) the current Draft Register of Significant Trees be adopted by Council as stage 1 of the significant tree register and placed on Public Exhibition for a period of two months to allow comments and feedback from the community and other stakeholders and that at the expiration of that period a report be prepared addressing any issues raised in relation to the document; and*
- (b) Council consider a stage 2 of the significant tree register as part of next year's budget & consideration be given to sufficient allocation to allow for the extent of the research for stage 2 to cover the Bundock Street Defence Facility, the Anzac Rifle Range at Malabar & remnant native tree species as outlined on page 22 of the Register considered by the Greening Randwick Committee.*

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

7. CONFIDENTIAL ITEMS (CLOSED SESSION)

Nil.

8. NOTICES OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.08 p.m.

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CHAIRPERSON