

**MINUTES OF WORKS COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 10TH APRIL 2007 AT 6:02 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

Central Ward - Crs A. Andrews & T. Seng

**IN ATTENDANCE:**

Crs Kenny, Nash, Procopiadis and Woodsmith.

**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 Preservation Officer	Mr. B. Bourke.

**1. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.**

An apology was received from Cr Hughes.

**RESOLVED: (Andrews/Mayor, Cr. P. Tracey)** that the apology from Cr Hughes for non-attendance at the Works Committee Meeting of the Council held on Tuesday, 10<sup>th</sup> April, 2007 be received & accepted.

**2. CONFIRMATION OF THE MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING HELD ON TUESDAY, 13<sup>TH</sup> MARCH 2007.**

W13 **RESOLUTION: (Notley-Smith/Matson)** that the Minutes of the Meeting of the Works Committee held on Tuesday, 13<sup>th</sup> March 2007 (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 14/2007 - RANDWICK COMMUNITY EMERGENCY RISK MANAGEMENT. (F2004/06416)**

W14 **RESOLUTION: (White/Notley-Smith)** that Council adopt the Randwick Community Emergency Risk Register as adopted by the Georges River District Emergency Committee and provided to the State Emergency Management Committee.

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

**6.2 DIRECTOR, CITY SERVICES' REPORT 15/2007 - STAGE 2 - SIGNIFICANT TREE REGISTER. (F2004/07359)**

W15 **RESOLUTION: (Notley-Smith/White)** that Council not proceed with the drafting of a Stage 2 of the Significant Tree Register because the areas nominated for inclusion in that document will be comprehensively assessed as part of Council's Biodiversity Conservation Strategy.

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

**7. CONFIDENTIAL ITEMS.**

**7.1 CONFIDENTIAL DIRECTOR, CITY SERVICES' REPORT 16/2007 - ARBORIST'S TREE ASSESSMENTS/REPORTS. (F2004/07359)**

W16 **RESOLUTION: (Notley-Smith/White)** that the Arborist Network, Arborcraft, Naturally Trees and Australian Tree Consultants Pty Ltd be placed on a register of preferred consulting arborists to be utilised where necessary in the provision of tree assessments/reports to Council.

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

**8. NOTICES OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.05 p.m.

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CHAIRPERSON