

**MINUTES OF WORKS COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 14TH AUGUST, 2007 AT 6:05PM**

PRESENT:

The Mayor, Cr P Tracey (North Ward)

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

East Ward - Crs M Matson

West Ward - Cr B Hughes (Deputy Chairperson)

Central Ward - Crs A Andrews & T Seng

OFFICERS PRESENT:

General Manager	Mr R Brownlee
Acting Director, City Services	Mr M Shaw
Director, City Planning	Ms S Truuvvert
Director, Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Ms D Brien

IN ATTENDANCE:

Crs Kenny, Sullivan and Woodsmith.

1. APOLOGY/GRANTING OF LEAVE OF ABSENCES.

An apology was received from Cr Notley-Smith.

RESOLVED: (Tracey/Seng) that the apology from Cr Notley-Smith, for non-attendance at the Works Committee Meeting of the Council held on Tuesday 14 August 2007, be received & accepted.

Note: Leave of absence had previously been granted to Cr Procopiadis - see Minute No 60/07.

2. CONFIRMATION OF THE MINUTES.

CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING HELD ON TUESDAY, 10TH JULY, 2007.

W33 **RESOLUTION: (Hughes/Matson)** that the Minutes of the Meeting of the Works Committee held on Tuesday, 10th July, 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 47/2007 - INVESTIGATION PROCEDURE - ABANDONED VEHICLES. (F2004/07361)

W34 **RESOLUTION:** *(Hughes/Matson) that the report be received and noted.*

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

6.2 DIRECTOR, CITY SERVICES' REPORT 48/2007 - CONSTRUCTION AND RENOVATION OF DUNNINGHAM RESERVE AMENITIES BLOCK. (F2006/00445)

W35 **RESOLUTION:** *(White/Matson) that:*

- a) *Council tender the construction of the new amenities building at Dunningham Reserve, and*
- b) *the construction is funded by \$340,000 carried over from the 2006/07 budget and \$340,000 from Council reserve.*

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

6.3 DIRECTOR, CITY SERVICES' REPORT 49/2007 - YARRA OVAL, YARRA BAY REMEDIATION. (F2005/00886)

W36 **RESOLUTION:** *(Andrews/White) that the contaminated areas of Yarra Oval be remediated to open space standard using funds from the domestic waste reserve.*

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

7. CONFIDENTIAL ITEMS (CLOSED SESSION)

Nil.

8. NOTICES OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.10pm.

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CHAIRPERSON