

**MINUTES OF WORKS COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 9TH OCTOBER, 2007 AT 6:09 P.M.**

PRESENT:

The Mayor, Cr B. Notley-Smith (East Ward)

South Ward - Cr R. Belleli (Deputy Chairperson)

East Ward - Cr M. Matson

West Ward - Cr B. Hughes (Chairperson)

Central Ward - Crs A. Andrews & T. Seng

North Ward - Cr P. Tracey

IN ATTENDANCE:

Crs Kenny 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.
Media Officer	Ms. A. Power.
Tree Preservation Officer	Mr. B. Bourke.
Manager Library & Community Services	Ms. B. Todes
Library Coordinator	Ms. R. Chan.

1. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.

An apology was received from Cr White.

RESOLVED: (Matson/Andrews) that the apology from Cr White for non-attendance at the Works Committee Meeting of the Council held on Tuesday, 9th October, 2007 be received & accepted.

2. CONFIRMATION OF THE MINUTES.

CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING HELD ON TUESDAY, 11TH SEPTEMBER, 2007.

W49 **RESOLUTION: (Matson/Belleli)** that the Minutes of the Meeting of the Works Committee held on Tuesday, 11th September, 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 70/2007 - LIBRARY POLICIES. (F2004/08384)

W50 **RESOLUTION: (Andrews/Mayor, Cr. B. Notley-Smith) that:**

(a) *the following Library policies be adopted:*

1. *Library Services Membership Policy*
2. *Library Services Lending Policy*
3. *Library Opening Hours Policy*
4. *Library Fees and Charges Policy*
5. *Library Internet and Personal Computer Access Policy*
6. *Library Community Bus Policy*
7. *Servicing Children and Young Persons in Randwick City Library Policy*
8. *Library Volunteers Policy*
9. *Library Work Experience Placement Policy*
10. *Library Book Clubs Policy*
11. *Document Delivery Policy*
12. *Hire of Facilities Policy; and*

(b) *a report be brought back to council detailing various internet filtering systems that could be utilised in Council libraries.*

MOTION: (Andrews/Mayor, Cr. B. Notley-Smith) CARRIED – SEE RESOLUTION.

6.2 DIRECTOR, CITY SERVICES' REPORT 71/2007 - COUNCIL-OWNED FIGUS 'HILLII' (HILL'S WEEPING FIG) GROWING OUTSIDE 16 HELENA STREET, RANDWICK. (F2004/07359)

W51 **RESOLUTION: (Mayor, Cr. B. Notley-Smith/Seng) that the Council-owned Ficus microcarpa var. 'Hillii' (Hill's Weeping fig) growing on the nature strip outside 16 Helena Street, Randwick, be removed and replaced with an appropriate number of more appropriate tree species – as per Council's Street Tree Masterplan.**

MOTION: (Mayor, Cr. B. Notley-Smith/Seng) CARRIED – SEE RESOLUTION.

7. CONFIDENTIAL ITEMS

Nil.

8. NOTICES OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.19 p.m.

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CHAIRPERSON