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INCORPORATED
AS A MUNICIPALITY
22 FEBRUARY 1859
PROCLAIMED AS
A CITY JULY 1990

6th November, 2007

WORKS COMMITTEE MEETING

NOTICE IS HEREBY GIVEN THAT A WORKS COMMITTEE MEETING OF THE COUNCIL OF THE CITY OF RANDWICK WILL BE HELD IN THE COUNCIL CHAMBER, TOWN HALL, 90 AVOCA STREET, RANDWICK, ON TUESDAY, 13TH NOVEMBER, 2007 AT 6:00 P.M.

Committee Members: The Mayor, Cr B. Notley-Smith, Crs Andrews, Belleli (Deputy Chairperson), Hughes (Chairperson), Matson, Seng, Tracey & White.

Quorum: Five (5) members.

NOTE: AT THE EXTRAORDINARY MEETING HELD ON 28TH SEPTEMBER, 2004, THE COUNCIL RESOLVED THAT THE WORKS COMMITTEE BE CONSTITUTED AS A COMMITTEE WITH FULL DELEGATION TO DETERMINE MATTERS ON THE AGENDA.

1 Apologies/Granting of leave of absences

2 Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING HELD ON TUESDAY, 9TH OCTOBER, 2007.

3 Declaration of Pecuniary & Non-Pecuniary Interests

4 Addressing to Committee by Members of the Public

5 Urgent Business

6 Works

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| 6.1 | DIRECTOR, CITY SERVICES' REPORT 78/2007 - TRANSPORT RELATED PROJECTS. | 2 |
| 6.2 | DIRECTOR, CITY SERVICES' REPORT 79/2007 - WITHDRAWAL OF SFX BEACH FOOTY EVENT - DECEMBER 2007. | 6 |
| 6.3 | DIRECTOR, CITY SERVICES' REPORT 80/2007 - 27 STANLEY STREET, RANDWICK - VEGETABLE GARDEN ON PUBLIC LAND. | 8 |

7 Confidential Items (Closed Session)

8 Notices of Rescission Motions

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GENERAL MANAGER

Director, City Services' Report 78/2007



SUBJECT:	TRANSPORT RELATED PROJECTS.
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DATE:	2 November, 2007	FILE NO:	F2005/00767
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REPORT BY: DIRECTOR, CITY SERVICES

INTRODUCTION:

Council has a list of some \$1.9M of traffic & transport related projects requiring installation. In line with previously adopted methodology this report details recommendations relating to traffic projects which did not attract the Roads and Traffic Authority's funding in the 2007/2008 Capital Works Program.

ISSUES:

Traffic Committee Recommended Projects

Each year, through the Traffic Committee process, Council endorses a number of traffic and transport related projects requiring implementation. These projects range in size from small kerb nibs through to major intersection realignments or roundabouts etc.

Council's Integrated Transport Unit annually examines the endorsed projects and assesses each project on the basis of:

- Safety
- Residential Amenity
- Public Transport Benefits
- Through Traffic Mitigation
- Pedestrian Amenity
- Cyclist Amenity, and
- Equity.

This results in the Transport Project Ranking List which is used as a guide for the setting of priorities for expenditure on traffic and transport related projects. This assessment is reviewed annually; taking into account newly listed projects and any situational changes.

RTA Funded Projects

The following Items were reported to Council through the 2007/2008 Budget process for the RTA's road safety and local amenity related projects:

Project No.	PROGRAM NAME	PROJECT DESCRIPTION	Council General Revenue \$	RTA Funds \$	S94 Funds \$	TOTAL COST \$
10180	National Black Spot Program	Roundabout – Barker and Kennedy Streets, Kingsford	0	100,000	0	100,000
		Raised Threshold at Crossing – Carrington Road and Bream Street, Coogee	0	70,000	0	70,000
		Roundabout – Arden and Dudley Streets, Coogee	0	100,000	0	100,000
		Roundabout – Carrington, Howard, Dudley, Carr Streets intersection	0	200,000	0	200,000
		Kerb Extensions – Beauchamp Road and Perry Street, Matraville	0	35,000	0	35,000
		Kerb Extensions and Lane Closure – Anzac Parade and Franklin Street, Malabar	0	45,000	0	45,000
		Kerb Extensions – Maroubra Road and Hannan Street, Maroubra	0	45,000	0	45,000
		Anti-skid resurfacing – Fitzgerald Avenue and Malabar Road, Maroubra	0	20,000	0	20,000
		Anti-skid resurfacing – Coogee Bay Road and Carrington Road, Coogee	0	50,000	0	50,000
		Anti-skid resurfacing – Carrington Road and Clovelly Road, Randwick	0	35,000	0	35,000
		Anti-skid resurfacing – Darley Road at Avoca Street, Randwick	0	50,000	0	50,000
		Anti-skid resurfacing – Todman Avenue and Kensington Road, Kensington	0	40,000	0	40,000
		Anti-skid resurfacing – Botany Street and High Street, Randwick	0	35,000	0	35,000
10183	Local Amenity	Randwick Bicycle Plan Works – Stage 3	0	95,000	95,000	190,000
		Raised Threshold at	0	32,500	32,500	65,000

		Crossing Carrington Road and Bream Street, Coogee			0	
		Kerb Nibs Botany Street at Arthur Street, Randwick	0	32,500	32,500	65,000

Of the listed National Blackspot Program submissions, the "Barker Street / Kennedy Street Roundabout" was the only project which the RTA agreed to fund. Also, of the Local Amenity submissions, "Stage Three of the Bike Plan" was the only project agreed to be co-funded by the RTA.

It is therefore proposed that Council's budget amount for the unsuccessful projects within the RTA's Local Amenity program (\$65,000) be re-allocated to the following projects, in accordance with the Transport Project Ranking List:

No.	Project Description		Cost
1.	Location:	Cook Street at Frances Street	\$15,000
	Facility:	Pedestrian Treatment and Crossing	
	Origin:	School representatives	
2.	Location:	Torrington Road at Malabar Road, South Coogee	\$10,000
	Facility:	Kerb Nib / Island to assist bus manoeuvres	
	Origin:	Sydney Buses	
3.	Location:	Dudley Street / Coogee Bay Road,	\$40,000
	Facility:	Traffic Island / Footpath to provide a pedestrian passage	
	Origin:	Residents' request	

RELATIONSHIP TO CITY PLAN:

The relationship with the City Plan is as follows:

- Outcome 9:** Integrated and Accessible Transport.
- Direction 9a:** A network of safe and convenient walking paths and cycle ways linking major land uses and recreation opportunities.
- Direction 9d:** Residential amenity is protected by appropriate traffic management.

FINANCIAL IMPACT STATEMENT:

There is no direct financial impact for this matter as these funds have already been allocated for transport/traffic projects for the 2007/2008 year.

CONCLUSION:

As allocations for the funding of RTA co-funded Local Amenity projects had already been made it is considered that these funds be re-allocated according to the previously agreed process.

RECOMMENDATION:

That Council reallocate the sum of \$65,000, included in Council's 2006/2007 Capital Works Program Budget, for projects which did not receive Roads and Traffic Authority funding in 2007/2008, to the projects as listed within this report.

ATTACHMENT/S:

Nil

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JORDE FRANGOPLES
DIRECTOR, CITY SERVICES

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TONY LEHMANN
MANAGER, INTEGRATED TRANSPORT

Director, City Services' Report 79/2007



SUBJECT:	WITHDRAWAL OF SFX BEACH FOOTY EVENT - DECEMBER 2007
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DATE:	1 November, 2007	FILE NO:	F2004/08302
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REPORT BY: DIRECTOR, CITY SERVICES

INTRODUCTION:

In the ordinary Council Meeting of the 28th August, 2007, Council gave its in principle approval for the holding of the second SFX Beach Footy. The event was to be held at Maroubra Beach on December 15 & 16, 2007.

ISSUES:

In correspondence received on the 1st November, 2007, Ivana Collura, Commercial Manager for SFX Sports Group (Aust) Pty Limited advised as follows:

I am writing to inform you that due to factors beyond our control, we will be holding Beach Footy every two years as opposed to annually. As you are aware from last year, it is a huge event to organize and one that requires not only a strong portfolio of sponsors but significant funding. Both sponsors and funding has proved extremely difficult with many companies pulling back on sponsorship investments. So after numerous discussions with key stakeholders, we have decided to hold the event biannually obviously with the intention of eventually making it an annual event.

The proposed dates for the 2008 event are December 13 and 14, so I will be in touch in the New Year to discuss the event for 2008 being at Maroubra Beach again.

I would like to take the opportunity to thank you for your support – we are looking forward to making the 2008 event bigger and better.

RELATIONSHIP TO CITY PLAN:

The relationship with the City Plan is as follows:

Outcome 5: Excellence in recreation and lifestyle opportunities.

Direction 5b: A range of cultural, sporting and leisure activities.

FINANCIAL IMPACT STATEMENT:

There is no direct financial impact for this matter.

CONCLUSION:

The withdrawal of this event from the 2007 events calendar will reduce the number of major events being held at Maroubra Beach in the 2007-08 summer season. Should the event organisers consider holding this event in late 2008 as proposed, a new application and report will be submitted for Council's consideration.

RECOMMENDATION:

That the report be noted.

ATTACHMENT/S:

Nil

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JORDE FRANGOPLES
DIRECTOR, CITY SERVICES

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JOHN CALVANI
PARKS AND RECREATION CO-
ORDINATOR

Director, City Services' Report 80/2007



SUBJECT:	27 STANLEY STREET, RANDWICK - VEGETABLE GARDEN ON PUBLIC LAND.
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DATE:	1 November, 2007	FILE NO:	F2004/08354
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REPORT BY: DIRECTOR, CITY SERVICES

INTRODUCTION:

For a considerable number of years a structure has occupied public land adjacent to the front boundary of the property at 27 Stanley Street, Randwick. The structure is approximately 3m square and stands approximately 600mm. The elderly resident has filled the structure with soil and uses the area to grow seasonal vegetables. It would appear the vegetables are grown for 'not for profit' reasons only. The tending and growing of vegetables in this plot provide an important past time, interest and cultural link for the resident.

Council considered a report concerning this matter at its Works Committee meeting held on 6 December 2005 and resolved the following:

- a) *as the structure is not considered to be a safety risk, the resident be advised that he must enter into an agreement with Council for lease of the land at a "peppercorn rent"; and*
- b) *any offer of a lease be conditional upon the leaseholder removing the present haphazard retaining wall system and replacing with an appropriate retaining wall to the satisfaction of the Director City Services.*

ISSUES:

The resident of 27 Stanley Street is quite elderly and has made some modifications to the retaining wall. The modifications have been inspected and found to be satisfactory.

RELATIONSHIP TO CITY PLAN:

The relationship with the City Plan is as follows:

Outcome 2: A vibrant and diverse community.

Direction 2f: Our cultural diversity is appreciated and respected.

FINANCIAL IMPACT STATEMENT:

There is no direct financial impact for this matter as the offer for the agreement with Council is on a "peppercorn rent" basis.

CONCLUSION:

It is noted that the structure is erected in an area which is subject to good overhead street lighting. The occupied area does not impede pedestrian access nor is it considered that the structure would present a physical hazard to pedestrians.

RECOMMENDATION:

That, as the structure is not considered to be a safety risk, the resident be advised that the owner enter into an agreement with Council for lease of the land at a "peppercorn rent".

ATTACHMENT/S:

Nil

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JORDE FRANGOPLES
DIRECTOR, CITY SERVICES

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JOHN CALVANI
PARKS AND RECREATION CO-
ORDINATOR