

**MINUTES OF WORKS COMMITTEE MEETING OF  
THE COUNCIL OF THE CITY OF RANDWICK  
HELD ON TUESDAY, 13<sup>TH</sup> NOVEMBER, 2007 AT 6:09 P.M.**

**PRESENT:**

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

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

East Ward - Cr M. Matson

West Ward - Cr B. Hughes (Chairperson)

Central Ward - Cr A. Andrews

North Ward - Cr P. Tracey

**IN ATTENDANCE:**

Cr Kenny, Procopiadis and Woodsmith.

**OFFICERS PRESENT:**

General Manager  
Director, City Services  
Director, City Planning  
Director, Governance & Financial Services  
Manager Administrative Services  
Media Officer

Mr. R. Brownlee.  
Mr. J. Frangoples.  
Ms. S. Truvert.  
Mr. G. Banting.  
Mr. D. Kelly.  
Ms. A. Power.

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

An apology was received from Cr Seng.

**RESOLVED: (Mayor, Cr. B. Notley-Smith/Belleli)** that the apology from Cr Seng for non-attendance at the Works Committee Meeting of the Council held on Tuesday, 13<sup>th</sup> November, 2007 be received & accepted.

**2. CONFIRMATION OF THE MINUTES.**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING HELD ON TUESDAY, 9<sup>TH</sup> OCTOBER, 2007.**

W52 **RESOLUTION: (Andrews/Matson)** that the Minutes of the Meeting of the Works Committee held on Tuesday, 9<sup>th</sup> October, 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 78/2007 - TRANSPORT RELATED PROJECTS. (F2005/00767)**

W53 **RESOLUTION:** *(Matson/Mayor, Cr. B. Notley-Smith)* that Council reallocate the sum of \$65,000.00, 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.

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

**6.2 DIRECTOR, CITY SERVICES' REPORT 79/2007 - WITHDRAWAL OF SFX BEACH FOOTY EVENT - DECEMBER 2007. (F2004/08302)**

W54 **RESOLUTION:** *(Andrews/Mayor, Cr. B. Notley-Smith)* that the report be received and noted.

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

**6.3 DIRECTOR, CITY SERVICES' REPORT 80/2007 - 27 STANLEY STREET, RANDWICK - VEGETABLE GARDEN ON PUBLIC LAND. (F2004/08354)**

W55 **RESOLUTION:** *(Andrews/Matson)* 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.

**MOTION: (Andrews/Matson) CARRIED – SEE RESOLUTION.**

**7. CONFIDENTIAL ITEMS.**

Nil.

**8. NOTICES OF RESCISSION MOTIONS.**

Nil.

The meeting closed at 6.17 p.m.

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CHAIRPERSON