

**MINUTES OF WORKS COMMITTEE MEETING OF
THE COUNCIL OF THE CITY OF RANDWICK
HELD ON TUESDAY, 4TH DECEMBER 2007 AT 6:10PM**

PRESENT:

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 Procopiadis 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
Senior Administrative Coordinator	Ms J Hartshorn
Media Officer	Ms A Power

1. APOLOGIES/GRANTING OF LEAVE OF ABSENCES.

Apologies were received from Crs Notley-Smith and White.

RESOLVED: (Procopiadis/Belleli) that the apologies from Crs Notley-Smith and White, for non-attendance at the Works Committee Meeting of the Council held on Tuesday, 4th December 2007 be received & accepted.

2. CONFIRMATION OF THE MINUTES.

CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING HELD ON TUESDAY, 13TH NOVEMBER, 2007.

W56 **RESOLUTION: (Andrews/Belleli)** that the Minutes of the Meeting of the Works Committee held on Tuesday, 13th November, 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 87/2007 - EXPRESSIONS OF INTEREST - MAROUBRA BEACH VOLLEYBALL. (F2004/08302)

W57 **RESOLUTION: (Belleli/Andrews) that:**

- a) *Council call for expressions of interest to conduct organised beach volleyball at the south end of Maroubra Beach;*
- b) *the existing operator of the beach volleyball at Maroubra Beach be given approval to continue conducting competitions and 'learn to play' classes until the end of June 2008, subject to payment of fees and appropriate user conditions; and*
- c) *Council write to Total Beach Volleyball Pty Ltd and the Yarra Bay Sailing Club enquiring as to whether they are interested in using Yarra Bay Beach for beach volleyball on a trial basis.*

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

7. CONFIDENTIAL ITEMS (CLOSED SESSION)

Nil.

8. NOTICES OF RESCISSION MOTIONS.

Nil.

The meeting closed at 6.15 p.m.

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CHAIRPERSON