



**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF
THE CITY OF RANDWICK HELD ON TUESDAY, 12 FEBRUARY 2008
AT 6:00 PM.**

Present:

The Mayor, Councillor B Notley-Smith (East Ward)

South Ward	-	Councillor R Belleli (Deputy Chairperson) (in the Chair)
East Ward	-	Councillor M Matson
Central Ward	-	Councillor A Andrews
North Ward	-	Councillor P Tracey

Officers Present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Manager Sustainability	Mr P Maganov
Media Officer	Ms A Power

In Attendance:

Councillors Kenny and Procopiadis.

Apologies/Granting of Leave of Absences

Apologies were received from Councillors Seng and White.

RESOLVED: (Matson/Mayor, Cr B Notley-Smith) - that the apologies received from Councillors Seng and White be accepted and leave of absence from the meeting be granted.

Leave of Absence

Leave of absence had previously been granted to Cr Hughes. See Minute No. CS1/08.

Confirmation of the Minutes

Confirmation of the Minutes of the Works Committee Meeting held on Tuesday 4 December 2007

WO1/08

RESOLUTION: (Matson/Andrews): that the Minutes of the Works Committee Meeting held on Tuesday 4 December 2007 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Declarations of Pecuniary and Non-Pecuniary Interests

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Works Reports**W1/08 Works Report - Tree Canopy Cover Maps - Randwick LGA
(F2004/07359)**

'WO2/08

RESOLUTION: (Andrews/Tracey) that:

- (a) the contents of this report be received and noted; and
- (b) this report be referred to both the Environment Committee and the Greening Randwick Committee to allow these Committees to participate in the generation of Key Performance Indicators to be incorporated into the Management Plan to enable the better unfolding and expediting of Council's Environmental policies.

MOTION: (Andrews/Tracey) CARRIED - SEE RESOLUTION.

The meeting closed at 6.04 pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 March 2008.

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CHAIRPERSON