



**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF  
THE CITY OF RANDWICK HELD ON TUESDAY, 11 MARCH 2008 AT  
6:04 P.M.**

**Present:**

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

- |              |                                                        |
|--------------|--------------------------------------------------------|
| South Ward   | - Councillors R Belleli (Deputy Chairperson) & A White |
| East Ward    | - Councillor M Matson                                  |
| Central Ward | - Councillor T Seng                                    |
| North Ward   | - Councillor P Tracey                                  |

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Manager Development Assessment	Mr K Kyriacou
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Manager Communications	Ms D Brien

**In attendance:**

Councillors Kenny, Procopiadis and Woodsmith.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Andrews.

**RESOLVED: (Tracey/Belleli)** that the apology received from Cr Andrews 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 12 February 2008**

WO3/08

**RESOLUTION: (Matson/ Belleli):** that the Minutes of the Works Committee Meeting held on Tuesday 12 February 2008 (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

### W4/08 Works Report - Request to Re-name the Reserve known as Barwon Park, Matraville (F2005/00218)

(Note: A rescission motion on this item was submitted to the General Manager in accordance with Council's Code of Meeting Practice.)

WO4/08

**RESOLUTION: (Belleli/Matson)** that:

- a) the name James Matra Park be recommended to the Geographical Names Board for consideration;
- b) subject to acceptance by the Geographical Names Board appropriate signage be installed to reflect this change; and
- c) all parties be thanked for their valued comments and input.

**MOTION: (Belleli/Matson) CARRIED - SEE RESOLUTION.**

**AMENDMENT: (White/Tracey)** that this matter be deferred to the next ordinary council meeting to allow consideration and input from all councilors. **LOST.**

### W5/08 Works Report - Removal of Ficus 'Hillii' outside 22 Day Avenue, Kensington (F2004/07359)

WO5/08

**RESOLUTION: (Matson/Belleli)** that the *Ficus 'Hillii'* (Hill's Weeping fig) street tree growing on the nature strip outside 22 Day Avenue, Kensington, be retained but monitored in case more significant damage occurs in the future which may then warrant its removal.

**MOTION: (Matson/Belleli) CARRIED - SEE RESOLUTION.**

## Notices of Rescission Motions

A rescission motion on Item W4/08 was submitted to the General Manager in accordance with Council's Code of Meeting Practice and will be considered at the next available Council meeting.

The meeting closed at 6.20 pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 8 April 2008.**

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**CHAIRPERSON**