



**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF  
THE CITY OF RANDWICK HELD ON TUESDAY, 8 APRIL 2008 AT  
6:10 P.M**

**Present:**

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

- |              |   |
|--------------|---|
| South Ward   | - Councillor R Belleli (Deputy Chairperson) |
| East Ward    | - Councillor M Matson                       |
| West Ward    | - Councillor B Hughes (Chairperson)         |
| Central Ward | - Councillors A Andrews & 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
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Media Officer	Ms A Power

**In attendance:**

Councillors Kenny and Woodsmith.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr White.

**RESOLVED: (Andrews/Mayor, Cr B Notley-Smith)** - that the apology received from Cr White be accepted and leave of absence from the meeting be granted.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY 11 MARCH 2008**

WO6/08

**RESOLUTION: (Belleli/Matson):** that the Minutes of the Works Committee Meeting held on Tuesday 11 March 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****UB7/08 Cr Anthony Andrews - Installation of Pedestrian Traffic Signals by RTA at Intersection of Anzac Parade and Haig Street, Maroubra. (F2004/07238)**

'WO7/08 **RESOLUTION: (Andrews/ Seng)** that Council write to the Minister for Roads supporting his proposal to install traffic signals at the intersection of Anzac Parade and Haig Street, Maroubra.

**MOTION: (Andrews/Seng) CARRIED - SEE RESOLUTION.**

**Works Reports****W6/08 Works Report - Proposed Pedestrian Fencing Plan for Anzac Parade, Between Barker Street and High Street, Kensington (F2006/00235)**

'WO8/08 **RESOLUTION: (Mayor, Cr B Notley-Smith/Andrews)** that: -

- (a) the information provided by the RTA to the UNSW be received and noted;
- (b) Council consult with the RTA and UNSW on the use of appropriate public art designs for this project; and
- (c) Council make a submission to the RTA noting our concerns with public safety and with the extent of the proposed fencing and suggesting an appropriate reduction in the level of fencing proposed.

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

The meeting was adjourned at 6.28 pm and was resumed at 6.29 pm.

**W7/08 Works Report - Asset Management Strategy (F2007/00043)**

'WO9/08 **RESOLUTION: (Andrews/Matson)** that Council adopt the Randwick City Council Asset Management Strategy.

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

**W8/08 Works Report - Road Safety Steering Committee (F2004/07225)**

'WO10/08 **RESOLUTION: (Andrews/Belleli)** that: -

- (a) the minutes of the Road Safety Steering Committee be received and noted; and
- (b) the Road Safety Steering Committee investigate the road safety problems in the La Perouse area, particularly those involving the loop road.

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

**Notices of Rescission Motions**

Nil.

The meeting closed at 6.35 pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 May 2008.**

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**CHAIRPERSON**