



MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 13TH MAY 2008 AT 6:10 P.M.

Present:

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

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| South Ward | - Councillors R Belleli (Deputy Chairperson) & A White |
| East Ward | - Councillor M Matson |
| West Ward | - Councillor B Hughes (Chairperson) |
| Central Ward | - Councillor 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 Truvert
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Manager Development Assessment	Mr K Kyriacou

In attendance:

Councillors Procopiadis and Woodsmith.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING HELD ON TUESDAY 8 APRIL 2008

'WO11/08

RESOLUTION: (Matson/Belleli) that the Minutes of the Works Committee Meeting held on Tuesday 8 April 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

W9/08 Works Report - Access to Yarra Reserve (Bottom Oval) by La Perouse United Junior Rugby League Football Club (F2004/06051)

WO12/08

RESOLUTION: (Andrews/Matson) that Council approve use of the lower field at Yarra Recreation Reserve by La Perouse United Junior Rugby League Football Club and that it advise the club that Council will fund the line marking to enable use of the fields for mini and mod league.

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

W10/08 Works Report - State Government Department of Sport and Recreation Capital Assistance Grants 2007/08 (F2004/06618)

WO13/08

RESOLUTION: (Andrews/Matson) that Council formally accept the 2007/08 Capital Assistance Grants from the Department of Sport & Recreation.

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

Notices of Rescission Motions

Nil.

The meeting closed at 6.16 pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 June 2008.

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CHAIRPERSON