



**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF  
THE CITY OF RANDWICK HELD ON TUESDAY, 10 JUNE 2008 AT  
6:04 PM.**

**Present:**

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

- |              |   |
|--------------|---|
| South Ward   | - Councillors R Belleli (Deputy Chairperson)<br>& A White |
| East Ward    | - Councillor M Matson                                     |
| West Ward    | - Councillor B Hughes (Chairperson)                       |
| 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 Development Assessment	Mr K Kyriacou
Media Officer	Ms A Power

**In attendance:**

Councillor Procopiadis.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Seng.

**RESOLVED: (Nash/Mayor, Cr B. Notley-Smith)** - that the apology received from Cr Seng 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 13 MAY 2008**

WO14/08

**RESOLUTION: (Belleli/Mayor, Cr B. Notley-Smith)** that the Minutes of the Works Committee Meeting held on Tuesday 13 May 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

#### **W11/08 Works Report - Council - Owned Ficus 'Hillii' (Hill's Weeping Fig) Outside 36 Gale Road, Maroubra (F2004/07359)**

'WO15/08 **RESOLUTION: (Andrews/Mayor, Cr B. Notley-Smith)** that the large Council-owned *Ficus 'Hillii'* (Hill's Weeping fig) growing on the nature strip outside 36 Gale Road, Maroubra, be removed and that it be replaced with several more appropriate tree species as nominated in Council's Street Tree Masterplan.

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

#### **W12/08 Works Report - Council owned Ficus 'Hillii' (Hills weeping fig) outside 129 Bunnerong Road, Kingsford (f2004/07359)**

'WO16/08 **RESOLUTION: (Belleli/Andrews)** that the Council-owned *Ficus 'Hillii'* (Hill's Weeping fig) growing on the nature strip outside 129 Bunnerong Road, Kingsford, be removed and that it be replaced with several more appropriate tree species as nominated in Council's Street Tree Masterplan.

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

#### **W13/08 Works Report - Randwick General Cemetery (F2005/00922)**

'WO17/08 **RESOLUTION: (Mayor, Cr B Notley-Smith/Andrews)** that this report be received and noted.

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

#### **W14/08 Works Report - Pedestrian Safety - Alison Road/The Avenue, Randwick - RTA signals proposal. (F2004/08309)**

'WO18/08 **RESOLUTION: (Andrews/Mayor, Cr B. Notley-Smith)** that the report be received and noted.

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

### Notices of Rescission Motions

Nil.

The meeting closed at 6.10 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 July 2008.**

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**CHAIRPERSON**