



**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF
THE CITY OF RANDWICK HELD ON TUESDAY, 8TH JULY 2008 AT
6:40 PM.**

Present:

South Ward	- Councillors R Belleli (Deputy Chairperson) & A White
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 Governance & Financial Services	Mr G Banting
Acting Director City Planning	Mr K Kyriacou
Manager Administrative Services	Mr D Kelly
Media Officer	Ms A Power
Acting Manager Sustainability	Mr R Wilson

In Attendance:

Councillors Kenny, Procopiadis, Sullivan and Woodsmith.

The meeting was adjourned at 6.41 pm and was resumed at 7.54 pm.

Apologies/Granting of Leave of Absences

Apologies were received from the Mayor, Councillor B Notley-Smith (as he was representing Randwick City Council as a key note speaker at the National Local Government Environment Conference) and Crs Hughes and Seng.

RESOLVED: (Tracey/Matson) - that the apologies received from the Mayor, Councillor B Notley-Smith and Crs Hughes and 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 10 JUNE 2008**

WO19/08

RESOLUTION: (Tracey/Matson) that the Minutes of the Works Committee Meeting held on Tuesday 10 June 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

**W16/08 Works Report - Council-Owned Ficus 'Hillii' (Hill's Weeping Fig)
Outside 70 Ritchard Avenue, Coogee (F2004/07359)**

WO20/08

RESOLUTION: (White/Matson) that approval be granted to remove the Council-owned *Ficus 'Hillii'* (Hill's Weeping fig) growing on the nature strip outside 70 Ritchard Avenue, Coogee, and that it be replaced with a more appropriate tree species, as nominated in Council's Street Tree Masterplan.

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

Notices of Rescission Motions

Nil.

The meeting closed at 7.56 pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 12 August 2008.

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CHAIRPERSON