



**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF
THE CITY OF RANDWICK HELD ON TUESDAY, 12 AUGUST 2008
AT 6:58 PM**

Present:

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

- | | |
|--------------|--|
| 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
Senior Administrative Coordinator	Ms J Hartshorn
Media Officer	Ms A Power

In attendance:

Councillors Kenny, Nash, Procopiadis, Sullivan and Woodsmith.

The meeting was adjourned at 6.58pm and was resumed at 7.46pm.

Apologies/Granting of Leave of Absences

There were no apologies.

Confirmation of the Minutes

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

WO21/08

RESOLUTION: (Tracey/ Belleli) that the Minutes of the Works Committee Meeting held on Tuesday 8 July 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**W17/08 Works Report - Two Council-owned Ficus 'Hillii' (Hills Weeping Figs) outside 24 Athol Street, South Coogee (F2004/07359)**

WO22/08 **RESOLUTION: (Tracey/Notley-Smith)** that approval be granted to remove the two large Council-owned *Ficus 'Hillii'* (Hill's Weeping figs) growing on the nature strip outside 24 Athol Street, South Coogee and that they be replaced with several more appropriate tree species, as nominated in Council's Street Tree Masterplan.

MOTION: (Tracey/Notley-Smith) CARRIED - SEE RESOLUTION.

W18/08 Works Report - Operation of the Traffic Committee (F2004/07866)

WO23/08 **RESOLUTION: (Notley-Smith/White)** that the information be received and that an expression of gratitude be made to the Parliamentary Secretary for Roads for his support of Council's position on this issue.

MOTION: (Notley-Smith/White) CARRIED - SEE RESOLUTION.

W19/08 Works Report - Beach Volleyball - 2009 Australian Youth Olympic Festival - Maroubra Beach (F2004/08302)

WO24/08 **RESOLUTION: (Belleli/White)** that the applicant be advised that Council gives its "in principle approval" to the organisers of the 2009 Australian Youth Olympic Festival - Beach Volleyball Event at Maroubra Beach in January 2009, subject to the applicant complying with any conditions of approval that may be imposed once the event is processed.

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

Notices of Rescission Motions

Nil

The meeting closed at 7.55pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 November 2008.

.....
CHAIRPERSON