



**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF
THE CITY OF RANDWICK HELD ON TUESDAY, 2 DECEMBER**

2008 AT 6:35PM

Present:

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

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| Central Ward | - Councillors A Andrews (Chairperson)
& G Stevenson |
| East Ward | - Councillors T Bowen & M Matson |
| North Ward | - Councillors K Smith, P Tracey &
M Woodsmith |
| South Ward | - Councillors R Belleli (Deputy
Chairperson) & A White |
| West Ward | - Councillors B Hughes, S Nash &
J Procopiadis |

Officers present:

General Manager	Mr R Brownlee
Acting Director City Services	Mr M Shaw
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Media Officer	Ms A Power

In attendance:

Nil

Apologies/Granting of Leave of Absences

An apology was received from Councillor Seng.

RESOLVED: (Notley-Smith/Hughes) that the apology received from Councillor 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 11 NOVEMBER 2008**

RESOLUTION: (Belleli/Hughes) that the Minutes of the Works Committee Meeting held on Tuesday 11 November 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

Prior to consideration of the Agenda by the Committee, deputations were received in respect of the following matters:

W28/08 BARDON PARK - REPORT IN RESPONSE TO DEVELOPMENT CONDITION
Against Ms Trudy Wiedeman

Urgent Business

Nil

Works Reports

W27/08 Works Report - Tree Management Technical Manual (F2004/07359)

WO33/08 **RESOLUTION: (Notley-Smith/White)** that the Randwick City Council Tree Management Technical Manual be adopted.

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

W28/08 Works Report - Bardon Park - Report in response to Development Condition (F2005/00119)

WO34/08 **RESOLUTION: (Belleli/White)** that the report be received and noted.

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

W29/08 Works Report - Extension of Alcohol Free Zones, Coogee (F2005/00873)

WO35/08 **RESOLUTION: (Notley-Smith/Smith)** that:

- a) Council resolve to include Bream Street, Coogee (Mount to Brook Streets) within the Alcohol Free Zones; and
- b) The Eastern Beaches Local Area Command be notified of any changes or additions to the Alcohol Free Zones.

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

W30/08 Works Report - Non smoking advisory signage (F2004/07518)

WO36/08 **RESOLUTION: (Matson/Hughes)** that:

- a) Council include the following message as part of the Coastal Regulation Signage project:

"For the health of our community and environment Randwick City Council requests that you do not smoke on our beaches";
- b) when the program of community education and awareness is undertaken that promotes the benefits of smoke free environments in and around playgrounds, the program also includes the non smoking on beaches message;

c) the petition in relation to this matter be noted.

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

Notices of Rescission Motions

Nil

The meeting closed at 6.42pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 February 2009.

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CHAIRPERSON