



**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF  
THE CITY OF RANDWICK HELD ON TUESDAY, 10 FEBRUARY 2009  
AT 6:06 P.M.**

**Present:**

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

Central Ward	- Councillors A. Andrews (Chairperson) & T. Seng
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
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 Integrated Transport	Mr T Lehmann
Manager Sustainability	Mr P Maganov
Media Officer	Ms A. Power

The meeting was adjourned at 6.06pm and was resumed at 9.09pm.

**Apologies/Granting of Leave of Absences**

Leave of absence had previously been granted to Crs Stevenson and Matthews, see Minute No PL1/09.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY 2 DECEMBER 2008**

WO1/09

**RESOLUTION: (Belleli/Hughes)** that the Minutes of the Works Committee Meeting held on Tuesday 2 December 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****W1/09 Works Report - Fern Street, Waverley - Bus Zone conditions (F2004/08393)**

WO2/09

**RESOLUTION: (Mayor, Cr B Notley-Smith/Woodsmith)** that:

- a) Council endorse the October, 2008 Traffic Committee (by majority support) to install a 10m No Stopping zone and a 30m Bus Zone on the eastern side of Fern Street, measured southeast of Wallace Street, Waverley;
- b) investigations be undertaken into possible improvements to the parking supply at this location when the detailed design of the proposed kerb nib is undertaken; and
- c) enquiries be made of the STA to determine the range of hours where the buses do not use that particular route in order to free up this bus stop area for extra parking.

**MOTION: (Tracey/White)** that no action be taken on this matter as there are no existing issues with the current bus stop. **LOST.**

**MOTION: (Mayor/Woodsmith) CARRIED – SEE RESOLUTION.**

**W2/09 Works Report - Council - Owned Ficus 'Hillii' (Hills Weeping Fig) Growing Outside 26 Maitland Avenue, Kingsford (F2004/07359)**

WO3/09

**RESOLUTION: (Mayor, Cr B Notley-Smith/Seng)** that the Council-owned *Ficus 'Hillii'* (Hill's Weeping fig) growing on the nature strip outside 26 Maitland Avenue, Kingsford be removed and replaced with a more appropriate species.

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

**W3/09 Works Report - Nude Bathing at Little Congwong Beach (F2005/00881)**

WO4/09

**RESOLUTION: (Tracey/White)** that the recommendation be received and noted.

**MOTION: (Matson/Smith)** that Council reconfirm its policy and oppose any plans to turn Little Congwong Beach into a Nudist Reserve by it being declared a clothing optional beach.

**AMENDMENT: (Tracey/White) CARRIED AND BECAME THE MOTION. MOTION CARRIED – SEE RESOLUTION.**

**Notices of Rescission Motions**

Nil.

The meeting closed at 9.20pm.

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

.....  
**CHAIRPERSON**