



**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF  
THE CITY OF RANDWICK HELD ON TUESDAY, 10<sup>TH</sup> MARCH 2009 AT  
6:15 P.M.**

**Present:**

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

Central Ward	- Councillors A. Andrews (Chairperson), T. Seng & G. Stevenson
East Ward	- Councillors T. Bowen & M. Matson
North Ward	- Councillors K. Smith, P. Tracey & M. Woodsmith
South Ward	- Councillor R. Belleli (Deputy Chairperson)
West Ward	- Councillors B. Hughes (from 6.17pm), S. Nash & J. Procopiadis

**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
Manager Administrative Services	Mr D. Kelly
Manager Development Assessment	Mr K Kyriacou

**Apologies/Granting of Leave of Absences**

An apology was received from Cr White.

**RESOLVED: (Stevenson/Mayor, Cr B Notley-Smith)** - that the apology received from Cr White be accepted and leave of absence from the meeting be granted. Leave of absence had previously been granted to Cr Matthews, see Minute No PL1/09.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY 10 FEBRUARY 2009**

WO5/09

**RESOLUTION: (Belleli/Matson)** that the Minutes of the Works Committee Meeting held on Tuesday 10 February 2009 (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****W4/09 Works Report - Adopt a Street Tree Program (F2004/07359)**

WO6/09

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

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

**W5/09 Works Report - Petition for Barwon Park, Matraville to be made a Leash Free Dog Park (F2005/00834)**

WO7/09

**RESOLUTION: (Matson/Hughes)** that:-

- (a) the report be received and noted; and
- (b) a report be brought back to Council on the review currently being undertaken, which includes public consultation, of all the parks in the City of Randwick for possible use as leash free areas.

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

Cr Andrews vacated the Chair at this point in the meeting. Cr Belleli assumed the Chair.

The Works Committee Meeting was adjourned at 6.20 pm.

The Administration & Finance Committee Meeting and the Planning Committee were opened at 6.20 pm and were adjourned at 6.21 pm.

The Works Committee Meeting was resumed at 6.22 pm.

**W6/09 Works Report - Alcohol Free Zones - Coogee Basin Area (F2005/00873)**

WO8/09

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

- (a) the report be received and noted;
- (b) Council authorise the General Manager to approach the Eastern Beaches Local Area Command to discuss the possibility of joint patrols with Council Rangers and the Police; and
- (c) Council authorise the Mayor to write to the Minister for Local Government requesting that alcohol free zones be extended to cover all parks and reserves.

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

**Notices of Rescission Motions**

Nil.

The meeting closed at 6.25 pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 April 2009.**

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**CHAIRPERSON**