



**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF
THE CITY OF RANDWICK HELD ON TUESDAY, 14 APRIL 2009 AT
6:14 PM.**

Present:

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

Central Ward	- Councillors A. Andrews (Chairperson) & G. Stevenson
East Ward	- Councillor T. Bowen
North Ward	- Councillors P. Tracey & M. Woodsmith
South Ward	- Councillors R. Belleli (Deputy Chairperson), C. Matthews & 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 Governance & Financial Services	Mr G. Banting
Acting Director City Planning	Mr K. Kyriacou
Manager Administrative Services	Mr D. Kelly

Apologies/Granting of Leave of Absences

Apologies were received from Crs Matson, Seng and Smith.

RESOLVED: (Hughes/Nash) that the apologies received from Crs Matson, Seng and Smith 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 MARCH 2009**

WO9/09

RESOLUTION: (Nash/Belleli) that the Minutes of the Works Committee Meeting held on Tuesday 10 March 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**W7/09 Works Report - Naming of the Nature Strip on the Western Side of Garnet Street, South Coogee (F2004/06876)**

WO10/09 **RESOLUTION: (Nash/Hughes) that:**

- a) the Garnet Street road reserve continue to be called Garnet Street and this area continue to be maintained as a nature strip; and
- b) as a part of the preparation of the comprehensive LEP, consideration be given to rezone this land to open space.

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

W8/09 Works Report - Streetscape and Civic Improvements Program for Endeavour Avenue, La Perouse & Mitchell Street, Chifley (at the shops) (F2005/00411)

WO11/09 **RESOLUTION: (Mayor, Cr B Notley-Smith/Nash) that the report be received and noted.**

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

W9/09 Works Report - Local Government Filming Protocol (F2004/07608)

WO12/09 **RESOLUTION: (Mayor, Cr B Notley-Smith/Nash) that:**

- (a) the report be received and noted; and
- (b) the Mayor writes, with the support of Council, to the Minister for Local Government stating Council's displeasure with this initiative.

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

The Meeting was adjourned at 6.24 pm and was resumed at 6.25 pm.

W10/09 Works Report - RTA Delegation to Councils for the Regulation of Traffic (F2004/08309)

WO13/09 **RESOLUTION: (Mayor, Cr B Notley-Smith/Nash) that Council formally accepts the RTA's delegation for the regulation of traffic, dated 23 February 2009.**

MOTION: (Mayor, Cr B Notley-Smith/Nash) 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, 12 May 2009.

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CHAIRPERSON