



**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF
THE CITY OF RANDWICK HELD ON TUESDAY, 9 JUNE 2009 AT
6:16 PM.**

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	- Councillors R. Belleli (Deputy Chairperson), C. Matthews & A. White
West Ward	- Councillors B. Hughes, S. Nash & J. Procopiadis

Officers Present:

Acting General Manager	Mr J. Frangoples
Director City Planning	Ms S. Truuvert
Director Governance & Financial Services	Mr G. Banting
Manager Administrative Services	Mr D. Kelly
Manager Development Assessments	Mr K. Kyriacou
Media Officer	Ms A. Power

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY 12 MAY 2009**

WO18/09

RESOLUTION: (Matson/Hughes) that the Minutes of the Works Committee Meeting held on Tuesday 12 May 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

W16/09 Works Report - Street Naming Proposal at the Endeavour House Subdivision, Moverley Road, South Coogee (F2008/00646)

WO19/09

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

- a) Mirvac, in consultation with our City Library Historian, come up with a list of names that are appropriate for this site, including names related to post war immigration; and
- b) this list of names be brought back to Council for consideration.

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

Notices of Rescission Motions

Nil.

The meeting closed at 6.21 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 July 2009.

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CHAIRPERSON