



**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF  
THE CITY OF RANDWICK HELD ON TUESDAY, 8 SEPTEMBER 2009  
AT 6:07PM**

**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), 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 City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Manager Development Assessment	Mr K Kyriacou

**Apologies/Granting of Leave of Absences**

An apology and request for leave of absence was received from Cr Stevenson.

**RESOLVED: (Procopiadis/Matson)** that the apology received from Cr Stevenson 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 AUGUST 2009**

WO34/09

**RESOLUTION: (Hughes/Matson)** that the Minutes of the Works Committee Meeting held on Tuesday 11 August 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****W30/09 Works Report - Severn Street, Maroubra - Petition requesting the renewal of the steps (F2004/07515)**WO35/09 **RESOLUTION: (Belleli/Notley-Smith)** that:

- a) the steps and path on the southern side of Severn Street near Marine Parade be scheduled for reconstruction;
- b) the work be accommodated into the 2009-10 Capital Works program if savings are made or become available;
- c) if the project cannot be accommodated in the 2009-10 Capital Works program, that the work be listed for consideration in the 2010-11 Capital Works Program; and
- d) the petitioners be advised accordingly.

**W31/09 Works Report - Gross Pollutant Trap - Installation Program. (F2004/08100)**WO36/09 **RESOLUTION: (Belleli/Matson)** that:

- a) the report be received and noted; and
- b) a Councillor Briefing Session be held in relation to the Gross Pollutant Trap Installation Program and a further report subsequently be brought back to Council (or the Works Committee) in relation to the matter.

**Notices of Rescission Motions**

Nil

The meeting closed at 6.11pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 October 2009.**.....  
**CHAIRPERSON**