



**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF THE
CITY OF RANDWICK HELD ON TUESDAY, 1 DECEMBER 2009 AT
6:16PM**

Present:

Central Ward	- Councillor A Andrews
East Ward	- Councillors T Bowen & M Matson
North Ward	- Councillors K Smith, P Tracey & M Woodsmith
South Ward	- Councillors R Belleli, C Matthews (Chairperson) & A White (Deputy Chairperson)
West Ward	- Councillors B Hughes, S Nash

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

Apologies were received from Crs Notley-Smith, Procopiadis, Seng and Stevenson.

RESOLVED: (Andrews/Nash) that the apologies received from Crs Notley-Smith, Procopiadis, Seng and 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 10 NOVEMBER 2009**

WO49/09 **RESOLUTION: (Belleli/Nash)** that the Minutes of the Works Committee Meeting held on Tuesday 10 November 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**W42/09 Works Report - Ficus macrophylla (Moreton Bay fig)
UNSW - adjacent to Gate 8 - High St, Kensington (F2004/07809)**

WO50/09 **RESOLUTION: (Belleli/Andrews)** that the diseased and structurally unsound *Ficus macrophylla* (Moreton Bay fig) growing within the University of New South Wales carpark area to the west of Gate 8 in High Street, Kensington, be removed because of the risk to public safety and that it be replaced with an appropriate number of native tree species.

W43/09 Works Report - Booking/Hiring of Sporting Fields (F2004/06051)

WO51/09 **RESOLUTION: (Andrews/Smith)** that the Randwick City Council Sports Committee Terms of Reference as amended be adopted.

**W44/09 Works Report - Gum tree removal in Bieler Park, Randwick
(F2004/07359)**

WO52/09 **RESOLUTION: (Belleli/Andrews)** that Council removes the large *Eucalyptus species* (Gum tree) growing on the southern side of Bieler Park, Randwick, and replaces it with a Gum tree species such as a *Eucalyptus haemastoma* (Scribbly gum).

**W45/09 Works Report - Randwick Bike Plan and Inner Sydney Regional
Bike Plan (F2004/08002)**

WO53/09 **RESOLUTION: (Andrews/Belleli)** that:

- a) Council commit to working collaboratively with inner city councils, with the City of Sydney acting as the lead agency, to integrate the cycle route planning and networks and
- b) Council agree, in principle, to future implementation of separated cycle facilities, which would be the subject of further reports.

Notice of Rescission Motions

Nil

The meeting closed at 6.24pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 February 2010.

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CHAIRPERSON