

**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL
OF THE CITY OF RANDWICK HELD ON
TUESDAY, 9 MARCH 2010 AT 6:08PM**

Present:

Central Ward	- Councillors A Andrews & G Stevenson
East Ward	- Councillors T Bowen & M Matson
North Ward	- Councillors 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
Manager Development Assessment	Mr K Kyriacou
Senior Administrative Coordinator	Ms J Hartshorn
Communications Officer	Mr D Crowhurst

Apologies/Granting of Leave of Absences

Apologies were received from Crs Procopiadis (Mayor), Notley-Smith, Seng and Smith.

RESOLVED: (Andrews/Woodsmith) that the apologies received from Crs Procopiadis (Mayor), Notley-Smith, Seng and Smith be accepted and leave of absences from the meeting be granted.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY 9 FEBRUARY 2010**

WO7/10

RESOLUTION: (Andrews/Woodsmith) that the Minutes of the Works Committee Meeting held on Tuesday 9 February 2010 (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

W6/10 Works Report - RTA School Zone Flashing Lights Initiative (F2004/08309)

WO8/10 **RESOLUTION: (Andrews/Woodsmith)** that the information regarding the installation of flashing lights in school zones be received and noted.

MOTION: (Andrews/Woodsmith) CARRIED - SEE RESOLUTION.

W7/10 Works Report - Coogee Bay Road Upgrade (PROJ/10256/2006)

WO9/10 **RESOLUTION: (Andrews/White)** that the report be received and noted.

MOTION: (Andrews/White) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 6.10pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 April 2010.

.....
CHAIRPERSON