

**MINUTES OF WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD
ON TUESDAY, 13 APRIL 2010 AT 6:09PM**

Present:

The Mayor, Councillor J Procopiadis (West Ward)

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

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
Communications Manager	Ms D Brien

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

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

WO10/10

RESOLUTION: (Andrews/White) that the Minutes of the Works Committee Meeting held on Tuesday 9 March 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

W8/10 Works Report - Fatality Free Friday - Road Safety Initiative (F2010/00127)

WO11/10 **RESOLUTION: (Andrews/Belleli)** that Randwick City Council commit to being an active participant in Fatality Free Friday on 28 May 2010, through the signing of pledges and distribution of information.

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

W9/10 Works Report - Hincks Street Footpath (F2006/00575)

WO12/10 **RESOLUTION: (Andrews/Smith)** that the report be received and noted.

MOTION: (Andrews/Smith) 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, 11 May 2010.

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CHAIRPERSON