

**MINUTES OF WORKS COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD  
ON TUESDAY, 11 MAY 2010 AT 6:16PM**

**Present:**

The Mayor, Councillor J Procopiadis (West Ward)

Central Ward	- Councillors A Andrews, 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, C Matthews (Chairperson) & A White (Deputy Chairperson)
West Ward	- Councillors B Hughes (arrived 6.30pm)

**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
Media Officer	Ms A Power

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Nash and Notley.

**RESOLVED: (Belleli/Matson)** that the apologies received from Crs Nash and Notley-Smith 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 13 APRIL 2010**

WO13/10

**RESOLUTION: (Belleli/Andrews)** that the Minutes of the Works Committee Meeting held on Tuesday 13 April 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

The meeting was adjourned at 6.26pm and was resumed at 6.29pm.

Cr Hughes arrived at the meeting at this point (6.30pm).

**Works Reports****W10/10 Works Report - Waste Management Strategy (F2004/07280)**

WO14/10 **RESOLUTION: (Belleli/Andrews)** that Council:

- a) adopts Waste Management Strategy 2010 with defined actions to achieve 2014 municipal waste target.
- b) recognising the need for proper legislation to control the impending waste crisis facing Sydney metropolitan Councils, urgently approach councils across Sydney to request support for a campaign calling for the introduction of container deposit legislation.
- c) the period to achieve the item 'investigate and identify a sustainable method of e-waste collection and recycling' be set at 6 months, not 3 years (as currently noted in the strategy).

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

**W11/10 Works Report - 40km/h High Pedestrian Activity Areas - Report (F2004/07226)**

WO15/10 **RESOLUTION: (Andrews/Woodsmith)** that:

- a) Council supports the installation of 40km/h High Pedestrian Activity Areas within the City of Randwick.
- b) the 40km/h High Pedestrian Activity areas be extended to include the hospitals precinct in High Street, Randwick.
- b) the Local Traffic Committee be requested to review the incidents of pedestrian and motor vehicle accidents in High Street and determine if the safety measures at the pedestrian crossings are adequate.

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

**W12/10 Works Report - Renaming of Frenchmans Bay Reserve - Consultation (F2004/06876)**

WO16/10 **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 6.38pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 8 June 2010.**

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**CHAIRPERSON**