

**MINUTES OF WORKS COMMITTEE
MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 8 JUNE 2010 AT 6:08PM**

Present:

The Mayor, Councillor J Procopiadis (West Ward)

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| 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 | - Councillors B Hughes & S Nash |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truvert
Acting Director Governance & Financial Services	Mr D Kelly
Senior Administrative Coordinator	Ms J Hartshorn

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY 11 MAY 2010**

WO17/10

RESOLUTION: (Mayor, Cr Procopiadis/Nash) that the Minutes of the Works Committee Meeting held on Tuesday 11 May 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**W13/10 Works Report - Ku-ring-gai Council's Wild Things Program
(F2006/00209)**

WO18/10 **RESOLUTION: (Matson/Woodsmith)** that the proposal be referred to a meeting of the Greening Randwick Committee and the members of the Committee (including the previous community representatives) be invited to consider the matter.

MOTION: (Andrews/White) that the report be received and noted.

Procedural Motion/Motion of Dissent

MOTION: (Matson/Hughes) that the Chairperson's ruling that Cr Matson (as the mover of the amendment) has no right to speak, be dissented to. **LOST.**

MOTION: (Hughes/Matson) that the meeting be adjourned for 5 minutes. The Chairperson ruled this motion **OUT OF ORDER.**

**AMENDMENT: (Matson/Woodsmith) CARRIED AND BECAME THE MOTION.
MOTION CARRIED – SEE RESOLUTION.**

Cr Hughes left the meeting at this point (6.15pm).

**W14/10 Works Report - Investigating the suitability of replacing natural
grass with synthetic grass (F2008/00297)**

WO19/10 **RESOLUTION: (Seng/Andrews)** that the report be received and noted.

AMENDMENT: (Stevenson/Bowen) that the report be received and noted and it also be noted that cheaper alternatives, other than green concrete, are already used in the Randwick City Council area. **LOST.**

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.28pm.

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

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CHAIRPERSON