

**MINUTES OF WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 20 JULY 2010 AT 6:23PM**

Present:

Central Ward	- Councillors A Andrews, T Seng & G Stevenson
East Ward	- Councillors M Matson & B Notley-Smith
North Ward	- Councillors K Smith, P Tracey & M Woodsmith
South Ward	- Councillors R Belleli (Chairperson)
West Ward	- Councillors B Hughes & S Nash

Officers present:

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

Note: The Deputy Mayor (Cr Belleli) chaired the meeting in the absence of the Chairperson, the Deputy Chairperson and the Mayor.

Apologies/Granting of Leave of Absences

Apologies were received from the Mayor (Cr Procopiadis) and Crs Bowen, Matthews and White.

RESOLVED: (Smith/Woodsmith) that the apologies received from the Mayor (Cr Procopiadis) and Crs Bowen, Matthews and White 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 8 JUNE 2010**

WO20/10

RESOLUTION: (Smith/Woodsmith) that the Minutes of the Works Committee Meeting held on Tuesday 8 June 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**W15/10 Works Report - Road Safety Action Plan 2010-2011 and Steering Committee (F2010/00008)**

WO21/10 **RESOLUTION: (Andrews/Notley-Smith) that:**

- a) the Crash Data Analysis 2004-2008 and Action Plan 2010-2011 be noted.
- b) a report be brought back to the Works Committee detailing updated crash data figures for motor vehicle and pedestrian related incidents at Anzac Parade, Maroubra Junction in vicinity of 'Pacific Square' (since the shopping centre has been operating at full capacity).

MOTION: (Andrews/Notley-Smith) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 6.26pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 August 2010.

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CHAIRPERSON