

**MINUTES OF WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 10 AUGUST 2010 AT 6:08PM**

Present:

The Mayor, Councillor J Procopiadis (West Ward)

Central Ward	- Councillors A Andrews & T Seng
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 & 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
Senior Administrative Coordinator	Ms J Hartshorn
Media Officer	Ms A Power
Manager Integrated Transport	Mr T Lehmann

Apologies/Granting of Leave of Absences

Apologies were received from Crs Notley-Smith and Stevenson.

RESOLVED: (Belleli/Andrews) that the apologies received from Crs Notley-Smith and Stevenson 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 20 JULY 2010**

WO22/10

RESOLUTION: (Belleli/Andrews) that the Minutes of the Works Committee Meeting held on Tuesday 20 July 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

- a) Cr Matson declared a non significant non pecuniary interest in Item W17/10 as the Greens Candidate for Kingsford-Smith lives in the street.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Works Reports**W16/10 Works Report - Fibro Fragments (Asbestos Issue) (F2008/00197)**

WO23/10 **RESOLUTION: (Woodsmith/Mayor, Cr Procopiadis)** that the report be received and noted.

MOTION: (Woodsmith/Mayor, Cr Procopiadis) CARRIED - SEE RESOLUTION.

W17/10 Works Report - Street Tree Issues - Outside 1 Chapman Avenue, Maroubra (F2004/07359)

WO24/10 **RESOLUTION: (Andrews/Seng)** that Council removes three of the four *Hibiscus tileaceus* (Cottonwoods) growing on the nature strip outside 1 Chapman Avenue, Maroubra, and replaces them with five advanced *Banksia ericifolia* (Heath Banksias).

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

W18/10 Works Report - Tree Removal - Outside 16 Inglethorpe Avenue, Kensington (F2004/07359)

WO25/10 **RESOLUTION: (Mayor, Cr Procopiadis/Andrews)** that the Council-owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 16 Inglethorpe Avenue, Kensington, be removed and replaced with a more appropriate species – as nominated in Council's Street Tree Masterplan.

MOTION: (Mayor, Cr Procopiadis/Andrews) CARRIED - SEE RESOLUTION.

W19/10 Works Report - Pedestrian and Mobility Plan (PAMP) for Kensington and parts of West Kingsford (F2010/00161)

WO26/10 **RESOLUTION: (Hughes/Mayor, Cr Procopiadis)** that:

- a) the draft report on the Pedestrian and Mobility Plan for Kensington and parts of West Kingsford be placed on public exhibition;
- b) the community feedback received be reported to Council at the conclusion of the public exhibition period;
- c) the final report be amended, where appropriate, based upon the community feedback.

MOTION: (Hughes/Mayor, Cr Procopiadis) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 6.13pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 September 2010.

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CHAIRPERSON