

**MINUTES OF WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 12 OCTOBER 2010 AT 6:20PM**

Present:

The Mayor, Councillor M Matson (East Ward)

Central Ward	- Councillors T Seng & G Stevenson (arrived 6.25pm)
East Ward	- Councillors T Bowen & B Notley-Smith
North Ward	- Councillors K Smith, P Tracey & M Woodsmith
South Ward	- Councillors R Belleli (Chairperson), C Matthews & A White (Deputy Chairperson)
West Ward	- Councillor 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

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Hughes and Procopiadis.

RESOLVED: (Smith/White) that the apologies received from Crs Andrews, Hughes, and Procopiadis 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 14 SEPTEMBER 2010**

W032/10

RESOLUTION: (Smith/White) that the Minutes of the Works Committee Meeting held on Tuesday 14 September 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

W28/10 TRAFFIC COMMITTEE SEPTEMBER 2010 - ITEM 4.9 - NANCYE STREET, RANDWICK

Against Leslie Young

Urgent Business

Nil.

Works Reports

W27/10 Works Report - Tree Removal - Outside 12 Stanley Street, Randwick (F2004/07359)

WO33/10 **RESOLUTION: (Smith/White)** that the Council-owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 12 Stanley Street, Randwick, be removed and replaced with a more appropriate species – as nominated in Council's Street Tree Masterplan.

MOTION: (Smith/White) CARRIED - SEE RESOLUTION.

W28/10 Works Report - Traffic Committee September 2010 - Item 4.9 - Nancye Street, Randwick (F2006/00091)

WO34/10 **RESOLUTION: (Notley-Smith/Bowen)** that this matter be referred back to the Traffic Committee and that the proposed parking space be positioned opposite the rear of No. 9 Stewart Street, not opposite the rear No 5 Stewart Street.

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

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

Notice of Rescission Motions

NR8/10 Notice of Rescission Motion - Notice of Rescission Motion submitted by Crs Stevenson, Bowen & Tracey - Eastbourne Avenue, Clovelly - Request for Undergrounding of power lines (F2004/07176)

WO35/10 **RESOLUTION: (Stevenson/Bowen)** that the resolution passed at the Works Committee meeting held on Tuesday 14 September 2010 reading as follows:

'RESOLUTION: (Andrews/Mayor, Cr Matson) that:

- a) Council provide authorisation to EnergyAustralia for the proposal to underground the power lines along Eastbourne Avenue, Clovelly to EnergyAustralia standards and specifications.
- b) the request for a funding contribution, to underground the power lines in Eastbourne Avenue, Clovelly, be refused.'

BE AND IS HEREBY RESCINDED.

MOTION: (Stevenson/Bowen) CARRIED - SEE RESOLUTION.

WO36/10 **RESOLUTION: (Notley-Smith/Mayor, Cr Matson)** that:

- a) Council provide authorisation to EnergyAustralia for the proposal to underground the power lines along Eastbourne Avenue, Clovelly to EnergyAustralia standards and specifications.

- b) the request for a funding contribution, to underground the power lines in Eastbourne Avenue, Clovelly, be refused.
- c) a report be brought back to Council investigating the viability of funding options for the undergrounding of power lines whereby the residents contribute to funding based on some adopted principles.
- d) that the report contain the cost to this Council of the undergrounding of all power cables in the City of Randwick.

MOTION: (Stevenson/Bowen) that:

- a) Council provide authorisation to EnergyAustralia for the proposal to underground the power lines along Eastbourne Avenue, Clovelly to EnergyAustralia standards and specifications.
- b) the request for a funding contribution, to underground the power lines in Eastbourne Avenue, Clovelly, be refused.
- b) a report be brought back to Council investigating the viability of funding options for the undergrounding of power lines whereby the residents contribute to funding based on some adopted principles.

AMENDMENT: (Notley-Smith/Mayor, Cr Matson) CARRIED AND BECAME THE MOTION AND CARRIED AGAIN – SEE RESOLUTION.

The meeting closed at 6.53pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 November 2010.

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CHAIRPERSON