

**MINUTES OF WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 9 NOVEMBER 2010 AT 6:09PM**

Present:

The Mayor, Councillor M Matson (East Ward)

Central Ward	- Councillor G Stevenson
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	- Councillors B Hughes, J Procopiadis & S Nash

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
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 and Seng.

RESOLVED: (Smith/White) that the apologies received from Crs Andrews and Seng 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 12 OCTOBER 2010**

WO37/10

RESOLUTION: (Smith/White) that the Minutes of the Works Committee Meeting held on Tuesday 12 October 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

**W29/10 Works Report - Alison Road, Randwick - Tree
Removal/Replacement Program (F2004/07359)**

WO38/10

RESOLUTION: (White/Nash) that the removal of all existing dead trees and the 33 most diseased Poplars growing along the northern side of Alison Road, between Anzac Parade and Darley Road, be approved 'in principle' and that a report be brought back to the Works Committee with a list of appropriate replacement trees, including local indigenous trees, taking into account design aesthetics.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.16pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 7 December 2010.

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CHAIRPERSON