

**MINUTES OF WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 7 DECEMBER 2010 AT 6:27PM**

Present:

The Mayor, Councillor M Matson (East Ward)

Central Ward	- Councillors A Andrews, T Seng & 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 & 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
Manager Organisational Staff Services	Ms F Calabrese
Coordinator Tree Management	Mr B Bourke

Apologies/Granting of Leave of Absences

An apology was received from Cr Procopiadis.

RESOLVED: (Nash/Mayor, Cr Matson) that the apology received from Cr Procopiadis be accepted and leave of absence from the meeting be granted.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY 9 NOVEMBER 2010**

WO39/10

RESOLUTION: (Nash/Mayor, Cr Matson) that the Minutes of the Works Committee Meeting held on Tuesday 9 November 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

W30/10 Use of Council Parks, Reserves and Beaches by Commercial Fitness Groups and Personal Trainers

Against Neil Clugston

W34/10 COOGEE DOLPHINS - MOVE FROM BARDEN PARK TO GRANT RESERVE

Against Simon Poidevin

For Trudy Wiedeman

Urgent Business

Nil.

The meeting was adjourned at 6.40pm and was resumed at 6.48pm.

Works Reports**W30/10 Works Report - Use of Council Parks, Reserves and Beaches by Commercial Fitness Groups and Personal Trainers (F2010/00079)**

WO40/10 **RESOLUTION: (Mayor, Cr Matson/Woodsmith)** that Council:

- a) adopt the revised Policy on the Use of Council Reserves by Commercial Fitness Groups and Personal Trainers, with the inclusion of the following information:
 - (i) Little Bay and areas of Frenchmans and Yarra Bay to be exclusion zones.
 - (ii) Goldstein Reserve to be excluded from commercial fitness activity on the weekend.
 - (iii) A key consideration in renewing 12 month temporary licences will be in compliance with the policy.
 - (iv) commercial fitness classes are to commence no earlier than 6am and finish no later than 7.30pm everyday
 - (v) gym sessions (with or without weights, fitballs, skipping ropes and/or individual personal gym equipment) (under no. 5 Permissible fitness activities under the policy)
 - (vi) erection of any temporary structures (under no. 6 Excluded activities).
- b) issue a 6 month temporary licence to one trainer per group of up to ten (10) participants for preference one times and locations nominated in the Expression of Interest submissions, and in accordance with the Policy on the Use of Council Reserves by Commercial Fitness Groups and Personal Trainers.
- c) notify the Original Bootcamp Aust and Fitness First Outdoor to discuss available sites as an alternative to Grant Reserve.
- d) the policy be subject to a 6 month trial period and that the review include (but not be limited to) the fees charged under the policy, the start times for commercial fitness activities and any community submissions.

AMENDMENT: (Andrews/Matthews) that this matter be deferred and that a further report be presented to the Works Committee in relation to the proposed fees.
LOST.

AMENDMENT: (Bowen/Andrews) that the recommendation be adopted, subject to no commercial fitness activities be allowed on Grant Reserve prior to 7am or after sunset (during winter) or 7.30pm (during summer) on weekdays. **LOST.**

Councillors Andrews and Bowen called for a **DIVISION.**

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Andrews	Councillor Hughes
Councillor Belleli	Councillor Matson
Councillor Bowen	Councillor Nash
Councillor Matthews	Councillor Notley-Smith
Councillor Stevenson	Councillor Seng
Councillor Woodsmith	Councillor Smith
	Councillor Tracey
	Councillor White
Total (6)	Total (8)

AMENDMENT: (Andrews/Matthews) that the recommendation be adopted, subject to Grant Reserve being an exclusion zone for commercial fitness activities. **LOST ON THE CASTING VOTE OF THE CHAIRPERSON.**

Councillors Andrews and Matthews called for a **DIVISION.**

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Andrews	Councillor Belleli (casting vote)
Councillor Belleli	Councillor Hughes
Councillor Bowen	Councillor Matson
Councillor Matthews	Councillor Nash
Councillor Notley-Smith	Councillor Seng
Councillor Stevenson	Councillor Smith
Councillor Woodsmith	Councillor Tracey
	Councillor White
Total (7)	Total (8)

MOTION: (Mayor, Cr Matson/Woodsmith) CARRIED – SEE RESOLUTION.

Councillors Matthews and Bowen called for a **DIVISION.**

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Belleli	Councillor Bowen
Councillor Hughes	Councillor Matthews
Councillor Matson	Councillor Stevenson
Councillor Nash	Councillor Woodsmith
Councillor Notley-Smith	
Councillor Seng	
Councillor Smith	
Councillor Tracey	
Councillor White	
Total (9)	Total (4)

Cr Andrews was not present at the meeting during the vote on the above motion.

Procedural Motion

RESOLVED: (Matson/Woodsmith) that Item W34/10 (Coogee Dolphins - Move from Barden Park to Grant Reserve) be brought forward for immediate consideration.

W31/10 Works Report - Tree Removal - Outside 22-24 Figtree Avenue, Randwick (F2004/07359)

WO41/10 **RESOLUTION: (Matthews/White)** that the Council-owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 22 Figtree Avenue, Randwick, be removed and replaced with a *Waterhousia floribunda* (Weeping Lilly Pilly) – as nominated in Council's Street Tree Masterplan.

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

W32/10 Works Report - Maroubra Bay Floodplain Management Committee (PROJ/10323/2007)

WO42/10 **RESOLUTION: (Andrews/Mayor, Cr Matson)** that:

- a) the Draft Maroubra Bay Flood Study be placed on public exhibition for 28 days.
- b) Council officers report back to Council the outcomes of the public exhibition.

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

W33/10 Works Report - Alison Road, Randwick - Replacement Tree Species (F2004/07359)

WO43/10 **RESOLUTION: (Notley-Smith/White)** that Council utilise the species *Agathis robusta* (Qld Kauri pines) as replacements for the diseased and dying *Populus nigra 'Italica'* (Lombardy Poplars) to be removed along the northern side of Alison Road, Randwick.

AMENDMENT: (Woodsmith/Tracey) that Council utilise the species *Eucalyptus sideroxylon* (Mugga Mugga Ironbark) as replacements for the diseased and dying *Populus nigra 'Italica'* (Lombardy Poplars) to be removed along the northern side of Alison Road, Randwick. **LOST.**

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

W34/10 Works Report - Coogee Dolphins - Move from Barden Park to Grant Reserve (F2004/07843)

Note: A rescission motion on this matter was submitted in accordance with Council's Code of Meeting Practice and will be considered at the next available meeting.

WO44/10 **RESOLUTION: (Mayor, Cr M Matson/Andrews)** that:

- a) Council refuses the request from the Coogee Dolphins to move from Barden Park to Grant Reserve; and
- b) a further report be brought back to Council in relation to the viability of the Coogee Dolphins using the 'outer' at Coogee Oval or another suitable location.

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

Notice of Rescission Motions

A rescission motion was submitted on item W34/10- Coogee Dolphins – Move from Barden Park to Grant Reserve - in accordance with Council’s Code of Meeting Practice, by Councillors Andrews, Matthews, Procopiadis and White and will be considered at the next available meeting.

The meeting closed at 7.42pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 8 February 2011.

.....
CHAIRPERSON