

**MINUTES OF WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 8 FEBRUARY 2011 AT 6:11PM**

Present:

The Mayor, Councillor M Matson (East Ward)

Central Ward	- Councillors A Andrews & T Seng
East Ward	- Councillor T Bowen
North Ward	- Councillors K Smith, P Tracey & M Woodsmith
South Ward	- Councillors R Belleli (Chairperson) & C Matthews
West Ward	- Councillors B Hughes & J Procopiadis

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
Communications Manager	Mr J Hay

Apologies/Granting of Leave of Absences

Apologies were received from Crs Nash, Notley-Smith, Stevenson and White.

RESOLVED: (Andrews/Mayor, Cr Matson) that the apologies received from Crs Nash, Notley-Smith, Stevenson 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 7 DECEMBER 2010**

WO1/11

RESOLUTION: (Andrews/Mayor, Cr Matson) that the Minutes of the Works Committee Meeting held on Tuesday 7 December 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**W1/11 Works Report - Road Safety Steering Committee Meeting Minutes
December 2010 (F2010/00008)**

WO2/11 **RESOLUTION: (Andrews/Mayor, Cr Matson)** that the minutes from the Road Safety Steering Committee held on the 2 December be noted.

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

**W2/11 Works Report - 9 Judge Street, Randwick - Property Encroachment
onto Public Road Reserve (F2004/07158)**

WO3/11 **RESOLUTION: (Tracey/Bowen)** that:

- a) the report be received and noted.
- b) the encroachment be permitted to remain until further notice.
- c) the owner of 9 Judge Street, Randwick be advised of this recommendation.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.18pm.

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

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CHAIRPERSON