

**MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF
THE CITY OF RANDWICK HELD ON TUESDAY, 12 APRIL 2011 AT
6:11PM**

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, J Procopiadis & 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
Manager Administrative Services	Mr D Kelly
Manager Communications	Mr J Hay
Manager Development Assessments	Mr K Kyriacou

The meeting was adjourned at 6.11 pm and was resumed at 7.01pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY 8 MARCH 2011**

WO9/11 **RESOLUTION: (Procopiadis/Andrews)** that the Minutes of the Works Committee Meeting held on Tuesday 8 March 2011 (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.

Urgent Business

Nil.

RESOLVED: (PROCEDURAL MOTION) (Andrews/Matthews) that Council deal with W8/11 immediately. **CARRIED.**

Address of Council by Members of the Public

W8/11 BARDON PARK

Against Bryan Fenech

For Eric De Haart (representing Coogee Dolphins)

Works Reports

W6/11 Works Report - Pioneers Park, Malabar - Encroachment (F2004/06879)

WO10/11 **RESOLUTION: (Woodsmith/Andrews)** that:

- a) Council allow the vegetable garden at the rear of 6 Manwaring Avenue, Maroubra to remain; and
- b) Council write to the owner advising that in the case that the vegetable garden is neglected or the owner plans to sell the property, then Council will require the owner to remove the vegetable garden and restore the land to its previous turfed state.

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

W7/11 Works Report - Undergrounding of Power Cables (F2004/07176)

WO11/11 **RESOLUTION: (Nash/Procopiadis)** that the report be received and noted.

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

W8/11 Works Report - Bardon Park (F2011/00008)

WO12/11 **RESOLUTION: (Matthews/Procopiadis)** that the Coogee Dolphins Juniors continue to train at Bardon Park for two nights a week.

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

Cr Matson requested that his name be recorded as opposed to the resolution.

AMENDMENT: (His Worship the Mayor, Cr M Matson/Hughes) that the General Manager bring a report back to Council listing the options available to equitably distribute the playing fields at Latham and Burrows Parks to accommodate the Coogee Dolphins for training purposes on two nights per week. **LOST.**

AMENDMENT: (Tracey/Hughes) that:-

- (a) the Coogee Dolphins Juniors continue to train at Bardon Park for two nights a week; and

(b) Council reconsider the outer field at Coogee Oval as a future option. **LOST.**

The meeting was adjourned at 7.45pm and was resumed at 7.50pm.

Notice of Rescission Motions

Nil.

The meeting was closed at 7.56pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 May 2011.

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CHAIRPERSON