

**MINUTES OF WORKS COMMITTEE MEETING OF THE  
COUNCIL OF THE CITY OF RANDWICK HELD ON  
TUESDAY, 10 MAY 2011 AT 6:11PM**

**Present:**

The Mayor, Councillor M Matson (East Ward)

- |              |   |
|--------------|---|
| Central Ward | - Councillors A Andrews & T Seng  |
| North Ward   | - Councillors K Smith, P Tracey & M Woodsmith                                       |
| South Ward   | - Councillors R Belleli (Chairperson),<br>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 Truvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese

**Apologies/Granting of Leave of Absences**

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

**RESOLVED: (Mayor, Cr Matson/Procopiadis)** that the apologies received from Crs Bowen, Notley-Smith and Stevenson 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 APRIL 2011**

WO13/11

**RESOLUTION: (Woodsmith/Hughes)** that the Minutes of the Works Committee Meeting held on Tuesday 12 April 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**

The Mayor, Cr Matson declared a non significant non pecuniary in Item W13/11 as the applicant participated in the Greens election campaign.

**Address of Council by Members of the Public**

Nil.

**Urgent Business**

Nil.

**Works Reports****W11/11 Works Report - Arden Street and Coogee Bay Road 40km/h High Pedestrian Activity Area (HPAA) (F2010/00319)**

WO14/11 **RESOLUTION: (Andrews/Procopiadis)** that the proposal for a 40km/h high pedestrian activity area speed limit, with the associated traffic devices, applying to parts of Arden Street and Coogee Bay Road, be endorsed for public exhibition and a report back to Council with outcomes.

**AMENDMENT: (Smith/Nash)** that the proposal for a 40km/h high pedestrian activity area speed limit, with the associated traffic devices, applying to parts of Arden Street and Coogee Bay Road be put on hold until Councillors are briefed in relation to proposed upgrade works for Coogee Bay Road. **LOST.**

**MOTION: (Andrews/Procopiadis) CARRIED - SEE RESOLUTION.**

The meeting was adjourned at 6.26pm and was resumed at 6.27pm.

**W12/11 Works Report - Ficus 'Hillii' outside 22 Day Avenue, Kensington (F2004/07359)**

WO15/11 **RESOLUTION: (Nash/Procopiadis)** that the *Ficus 'Hillii'* (Hill's Weeping fig) street tree growing on the nature strip outside 22 Day Avenue, Kensington be removed and replaced with an advanced 100-litre *Waterhousia floribunda* (Weeping Lilly Pilly).

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

**W13/11 Works Report - Ficus 'Hillii' outside 17 Abbott Street, Coogee (F2004/07359)**

WO16/11 **RESOLUTION: (Nash/White)** that the *Ficus 'Hillii'* (Hill's Weeping fig) street tree growing on the nature strip outside 17 Abbott Street, Coogee, be removed.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.29pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 June 2011.**

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**CHAIRPERSON**