

THESE MINUTES ARE DRAFT UNTIL CONFIRMED AT THE NEXT MONTHLY MEETING OF THIS COUNCIL AND/OR COMMITTEE

**MINUTES OF WORKS COMMITTEE MEETING OF THE
COUNCIL OF THE CITY OF RANDWICK HELD ON
TUESDAY, 12 JULY 2011 AT 6:17PM**

Present:

The Mayor, Councillor M Matson (East Ward)

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| 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 & A White (Deputy Chairperson) |
| West Ward | - Councillors J Procopiadis & S Nash |

Officers present:

Acting General Manager	Ms S Truvert
Director City Services	Mr J Frangoples
Director Governance & Financial Services	Mr G Banting
Acting Manager Development Assessment	Mr R Quinton
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese
Manager Strategic Planning	Ms K Armstrong

Apologies/Granting of Leave of Absences

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

RESOLVED: (Smith/Mayor, Cr Matson) that the apologies received from Crs Hughes, 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 14 JUNE 2011**

WO23/11

RESOLUTION: (Smith/Mayor, Cr Matson) that the Minutes of the Works Committee Meeting held on Tuesday 14 June 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.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Works Reports**W19/11 Works Report - Sister City Signage (PROJ/10575/2011)**

WO24/11 **RESOLUTION: (Andrews/Smith)** that Council approve the installation of an information/plinth sign in the Town Hall forecourt to recognise Randwick City Council's Sister Cities.

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

W20/11 Works Report - Council-Owned Ficus 'Hillii' (Hill's Weeping Fig) Growing Outside 8-10 Greville Street, Clovelly (F2004/07359)

WO25/11 **RESOLUTION: (White/Smith)** that the Council-owned *Ficus microcarpa* var. 'Hillii' (Hill's Weeping fig) growing on the nature strip outside 8-10 Greville Street, Clovelly, be removed and replaced with an appropriate number of more appropriate tree species – as per Council's Street Tree Masterplan.

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

W21/11 Works Report - Tree Removal - Outside 24 Figtree Avenue, Randwick (F2004/07359)

WO26/11 **RESOLUTION: (Nash/Procopiadis)** that the Council-owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 24 Figtree Avenue, Randwick, be removed and replaced with one-two *Waterhousia floribunda* (Weeping Lilly Pilly) – as nominated in Council's Street Tree Masterplan.

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

W22/11 Works Report - Impact of Council-owned trees on Photovoltaic Cells and Solar Hot Water Systems (F2004/07359)

WO27/11 **RESOLUTION: (Andrews/Nash)** that the report be received and noted.

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

W23/11 Works Report - 5-9 Wolseley Road, Coogee - Footway Construction (DA/426/2007/B)

WO28/11 **RESOLUTION: (Mayor, Cr Matson/Andrews)** that;

- a) The proposed work submitted by the owner as outlined on drawing CD780, revision A be approved.
- b) That the work be undertaken to Council's satisfaction.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.26pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 August 2011.

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CHAIRPERSON