

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

MINUTES OF WORKS COMMITTEE MEETING OF THE COUNCIL OF THE CITY OF RANDWICK HELD ON TUESDAY, 9 AUGUST 2011 AT 6:15PM

Present:

The Mayor, Councillor M Matson (East Ward)

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| Central Ward | - Councillors A Andrews, T Seng & G Stevenson |
| 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:

Acting General Manager	Ms S Truvert
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
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
Acting Manager Corporate & Financial Planning	Mr M Woods
Manager Strategic Planning	Ms K Armstrong
Buildings for our Community Projects Coordinator	Ms H Segedin

Apologies/Granting of Leave of Absences

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

RESOLVED: (Smith/Andrews) that the apologies received from Crs Nash, Notley-Smith 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 12 JULY 2011

WO29/11

RESOLUTION: (Smith/Andrews) that the Minutes of the Works Committee Meeting held on Tuesday 12 July 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**W25/11 Works Report - Annual Air Monitoring of Fibro Fragments (Asbestos Issue) (F2008/00197)**

WO30/11 **RESOLUTION: (Procopiadis/Woodsmith)** that the report be received and noted.

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

W26/11 Works Report - Buildings for our Community - Des Renford Aquatic Centre Indoor Multi-Purpose Fitness Facility Project (PROJ/10574/2011)

WO31/11 **RESOLUTION: (Andrews/Seng)** that Council:

- a) Borrow \$2.98 million from the Infrastructure Reserves, with the loan to be repaid within 5.3 years from the time the Centre is completed and operational.
- b) Review S.94 Schedule of works by allocating \$1.5 million from Section 94 Reserves to this project.
- c) Allocate \$1.5 million from General Reserves.
- d) Publically exhibit the Proposal and report the outcome of the public exhibition to Council.
- e) Council prepare and submit a Capital Expenditure Review to the Division of Local Government as per the guidelines issued pursuant to Section 23A of the Local Government Act 1993.

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

The meeting was adjourned at 6.28pm and was resumed at 6.29pm.

W27/11 Works Report - Arden Street and Coogee Bay Road 40km/h High Pedestrian Activity Area Consultation Outcomes (F2010/00319)

WO32/11 **RESOLUTION: (Andrews/Mayor, Cr Matson)** that the 40km/h High pedestrian activity area, including associated devices, generally as detailed in the community consultation plan, be installed in Arden Street and Coogee Bay Road, Coogee.

AMENDMENT: (Stevenson/Tracey) that the 40km/h High pedestrian activity area, including associated devices, generally as detailed in the community consultation plan, be installed in Arden Street and Coogee Bay Road, Coogee, subject to utilization of speed humps that completely cross the road rather than the broken speed humps that have been recommended. **LOST.**

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.35pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 September 2011.

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CHAIRPERSON