

**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, 13 SEPTEMBER 2011 AT 6:20PM**

**Present:**

The Mayor, Councillor M Matson (East Ward)

- |              |  |
|--------------|--|
| Central Ward | - Councillors A Andrews & G Stevenson (arrived 10.06pm)                          |
| East Ward    | - Councillors T Bowen & B Notley-Smith   |
| North Ward   | - Councillor 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
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese

The meeting was adjourned at 6.21pm and was resumed at 10.04pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Seng, Smith and Tracey.

**RESOLVED: (Mayor, Cr Matson/Nash)** that the apologies received from Crs Seng, Smith and Tracey 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 9 AUGUST 2011**

WO33/11

**RESOLUTION: (Nash/Hughes)** that the Minutes of the Works Committee Meeting held on Tuesday 9 August 2011 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting.

Cr Notley-Smith left the meeting at this point and did not return (10.05pm).

### **Declarations of Pecuniary and Non-Pecuniary Interests**

Nil.

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

Nil.

### **Urgent Business**

#### **UB2/11 Footpath restoration - Pacific Square, Maroubra Junction (F2008/00264 )**

WO34/11 **RESOLUTION: (Andrews/Procopiadis)** that the Director City Services ensure that the footpath on Maroubra Road at Pacific Square, Maroubra Junction, be restored to its original condition after the work, currently being undertaken by Energy Australia, has been completed.

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

### **Works Reports**

#### **W28/11 Works Report - Road Safety Action Plan 2011-2012 (F2009/00123)**

WO35/11 **RESOLUTION: (Andrews/Woodsmith)** that:

- a) the Crash Data Analysis 2005-2006 and Action Plan 2011-12 be noted.
- b) a report come back to council in relation to pedestrian safety at Maroubra Junction (on Anzac Parade, between Maroubra Road and Boyce Road).

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

#### **W29/11 Works Report - Buildings for our Community - Baker Park Toilet Project Public Exhibition (PROJ/10586/2011)**

WO36/11 **RESOLUTION: (Procopiadis/Andrews)** that Council proceed with design development and the preparation of a Development Application for the Baker Park toilet building project.

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

### **Notice of Rescission Motions**

Nil.

The meeting closed at 10.09pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 October 2011.**

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**CHAIRPERSON**