

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, 11 OCTOBER 2011 AT 6:13PM

Present:

The Mayor, Councillor S Nash (West Ward)

Central Ward	- Councillors T Seng & G Stevenson
East Ward	- Councillors T Bowen & M Matson
North Ward	- Councillors K Smith, P Tracey & M Woodsmith
South Ward	- Councillors R Belleli, C Matthews (Chairperson) & A White
West Ward	- Councillors B Hughes (Deputy Chairperson) & J Procopiadis

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

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews and Notley-Smith.

RESOLVED: (Procopiadis/Smith) that the apologies received from Crs Andrews and Notley-Smith 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 13 SEPTEMBER 2011

WO37/11

RESOLUTION: (Procopiadis/Smith) that the Minutes of the Works Committee Meeting held on Tuesday 13 September 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**W33/11 Works Report - Pioneer Park Flood Lighting (F2004/06135)**

WO38/11 **RESOLUTION: (Procopiadis/Smith)** that:

- a) funds be internally borrowed from the infrastructure reserve fund to extend the lighting on the Pioneer Park upper field and the upgrade of the lighting on the Pioneer Park lower field.
- b) the borrowings be repaid from funds allocated in the 2012-13 Capital Works Budget.

AMENDMENT: (Matson/Woodsmith) that this matter be deferred to allow prior consultation with the local Precinct Committee and a public meeting to be held, with both Council's consultant and Council staff to be in attendance at the public meeting.
LOST.

Councillors Matson and Woodsmith called for a **DIVISION**.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Hughes	Councillor Belleli
Councillor Matson	Councillor Bowen
Councillor Woodsmith	Councillor Matthews
	Councillor Nash
	Councillor Procopiadis
	Councillor Seng
	Councillor Smith
	Councillor Stevenson
	Councillor Tracey
	Councillor White
Total (3)	Total (10)

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

Cr Woodsmith requested that her name be recorded as voting against the above motion.

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

W34/11 Works Report - Des Renford Aquatic Centre Multi Purpose Fitness Centre Project - Public Exhibition (Buildings for our Community) (PROJ/10574/2011)

WO39/11 **RESOLUTION: (White/Matson)** that Council proceeds with design development and the preparation of a Development Application for the Des Renford Aquatic Centre Indoor Multi-Purpose Fitness Facility Proposal.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.28pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 8 November 2011.

.....
CHAIRPERSON