

**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, 8 NOVEMBER 2011 AT 6:19PM**

**Present:**

The Mayor, Councillor S Nash (West Ward)

Central Ward	- Councillors A Andrews & T Seng
East Ward	- Councillors T Bowen, M Matson & B Notley-Smith (arrived 6.28pm)
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
Acting Director Governance & Financial Services	Ms F Calabrese
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Stevenson.

**RESOLVED: (Andrews/Belleli)** that the apology received from Cr Stevenson be accepted and leave of absence from the meeting be granted.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY 11 OCTOBER 2011**

WO40/11

**RESOLUTION: (Andrews/Belleli)** that the Minutes of the Works Committee Meeting held on Tuesday 11 October 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**

Cr Smith declared a pecuniary interest in Item W39/11 as his employer is a distributor of alcoholic drinks. Cr Smith indicated that he would not take part in the debate or the vote on the matter.

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

Nil.

**Urgent Business**

Nil.

**Works Reports****W35/11 Works Report - World Firefighter Games 2012 (F2010/00096)**

WO41/11 **RESOLUTION: (Smith/White) that:**

- a) the applicant be advised that Council gives its "in principle approval" to the event subject to the applicant complying with any conditions of approval that may be imposed once the event is processed.
- b) Council enter into a partnership with the World Firefighter Games by covering the associated fees of \$40,795.90 and that these funds are allocated from the 2012-13 Contingency Fund.
- c) The event organisers be required to adequately and appropriately acknowledge Council's contribution to the event, including Council's logo being displayed on promotional literature and this promotional material be approved by Council's Communications Department prior to printing.
- d) All costs relating to traffic management plans and road closures be incurred by the World Firefighter Games.

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

Cr Notley-Smith arrived at the meeting (6.28pm).

**W36/11 Works Report - Buildings for our Community - Maroubra Surf Club Project Additional Scope and Budget (PROJ/10482/2010)**

WO42/11 **RESOLUTION: (Andrews/Belleli) that Council agree to fund the shortfall of \$99,154.83 to complete the Maroubra Surf Life Saving Club project, including the additional works identified by Council Officers and those requested by the Club. These funds to be allocated from Council's Infrastructure Reserves.**

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

**W37/11 Works Report - Buildings for our Community - Baker Park Toilet Project, Amended Design (PROJ/10586/2011)**

WO43/11 **RESOLUTION: (Andrews/Matson) that Council proceed with the design development of the proposed amended layout, and the preparation of a Development Application for the Baker Park toilet project based on the amended design.**

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

**W38/11 Works Report - Supporting "Sense of Community" Street Parties (F2004/07232)**

WO44/11 **RESOLUTION: (Woodsmith/Hughes)** that:

- a) Council support "Sense of Community" street parties by arranging, on behalf of residents:
  - i. traffic control plans
  - ii. the preparation of traffic management plans and road occupancy licences for submission to the RTA (if necessary), and
  - iii. all traffic control measures associated with street parties including all signage and other materials as well as labour on the day of the event.
- b) Council vote \$6,000 to cover the costs associated with the street party applications, with funds being allocated from the 2011-12 Contingency Fund.
- c) "Sense of Community" street parties be required to finish at 10pm.

**MOTION: (White/Mayor, Cr Nash)** that:

- a) Council support "Sense of Community" street parties by arranging, on behalf of residents:
  - i. traffic control plans
  - ii. the preparation of traffic management plans and road occupancy licences for submission to the RTA (if necessary), and
  - iii. all traffic control measures associated with street parties including all signage and other materials as well as labour on the day of the event.
- b) Council vote \$6,000 to cover the costs associated with the street party applications, with funds being allocated from the 2011-12 Contingency Fund.

**AMENDMENT: (Woodsmith/Hughes) CARRIED AND BECAME THE MOTION. MOTION CARRIED - SEE RESOLUTION.**

**Cr Belleli requested that his name be recorded as voting against part (c) of the above resolution.**

**W39/11 Works Report - Re-Establishment of Alcohol Free Zones (AFZ) and Alcohol Prohibition Zone (APZ) for Coogee Area for Australia Day (PROJ/10628/2011)**

**Having declared an interest in this matter, Cr Smith left the meeting during the debate and the vote on the matter.**

WO45/11 **RESOLUTION: (Andrews/Woodsmith)** that:

1. the existing Alcohol Free Zones as per Schedule 1, be re-established within Randwick City for a period of four years, expiring on the 8 November 2015.
2. the Alcohol Free Zones be extended to include:
  - (a) Maroubra Junction - Maroubra Road - from Garden Street to Walsh Avenue, both sides of road and footpath.
  - (b) Randwick - Belmore Road - from High Street to Waratah Street, both sides of road and footpath.

3. the Alcohol Prohibition Zones for Australia Day be extended to cover Gordons Bay and rockery surrounding areas, Clovelly Carpark and surrounding park beach areas.
4. the police and the submission authors be notified of the Alcohol Free Zones and Alcohol Prohibited Zones.
5. a further report come back to the Works Committee after community consultation (to fulfill legislative requirements for the establishment of Alcohol Free Zones) for the following proposed Alcohol Free Zone extensions;
  - (a) Maroubra Junction - Maroubra Road - from Walsh Avenue to Bunnerong Road, both sides of road and footpath.
  - (b) Randwick - Alison Road between Avoca Street and Belmore Road, both sides of road and footpath.

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

Cr Smith returned to the meeting (6.43pm).

#### **Notice of Rescission Motions**

Nil.

The meeting closed at 6.43pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 6 December 2011.**

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**CHAIRPERSON**