

**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, 6 DECEMBER 2011 AT 6:10PM**

**Present:**

The Mayor, Councillor S Nash (West Ward)

|              |   |
|--------------|---|
| Central Ward | - Councillors A Andrews, 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   |
| 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 Notley-Smith.

**RESOLVED: (Belleli/Andrews)** that the apology received from Cr Notley-Smith 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 8 NOVEMBER 2011**

WO46/11

**RESOLUTION: (Belleli/Andrews)** that the Minutes of the Works Committee Meeting held on Tuesday 8 November 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 Matson declared a non significant non pecuniary interest in Item W41/11 as he knows the speaker.

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

W41/11 ABBOTT STREET, COOGEE - RESIDENT PARKING

**For** Lucie Ghosh

**Urgent Business**

Nil.

**Works Reports****W40/11 Works Report - Council-Owned FICUS 'HILLII' (Hill's Weeping Fig) Growing Outside 6 Barry Street, Clovelly (F2004/07359)**

WO47/11 **RESOLUTION: (White/Mayor, Cr Nash)** that the Council-owned *Ficus microcarpa* var. 'Hillii' (Hill's Weeping fig) growing on the nature strip outside 6 Barry Street, Clovelly, be removed and replaced with two super-advanced *Waterhousia floribunda* (Weeping Lilly Pillys) – as per Council's Street Tree Masterplan.

**MOTION: (White/Mayor, Cr Nash) CARRIED - SEE RESOLUTION.**

**W41/11 Works Report - Abbott Street, Coogee - Resident Parking (F2010/00149)**

WO48/11 **RESOLUTION: (Andrews/Mayor, Cr Nash)** that:

- a) Council refer this issue back to the Traffic Committee seeking a one (1) year trial of four (4) resident parking spaces in Abbott Street from 8.00-10.00pm, seven (7) days a week; and
- b) Council consider the construction of the steps in future capital works budgets.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.17pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 February 2012.**

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**CHAIRPERSON**