

**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, 14 FEBRUARY 2012 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)
West Ward	- Councillors B Hughes (Deputy Chairperson) & 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
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 Notley-Smith and White.

**RESOLVED: (Andrews/Procopiadis)** that the apologies received from Crs 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 6 DECEMBER 2011**

WO1/12

**RESOLUTION: (Belleli/Andrews)** that the Minutes of the Works Committee Meeting held on Tuesday 6 December 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

W1/12 PROPOSED NEW BUS SHELTER INSTALLATION - CARRINGTON ROAD CORNER ALISON ROAD, RANDWICK (IN FRONT OF 174 CARRINGTON ROAD)

**Against** Paul Chilcott  
**For** Mark Collison

## Urgent Business

Nil.

## Works Reports

**W1/12 Works Report - Proposed New Bus Shelter Installation - Carrington Road corner Alison Road, Randwick (in front of 174 Carrington Road) (F2004/00823)**

Note: A rescission motion was submitted on this matter in accordance with Council's Code of Meeting Practice and will be considered at the Ordinary Council Meeting to be held on 28 February 2012.

WO2/12 **RESOLUTION: (Andrews/Bowen) that:**

- a) the installation of a bus shelter in front of 174 Carrington Road, Randwick not proceed.
- b) Council consider the installation of a bus shelter at Marine Parade, Maroubra near 90-92 Marine Parade, pending community consultation outcomes.
- c) all the residents/property owners in the consultation catchment be notified accordingly.

**AMENDMENT: (Stevenson/Matson)** that Council consider the installation of a bus shelter outside 95 Mons Avenue, Maroubra, pending community consultation outcomes. **RULED OUT OF ORDER BY THE CHAIRPERSON.**

**AMENDMENT (Tracey/Procopiadis)** that prior to any decision being made in relation to the installation of a bus shelter on the corner of Alison Road and Carrington Road, Randwick (in front of 174 Carrington Road) users of this bus stop be surveyed for their opinions. **LOST.**

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

**W2/12 Works Report - Roads and Maritime Services (RMS) Delegation to Council and the Operation of the Randwick Traffic Committee (F2004/08309)**

WO3/12 **RESOLUTION: (Andrews/Woodsmith) that:**

- a) the "Delegation to Council's - Regulation of Traffic" as issued by Roads and Maritime Services be accepted; and
- b) the process by which Traffic Committee recommendations are formally approved be again endorsed.

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

**Notice of Rescission Motions**

Note: A rescission motion on Item W1/12 was submitted by Councillors Procopiadis, Tracey and Woodsmith in accordance with Council's Code of Meeting Practice and will be considered at the Ordinary Council meeting to be held on 28 February 2012.

The meeting closed at 6.34pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 March 2012.**

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**CHAIRPERSON**