

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 MARCH 2012 AT 6.05PM**

Present:

The Mayor, Councillor S Nash (West Ward)

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| Central Ward | - Councillors A Andrews, T Seng & G Stevenson |
| East Ward | - Councillor 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:

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| General Manager | Mr R Brownlee |
| Director City Services | Mr J Frangoples |
| Director City Planning | Ms S Truvert |
| 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 Bowen and Notley-Smith.

RESOLVED: (Belleli/Andrews) that the apologies received from Crs Bowen 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 14 FEBRUARY 2012**

WO4/12 **RESOLUTION: (Belleli/Andrews)** that the Minutes of the Works Committee Meeting held on Tuesday 14 February 2012 (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**W3/12 Works Report - Tree Removal - Outside 20 Figtree Avenue, Randwick (F2004/07859)**

WO5/12 **RESOLUTION: (Andrews/White)** that the Council-owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 20 Figtree Avenue, Randwick, be removed and replaced with a *Waterhousia floribunda* (Weeping Lilly Pilly) – as nominated in Council's Street Tree Masterplan.

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

W4/12 Works Report - Council-Owned Ficus 'Hillii' (Hill's Weeping Fig) Growing Outside 1-3 Gale Road, Maroubra (F2004/07359)

WO6/12 **RESOLUTION: (Andrews/White)** that the Council owned *Ficus microcarpa var. 'Hillii'* (Hill's Weeping fig) growing on the nature strip outside 1-3 Mason Street, Maroubra, be removed and replaced with an appropriate number of more appropriate tree species – as per Council's Street Tree Masterplan.

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

W5/12 Works Report - Emergency Drainage Repair Works at 202 Clovelly Road, Randwick (F2010/00108)

WO7/12 **RESOLUTION: (Andrews/White)** that:

- a) the report on the collapsed drainage pipeline at 202 Clovelly Road be received and noted.
- b) an amount of \$35,000 for emergency repair works to replace the short section of collapsed drainage pipeline is funded from infrastructure reserves to allow the work to be carried out during the 2011-12 financial year.
- c) the 2012-13 Drainage Capital Works Budget include an allowance of \$100,000 for the repair and relining of the pipeline, with the emergency works component of this amount to be repaid into infrastructure reserves.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.07pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 April 2012.

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CHAIRPERSON