

**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, 10 APRIL 2012 AT 6.12PM**

**Present:**

Central Ward	- Councillors A Andrews & G Stevenson
East Ward	- Councillor M Matson
North Ward	- Councillors 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	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Bowen, Nash, Notley-Smith, Seng, Smith & White.

**RESOLVED: (Andrews/Matson)** that the apologies received from Crs Bowen, Nash, Notley-Smith, Seng, Smith & White 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 13 MARCH 2012**

WO8/12 **RESOLUTION: (Andrews/Matson)** that the Minutes of the Works Committee Meeting held on Tuesday 13 March 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****W6/12 Works Report - Buildings for our Community Program  
2012-13 Advanced Funding (F2010/00044)**

WO9/12 **RESOLUTION: (Andrews/Matson)** that a total of \$275,000.00 in advanced funding be made available for the planning of the *Buildings for our Community* projects scheduled for construction in the 2012-13 year.

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

**W7/12 Works Report - Amalgamation of Local Emergency Management  
Committees for Randwick and Botany (F2004/06416)**

WO10/12 **RESOLUTION: (Andrews/Procopiadis)** that Council endorses the amalgamation of the City of Randwick and the City of Botany Bay Local Emergency Management Committees.

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

**W8/12 Works Report - Pedestrian Safety Report at The Spot, Randwick  
and Clovelly Road, Clovelly (F2004/08338)**

WO11/12 **RESOLUTION: (Matson/Andrews)** that:

- a) the Pedestrian Safety Report be approved;
- b) that the proposed funding processes as detailed in this report be undertaken; and
- c) the precinct, the Chamber of Commerce and local residents be consulted prior to the works been undertaken.

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

**W9/12 Works Report - Council-Owned Ficus 'Hillii' (Hill's Weeping Fig)  
Growing Outside 15 Barry Street, Clovelly (F2004/07359)**

WO12/12 **RESOLUTION: (Andrews/Belleli)** that the Council-owned *Ficus microcarpa* var. 'Hillii' (Hill's Weeping fig) growing on the nature strip outside 15 Barry Street, Clovelly, be removed and replaced with two advanced *Waterhousia floribunda* (Weeping Lilly Pillys) – as per Council's Street Tree Masterplan.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.13pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 8 May 2012.**

.....  
**CHAIRPERSON**