

**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 MAY 2012 AT 6.12PM**

**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   |
| Director Governance & Financial Services | Mr G Banting    |
| Senior Administrative Coordinator        | Ms J Hartshorn  |
| Manager Organisational Staff Services    | Ms F Calabrese  |

The meeting was adjourned at 6.12pm and was resumed at 8.45pm.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Notley-Smith.

**RESOLVED: (Andrews/Belleli)** 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 10 APRIL 2012**

WO13/12

**RESOLUTION: (Andrews/Belleli)** that the Minutes of the Works Committee Meeting held on Tuesday 10 April 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****W11/12 Works Report - Ficus 'Hillii' Outside 18 Day Avenue, Kensington  
(F2004/07359)**

WO14/12 **RESOLUTION: (Andrews/Seng)** that the two *Ficus 'Hillii'* (Hill's Weeping figs) street trees growing on the nature strip in Inglethorpe Avenue adjacent to 18 Day Avenue, Kensington, be removed and replaced with an appropriate number of advanced 100-litre *Waterhousia floribunda* (Weeping Lilly Pillys).

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

**W12/12 Works Report - Buildings for our Community - Heffron Park Central  
Eastern Clubhouse Building, Concept Design (PROJ/10570/2010)**

**RESOLUTION: (Andrews/Seng)** that Council proceeds with design development and documentation of the Heffron Park Central East Multi-purpose Building.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 8.49pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 12 June 2012.**

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**CHAIRPERSON**