

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, 12 JUNE 2012 AT 6.10PM**

Present:

The Mayor, Councillor S Nash (West Ward)

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| Central Ward | - Councillor 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 |

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
Communications Manager	Mr J Hay
Manager Organisational Staff Services	Ms F Calabrese

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Hughes, Notley-Smith, Procopiadis and Seng.

RESOLVED: (Smith/Belleli) that the apologies received from Crs Andrews, Hughes, Notley-Smith, Procopiadis and Seng 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 8 MAY 2012**

WO15/12 **RESOLUTION: (Belleli/Smith)** that the Minutes of the Works Committee Meeting held on Tuesday 8 May 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

**W13/12 Works Report - Council-Owned Ficus 'Hillii' (Hill's Weeping Fig)
Growing Outside 11 Helena Street, Randwick (F2004/07359)**

RESOLUTION: (Smith/White) that the Council-owned *Ficus microcarpa* var. 'Hillii' (Hill's Weeping fig) growing on the nature strip outside 11 Helena Street, Randwick, be removed and replaced with an advanced *Waterhousia floribunda* (Weeping Lilly Pilly) – as per Council's Street Tree Masterplan.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.11pm.

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

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CHAIRPERSON