

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 JULY 2012 AT 6.08PM

Present:

The Mayor, Councillor S Nash (West Ward) (Chairperson)

- | | |
|--------------|---|
| Central Ward | - Councillors A Andrews, T Seng & G Stevenson |
| East Ward | - Councillors T Bowen & M Matson |
| North Ward | - Councillors K Smith & P Tracey |
| South Ward | - Councillors R Belleli & A White |
| West Ward | - Councillor 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
Acting Manager Administrative Services	Ms J Hartshorn
Economic Development Officer	Ms S Williamson

Apologies/Granting of Leave of Absences

Apologies were received from Crs Hughes, Matthews, Notley-Smith and Woodsmith.

RESOLVED: (Matson/Bowen) that the apologies received from Crs Hughes, Matthews, Notley-Smith and Woodsmith 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 12 JUNE 2012

WO17/12

RESOLUTION: (Belleli/Procopiadis) that the Minutes of the Works Committee Meeting held on Tuesday 12 June 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**W14/12 Works Report - Diseased Canary Island Date Palms adjacent to 48 Coogee Bay Road, Randwick (F2004/07359)**

WO18/12 **RESOLUTION: (Matson/Smith)** that the four diseased *Phoenix canariensis* (Canary Island Date palms) growing adjacent to 48 Coogee Bay Road, Randwick, be removed and replaced with an appropriate number of advanced *Waterhousia floribunda* (Weeping Lilly Pillys) – a species resistant to the fungal disease *Fusarium oxysporum*.

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

W15/12 Works Report - Council-Owned FICUS 'HILLII' (Hill's Weeping Fig) Growing outside 33 Maitland Avenue, Kingsford (F2004/07359)

WO19/12 **RESOLUTION: (Procopiadis/Smith)** hat the Council-owned *Ficus microcarpa* var. 'Hillii' (Hill's Weeping fig) growing on the nature strip outside 33 Maitland Avenue, Kingsford, be removed and replaced with an appropriate number of more appropriate tree species – as per Council's Street Tree Masterplan.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.10pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 August 2012.

.....
CHAIRPERSON