

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 NOVEMBER 2012 AT 6.02PM**

Present:

The Mayor, Councillor T Bowen (East Ward)

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| Central Ward | - Councillors T Seng & G Stevenson
(Chairperson) |
| East Ward | - Councillor M Matson |
| North Ward | - Councillors K Neilson, L Shurey &
K Smith |
| South Ward | - Councillors R Belleli, D' Souza (Deputy
Chairperson) & P Garcia |
| West Ward | - Councillors G Moore, S Nash & H Stavrinou |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Manager Administrative Services	Mr D Kelly
Manager Development Assessments	Mr K Kyriacou
Communications Manager	Mr J Hay

Apologies/Granting of Leave of Absences

Apologies were received from Councillors Andrews and Roberts.

RESOLVED: (Matson/Smith) that the apologies received from Councillors Andrews and Roberts 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 14 AUGUST 2012**

WO32/12 **RESOLUTION: (Smith/Belleli)** that the Minutes of the Works Committee Meeting held on Tuesday 14 August 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

W26/12 McDOUGALL STREET, KENSINGTON – RESIDENT PETITION FOR RETENTION OF BRICK FOOTPATH

FOR George Caredef

Urgent Business

Nil.

Works Reports**W25/12 Works Report - Senior Outdoor Gym - Jack Vanny Memorial Park - Maroubra (PROJ/10599/2011)**

W033/12 **RESOLUTION: (Seng/Bowen)** that Council install the outdoor gym for seniors at the grassed area between Maroubra Surf Club and the Beach Pavilion as per location area shown in attachment 7.

MOTION: (Seng/Bowen) CARRIED - SEE RESOLUTION.

W26/12 Works Report - McDougall Street, Kensington - Resident Petition for Retention of Brick Footpath (F2012/00447)

W034/12 **RESOLUTION: (Nash/Moore)** that :

- a) the resident petition supporting the retention of a brick footpath in McDougall Street, Kensington, be noted.
- b) Council reconstruct only the major failures in the footpaths in McDougall Street with existing bricks (where practicable) and new brick pavers where required.

MOTION: (Nash/Moore) CARRIED - SEE RESOLUTION.

W27/12 Works Report - Tree Removal - Outside 31 Duke Street, Kensington (F2004/07359)

W035/12 **RESOLUTION: (Matson/Smith)** that the Council owned *Ficus 'Hillii'* (Hill's Weeping Fig) growing outside 31 Duke Street, Kensington, be removed and replaced with a super-advanced species that approaches the Hills Fig in terms of being a provider of habitat and food source for a variety of native bird life and other fauna.

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

W28/12 Works Report - Tree Removal - Outside 41 Duke Street, Kensington (F2004/07359)

W036/12 **RESOLUTION: (Matson/Smith)** that the Council owned *Ficus 'Hillii'* (Hill's Weeping Fig) growing outside 31 Duke Street, Kensington, be removed and replaced with a super-advanced species that approaches the Hills Fig in terms of being a provider of habitat and food source for a variety of native bird life and other fauna.

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

W29/12 Works Report - Supporting "Sense of Community" Street Parties (F2004/07232)

WO37/12

RESOLUTION: (Smith/Garcia) that Council:

1. support "Sense of Community" street parties by arranging, on behalf of residents:
 - (a) traffic control plans
 - (b) the preparation of traffic management plans and road occupancy licences for submission to the RMS (if necessary), and
 - (c) all traffic control measures associated with street parties including all signage and other materials as well as labour on the day of the event.
2. vote \$13,000.00 to cover the costs associated with the street party applications, with funds being allocated from the 2012-13 Contingency Fund.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.19pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 4 December 2012.

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CHAIRPERSON