

**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, 4 DECEMBER 2012 AT 6.00PM**

**Present:**

The Mayor, Councillor T Bowen (East Ward)

Central Ward

- Councillors A Andrews, 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

Acting Director City Services

Mr J Ingegneri

Director City Planning

Ms S Truuvert

Director Governance & Financial Services

Mr G Banting

Communications Manager

Mr J Hay

Senior Administrative Coordinator

Ms J Hartshorn

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Roberts.

**RESOLVED: (Andrews/Matson)** that the apology received from Cr 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 13 NOVEMBER 2012**

WO38/12

**RESOLUTION: (Matson/Smith)** that the Minutes of the Works Committee Meeting held on Tuesday 13 November 2012 (copies of which were circulated to all Councillors) be and are hereby confirmed as a correct record of the proceedings of that meeting, subject to:

- the resolutions in relation to reports W27/12 and W28/12 be amended to

delete any reference to the replacement trees being *Ulmus parvifolia* (Chinese Elm). The trees in question are to be replaced by 'a 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.'

- Cr Andrews' name being removed from the list of Councillors present at the meeting.

### **Declarations of Pecuniary and Non-Pecuniary Interests**

Nil.

### **Address of Council by Members of the Public**

Nil.

### **Urgent Business**

Nil.

### **Works Reports**

#### **W30/12 Works Report - Tree Removal - Outside 11 Quail Street, Coogee (F2004/07359)**

WO39/12 **RESOLUTION: (Smith/Mayor, Cr Bowen)** that the Council-owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 11 Quail Street, Coogee, be removed and replaced with an advanced *Waterhousia floribunda* (Weeping Lilly Pilly) – as nominated in Council's Street Tree Masterplan.

**MOTION: (Smith/Mayor, Cr Bowen) CARRIED - SEE RESOLUTION.**

#### **W31/12 Works Report - Tree Removal - Outside 77 St Marks Road, Randwick (F2004/07359)**

WO40/12 **RESOLUTION: (Andrews/Mayor, Cr Bowen)** that the Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 77 St Marks Road, Randwick, be removed and replaced with an advanced *Waterhousia floribunda* (Weeping Lilly Pilly) – as nominated in Council's Street Tree Masterplan.

**MOTION: (Andrews/Mayor, Cr Bowen) CARRIED - SEE RESOLUTION.**

#### **W32/12 Works Report - Buildings for our Community - upcoming 2012-13 and 2013-14 projects (F2010/00044)**

WO41/12 **RESOLUTION: (Andrews/Matson)** that:

- a) \$626,500 be borrowed from Council's Infrastructure Reserves to pay for the upfront cost of Pioneers Park & Nagle Park amenities and Maroubra Senior Citizens Centre in the current financial year.
- b) \$280,000 be repaid to the Infrastructure Reserves in 2013-14 from the projected surplus in *Buildings for our Community* funding from the Little Bay toilet and Jeff Sayle Pavilion projects.
- c) savings of \$345,500 from future *Buildings for our Community* projects be repaid to the Infrastructure Reserves.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.12pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 12 February 2013.**

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**CHAIRPERSON**