

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 MARCH 2013 AT 6:26PM**

Present:

The Mayor, Councillor T Bowen (East Ward)

Central Ward - Councillor G Stevenson (Chairperson)

East Ward - Councillors M Matson & B Roberts

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
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Manager Aquatic Services	Mr R Heddle

The meeting was adjourned at 6.27pm and was resumed at 9.17pm

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews and Seng.

RESOLVED: (Matson/Nash) that the apologies received from Crs Andrews and Seng 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 12 FEBRUARY 2013**

WO6/13

RESOLUTION: (Matson/Stavrinou) that the Minutes of the Works Committee Meeting held on Tuesday 12 February 2013 (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**W5/13 Works Report - Tree Removal - Outside 24-26 Gale Road, Maroubra (F2004/07359)**

WO7/13 **RESOLUTION: (Nash/Stavrinos)** that the large Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 24-26 Gale Road, Maroubra, be removed and replaced with one-two *Waterhousia floribunda* (Weeping Lilly Pillys) – as nominated in Council's Street Tree Masterplan.

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

W6/13 Works Report - Tree Removal - Outside 113-117 Gale Road, Maroubra (F2004/07359)

WO8/13 **RESOLUTION: (Smith/Roberts)** that the two Council owned *Ficus 'Hillii'* (Hill's Weeping figs) growing outside 113-117 Gale Road, Maroubra, be removed and replaced with an appropriate number of *Eucalyptus haemastoma* (Scribbly gums) – as nominated in Council's Street Tree Masterplan.

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

W7/13 Works Report - Cleaning Service Provision for Australian Turf Club (F2004/07286)

WO9/13 **RESOLUTION: (Smith/Mayor, Cr Bowen)** that the report be received and noted.

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

Confidential Reports

The meeting moved into closed session in order to consider confidential items.

Closed Session**W8/13 Confidential - Des Renford Leisure Centre Gym Business Plan (F2006/00406)**

This matter is considered to be confidential under Section 10A(2)(d) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.

WO10/13 **RESOLUTION: (Smith/Stavrinos)** that Council approve the Des Renford Leisure Centre Gym Business Plan and notes the increase of the permanent staff establishment.

AMENDMENT: (Moore/Mayor, Cr Bowen) that:

- a) Council approve the Des Renford Leisure Centre Gym Business Plan and notes the increase of the permanent staff establishment.
- b) a report be brought back to Council looking at different pricing models for residents and non residents, including a list of associated amendments to the fees and charges. **LOST.**

Councillors Stevenson and Smith called for a **DIVISION**.

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Moore	Councillor Belleli
Councillor Stevenson	Councillor Bowen
	Councillor D'Souza
	Councillor Garcia
	Councillor Matson
	Councillor Nash
	Councillor Neilson
	Councillor Roberts
	Councillor Shurey
	Councillor Smith
	Councillor Stavrinou
Total (2)	Total (11)

MOTION: (Smith/Stavrinou) CARRIED – SEE RESOLUTION.

Open Session

The meeting moved back into open session.

Notice of Rescission Motions

Nil.

The meeting closed at 10.16pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 April 2013.

.....
CHAIRPERSON