

**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, 9 APRIL 2013 AT 6:30PM**

**Present:**

The Mayor, Councillor T Bowen (East Ward)

Central Ward

- Councillors A Andrews, T Seng &  
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

Senior Administrative Coordinator

Ms J Hartshorn

Communications Manager

Mr J Hay

Economic Development Officer

Ms S Williamson

The meeting was adjourned at 6.30pm and was resumed at 7.34pm.

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY 12 MARCH 2013**

WO11/13

**RESOLUTION: (Matson/Stavrinou)** that the Minutes of the Works Committee Meeting held on Tuesday 12 March 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

Cr Nash declared a non significant non pecuniary interest in Item W12/13 as relatives of his lives nearby.

## Address of Council by Members of the Public

Prior to consideration of the Agenda by the Committee, deputations were received in respect of the following matters:

W12/13 ENDEAVOUR AVENUE, LA PEROUSE - PETITION

For Tim Gilbert and Andrew Mercado

## Urgent Business

Nil.

## Works Reports

### W9/13 Works Report - Cleaning at Wylies Baths (F2005/00182)

WO12/13 **RESOLUTION: (Andrews/Garcia)** that Council donate as a "one-off" the high pressure cleaner to the Wylies Baths Trust.

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

### W10/13 Works Report - Tree Removal - Outside 83-85 St Marks Road, Randwick (F2004/07359)

WO13/13 **RESOLUTION: (Andrews/Smith)** that:

- a) the Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 83 St Marks Road, Randwick, be removed and replaced with two advanced *Waterhousia floribunda* (Weeping Lilly Pillys) – as nominated in Council's Street Tree Masterplan.
- b) the Hill's Weeping fig outside 85 St Marks Road, Randwick, be retained for at least twelve months and that any proposal for removal be reassessed at the expiration of that period.

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

### W11/13 Works Report - Emanuel School Use of Frank Doyle Park (F2009/07550)

WO14/13 **RESOLUTION: (Andrews/Stavrinos)** that the report be received and noted and a further report be brought back to the Works Committee at the end of the school year assessing whether or not the arrangements have been satisfactory for all stakeholders.

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

### W12/13 Works Report - Endeavour Avenue, La Perouse - Petition (F2006/00101)

WO15/13 **RESOLUTION: (Andrews/Stavrinos)** that:

- a) the residents from Endeavour Avenue be surveyed regarding their views on

implementation of speed humps in the area.

- b) the residents in the vicinity of Nos 9-23 be also surveyed regarding the proposed expansion of the evening hour parking prohibitions (as detailed at the March 2013 Traffic Committee meeting).
- c) measurements be undertaken to assess the current extent of speeding in Endeavour Avenue.
- d) a report on the results of these surveys be brought back to the Traffic Committee for consideration.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 7.55pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 May 2013.**

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**CHAIRPERSON**