

**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, 14 MAY 2013 AT 6:05PM**

**Present:**

The Mayor, Councillor T Bowen (East Ward)

- |              |  |
|--------------|--|
| Central Ward | - Councillors A Andrews (arrived 6.31pm)<br>T Seng & G Stevenson (Chairperson) |
| East Ward    | - Councillor M Matson  |
| North Ward   | - Councillors K Neilson, L Shurey &<br>K Smith (arrived 6.10pm)                |
| South Ward   | - Councillors R Belleli, D' Souza (Deputy<br>Chairperson) & P Garcia           |
| West Ward    | - Councillors G Moore & 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
Communications Manager	Mr J Hay
Senior Administrative Coordinator	Ms J Hartshorn

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Nash and Roberts.

**RESOLVED: (Matson/Mayor, Cr Bowen)** that the apologies received from Crs Nash 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 9 APRIL 2013**

WO16/13

**RESOLUTION: (Matson/Mayor, Cr Bowen)** that the Minutes of the Works Committee Meeting held on Tuesday 9 April 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 Neilson declared a non significant non pecuniary interest in Item W16/13 as some of the petitioners are known to her.

Cr Smith arrived at the meeting at this point (6.10pm).

## Address of Council by Members of the Public

Nil.

## Urgent Business

Nil.

## Works Reports

### **W15/13 Works Report - Buildings for our Community - 2013-14 (Year 4) proposed program modification (F2010/00044)**

WO17/13 **RESOLUTION: (Smith/Mayor, Cr Bowen)** that Council proceed with the revised 2013-14 *Buildings for our Community* program as outlined in this report, including:

- a) an allocation of funding from the 2013-14 Parks and Recreation Capital Budget totaling \$2,917,000 towards the Coral Sea Park, Heffron Park central west and south west amenities building upgrades, and the new amenities facility at Chifley Sports Reserve;
- b) the deferral of Popplewell Park childcare centre, South Maroubra Beach amenities, Mahon Pool amenities, Plant Nursery greenhouse and shadehouse and Randwick Cemetery facility projects to future years.
- c) commencement of the Kensington Community Centre project in 2013-14 with \$600,000 brought forward from *Buildings for our Community* 2014-15 allocated funds and with an additional \$2 million from S94 contributions.

**MOTION: (Matson/Shurey)** that Council proceed with the revised 2013-14 *Buildings for our Community* program as outlined in this report, including:

- a) an allocation of funding from the 2013-14 Parks and Recreation Capital Budget totaling \$2,917,000 towards the Coral Sea Park, Heffron Park central west and south west amenities building upgrades, and the new amenities facility at Chifley Sports Reserve;
- b) the deferral of Popplewell Park childcare centre, South Maroubra Beach amenities, Mahon Pool amenities, Plant Nursery greenhouse and shadehouse and Randwick Cemetery facility projects to future years.
- c) commencement of the Kensington Community Centre project in 2013-14 with \$600,000 brought forward from *Buildings for our Community* 2014-15 allocated funds and with an additional \$2 million from S94 contributions.
- d) the Works Committee notes the recent resolutions by the Kensington Precinct Committee and authorises the General Manager to consult further with the Precinct Committee in relation to the resolutions and appraise Council of the outcomes. **LOST.**

Councillors Matson and Shurey called for a **DIVISION**.

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

**FOR**

Councillor Belleli  
Councillor Matson  
Councillor Shurey

**Total (3)**

**AGAINST**

Councillor Bowen  
Councillor D'Souza  
Councillor Garcia  
Councillor Moore  
Councillor Neilson  
Councillor Seng  
Councillor Smith  
Councillor Stavrinis  
Councillor Stevenson

**Total (9)**

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

The meeting was adjourned at 6.28pm and was resumed at 6.29pm.

Cr Andrews arrived at the meeting at this point (6.31pm).

**W16/13 Works Report - Toilet Facilities - Dunningham Reserve, Coogee (F2004/08256)**

WO18/13 **RESOLUTION: (Matson/Stavrinis) that:**

- a) Council approves for the temporary toilet facilities to be installed in Dunningham and Goldstein Reserves from 1 November 2013 to the end of March 2014 to meet the expectation of beach user visiting Coogee.
- b) the following be considered as a late submission to the draft budget to enable the General Manager to bring a recommendation forward as part of the budget process;
  - Council officers liaise with Councillors and a delegation of residents from Baden Street and representatives of the Coogee Precinct Committee to determine the exact siting of the temporary toilets in Dunningham Reserve which should be a similar size as the model installed over summer 2012-13 and the temporary toilet block be installed immediately the siting is confirmed and remain until a permanent solution is found.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.39pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 June 2013.**

.....  
**CHAIRPERSON**