

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, 11 JUNE 2013 AT 6:05PM**

Present:

The Mayor, Councillor T Bowen (East Ward)

- | | |
|--------------|---|
| Central Ward | - Councillors A Andrews (arrived 6.15pm),
T Seng & G Stevenson (Chairperson) |
| East Ward | - Councillors M Matson & B Roberts |
| North Ward | - Councillor K Smith |
| South Ward | - Councillors R Belleli, D' Souza (Deputy
Chairperson) & P Garcia |
| West Ward | - Councillors G Moore & H Stavrinou |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
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, Neilson and Shurey.

RESOLVED: (Garcia/Matson) that the apologies received from Crs Nash, Neilson and Shurey be accepted and leave of absences from the meeting be granted.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY 14 MAY 2013**

WO19/13

RESOLUTION: (Belleli/Roberts) that the Minutes of the Works Committee Meeting held on Tuesday 14 May 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

All Councillors present at the meeting declared a non significant non pecuniary

interest in Item W18/13 as the applicant is known to them as a former Councillor.

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:

W18/13 TREE REMOVAL - OUTSIDE 10 INGLETHORPE AVENUE, KENSINGTON

For Margery Whitehead

Urgent Business

Nil.

Works Reports

W17/13 Works Report - Tree Removal - Outside 3 Quail Street, Coogee (F2004/07359)

WO20/13 **RESOLUTION: (Mayor, Cr Bowen/Stavrinos)** that the Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 3 Quail Street, Coogee, be removed post-December 2013 and that it be replaced with an advanced *Waterhousia floribunda* (Weeping Lilly Pilly) – as nominated in Council's Street Tree Masterplan.

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

W18/13 Works Report - Tree Removal - Outside 10 Inglethorpe Avenue, Kensington (F2004/07359)

WO21/13 **RESOLUTION: (Stavrinos/Roberts)** that the Council-owned *Eucalyptus grandis* (Flooded gum) and the *Agonis flexuosa* (Willow Myrtle) growing outside 10 Inglethorpe Avenue, Kensington, be removed and replaced with an advanced *Waterhousia floribunda* (Weeping Lilly Pilly) – as nominated in Council's Street Tree Masterplan.

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

Cr Andrews arrived at the meeting at this point (6.15pm).

W19/13 Works Report - Tree Removal - Adjacent 289 Maroubra Road, Maroubra (F2004/07359)

WO22/13 **RESOLUTION: (Andrews/Seng)** that the two Council owned *Ficus 'Hillii'* (Hill's Weeping figs) street trees growing adjacent to 289 Maroubra Road, Maroubra, be removed and a report be brought back to Council (or the Works Committee) in relation to appropriate replacement trees.

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

W20/13 Works Report - Dunningham Reserve Irrigation Works (F2008/00199)

WO23/13 **RESOLUTION: (Roberts/Stavrinos)** that Council approve the installation of an underground tank, UV filter, pipes and pop up sprinklers to water the turf and garden areas across Dunningham Reserve.

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

W21/13 Works Report - 1408 Anzac Parade, Little Bay - Street and Park Names (DA/812/2011)

WO24/13 **RESOLUTION: (Andrews/Roberts)** that:

- a) Council endorse street and park names as proposed and that the proposed for the Little Bay Cove development.
- b) the developer be advised to advertise the proposed street and park names and notify the public bodies in accordance with Division 2 of Road Regulations 2008.

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

**W22/13 Works Report - Coogee Bay Floodplain Management Committee
(PROJ/10515/2009)**

WO25/13 **RESOLUTION: (Andrews/Stavrinos) that:**

- a) Council adopts the Coogee Bay Flood Study.
- b) Work proceeds on preparation of the Floodplain Risk Management Study and Plan.

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

**W23/13 Works Report - Kensington Centennial Park Floodplain
Management Committee (PROJ/10008/2005)**

WO26/13 **RESOLUTION: (Stavrinos/Matson) that:**

- a) Council adopts the Kensington Centennial Park Flood Study.
- b) Work proceeds on preparation of the Floodplain Risk Management Study and Plan.

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

**W24/13 Works Report - Future installation of Outdoor Gym Equipment
(F2005/00834)**

WO27/13 **RESOLUTION: (Belleli/Andrews) that Council note:**

- a) the installation of outdoor exercise equipment for Burrows Park and Chifley Reserve are funded in the 2013-14 Draft Capital Budget.
- b) the installation of outdoor exercise equipment for Latham Park and Kensington Oval will be considered for funding in future capital budgets.

MOTION: (Belleli/Andrews) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 6.26pm.

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

.....
CHAIRPERSON