

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 JULY 2013 AT 6:10 P.M.

Present:

The Mayor, Councillor T Bowen (East Ward) (from 6.35pm)

Central Ward	- Councillors A Andrews, T Seng & G Stevenson (Chairperson)
East Ward	- Councillors M Matson & B Roberts
North Ward	- Councillor L Shurey
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 Frangoules
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
A/Manager Development Assessment	Mr R Quinton

Apologies/Granting of Leave of Absences

Apologies were received from Crs Neilson and Smith.

RESOLVED: (D'Souza/Stavrinou) that the apologies received from Crs Neilson and Smith 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 11 JUNE 2013

WO28/13

RESOLUTION: (Andrews/D'Souza) that the Minutes of the Works Committee Meeting held on Tuesday 11 June 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

- (a) Cr Matson declared a non significant non pecuniary interest in item W31/13 as one of the persons mentioned in the report once provided a service to a family member.

The meeting was adjourned at 6.12pm, was resumed at 6.15pm, was again adjourned at 6.16pm and was again resumed at 8.47pm.

Cr D'Souza assumed the Chair.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Works Reports

W25/13 Works Report - Dunningham Reserve Risk Assessment (F2009/00509)

WO29/13 **RESOLUTION: (Andrews/Nash)** that Council note the risk mitigation measures listed in Attachment 1 – Recommended controls.

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

Cr Stevenson resumed the Chair.

W26/13 Works Report - Tree Removal - Adjacent 84 Gale Road, Maroubra (F2004/07359)

WO30/13 **RESOLUTION: (Andrews/Bowen)** that the two Council owned *Ficus 'Hillii'* (Hill's Weeping figs) growing adjacent to the property at 84 Gale Road, Maroubra, be removed and that they be replaced with two-three advanced *Cupaniopsis anarcardioides* (Tuckeroos) – as nominated in Council's Street Tree Masterplan.

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

Cr Matson requested that his name be recorded as opposed to the resolution.

W27/13 Works Report - Council-Owned Ficus 'Hillii' (Hill's Weeping Fig) Growing Outside 17 Maitland Avenue, Kingsford (F2004/07359)

WO31/13 **RESOLUTION: (Andrews/Stavrinos)** that the Council-owned *Ficus microcarpa var. 'Hillii'* (Hill's Weeping fig) growing on the nature strip outside 17 Maitland Avenue, Kingsford, be removed and replaced with a more appropriate tree species being *Waterhousia floribunda* (Weeping Lilly Pillys) as listed in Council's Street Tree Masterplan.

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

W28/13 Works Report - Coogee Beach Volleyball (F2009/08286)

WO32/13 **RESOLUTION: (Andrews/Stavrinos)** that:

- a) Council extends the number of courts and time periods that Coogee Beach Volleyball Association is able to carry out training and classes at Coogee Beach as per the following table.

TABLE 2. - SCHEDULE OF PROPOSED COURT USE *			
Refer Attachment 1 - Map of location for the Courts			
SUMMER : 1 NOVEMBER TO 31 MARCH			
	TIME PERIOD	COURT NO	NO OF COURTS
WEEKDAYS	7.00 am – 8.00 pm	1,2,5	3 courts
WEEKENDS			
Saturday	7.00 am – 8.00 pm	1,2	2 courts
Sunday	12 noon – 8.00 pm	1,2	2 courts
WINTER : 1 APRIL TO 31 OCTOBER			
WEEKDAYS	7.00 am – 8.00 pm	1,2,3,4,5	5 courts
WEEKENDS			
Saturdays	7.00 am – 8.00 pm	1,2,3,4,5	5 courts
Sunday	7.00 am – 8.00 pm	1,2,3,4,5	5 courts

- b) Council enters into a formal licence agreement with Coogee Beach Volleyball Association to conduct volleyball games and classes on Coogee Beach for a period of five years.
- c) a minimum annual rent of \$440.00 (ex GST) indexed according to increases in Council's Fees and Charges is applied.

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

W29/13 Works Report - High Street Randwick, - Bus Zone near UNSW and Royal Randwick Racecourse Traffic Signals (F2004/08393)

WO33/13 **RESOLUTION: (Seng/Andrews)** that High Street Bus Zone, temporarily relocated to the eastern side of the UNSW Gate 2 / Racecourse roadway traffic signals, be returned to the original, long-term, location, west of the traffic signals.

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

W30/13 Works Report - Parking of Trailers (F2008/00499)

WO34/13 **RESOLUTION: (Andrews/Bowen)** that a submission be made to Transport for NSW regarding the control of trailer parking, along the lines indicated within the report.

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

Confidential Reports

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

Closed Session

W31/13 Confidential - Closure of Runic Lane, Maroubra - from Hannan Lane

to Anzac Parade (F2004/07159)

This matter is considered to be confidential under Section 10A(2) (f) Of the Local Government Act, as it deals with matters affecting the security of the Council, Councillors, Council staff or Council property. (Security matters as advised by the NSW Police.)

WO35/13

RESOLUTION: (Andrews/Stavrinis) that this matter be deferred for a confidential extraordinary Council meeting prior to the next ordinary Council meeting to examine both the traffic issues and the previous development consent for this site.

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

Councillors D'Souza and Garcia called for a **DIVISION**.

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

FOR	AGAINST
Councillor Andrews	Councillor Belleli
Councillor Matson	Councillor Bowen
Councillor Moore	Councillor D'Souza
Councillor Nash	Councillor Garcia
Councillor Roberts	
Councillor Seng	
Councillor Shurey	
Councillor Stavrinis	
Councillor Stevenson	
Total (9)	Total (4)

Open Session

The meeting moved back into open session.

Notice of Rescission Motions

Nil.

The meeting closed at 9.29pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 August 2013.

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CHAIRPERSON