

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, 13 AUGUST 2013 AT 6:17PM

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
South Ward	- Councillors R Belleli, N 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 Frangoplos
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

The meeting was adjourned at 6.17pm and was resumed at 9.14pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Smith.

RESOLVED: (Andrews/Garcia) that the apology received from Cr 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 9 JULY 2013

WO36/13

RESOLUTION: (Andrews/Garcia) that the Minutes of the Works Committee Meeting held on Tuesday 9 July 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**W32/13 Works Report - Tree Replacement - Adjacent 289 Maroubra Road, Maroubra (F2004/07359)**

WO37/13 **RESOLUTION: (Andrews/Garcia)** that the two Council owned *Ficus 'Hillii'* (Hill's Weeping figs) be replaced with an appropriate number of *Cupaniopsis anarcardioides* (Tuckeroos) as this species is the most appropriate replacement species for this situation.

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

W33/13 Works Report - Buildings for our Community 2014-15 Advanced Funding (F2010/00044)

WO38/13 **RESOLUTION: (Belleli/Andrews)** that a total of \$375,000 in advanced funding be made immediately available for the planning of the Buildings for our Community projects scheduled for construction in the 2014–15 Financial Year.

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

W34/13 Works Report - Fibro Fragments (Asbestos Issue), Heffron Park (F2008/00197)

WO39/13 **RESOLUTION: (Garcia/D'Souza)** that the report be received and noted.

MOTION: (Garcia/D'Souza) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 9.23pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 September 2013.

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CHAIRPERSON