

**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, 10 SEPTEMBER 2013 AT 6:02PM**

**Present:**

- |              |   |
|--------------|---|
| Central Ward | - Councillor G Stevenson (Chairperson)                            |
| East Ward    | - Councillors M Matson & B Roberts                                |
| North Ward   | - Councillors K Neilson & 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 Frangoplos |
| Director City Planning                   | Ms S Truuvert   |
| Director Governance & Financial Services | Mr G Banting    |
| Manager Administrative Services          | Mr D Kelly      |
| Communications Manager                   | Mr J Hay        |
| Manager Development Assessments          | Mr K Kyriacou   |
| Manager Sustainability                   | Mr P Maganov    |

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Andrews, Bowen, Nash, Seng and Shurey.

**RESOLVED: (Stavrinou/Smith)** that the apologies received from Crs Andrews, Bowen, Nash, Seng and Shurey 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 13 AUGUST 2013**

WO40/13

**RESOLUTION: (Smith/Stavrinou)** that the Minutes of the Works Committee Meeting held on Tuesday 13 August 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**

W40/13 LIFEGUARD SERVICE LEVELS

For Cassandra Scott

**Urgent Business**

Nil.

**Works Reports****W40/13 Works Report - Lifeguard Service Levels (F2004/07113)**

WO41/13 **RESOLUTION: (Smith/D'Souza)** that Council:

- a) maintain the current Lifeguard Service levels at all beaches;
- b) continue to monitor beach patronage at all Council beaches and ensure that 'best practice' service levels are maintained at all times; and
- c) request an additional report come back to Council before the start of Summer, addressing options including increased signage at beaches, an increased use of non English languages on beach signage, options of mobile phone apps, an increased use of non English announcements at our beaches and a SMS messaging service.

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

**W41/13 Works Report - Update on the Construction of the Des Renford Leisure Centre (F2012/00401)**

WO42/13 **RESOLUTION: (Smith/D'Souza)** that the \$348,269.00 for the parent rooms, upgrade of disabled toilets, fire services and existing foyer be funded from the Des Renford Leisure Centre Reserve.

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

**W42/13 Works Report - Parking Task Force (F2004/06137)**

WO43/13 **RESOLUTION: (Moore/Stavrinis)** that:

- a) interested Councillors meet with the Director City Services, to consider the scope, composition and terms of reference of the task force;
- b) councillors Matson, Roberts, Stavrinis, Stevenson and the Mayor of the day to be on the task force; and
- c) the outcomes of the task force be reported back to the Works Committee for consideration and adoption.

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

**W43/13 Works Report - Tree Removal - Outside 3 Athol Street, South Coogee (F2004/07359)**

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WO44/13 **RESOLUTION: (Stavrinou/D'Souza) that:**

- a) the Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 3 Athol Street, South Coogee, be removed; and
- b) an advanced *Cupaniopsis anarcardioides* (Tuckeroo), nominated in Council's Street Tree Masterplan, be planted outside 3 Athol Street, South Coogee.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.31pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 8 October 2013.**

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**CHAIRPERSON**