

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, 8 OCTOBER 2013 AT 6:05PM**

Present:

The Mayor, Councillor S Nash (West Ward)

Central Ward	- Councillors A Andrews & T Seng (arrived 6:10pm)
East Ward	- Councillors T Bowen, M Matson & B Roberts
North Ward	- Councillors K Neilson, L Shurey & K Smith
South Ward	- Councillors R Belleli, D'Souza (Deputy Chairperson) & P Garcia
West Ward	- Councillors G Moore & H Stavrinou (Chairperson)

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangopoles
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

Apologies/Granting of Leave of Absences

An apology was received from Cr Stevenson.

RESOLVED: (Mayor, Cr S Nash/Garcia) that the apology received from Cr Stevenson 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 10 SEPTEMBER 2013**

WO45/13

RESOLUTION: (Mayor, Cr S Nash/Garcia) that the Minutes of the Works Committee Meeting held on Tuesday 10 September 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 Neilson declared a non significant non pecuniary interest in Item W47/13 as she knows some people who live in the area.
- b) Cr Andrews declared a non significant non pecuniary interest in Item W47/13 as he knows some people who live in the area.
- c) Cr Andrews declared a non significant non pecuniary interest in Item W46/13 as he attends the Greek Orthodox Parish in Kingsford.
- d) Cr Garcia declared a non significant non pecuniary interest in Item W47/13 as he knows people who live in the area.
- e) Cr Stavrinou declared a non significant non pecuniary interest in Item W46/13 as he attends the Greek Orthodox Parish in Kingsford.
- f) Cr Smith declared a non significant non pecuniary interest in Item W45/13 as a colleague of his made a submission in relation to the matter.
- g) Cr Matson declared a non significant non pecuniary interest in Item W45/13 as he knows someone who lives in the area.
- h) Cr Shurey declared a non significant non pecuniary interest in Item W45/13 as she knows one of the residents of Scott Street.

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:

W45/13 SCOTT STREET, MAROUBRA - PROPOSED FOOTPATH CONSTRUCTION

Against Maureen Anderson

W47/13 RECOGNITION OF LURLINE BAY AS A SUBURB

Against Jim Pappas

The meeting was adjourned at 6.27pm and was resumed at 6.29pm.

For George Phillips

Urgent Business

Nil.

Works Reports

W44/13 Works Report - Tree Removal - Outside 121 Gale Road, Maroubra (F2004/07359)

WO46/13 **RESOLUTION: (Andrews/Smith)** that the Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 121 Gale Road, Maroubra, be removed in the interests of public safety and replaced with an appropriate number of *Eucalyptus haemastoma* (Scribbly gums) – as nominated in Council's Street Tree Masterplan.

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

W45/13 Works Report - Scott Street, Maroubra - Proposed Footpath Construction (F2013/00369)

WO47/13 **RESOLUTION: (Andrews/Mayor, Cr S Nash) that:**

1. the details of the resident submissions from 10 residents objecting to the footpath, and 1 resident supporting the footpath, be noted.
2. Council proceeds with the proposal of constructing a footpath on the south side of Scott Street.

MOTION: (Andrews/Mayor, Cr S Nash) CARRIED - SEE RESOLUTION.

W46/13 Works Report - Renaming part of Day Lane to Mary Hamer Lane (F2004/07140)

WO48/13 **RESOLUTION: (Andrews/Bowen) that:**

1. the proposed renaming of Day Lane between Borrodale Road and Gardeners Road, to Mary Hamer Lane proceed by publishing notice in the Government Gazette and the Southern Courier.
2. the Geographical Names Board and other required public bodies are informed of the endorsed name.

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

W47/13 Works Report - Recognition of Lurline Bay as a suburb (F2004/07141)

WO49/13 **RESOLUTION: (Andrews/Seng) that:**

- a) the proposed new suburb of Lurline Bay, be in accordance with the red line shown on the map on Attachment 2 as the 'requested suburb boundary alignment', subject to the line being continued down the northern side of The Corso to Marine Parade (ie. The 3 properties on the western side of Marine Parade, between Torrington Road and The Corso are to be included in the proposed new suburb of Lurline Bay) and that the proposal be submitted to the Geographical Names Board for its consideration.
- b) the residents on southern side of Torrington Road be surveyed while the proposal is being considered by the Geographic Names Board.

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

Notice of Rescission Motions

Nil.

The meeting closed at 6.59pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 12 November 2013.

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CHAIRPERSON