

**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, 12 NOVEMBER 2013 AT 6:03PM**

**Present:**

Central Ward	- Councillors A Andrews (arrived 6.33pm), T Seng & G Stevenson
East Ward	- Councillors T Bowen, M Matson & B Roberts
North Ward	- Councillors K Neilson & L Shurey
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 Frangoplos
Director City Planning	Ms S Truuvert
Acting Director Governance & Financial Services	Mr D Kelly
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Nash and Smith.

**RESOLVED: (Moore/Neilson)** that the apologies received from Crs Nash and Smith 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 8 OCTOBER 2013**

WO50/13

**RESOLUTION: (Moore/Neilson)** that the Minutes of the Works Committee Meeting held on Tuesday 8 October 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 Garcia declared a non significant non pecuniary interest in Item W48/13 as some of the residents are known to him.
- b) Cr Neilson declared a non significant non pecuniary interest in Item W48/13 as some of the residents are known to her.

### 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:

W48/13 11-13 SURFSIDE AVENUE, CLOVELLY - TALLOWWOOD AT REAR OF PROPERTY

**For** Barbara Schaffer

**Against** Josephine Caltagirone

### Urgent Business

Nil.

### Works Reports

#### **W48/13 Works Report - 11-13 Surfside Avenue, Clovelly - Tallowwood at rear of property (F2004/07359)**

Note: Cr Shurey presented a petition (from approx. 260 residents), opposed to the removal of the tree in question, to the Chairperson.

WO51/13 **RESOLUTION: (Neilson/Shurey) that:**

- a) the Council owned *Eucalyptus microcorys* (Tallowwood) growing at the rear of 11-13 Surfside Avenue, Clovelly be retained.
- b) the large north-growing branch is pruned back to branch collars in line with the alignment of the adjacent garage.
- c) the Tallowwood be regularly monitored and proactively maintained to remove all deadwood on a regular basis and to assess any inclusions/occlusions and root damage that may become evident in the medium to long term.
- d) the grate drain, concrete slab and drainage pit within 11-13 Surfside Avenue that were demolished to undertake the investigation be reconstructed by Randwick City Council to appropriate standards.
- e) the kerb and gutter, vehicular crossing, layback and access road are reconstructed by Randwick City Council as required without any Tallowwood roots being severed or damaged.
- f) all Future maintenance costs associated with the vehicular crossing be funded by Randwick City Council.

**MOTION: (Neilson/Shurey) CARRIED - SEE RESOLUTION.**

The meeting was adjourned at 6.28pm and was resumed 6.29pm.

**W49/13 Works Report - 1408 Anzac Parade, Little Bay - Street names (DA/812/2011)**

WO52/13 **RESOLUTION: (Moore/Shurey) that:**

- a) Council endorse the proposal to name the street along the east of the Little Bay Cove development (formerly proposed as Christo Street), Wrapped Coast Road.
- b) this proposal is advertised and that public bodies are notified in accordance with Division 2 of Road Regulations 2008.

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

**W50/13 Works Report - Shark Patrols (F2008/00609)**

WO53/13 **RESOLUTION: (Stevenson/Garcia)** that Council consider any recommendations from Surf Life Saving Australia regarding the use of unmanned aerial vehicles (UAVs) for coastal safety and request their protocols regarding privacy and safety.

**MOTION: (Seng/Roberts)** that Council:

- a) liaise with Surf Life Saving Australia and offer Randwick Council Beaches for a pilot program of the SLSA unmanned aerial vehicles (UAVs).
- b) continue to maintain Shark sighting protocol at all beaches.
- c) continue to review other potential uses for UAVs across the City.

**AMENDMENT: (Stevenson/Garcia) CARRIED AND BECAME THE MOTION.**

**MOTION: (Stevenson/Garcia) CARRIED – SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.50pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 3 December 2013.**

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**CHAIRPERSON**