

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, 3 DECEMBER 2013 AT 6:05PM**

Present:

The Mayor, Councillor S Nash (West Ward)

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| Central Ward | - Councillors T Seng & G Stevenson |
| 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 Frangoules
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr G Banting
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Sustainability	Mr P Maganov

The meeting was adjourned at 6.05pm and was resumed at 9.37pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Andrews.

RESOLVED: (Neilson/Shurey) that the apology received from Cr Andrews 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 12 NOVEMBER 2013**

WO54/13

RESOLUTION: (Neilson/Shurey) that the Minutes of the Works Committee Meeting held on Tuesday 12 November 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 Smith declared a pecuniary interest in Item W56/13 as his employer is in the business of selling alcohol. Cr Smith indicated that he would not take part in the debate or the vote on the matter.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Works Reports**W55/13 Works Report - Tree Removal - Adjacent 22 Oswald Street, Randwick (F2004/07359)**

WO55/13 **RESOLUTION: (Mayor, Cr Nash/Roberts) that:**

- a) the two (2) southern-most Council owned *Ficus 'Hillii'* (Hill's Weeping figs) growing adjacent to the property at 22 Oswald Street, Randwick, be removed and that they be replaced with two-three advanced *Waterhousia floribunda* (Weeping Lilly Pillys) – as nominated in Council's Street Tree Masterplan.
- b) the northern-most *Ficus 'Hillii'* street tree adjacent to the garage at the rear of 22 Oswald Street, Randwick, be retained and that root damage caused by this tree be monitored over the next five years until any replacement Weeping Lilly Pillys to the south become well established.

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

W56/13 Works Report - Proposed Alcohol Free Zones (AFZ) for Future Music Festival (F2005/00873)

Note: Having previously declared an interest, Cr Smith left the chamber and took no part in the debate or voting on this matter.

WO56/13 **RESOLUTION: (Neilson/Shurey) that Council establishes a temporary AFZ for the day of the Future Music Festival and that the temporary AFZ be valid for four years from March 2014.**

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.39pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 February 2014.

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CHAIRPERSON