

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, 11 FEBRUARY 2014 AT 6:04PM**

Present:

The Mayor, Councillor S Nash (West Ward)

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| Central Ward | - Councillors A Andrews (arrived 8.30pm) & T Seng |
| East Ward | - Councillors T Bowen, M Matson & B Roberts |
| North Ward | - Councillors K Neilson, L Shurey & K Smith |
| South Ward | - Councillors R Belleli, N D'Souza (Deputy Chairperson) & P Garcia |
| West Ward | - Councillors G Moore & H Stavrinou (Chairperson) |

Officers present:

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| 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 6.04pm and was resumed at 8.28pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Stevenson.

RESOLVED: (Roberts/Neilson) 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 3 DECEMBER 2013**

WO1/14

RESOLUTION: (Roberts/Neilson) that the Minutes of the Works Committee Meeting held on Tuesday 3 December 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**W1/14 Works Report - Boat Holding Yard (F2004/06847)**

WO2/14 **RESOLUTION: (Mayor, Cr Nash/Roberts)** that the report be received and noted.

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

W2/14 Works Report - Tree Removal - Outside 38 Balfour Road, Kensington (F2004/07359)

WO3/14 **RESOLUTION: (Andrews/Shurey)** that the Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 38 Balfour Road, Kensington, be removed and replaced with one advanced *Ulmus palvifolia* (Chinese Elm) – as nominated in Council's Street Tree Masterplan.

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.40pm.

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

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CHAIRPERSON