

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 MARCH 2014 AT 6:01PM

Present:

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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 & 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
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Corporate & Financial Planning	Mr M Woods

The Meeting was adjourned at 6.01pm and was resumed at 9.01pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, D'Souza and the Mayor (Cr Nash).

RESOLVED: (Neilson/Garcia) that the apologies received from Crs Andrews, D'Souza and the Mayor (Cr Nash) 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 11 FEBRUARY 2014

WO4/14

RESOLUTION: (Neilson/Garcia) that the Minutes of the Works Committee Meeting held on Tuesday 11 February 2014 (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**W3/14 Works Report - Tree Removal - Outside 14 Figtree Avenue, Randwick (F2004/07359)**

WO5/14 **RESOLUTION: (Bowen/Garcia)** that the Council owned *Ficus 'Hillii'* (Hill's Weeping Fig) growing outside 14 Figtree Avenue, Randwick, be removed and replaced with an advanced *Waterhousia floribunda* (Weeping Lilly Pilly) – as nominated in Council's Street Tree Masterplan.

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

W4/14 Works Report - Sports Committee Minutes (F2005/00446)

WO6/14 **RESOLUTION: (Belleli/Seng)** that the minutes of the Sports Committee Meeting held on 20 November 2013 be received and noted.

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

W5/14 Works Report - Improved Equipment for the Disabled at Des Renford Leisure Centre (F2005/00920)

WO7/14 **RESOLUTION: (Neilson/Moore)** that Council consider Option 2 - to refurbish the existing storeroom into a disabled change area at Des Renford Leisure Centre with shower and change facilities including a wall mounted height adjustable change table and movable hoist at a cost of approximately \$110,000 in the future Capital Works Budget.

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

W6/14 Works Report - Maroubra Beach - Beach Volleyball Licence (F2014/00096)

WO8/14 **RESOLUTION: (Moore/Smith)** that Council enters into a formal Licence agreement with Beachvolleyball.com.au Pty Ltd to conduct volleyball classes, competitions and training games on Maroubra Beach for a term of five (5) years subject to the following:

- The licence apply to an area located at the southern end of Maroubra Beach and the number of courts allowed will be limited to three (3) as shown in Attachment 1.
- Operating hours will be:
 - Monday to Saturday - 7am to 7pm
 - Sunday - 12pm to 7pm
- The annual fee be \$5,200 and indexed annually in accordance with Council's Fees and Charges (GST is not chargeable).
- Any other conditions required by the NSW Trade & Investment (Crown Lands

Division).

AMENDMENT: (Stevenson/Roberts) that the recommendation be adopted, subject to the operating hours being:

- Monday to Saturday - 7am to 7pm in summer
- Monday to Saturday - 7am to sunset in winter
- Sunday - 12pm to 7pm in summer
- Sunday - 12pm to sunset in winter. **LOST.**

AMENDMENT: (Stevenson/Roberts) that the recommendation be adopted, subject to the operating hours being:

- Monday to Saturday - 7am to 8pm
- Sunday - 12pm to 8pm

to be consistent with the operating hours at Coogee Beach. **LOST.**

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.18pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 8 April 2014.

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CHAIRPERSON