

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 APRIL 2014 AT 6:02PM

Present:

The Mayor, Councillor S Nash (West Ward)

Central Ward	- Councillors A Andrews, T Seng & G Stevenson
East Ward	- Councillors T Bowen & 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 Frangoplos
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr G Banting
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Manager Corporate & Financial Planning	Mr M Woods
Manager Strategic Planning	Mr A Bright
Manager Development Assessments	Mr K Kyriacou

The meeting was adjourned at 6.03pm and was resumed at 7.23pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Matson.

RESOLVED: (Shurey/Roberts) that the apology received from Cr Matson 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 11 MARCH 2014

WO9/14 **RESOLUTION: (Neilson/Moore)** that the Minutes of the Works Committee Meeting held on Tuesday 11 March 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

W7/14 Works Report - Bequest of \$50,000.00 by Dr Lynn Joseph (F2007/00020)

WO10/14 **RESOLUTION: (D'Souza/ Andrews)** that:

1. the report be received and noted;
2. the \$50,000.00 bequest from the Late Dr Lynn Harvey Joseph be allocated to the new playground proposed at Ocean View Reserve, Maroubra as part of the 2013/14 Capital Works Program;
3. the bequest be recognised with installation of a plaque at the new playground;
4. Council write to the Executor of the Estate of the Late Dr Joseph advising of Randwick Council's intent to comply with the wishes of Dr Joseph; and
5. Council dedicate a seat in Maroubra Junction marking where Dr Joseph practiced for many years.

MOTION: (D'Souza/Andrews) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 7.31pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 May 2014.

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CHAIRPERSON