

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, 13 MAY 2014 AT 6:04PM**

Present:

The Mayor, Councillor S Nash (West Ward)

Central Ward	- Councillors A Andrews, 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, & N D'Souza (Deputy Chairperson)
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
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Economic Development Officer	Ms S Williamson

The meeting was adjourned at 6.04pm and was resumed at 8.06pm.

Apologies/Granting of Leave of Absences

An apology was received from Cr Garcia.

RESOLVED: (Andrews/Belleli) that the apology received from Cr Garcia 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 8 APRIL 2014**

WO11/14

RESOLUTION: (Andrews/Belleli) that the Minutes of the Works Committee Meeting held on Tuesday 8 April 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**W9/14 Works Report - Tree Removal - Outside 25 Maitland Avenue, Kingsford (F2004/07359)**

WO12/14 **RESOLUTION: (Andrews/Bowen)** that the Council owned *Ficus microcarpa var. 'Hillii'* (Hill's Weeping fig) growing on the nature strip outside 25 Maitland Avenue, Kingsford, be removed and replaced with an appropriate number of more appropriate tree species – as per Council's Street Tree Masterplan.

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

W10/14 Works Report - Sports Committee Meeting Minutes (F2005/00446)

WO13/14 **RESOLUTION: (Andrews/Roberts)** that the minutes of the Sports Committee Meeting held on 19 February 2014 be received and noted.

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

W11/14 Works Report - Emanuel School Use of Frank Doyle Park (F2009/07550)

WO14/14 **RESOLUTION: (Roberts/Andrews)** that the report be received and noted.

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

W12/14 Works Report - Passing of Joseph "Joe" Seddon (F2005/00266)

WO15/14 **RESOLUTION: (Bowen/Roberts)** that the car park and landscaped area at the corner of Beach Street and Carr Street be named "Seddon Place" and Council install a sandstone plinth, bench and plaque in Joe Seddon's honour.

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.18pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 June 2014.

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CHAIRPERSON