

**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, 10 JUNE 2014 AT 6:02PM**

**Present:**

The Mayor, Councillor S Nash (West Ward)

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|--------------|--|
| 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) & 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
Acting Director Governance & Financial Services	Mr D Kelly
Senior Administrative Coordinator	Ms J Hartshorn
Acting Communications Manager	Ms E Shanks

The meeting was adjourned at 6.02pm and was resumed at 6.52pm.

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING HELD ON TUESDAY 13 MAY 2014**

WO16/14

**RESOLUTION: (Moore/Andrews)** that the Minutes of the Works Committee Meeting held on Tuesday 13 May 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****W13/14 Works Report - Tree Removal - Outside 9 Waratah Avenue, Randwick (F2004/07359)**

WO17/14 **RESOLUTION: (Andrews/Garcia)** that the Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 9 Waratah Avenue, Randwick, be removed and replaced with two advanced *Cupaniopsis anarcardioides* (Tuckeroos) – as nominated in Council's Street Tree Masterplan.

**MOTION: (Andrews/Garcia) CARRIED - SEE RESOLUTION.**

**W14/14 Works Report - Significant Tree Register – Additional Inclusion of *Ulmus parvifolia* (Chinese Elm) at 60 Clovelly Road, Randwick (F2004/07359)**

WO18/14 **RESOLUTION: (Neilson/Bowen)** that:

- a) the one hundred year old *Ulmus parvifolia* (Chinese Elm) growing within the rear of the Randwick Literary Institute be added to Randwick City Council's Register of Significant Trees.
- b) Council appoint a qualified and experienced arborists (heritage trees) for further detailed assessment of the health, condition and tree management issues and remedial action relating to this significant tree without delay.
- c) Council arrange for the installation of a plaque outlining the historical significance of the tree.

**MOTION: (Neilson/Bowen) CARRIED - SEE RESOLUTION.**

**W15/14 Works Report - Lurline Bay - Suburb naming proposal (F2004/07141)**

WO19/14 **RESOLUTION: (Andrews/Seng)** that:

- a) that a report be brought back to Council, following a Councilors' briefing, addressing the issues and consequences of naming Lurline Bay an Urban Place.
- b) Council writes to both the Geographical Names Board and the Minister for Lands requesting a review of the decision in light of the overwhelming support from our local community for change of name.
- c) in the event of an unsuccessful review or rejection to undertake a review, that a report be brought back to Council addressing the reasons for refusal by the Geographical Names Board and a way forward to create the new suburb of Lurline Bay.

**MOTION: (Andrews/Seng) CARRIED - SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 7.10pm.

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

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**CHAIRPERSON**