

**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 JULY 2014 AT 6:02PM**

**Present:**

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|--------------|--|
| Central Ward | - Councillors A Andrews (Acting Mayor), 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
Acting Director City Services	Mr J Ingegneri
Director City Planning	Ms S Truuvert
Acting Director Governance & Financial Services	Mr M Woods
Manager Financial Operations	Mr G Byrne
Manager Development Assessment	Mr K Kyriacou
Senior Administrative Coordinator	Ms J Hartshorn

The meeting was adjourned at 6.02pm and was resumed at 7.39pm.

**Apologies/Granting of Leave of Absences**

An apology was received from the Mayor, Cr Nash.

**RESOLVED: (Bowen/Andrews)** that the apology received from the Mayor, Cr Nash 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 10 JUNE 2014**

WO20/14

**RESOLUTION: (Bowen/Andrews)** that the Minutes of the Works Committee Meeting held on Tuesday 10 June 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****W16/14 Works Report - Tree Removal – Outside 6 and 10 Helena Street, Randwick (F2004/07359)**

WO21/14 **RESOLUTION: (Garcia/Bowen)** that the two Council owned *Ficus microcarpa var. 'Hillii'* (Hill's Weeping figs) growing on the nature strip outside 6 and 10 Helena Street, Randwick, be removed and replaced with an appropriate number of advanced *Waterhousia floribunda* (Weeping Lilly Pillys) – as per Council's Street Tree Masterplan.

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

**W17/14 Works Report - Safety Vests for School Children (F2007/00187)**

WO22/14 **RESOLUTION: (Seng/Andrews)** that:

- a) the proposal by the safety vest supplier to provide high visibility safety vests to primary school children, be formally referred to the expert NSW agency for children's safety, 'Kids and Traffic'.
- b) Council continues to support schools by providing Road Safety initiatives which fall within the guidelines of the Local Government Road Safety Program (LGRSP).

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

**W18/14 Works Report - Significant Trees – National Trust of Australia (New South Wales) Register (F2004/07359)**

WO23/14 **RESOLUTION: (Neilson/Andrews)** that Council amends its Register of Significant Trees and the parcel condition details of its property register to reflect the fact that the remnant population of Woody Pears in Purcell Park, Matraville, the White Walnut tree at the rear of 45 Wansey Road, Randwick, and the Maroubra Junction row plantation of Silver Date palms have been listed on the National Trust of Australia (NSW) Register.

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

**W19/14 Works Report - Maroubra Beach Volleyball Licence - Amended Conditions (F2014/00096)**

WO24/14 **RESOLUTION: (Moore/Roberts)** 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 to be limited to three (3) permanent and one (1) temporary court as shown in attachment 1. The temporary court is to be removed at the end of each session.
- Operating hours will be 7:00am to 7:00pm Monday to Sunday.
- 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 and Investment (Crown Lands Division).

**AMENDMENT: (Stevenson/-)** 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 to be limited to three (3) permanent and one (1) temporary court as shown in attachment 1. The temporary court is to be removed at the end of each session.
- Operating hours will be 7:00am to 8:00pm Monday to Sunday.
- 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 and Investment (Crown Lands Division). **LAPSED FOR THE WANT OF A SECONDER.**

**MOTION: (Moore/Roberts) CARRIED - SEE RESOLUTION.**

**W20/14 Works Report - Sports Committee Meeting Minutes (F2005/00446)**

WO25/14 **RESOLUTION: (Andrews/Roberts)** that the minutes of the Sports Committee Meeting held on 21 May 2014 be received and noted.

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

**W22/14 Works Report - Oxford Street Proposed Cycleway and Footpath - Centennial Park (F2010/00077)**

WO26/14 **RESOLUTION: (Andrews/Matson)** that no objection be raised to the proposal by CPMPT to install pathways along the southern side of Oxford Street between York Road and Lang Road.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 7.56pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 12 August 2014.**

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**CHAIRPERSON**