

**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, 12 AUGUST 2014 AT 6:03PM**

**Present:**

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	- Councillor R Belleli
West Ward	- Councillors G Moore

**Officers Present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr J Smith
Manager Corporate & Financial Planning	Mr M Woods
Manager Development Assessment	Mr K Kyriacou
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay

The meeting was adjourned at 6.04pm and was resumed at 7.57pm.

**RESOLVED: (PROCEDURAL MOTION) (Matson/Moore)** that Councillor Andrews chair the meeting in the absence of Councillor Stavrinou.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs D'Souza, Garcia, Nash and Stavrinou.

**RESOLVED: (Matson/Roberts)** that the apologies received from Crs D'Souza, Garcia, Nash and Stavrinou 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 JULY 2014**

- WO27/14 **RESOLUTION: (Seng/Smith)** that the Minutes of the Works Committee Meeting held on Tuesday 8 July 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**

#### **W23/14 Works Report - Basketball Facilities (F2005/00835)**

- WO28/14 **RESOLUTION: (Neilson/Moore)** that Council considers the funding in future capital works budget.

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

#### **W24/14 Works Report - Tree Removal - Outside 19 Waratah Avenue, Randwick (F2004/07359)**

- WO29/14 **RESOLUTION: (Smith/Bowen)** that the Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 19 Waratah Avenue, Randwick, be removed and replaced with an advanced *Cupaniopsis anarcardioides* (Tuckeroo) – as nominated in Council's Street Tree Masterplan.

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

#### **W25/14 Works Report - Fibro Fragments (Asbestos Issue), Heffron Park (F2008/00197)**

- WO30/14 **RESOLUTION: (Smith/Bowen)** that the report be received and noted.

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

### **Notice of Rescission Motions**

Nil.

The meeting closed at 7.58pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 September 2014.**

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**CHAIRPERSON**