

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, 14 OCTOBER 2014 AT 6:16PM**

Present:

The Mayor, Councillor T Seng (Central Ward)

Central Ward	- Councillors A Andrews & G Stevenson
East Ward	- Councillor B Roberts (Chairperson)
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

Officers present:

Acting General Manager	Ms S Truvert
Director City Services	Mr J Frangoplos
Acting Director City Planning	Mr Kyriacou
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

The meeting was adjourned at 6.16pm and was resumed at 9.41pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Bowen, Matson and Nash.

RESOLVED: (Stavrinou/Andrews) that the apologies received from Crs Bowen, Matson and Nash be accepted and leave of absences from the meeting be granted.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY 9 SEPTEMBER 2014**

WO37/14 **RESOLUTION: (Stavrinou/Andrews)** that the Minutes of the Works Committee Meeting held on Tuesday 9 September 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**W31/14 Works Report - Improvement of Maroubra Beach Amenity
(F2004/07343)**

WO38/14 **RESOLUTION: (Andrews/Stavrinos)** that the town centre improvements including banner poles and footpath paving for McKeon Street, Maroubra be listed on the program for consideration in future capital works programs.

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

W32/14 Works Report - Sports Committee Meeting Minutes (F2005/00446)

WO39/14 **RESOLUTION: (Andrews/Stavrinos)** that the minutes of the Sports Committee Meeting held on 20 August 2014 be received and noted.

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

**W33/14 Works Report - Alternative Sites for Small-Sided Soccer in
Randwick City (PROJ/10686/2013)**

WO40/14 **RESOLUTION: (Stavrinos/Andrews)** that Council officers explore the provision of synthetic pitches in Heffron park and consider it in the next year's capital budget.

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.47pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 November 2014.

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CHAIRPERSON