

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, 11 NOVEMBER 2014 AT 6:06PM

Present:

The Mayor, Councillor T Seng (Central Ward)

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| Central Ward | - Councillors A Andrews & G Stevenson |
| East Ward | - Councillors M Matson & B Roberts (Chairperson) |
| North Ward | - Councillors K Neilson, L Shurey |
| South Ward | - Councillors R Belleli & P Garcia |
| West Ward | - Councillors G Moore, S Nash & H Stavrinos |

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
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

The Meeting was adjourned at 6.06pm and was resumed at 8.16pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Bowen, D'Souza and Smith.

RESOLVED: (Stavrinos/Garcia) that the apologies received from Crs Bowen, D'Souza and Smith 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 14 OCTOBER 2014

WO41/14

RESOLUTION: (Stavrinos/Garcia) that the Minutes of the Works Committee Meeting held on Tuesday 14 October 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**W34/14 Works Report - Sydney Water Planned Works to reduce odour during sewer rehabilitation works and routine grit chamber cleaning (F2004/06464)**

WO42/14 **RESOLUTION: (Stavrinos/Matson)** that:

- a) the upcoming trial odour control works by Sydney Water be noted; and
- b) Sydney Water provide the outcome of the trial to Council.

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

W35/14 Works Report - Pine Street, Randwick - Partial Closure of the Road Reserve (F2004/06116)

WO43/14 **RESOLUTION: (Neilson/Stavrinos)** that Council approve, on an in principle basis, the proposed closure of part of the road reserve (approx. 132.6m²) along Pine Street adjacent to 1 Figtree Avenue, Randwick for the purposes of selling the land to the owner of 1 Figtree Avenue, Randwick subject to:

- a) All survey and legal costs being borne by the applicant.
- b) Council briefing its own valuer to set a reasonable value for the land in question.
- c) The applicant demonstrating that none of the utility authorities including AGL, Ausgrid, Telstra, Optus, Vodafone etc. have any objections to the closure and sale of the subject land.
- d) The applicant making arrangements and paying all associated costs required to relocate services.
- e) The applicant advising the Council of the acceptance of all the above conditions and providing Council with payment of the application fee and all other fees required by the NSW Office of Environment and Heritage prior to Council making application for this closure.

MOTION: (Neilson/Stavrinos) 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, 2 December 2014.

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CHAIRPERSON