

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, 2 DECEMBER 2014 AT 6:11PM**

Present:

The Mayor, Councillor T Seng (Central Ward)

Central Ward	- Councillors A Andrews & G Stevenson
East Ward	- Councillors T Bowen, M Matson & B Roberts (Chairperson)
North Ward	- Councillors K Neilson, L Shurey & K Smith
South Ward	- Councillors R Belleli & N D'Souza (Deputy Chairperson)
West Ward	- Councillors G Moore, S Nash & H Stavrinou

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoplos
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 6.11pm and was resumed at 7.56pm with the Mayor, Cr Seng in the Chair.

Apologies/Granting of Leave of Absences

An apology was received from Cr Garcia.

RESOLVED: (Bowen/Stavrinou) that the apology received from Cr Garcia 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 11 NOVEMBER 2014**

WO44/14

RESOLUTION: (Stavrinou/Shurey) that the Minutes of the Works Committee Meeting held on Tuesday 11 November 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

Prior to consideration of the Agenda by the Committee, deputations were received in respect of the following matters:

W38/14 MARJORIE CRESCENT, MAROUBRA - RESIDENT PETITION REPORTING A FOOTPATH CONSTRUCTION

Against Jane Hall

For Lorraine Saunders

RESOLVED: (PROCEDURAL MOTION) (Nash/Stavrinos) that the matter that was subject to addresses by the public be dealt with as the first items of business.

The Meeting was adjourned at 8.20pm and was resumed at 9.49pm with Cr Roberts in the Chair.

Urgent Business

UB9/14 Cr Murray Matson – Inappropriate lopping of Council trees by contractors

WO45/14 **RESOLUTION: (Matson/Andrews)** that:

- a) the General Manager obtain legal advice on the option of recovering, from the relevant authority, the loss to the Council assets of excessively trimmed and lopped trees by contractors in recent weeks.
- b) the General Manager advises on positions that Council can take to lobby the Government for increased auditing and policing of the conduct of these contractors.
- c) Council use publicity to ask our residents to contact the Council with photos of the trees that they consider to have been mutilated.
- d) a selected number of trees be tagged with adequate signage drawing attention to the issue and including a contact number for Ausgrid.

MOTION: (Matson/Andrews) CARRIED – SEE RESOLUTION.

Works Reports

W36/14 Works Report - Tree Removal - Adjacent 26 Eastern Avenue, Kensington (F2004/07359)

WO46/14 **RESOLUTION: (Andrews/Moore)** that the western-most Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing adjacent to 26 Eastern Avenue, Kensington, be removed and replaced with two advanced *Waterhousia floribunda* (Weeping Lilly Pillys) – as nominated in Council's Street Tree Masterplan.

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

W37/14 Works Report - Malabar Beach Stormwater Outlet - Consideration of removal of stormwater pipe to improve visual amenity (F2004/08208)

WO47/14 **RESOLUTION: (Moore/Stavrinos)** that Council proceed with Option 1 to bury the existing stormwater pipe under a rock armoured and vegetated rock berm.

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

W38/14 Works Report - Marjorie Crescent, Maroubra - Resident petition reporting a footpath construction (F2004/07382)

WO48/14 **RESOLUTION: (Matson/Shurey)** that this matter be deferred for an onsite meeting between Councillors and Council officers to determine the configuration of the proposed footpath to preserve the maximum number of trees and to assess which side of the street the footpath should be constructed.

MOTION: (Nash/Stavrinos) that:

- a) Council proceed with the footpath in Marjorie Crescent on the Western side.
- b) the residents of both Marjorie Crescent and Eastmore Place to be advised accordingly.
- c) Council plant trees immediately after completion of the works to replace the lost trees.

AMENDMENT: (Matson/Shurey) CARRIED AND BECAME THE MOTION.

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

Confidential reports (closed session)

That the meeting move into closed session in order to consider confidential items.

Closed Session

W39/14 Confidential - DRLC 12 Month Operations Report (F2008/00064)

This matter is considered to be confidential under Section 10A(2) (d) Of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret.

WO49/14 **RESOLUTION: (Andrews/Stavrinos)** that the report be received and noted.

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

Cr Stevenson requested that his name be recorded as voting against the above resolution.

Open Session

That the meeting move back into open session.

Notice of Rescission Motions

Nil.

The meeting closed at 10.06pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 February 2015.

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CHAIRPERSON