

**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, 10 FEBRUARY 2015 AT 6:04PM**

**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) & P Garcia |
| 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
Manager Development Assessment	Mr K Kyriacou
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY 2 DECEMBER 2014**

WO1/15

**RESOLUTION: (Stavrinou/Shurey)** that the Minutes of the Works Committee Meeting held on Tuesday 2 December 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

- (a) Cr Andrews declared a non significant non pecuniary interest in item W2/15 as his son attends the junior school and he also attends St Spyridon Church regularly.
- (b) Cr Stavrinou declared a non significant non pecuniary interest in item W2/15 as he attends St Spyridon Church regularly.
- (c) All councilors declared a non significant non pecuniary interest in item W1/15 as they know the speaker on the item.

### 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:

W1/15 COOGEE BAY ROAD UPGRADE

**For** Rona Wade

W2/15 ST SPYRIDON COLLEGE, MAROUBRA - MEDIAN CAR PARK INVESTIGATION - ANZAC PARADE

**For** Efrosini Stefanou

### Urgent Business

Nil.

### Works Reports

#### **W1/15 Works Report - Coogee Bay Road Upgrade (F2004/08175)**

WO2/15

**RESOLUTION: (Bowen/Andrews)** that the conceptual streetscape design as detailed in Attachment 2 be endorsed by Council so that documentation can be completed for the streetscape upgrade of Coogee Bay Road between Brook and Arden Street.

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

#### **W2/15 Works Report - St Spyridon College, Maroubra - Median Car Park Investigation - Anzac Parade (F2014/00333)**

WO3/15

**RESOLUTION: (Stavrinou/Andrews)** that:

- a) the findings of the investigation into the construction of a car park in the median strip of Anzac Parade in front of St Spyridon College, Maroubra be received.;
- b) funding for the proposed car park be considered in future capital works budgets; and
- c) a right of way for pedestrians and cyclists in consideration for any future light rail be included in any design.

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

Note: Cr Belleli requested that his name be recorded as opposed to clause (c) of the resolution.

**W3/15 Works Report - Child Safety Awareness (F2007/00187)**

WO4/15 **RESOLUTION: (Andrews/Stavrinos)** that Randwick Council continues to fund driveway safety awareness projects and promote and support relevant RMS campaigns.

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

**W4/15 Works Report - Bicycle Route Planning (F2010/00077)**

WO5/15 **RESOLUTION: (Matson/Andrews)** that:

1. the Council undertake community consultation with regard of a review of the bicycle route construction priority list;
2. the results of this consultation be reported back to the Council;
3. the RMS-funded Anzac Parade shared path, proposed between Doncaster Avenue and University Mall, be constructed; and
4. the RMS-funded Day Avenue separated bi-directional cycleway, proposed between Doncaster Avenue and Anzac Parade, be constructed.

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

**W5/15 Works Report - Local Government Road Safety Program (LGRSP)  
November 2013 - November 2014 (F2009/00123)**

WO6/15 **RESOLUTION: (Nash/Stavrinos)** that Randwick Council continue to actively participate in and support the Local Government Road Safety Program.

**MOTION: (Nash/Stavrinos) CARRIED - SEE RESOLUTION.**

**Notice of Rescission Motions**

Nil.

The meeting closed at 9.26pm.

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

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**CHAIRPERSON**