



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 MAY 2015 AT 6:06PM

Present:

The Mayor, Councillor T Seng (Central Ward)

Central Ward	- Councillors A Andrews (from 8.11pm) & G Stevenson
East Ward	- Councillors T Bowen & M Matson
North Ward	- Councillors K Neilson, L Shurey & K Smith
South Ward	- Councillors R Belleli, N D'Souza (Chairperson – from 8.11pm) & P Garcia (from 8.11pm)
West Ward	- Councillors G Moore

Officers present:

General Manager	Mr R Brownlee
Acting Director City Services	Mr J Ingegneri
Director City Planning	Ms S Truuvert
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn

Apologies/Granting of Leave of Absences

Apologies were received from Crs Nash, Roberts and Stavrinou.

RESOLVED: (Belleli/Neilson) that the apologies received from Crs Nash, Roberts and Stavrinou 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 APRIL 2015

WO16/15

RESOLUTION: (Belleli/Neilson) that the Minutes of the Works Committee Meeting held on Tuesday 14 April 2015 (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) Crs Bowen and Neilson declared a non-significant non pecuniary interest in Item W14/15 as they knew Paddy Bastic and Paddy Bastic's family is known to them.
- b) Crs Matson and Seng declared a non-significant non pecuniary interest in Item W14/15 as they served as Councillors with Paddy Bastic's son (Chris Bastic).

The meeting was adjourned at 6.08pm and was resumed at 8.11pm.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Works Reports**W13/15 Works Report - Tree Removal - Outside 29 Ritchard Avenue, Coogee (F2004/07359)**

WO17/15 **RESOLUTION: (Andrews/Bowen)** that the Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 29 Ritchard Avenue, Coogee, be removed and replaced with two advanced *Waterhousia floribunda* (Weeping Lilly Pillys) as nominated in Council's Street Tree Masterplan.

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

W14/15 Works Report - Commemoration of Martin Joseph "Paddy" Bastic OAM (F2004/06876)

WO18/15 **RESOLUTION: (Andrews/Bowen)** that:

- a) the Maroubra Pavilion be renamed the "Paddy Bastic Pavilion".
- b) a naming ceremony to be organised with the family of the late Mr Martin Joseph "Paddy" Bastic OAM.

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.24pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 June 2015.

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CHAIRPERSON