

**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, 9 JUNE 2015 AT 6:00PM**

**Present:**

The Mayor, Councillor T Seng (Central Ward)

Central Ward	- Councillor 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 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 6.10pm and was resumed at 9.10pm.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Andrews.

**RESOLVED: (Belleli/Neilson)** that the apology received from Cr Andrews 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 12 MAY 2015**

WO19/15

**RESOLUTION: (Belleli/Neilson)** that the Minutes of the Works Committee Meeting held on Tuesday 12 May 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**

Cr Bowen declared a non-significant non pecuniary interest in Item W15/15 as he lives nearby.

**Address of Council by Members of the Public**

Nil.

**Works Reports****W15/15 Works Report - North Benvenue Street, Maroubra - Construction of driveway on unformed segment of road reserve (F2015/07166)**

WO20/15 **RESOLUTION: (Neilson/Stavrinos)** that:

- a) approval be granted for a driveway along the unformed segment of North Benvenue Street, Maroubra.
- b) the approval be subject to both property owners agreeing to contribute towards the new driveway.
- c) the contribution be set at \$5,000.

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

**W16/15 Works Report - Tree Removal - Rear 24 York Place, Kensington (F2004/07359)**

WO21/15 **RESOLUTION: (Stavrinos/Garcia)** that the eastern Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing immediately behind 24 York Place, Kensington, be removed and replaced with two advanced *Waterhousia floribuna* (Weeping Lilly Pillys) – as nominated in Council's Street Tree Masterplan.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 9.14pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 July 2015.**

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**CHAIRPERSON**