

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, 14 JULY 2015 AT 6:08PM

Present:

The Mayor, Councillor T Seng (Central Ward)

Central Ward	- Councillor A Andrews
East Ward	- Councillor M Matson
North Ward	- Councillors K Neilson, L Shurey & K Smith
South Ward	- Councillors R Belleli, N D'Souza (Chairperson) & P Garcia
West Ward	- Councillors G Moore & H Stavrinou

Officers present:

General Manager	Mr R Brownlee
Acting Director City Services	Mr G Bounassif
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay

The Meeting was adjourned at 6.08pm and was resumed at 8.40pm.

Apologies/Granting of Leave of Absences

Apologies were received from Cr Bowen, Cr Nash, Cr Roberts and Cr Stevenson.

RESOLVED: (Stavrinou/Shurey) that the apologies received from Cr Bowen, Cr Nash, Cr Roberts and Cr Stevenson 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 9 JUNE 2015

WO22/15

RESOLUTION: (Stavrinou/Shurey) that the Minutes of the Works Committee Meeting held on Tuesday 9 June 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

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Works Reports**W18/15 Works Report - Randwick City Council Sports Committee Meeting Minutes (F2005/00446)**

WO23/15 **RESOLUTION: (Stavrinos/Smith)** that the Minutes of the Randwick City Council Sports Committee Meeting held on 20 May 2015 be received and noted.

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

W19/15 Works Report - Coogee Beach Volleyball Association - Licence Amendment (F2009/08286)

WO24/15 **RESOLUTION: (Stavrinos/Andrews)** that the existing licence agreement for the use of Coogee Beach by the Coogee Beach Volleyball Association be amended as per the schedule in the following table.

SCHEDULE OF PROPOSED COURT USE *			
Refer Attachment 1 - Map of location for the Courts			
SUMMER : 1 NOVEMBER TO 31 MARCH			
	TIME PERIOD	COURT NO	NO OF COURTS
WEEKDAY	7.00 am – 8.00 pm	1,2,5	3 courts
WEEKENDS			
Saturday	7.00 am – 8.00 pm	1,2,5	3 courts
Sunday	12 noon – 8.00 pm	1,2,5	3 courts
WINTER : 1 APRIL TO 31 OCTOBER			
WEEKDAYS	7.00 am – 8.00 pm	1,2,3,4,5	5 courts
WEEKENDS			
Saturdays	7.00 am – 8.00 pm	1,2,3,4,5	5 courts
Sunday	7.00 am – 8.00 pm	1,2,3,4,5	5 courts

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

W20/15 Works Report – Declaration of the Light Rail route as a Transitway (F2014/00425)

WO25/15 **RESOLUTION: (Andrews/Stavrinos)** that the Council informs Roads and Maritime Services (RMS) that:

1. The Council raises no objection to the proposal to declare, under the provisions of Section 52A of the Roads Acts – 1993, a Transitway along the public road areas of the proposed light rail alignment, within the Randwick local government area.

2. Following construction of the light rail project, the Council reserves the right (as detailed under the Roads Act 1993) to advise RMS of its position as to any proposed reduction in the extent (width) of the declared Transitway; particularly with regard to the condition of the returned asset and / or with regard to any possible outcomes which may place unacceptable operational burdens upon the Council and / or with regard to any other matter.

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

**W21/15 Works Report - Commemoration of Melissa "Molly" Dunn
(F2004/06876)**

WO26/15 **RESOLUTION: (Seng/Andrews) that:**

1. The small garden area in Coral Sea Park be named "Molly's Garden".
2. A sign be installed and a naming ceremony be organised with the family of the late Melissa "Molly" Dunn.
3. Council writes to the Geographical Names Board requesting that the dedication be included in the Geographical Names Register entry for Coral Sea Park and in the topographic database as a Point of Interest.

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

**W22/15 Works Report - Proposed Establishment of a Greenhouse
(F2008/00135)**

WO27/15 **RESOLUTION: (Stavrinou/Matson) that the report be received and noted.**

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.51pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 August 2015.

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CHAIRPERSON