

**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, 11 AUGUST 2015 AT 6:03PM**

**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

**Officers Present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Manager Development Assessments	Mr K Kyriacou

The meeting was adjourned at 6.04pm and was resumed at 7.38pm.

**Apologies/Granting of Leave of Absences**

An apology was received from Cr Stavrinou.

**RESOLVED: (Seng/Neilson)** that the apology received from Cr Stavrinou 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 14 JULY 2015**

WO28/15

**RESOLUTION: (Matson/Shurey)** that the Minutes of the Works Committee Meeting held on Tuesday 14 July 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

### **W23/15 Works Report - Fibro Fragments (Asbestos Issue) Heffron Park (F2008/00197)**

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WO29/15 **RESOLUTION: (Andrews/Bowen)** that Council note that air monitoring was conducted during annual asbestos removal in Heffron Park and that the test results indicated that no measurable amounts of airborne fibres were present in the air.

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

### **W24/15 Works Report - Buildings for our Community - Wylie's Baths Caretakers Cottage - Advanced Funding (PROJ/10756/2016/4)**

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WO30/15 **RESOLUTION: (Andrews/Matson)** that advanced funding of \$40,000.00 for the Wylie's Baths caretaker's cottage project be made available during this financial year (2015-16) to be drawn from the Infrastructure Reserve and deducted from the funding available against the project in the 2016-17 financial year.

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

### **W25/15 Works Report - Council Policy on Drugs in Sport (F2004/07111)**

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WO31/15 **RESOLUTION: (D'Souza/Andrews)** that Council Officers discuss the obligations of each code/association in relation to education of its members' "Drug in Sport" Policy at the next Sports Committee Meetings.

**MOTION: (D'Souza/Andrews) CARRIED - SEE RESOLUTION.**

### **W26/15 Works Report - Tree Removal - Outside 8 Tedwin Avenue, Kensington (F2004/07359)**

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WO32/15 **RESOLUTION: (Andrews/ Smith)** that:

- a) the Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing outside 8 Tedwin Avenue, Kensington be removed; and
- b) six advanced *Waterhousia floribunda* (Weeping Lilly Pillys) as nominated in Council's Street Tree Masterplan be planted on the northern side of the street.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 7.48pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 8 September 2015.**

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**CHAIRPERSON**