

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, 8 SEPTEMBER 2015 AT 6:08PM

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
South Ward	- Councillors R Belleli & N D'Souza (Deputy Chairperson)
West Ward	- Councillors G Moore, S Nash & H Stavrinou

Officers Present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Director City Planning	Ms S Truvert
Director Governance & Financial Services	Mr J Smith
Manager Administrative Services	Mr D Kelly
Communications Manager	Mr J Hay
Manager Development Assessment	Mr K Kyriacou

The meeting was adjourned at 6.09pm and was resumed at 8.50pm.

Apologies/Granting of Leave of Absences

Apologies were received from Councillors Garcia and Smith.

RESOLVED: (D'Souza/Nash) that the apologies received from Garcia and Smith 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 11 AUGUST 2015

RESOLUTION: (Andrews/Matson) that the Minutes of the Works Committee

WO33/15

Meeting held on Tuesday 11 August 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

W27/15 Works Report - Kerbside Property Numbering Program (F2008/00330)

WO34/15 **RESOLUTION: (Andrews/Stavrinos)** that Council receive and note the report.

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

W28/15 Works Report - High Cross Park, Randwick - Removal of Diseased Cook Pine (F2004/07359)

WO35/15 **RESOLUTION: (Bowen/Shurey)** that this matter be deferred to allow for Council to seek a heritage landscape report to consider the viability of the affected tree and to identify suitable sites for the planting of an established replacement Cook Pine, if necessary, and to consider the planting of further Cook Pines in High Cross Park. The report to also provide advice on how to protect the other trees in the park into the future as well as the erection of appropriate signage.

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

W29/15 Works Report - Commemoration of Mr Walter Williamson OAM (F2004/06876)

WO36/15 **RESOLUTION: (Andrews/Seng)** that Council submits its proposal to rename Central Park, Maroubra as "Walter Williamson Park" to the Geographical Names Board for consideration.

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.22pm.

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

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CHAIRPERSON