



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, 1 DECEMBER 2015 AT 6:06PM

Present:

The Mayor, Councillor N D'Souza (South Ward)

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| Central Ward | - Councillor G Stevenson (Chairperson) |
| East Ward | - Councillors T Bowen, M Matson & B Roberts |
| North Ward | - Councillors K Neilson, L Shurey & K Smith |
| South Ward | - Councillors R Belleli & P Garcia |
| West Ward | - Councillors G Moore (Deputy Chairperson) & H Stavrinis |

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
Executive Manager	Mr L Fitzgerald

The Meeting was adjourned at 6.06pm and was resumed at 9.34pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Nash and Seng.

RESOLVED: (Neilson/Matson) that the apologies received from Crs Andrews, Nash and Seng 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 10 NOVEMBER 2015

WO48/15

RESOLUTION: (Neilson/Matson) that the Minutes of the Works Committee Meeting held on Tuesday 10 November 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 Belleli declared a pecuniary interest in Item W42/15 as his wife and his perform arts school performs for free at numerous events. Cr Belleli indicated that he would not take part in the debate or the vote on the matter.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Works Reports

W41/15 Works Report - Proposed improvement to lighting to reduce vandalism (F2008/00423)

WO49/15 **RESOLUTION: (Stavrinos/Garcia)** that the report be received and noted.

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

W42/15 Works Report - Public events/festivals in Randwick City (F2008/00528)

Note: Having previously declared an interest, Cr Belleli left the chamber and took no part in the debate or voting on this matter.

WO50/15 **RESOLUTION: (Roberts/Stavrinos)** that the report be received and noted.

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

Cr Belleli returned to the meeting at this point (9.45pm).

Confidential reports (closed session)

That the meeting move into closed session in order to consider confidential items.

Closed Session

W43/15 Confidential - Summer Soccer Competition (F2006/00408)

This matter is considered to be confidential under Section 10A(2) (c) Of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

WO51/15 **RESOLUTION: (Smith/Stavrinos)** that Council run small sided soccer competitions at Heffron Park, Maroubra.

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

Open Session

That the meeting move back into open session.

Notice of Rescission Motions

Nil.

The meeting closed at 9.48pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 February 2016.

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CHAIRPERSON