

**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, 12 APRIL 2016 AT 6:16PM**

**Present:**

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

Central Ward	- Councillors A Andrews & G Stevenson (Chairperson)
East Ward	- Councillors T Bowen, M Matson & B Roberts
North Ward	- Councillors K Neilson & K Smith
South Ward	- Councillors R Belleli & P Garcia
West Ward	- Councillor H Stavrinou

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Manager Health, Building & Regulatory Services	Mr R Wereszczynski
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Executive Manager	Mr L Fitzgerald

The Meeting was adjourned at 6.16pm and was resumed at 7.11pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Cr Moore, Nash, Seng and Shurey.

**RESOLVED: (Stavrinou/Matson)** that the apologies received from Cr Moore, Nash, Seng and Shurey 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 8 MARCH 2016**

**RESOLUTION: (Andrews/Smith)** that the Minutes of the Works Committee Meeting held on Tuesday 8 March 2016 (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 significant non pecuniary interest in Item W12/16 as he knows the speaker. Cr Bowen indicated that he would not take part in the debate or the vote on the matter.

## Address of Council by Members of the Public

Prior to consideration of the Agenda by the Committee, deputations were received in respect of the following matters:

W12/16 18 JUDGE STREET, RANDWICK - PRIVATE RETAINING WALL

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

<b>Against</b>	Kelvin Keane
<b>For</b>	Stefan Flegman

The Meeting was adjourned at 7.28pm and was resumed at 9.00pm.

## Urgent Business

Nil.

## Works Reports

**W12/16 Works Report - 18 Judge Street, Randwick - Private retaining wall (F2013/00369)**

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

WO14/16 **RESOLUTION: (Matson/Andrews)** that the General Manager bring forward a report after having conducted negotiations with the owners of 18 Judge Street, Randwick, on how the matter may be resolved.

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

## Notice of Rescission Motions

Nil.

The meeting closed at 9.25pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 May 2016.**

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CHAIRPERSON