

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 JUNE 2016 AT 6:03PM

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 |
| South Ward | - Councillors R Belleli & P Garcia |
| West Ward | - Councillor G Moore (Deputy Chairperson), |

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
Acting Director City Planning	Mr K Kyriacou
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 6.03pm and was resumed at 7.42pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Nash, Seng, Smith, Stavrinou.

RESOLVED: (Garcia/Bowen) that the apologies received from Crs Andrews, Nash, Seng, Smith, Stavrinou 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 MAY 2016

WO15/16

RESOLUTION: (Garcia/Bowen) that the Minutes of the Works Committee Meeting

held on Tuesday 10 May 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 Matson declared a non-significant non pecuniary interest in Item W13/16 as one of two resident representatives on the Committee is known to him.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Works Reports

W13/16 Works Report - Coogee Bay Floodplain Management Committee (PROJ/10515/2009)

WO16/16 **RESOLUTION: (Roberts/Bowen) that:**

- a) the Draft Coogee Bay Floodplain Risk Management Study and Plan be placed on public exhibition for 28 days.
- b) a workshop to receive community feedback be organised.
- c) Council officers report back to Council on the outcomes of the public consultation.

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

W14/16 Works Report - Sports Committee Meeting Minutes (F2005/00446)

WO17/16 **RESOLUTION: (Neilson/Roberts) that the minutes of the Sports Committee Meeting held on 18 May 2016 be received and noted.**

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

Notice of Rescission Motions

Nil.

The meeting closed at 7.50pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 12 July 2016.

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CHAIRPERSON