

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 JULY 2016 AT 6:05PM

Present:

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

Central Ward	- Councillors T Seng & G Stevenson (Chairperson)
East Ward	- Councillors T Bowen, M Matson & B Roberts
North Ward	- Councillors K Neilson, L Shurey & K Smith
South Ward	- Councillor R Belleli
West Ward	- Councillors G Moore (Deputy Chairperson) & S Nash

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Acting Director City Planning	Ms 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 6.05pm and was resumed at 7.57pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Garcia and Stavrinou.

RESOLVED: (Shurey/Neilson) that the apologies received from Crs Andrews, Garcia and 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 14 JUNE 2016

WO18/16

RESOLUTION: (Belleli/Nash) that the Minutes of the Works Committee Meeting held on Tuesday 14 June 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

Nil.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Works Reports

W15/16 Works Report - Road Safety Action Plan 2016-2017 (F2010/00008)

WO19/16 **RESOLUTION: (Neilson/Shurey) that:**

- a) the Randwick City Council Road Safety Action Plan 2016-2017 be endorsed.
- b) the minutes from the Road Safety Steering Committee held on the 3 May 2016 be noted.
- c) the Action Plan be the subject of a upcoming Councillors' briefing.
- d) the Action Plan be forwarded to the Minister for Innovation and Better Regulation, Victor Dominello MP, to assist the Upper House Enquiry on Greenslip Reform in its deliberations by providing a snapshot of the situation at Randwick.

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.05pm.

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

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CHAIRPERSON