

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, 13 SEPTEMBER 2016 AT 6:03PM

Present:

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

Central Ward	- Councillors T Seng & G Stevenson (Chairperson)
East Ward	- Councillors 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), S Nash & 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
Senior Administrative Coordinator	Ms J Hartshorn
Executive Manager	Mr L Fitzgerald

The Meeting was adjourned at 6.03pm and was resumed at 7.52pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews and Bowen.

RESOLVED: (Nash/Garcia) that the apologies received from Crs Andrews and Bowen 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 9 AUGUST 2016

WO22/16

RESOLUTION: (Nash/Smith) that the Minutes of the Works Committee Meeting held on Tuesday 9 August 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

- a) Cr Shurey declared a pecuniary interest in Item W18/16 as her husband was the resident member on the Committee and her property will be impacted. Cr Shurey indicated that she would not take part in the debate or the voting on the matter.
- b) Cr Belleli declared a pecuniary interest in Item W20/16 as his wife teaches dancing for one of the organisations mentioned. Cr Belleli indicated that he would not take part in the debate or the voting on the matter.
- c) Cr Garcia declared a non-significant non pecuniary interest in Item W20/16 as a member of the Executive of the Coogee Surf Life Saving Club.

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:

W22/16 VERGE PLANTING - 10 CENTENNIAL AVENUE, RANDWICK
(F2004/07515)

Against

Mr Rob Mason

The meeting was adjourned at 7.53pm and was resumed at 9.56pm.

Urgent Business

Nil.

Works Reports

W17/16 Works Report - Kensington Centennial Park Floodplain Management Committee (PROJ/10059/2014)

WO23/16 **RESOLUTION: (Stavrinov/Garcia) that:**

- a) the Draft Kensington Centennial Park 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: (Stavrinov/Garcia) CARRIED - SEE RESOLUTION.

W18/16 Works Report - Maroubra Bay Floodplain Management Committee (PROJ/10323/2007)

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

WO24/16 **RESOLUTION: (Smith/Neilson) that:**

- a) the Draft Maroubra Bay Floodplain Risk Management Study and Plan be placed on public exhibition for 28 days;
- b) a workshop to receive community feedback be organised; and

- c) Council officers report back to Council on the outcomes of the public consultation.

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

Cr Shurey returned to the meeting at this point (9.59pm).

W19/16 Works Report - Fibro Fragments (Asbestos Issue) Heffron Park (F2008/00197)

WO25/16 **RESOLUTION: (Stavrinos/Garcia)** that the report be received and noted.

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

W20/16 Works Report - Donation of Trade Waste Services for Community Based Organisations (F2016/00393)

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

WO26/16 **RESOLUTION: (Matson/Stavrinos)** that Council approves the free provision of Trade Waste Services to the groups listed below:

- Clovelly Child Care
- Coogee Surf Life Saving Club
- Wylies Baths
- WindGap
- Kooloora Community
- St Mark's Anglican Church
- Duffys Child Care Centre
- St Andrew's Church.

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

Cr Belleli returned to the meeting at this point (10.04pm).

W21/16 Works Report - Sports Committee Meeting Minutes (F2005/00446)

WO27/16 **RESOLUTION: (Moore/Stavrinos)** that the minutes of the Sports Committee Meeting held on 17 August 2016 be received and noted.

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

W22/16 Works Report - Verge Planting - 10 Centennial Avenue, Randwick (F2004/07515)

WO28/16 **RESOLUTION: (Stavrinos/Neilson)** that:

- a) the two Illawarra Flame Trees be removed and replaced with one Peppercorn Tree in line with Council's Street Tree Masterplan.
- b) the verge garden be permitted to remain on the basis that the owner of 10 Centennial Avenue agrees to continue to maintain the plantings such that the amenity of other road users is not unreasonably impacted.
- c) the complainant and the owner of 10 Centennial Avenue be advised of the outcome of this resolution.

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

Notice of Rescission Motions

Nil.

The meeting closed at 10.09pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 October 2016.

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CHAIRPERSON