

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, 11 OCTOBER 2016 AT 6:04PM

Present:

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

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| Central Ward | - Councillors A Andrews, 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 | - 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
Communications Manager	Mr J Hay
Executive Manager	Mr L Fitzgerald

The meeting was adjourned at 6.04pm and was resumed at 11.41pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING HELD ON TUESDAY 13 SEPTEMBER 2016

WO29/16

RESOLUTION: (Smith/Shurey) that the Minutes of the Works Committee Meeting held on Tuesday 13 September 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**W23/16 Works Report - Commemoration of Barry Rodgers (F2004/06876)**

WO30/16 **RESOLUTION: (Andrews/Garcia) that:**

1. the indoor 25m training pool at the Des Renford Leisure Centre be named the Barry Rodgers Pool.
2. a naming ceremony be held with the family of the late Barry Rodgers.

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

W24/16 Works Report - 1R Denison Street, Matrville - Landscape Upgrade (F2004/06117)

WO31/16 **RESOLUTION: (Shurey/Mayor, Cr N D'Souza) that:**

1. The proposed landscaping upgrade and access improvements to the northern portion of 1R Denison Street, Matrville be endorsed
2. A funding allocation of \$25,000 be included in a future capital works program for this project.

MOTION: (Shurey/Mayor, Cr N D'Souza) CARRIED - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 11.43pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 8 November 2016.

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CHAIRPERSON