

**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, 8 NOVEMBER 2016 AT 6:06PM**

**Present:**

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

Central Ward	- Councillors A Andrews & T Seng
East Ward	- Councillor 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 & 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 6.06pm and was resumed at 6.57pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Bowen, Garcia Matson and Stevenson.

**RESOLVED: (Belleli/Smith)** that the apologies received from Crs Bowen, Garcia, Matson and Stevenson 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 11 OCTOBER 2016**

WO32/16

**RESOLUTION: (Belleli/Smith)** that the Minutes of the Works Committee Meeting held on Tuesday 11 October 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**

**W25/16 Works Report - 19 Dolphin Street, Randwick - Request to lease public land within the road reserve (F2014/00528)**

WO33/16

**RESOLUTION: (Stavrinos/Neilson)** that the project and allocated budget of \$45,000 to construct parallel parking spaces and undertake landscape upgrade works outside 17A and 19 Dolphin Street, Randwick be included in the future Capital Works Program.

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

**Notice of Rescission Motions**

Nil.

The meeting closed at 6.59pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 6 December 2016.**

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**CHAIRPERSON**