

**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 FEBRUARY 2017 AT 6.03PM**

**Present:**

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

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
Acting Director City Services	Mr J Ingegneri
Director City Planning	Ms S Truuvert
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 7.56pm.

**Apologies/Granting of Leave of Absences**

Nil.

**Confirmation of the Minutes**

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD ON TUESDAY 6 DECEMBER 2016**

WO1/17

**RESOLUTION: (Nash/Belleli)** that the Minutes of the Works Committee Meeting held on Tuesday 6 December 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 Belleli declared a non-significant non pecuniary interest in Item W1/17 as a resident of the street is known to him.
- b) Cr Bowen declared a significant non pecuniary interest in Item W1/17 as his children attend the nearby school. Cr Bowen indicated that he would not take part in the debate or the vote on the matter.
- c) Cr Shurey declared a pecuniary interest in Item W3/17 as she lives in the floodplain plan area. Cr Shurey indicated that she would not take part in the debate or the vote on the matter.
- d) Cr Bowen declared a non-significant non pecuniary interest in Item W4/17 as he lives in the vicinity of the park.
- e) Cr Neilson declared a non-significant non pecuniary interest in Item W2/17 as she knows some residents who live in the proposed parking scheme area.
- f) Cr Moore declared a non-significant non pecuniary interest in Item W4/17 as he works in the industry.

### 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:

W1/17 UPGRADE OF GREEN STREET, MAROUBRA - RESIDENT RESPONSE TO CONCEPT PLAN

**Against** Ms Stacey Carmudie

**For** Mr Dominic Gonzalvez

W2/17 RESIDENT PARKING SCHEME - AREA RA6 COMMUNITY SURVEY

**Against** Ms Valerie Villiere

**For** Mr Ken Hancock

The meeting was adjourned at 8.18pm and was resumed at 10.04pm.

### Urgent Business

Nil.

### Works Reports

**W1/17 Works Report - Upgrade of Green Street, Maroubra - Resident response to concept plan (F2016/00332)**

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

W02/17 **RESOLUTION: (Seng/Andrews)** that :

- a) the details of the resident submissions from 10 local stakeholders are noted.
- b) Council proceed with the proposal to construct a footpath on the northern side of Green Street between Cooper Street and Garden Street.
- c) the section of Green Street between Cooper Street and Garden Street be converted to one-way traffic in a westbound direction.

**MOTION: (Seng/Andrews) CARRIED - SEE RESOLUTION.**

Cr Bowen returned to the meeting at this point (10.10pm).

**W2/17 Works Report - Resident Parking Scheme - Area RA6 Community Survey (F2010/00150)**

WO3/17

**RESOLUTION: (Stavrinov/Matson) that:**

- a) the matter of the limited introduction of '2 hour parking, 8:30am-6pm, Mon-Fri, Permit Holders Excepted' parking restrictions in Waverley Street, Gordon Street, Randwick Street, Sydney Street and Ethne Avenue, Randwick, as detailed within Figures 1 and 2 of this report, be referred to the Traffic Committee for consideration; and
- b) the Traffic Committee be advised that Council is supportive of the proposed resident parking restrictions.

**MOTION: (Stavrinov/Matson) CARRIED - SEE RESOLUTION.****W3/17 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.**

WO4/17

**RESOLUTION: (Andrews/Stavrinov) that:**

- a) Council adopts the Maroubra Bay Floodplain Risk Management Study and Plan.
- b) options outlined in the plan be implemented on a priority basis as funds become available.

**MOTION: (Andrews/Stavrinov) CARRIED - SEE RESOLUTION.**

Cr Shurey returned to the meeting at this point (10.18pm).

**W4/17 Works Report - Submarine Telecommunications Cable Works from Neptune Park to the West Coast of United States of America (F2010/07352)**

WO5/17

**RESOLUTION: (Stavrinov/Andrews) that the report advising Council of the details of the proposed submarine cable to be brought ashore by Hawaiki Submarine Cable Australia Pty Ltd at Neptune Park, South Coogee be received and noted.**

**MOTION: (Stavrinov/Andrews) CARRIED - SEE RESOLUTION.****Notice of Rescission Motions**

Nil.

The meeting closed at 10.19pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 14 March 2017.**

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**CHAIRPERSON**