

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 MARCH 2017 AT 6:09PM**

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

- Councillor K Neilson

South Ward

- Councillors R Belleli & P Garcia

West Ward

- Councillors G Moore (Deputy Chairperson)
& S Nash

Officers present:

General Manager

Mr R Brownlee

Director City Services

Mr J Frangoples

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 6.09pm and was resumed at 7.09pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Shurey, Smith and Cr Stavrinis.

RESOLVED: (Garcia/Matson) that the apologies received from Crs Shurey, Smith and Starinos 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 FEBRUARY 2017**

WO6/17

RESOLUTION: (Garcia/Matson) that the Minutes of the Works Committee Meeting held on Tuesday 14 February 2017 (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

Prior to consideration of the Agenda by the Committee, deputations were received in respect of the following matters:

UB3/17 URGENT BUSINESS ITEM – MAROUBRA ROAD PEDESTRIAN CROSSING - SAFETY UPGRADE INVESTIGATION

For Mr Jared Chezzi

The meeting was adjourned at 7.21pm and was resumed at 8.23pm.

Urgent Business

UB2/17 Cr Geoff Stevenson – Mahon Pool Safety rails (F2004/08052)

The Chairperson ruled this matter was urgent because of public safety concerns.

WO7/17 **RESOLUTION: (Seng/Andrews)** that Council immediately commence repair of safety rails at Mahon Pool, damaged in recent storms, and take any reasonable recommended action to improve safety at the pool.

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

UB3/17 Cr Brendan Roberts - Maroubra Road pedestrian crossing - safety upgrade investigation (F2004/07455)

The Chairperson ruled this matter was urgent because of public safety concerns.

WO8/17 **RESOLUTION: (Roberts/Matson)** that Council investigate ways to make the pedestrian crossing on Maroubra Road (near Flower Street) safer and report back to the April Traffic Committee meeting with the findings.

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

Works Reports

W5/17 Works Report - Bus Shelter Program (F2004/06054)

WO9/17 **RESOLUTION: (Seng/Bowen)** that the report be received and noted.

MOTION: (Seng/Bowen) CARRIED UNANIMOUSLY - SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 8.34pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 11 April 2017.

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CHAIRPERSON