

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 APRIL 2017 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 |
| North Ward | - Councillors K Neilson, L Shurey & K Smith |
| South Ward | - Councillor R Belleli |
| West Ward | - Councillors G Moore (Deputy Chairperson), & H Stavrinis |

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

The meeting was adjourned at 6.04pm and was resumed at 7.51pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Garcia, Nash and Roberts.

RESOLVED: (Matson/Shurey) that the apologies received from Crs Garcia, Nash and Roberts 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 MARCH 2017

WO10/17

RESOLUTION: (Stavrinis/Matson) that the Minutes of the Works Committee Meeting held on Tuesday 14 March 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

Nil.

Urgent Business

Nil.

Works Reports**W6/17 Works Report - Support of the Sport NSW - 2017 Girls Get Active Event (F2004/07086)**

WO11/17 **RESOLUTION: (Matson/Smith)** that:

- a) Randwick City Council support the local Girls Get Active event to be held in June 2017 by providing a financial contribution of \$1,500.
- b) Sport NSW invite representatives from our Sports Committee to attend the event.

MOTION: (Matson/Smith) CARRIED – SEE RESOLUTION.

W7/17 Works Report - Commemoration of the 75th anniversary of the Battle of the Coral Sea (F2007/00128)

WO12/17 **RESOLUTION: (Bowen/Moore)** that Council commemorates the 75th anniversary of the Battle of the Coral Sea by:

- a) holding a ceremony at Coral Sea Park, Maroubra in conjunction with the relevant RSL sub-branches; and
- b) designing and installing an appropriate commemorative display either within the park or associated with the nearby streets named after the battle.

MOTION: (Bowen/Moore) CARRIED – SEE RESOLUTION.

Notice of Rescission Motions

Nil.

The meeting closed at 8.04pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 9 May 2017.

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CHAIRPERSON