

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, 9 MAY 2017 AT 6:11PM**

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
Director City Services	Mr J Frangoplos
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
Manager Performance Improvement	Ms A Warner

The meeting was adjourned at 6.11pm and was resumed at 7.16pm.

Apologies/Granting of Leave of Absences

Nil.

Confirmation of the Minutes

**CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD ON TUESDAY 11 APRIL 2017**

WO13/17

RESOLUTION: (Smith/Shurey) that the Minutes of the Works Committee Meeting held on Tuesday 11 April 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**UB6/17 Cr Tony Bowen - Battle of Coral Sea Memorial (F2007/00128)**

WO14/17

RESOLUTION: (Belleli/Stavrinos) that Council express its appreciation to the Council staff involved in the organisation of the Battle of the Coral Sea Commemoration held at Coral Sea Park last weekend.

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

Works Reports**W9/17 Works Report - Street Libraries (F2004/08383)**

WO15/17

RESOLUTION: (Stavrinos/Andrews) that:

- a) the report be received and noted.
- b) Council assists the Soroptimist's Club in the construction and installation of the street library.
- c) Council thanks the Soroptimist's Club for taking on this venture.

MOTION: (Stavrinos/Andrews) CARRIED UNANIMOUSLY – SEE RESOLUTION.

Notice of Rescission Motions

Nil

The meeting closed at 7.22pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 June 2017.

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CHAIRPERSON