

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 JULY 2017 AT 6:03PM

Present:

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

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| Central Ward | - Councillors 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 | - Councillor R Belleli |
| West Ward | - Councillors G Moore (Deputy Chairperson),
& H Stavrinis |

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 6.03pm and was resumed at 7.08pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Andrews, Garcia and Nash.

RESOLVED: (Smith/Stavrinis) that the apologies received from Crs Andrews, Garcia and Nash 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 13 JUNE 2017

WO22/17

RESOLUTION: (Smith/Stavrinis) that the Minutes of the Works Committee Meeting held on Tuesday 13 June 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:

W17/17 JUDGE LANE, RANDWICK - REQUEST FOR A PART-TIME CLOSURE

For Mr Doug Thomas (Principal, Claremont College)

The meeting was adjourned at 7.16pm and was resumed at 7.49pm.

Urgent Business

Nil.

Works Reports**W16/17 Works Report - Development of a Busking and Street Performance Policy (F2004/07096)**

WO23/17 **RESOLUTION: (Shurey/Stavrinos)** that:

- a) Research and community consultations occur for the development of a policy position for Busking and Street Performance.
- b) A further report on a policy position be presented to Council in accordance with the consultation outcomes.
- c) Council applications for busking or street performances not be approved until a policy position has been adopted.

MOTION: (Shurey/Stavrinos) CARRIED - SEE RESOLUTION.

W17/17 Works Report - Judge Lane, Randwick - Request for a part-time closure (F2004/07158)

WO24/17 **RESOLUTION: (Matson/Shurey)** that:

- a) Community consultation be undertaken to assess the community's view regarding the possible part-time restriction on traffic in Judge Lane, as detailed in this report; and
- b) A report on this matter be brought back to the August Council meeting following the community consultation processes including current traffic speed data.

MOTION: (Roberts/Stavrinos) that:

- a) Community consultation be undertaken to assess the community's view regarding the possible part-time restriction on traffic in Judge Lane, as detailed in this report; and
- b) A report on this matter be brought back to the Council following the community consultation processes including current traffic speed data.

AMENDMENT: (Matson/Shurey) CARRIED AND BECAME THE MOTION.

Councillors Belleli and Bowen called for a **DIVISION.**

The **DIVISION** was taken and the names of the Councillors voting FOR and AGAINST were as follows:

FOR	AGAINST
Councillor Belleli	Councillor Moore
Councillor Bowen	Councillor Neilson
Councillor D'Souza	Councillor Roberts
Councillor Matson	Councillor Seng
Councillor Smith	Councillor Shurey
Councillor Stevenson (+ casting vote)	Councillor Stavrinou
Total (7)	Total (6)

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

Notice of Rescission Motions

Nil.

The meeting closed at 8.21pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 8 August 2017.

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CHAIRPERSON