

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 NOVEMBER 2017 AT 6:08PM

Present:

Central Ward	- Councillors A Andrews, D Parker (Chairperson) & T Seng
East Ward	- Councillors T Bowen & M Matson
North Ward	- Councillors C Hamilton & K Neilson
South Ward	- Councillors C Da Rocha, N D'Souza & D Said
West Ward	- Councillors A Luxford, H Stavrinou & P Veitch

Officers present:

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoules
Acting Director City Planning	Mr K Kyriacou
Director Governance & Financial Services	Mr J Smith
Senior Administrative Coordinator	Ms J Hartshorn
Communications Manager	Mr J Hay
Manager Corporate & Financial Planning	Mr M Woods
Executive Manager	Mr L Fitzgerald

The meeting was adjourned at 6.08pm and was resumed at 9.33pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs Roberts and Shurey.

RESOLVED: (Luxford/Matson) that the apologies received from Crs Roberts and Shurey 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 8 AUGUST 2017

WO29/17

RESOLUTION: (Andrews/Stavrinou) that the Minutes of the Works Committee Meeting held on Tuesday 8 August 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**W20/17 Works Report - Supporting "Sense of Community" Street Parties (F2009/00454)**

WO30/17 **RESOLUTION: (Neilson/Da Rocha)** that Council:

- a) support "Sense of Community" street parties in the 2017-2018 financial year by arranging, on behalf of residents:
 - i) traffic control plans
 - ii) the preparation of traffic management plans and road occupancy licences for submission to the RMS (if necessary), and
 - iii) all traffic control measures associated with street parties including all signage and equipment as well as labour on the day of the event.
- b) vote \$20,000 to cover the costs associated with the 2017-18 street party applications with funds being allocated from the Community Donations budget.

MOTION: (Neilson/Da Rocha) CARRIED – SEE RESOLUTION.

W21/17 Works Report - Challis Street, Randwick - Tree Removal - Adjacent 21 Wentworth Street (F2017/07359)

WO31/17 **RESOLUTION: (Veitch/Matson)** that the proposed removal of the Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing in Challis Street, Randwick, adjacent to 21 Wentworth Street, be deferred to allow Council to fund WIRES to conduct an inspection and advise on the viability of safely removing any fauna inhabiting it.

MOTION: (Stavrinos/Andrews) that the Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing in Challis Street, Randwick, adjacent to 21 Wentworth Street, be removed and replaced with two advanced *Waterhousia floribunda* (Weeping Lilly Pillys) as nominated in Council's Street Tree Masterplan.

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

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

W22/17 Works Report - Beach Accessibility for Malabar Beach (F2006/00408)

WO32/17 **RESOLUTION: (Stavrinos/Andrews)** that Council consider funding in the next financial year Capital Budget to provide 60 metres of beach matting and other required infrastructure to Malabar Beach and accept the donation from Coogee Lions Club resulting in a cost to council of approximately \$30,000.

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

Notice of Rescission Motions

Nil.

The meeting closed at 9.58pm.

The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 13 February 2018.

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CHAIRPERSON