

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, 13 FEBRUARY 2018 AT 6:05PM

Present:

The Mayor, Councillor L Shurey (North Ward)

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 & 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
Executive Manager	Mr L Fitzgerald

The Meeting was adjourned at 6.05pm and was resumed at 10.11pm.

Apologies/Granting of Leave of Absences

Apologies were received from Crs D'Souza and Roberts.

RESOLVED: (Stavrinou/Luxford) that the apologies received from Crs D'Souza 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 NOVEMBER 2017

WO1/18

RESOLUTION: (Stavrinou/Luxford) that the Minutes of the Works Committee Meeting held on Tuesday 14 November 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

Cr Matson declared a significant non pecuniary interest in Item W2/18 as he knows someone who lives in close proximity to the tree. Cr Matson indicated that he would not take part in the debate or the voting on the matter.

Address of Council by Members of the Public

Nil.

Urgent Business

Nil.

Works Reports

W1/18 Works Report - Fibro Fragments (Asbestos Issue), Heffron Park (F2008/00197)

WO2/18 **RESOLUTION: (Stavrinos/Luxford) that:**

1. the report be received and noted; and
2. an annual air monitoring will be undertaken in 2018.

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

W2/18 Works Report - Tree Removal - Adjacent 21 Wentworth Street, Randwick (F2017/07359)

Note: Having previously declared an interest, Cr Matson left the chamber and took no part in the debate or voting on this matter.

WO3/18 **RESOLUTION: (Stavrinos/Hamilton)** that the Council owned *Ficus 'Hillii'* (Hill's Weeping fig) growing adjacent to 21 Wentworth Street, Randwick, be removed and replaced with two advanced *Waterhousia floribunda* (Weeping Lilly Pillys).

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

Cr Matson returned to the meeting at this point (10.13pm).

W3/18 Works Report - Tram Lane, Randwick - Acquisition by Council of the privately owned section of the laneway (F2004/06325)

WO4/18 **RESOLUTION: (Neilson/Hamilton)** that Council:

- a) compulsory acquire by agreement with the landowners of the Land Lots 100, 102, 104, 108, 110 and 112 in Plan of Acquisition DP1238453 (Land) under sections 177 and 178 of the Roads Act 1993 (NSW) for the purpose of public road.
- b) approve the making of an application to the Governor for the publication of an acquisition notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with respect to the Land.
- c) affix the common seal of Council to any documents required to be sealed as part of the compulsory acquisition process for the Land in question.
- d) delegate the General Manager to execute on behalf of Council any documents

associated with the compulsory acquisition process that do not require the common seal of Council.

MOTION: (Neilson/Hamilton) CARRIED - SEE RESOLUTION.

W4/18 Works Report - Cost estimate for the provision of driveway, hardstand parking space and carport at Kensington Scout Hall (F2017/07166)

WO5/18

RESOLUTION: (Stavrinos/Luxford) that the Kensington Scouts Association be advised of:

- The estimated cost of development works and approval processes
- The details of the NSW Community Building Partnership grant program (and that Council assist the Scout Association with the grant application, if required).

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

Notice of Rescission Motions

Nil.

The meeting closed at 10.18pm.

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

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CHAIRPERSON