

**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 MARCH 2018 AT 6.02PM**

**Present:**

The Mayor, Councillor L Shurey (North Ward)

Central Ward	- Councillors A Andrews, D Parker (Chairperson)
East Ward	- Councillor B Roberts
North Ward	- Councillors C Hamilton & K Neilson
South Ward	- Councillors C Da Rocha & D Said
West Ward	- Councillors A Luxford & P Veitch

**Officers present:**

General Manager	Mr R Brownlee
Director City Services	Mr J Frangoples
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 Business Performance Projects	Ms C Foley

The meeting was adjourned at 6.02pm and was resumed at 6.13pm.

**Apologies/Granting of Leave of Absences**

Apologies were received from Crs Bowen, D'Souza, Matson, Seng and Stavrinou.

**RESOLVED: (Veitch/Da Rocha)** that the apologies received from Crs Bowen, D'Souza, Matson, Seng and Stavrinou. 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 FEBRUARY 2018**

WO6/18

**RESOLUTION: (Hamilton/Veitch)** that the Minutes of the Works Committee

Meeting held on Tuesday 13 February 2018 (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**

#### **W5/18 Works Report - Pending Roll Out of Low-Impact Recycling Equipment in NSW (F2004/08242)**

WO7/18 **RESOLUTION: (Veitch/Neilson)** that the report be received and noted.

**MOTION: (Veitch/Neilson) CARRIED - SEE RESOLUTION.**

Cr Roberts arrived at the meeting at this point (6.18pm).

#### **W6/18 Works Report - Boat Trailer Parking issue (F2012/00396)**

WO8/18 **RESOLUTION: (Hamilton/Neilson)** that the Council:

1. Endorse the proposal to declare the whole of the Randwick Council area a "Declared Area" for the purposes of the Impounding Amendment (Unattended Boat Trailers) Act 2015.
2. Initiate community consultation regarding this issue in accordance with the Community Consultation Principles
3. Report the results of the community consultation back to Council with a view to commencing implementation of the provisions of the Impounding Amendment (Unattended Boat Trailers) Act 2015 as soon as possible thereafter.

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

### **Notice of Rescission Motions**

Nil.

The meeting closed at 6.20pm.

**The minutes of this meeting were confirmed at the Works Committee Meeting of the Council of the City of Randwick held on Tuesday, 10 April 2018.**

.....  
**CHAIRPERSON**