

Meeting Date: Tuesday 2 June 2015
Location: Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 5.00pm

Councillors Present: Councillors Maggio (Chairperson), Etmekdjian, Li, Pendleton and Stott.

Leave of Absence: Councillor Perram.

Apologies: Nil.

Staff Present: Acting Group Manager – Community Life, Group Manager – Public Works, Manager – Asset Systems, Section Manager – Program Delivery, Acting Manager – Open Space, Section Manager – Stormwater and Catchments, Manager – Urban Planning, Manager – Project Development, Project Manager, Section Manager – Governance and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 19 May 2015

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That the Minutes of the Works and Community Committee 7/15, held on 19 May 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

2 FORESHORE PROGRAM SEAWALL - MEADOWBANK

Note: Council's Project Manager provided the Committee with a presentation regarding the Foreshore Program Seawall – Meadowbank.

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

- (a) That an amount of \$200,000 be added to the draft Operational Plan 2015 – 2016 Foreshore Program funded from the Section 94 Reserve prior to it being reported back to Council on 23 June 2015.

- (b) That the draft 2015 - 2019 Delivery Plan, Four Year Foreshore Program – Seawalls / Retaining Walls Refurbishment Renewal Project, be amended as detailed in this report prior to it being reported back to Council on 23 June 2015.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **9 JUNE 2015** as it is outside the Committee's delegations.

3 PROJECT STATUS REPORT AS AT 30 APRIL 2015 - PROJECT DEVELOPMENT UNIT

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That Council receive and note this report.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

The meeting closed at 5.10pm.

CONFIRMED THIS 16TH DAY OF JUNE 2015.

Chairperson