

# **Corporate & Works Committee Minutes**

**Monday 4 February 2008**

## **TABLE OF CONTENTS**

D1	Confirmation of Minutes of Meeting held on 21 January 2008 .....	196
D2	Investments Update.....	196
D3	Roads, Traffic and Transport Principal Activity - 2 <sup>nd</sup> Quarter Management Plan Review ....	196
R1	Design and Construction of Multi-Function Poles Along New South Head Road, Double Bay .....	197
R2	Floodplain risk Management Studies .....	198

# Corporate & Works Committee Minutes

**Minutes of the Meeting held on  
Monday 4 February 2008 at 6.00pm**

Present: His Worship the Mayor, Councillor Geoff Rundle, ex-officio  
Councillors Andrew Petrie (Chair)  
Anthony Boskovitz  
John Comino  
Marcus Ehrlich  
John Walker

Staff: G Clarke (Director – Corporate Services)  
W Hatton (Director – Technical Services)  
G James (General Manager)  
D Johnston (Manager Finance)  
A Opera (Manager Public Open Space)  
T Schrivener (Project Engineer – Streetscapes)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillors Claudia Cullen & Fiona Sinclair King and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: R1

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D4)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 21 January 2008**  
**Author:** Les Windle, Manager – Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of Monday 21 January 2008 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.

(Boskovitz/Comino)

**Resolved:**

That the Minutes of the Corporate and Works Committee Meeting of 21 January 2008 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Investments Update**  
**Author:** Michelle Phair, Team Leader Financial Services  
**File No:** 389.G  
**Reason for Report:** To update the Committee on Council's CDO investments.

(Comino/Boskovitz)

**Resolved:**

That the report be received and noted.

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**Item No:** D3 Delegated to Committee  
**Subject:** **Roads, Traffic and Transport Principal Activity - 2<sup>nd</sup> Quarter Management Plan Review**  
**Author:** Warwick Hatton - Director Technical Services  
**File No:** 827.G 04-07  
**Reason for Report:** To review the status of works, services, and Notices of Motion for the Management Plan principal activity of Roads, Traffic & Transport for the three months ending 31 December 2007

(Comino/Ehrlich)

**Resolved:**

- A. That the status of projects for the Roads, Traffic & Transport principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.

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**Items with Recommendations from this Committee  
Submitted to the Council for Decision (Items R1 to R2)**

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**Item No:** R1 Recommendation to Council  
**Subject:** **Design and Construction of Multi-Function Poles Along New South Head Road, Double Bay**  
**Author:** Trent Scrivener – Project Engineer  
**File No:** Tender No 07/21  
**Reason for Report:** To recommend to Council the acceptance of a Tender

**Note:** Late correspondence was tabled by Daniel Joseph – Streetscape Projects.

**(Comino/Walker)**

**Recommendation:**

That consideration of the tender be deferred until the next Corporate & Works Committee so that a report can be prepared on:

1. The legislation and probity requirements for further negotiations with one or more of the tenderers.
  2. The additional information before the Committee.
  3. The impact on the budget having regard to the tender prices.
  4. The design finish and aesthetics of the various poles tendered
  5. The impact on timing of the works in Double Bay if changes to the process or form of tender are proposed.
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**Item No:** R2 Recommendation to Council  
**Subject:** **Floodplain Risk Management Studies**  
**Author:** Myl Senthilvasan - Asset Management Engineer - Drainage  
**File No:** 626.G Grants  
**Reason for Report:** For Council to accept the grant funding offer from the NSW State Government for the preparation of flood and floodplain risk management studies for Double Bay, Rushcutters Bay and Rose Bay catchments.

(Boskovitz/Comino)

**Recommendation:**

- A. THAT Council accept the grant funding offer totalling \$47,000 by the NSW Government for the preparation of flood and floodplain risk management studies for Double Bay, Rushcutters Bay and Rose Bay catchments.
- B. THAT Council thank the Minister for Climate Change, Environment and Water for approving grant funding for Woollahra floodplain management initiatives.

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There being no further business the meeting concluded at 6.55pm.

*We certify that the pages numbered 193 to 198 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 4 February 2008 and confirmed by the Corporate & Works Committee on 18 February 2008 as correct.*

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**Chairperson**

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**Secretary of Committee**