

Corporate & Works Committee Minutes

Monday 7 May 2007

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 7 May 2007 at 6.05pm**

Present: Councillors Julian Martin (Chair)
 Marcus Ehrlich
 David Shoebridge
 John Walker

Staff: W Hatton (Director – Technical Services)
 G James (General Manager)
 D Johnston (Acting Director – Corporate Services)
 K Walshe (Director – Community Services)
 M Phair (Acting Manager – Finance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Fiona Sinclair King

Apologies: Apologies were received and accepted from Councillors Wilhelmina Gardner and Isabelle Shapiro and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D2 & R1

Declarations of Interest

Nil

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

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 23 April 2007**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 23 April 2007 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.

(Walker/Shoebridge)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 23 April 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **2007/2008 Rating Structure**
Author: Don Johnston, Manager Finance
File No: 87G 2008
Reason for Report: To provide an overview of Council's Rating Structure and to consider a Rating Structure for inclusion in the Draft 2007-2010 Management Plan

Note: Late correspondence was tabled by The Vaocluse Progress Association.

Motion moved by Councillor Walker
Seconded by Councillor Ehrlich

That the following rating structure be included in the draft management plan:

1. An increase in the residential and business rates of 3% as forecast in the 2007/2008 Draft Budget as the permissible increase has not yet been determined by the Minister for Local Government;
2. Retain the current rating structure while increasing the yield from each sub-category of rates by 3%, subject to announcement of the permissible increase;
3. A combined Environmental and Infrastructure Renewal Levy with a rating structure of a 50% base amount and 50% ad valorem in line with the levies it replaces; and
4. A Council pensioner rebate of 100% of the levy for all eligible pensioners
5. That a copy of the Rate Notice flyer be provided to Councillors

Amendment moved by Councillor Shoebridge

That all of the residential rate increase be passed on through the ad valorem component and the base amount be reduced accordingly.

**The amendment lapsed for the want of a Seconder
The Motion was adopted**

(Walker/Ehrlich)

Resolved:

That the following rating structure be included in the draft management plan:

1. An increase in the residential and business rates of 3% as forecast in the 2007/2008 Draft Budget as the permissible increase has not yet been determined by the Minister for Local Government;
2. Retain the current rating structure while increasing the yield from each sub-category of rates by 3%, subject to announcement of the permissible increase;
3. A combined Environmental and Infrastructure Renewal Levy with a rating structure of a 50% base amount and 50% ad valorem in line with the levies it replaces; and
4. A Council pensioner rebate of 100% of the levy for all eligible pensioners
5. That a copy of the Rate Notice flyer be provided to Councillors

Item No:	D3 Delegated to Committee
Subject:	Draft Fees & Charges Schedule for 2007/2008
Author:	Don Johnston, Manager Finance
File No:	331G 2006/2007
Reason for Report:	To provide the draft Schedule of Fees & Charges to the Committee for formal consideration for inclusion in the Draft Management Plan for the purposes of public exhibition.

(Walker/Ehrlich)

Resolved:

THAT the Draft Fees & Charges Schedule for 2007/2008 attached as Annexure B to this report be included in the Draft Management Plan for the purposes of public exhibition.

Item No: D4 Delegated to Committee
Subject: **Wingadal Place Seawall Restoration**
Author: Daniel Pearse – Project and Development Engineer
File No: 500. Part 3
Reason for Report: Analysis and Recommendation of Seawall Restoration Options

(Shoebridge/Walker)

Resolved:

- A. That a further report be provided on the costing and outcomes of options 4, 6 and 7 or a combination of these options.
 - B. That the report provide comment on the least cost, aesthetic option.
 - C. That Council engage a structural engineer to prepare a detailed structural design and construction methodology. This consultant is to derive the ideal design based on a detailed investigation of the founding conditions of services and structures behind the existing seawall.
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**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: **Rose Bay Promenade Upgrade**
Author: Sam Badalati – Project Manager Civil Works
File No: Tender 07/04
Reason for Report: To recommend to Council the acceptance of a Tender

Note: Late correspondence was tabled by Council's Warwick Hatton – Director Technical Services.

(Shoebridge/Walker)

Recommendation:

- A. That Council enter into a contract with Eco Civil Constructions Pty Ltd to carry out the work for Component A and Component B for the Rose Bay Promenade Upgrade for the Lump Sum price of \$2,806,336.35 excluding GST.
 - B. That successful and unsuccessful tenderers be advised accordingly.
 - C. That Council note that a cross-company guarantee has been provided by Eco Earthmoving and Plant Hire Pty Ltd, in relation to all contractual and financial obligations undertaken by Eco Civil Constructions with regard to the Rose Bay Promenade Upgrade project.
 - D. That a further report be provided on the proposed light bollards including options.
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Item No: R2 Recommendation to Council
Subject: 2006/2007 Budget Review for the Quarter Ended 31 March 2007
Author: Michelle Phair – Team Leader Financial Services
File No: 331.G
Reason for Report: To report on the review of the 2006/2007 Budget for the quarter ended 31 March 2007

(Shoebridge/Walker)

Recommendation:

- A. THAT the report be received and noted and the variations to the Budget be adopted.
 - B. That a further report be provided on the appropriate level of funding employee leave entitlements including the \$134,000 not transferred.
 - C. That future reports highlight any matters outstanding from previous budget reviews.
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There being no further business the meeting concluded at 7.10pm.

We certify that the pages numbered 850 to 856 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 7 May 2007 and confirmed by the Corporate & Works Committee on 21 May 2007 as correct.

Chairperson

Secretary of Committee