

Corporate & Works Committee Minutes

Monday 19 November 2007

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 19 November 2007 at 6.00pm**

Present: Councillors Andrew Petrie (Chair)
Anthony Boskovitz
John Comino
Claudia Cullen

Staff: A Coker (Director – Planning and Development)
B Bluett (Manager – Strategic Planning)
G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Johnston (Manager Finance)
M Phair (Team Leader Financial Services)
A Sheedy (Property and Projects Officer)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Marcus Ehrlich

Apologies: Apologies were received and accepted from Councillor John Walker and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D3)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 5 November 2007**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 5 November 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.

(Comino/Petrie)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 5 November 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Monthly Financial Report - October 2007**
Author: Tracey Walker, Financial Accountant
Michelle Phair, Team Leader Financial Services
File No: 987G
Reason for Report: To present the monthly financial report for October 2007

(Comino/Cullen)

Resolved:

A. THAT the monthly financial report for October 2007 be received and noted.

Item No: D3 Delegated to Committee
Subject: **279 Edgecliff Road, Woollahra – Road Reserve Encroachment**
Author: Anthony Sheedy, Property Officer
File No: 148.279
Reason for Report: To give consideration to the closure and subsequent sale of encroachment on roadway adjoining the property.

Note: 1) An onsite inspection occurred before the meeting.
2) Mr T Moody representing the owners, addressed the Committee.

(Comino/Boskovitz)

Resolved:

- A. That it be agreed that the preferred way forward is that the encroachment be formalised by granting of an easement to remain for the life of the building, or the redevelopment of the site, or the redevelopment of the structure, whichever occurs first.
- B. That a valuation be obtained for the granting of the easement.
- C. That following the obtaining of the valuation, a further report be provided to the Committee prior to a final decision being made to proceed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R4)**

Item No: R1 Recommendation to Council

Subject: **Section 94 Contributions Plan – Provision of Car Parking in Double Bay Commercial Centre**

Author: Chris Bluett – Manager Strategic Planning

File No: 136.G

Reason for Report: To respond to a decision of Council on 27 November 2006 regarding car parking contributions in the Double Bay Commercial Centre under Woollahra Section 94 Contributions Plan 2002.
To respond to a notice of motion adopted by the Council on dated 9 July 2007.
To obtain a decision of the Council to amend Woollahra Development Control Plan for Off-street Car Parking and Servicing Facilities.
To obtain a decision of the Council to amend Woollahra Section 94 Contributions Plan 2002.

(Comino/Cullen)

Recommendation:

- A. That a draft development control plan be prepared to amend Woollahra Development Control Plan for Off-street Car Parking and Servicing Facilities by removing the requirement for additional off-street car parking and the requirement for a contribution under Woollahra Section 94 Contributions Plan 2002 for development involving a change of use in the Double Bay Commercial Centre, unless the proposed development will result in a net increase in gross floor area.
- B. That a draft contributions plan be prepared to amend Woollahra Section 94 Contributions Plan 2002 by:
- i. reducing the contribution for car parking in the Double Bay Commercial Centre from \$38,496 per space to \$27,325 per space,
 - ii. making consequential changes to the Contributions Plan, including changes to the following clauses:
 - a. clause 2.2 (works schedule) – to update the total cost figure for providing additional public parking in the Cross Street Car Park,
 - b. clause 3.3 (land and development to which plan applies) – to identify the exemption for change of use proposals and to provide a cross reference to the Car Parking DCP,
 - c. clause 4.7.2 (additional public facilities), clause 4.7.3 (apportionment of costs) and clause 4.7.4 (contribution calculations) – to update the total cost figure for providing additional public parking in the Cross Street Car Park; to insert the new contribution rate; and to note the exemption for change of use proposals.
- C. That a report be submitted to the Urban Planning Committee setting out the proposed amendments to Woollahra Section 94 Contributions Plan 2002 and Woollahra Development Control Plan for Off-street Car Parking and Servicing Facilities.

- D. That the Council consider further investigations on the provision of parking in Double Bay in conjunction with the Double Bay business management strategy. These investigations may include:
- a full analysis of existing and anticipated floor space in the Centre, and
 - a review of the 1999 Double Bay traffic and parking study.

Item No: R2 Recommendation to Council
Subject: **Tender for Three Rear Loading Compactors**
Author: Mark Ramsay Manager Depot & Waste Services
File No: Tender 07/17
Reason for Report: The acquisition of replacement compaction units required for the Solid Waste Section

(Comino/Cullen)

Recommendation:

- A. That Council accept the tender received from Macdonald Johnston Engineering Pty Ltd for the supply and delivery of two “JP5” 19cm rear load compactor units at a cost of \$256,500.00 (Exc GST) for use in the collection of domestic waste rubbish.
- B. That the purchase of the rear load compactor units be funded from the Internal Plant Reserve
- C. The successful and unsuccessful tenderers are advised accordingly.

Item No: R3 Recommendation to Council
Subject: **Drumalbyn Road Bellevue Hill – Road Reconstruction**
Joe Cavagnino – Purchasing Coordinator
File No: Tender No 07/15
Reason for Report: To recommend to Council the acceptance of a Tender

(Boskovitz/Cullen)

Recommendation:

- A. That Council enter into a Contract with Tropic Asphalts Pty Ltd for the Drumalbyn Road Bellevue Hill Road Reconstruction project for the sum of \$235,116 (exc GST).
- B. That successful and unsuccessful tenderers be advised accordingly.

Item No: R4 Recommendation to Council
Subject: **Palmerston Street Vaucluse – Road Reconstruction**
Author: Joe Cavagnino – Purchasing Coordinator
File No: Tender No 07/16
Reason for Report: To recommend to Council the acceptance of a Tender

(Boskovitz/Cullen)

Recommendation:

- A. That Council enter into a Contract with Tropic Asphalts Pty Ltd for the Palmerston Street Vaucluse Road Reconstruction project for the sum of \$189,422.00 (excluding GST).
- B. That successful and unsuccessful tenderers be advised accordingly.

There being no further business the meeting concluded at 6.40pm.

We certify that the pages numbered 3019 to 3026 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 19 November 2007 and confirmed by the Corporate & Works Committee on 3 December 2007 as correct.

Chairperson

Secretary of Committee