

Corporate & Works Committee Minutes

Monday 22 January 2007

TABLE OF CONTENTS

R1	Confirmation of Minutes of Meeting held on 11 December 2006	4
R2	Monthly Financial Report - DECEMBER 2006.....	4
R3	Disclosure Of Interest Returns Submitted By New Designated Employees October To December 2006.....	5
R4	Blaxland Road, Bellevue Hill - Road Reconstruction and Streetscape Project.....	5
R5	Waverley/Woollahra Process Plant	6

Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 22 January 2007 at 6.00pm**

Present: Her Worship the Mayor, Councillor Keri Huxley, ex-officio
Councillors Julian Martin (Chair)
Wilhelmina Gardner (at Development Control Committee)

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
M Phair (Acting Manager Finance)

Also in Attendance: Councillor Andrew Petrie

Note: As a quorum was not present the Committee members present considered each item. All items were recommended to the Council for consideration.

Leave of Absence

Leave of Absence previously granted by Council: Councillor Isabelle Shapiro

Apologies:

Apologies were received and accepted from Councillors Marcus Ehrlich, David Shoebridge, Fiona Sinclair King and 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 (Nil)

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R5)**

Item No: R1 Recommendation to Council
Subject: **Confirmation of Minutes of Meeting held on 11 December 2006**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 11 December 2006 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.

(Huxley/Martin)

Recommendation:

That the Minutes of the Corporate and Works Committee Meeting of 11 December 2006 be taken as read and confirmed.

Item No: R2 Recommendation to Council
Subject: **Monthly Financial Report - DECEMBER 2006**
Author: Tracey Walker, Financial Accountant
Michelle Phair, Acting Manager Finance
File No: 987G
Reason for Report: To present the monthly financial report for December 2006

(Huxley/Martin)

Recommendation:

A. THAT the monthly financial report for December 2006 be received and noted.

Item No: R3 Recommendation to Council
Subject: **Disclosure Of Interest Returns Submitted By New Designated Employees October To December 2006**
Author: Merle Karp – Team Leader Governance
File No: 169.G
Reason for Report: To table the disclosure of interest returns that have been lodged by new designated employees during the period October to December 2006

(Huxley/Martin)

Recommendation:

- A. That the Disclosure of Interest Returns of the new designated persons who were required to submit a Primary Return during the period October to December 2006 be tabled.
- B. That Council notes that the Primary Disclosure of Interest Returns have been submitted in accordance with the requirements of the Local Government Act 1993.

Item No: R4 Recommendation to Council
Subject: **Blaxland Road, Bellevue Hill - Road Reconstruction and Streetscape Project**
Author: Joe Cavagnino - Purchasing Co-ordinator
File No: Tender 06/14
Reason for Report: To recommend to Council the acceptance of a Tender

(Huxley/Martin)

Recommendation:

- A. That Council enter into a Contract with J.N. Civil P/L for the Reconstruction of Blaxland Road, Bellevue Hill, for the Lump Sum Price of \$222,401.40 excluding GST.
 - B. That successful and unsuccessful tenderers be advised accordingly.
-

Item No: R5 Recommendation to Council
Subject: Waverley/Woollahra Process Plant
Author: Gary James, General Manager
File No: 1060.G
Reason for Report: To report to the Council on the recommendation from the WWPP Committee meeting of 19 December 2006, to sell the Waverley Woollahra Process Plant (WWPP) site.

(Huxley/Martin)

Recommendation:

1. That the recommendations of the Corporate and Works Committee resolved in closed session remain confidential until Woollahra Council has met and resolved its position, following which the Council's decisions and all supporting reports (except for confidential annexures) shall be made public.
2. That Woollahra's portion of the funds be reserved until the Council determines how the funds are to be allocated.

There being no further business the meeting concluded at 6.21pm.

We certify that the pages numbered 1 to 6 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 22 January 2007 and confirmed by the Corporate & Works Committee on 5 February 2007 as correct.

Chairperson

Secretary of Committee