

# Corporate & Works Committee Minutes

Monday 16 June 2008

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# Corporate & Works Committee Minutes

**Minutes of the Meeting held on  
Monday 16 June 2008 at 6.00pm**

Present: His Worship the Mayor, Councillor Geoff Rundle, ex-officio  
Councillors Andrew Petrie (Chair)  
Anthony Boskovitz  
John Comino  
Fiona Sinclair King (Joined during Item R2)

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

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 and Marcus Ehrlich and Leave of Absence granted.

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## Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R2 & R3

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## Declarations of Interest

Nil

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**Note:** Item D2 was considered after Item R3

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D2)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 2 June 2008**  
**Author:** Les Windle, Manager – Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of Monday 2 June 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.

**(Bozkovitz/Comino)**

**Resolved:**

That the Minutes of the Corporate and Works Committee Meeting of 2 June 2008 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Monthly Financial Report – May 2008**  
**Author:** Toby Andreassen, Financial Accountant  
Michelle Phair, Team Leader Financial Services  
**File No:** 349G  
**Reason for Report:** To present the monthly financial report for May 2008

**(Comino/Sinclair King)**

**Resolved:**

A. THAT the monthly financial report for May 2008 be received and noted.

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**Items with Recommendations from this Committee  
Submitted to the Council for Decision (Items R1 to R3)**

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**Item No:** R1 Recommendation to Council  
**Subject:** **Annual Fee for Mayor and Councillors**  
**Author:** Les Windle - Manager Governance  
**File No:** 18.G  
**Reason for Report:** The Local Government act requires Council determine the fees payable to the Mayor and Councillors

**(Boskovitz/Petrie)**

**Recommendation:**

- A. That, in accordance with Section 248 of the Local Government Act 1993, Council fix the annual fee for Councillors at an amount of \$14,860 per Councillor for the period 1 July 2008 to 30 June 2009.
- B. That, in accordance with Section 249 of the Local Government Act 1993, Council fix the annual fee for the Mayor at an amount of \$32,450 for the period 1 July 2008 to 30 June 2009.

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**Item No:** R2 Recommendation to Council  
**Subject:** **2008/2011 Management Plan**  
**Author:** Don Johnston  
Acting Director Corporate Services  
**File No:** 827G 2008/2011 and 331G 2008/2009  
**Reason for Report:** For the Committee to review any submissions received following public exhibition of the draft Management Plan and make a recommendation regarding the adoption of the 2008 - 2011 Management Plan taking into consideration the outcomes of the Councillor Workshop.

**Note:** Late correspondence was tabled by Don Johnston Council's Manager Finance.

**(Comino/Rundle)**

**Recommendation:**

- A. THAT Council adopt the exhibition copy of the Draft Management Plan 2008 – 2011 as its Management Plan 2008 – 2011
- B. THAT Council make and levy the Rates set out in the Rating Structure incorporating the 3.2% allowable increase
- C. That the budget strategy and underlying philosophy be referred back to the Corporate & Works Committee for further consideration with a view to providing guidance to the incoming Council.

- D. That a further project, Robertson Park Playground Upgrade, be included in the 2008/2009 Budget funded from Section 94A contributions, subject to evaluation, design and public consultation.
- E. That the Cooper Park Tennis Courts – Disabled Toilets project be included in the 2008/2009 Budget funded from Council's improved working funds position.
- F. That Gaden Reserve be assessed for its suitability as a playground site in the context of Asset Working Party priorities for the site as an expanded Senior Citizens Centre.
- G. A policy position on suitable aerial bundled cable sites and their priority be assessed as part of the tree policy review.

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**Item No:** R3 Recommendation to Council  
**Subject:** Double Bay Streetscape Improvement Works Contract – Bay Street  
**Author:** Mark Ramsay, Manager Depot & Waste Services  
**File No:** Tender No 08/08  
**Reason for Report:** To recommend to Council rescission of previous resolution and acceptance of a Tender

**Note:** Late correspondence was tabled by Sam the Paving Man.

**(Comino/Rundle)**

**Recommendation:**

- A. That Council rescind its resolution of 10 June 2008 that, (subject to the results of a financial capability check), Council enter into a Lump Sum contract for \$697,421.80 (excl GST) with Sam The Paving Man for the footpath, kerb and gutter reconstruction along Bay Street, Double Bay
- B. That subject to part (A) Council enter into a Lump Sum contract for \$710,437 (excl GST) with Sydney Civil Pty Ltd (*subject to the results of a financial capability check*) for the footpath, kerb and gutter reconstruction along Bay Street, Double Bay
- C. That successful and unsuccessful tenderers be advised accordingly.

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

*We certify that the pages numbered 1808 to 1813 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 16 June 2008 and confirmed by the Corporate & Works Committee on 7 July 2008 as correct.*

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**Chairperson**

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**Secretary of Committee**