

Corporate & Works Committee Minutes

Monday 18 February 2008

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 18 February 2008 at 6.00pm**

Present: His Worship the Mayor, Councillor Geoff Rundle, ex-officio
Councillors Andrew Petrie (Chair)
Anthony Boskovitz
John Comino (at DCC from Item D6)
Claudia Cullen (Item D5 to R5)
Fiona Sinclair King (Item D6 to R5)

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Johnston (Manager Finance)
K Walshe (Director – Community Services)
A Sheedy (Property Officer)
T Scrivener (Project Engineer – Streetscapes)
M Phair (Team Leader – Financial Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor John Walker

Apologies: Nil

Late Correspondence

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

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D6)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 4 February 2008**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 4 February 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.

(Comino/Boskovitz)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 4 February 2008 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Village Lower Road, Vaocluse – Traffic Calming**
Author: Frank Rotta, Traffic Engineer.
File No: 474.
Reason for Report: Result of Public Consultation.

(Boskovitz/Comino)

Resolved:

- A. That Stages 1&2 of the proposed traffic calming works at Village Lower Road, be approved.
 - B. That the construction of a median island in Serpentine Parade at Village Lower Road (Stage 1) proceed.
 - C. That the kerb narrowing in the vicinity of Nos 3 & 8 Village Lower Road (Stage 2) be deferred and only be introduced if vehicle speeds in Village Lower Road do not reduce following the implementation of works detailed in B above.
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Item No: D3 Delegated to Committee
Subject: **Monthly Financial Report – January 2008**
Author: Tracey Walker, Financial Accountant
Michelle Phair, Acting Manager Finance
File No: 349G
Reason for Report: To present the monthly financial report for January 2008

Note: This item was moved to the end of the meeting and was the last item considered.

(Sinclair King/Rundle)

Resolved:

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

Item No: D4 Delegated to Committee
Subject: **4 Wunulla Road, Point Piper - Proposed Road Closure and Sale**
Author: Anthony Sheedy, Property Officer
File No: 505.4
Reason for Report: To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

(Comino/Boskovitz)

Resolved:

A. That the subject portion of unmade road reserve adjoining 4 Wunulla Road, Point Piper, be valued for its market sale price.

B. That a further report be submitted, following Point A above.

Item No: D5 Delegated to Committee
Subject: **Bus Shelter Designs**
Author: Sam Badalati - Project Manager Civil Works
File No: 900.G, 263.G Part12
Reason for Report: To report on the progress of the design of the Lyne Park bus shelter, and enhancement of the "Towns Road" bus shelter design.

Note: Mr Michael Rolfe addressed the Committee.

(Cullen/Rundle)

Resolved:

1. That a further report be prepared on the Heritage style shelter design including provision for wheelchair and prams.
2. That the pre-cast upstand element, as provided to the Towns Road bus shelter trial be installed to bus shelters on steep slopes.

Item No: D6 Delegated to Committee
Subject: **Environmental, Infrastructure and Stormwater Works Program - 2nd 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 projects for the Management Plan principal activity 8.0 Environmental, Infrastructure and Stormwater Works Program for the three months ending 31 December 2007.

(Boskovitz/Cullen)

Resolved:

- A. That the status of projects for the principal activity 8.0 Environmental, Infrastructure and Stormwater Works Program 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.

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

Item No: R1 Recommendation to Council
Subject: **Double Bay Multi-Function Poles**
Author: Trent Scrivener
File No: Tender 07/21
Reason for Report: Information for Councillors

Note: Late correspondence was tabled by Daniel Joseph.

Note: Mr Daniel Joseph of Streetscape Projects and Mr Roger Porchatt of Hub addressed the Committee.

**Motion moved by Councillor Boskovitz
Seconded by Councillor Sinclair King**

- A. That Council enter into schedule of rates contract in accordance with the offer of 6 December 2007 from Hub Street Equipment to deliver the Double Bay multi-function pole scheme along New South Head Road;
- B. That a further report be submitted with a lump sum price for the Double Bay multi-function-pole scheme from Hub Street Equipment based on the schedule of rates, a review of the extent and scope of works and a detailed lighting design; and
- C. That successful and unsuccessful tenderers be advised accordingly.

**Amendment moved by Councillor Petrie
Seconded by Councillor Cullen**

That both recommendations be put to the Council.

**The Amendment was put and carried
The Amendment became the Motion.**

The Motion was carried.

Recommendation:

That Council determine to proceed in accordance with either Recommendation 1 or Recommendation 2 below.

Recommendation 1:

- D. That Council enter into schedule of rates contract in accordance with the offer of 6 December 2007 from Hub Street Equipment to deliver the Double Bay multi-function pole scheme along New South Head Road;

- E. That a further report be submitted with a lump sum price for the Double Bay multi-function-pole scheme from Hub Street Equipment based on the schedule of rates, a review of the extent and scope of works and a detailed lighting design; and
- F. That successful and unsuccessful tenderers be advised accordingly.

OR

Recommendation 2:

- A. That Council decline to accept any tender, because neither tender represents sufficient value for money.
- B. That Council proceed to prepare a streetlight layout and design to establish fixed quantities of components; and
- C. That Council then call a lump sum tender for supply and installation, based on this layout.
- G. That successful and unsuccessful tenderers be advised accordingly.

Item No: R2 Recommendation to Council
Subject: Port Jackson South Estuary Strategic Review
Author: Melanie Tasker – Sustainability Projects Co-ordinator
File No: 1142.G General Grants
Reason for Report: To advise Council of and gain approval to accept grant funding offer from the NSW State Government for the Implementation of the Port Jackson South Estuary Strategic Review Project.

(Boskovitz/Rundle)

Recommendation:

- A. That Council accept the grant funding offer totalling \$25,000 by the NSW Government for the implementation of the Port Jackson South Estuary Strategic Review Project.
- B. That Council thank the Minister for Climate Change, Environment and Water for approving grant funding for Woollahra Council's estuary management initiatives.

Item No: R3 Recommendation to Council
Subject: **The Crescent, Vaucluse – Hopetoun Ave, Stage 1 Stormwater Drainage Upgrade**
Author: Joe Cavagnino – Purchasing Coordinator
File No: Tender No 07/22
Reason for Report: To recommend to Council the acceptance of a Tender

(Cullen/Boskovitz)

Recommendation:

That:

- A. Council enter into a Contract with Kingston Civil Pty Ltd for Part A of The Crescent, Vaucluse Project (Hopetoun Ave, Stage 1 Stormwater Drainage Upgrade) for the sum of \$406,781 (excluding GST).
- B. Successful and unsuccessful tenderers be advised accordingly.
- C. Council seek further funding through Floodplain Risk Management Program Grants to assist funding future stages of this project.
- D. A further report regarding the reallocation of residual funds be provided as part of the 3rd quarter budget review.

Item No: R4 Recommendation to Council
Subject: **2007/2008 Budget Review for the Quarter Ended 31 December 2007**
Author: Michelle Phair – Team Leader Financial Services
File No: 331.G
Reason for Report: To report on the review of the 2007/2008 Budget for the quarter ended 31 December 2007

(Cullen/Rundle)

Recommendation:

- A. THAT the report be received and noted and the variations to the Budget be adopted.
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Item No: R5 Recommendation to Council
Subject: **Progress Report – Kiaora Lands Development**
Author: Zubin Marolia, Manager - Property and Projects
File No: 1209.G Part 7
Reason for Report: To provide a progress report on discussions with Woolworths in relation to Kiaora Lands Development proposal and advise on future steps

(Cullen/Rundle)

Recommendation:

1. That the briefing report be noted.
2. That the Mayor appoint a Working party comprising the Chairman of the Corporate and Works Committee and two other Councillors to negotiate the specifics of the Commercial arrangement.

There being no further business the meeting concluded at 7.14pm.

We certify that the pages numbered 298 to 307 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 18 February 2008 and confirmed by the Corporate & Works Committee on 3 March 2008 as correct.

Chairperson

Secretary of Committee