

Corporate & Works Committee Minutes

Monday 16 July 2007

TABLE OF CONTENTS

D1 Confirmation of Minutes of Meeting held on 2 July 20071666

D2 Disclosure of Interest Returns Submitted by New Designated Employees
April to June 2007.....1666

R1 Review of Ward Boundaries.....1667

R2 Meal Service for Seniors.....1667

R3 Public Art Advisory Committee Minutes1668

R4 Gross Pollutant Devices Design & Construct Contract1669

R5 Stormwater Management Charge1669

Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 16 July 2007 at 6.05pm**

Present: Councillors Julian Martin (Chair)
 Wilhelmina Gardner
 Isabelle Shapiro
 David Shoebridge
 Fiona Sinclair King (Part R2-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)
 S Turner (Manager – Community Development)
 Jo Jansyn (Cultural Development 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

Late Report

A report (Item R5) was tabled at the meeting from Mr Don Johnston, Manager Finance on the Stormwater Management Charge

Declarations of Interest

Councillor Gardner declared a non-pecuniary interest in Item R5 (Stormwater Management Charge) as she is member of The White City Tennis Club.

Councillor Martin declared a non-pecuniary interest in Item R5 (Stormwater Management Charge) as he is member of The White City Tennis Club.

Councillor Sinclair King declared a non-pecuniary interest in Item R5 (Stormwater Management Charge) as she is a member of the Royal Sydney Golf Club.

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

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 2 July 2007**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 2 July 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.

(Shapiro/Shoebridge)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 2 July 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Disclosure of Interest Returns Submitted by New Designated Employees April to June 2007**
Author: Les Windle – Manager 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 April to June 2007

(Shapiro/Gardner)

Resolved:

- A. That the Disclosure of Interest Returns of the new designated persons who were required to submit a Primary Return during the period April to June 2007 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.
-

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

Item No: R1 Recommendation to Council
Subject: **Review of Ward Boundaries**
Author: Les Windle - Manager Governance
File No: 12.G
Reason for Report: For Council to adopt changes to ward boundaries following public consultation

(Shoebridge/Shapiro)

Recommendation:

- A. That the following adjustments to Councils ward boundaries be adopted:
- Transfer CCD's numbered 1440901 and 1441010 from Vaucluse Ward to Bellevue Hill Ward (South west of New South Head Road/Norwich Road/Newcastle Street, Rose Bay).
 - Transfer CCD's 1440704, 1440712 and 1440713 from Bellevue Hill Ward to Cooper Ward (South of Cooper Park, Bellevue Hill).
 - Transfer CCD 1440402 from Double Bay Ward to Paddington Ward (South west of Bowes Avenue/Cameron Street/Glebe Street/Thorne Street, Edgecliff).
- B. That the change to the ward boundaries be forwarded to the New South Wales Electoral Commission and Australian Statistician for implementation.
-

Item No: R2 Recommendation to Council
Subject: **Meal Service for Seniors**
Author: Susan Turner – Manager Community Development
Kylie Walshe – Director Community Services
File No: 953.G
Reason for Report: To inform Councillors of proposed changes to the location of the meal service provided to seniors.

**Motion moved by Councillor Shoebridge
Seconded by Councillor Gardner**

- A. That the matter be deferred to obtain further information on the actual impacts on EJ Wards' exiting clients of the proposal to move to Woollahra Senior Citizens including travel, access, social impacts and frequency of use.
- B. That the report also include any likely additional transport costs of any change to the service

**Amendment moved by Councillor Shapiro
Seconded by Councillor Sinclair King**

- A. That Council endorse the changes to the meal service for seniors, including the change in location from EJ Ward Community Centre to Woollahra Seniors Centre.
- B. That Council delegate authority to the General Manager to sign a Memorandum of Understanding for the payment of Home and Community Care Funding to Woollahra Seniors Centre Welfare Association for the provision of meal services to seniors.
- C. That information be prepared for the Council meeting on the impacts on EJ Wards' existing clients of the proposal to move to Woollahra Senior Citizens including travel, access, social impacts and frequency of use and on any addition transport costs.

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

The Motion was carried.

Recommendation:

- A. That Council endorse the changes to the meal service for seniors, including the change in location from EJ Ward Community Centre to Woollahra Seniors Centre.
 - B. That Council delegate authority to the General Manager to sign a Memorandum of Understanding for the payment of Home and Community Care Funding to Woollahra Seniors Centre Welfare Association for the provision of meal services to seniors.
 - C. That information be prepared for the Council meeting on the impacts on EJ Wards' existing clients of the proposal to move to Woollahra Senior Citizens including travel, access, social impacts and frequency of use and on any addition transport costs.
-

Item No: R3 Recommendation to Council
Subject: Public Art Advisory Committee Minutes
Author: Jo Jansyn, Cultural Development Coordinator
File No: 1160.G Public Art
Reason for Report: To table the minutes of the Public Art Advisory Committee Meeting held on Thursday 28 June 2007

(Shapiro/Shoebridge)

Recommendation:

- 1. That the minutes of the Public Art Advisory Committee meeting held on Thursday 28 June 2007 be noted.
 - 2. That Council support the recommendation that a national open competition is staged for the design of the eastern and western gateways as part of the public domain improvements for Double Bay: and that a working party (of the Public Art Advisory Committee) be established to facilitate the competition, with invitations to key community members to become part of the working party.
-

Item No: R4 Recommendation to Council
Subject: **Gross Pollutant Devices Design & Construct Contract**
Author: Jamie Howieson – Project Manager – Environmental Works
File No: Tender 06/03
Reason for Report: To recommend to Council the acceptance of a Tender

(Sinclair-King/Shapiro)

Recommendation:

- A. That Council enter into a contract with Austexc Pty Ltd to carry out the design and construction work for new stormwater devices at Edgecliff Road, Woollahra and Queens Avenue, Vaucuse for the amount of \$182,740 excluding GST.
 - B. Those successful and unsuccessful tenderers be advised accordingly.
-

Item No: R5 Recommendation to Council
Subject: **Stormwater Management Charge**
Author: Don Johnston, Manager Finance
File No: 331G 2007/2008
Reason for Report: To recommend capping the Stormwater Management Charge for Business rated properties

Note: A late report was table at the meeting from Mr Don Johnston, Manager Finance on the Stormwater Management Charge

Note Councillor Gardner declared a non-pecuniary interest in Item R5 (Stormwater Management Charge) as she is member of The White City Tennis Club.

Note Councillor Martin declared a non-pecuniary interest in Item R5 (Stormwater Management Charge) as he is member of The White City Tennis Club.

Note Councillor Sinclair King declared a non-pecuniary interest in Item R5 (Stormwater Management Charge) as she is a member of the Royal Sydney Golf Club.

(Sinclair King/Shapiro)

Recommendation:

That, for the five properties referred to in the report, the Stormwater management Charge be levied based on the land area occupied by the clubhouse, associated car parking and other hard surfaces, not total land area of the property.

There being no further business the meeting concluded at 7.10pm.

We certify that the pages numbered 1663 to 1670 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 16 July 2007 and confirmed by the Corporate & Works Committee on 6 August 2007 as correct.

Chairperson

Secretary of Committee