

Corporate & Works Committee Minutes

Monday 4 August 2008

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 4 August 2008 at 6.02pm**

Present: Councillors John Comino (Chair)
 Anthony Boskovitz
 Claudia Cullen
 Tanya Excell (Item D5 only)
 Fiona Sinclair King (During Item D4)
 John Walker

Staff: W Hatton (Director – Technical Services)
 G James (General Manager)
 D Johnston (Acting Director – Corporate Services)
 A Opera (Manager – Engineering Services)
 A Sheedy (Property Officer)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Andrew Petrie and Marcus Ehrlich 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 D6)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 21 July 2008**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 21 July 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.

(Boskovitz/Walker)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 21 July 2008 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Environmental, Infrastructure and Stormwater Works Program - 4th Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the status of services for the Management Plan principal activity of Environmental, Infrastructure and Stormwater Works Program for the three months ending 30 June 2008 and to provide an overview of achievements during the 2007-08 financial year.

(Cullen/Boskovitz)

Resolved:

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

Item No: D3 Delegated to Committee
Subject: **Organisation Support Principal Activity - 4th Quarter Management Plan Review**
Author: Don Johnston - Acting Director Corporate Services
Warwick Hatton - Director Technical Services
File No: 827G 2007-2010
Reason for Report: To review the status of services for the Management Plan principal activity of Organisation Support for the three months ending 30 June 2008 and to provide an overview of achievements during the 2007-08 financial year.

(Walker/Cullen)

Resolved:

- A. That the status of projects for the Organisational Support principal activity be noted.
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Item No: D4 Delegated to Committee
Subject: **Roads, Traffic and Transport Principal Activity - 4th Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the status of services for the Management Plan principal activity of Roads Traffic and Transport for the three months ending 30 June 2008 and to provide an overview of achievements during the 2007-08 financial year.

(Walker/Boskovitz)

Resolved:

- A. That the status of projects for the Roads, Traffic & Transport principal activity be noted.
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Item No: D5 Delegated to Committee
Subject: **Bellevue Hill Shopping Centre Streetscape Improvement Works**
Author: Trent Scrivener – Project Engineer
File No: 1216.G
Reason for Report: To provide Council with an update on the progress of the Bellevue Hill shopping centre design

(Walker/Boskovitz)

Resolved:

That the information on the Bellevue Hill shopping centre streetscape improvement project be noted.

Item No: D6 Delegated to Committee
Subject: **Hopetoun Avenue/Petrarch Step, Vaucluse – Pedestrian Access**
Author: Frank Rotta, Traffic Engineer
File No: T240 / 240.
Reason for Report: Report on the results of public consultation for the proposal to widen the nature strip and to introduce a pedestrian-proof fence on the north side of Hopetoun Avenue.

(Walker/Boskovitz)

Resolved:

That the matter be deferred to allow further investigation of the stability of the embankment and a study of the traffic issues raised at inspection.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: Parking Meters
Author: Alan Opera – Manager Engineering Services
File No: 1038.G
Reason for Report: To report on parking meter operations and alternative payment methods, and to make recommendations for future upgrade and enhancement of Council's paid parking system.

(Sinclair King/Walker)

Recommendation:

- A. That, in order to improve convenience and flexibility of payment for users, Council's paid parking system be upgraded to provide credit card payment facilities as a matter of priority, and options for other methods of payment be actively pursued and a further report provided.
 - B. That, to give effect to (A),
 - i. Tenders be called for the replacement of existing meters in Oxford Street, Paddington and Double Bay with Pay & Display on-street meters equipped with credit card reader facilities, and.
 - ii. Expressions of Interest be called for mobile phone based parking payment systems to supplement on-street meters, and that a further report be submitted on the proposals received.
 - C. That the purchase and installation of new meters be funded from the allocation for replacement of meters in the 2008/09 budget, supplemented by unallocated S94 reserve funds.
 - D. That Council maintain the current period restrictions in Double Bay and Paddington, and the parking fee rates as adopted in the 2008-09 Management Plan Fees and Charges.
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Item No: R2 Recommendation to Council
Subject: **790 New South Head Road, Rose Bay - Proposed Road Closure and Sale**
Author: Anthony Sheedy, Property Officer
File No: 329.790
Reason for Report: To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

(Walker/Boskovitz)

Recommendation:

1. That Council proceed with the road closure, subject to a deposit of \$9500 being received by Council before the application to close the road is made. This amount is to be non-refundable except where the Minister's approval to the closure is not given.
2. That subject to the portion of Road being closed, Council proceed with the sale of unmade roadway adjoining 790 New South Head Road, Rose Bay with the following conditions:
 - (a) A purchase price of \$2540 per square metre plus GST; purchase price to be subject to final survey.
 - (b) The balance of the purchase price is to be paid in full upon Gazettal of the road closure and completion of the sale.
 - (c) The owner of 790 New South Head Road, Rose Bay is to pay all costs, including but not limited to, GST, legal, survey etc associated with the closure and sale.
3. That the Seal of Council be affixed to all necessary documentation to effect the Road closure and sale, ie Contract for Sale, Plan of Road Closure, Transfer documents etc.

There being no further business the meeting concluded at 7.00pm.

We certify that the pages numbered 2384 to 2391 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 4 July 2008 and confirmed by the Corporate & Works Committee on 18 August 2008 as correct.

Chairperson

Secretary of Committee