

Corporate & Works Committee Minutes

Monday 4 June 2007

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 4 June 2007 at 6.07 pm**

Present: Councillors Julian Martin (Chair)
 Marcus Ehrlich
 Wilhelmina Gardner (At DCC – Returned during Item D2)
 Isabelle Shapiro
 David Shoebridge
 Fiona Sinclair King (At 6.50pm during Item R1)

Staff: W Hatton (Director – Technical Services)
 G James (General Manager)
 D Johnston (Acting Director – Corporate Services)
 V Munro (Manager Library and Information Services)
 M Phair (Acting Manager Finance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Walker

Apologies: Nil

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 D5)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 21 May 2007**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 21 May 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 21 May 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Capital Projects Status Update**
Author: Michelle Phair, Acting Finance Manager
File No: 331G
Reason for Report: To provide the Committee with an update on the status of capital projects in the 2006/2007 Budget

(Ehrlich/Shapiro)

Resolved:

THAT the report be received and noted.

Item No: D3 Delegated to Committee
Subject: **Wingadal Place Seawall Restoration**
Author: Daniel Pearse – Project and Development Engineer
File No: 500. Part 3
Reason for Report: To respond to Resolution A and B arising from Item D4 – May 2007 Corporate and Works Committee relating to the most cost effective and aesthetic rating of the recommended restoration options.

(Shoebridge/Ehrlich)

Resolved:

A. That the information on Options 4, 6 & 7 be noted.

- B. That a further report be provided with recommendations for a detailed structural design and construction methodology.
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Item No: D4 Delegated to Committee
Subject: **Rose Bay Promenade**
Author: Sam Badalati – Project Manager Civil Works
File No: 663.G
Reason for Report: Response to a Council Resolution

Note: In accordance with Council's Codes and Policies this matter is referred to full Council due to a substantive change from the Officer's Recommendation. **(See Item R3)**

Item No: D5 Delegated to Committee
Subject: **Retail Electricity – Small Sites**
Author: Joe Cavagnino - Purchasing Coordinator
File No: 154.G
Reason for Report: To recommend Council enter into a contract for the supply of retail electricity to Council "Small Sites".

Note: In accordance with Council's Codes and Policies this matter has been called to full Council by Councillor Shoebridge for the following reason:

1. Council's obligation to be a community leader on the sourcing of renewable energy, consistent with responsible economic decision-making.

(See Item R4)

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R4)**

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

(Shoebridge/Gardner)

Motion:

That Council adopt an annual fee of \$14,540 to be paid to Councillors and an additional annual mayoral fee of \$31,740 to be paid to the Mayor for the period 1 July 2007 to 30 June 2008, in line with the Remuneration Tribunal determination.

(Shapiro/Sinclair King)

Amendment

That Council adopt an annual fee of \$14,400 to be paid to Councillors and an additional annual mayoral fee of \$31,440 to be paid to the Mayor for the period 1 July 2007 to 30 June 2008, in line with the 3.4% allowable rate increase for 2007/2008.

The Amendment was put and the vote was 3 Councillors for the Amendment and 3 Councillors against the Amendment.

As the Committee Chair declined to use his casting vote, both recommendations will be submitted to Council for consideration.

Recommendations for Council to consider:

1. That Council adopt an annual fee of \$14,540 to be paid to Councillors and an additional annual mayoral fee of \$31,740 to be paid to the Mayor for the period 1 July 2007 to 30 June 2008, in line with the Remuneration Tribunal determination.

Or

2. That Council adopt an annual fee of \$14,400 to be paid to Councillors and an additional annual mayoral fee of \$31,440 to be paid to the Mayor for the period 1 July 2007 to 30 June 2008, in line with the 3.4% allowable rate increase for 2007/2008.

Item No: R2 Recommendation to Council
Subject: **Paddington Library Agreement**
Author: Vicki Munro - Manager, Library and Information Services
File No: 659.G
Reason for Report: This report seeks Council's endorsement to finalise the negotiations for the Paddington Library Agreement with City of Sydney Council for a further three year period, 2006/07 to 2008/09.

(Shoebridge/Sinclair King)

Recommendation:

- A. That Council delegate authority to the General Manager to finalise the negotiations and enter into a three year agreement with City of Sydney Council for the Paddington Branch Library, for the financial years, 2006/07, 2007/08 and 2008/09 with details as set out in this report.
- B. That there be further consultation with the City of Sydney as to the City of Sydney's ongoing commitment to Paddington Library in the course of Woollahra Strategic Planning for 2007.
- C. That discussions continue with the City of Sydney with a view to improving and strengthening cooperation between Council and City of Sydney Libraries.

Item No: R3 Recommended to Council
Subject: **Rose Bay Promenade**
Author: Sam Badalati – Project Manager Civil Works
File No: 663.G
Reason for Report: Response to a Council Resolution

Note: In accordance with Council's Codes and Policies this matter is referred to full Council due to a substantive change from the Officer's Recommendation.

(Shoebridge/Ehrlich)

Motion:

- A. That Council adopt the Erco bollard light fitting at 10 metre intervals.

An amendment was put by Councillor Shoebridge

That Council adopt the light that does not look like an ashtray and is slightly spherical at the top.

**The Amendment lapsed for want of a Seconder
A further Amendment was put by Councillor Gardner**

That Council seek scientific data before adopting a light fitting.

The Amendment lapsed for want of a Seconder

The Motion was adopted**(Shoebridge/Ehrlich)****Recommendation:**

- A. That Council adopt the Erco bollard light fitting at 10 metre intervals.
-

Item No: R4 Recommended to Council
Subject: **Retail Electricity – Small Sites**
Author: Joe Cavagnino - Purchasing Coordinator
File No: 154.G
Reason for Report: To recommend Council enter into a contract for the supply of retail electricity to Council "Small Sites".

Note: In accordance with Council's Codes and Policies this matter has been called to full Council by Councillor Shoebridge for the following reason:

1. Council's obligation to be a community leader on the sourcing of renewable energy, consistent with responsible economic decision-making.

(Shoebridge/Ehrlich)**Recommendation:**

1. That Council enter into the Department of Commerce contract with AGL Electricity Limited for the supply of retail electricity to all Council's small sites for the period of the current contract, which expires 30 June 2008.
 2. That Council purchase 25% DEUS Accredited Green Power for retail electricity supply to Council's small sites.
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There being no further business the meeting concluded at 7.40pm.

We certify that the pages numbered 1158 to 1165 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 4 June 2007 and confirmed by the Corporate & Works Committee on 18 June 2007 as correct.

Chairperson

Secretary of Committee