Corporate & Works Committee Minutes

Monday 10 December 2007

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Corporate & Works Committee Minutes

Minutes of the Meeting held on Monday 10 December 2007 at 7.34pm

Present:	His Worship the Mayor, Councillor Geoff Rundle, ex-officio		
	Councillors	Andrew Petrie	(Chair)
		Anthony Boskovitz	
		John Comino	
		Fiona Sinclair King	
		John Walker	
Staff:		W Hatton	(Director – Technical Services)
		G James	(General Manager)
		J Jansyn	(Cultural Development Co-ordinator)
		D Johnston	(Manager Finance)
		Z Marolia	(Manager Property and Projects)
		A Sheedy	(Property Officer)
		K Walshe	(Director – Community Services)
Also in Attendance:		Nil	

Leave of Absence

Leave of Absence previously granted by Council:	Councillor M Ehrlich
Apologies:	Apologies were received and accepted from Councillor Claudia Cullen and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D2 & R4

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D4)

Item No: D1 Delegated to Committee

Subject: **Confirmation of Minutes of Meeting held on 3 December 2007**

Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 3 December 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.

(Boskovitz/Sinclair King)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 3 December 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee

Subject: **Monthly Financial Report - November 2007**

Author: Michelle Phair, Team Leader Financial Services
File No: 349G
Reason for Report: To present the monthly financial report for November 2007

(Walker/Comino)

Resolved:

A. THAT the monthly financial report for November 2007 be received and noted.

Item No: D3 Delegated to Committee

Subject: **Gurner Lane Foothpath Widening**

Author: Warwick Hatton – Director, Technical Services
File No: 256.G Working Party
Reason for Report: For the Committee to consider the Gurner Lane footpath widening proposal.

(Rundle/Walker)

Resolved:

1. That the matter be deferred pending advice from the Department of Education as to whether it will permit the existing footpath to be extended 1 metre into the school grounds, and the boundary fence relocated, to provide improved pedestrian access from Glenmore Road to the school gate.

2. That a further report be provided to the Corporate and Works Committee in January 2008 after a response is received from the Department of Education.

Item No: D4 Delegated to Committee

Subject: **3 Queens Ave, Vaucluse - Proposed Road Closure and Sale**

Author: Anthony Sheedy, Property Officer
File No: 374.3
Reason for Report: To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

(Sinclair King/Comino)

Resolved

That the site be inspected prior to the Corporate and Works Committee meeting of 21 January 2008.

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

Item No: R1 Recommendation to Council

Subject: **Drill Hall Accommodation Request**

Author: Jo Jansyn, Cultural Development Coordinator
File No: 787.G Drill Hall
Reason for Report: Proposal submitted for use of additional space by Critical Path at Drill Hall, Sir David Martin Reserve, Rushcutters Bay

(Sinclair King/Walker)

Recommendation:

1. That the proposal for use of the Workshop Room in Drill Hall by Critical Path for the purpose of a video archive and video edit suite be endorsed.

2. That fees associated with hire of the Workshop Room be waived in return for a community benefit program associated with Critical Path's proposed use of the space.

3. That an agreement for an initial twelve month period expiring 31 December 2008 for use of the Workshop Room by Critical Path be formalised, and delegated to the General Manager for final approval.

Item No: R2 Recommendation to Council

Subject: **Fernleigh Avenue, Rose Bay – Road Reconstruction Project**

Author: Joe Cavagnino – Purchasing Coordinator
File No: Tender No 07/19
Reason for Report: To recommend to Council the acceptance of a Tender

(Comino/Walker)

Recommendation:

A. That Council enter into a Contract with Tropic Asphalts for the Fernleigh Avenue Rose Bay Road Reconstruction project for the sum of $246,181.40 (excluding GST).

B. That successful and unsuccessful tenderers be advised accordingly.

Item No: R3 Recommendation to Council

Subject: **Holdsworth Community Centre - Annual Acquittal 2006/07**

Author: Kylie Walshe
File No: 126.G
Reason for Report: To report the annual acquittal of the funds provided to Holdsworth Community Centre for 2006/07 and the quarterly report for July - September 2007.

(Sinclair King/Comino)

Recommendation:

A. The Council note the financial performance of Holdsworth Community Centre in 2006/07.

B. That Council agree to the revote of $38,000 unspent operational funding provided to Holdsworth Community Centre in 2006/07, to be expended on the items requested.

C. That consideration of requests 1 and 2 for reimbursement of Workers Compensation insurance and depreciation be deferred to later in the year when the financial position is clearer

D. That a further report be presented to Council in early 2008 regarding opportunities for the reallocation of unspent operational funding provided to Holdsworth Community Centre in 2006/07.

E. That Council note the quarterly report for Holdsworth Community Centre for the quarter ending 30 September 2007.

Item No: R4 Recommendation to Council

Subject: **Trumper Park Tennis Court Lease Tender 07/013**

Author: Warwick Hatton – Director Technical Services

File No: Tender 07/013

Reason for Report: To report on options available to Council with respect to the tenders for the lease of the Trumper Park Tennis Courts

(Walker/Comino)

Resolved:

A. That, in accordance with Section 10A of the Local Government Act 1993, the Committee resolved into closed session with the press and public excluded to consider the confidential report. These matters are to be considered in closed session in accordance with sub-clauses 2(c) and 2(d)(i) as the report contains commercial information of a confidential nature that would if disclosed confer a commercial advantage on a person with whom the council is conducting, or proposes to conduct, business and would if disclosed prejudice the commercial position of the person who supplied it, and the commercial position of the Council.

In closed session

(Sinclair King/Walker)

Recommendation:

A. That, having regard to all the circumstances, it appears to not be most advantageous to the Council to accept any of the tenders in their current form and, therefore, that Council resolve not to accept any of the tenders and invite, in accordance with clause 167 of the Local Government (General) Regulation, fresh tenders based on the same or difference details.

B. That until such time a decision is reached on the granting of a lease for the Trumper Park Tennis Courts, the information contained in this report and in the current tenders be treated as Commercial In Confidence.

C. That the fresh tenders are to be assessed by an assessment panel of members not including any of the original panel.

(Sinclair King/Walker)

Resolved:

That the Committee move into open session.

In open session

(Sinclair King/Walker)

Recommendation:

A. That, having regard to all the circumstances, it appears to not be most advantageous to the Council to accept any of the tenders in their current form and, therefore, that Council resolve not to accept any of the tenders and invite, in accordance with clause 167 of the Local Government (General) Regulation, fresh tenders based on the same or difference details.

B. That until such time a decision is reached on the granting of a lease for the Trumper Park Tennis Courts, the information contained in this report and in the current tenders be treated as Commercial In Confidence.

C. That the fresh tenders are to be assessed by an assessment panel of members not including any of the original panel.

There being no further business the meeting concluded at 8.50pm.

We certify that the pages numbered 3324 to 3331 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 10 December 2007 and confirmed by the Corporate & Works Committee on 21 January 2008 as correct.

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Chairperson **Secretary of Committee**