

# Corporate & Works Committee Minutes

Monday 2 April 2007

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# Corporate & Works Committee Minutes

**Minutes of the Meeting held on  
Monday 2 April 2007 at 6.08pm**

Present: Her Worship the Mayor, Councillor Keri Huxley, ex-officio  
Councillors Julian Martin (Chair)  
Wilhelmina Gardner  
David Shoebridge  
Fiona Sinclair King (Joined at 6.55)

Staff: G Clarke (Director – Corporate Services)  
W Hatton (Director – Technical Services)  
G James (General Manager)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Councillor Ehrlich

Apologies:

Apologies were received and accepted from Councillor Shapiro and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: D5 & D6

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D7)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 19 March 2007**  
**Author:** Les Windle, Manager – Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of Monday 19 March 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.

**(Gardner/Shoebridge)**

**Resolved:**

That the Minutes of the Corporate and Works Committee Meeting of 19 March 2007 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Options for the Upgrading of Stormwater Drainage in Bayview Hill Lane, Rose Bay**  
**Author:** Myl Senthilvasan - Asset Management Engineer (Drainage)  
**File No:** 545. Part 3  
**Reason for Report:** Council resolution requiring a further report

**(Gardner/Shoebridge)**

**Resolved:**

- A. That Council adopt drainage improvement option 1- for Bayview Hill Lane as detailed in this report.
  - B. That Council consider the proposed drainage improvement works for inclusion in future Stormwater Works Program.
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**Item No:** D3 Delegated to Committee  
**Subject:** **Communication of Capital Works Program**  
**Author:** Mandy Quayle, Events and Communications Officer  
**File No:** 331.G, 1090.G  
**Reason for Report:** To provide the Committee with information regarding the communication of progress, outcomes and benefits of the Capitals Works Program to the community.

(Shoebridge/Gardner)

**Resolved:**

- A. That the communication strategy outlined in this report be noted.
- C. That when options have been developed for branding the capital works program the matter be reported to the Corporate and Works committee for its consideration.
- D. That the branding cover all capital works irrespective of the source of the funding

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**Item No:** D4 Delegated to Committee  
**Subject:** **Internet Web cast of Council Meetings**  
**Author:** Geoff Clarke  
Director Corporate Services  
**File No:** 900.G  
**Reason for Report:** To determine if the Council wishes to proceed with the internet web casting of full council meetings

**Note:** In accordance with Council's meeting procedures this matter has been called to full Council by Councillor Petrie for the reason that it is an important matter affecting all councilors, staff and the public. (See item R1)

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**Item No:** D5 Delegated to Committee  
**Subject:** **Roads, Traffic and Transport Principal Activity - Draft 2007-10 Management Plan**  
**Author:** Warwick Hatton - Director Technical Services  
**File No:** 827.G 04-07  
**Reason for Report:** To review the principal activity of Roads, Traffic & Transport prior to inclusion in the draft management plan

**Note:** Late correspondence was tabled by The Vaocluse Progress Association.

**(Shoebridge/Sinclair King)**

**Resolved:**

- A. That, subject to any variation to the budget, the programs and projects for the Roads, Traffic and Transport principal activity be included in the draft Management Plan.
- B. That the amendments discussed at the meeting be included in the draft.

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**Item No:** D6 Delegated to Committee  
**Subject:** **Environmental Works and Infrastructure Program Principal Activity - Draft 2007-2010 Management Plan**  
**Author:** Warwick Hatton - Director Technical Services  
**File No:** 827.G 04-07  
**Reason for Report:** To review the principal activity of Environmental Works and Infrastructure Program prior to inclusion in the draft management plan.

**Note:** Late correspondence was tabled by The Vaocluse Progress Association.

**(Sinclair King/Shoebridge)**

**Resolved:**

That, subject to any variation to the budget, the programs and projects for the Environmental Works and Infrastructure Program principal activity be included in the draft Management Plan.

**Item No:** D7 Delegated to Committee  
**Subject:** **Organisation Support Principal Activity - Draft 2007-2010 Management Plan**  
**Author:** Geoff Clarke – Director Corporate Services  
Warwick Hatton – Director Technical Services  
**File No:** 827.G 06/09  
**Reason for Report:** To review the principal activity prior to its inclusion in the draft management plan

(Shoebridge/Sinclair King)

**Resolved:**

- A. That, subject to any variation to the budget, the programs and projects for the Organisation Support principal activity be included in the draft Management Plan.
- B. That a report be provided to the Committee on a strategy (and benefits) to increase the number of rate payments at the beginning of the year and less payments by instalments.

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

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**Item No:** R1 Delegated to Committee  
**Subject:** **Internet Web cast of Council Meetings**  
**Author:** Geoff Clarke  
Director Corporate Services  
**File No:** 900.G  
**Reason for Report:** To determine if the Council wishes to proceed with the internet web casting of full council meetings.  
In accordance with Council's meeting procedures this matter has been called to full Council by Councillor Petrie for the reason that it is an important matter affecting all councilors, staff and the public. **(See item R1)**

(Gardner/Shoebridge)

**Recommendation:**

That capital funding of \$90,000 and recurrent funding of \$30,000 required for the internet web casting of Council meetings be considered at the forthcoming Strategic and Corporate committee budget review meeting.

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

*We certify that the pages numbered 655 to 659 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 2 April 2007 and confirmed by the Corporate & Works Committee on 23 April 2007 as correct.*

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**Chairperson**

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**Secretary of Committee**