

Corporate & Works Committee Minutes

Monday 2 July 2007

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 2 July 2007 at 6.00pm**

Present: Councillors Julian Martin (Chair)
 Wilhelmina Gardner
 Isabelle Shapiro
 David Shoebridge
 John Walker

Staff: W Hatton (Director – Technical Services)
 G James (General Manager)
 D Johnston (Acting Director – Corporate Services)
 Z Marolia (Manger Property and Projects)

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 Fiona Sinclair King 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 D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 18 June 2007**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 18 June 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.

(Walker/Shapiro)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 18 June 2007 be taken as read and confirmed.

Item No: D2 Delegated to committee
Subject: **Progress Report on Graffiti Trial**
Author: Wayne Coggins – Property Services Coordinator
File No: 1041 G
Reason for Report: Council resolution calling for a further report after six months trial

Note: Mr Nic Feteris of 54 Grosvenor Street, Woollahra, addressed the Committee.

(Shapiro/Shoebridge)

Resolved:

- A. That this report be received and noted.
- B. That the Graffiti Removal Programme be endorsed

Item No: D3 Delegated to Committee
Subject: **Branding of the Capital Works Program**
Author: Mandy Quayle - Acting Communications Manager
File No: 331.G, 1090.G
Reason for Report: To provide the Committee with options for the branding of the Capital Works Program to the community.

(Walker/Shoebridge)

Resolved:

- A. That when options have been developed for branding the Capital Works Program, that the matter be reported back to the Corporate and Works Committee for its consideration.
 - B. That the branding covers all capital works irrespective of the source of funding.
 - C. That the final wording and design be prepared in consultation with the Chairman of the Corporate and Works Committee.
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Item No: D4 Delegated to Committee
Subject: **Report from Legal sub-committee meeting held on 26 June 2007**
Author: Brett Daintry - Acting Director Planning & Development
File No: 795.G
Reason for Report: To consider the recommendations from the Legal sub-Committee meeting held on 26 June 2007.

Note: In accordance with Council's Codes & Policy this matter is referred to the Council meeting of 9 July 2007, for further consideration due to a substantive change from the Officer's recommendation. **(See Item R2)**.

Item No: D5 Delegated to Committee
Subject: **Minutes of the Councillor Workshop Meeting Tuesday 5 June 2007**
Author: Zubin Marolia – Manager, Property & Projects
File No: 1143.G
Reason for Report: To report on the outcomes of the Property Assets Study- Councillor Workshop held on Tuesday 5 June 2007

(Walker/Shapiro)

Resolved:

That the minutes of the Property Assets Study- Councillor workshop, held on Tuesday 5 June 2007, be received and noted.

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

Item No: R1 Recommendation to Council
Subject: **Minutes of the Floodplain Risk Management Committee meeting held on Wednesday 9 May 2007 and Recommendations**
Author: Myl Senthilvasan - Asset Management Engineer (Drainage)
File No: 626.G Committee
Reason for Report: To report on the outcomes of the Floodplain Risk Management Committee meeting, held Wednesday, 9 May 2007 and recommend further actions.

(Walker/Shapiro)

Recommendation:

- A. That the minutes of the FPRMC meeting, 9 May 2007, be noted.
- B. That Waverley Council be invited to participate in the Floodplain Risk Management Process for the Rose Bay Catchment.

Item No: R2 Recommended to Council
Subject: **Report from Legal sub-committee meeting held on 26 June 2007**
Author: Brett Daintry - Acting Director Planning & Development
File No: 795.G
Reason for Report: To consider the recommendations from the Legal sub-Committee meeting held on 26 June 2007.

Note: In accordance with Council's Codes & Policy this matter is referred to the Council meeting of 9 July 2007, for further consideration due to a substantive change from the Officer's recommendation. **(See Item R2).**

(Shoebridge/Walker)

Recommendation:

- 1. That the Recommendations for Items R1 to R4 of the Legal Sub-Committee meeting held on 26 June 2007 be adopted subject to Recommendation 1b. for Items R3 and R4 being amended to relate to applications for steep sites only.
- 2. That the confidential Agenda and Reports for the meeting of the Legal Sub-Committee meeting held on 26 June 2007 remain confidential.
- 3. That the Minutes be amended to reflect the attendance of Councillor Gardner.

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

We certify that the pages numbered 1470 to 1476 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 2 July 2007 and confirmed by the Corporate & Works Committee on 16 July 2007 as correct.

Chairperson

Secretary of Committee