

# Corporate & Works Committee Minutes

Monday 17 March 2008

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# Corporate & Works Committee Minutes

**Minutes of the Meeting held on  
Monday 17 March 2008 at 6.00pm**

Present: Councillors Andrew Petrie (Chair)  
Anthony Boskovitz  
John Comino  
Claudia Cullen (Items D1 to D6)  
Fiona Sinclair King (Items D6 to R4)  
John Walker

Staff: W Hatton (Director – Technical Services)  
G James (General Manager)  
D Johnston (Manager Finance)  
V Munro (Acting Director – Community Services)  
M Phair (Team Leader – Financial Services)  
A Sheedy (Property Officer)

## **Leave of Absence**

Leave of Absence previously granted by Council: Councillor Marcus Ehrlich

Apologies: Nil

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: D5, D7& R1

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D8)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 3 March 2008**  
**Author:** Les Windle, Manager – Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of Monday 3 March 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.

(Comino/Boskovitz)

**Resolved:**

That the Minutes of the Corporate and Works Committee Meeting of 3 March 2008 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Monthly Financial Report – February 2008**  
**Author:** Tracey Walker, Financial Accountant  
Michelle Phair, Acting Manager Finance  
**File No:** 349G  
**Reason for Report:** To present the monthly financial report for February 2008

(Walker/Comino)

**Resolved:**

A. THAT the monthly financial report for February 2008 be received and noted.

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**Item No:** D3 Delegated to Committee  
**Subject:** **Bike Lanes**  
**Author:** Lorna Oliver - Traffic & Transport Planner  
**File No:** 900.G, 256.G  
**Reason for Report:** Adopted Notice of Motion

(Cullen/Comino)

**Resolved:**

That the information be noted and be further considered in conjunction with the review of the Bike Plan.

**Item No:** D4 Delegated to Committee  
**Subject:** **Bus Shelter Designs**  
**Author:** Sam Badalati - Project Manager Civil Works  
**File No:** 900.G, 263.G Part 12  
**Reason for Report:** To report on the progress of the design of the Lyne Park bus shelter resulting from Council's resolution dated 18 February 2008.

**Note:** Mr Michael Rolfe, resident of Vaocluse, addressed the Committee.

(Cullen/Walker)

**Resolved:**

- A. That subject to part C below, design and documentation be finalised, based upon the sketches provided in Appendix A with the rear access and offset bench being used where suitable.
- B. That a further report be presented once the cost of fabrication and installation is known.
- C. That the further report include pricing for rough hewn sandstone facings.

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**Item No:** D5 Delegated to Committee  
**Subject:** **2008/2009 Rating Structure**  
**Author:** Don Johnston, Manager Finance  
**File No:** 87G 2009 & 331G 2008/2009  
**Reason for Report:** To provide an overview of Council's Rating Structure and to consider a Rating Structure for inclusion in the Draft 2008-2011 Management Plan

**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. That a review of the rating structure be conducted. **(See Item R3)**

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**Item No:** D6 Delegated to Committee  
**Subject:** **Draft Fees & Charges Schedule for 2008/2009**  
**Author:** Michelle Phair, Team Leader Financial Services  
**File No:** 331G 2008/2009  
**Reason for Report:** To provide the draft Schedule of Fees & Charges to the Committee for formal consideration for inclusion in the Draft Management Plan for the purposes of public exhibition.

**Motion moved by Councillor Boskovitz**

- A. THAT the Draft Fees & Charges Schedule for 2008/2009 attached as Annexure A to this report be included in the Draft Management Plan for the purposes of public exhibition.

- B. That the price for additional waste services remain at \$210.50.

**Amendment moved by Councillor Cullen  
Seconded by Councillor Walker**

- A. THAT the Draft Fees & Charges Schedule for 2008/2009 attached as Annexure A to this report be included in the Draft Management Plan for the purposes of public exhibition.
- B. That future reports include a statement as to whether the schedule of fees and charges has been prepared in accordance with Council Policy.

**The Motion lapsed for the want of a Seconder  
The Amendment became the Motion**

**(Cullen/Walker)**

**Resolved:**

- A. THAT the Draft Fees & Charges Schedule for 2008/2009 attached as Annexure A to this report be included in the Draft Management Plan for the purposes of public exhibition.
- B. That future reports include a statement as to whether the schedule of fees and charges has been prepared in accordance with Council Policy.

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<b>Item No:</b>	D7 Delegated to Committee
<b>Subject:</b>	<b>Retaining Wall - Adelaide Parade, Woollahra adjacent to Cooper Park</b>
<b>Author:</b>	Greg Stewart - Project Manager Strategic Projects & Policy
<b>File No:</b>	900.G
<b>Reason for Report:</b>	Notice of Motion adopted by Council calling for a report on the matter.
<b>Note:</b>	In accordance with Council's Codes and Policies this matter is referred to full Council by Councillor Shoebridge for the following reason:  1. Deferred for formal notification. <b>(See Item R4)</b>

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**Item No:** D8 Delegated to Committee  
**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 sale of unmade roadway adjoining the property.

**(Boskovitz/Comino)**

**Resolved:**

That the site be inspected prior to the Corporate and Works Committee meeting of 7 April 2008.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **44B Fairfax Road, Bellevue Hill - Proposed Road Closure and Sale**  
**Author:** Anthony Sheedy, Property Officer  
**File No:** 158.44B  
**Reason for Report:** To give further consideration to the proposed Road closure and Sale, of portion of unmade road adjoining 44B Fairfax Road, Bellevue Hill.

**Note:** Late correspondence was tabled by Mr Anthony Sheedy - Property Officer.

**(Walker/Bozkovitz)**

**Recommendation:**

1. That Council proceed with the road closure, subject to a deposit of \$11,200 to be 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 44B Fairfax Road, Bellevue Hill with the following conditions:
  - (a) A purchase price of \$2000 per square metre plus GST; sale 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 44B Fairfax Road, Bellevue Hill 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, i.e., Contract for Sale, Plan of Road Closure, Transfer documents etc.

**Item No:** R2 Recommendation to Council  
**Subject:** **Christison Park Irrigation Works Tender 07/23**  
**Author:** Joe Cavagnino, Purchasing Coordinator  
**File No:** Tender No 07/23  
**Reason for Report:** To recommend to Council the acceptance of a Tender

**(Boskovitz/Sinclair King)**

**Recommendation:**

- A. That Council enter into a Contract with Ausflow Irrigation Pty Ltd for Christison Park Irrigation Works for the sum of \$281,720 (excluding GST).
- B. That successful and unsuccessful tenderers be advised accordingly.
- C. That \$65,000 from the Environmental Works Program is used to contribute to the project.

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**Item No:** R3 Delegated to Committee  
**Subject:** **2008/2009 Rating Structure**  
**Author:** Don Johnston, Manager Finance  
**File No:** 87G 2009 & 331G 2008/2009  
**Reason for Report:** To provide an overview of Council's Rating Structure and to consider a Rating Structure for inclusion in the Draft 2008-2011 Management Plan

**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. That a review of the rating structure be conducted.

**Note:** Mr Michael Rolfe, President of the Vaucluse Progress Association addressed the Committee.

**(Walker/Comino)**

**Recommendation:**

That:

- A. The following rating structure be included in the draft management plan:
  1. An increase in the Residential and Business general rates and the Environmental & Infrastructure Renewal Levy special rate of 3% as forecast in the 2008/2009 Draft Budget as the permissible increase has not yet been determined by the Minister for Local Government;
  2. Retention of the current rating structure while increasing the yield from each sub-category of rates by 3%, subject to announcement of the permissible increase;

3. Continuation of the Council pensioner rebate of 100% of the Environmental & Infrastructure Renewal Levy for all eligible pensioners
- B. Should the Minister announce a permissible increase of other than 3%, the rating structure be amended to take up the full amount of that increase and a further report be presented to the Corporate & Works Committee on any subsequent changes to the draft budget.

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**Item No:** R4 Delegated to Committee  
**Subject:** **Retaining Wall - Adelaide Parade, Woollahra adjacent to Cooper Park**  
**Author:** Greg Stewart - Project Manager Strategic Projects & Policy  
**File No:** 900.G  
**Reason for Report:** Notice of Motion adopted by Council calling for a report on the matter.

**Note:** In accordance with Council's Codes and Policies this matter is referred to full Council by Councillor Shoebridge for the following reason:

1. Deferred for formal notification.

**Note:** Late correspondence was tabled by Councillor Shoebridge.

**Note:** Late correspondence was tabled by Sharyn Page.

**Note:** Fiona Wilkinson and Andrea Mant, residents of Adelaide Parade, addressed the Committee.

**(Walker/Sinclair King)**

**Recommendation:**

- A. That the matter be deferred for inspection at a date to be notified.
- B. That the adjoining owners be notified.

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There being no further business the meeting concluded at 7.30pm.

*We certify that the pages numbered 610 to 618 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 17 March 2008 and confirmed by the Corporate & Works Committee on 7 April 2008 as correct.*

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**Chairperson**

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**Secretary of Committee**