

Corporate & Works Committee Minutes

Tuesday 2 October 2007

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Tuesday 2 October 2007 at 6.00pm**

Present: His Worship the Mayor, Councillor Geoff Rundle, ex-officio
Councillors Andrew Petrie (Chair)
Anthony Boskovitz
John Comino
Claudia Cullen
Fiona Sinclair King

Staff: G Clarke (Director – Corporate Services)
Z Marolia (Acting Director – Technical Services)
G James (General Manager)
D Johnston (Manager Finance)
A Sheedy (Property Officer)

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 John Walker and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D5)

Item No: D1 Delegated to Committee
Subject: **Election of Deputy Chairperson**
Author: Les Windle - Manager Governance
File No:
Reason for Report: For the Committee to elect a Deputy Chairperson

(Cullen/Rundle)

Resolved:

That Councillor Comino be elected as Deputy Chairperson of the Corporate and Works Committee for the ensuing twelve months.

Item No: D2 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 17 September 2007**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Tuesday 17 September 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.

(Cullen/Comino)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 17 September 2007 be taken as read and confirmed.

Item No: D3 Delegated to Committee
Subject: **Investments Update**
Author: Don Johnston, Manager Finance
File No: 389.G
Reason for Report: To update the Committee on Council's CDO investments.

(Comino/Cullen)

Resolved:

- A. That the report be received and noted
 - B. That the appointment of Ernst & Young to provide advice on Council's investments be noted.
 - C. That the Ernst & Young proposal be made public to the maximum extent possible.
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Item No: D4 Delegated to Committee
Subject: **Customer Requests - An Update**
Author: Geoff Clarke - Director Corporate Services
File No:
Reason for Report: To provide an update to Councillors on the customer request actioned in the Council's Customer Request Management System

(Cullen/Sinclair King)

Resolved:

- A. That the information be received and noted.
 - B. That an annual report be provided to the committee on the year on year comparison of customer requests.
-

Item No: D5 Delegated to Council
Subject: **Release of Covenant Registered on Title (K804544), 25A Fitzwilliam Rd, Vaucluse**
Author: Anthony Sheedy, Property Officer
File No: 167.25A
Reason for Report: To give consideration to the release of registered covenant (K804544) in respect of 25A Fitzwilliam Rd, Vaucluse.

Note: Late correspondence was tabled at the meeting from Council's Property Officer, Anthony Sheedy (2 items)

(Cullen/Comino)

Resolved:

- a. That the site be inspected prior to the Corporate & Works Committee meeting of 5 November 2007.
- b. That it be noted that following the inspection on the 5 November the Committee proposes to recommend to the Council the motion previously adopted by the Corporate & Works Committee meeting of 8 September 1997, that is :
 - "A. That Council not consent to the removal or variation of covenant over 25A Fitzwilliam Road, Vaucluse being lot 10 DP 55431 unless the consensus of all owners of properties which benefit from the covenant is gained.*
 - B. That the applicant be advised the Council would reconsider the removal of the covenant should they obtain written declarations from all owners of properties which benefit from the covenant"*

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

Item No: R1 Recommendation to Council
Subject: **Capital Project Status Report & Revotes**
Author: Michelle Phair, Team Leader Financial Services
File No: 331G 2006/2007
Reason for Report: To report on the status of capital projects in the 2007/2008 budget as at 31 August 2007 and recommend the revote of budget allocations for 2006/2007 projects not commenced before 30 June 2007.

(Cullen/Sinclair King)

Recommendation:

1. THAT the report on project delivery performance and the capital status update report be received and noted; and
2. THAT the revote of budget allocations for the projects detailed in ANNEXURES 1 and 2 to this report be adopted

Item No: R2 Recommendation to Council
Subject: **Hopetoun Avenue / Petrarch Steps, Vaucluse Pedestrian Access**
Author: Alan Opera – Manager- Public Infrastructure
File No: T.240 240.
Reason for Report: To improve safety for pedestrians in Hopetoun Avenue between Wentworth Road and Petrarch Ave, Vaucluse.

(Comino/Cullen)

Recommendation:

- a. That the matter be deferred to allow for a period of public consultation.
- b. That the notification include the properties Nos. 6 - 26 Hopetoun Avenue and also residents on the opposite side of the road

There being no further business the meeting concluded at 7.25pm.

We certify that the pages numbered 2560 to 2566 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 2 October 2007 and confirmed by the Corporate & Works Committee on 15 October 2007 as correct.

Chairperson

Secretary of Committee