

Corporate & Works Committee Minutes

Monday 1 December 2014

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 1 December 2014 at 6.00pm**

Present:	Councillors	Deborah Thomas	(Chair)
		Peter Cavanagh	
		Andrew Petrie	(from 6.10pm)
		Matthew Robertson	
		Jeff Zulman	
Staff:		Craig Bennett	(Manager – Governance & Council Support)
		Allan Coker	(Director - Planning & Development)
		Stephen Dunshea	(Director – Corporate Services)
		Gary James	(General Manager)
		Don Johnston	(Chief Financial Officer)
		Peter Kauter	(Executive Planner)
		Zubin Marolia	(Manager - Property & Projects)
		Vicki Munro	(Manager – Library & Information Services)
		Tom O’Hanlon	(Director – Technical Services)
		Anthony Sheedy	(Senior Property Officer)
		Kylie Walshe	(Director – Community Services)
Also in Attendance:		Nil	

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Anthony Boskovitz and Councillor Susan Wynne and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

Note: The Committee considered Item R2 prior to Item D2 as there were members of the public gallery wishing to address the Committee in relation to the Paddington Business Partnership funding submission.

Items Decided by this Committee using its Delegated Authority (Items D1 to D3)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 17 November 2014**
Author: Craig Bennett, Manager – Governance & Council Support
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 17 November 2014 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.

(Zulman/Cavanagh)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 17 November 2014 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Kiaora Lands Development - Status Update**
Author: Tom O'Hanlon – Director Technical Services
File No: SC659
Reason for Report: To update Council on the progress of construction and leasing of the Kiaora Lands project.

(Petrie/Cavanagh)

Resolved:

That Council note the progress of the Kiaora Lands project.

Item No: D3 Delegated to Committee
Subject: **48 Cranbrook Road, Bellevue Hill - Proposed Road Closure and Sale**
Author: Minnie Cai, Property Officer
File No: 119.48
Reason for Report: To give consideration to the closure and subsequent sale of road reserve portion adjoining the property.

Note: Councillor Matthew Robertson requested that the minutes record his voting against the motion moved by Councillor Petrie and seconded by Councillor Cavanagh.

(Petrie/Cavanagh)

Resolved:

- A. That the current market sale price of the subject portion of road reserve adjoining 48 Cranbrook Road, Bellevue Hill, be determined by an independent registered valuer.
- B. That a further report be submitted, following part A above.

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

Item No: R1 Recommendation to Council
Subject: **95 Drumalbyn Road, Bellevue Hill - Easement for Road Reserve Encroachment**
Author: Anthony Sheedy, Senior Property Officer
File No: 134.95
Reason for Report: To consider the formalisation of an existing encroachment on Council road reserve by granting of an easement.

(Petrie/Cavanagh)

Recommendation:

- A. That the encroachment on the road reserve adjoining the rear of 95 Drumalbyn Road, Bellevue Hill be formalised by granting an easement to permit existing structure to remain.
- B. The encroachment is to continue for the life of the building, or the redevelopment of the encroaching structure, whichever occurs first; subject to the payment of \$1024 per square metre (exclusive GST) in easement compensation for an estimated 18.8 square metres subject to final survey, and all Council's costs relating to this matter.
- C. That Council authorise the General Manager to execute all necessary documents required for the creation of this easement over Council road reserve.

Item No: R2 Recommendation to Council
Subject: **Paddington Business Partnership - Funding Submission 2014/2015**
Author: P Kauter, Executive Planner
File No:
Reason for Report: To consider the Paddington Business Partnership's 2014/2015 funding submission

Note: Paddington resident Kerri Huxley and Sally Tremlett representing the Paddington Business Partnership addressed the Committee in relation to this matter.

(Zulman/Petrie)

Recommendation:

- A. That the Council agree to provide funding to the Paddington Business Partnership for the 2014/2015 financial year of an amount not exceeding \$45,000 (+ GST) for the purpose of undertaking the activities set out in its funding submission, Annexure 2 to this report.
- B. That 20% (\$9,000) of the approved funding be withheld pending the Paddington Business Partnership providing a satisfactory mid-stream report on its activities.
- C. The Paddington Business Partnership be requested to include in its business plan for 2015/2016 the manner in which it intends to undertake the 'Quick Wins' for which it is responsible as set out in the Implementation Program, including proposed priorities and specific actions.
- D. Council prepare a more detailed implementation strategy for the 'Quick Wins' once the Paddington Business Partnership has provided its new business plan to the satisfaction of Council.

Item No: R3 Recommendation to Council
Subject: **Tender 14/11 - The Double Bay Library Fit Out Works**
Author: Kylie Walshe, Director Community Services
Zubin Marolia, Manager Property and Projects
File No: Tender No 14/11
Reason for Report: To recommend to Council the acceptance of a Tender

(Petrie/Robertson)

Recommendation:

- A. That Council accept the tender from FDC Construction and Fitout Pty Ltd for the Double Bay Library Fit out Works for the sum of \$4,896,277 (excluding GST).
- B. That the successful and unsuccessful tenderers be advised accordingly.
- C. That Council allocate \$806,379 from the Property Reserve to the Double Bay Library Fit out project.

Item No: R4 Recommendation to Council
Subject: **Long Term Financial Plan**
Author: Don Johnston, Chief Financial Officer
Stephen Dunshea, Director - Corporate Services
File No: 331.G 2014/15
Reason for Report: To provide the Committee with an update on the review of Council's Long Term Financial Plan following the recent sale of two strategic council assets and to proposed a Supplementary Work Program for inclusion in the 2014/15 DPOP.

(Petrie/Zulman)

Recommendation:

THAT Council:

- A. Note the revised Long Term Financial Plan models presented as **Annexures A & B** to the report which present Council's positive and sustainable financial position against NSW Treasury Corporation's benchmark Local Government Financial Indicators.
- B. Endorse the financial strategies supporting the Long Term Financial Plan modelling presented in the report that aim to maintain our capacity for effective and efficient service delivery and long term financial sustainability.
- C. Note that the Long Term Financial Plan will be further progressed in conjunction with the development of the 2015/16 Budget and preparation of Council's 'Fit for the Future' submission to the State Government.
- D. Note the revised forecasts presented in the report for transfers to the Property Reserve resulting from the sale of the O'Dea Avenue Depot Site and 9A Cooper Park Road.
- E. Note that the future report to be presented to the Corporate & Works Committee in relation to the allocation of 9A Cooper Park Road funds will result from the Assets Working Party's deliberations on a range of property related matters, including the future use of St Brigid's, the Rose Bay Car-park study and other community/recreational facilities.
- F. Note the recommendation in the Library Fitout Tender report, also on tonight's business paper, to approve a budget variation of \$806,379 for the fit-out of the new Double Bay Library to be funded from the Property Reserve.
- G. Adopt the proposed Supplementary Capital Works Program presented in the report to the value of \$1.345m as additional projects to be included in the 2014/15 Delivery Program and Operational Plan, plus an additional \$30,000 allocation for the investigation and implementation of digital city guides for Oxford Street.

There being no further business the meeting concluded at 6.56 pm.

We certify that the pages numbered 4185 to 4192 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 1 December 2014 and confirmed by the Corporate & Works Committee on 8 December 2014 as correct.

Chairperson

Secretary of Committee