

Corporate & Works Committee Minutes

Monday 6 February 2006

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 6 February 2006 at 6.00pm**

Present: Councillors John Walker (Chair)
 Claudia Cullen
 Marcus Ehrlich
 Tanya Excell
 Wilhelmina Gardner
 Keri Huxley

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

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Mayor, Councillor Andrew Petrie

Apologies:

Apologies were received and accepted from Fiona Sinclair King 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: **Confirmation of Minutes of Meeting held on 23 January 2006**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 23 January 2006 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.

(Huxley/Ehrlich)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 23 January 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Organisation Support Principal Activity - 2nd Quarter Management Plan Review**
Author: Geoff Clarke - Director Corporate Services
Greg Stewart - Acting Director Technical Services
File No:
Reason for Report: To review the status of works, services, and Notices of Motion for the Management Plan principal activity of Organisation Support for the three months ending 31 December 2005

(Ehrlich/Huxley)

Resolved:

- A. That the status of projects for the Organisational Support principal activity be noted.
 - B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.
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Item No: D3 Delegated to Committee
Subject: **Roads, Traffic and Transport Principal Activity - 2nd Quarter Management Plan Review**
Author: Greg Stewart - Acting Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the status of works, services and Notices of Motion for the Management Plan Principal Activity of Roads, Traffic & Transport for the three months ending 31 December 2005

Note: Ms M Mastiloni addressed the Committee.

(Ehrlich/Huxley)

Resolved:

- A. That the status of projects for the Roads, Traffic & Transport Principal Activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.

Item No: D4 Delegated to Committee
Subject: **Customer Service & Communication Principal Activity - 2nd Quarter Management Plan Review**
Author: Justine Henderson – Communications Manager
Catena Rechichi – Customer Service Manager
File No: 827.G 04-07
Reason for Report: To review the status of works, services, for the Management Plan principal activity of Customer Service and Communications for the three months ending 31 December 2005

(Huxley/Excell)

Resolved:

- A. That the status of projects for Customer Service and the Communication principal activity be noted.
 - B. That a regular report be provided to the Committee on customer request.
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Item No: D5 Delegated to Committee
Subject: **Management Plan and Budget Consideration Timetable**
Author: Don Johnston, Manager Finance
File No: 331G 2006/2007
Reason for Report: To provide the Committee with the proposed timetable for the consideration of the 2006/2007 Management Plan and Budget

Note: Late correspondence was tabled by Vaucluse Progress Association was noted.

(Huxley/Cullen)

Resolved:

That the timetable for the consideration of the 2006/2007 Management Plan and Budget be noted.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: **Paddington 40 Kph Scheme And LATM**
Author: Alan Opera – Team Leader Traffic & Transport
File No: 1166.G
Reason for Report: To provide funding options for this project in accordance with Council resolutions.

(Huxley/Ehrlich)

Recommendation:

That the budget amendments as detailed in Table 2 of this report be adopted.

Item No: R2 Recommendation to Council
Subject: **Tender for three Rear Loading Compactors**
Author: Mark Ramsay - Manager Depot & Waste Services
File No: Tender 05/10
Reason for Report: The acquisition of replacement compaction units required for the Waste Services Operation

(Huxley/Ehrlich)

Recommendation:

- A. That Council accept the tender received from MacDonald Johnston Engineering Company Pty Ltd for the supply and delivery of three Model SD-JP-033~JP5 rear loading compactor units at a total cost of \$366,135.00 (incl GST) for use in the domestic waste collection.
- B. That the purchase be funded from the allocation for waste vehicles included in the 2005/2006 Capital Budget.
- C. That the successful and unsuccessful tenderers be advised accordingly.

Item No: R3 Recommendation to Council
Subject: **Fletcher Street, Woollahra - Stage 1 Reconstruction Works**
Author: Zubin Marolia – Manager Property & Projects
File No: 169-Project (Pt 2)
Reason for Report: To recommend to Council the acceptance of a Tender

(Ehrlich/Huxley)

Recommendation:

- A. That Council enter into a Contract with Byrne Civil Engineering Pty Ltd for the Reconstruction of Fletcher Street Woollahra - Stage 1, for the Lump Sum Price of \$139,315.45 excluding GST.
 - B. That it be noted that the road pavement mill and fill works are to be carried out under the SSROC Road Making Materials Contract at an estimated cost of \$70,000.
 - C. That the additional amount of \$157,000, required to fund the cost of the Fletcher Street Stage 1 works, be obtained from project savings and/or the deferral of projects currently included in the 2005/2006 infrastructure renewal program, such to be identified in the next quarterly budget review report.
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There being no further business the meeting concluded at 6.46pm.

We certify that the pages numbered 78 to 85 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 6 February 2006 and confirmed by the Corporate & Works Committee on 20 February 2006 as correct.

Chairperson

Secretary of Committee