

Corporate & Works Committee Minutes

Monday 4 March 2013

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 4 March 2013 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio
Councillors Katherine O'Regan (Chair)
Ted Bennett
Peter Cavanagh
Deborah Thomas
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Don Johnston (Manager Finance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Susan Wynne

Apologies:

Apologies were received and accepted from Councillor Elena Wise 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 D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 11 February 2013**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 11 February 2013 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.

(Thomas/Zulman)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 11 February 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **General Revaluation of Land**
Author: Don Johnston, Manager Finance
File No: 87.G 2013
Reason for Report: To provide the Committee with a high level overview of the general revaluation of land in the Woollahra Local Government Area.

(Zulman/Cavanagh)

Resolved:

That the report be received and noted.

There being no further business the meeting concluded at 6.19pm.

We certify that the pages numbered 433 to 436 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 4 March 2013 and confirmed by the Corporate & Works Committee on 18 March 2013 as correct.

Chairperson

Secretary of Committee