

Corporate & Works Committee Minutes

Monday 15 April 2013

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 15 April 2013 at 6.38pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio (Item D6)
Councillors Susan Wynne (Chair)
Ted Bennett (Items D2, D3, D5, D6 & D7)
Peter Cavanagh
Deborah Thomas
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Don Johnston (Manager Finance)
Tom O’Hanlon (Director – Technical Services)
Helen Tola (Governance & Corporate Planning Coordinator)

Also in Attendance: Nil

Note: Item D4 (52 Mona Road, Darling Point) was considered prior to Item D1 (Confirmation of Minutes of Meeting held on 2 April 2013).

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Katherine O'Regan and Elena Wise.

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 D7)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 2 April 2013**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Tuesday 2 April 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.

(Cavanagh/Thomas)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 2 April 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Monthly Financial Report - MARCH 2013**
Author: Don Johnston, Manager Finance
File No: 349.G
Reason for Report: To present the monthly financial report for March 2013

(Cavanagh/Thomas)

Resolved:

That the Committee:

- i. Receive and note the Monthly Financial Report - March 2013.
- ii. Note that Council's 12 months weighted average return on its direct investment portfolio of 4.54% continues to exceed the March 2013 benchmark 90 day term deposit index of 3.92%.
- iii. Note that total interest earned to the end of March 2013 of \$1,299k is above the revised budget forecast of \$1,248k.

Item No: D3 Delegated to Council
Subject: **Roads & Maritime Services Reclaimed Land In Woollahra LGA**
Author: Zubin Marolia. Manager – Property and Projects
File No: 228.G Part 3.
Reason for Report: To advise Council of the intention of Roads & Maritime Services to commence negotiations to sell eight (8) parcels of surplus foreshore reclaimed land within the Woollahra Council Local Government Area.

(Bennett/Cavanagh)

Resolved:

That Council note the Roads & Maritime Services intention to commence negotiations for the sale of eight (8) parcels of surplus foreshore reclaimed land within the Woollahra Council Local Government Area as identified in the annexures.

Item No: D4 Delegated to Committee
Subject: **52 Mona Road, Darling Point - Proposed Road Closure and Sale**
Author: Anthony Sheedy, Property Officer
File No: 315.52
Reason for Report: To give consideration to the closure and subsequent sale of road reserve portion adjoining the property.

(Cavanagh/Thomas)

Resolved:

- A. That the subject portion of Loftus Road reserve adjoining 52 Mona Road, Darling Point, be valued for its current market sale price.
 - B. That a further report be submitted, following part A above.
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Item No: D5 Delegated to Committee
Subject: **152 Wolseley Road, Point Piper - Proposed Road Closure and Sale**
Author: Anthony Sheedy, Property Officer
File No: 503.152
Reason for Report: To give consideration to the closure and subsequent sale of road reserve portion adjoining the property.

(Thomas/Bennett)

Resolved:

- A. That the subject portion of Wolseley Road reserve adjoining 152 Wolseley Road, Point Piper, be valued for its current market sale price.
- B. That a further report be submitted, following part A above.

Item No: D6 Delegated to Committee
Subject: **Kiaora Lands Development**
Author: Stephen Dunshea - Director Corporate Services
Tom O'Hanlon – Director Technical Services
File No: 1209.G Part 3
Reason for Report: To present the Corporate & Works Committee with details of the commercial terms of the Public Private Partnership agreement with Woolworths Ltd for the Kiaora Lands Development.

(Cavanagh/Thomas)

Resolved:

- A. THAT the Committee receive and note the report on the commercial terms of the Public Private Partnership agreement with Woolworths Ltd for the Kiaora Lands Development project.
- B. THAT the Committee receive a further report in conjunction with Council's draft 2013/14 Budget in relation to the financing of Council's equity contribution to the Kiaora Lands Development.

Item No: D7 Delegated to Committee
Subject: **Draft Delivery Program 2013 To 2017 and Operational Plan 2013/14 Priorities & Actions**
Author: Stephen Dunshea - Director Corporate Services
Helen Tola - Governance & Corporate Planning Coordinator
File No: 1229.G (2013 – 2017)
Reason for Report: To table the Draft Delivery Program 2013 to 2017 and Operational Plan 2013/14 Priorities & Actions and outline the Integrated Planning & Reporting process.

(Thomas/Bennett)

Resolved:

- A. That the report on the *Draft Delivery Program 2013 to 2017 and Operational Plan 2013/14* be received and noted.
 - B. That the Committee note that the Priorities and Actions in the *Draft Delivery Program 2013 to 2017 & Operational Plan 2013/14* will be presented to the Urban Planning Committee and the Community & Environment Committee for review and comment on the 22 April 2013, with recommended changes to be reported back to the Corporate & Works Committee on 6 May 2013.
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There being no further business the meeting concluded at 7.09pm.

We certify that the pages numbered 975 to 981 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 15 April 2013 and confirmed by the Corporate & Works Committee on 6 May 2013 as correct.

Chairperson

Secretary of Committee