

Corporate & Works Committee Minutes

Monday 21 July 2014

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 21 July 2014 at 6.00pm**

Present: Councillors	Peter Cavanagh Anthony Boskovitz Andrew Petrie Susan Wynne Jeff Zulman	(Chair)
Staff:	Stephen Dunshea Gary James Don Johnston Zubin Marolia Jake Matuzic Tom O'Hanlon Anthony Sheedy	(Director – Corporate Services) (General Manager) (Chief Financial Officer) (Manager – Property & Projects) (Manager – Capital Projects) (Director – Technical Services) (Senior Property Officer)
Also in Attendance:	Les Windle Ailsa Crammond	(Manager – Governance) (Governance Services Coordinator)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillors Deborah Thomas and Elena Wise and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Item D3.

Declarations of Interest

Councillor Boskovitz declared a Non-Significant, Non-Pecuniary Interest in Item D3 (3 Queens Avenue, Vacluse-Sale of portion of Road Reserve), as he knows Dr Robson, an objector to the proposal, as well as the daughter of another objector, through the Liberal Party. Councillor Boskovitz does not believe it would affect his vote.

Councillor Boskovitz declared a Non-Significant, Non-Pecuniary Interest in Item R1 (Edgecliff Road, Woollahra – Streetscape Upgrade Project), as his offices are located in the adjoining Grosvenor Street, Woollahra. Councillor Boskovitz does not believe it would affect his vote.

Note: Item D3 (3 Queens Avenue, Vacluse-Sale of portion of Road Reserve) was considered before Item D1 as there were members of the public present that wished to address the Committee on this item.

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

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 16 June 2014**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 16 June 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.

(Petrie/Zulman)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 16 June 2014 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Monthly Financial Report - June 2014**
Author: Don Johnston, Chief Financial Officer
File No: 349.G
Reason for Report: To present the monthly financial report for June 2014

(Petrie/Zulman)

Resolved:

That the Committee:

- i. Receive and note the Monthly Financial Report – June 2014.
- ii. Note that Council's 12 months weighted average return on its direct investment portfolio of 3.63% continues to exceed the June 2014 benchmark 90 day term deposit index of 3.19%.
- iii. Note that total interest earned for the twelve months to June 2014 of \$1,409k is slightly below the revised 2013/14 Budget estimate of \$1,428k.

Item No: D3 Delegated to Committee
Subject: **3 Queens Avenue, Vacluse-Sale of portion of Road Reserve**
Author: Anthony Sheedy – Senior Property Officer
File No: 374.3
Reason for Report: To consider the part closure of Council road reserve and sale to adjoining owner at 3 Queens Avenue, Vacluse.

Note: Councillor Boskovitz declared a Non-Significant, Non-Pecuniary Interest in this Item, as he knows Dr Robson, an objector to the proposal, as well as the daughter of another objector, through the Liberal Party. Councillor Boskovitz does not believe it would affect his vote.

Note: Late correspondence was tabled by Dr Keith & Dr Charmaine Robson.

Note: Dr Keith Robson, objector, and Stephen Wawn, Stephen Wawn & Associates Lawyers, representing the owner of 3 Queen's Avenue, Vacluse, addressed the Committee.

(Zulman/Thomas)

Resolved:

- A. That Council obtain two valuations of the current market sale price for the 'add on' value to the owner of 3 Queens Avenue, Vacluse of a portion of road reserve adjoining 3 Queens Avenue, Vacluse:
1. a valuation for a transfer free of any covenants or other encumbrances, and
 2. a valuation for a transfer that includes covenants in favour of Council over the property, determined in consultation with Council traffic engineers, that minimise the impact of any development on the subject area on sight lines and other traffic concerns.
- B. That a further report be submitted to the Corporate and Works Committee.

Item No: D4 Delegated to Committee
Subject: **Disclosure of Interest Returns submitted by Councillors and Designated Employees During the Period April to June 2014**
Author: Les Windle – Manager Governance
File No: 169.G
Reason for Report: To table the disclosure of interest returns that have been received by Council during the period 1 April to 30 June 2014.

(Petrie/Zulman)

Resolved:

- A. That the Disclosure of Interest Return of Councillor Keulemans and new designated persons who were required to submit a Primary Return during the period April to June 2014 be tabled.
- B. That Council notes that the Primary Disclosure of Interest Returns have been submitted in accordance with the requirements of the Local Government Act 1993.

Item No: D5 Delegated to Committee
Subject: **Statutory Report on Contractual Conditions of Senior Staff**
Author: Gary James - General Manager
File No: 473.G
Reason for Report: The Local Government Act requires that the contractual conditions of senior staff be reported to Council

(Petrie/Wynne)

Resolved:

That the contractual conditions of senior staff be noted.

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

Item No: R1 Recommendation to Council
Subject: **Edgecliff Road, Woollahra – Streetscape Upgrade Project**
Author: Jake Matuzic, Manager Capital Projects
File No: Tender No 14/07
Reason for Report: To recommend to Council the acceptance of a Tender

Note: Councillor Boskovitz declared a Non-Significant, Non-Pecuniary Interest in this Item, as his offices are located in the adjoining Grosvenor Street, Woollahra. Councillor Boskovitz does not believe it would affect his vote.

(Wynne/Zulman)

Recommendation:

- A. That Council enter into a Contract with Pave-Link Pty Ltd for the Edgecliff Road, Woollahra – Streetscape Upgrade Project for the sum of \$466,600 (excluding GST).
- B. That successful and unsuccessful tenderers be advised accordingly.

There being no further business the meeting concluded at 6:55 pm.

We certify that the pages numbered 2771 to 2776 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 21 July 2014 and confirmed by the Corporate & Works Committee on 16 June 2014 as correct.

Chairperson

Secretary of Committee