

# Corporate & Works Committee Minutes

Monday 1 June 2009

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# Corporate & Works Committee Minutes

**Minutes of the Meeting held on  
Monday 1 June 2009 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio  
Councillors Peter Cavanagh (Chair)  
Nicola Grieve  
Ian Plater  
Isabelle Shapiro

Staff: S Dunshea (Director – Corporate Services)  
W Hatton (Director – Technical Services)  
G James (General Manager)  
D Johnston (Manager Finance)

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## Leave of Absence

Leave of Absence previously granted by Council: Councillor Greg Medcraft

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

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## Late Correspondence

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

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## Declarations of Interest

**Note:** Councillor Grieve declared a non-pecuniary interest in Item R4 (Investment Working Party Update) as she is a shareholder in and a former employee of Gowings.

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

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 18 May 2009**  
**Author:** Les Windle, Manager – Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of Monday 18 May 2009 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.

**(Grieve/Shapiro)**

**Resolved:**

That the Minutes of the Corporate and Works Committee Meeting of 18 May 2009 be taken as read and confirmed.

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

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**Item No:** R1 Recommendation to Council

**Subject:** **Bellevue Hill Shopping Centre Streetscape Improvement Works – Project C, Lighting & Electrical Services - Tender No. 09/04**

**Author:** Mark Ramsay – Manager, Depot & Waste Services

**File No:** 1216.G

**Reason for Report:** To recommend to Council the acceptance of a Tender

(Shapiro/Grieve)

**Recommendation:**

- A. That Council enter into a Lump Sum contract for \$505,623.00 (excluding GST) with Wilken Service Pty Ltd for the Bellevue Hill Shopping Centre Streetscape Improvement Works Project C – Lighting and Electrical Services, subject to a satisfactory financial capability check.
- B. That the successful and unsuccessful tenderers be advised accordingly.

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**Item No:** R2 Recommendation to Council

**Subject:** **Queens Ave, Vaucluse - Proposed Lease & Easements to Formalise Encroachments on the Road Reserve**

**Author:** Zubin Marolia, Manager Property and Projects

**File No:** 374.G (Part 2)

**Reason for Report:** Progress report on action to formalise encroaching structures on the road reserve area by adjoining owners of Queens Avenue, Vaucluse.

(Petrie/Plater)

**Recommendation:**

- A. That Council decline the requests to purchase the sites of encroachments on the road reserve adjoining Nos 5, 7 and 11 Queens Avenue, Vaucluse.
- B. That the parking space at 11 Queens Avenue, Vaucluse be formalised by the grant of a lease under the Roads Act, subject to payment of Council's costs related to this matter.
- C. That the building encroachments at 11 Queens Avenue, Vaucluse be formalised by the grant of an Easement to Permit Existing Structures to Remain, to continue for the life of the building, or the redevelopment of the site, or the redevelopment of the structures, whichever occurs first, subject to payment of monetary compensation and all Council's costs related to this matter.

- D. That the lease rental and easement compensation payable in regard to the encroachment by the adjoining owners of 11 Queens Avenue, Vaucluse be determined by a registered Valuer.
- E. That Council resolve to require the owner of 5 Queens Ave, to enter into a Positive Covenant in favour of Council to formalise the encroachment on the road reserve.
- F. That a further report be submitted regarding the formalisation of encroachments at 5 and 7 Queens Avenue, Vaucluse, when a response has been obtained.

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**Item No:** R3 Recommendation to Council  
**Subject:** **Annual Fee for Mayor and Councillors**  
**Author:** Les Windle - Manager Governance  
**File No:** 18.G  
**Reason for Report:** The Local Government Act requires that Council determine the annual fees payable to the Mayor and Councillors.

(Grieve/Shapiro)

**Recommendation:**

- A. That, in accordance with Section 248 of the Local Government Act 1993, Council fix the annual fee for Councillors at an amount of \$15,500 per Councillor for the period 1 July 2009 to 30 June 2010.
- B. That, in accordance with Section 249 of the Local Government Act 1993, Council fix the annual fee for the Mayor at an amount of \$33,840 for the period 1 July 2009 to 30 June 2010.

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**Item No:** R4 Recommendation to Council  
**Subject:** **Investment Working Party Update**  
**Author:** Don Johnston, Manager Finance  
**File No:** 349G CDOs  
**Reason for Report:** To update the Committee on further deliberations by the Investment Working Party prior to the Lehman Brothers Australia Creditors Meeting

**Note:** Councillor Grieve declared a non-pecuniary interest in this item as she is a shareholder in and a former employee of Gowings.

(Plater/Shapiro)

**Recommendation:**

THAT the report be received and noted.

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There being no further business the meeting concluded at 6.20pm.

*We certify that the pages numbered 2105 to 2111 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 1 June 2009 and confirmed by the Corporate & Works Committee on 22 June 2009 as correct.*

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**Chairperson**

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**Secretary of Committee**