

# Corporate & Works Committee Minutes

Monday 20 February 2006

## TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 6 February 2006 .....	191
R1	7A & 9A Cooper Park Road, Bellevue Hill .....	191
R2	Review of Ward Boundaries.....	192
R3	Infrastructure and environmental projects Funding Options .....	193
R4	2006/2007 Budget Strategy .....	193
R5	2005/2006 Budget Review for the Quarter Ended 31 December 2005 .....	194

# Corporate & Works Committee Minutes

**Minutes of the Meeting held on  
Monday 20 February 2006 at 6.00pm**

Present: Councillors John Walker (Chair)  
Claudia Cullen  
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)  
K Walshe (Director – Community Services)

Also in Attendance: Nil

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## **Leave of Absence**

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

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

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: R4

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## **Declarations of Interest**

R1 Councillor Walker declared a non peculiarly interest in this matter as he is a client & his company is a client of Home Wilkinson Lowry.

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

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 6 February 2006**  
**Author:** Les Windle, Manager – Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of Monday 6 February 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.

(Cullen/Gardner)

**Resolved:**

That the Minutes of the Corporate and Works Committee Meeting of 6 February 2006 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 R5)**

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**Item No:** R1 Recommendation to Council  
**Subject:** **7A & 9A Cooper Park Road, Bellevue Hill**  
**Author:** Zubin Marolia – Manager Property & Projects  
**File No:** 620.G Part 4  
**Reason for Report:** To seek Council approval to extinguish the Council right of way over neighbouring property 7a Cooper Park Road

**Note:** Councillor Walker declared a non peculiarly interest in this matter as he is a client & his company is a client of Home Wilkinson Lowry.

(Huxley/Excell)

That the Committee enter into "Closed Session" to discuss the legal advice from Council's Lawyers in accordance with the provisions of Section 10A(2)(g) of the Local Government Act 1993.

**Adopted****"Closed Session"**

**Note:** Brian Oliver from Home Wilkinson Lowry, addressed the Committee in closed session.

**(Huxley/Excell)**

That the Committee move into “Open Session” in order to adopt its recommendation to Council.

**Adopted**

**“Open Session”**

**(Huxley/Gardner)**

**Recommendation:**

- A. That approval be not granted to the extinguishment of the Council’s right of way over neighbouring property 7A Cooper Park Road.
- B. That this matter be referred to the Asset Working Party to consider options to maximise use and value for the 9A Cooper Park Road site.
- C. That the legal position be further explored by Council’s legal advisor.

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<b>Item No:</b>	R2 Recommendation to Council
<b>Subject:</b>	<b>Review of Ward Boundaries</b>
<b>Author:</b>	Les Windle - Manager Governance
<b>File No:</b>	12.G
<b>Reason for Report:</b>	To advise Councillors of the legislative requirement to review its ward boundaries

**(Huxley/Gardner)**

**Recommendation:**

- 1. That the Council note the legislative requirement to review the ward boundaries.
  - 2. That a report to submitted to a future meeting of the Strategic and Corporate Committee to further consider the ward boundaries review.
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**Item No:** R3 Recommendation to Council  
**Subject:** **Infrastructure and environmental projects Funding Options**  
**Author:** Don Johnston, Manager Finance  
**File No:** 331G 2006/2007  
**Reason for Report:** To provide the Committee options for the funding of infrastructure renewal and environmental projects

**(Gardner/Huxley)**

**Recommendation:**

1. That the report be further considered by the budget workshop on Tuesday 21<sup>st</sup> February, and
2. That subject to any variation arising from the workshop the committee recommends to the Council the adoption of Option 3 as set out in the report. That is:
  - i) Make application for a combined infrastructure and environmental levy
  - ii) Make application to forgo the last year of the environmental levy, subject to i) above
  - iii) Introduce a stormwater levy of \$25 per residential property and \$100 per business property.

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**Item No:** R4 Recommendation to Council  
**Subject:** **2006/2007 Budget Strategy**  
**Author:** Don Johnston, Manager Finance  
**File No:** 331G 2006/2007  
**Reason for Report:** To provide the Committee with an update on the budget prior to the Budget Workshop

**Note:** Late correspondence was tabled by Les Windle Council's Manager Governance.

**(Huxley/Gardner)**

**Recommendation:**

THAT the report be noted and further considered at the Budget Workshop to be held following the Strategic & Corporate Committee meeting on 21 February 2006.

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**Item No:** R5 Recommendation to Council  
**Subject:** 2005/2006 Budget Review for the Quarter Ended 31 December 2005  
**Author:** Don Johnston, Manager Finance  
**File No:** 331.G  
**Reason for Report:** To report on the review of the 2005/2006 Budget for the quarter ended 31 December 2005

(Gardner/Huxley)

**Recommendation:**

THAT the report be received and noted and the variations to the Budget be adopted.

There being no further business the meeting concluded at 7.07 pm.

*We certify that the pages numbered 188 to 194 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 20 February 2006 and confirmed by the Corporate & Works Committee on 6 March 2006 as correct.*

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**Chairperson**

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**Secretary of Committee**