

Corporate & Works Committee Minutes

Monday 4 April 2011

Table of Contents

D1 Confirmation of Minutes of Meeting held on 21 March 2011699

D2 Disclosure of Interest Returns Submitted by Designated Employees During the
Period January to March 2011699

R1 Construction of Two Roundabouts– Bellevue Road, Bellevue Hill.....700

R2 Road Dedication – Wiston Gardens, Double Bay700

R3 Gap Park CCTV Project Stage 2.....701

Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 4 April 2011 at 6.00pm**

Present: Her Worship The Mayor, Councillor Isabelle Shapiro ex-officio
Councillors Andrew Petrie (Chair)
Anthony Boskovitz
Sean Carmichael
Susan Jarnason
Ian Plater
David Shoebridge

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Anthony Sheedy (Property Officer)
Bruce Rann (Manager – Open Space & Trees)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Greg Medcraft 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 21 March 2011**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 21 March 2011 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.

(Carmichael/Plater)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 21 March 2011 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Disclosure of Interest Returns Submitted by Designated Employees During the Period January to March 2011**
Author: Les Windle – Manager Governance
File No: 169.G
Reason for Report: To table the disclosure of interest returns that have been lodged by new designated employees during the period January to March 2011

(Carmichael/Plater)

Resolved:

- A. That the Disclosure of Interest Return of the new designated persons who were required to submit a Primary Return during the period January to March 2011 be tabled.
- B. That Council notes that the Primary Disclosure of Interest Return has been submitted in accordance with the requirements of the Local Government Act 1993.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: **Construction of Two Roundabouts– Bellevue Road, Bellevue Hill**
Author: Sam Badalati – Project Manager
File No: Tender No 11/01
Reason for Report: To recommend to Council the acceptance of a Tender

(Shapiro/Shoebridge)

Recommendation:

- A. That Council enter into a contract with Melhemcorp for Project A – Bellevue Road intersection with Streatfield Road and Bulkara Road, Bellevue Hill for the lump sum of \$173,045 excluding GST, plus any provisional amounts used.
- B. That Council enter into a Contract with Melhemcorp for Project B – Bellevue Road intersection with Fairweather Street, Bellevue Hill for the lump sum of \$147,689 excluding GST, plus any provisional amounts used.
- C. That successful and unsuccessful tenderers be advised accordingly.
- D. That a further report be prepared for the full Council meeting on Monday 11 April 2011 providing advice in respect of all Tenderers preparedness to hold their tender prices for Project B - Bellevue Road intersection with Fairweather Street, Bellevue Hill, for a period sufficient enough to assess the effectiveness of the completion of Project A, noting that such advice will assist Council in determining whether to enter into contracts with Melhamcorp for both Project A and Project B at this time or a contract for Project A only.

Item No: R2 Recommendation to Council
Subject: **Road Dedication – Wiston Gardens, Double Bay**
Author: Anthony Sheedy, Property Officer
File No: 501.
Reason for Report: To seek approval to affix the Council Seal to the compiled Plan for Wiston Gardens land parcel, thus enabling registration of a Council Pathway for public access.

(Shoebridge/Plater)

Recommendation:

Pursuant to the transfer and dedication to Council of land in Plan of Subdivision DP 15968 as Pathway; that the Council Seal be applied to the compiled plan for part residue land in Certificate of Title Volume 3728 Folio 126 & 127; being road for public access between Wiston Gardens Road and Spring St, Double Bay; to enable registration of the plan.

Item No: R3 Recommended to Council
Subject: **Gap Park CCTV Project Stage 2**
Author: Rod Ward – Project Manager Open Space & Trees
File No: 190.G
Reason for Report: To recommend to Council an appropriate contractor to proceed with Stage 2 Gap Park CCTV works, within the regulations of the Local Government Act

(Shapiro/Shoebridge)

Recommendation:

- A. That Council enter into a Lump Sum contract for \$508,900 (excluding GST) with Kings Security Pty Ltd for the supply and installation of a Closed Circuit Television system (CCTV) for Stage 2 of the Gap Park
- B. That in accordance with Section 55(3) of the Local Government Act, the contract be awarded without calling for tenders as engaging a supplier other than Kings Security would void the warranties for the existing CCTV system.
- C. Council note that the Stage 2 costings submitted by Kings Security have been reviewed by independent consultants and assessed as comparable with previous schedules.

There being no further business the meeting concluded at 6.25pm.

We certify that the pages numbered 696 to 701 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 4 April 2011 and confirmed by the Corporate & Works Committee on 18 April 2011 as correct.

Chairperson

Secretary of Committee