

Corporate & Works Committee Minutes

Monday 20 June 2011

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 20 June 2011 at 6.00pm**

Present: Councillors Andrew Petrie (Chair)
Anthony Boskovitz
Sean Carmichael
Susan Jarnason
Ian Plater

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Don Johnston (Manager Finance)
Tom O’Hanlon (Director – Technical Services)
Zubin Marolia (Manager – Property and Projects)
Anthony Sheedy (Property Officer)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Greg Medcraft

Apologies:

Apologies were received and accepted from The Mayor Isabelle Shapiro and Councillor David Shoebridge and Leave of Absence granted.

Late Correspondence

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

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 6 June 2011**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 6 June 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.

(Plater/Jarnason)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 6 June 2011 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Monthly Financial Report - May 2011**
Author: Don Johnston, Manager Finance
File No: 349.G
Reason for Report: To present the monthly financial report for May 2011

(Plater/Jarnason)

Resolved:

That the monthly financial report be received and noted.

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

Item No: R1 Recommendation to Council
Subject: **Draft Investment Policy**
Author: Don Johnston, Manager Finance
File No: 349.G
Reason for Report: To seek a recommendation to Council to adopt an updated Investment Policy which has been reviewed in line with the Investment Policy Guidelines and the Ministerial Investment Order

(Plater/Petrie)

Recommendation:

That:

- A. The Draft Investment Policy prepared in accordance with the Division of Local Government Guidelines and appearing as Annexure 1 to this report be adopted as Council's Investment Policy.
- B. It be noted that the Draft Policy includes reference to Council's existing resolution to restrict all direct investments to Approved Deposit Taking Institutions whose deposits are covered by Australian Commonwealth Government Guarantee.
- C. It be noted that the Policy will be reviewed should the Government Guarantee be removed or altered.

Item No: R2 Recommendation to Council
Subject: **Reconstruction of Yarranabbe Road, Darling Point**
Author: Sam Badalati – Project Manager
File No: Tender No 11/05
Reason for Report: To recommend to Council the acceptance of a Tender

(Plater/Jarnason)

Recommendation:

- A. That Council enters into a Contract with Ozpave (Aus) Pty Ltd for the lump sum of \$218,547.36 excluding GST for reconstruction work in Yarranabbe Road from Thornton Street to 83 Yarranabbe Road, Darling Point.
- B. That successful and unsuccessful tenderers be advised accordingly.

Item No: R3 Recommendation to Council
Subject: **Reconstruction of Tarrant Avenue & Kulgoa Lane, Bellevue Hill**
Author: Sam Badalati – Project Manager
File No: Tender No 11/07
Reason for Report: To recommend to Council the acceptance of a Tender

(Carmichael/Boskovitz)

Recommendation:

- A. That Council enter into a Contract with Melhemcorp Pty Ltd for the lump sum of \$142,691 excluding GST, plus any provisional rates used for reconstruction work in Tarrant Avenue and Kulgoa Lane, Bellevue Hill.
- B. That successful and unsuccessful tenderers be advised accordingly.

Item No: R4 Recommendation to Council
Subject: **23 Victoria St, Watsons Bay - Proposed Easement to Formalise Encroachments on the Road Reserve**
Author: Anthony Sheedy, Property Officer
File No: 524.23
Reason for Report: To seek instruction from Council regarding disputed easement compensation valuation by adjoining owner of 23 Victoria St, Watsons Bay.

Note: Late correspondence was tabled by Hylda Rolfe (2 pieces), and Vaughan Blank.

Note: Hylda Rolfe and Vaughan Blank both addressed the Committee in respect of their late correspondence.

**Motion moved by Councillor Plater
Seconded by Councillor Jarnason**

- A. That Council endorse the staff recommendation for Easement compensation of \$53,400 (plus GST) payable by the adjoining owner of 23 Victoria St, pursuant to the valuation undertaken by independent registered valuer Corporeal Pty Ltd to formalise an encroachment and grant of an Easement to permit encroaching structure to remain.
- B. That if there is no agreement reached in regard to the easement compensation amount, then the owner of 23 Victoria St must remove the encroaching structures upon Council road reserve at Victoria St, Watsons Bay at their cost.

**Amendment moved by Councillor Boskovitz
Seconded by Councillor Carmichael**

- A. That Council note the staff recommendation for Easement compensation of \$53,400 (plus GST) payable by the adjoining owner of 23 Victoria St, pursuant to the valuation undertaken by independent registered valuer Corporeal Pty Ltd to formalise an encroachment and grant of an Easement to permit encroaching structure to remain.
- B. That if there is no agreement reached in regard to the easement compensation amount, then the owner of 23 Victoria St must remove the encroaching structures upon Council road reserve at Victoria St, Watsons Bay at their cost.
- C. That a further 25% discount rate be applied to the value of the easement compensation referred to in Recommendation A above having regard to the functionality of the subject parcel of land.
- D. That Council acknowledge that the applicant has spent \$140,000 in burying power lines in the vicinity which Council has been unable to find funds to do in other areas of the Municipality.

**The Amendment was put and lost
The Motion was put and carried**

(Plater/Jarnason)

Recommendation:

- A. That Council endorse the staff recommendation for Easement compensation of \$53,400 (plus GST) payable by the adjoining owner of 23 Victoria St, pursuant to the valuation undertaken by independent registered valuer Corporeal Pty Ltd to formalise an encroachment and grant of an Easement to permit encroaching structure to remain.
 - B. That if there is no agreement reached in regard to the easement compensation amount, then the owner of 23 Victoria St must remove the encroaching structures upon Council road reserve at Victoria St, Watsons Bay at their cost.
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There being no further business the meeting concluded at 7.20pm.

We certify that the pages numbered 1414 to 1420 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 20 June 2011 and confirmed by the Corporate & Works Committee on 4 July 2011 as correct.

Chairperson

Secretary of Committee