

Corporate & Works Committee Minutes

Monday 12 September 2011

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 12 September 2011 at 6.00pm**

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

Staff: Stephen Dunshea (Director – Corporate Services)
 Gary James (General Manager)
 Tom O’Hanlon (Director – Technical Services)
 Zubin Marolia (Manager – Property)
 Jake Matuzic (Manager – Capital Projects)
 Anthony Sheedy (Property Officer)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Greg Medcraft and David Shoebridge and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D3 & D4

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 29 August 2011**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 29 August 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/Jarnason)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 29 August 2011 be taken as read and confirmed.

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

(Carmichael/Jarnason)

Resolved:

That the monthly financial report be received and noted.

Item No: D3 Delegated to Committee
Subject: **25 Wentworth Road, Vacluse - Proposed Road Closure and Sale**
Author: Anthony Sheedy, Property Officer
File No: 489.25
Reason for Report: To give consideration to the closure and subsequent sale of road reserve portion adjoining the property.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Council Officer's recommendation. –
(See Item R3)

Item No: D4 Recommendation to Council
Subject: **9 Burrabirra Avenue Vacluse – Road Reserve Encroachment**
Author: Anthony Sheedy
File No: 68.9
Reason for Report: To give consideration to the formalisation of an existing encroachment by granting of an easement to permit existing structure to remain on road reserve adjoining the property.

Note: Late correspondence was tabled by Hylda Rolfe.

(Jarnason/Petrie)

Resolved:

- A. That the encroachment on the road reserve adjoining 9 Burrabirra Avenue Vacluse, be formalised by the granting of an Easement to Permit Existing Structure to Remain for the life of the building, or the redevelopment of the site, or the redevelopment of the structure, whichever occurs first, subject to payment of easement compensation and all Council's costs by the owners of 9 Burrabirra Avenue Vacluse, to Council.
- B. That a registered valuer be instructed to determine the easement compensation payable to Council for accepting the easement burden.
- C. That a further report be submitted to the Committee subject to completion of (B).

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

Item No: R1 Recommendation to Council
Subject: **Hire of Plant and Tipping Truck Services Tender 11/03**
Author: Coordinator Civil Works and Infrastructure – Daniel Jones
File No: Tender 11/03
Reason for Report: To recommend to Council the acceptance of a tender

(Petrie/Jarnason)

Recommendation

- A. That Woollahra Municipal Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Neil A Giblett and Bennett Excavations for a period of 2 years with an option for extensions of a further 1 year each for the supply of Plant Hire and Tipping Truck Services.
- B. That successful and unsuccessful tenderers be advised of the outcome of the tender process.

Item No: R2 Recommendation to Council
Subject: **Public Interest Disclosures Act - Internal Reporting Policy and Internal Reporting System**
Author: Les Windle - Manager Governance
File No: 1032.G
Reason for Report: To advise Council of changes to the Public Interest Disclosures Act 1994 and to recommend adoption of a revised Internal Reporting Policy and Internal Reporting System

(Carmichael/Jarnason)

Recommendation:

That the Public Interest Disclosures Internal Reporting Policy and Internal Reporting System be adopted.

Item No: R3 Delegated to Committee
Subject: **25 Wentworth Road, Vaucluse - Proposed Road Closure and Sale**
Author: Anthony Sheedy, Property Officer
File No: 489.25
Reason for Report: To give consideration to the closure and subsequent sale of road reserve portion adjoining the property.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Council Officer's recommendation.

Note: Late correspondence was tabled by Hylda Rolfe.

Note: The Director-Technical Services tabled as late correspondence a petition from a number of residents in Wentworth Road.

Note: John Kevin, Ron Enestrom, and Suellen Enestrom, all residents of Wentworth Road, and the architect for the applicant addressed the Committee in relation to this matter.

(Petrie/Jarnason)

Recommendation:

- A. That the encroachment on the road reserve adjoining 25 Wentworth Road Vaucluse, be formalised by the granting of an Easement to Permit Construction of Structures as per DA 58/2010/1 for the life of the building, or the redevelopment of the site, or the redevelopment of the structure, whichever occurs first, subject to payment of easement compensation and all Council's costs by the owners of 25 Wentworth Road Vaucluse.
- B. That a registered valuer be instructed to determine the easement compensation payable to Council for accepting the easement burden.
- C. That a further report be submitted to the Committee subject to completion of (B).

There being no further business the meeting concluded at 6.40pm.

We certify that the pages numbered 2329 to 2335 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 12 September 2011 and confirmed by the Corporate & Works Committee on 26 September 2011 as correct.

Chairperson

Secretary of Committee