

Corporate & Works Committee Minutes

Monday 3 July 2006

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 19 June 2006.....	1085
D2	Proposal Received for the upgrading and landscaping of Bayview Hill Lane, Rose Bay	1085
D3	Disclosure of Interest Returns Submitted by new Designated Employees April to June 2006.....	1086
D4	Report from Legal Sub-Committee Meeting held on 20 June 2006.....	1086
R1	2006/2007 Rating Structure and Revised Environmental and Infrastructure Renewal Works Programs	1087

Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 3 July 2006 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie, ex-officio
Councillors John Walker (Chair)
Wilhelmina Gardner
Keri Huxley

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

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillors Tanya Excell & Fiona Sinclair King

Apologies: Apologies were received and accepted from Councillors Marcus Ehrlich and Claudia Cullen 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 D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 19 June 2006**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 19 June 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.

(Huxley/Gardner)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 19 June 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Proposal Received for the upgrading and landscaping of Bayview Hill Lane, Rose Bay**
Author: Greg Stewart - Manager Public Infrastructure
File No: 545. Part 3
Reason for Report: To submit the proposal to Council for consideration

(Huxley/Petrie)

Resolved:

That the site be inspected prior to the Corporate and Works Committee meeting of 17 July 2006 at 5.00pm.

Item No: D3 Delegated to Committee
Subject: **Disclosure of Interest Returns Submitted by new Designated Employees April to June 2006**
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 April to June 2006

(Huxley/Petrie)

Resolved:

- A. That the Disclosure of Interest Returns of the new designated persons who were required to submit a Primary Return during the period April to June 2006 be tabled.
- B. That Council notes that the Primary Disclosure of Interest Returns have been submitted in accordance with the requirements of the Local Government Act 1993.

Item No: D4 Delegated to Committee
Subject: **Report from Legal Sub-Committee Meeting held on 20 June 2006**
Author: Allan Coker – Director Planning and Development
File No: 795.G
Reason for Report: To consider the recommendations from the Legal Sub-Committee meeting.

(Huxley/Petrie)

Resolved:

- A. That the Corporate and Works Committee note that Item R1 of the Confidential Minutes of the Legal Sub-Committee meeting held on 20 June 2006 were dealt with by the Urban Planning Committee and Council, as a matter of urgency, on 26 June 2006
- B. That the recommendations for Items R2 and R3 of the Confidential Minutes of the Legal Sub-Committee meeting held on 20 June 2006 be adopted.

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

Item No: R1 Recommendation to Council
Subject: **2006/2007 Rating Structure and Revised Environmental and Infrastructure Renewal Works Programs**
Author: Don Johnston, Manager Finance
File No: 331.G
Reason for Report: To report the outcome of Council's special variation application and recommend adoption of a revised rating structure and works programs for 2006/2007 and to provide an update on the stormwater levy.

(Huxley/Petrie)

Recommendation:

1. THAT Council adopt the revised works programs appearing in Annexure 1 to this report and they be incorporated into the 2006/2007 Management Plan and Budget;
2. THAT Council adopt the rating structure appearing in Annexure 2 to this report as its 2006/2007 Rating Structure, incorporating the 3.6% general variation and 5.98% special variation as approved by the Minister for Local Government, noting that a rebate of 100% of the Infrastructure Renewal Levy will be granted to all pensioners eligible for a rates rebate; and
3. THAT Council make and levy the rates for 2006/2007 as shown in Annexure 2 to this report.

There being no further business the meeting concluded at 6.15pm.

We certify that the pages numbered 1082 to 1087 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 3 July 2006 and confirmed by the Corporate & Works Committee on 17 July 2006 as correct.

Chairperson

Secretary of Committee