

Corporate & Works Committee Minutes

Monday 17 June 2013

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 17 June 2013 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio
Councillors Susan Wynne (Chair)
Ted Bennett
Peter Cavanagh
Deborah Thomas
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Don Johnston (Manager Finance)
Tom O’Hanlon (Director – Technical Services)
Helen Tola (Corporate Planning Coordinator- Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Elena Wise

Apologies:

Apologies were received and accepted from Councillor Katherine O'Regan (Council Business) and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R1

Declarations of Interest

Councillor Wynne declared a Non-Significant, Non-Pecuniary interested in Item D2 (Wingadal Place, Point Piper – Dedication of Land as Public Road) as a very good friend resides at 3 Wingadala Place, Point Piper). Councillor Wynne does not believe it would affect her vote.

Note: Item R1 (Adoption of Revised Community Strategic Plan – Woollahra 2025 and Delivery Program 2013 to 2017 & Operational Plan 2013/14) was considered after Item D1 (Confirmation of the Minutes of Meeting held on 3 June 2013).

Items Decided by this Committee using its Delegated Authority (Items D1 to D3)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 3 June 2013**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 3 June 2013 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.

(Zulman/Thomas)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 3 June 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Wingadal Place, Point Piper - Dedication of Land as Public Road**
Author: Zubin Marolia
File No: 500.5
Reason for Report: To formalise the ownership of Wingadal Place, Point Piper as public road.

Note: Councillor Wynne declared a Non-Significant, Non-Pecuniary interested in this Item as a very good friend resides at 3 Wingadala Place, Point Piper). Councillor Wynne does not believe it would affect her vote.

(Cavanagh/Zulman)

Resolved:

- A. That Council proceed with the dedication of Wingadal Place, Point Piper as public road, under Sections 16 and 17 of the Roads Act, 1993 as recommended by HWL Ebsworth Lawyers by undertaking the following actions:
- i) Affixing a notice on Wingadal Place, Point Piper, in a conspicuous place for 28 days.
 - ii) Placing an advertisement in a local newspaper advising of Councils intention to dedicate Wingadal Place, Point Piper as public road in accordance with Section 17 of the Roads Act, 1993.
 - iii) Providing a notice of the road dedication for Wingadal Place, Point Piper in the NSW Government Gazette, subject to Section 17 of the Roads Act, 1993.
- B. That Council instruct HWL Ebsworth Lawyers to execute the necessary actions to dedicate Wingadal Place, Point Piper as public road.
- C. That Council authorise the Mayor and General Manager to execute and affix the Council Seal to the documents required for the dedication of Wingadal Place, Point Piper as public road.

Item No: D3 Delegated to Committee
Subject: **Monthly Financial Report - May 2013**
Author: Don Johnston, Manager Finance
File No: 349.G
Reason for Report: To present the monthly financial report for May 2013

(Cavanagh/Thomas)

Resolved:

That the Committee:

- i. Receive and note the Monthly Financial Report - May 2013.
- ii. Note that Council's 12 months weighted average return on its direct investment portfolio of 4.23% continues to exceed the May 2013 benchmark 90 day term deposit index of 3.67%.
- iii. Note that total interest earned to 31 May 2013 of \$1,525k is in line with the revised budget forecast of \$1,525k and that the forecast to the end of June sees total interest earned for the year to fall some \$20k (1%) short of the \$1,664k revised budget forecast.

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

Item No: R1 Recommendation to Council
Subject: **Adoption of Revised Community Strategic Plan - Woollahra 2025 and Delivery Program 2013 to 2017 & Operational Plan 2013/14**
Author: Helen Tola - Governance & Corporate Planning Coordinator
Don Johnston - Manager Finance
Stephen Dunshea - Director Corporate Services
Gary James - General Manager
File No: 1229.G (2013 - 2017)
Reason for Report: For the Committee to review submissions received following public exhibition of the revised Woollahra 2025 and draft Delivery Program 2013 to 2017 and Operational Plan 2013/14 and to recommend adoption of the documents.

Note: Late correspondence was tabled by Council's Director of Corporate Services, Stephen Dunshea and by Adrian Boss, Secretary of Bike East.

Note: Adrian Boss, Secretary of Bike East and Lee Dreyer addressed the Committee.

(Cavanagh/Thomas)

Recommendation:

- A. That Council note that eleven (11) submissions were received in relation to revised Woollahra 2025 and draft Delivery Program 2013 to 2017 & Operational Plan 2013/14 in response to the public exhibition.
- B. That having considered the submissions received, Council adopt the exhibition copy of the revised Woollahra 2025, as its new Community Strategic Plan.
- C. That having considered the submission received, Council adopt the exhibition copy of the draft Delivery Program 2013 to 2017 & Operational Plan 2013/14, including the draft 2013/14 Budget and with the minor amendments referred to in this report, as its Delivery Program 2013 to 2017 & Operational Plan 2013/14.
- D. That the Schedule of Fees & Charges be amended to give effect to the changes to GST status outlined in the report and to include the new Extended Hours fee for the Preschool which is to be \$7.00 for 2013/14.
- E. That a copy of Revised Woollahra 2025 and Delivery Program 2013 to 2017 & Operational Plan 2013/14 be furnished to the Deputy Director General (Local Government) and placed on Council's website within 28 days of their adoption in accordance with Section 402 & Section 405 of the Local Government Act 1993.
- F. That Council make and levy the Rates and Annual Charges set out in the Rating Structure for 2013/14, being:

Category / Sub Category	Rating Structure	Amount to be Levied	Rates in the \$, Base Amounts & Minimums
Ordinary Rates:			
Residential	Base Charge - 50% Ad Valorem - 50%	26,763,742	\$547.30 (Base Amount) 0.051527 cents in \$
Business	Ad Valorem - subject to a minimum	1,305,112	0.26516 cents in \$ \$565.00 (minimum)
<u>Business Sub Categories:</u>			
All Ad Valorem - subject to a minimum			
Double Bay		1,524,573	0.40895 cents in \$ \$565.00 (minimum)
Oxford Street Paddington		795,580	0.36752 cents in \$ \$565.00 (minimum)
Rose Bay (New South Head Road)		263,563	0.34750 cents in \$ \$565.00 (minimum)
Edgecliff		354,417	0.40937 cents in \$ \$565.00 (minimum)
Bellevue Hill		31,206	0.30148 cents in \$ \$565.00 (minimum)
Edgecliff / Grosvenor Streets, Woollahra		80,150	0.30247 cents in \$ \$565.00 (minimum)
Five Ways, Paddington		64,710	0.26012 cents in \$ \$565.00 (minimum)

Category / Sub Category	Rating Structure	Amount to be Levied	Rates in the \$, Base Amounts & Minimums
New South Head Road, Vaucluse		43,321	0.30840 cents in \$ \$565.00 (minimum)
Old South Head Road, Rose Bay		65,086	0.22188 cents in \$ \$565.00 (minimum)
Old South Head Road, Vaucluse		17,316	0.14495 cents in \$ \$565.00 (minimum)
Plumer Road, Rose Bay		11,497	0.27957 cents in \$ \$565.00 (minimum)
Queen Street, Woollahra		201,926	0.18238 cents in \$ \$565.00 (minimum)
Watsons Bay		71,577	0.26759 cents in \$ \$565.00 (minimum)
Special Rate:			
Environmental & Infrastructure Renewal Levy (All Categories and sub-categories)	Base Charge - 50% Ad Valorem - 50%	3,741,205	\$72.00 (Base Amount) 0.006847 cents in \$
Total Rates		35,334,981	
Annual Charges:			
Domestic Waste Management Charge	\$418.35	10,876,840	
Stormwater Management Charges:			
Single residential dwelling	\$25.00	264,800	
Residential strata unit	\$12.50	172,450	
Business property	\$25.00 plus \$25.00 per 350m ² (or part thereof) above 350m ² in land area	42,900	
Business strata unit	\$10.00	5,260	
Total Annual Charges		11,362,250	
Total Rates & Annual Charges		46,697,231	

There being no further business the meeting concluded at 6.37pm.

We certify that the pages numbered 1945 to 1951 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 17 June 2013 and confirmed by the Corporate & Works Committee on 1 July 2013 as correct.

Chairperson

Secretary of Committee