

Corporate & Works Committee Minutes

Monday 17 August 2009

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 17 August 2009 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio
Councillors Peter Cavanagh (Chair)
Anthony Boskovitz (In attendance at DCC)
Nicola Grieve
Ian Plater
Isabelle Shapiro

Staff: S Dunshea (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Johnston (Manager Finance)
K Walshe (Director – Community Services)
A Sheedy (Property Officer)
T Scrivener (Project Engineer – Streetscapes)
Z Marolia (Manager Property and Project)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Greg Medcraft

Apologies: Nil

Late Correspondence

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

Declarations of Interest

Nil

Item R3 - Supply, Installation and Maintenance of Parking Meters in Paddington and Double Bay, was dealt with before Item D3.

Items Decided by this Committee using its Delegated Authority (Items D1 to D5)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 3 August 2009**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 3 August 2009 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.

(Shapiro/Grieve)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 3 August 2009 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Paddington Pedestrian Walkways**
Author: Anthony Sheedy, Property Officer
File No: 900.G
Reason for Report: To provide information on the results of the investigation into Paddington pedestrian walkways as identified by the Paddington Society.

(Petrie/Plater)

Resolved:

- A. That the results of the physical and land title investigation be noted.
 - B. That no further investigation be undertaken.
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Item No: D3 Delegated to Committee
Subject: **Monthly Financial Report – July 2009**
Author: Don Johnston, Manager Finance
File No: 349G
Reason for Report: To present the monthly financial report for July 2009

(Petrie/Plater)

Resolved:

THAT the monthly financial report for July 2009 be received and noted.

Item No: D4 Delegated to Committee
Subject: **Environmental, Infrastructure and Stormwater Works Program - Fourth Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 08-11
Reason for Report: To review the status of services for the Management Plan principal activity of Environmental, Infrastructure and Stormwater Works Program for the three months ending 30 June 2009 and to provide an overview of achievements during the 2008-09 financial year.

(Grieve/Shapiro)

Resolved:

- A. That the status of projects for the principal activity 8.0 Environmental, Infrastructure and Stormwater Works Program be noted.
 - B. That the variations to projects be agreed.
-

Item No: D5 Delegated to Committee
Subject: **Roads, Traffic and Transport Principal Activity - Fourth Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 08-11
Reason for Report: To review the status of services for the Management Plan principal activity of Roads Traffic and Transport for the three months ending 30 June 2009 and to provide an overview of achievements during the 2008-09 financial year.

(Grieve/Shapiro)

Resolved:

- A. That the status of projects for the Roads, Traffic & Transport principal activity be noted.
 - B. That the variations to projects be agreed.
-

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

Item No: R1 Recommendation to Council
Subject: **Olola Avenue, Vaocluse - Acquisition of Roadway for Public Use**
Author: Zubin Marolia, Manager – Property and Projects
File No: 340. Part 3
Reason for Report: Olola Avenue, Vaocluse is not a road dedicated to the public. Council have maintained Olola Avenue as if it were a Public Roadway in order to provide vehicular and pedestrian access to the public. Olola Avenue needs to be dedicated to the public to ensure public access in future.

(Grieve/Shapiro)

Recommendation:

1. That Council proceed with the dedication of Olola Avenue, Vaocluse under Section 16 of the Roads Act 1993, as recommended by HWL Lawyers, by undertaking the following actions:
 - a) Affixing a notice on Olola Avenue, Vaocluse in a conspicuous place for 28 days.
 - b) Placing an advertisement in a local newspaper advising of Council's intention to dedicate all of Olola Avenue, Vaocluse as a public road in accordance with Section 16 of the Roads Act 1993 (draft copies of the notice and advertisement are attached).
2. That Council authorise the Mayor and General Manager to execute and affix the Council seal on all necessary documents.

Item No: R2 Recommendation to Council
Subject: **2008/2009 Revotes**
Author: Michelle Phair, Team Leader Financial Services
File No: 331G 2007/2008
Reason for Report: To report on the status of capital projects in the 2008/2009 budget as at 30 June 2009 and recommend the revote of budget allocations for 2008/2009 projects not commenced before 30 June 2009

(Grieve/Shapiro)

Recommendation:

- A. THAT the revote of budget allocations for the projects detailed in ANNEXURES 1 and 2 to the report by the Team Leader Financial Services to the Corporate and Works Committee meeting 17 August 2009 be adopted.

Item No: R3 Recommendation to Council
Subject: **Supply, Installation and Maintenance of Parking Meters in Paddington and Double Bay**
Author: Trent Scrivener – Project Engineer Streetscapes
File No: Tender No. 09/09
Reason for Report: To recommend to Council the acceptance of a Tender

(Shapiro/Grieve)

Recommendation:

- A. That Council enter into a contract with Reino International Pty Ltd for the lump sum price of \$644,941.00 to supply, install and maintain Pay & Display meters in Paddington and Double Bay, being \$489,375 for the supply, installation and commissioning of the meters and \$155,576 for the maintenance and statistical reporting over three years.
- B. That the successful and unsuccessful tenderers be advised accordingly.
- C. That before the new meters are installed Council staff;
- i. liaise with the Double Bay Partnership to review current and future time limits on the parking meters in Double Bay with a view to maximising parking availability and convenience to the public whilst maintaining parking efficiency,
 - ii. investigate the cost and feasibility of providing a map on each parking meter or other signage indicating the location of 1, 2 & 3 hour parking, together with the location of Council parking stations in Double Bay,
 - iii. review current and future time limits on the parking meters in Paddington with a view to maximising parking availability and convenience to the public whilst maintaining parking efficiency,
 - iv. submit a report on i. ii. and iii. above including any recommended changes to parking meter time limits.

There being no further business the meeting concluded at 7.43pm.

We certify that the pages numbered 2710 to 2716 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 17 August 2009 and confirmed by the Corporate & Works Committee on 7 September 2009 as correct.

Chairperson

Secretary of Committee