

Corporate & Works Committee Minutes

Monday 17 July 2006

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 17 July 2006 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie, ex-officio
Councillors John Walker (Chair)
Claudia Cullen
Wilhelmina Gardner
Keri Huxley (At DCC)
Fiona Sinclair King

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Johnston (Manager Finance)
K Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Tanya Excell

Apologies: Apologies were received and accepted from Councillor Marcus Ehrlich and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R2

Declarations of Interest

Nil

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 July 2006**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 3 July 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.

(Cullen/Huxley)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 3 July 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Rose Bay Promenade Cycleway**
Author: Lorna Oliver - Traffic & Transport Planner
File No: 663.G
Reason for Report: Resolution considering options for the cycleway to reduce loss of existing parking

Note: Ms Maureen Clark on behalf of Rose Bay Residents' Association and Mr John O'Neill from BikEast, addressed the Committee.

(Petrie/Gardner)

Resolved:

That the matter be deferred to allow for a further report within 4 weeks on the safety of the proposal including the full extent of the route including connecting routes.

Item No: D3 Delegated to Committee
Subject: **Monthly Financial Report - JUNE 2006**
Author: Don Johnston, Manager Finance
File No: 987G
Reason for Report: To present the monthly financial report for June 2006

(Cullen/Petrie)

Resolved:

THAT the monthly financial report for June 2006 be received and noted.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
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

Note: Mr Phillip Drew on behalf of the owner, addressed the Committee

(Cullen/Gardner)

Recommendation:

- a) That the proposal received from the owner of the property No. 19 Bayview Hill Lane, Rose Bay, for the upgrading and landscaping of the bend and last 20 metres of Bayview Hill Lane, leading to the Hermitage Foreshore Reserve, be approved subject to the following conditions:
 - i. Written confirmation being received by Council from the owner of the property No. 8 Bayview Hill Lane and the National Parks and Wildlife Service that they support the proposed upgrading and landscape works
 - ii. The detailed design of the works being to Council's specification and being approved by Council's Director Technical Services and that it **not** include the provision of bollards
 - iii. The works being carried out at no cost to Council and under Council's control
- b) That the matter be referred to the Traffic Committee for the installation of appropriate signage to reduce the problem caused by the restricted access.

Amendment was put by Councillors Walker and Sinclair King

- a) That the application be refused

- b) That a further report be prepared on options for Council to improve the situation.
- c) That urgent action be taken to install signage which warns of the restricted access conditions.

The amendment was put and carried
The amendment became the motion
The motion was carried

(Walker/Sinclair King)

Recommendation:

- a) That the application be refused
- b) That a further report be prepared on options for Council to improve the situation.
- c) That urgent action be taken to install signage which warns of the restricted access conditions.

Item No: R2 Recommendation to Council
Subject: **Graffiti Management Policy**
Author: Wayne Coggins, Property Services Coordinator
File No: 1041.G Graf
Reason for Report: To review Council's existing graffiti management policy in response to a notice of motion.

Note: Late correspondence was tabled by The Vacluse Progress Association.

Note: Mr Boland and Mr Leon Cohen addressed the Committee.

(Huxley/Sinclair King)

Recommendation:

- a) That Council adopt the attached revised policy for the removal of graffiti.
- b) That competitive quotations be sought for a trial to be conducted for twelve months with respect to the removal of graffiti from private property.
- c) That a further report be provided on funding options for the trial.
- d) That the matter be widely published including the inclusion of information in rate notices and also contact with local schools.
- e) That we continue to pursue public utilities to achieve a better response to the problem of reduction of graffiti on their assets.
- f) That an interim report be provided in 6 months and a further report following the 12 months trial period.

g) That Councillor Shapiro be thanked for her efforts in this matter.

There being no further business the meeting concluded at 6.45pm.

We certify that the pages numbered 1198 to 1204 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 17 July 2006 and confirmed by the Corporate & Works Committee on 7 August 2006 as correct.

Chairperson

Secretary of Committee