

Corporate & Works Committee Minutes

Monday 6 May 2013

Table of Contents

D1	Confirmation of Minutes of Meeting held on 15 April 2013	1250
R1	Holdsworth Community Centre Incorporated - Funding Agreement and Leases for the Woollahra Seniors & Community Centre and Holdsworth Community Centre	1250
R2	Paddington Library Agreement	1251
R3	Draft 2013/14 Budget	1252
R4	Revised Community Strategic Plan – Woollahra 2025 and Draft Delivery Program 2013 to 2017 and Operational Plan 2013/14	1252

Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 6 May 2013 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio (Item D2 & R1 (in part)
Councillors Katherine O'Regan (Chair)
Ted Bennett
Peter Cavanagh
Deborah Thomas
Susan Wynne
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Don Johnston (Manager Finance)
Zubin Marolia (Manager Property)
Vicki Munro (Manager Library & Information Services)
Tom O'Hanlon (Director – Technical Services)
Helen Tola (Governance & Corporate Planning Coordinator)
Kylie Walshe (Director – Community Services)

Also in Attendance: Anthony Marano (Items D2 & R1)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from
Councillor Elena Wise.

Late Correspondence

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

Declarations of Interest

Nil

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

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 15 April 2013**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 15 April 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.

(Wynne/Cavanagh)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 15 April 2013 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R4)**

Item No: R1 Recommendation to Council
Subject: **Holdsworth Community Centre Incorporated - Funding Agreement and Leases for the Woollahra Seniors & Community Centre and Holdsworth Community Centre**
Author: Kylie Walshe, Director Community Services
File No: 126.G, 148.334
Reason for Report: New Funding Agreement with Holdsworth Street Community Centre Woollahra Incorporated and Lease for Woollahra Seniors & Community Centre and Holdsworth Community Centre.

Note: Late correspondence was tabled by Kylie Walshe, Council's Director Community Services, Belinda Webster and Maureen Hordem.

Note: Maureen Hordem, Belinda Webster and Michael Ryan of Holdsworth Centre addressed the Committee.

(Wynne/Thomas)

Recommendation:

- A. That Council adopt the revised Funding Agreement with Holdsworth Street Community Centre Woollahra Incorporated and Holdsworth Family Services Incorporated, incorporating the activities at the Woollahra Seniors & Community Centre, effective 1 July 2013.

- B. That Council exhibit the proposed lease of the Woollahra Seniors & Community Centre and Holdsworth Community Centre for 28 days as per Section 46 and Section 47 of the Local Government and that all objectors be notified of the conditions of the proposed lease.
- C. That the following changes as proposed in the late correspondence be made:
- Holdsworth must:
 - only use the outdoor deck (including for the setting up and removal of tables and chairs) during the following hours:
 - a) 8am to 4pm Monday to Friday
 - b) 10am to 4pm Saturday, Sunday and Public Holidays
 - not use amplification of any sort on the outdoor deck at any time
 - remove all outdoor furniture from the deck at the completion of each day of use.
 - The outdoor deck may also be used between 4pm to 6pm Monday to Sunday for community services activities only, on the condition that there is no amplified music in the centre at all at this time.
 - Council reserves the right to limit the hours of use of the outdoor deck after 4pm at any time, taking into consideration any complaints received.
 - No Smoking sign be included on the deck.
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Item No: R2 Recommendation to Council
Subject: **Paddington Library Agreement**
Author: Corinna Pierce, Library Customer Service Team Leader and Vicki Munro, Manager, Library & Information Service
File No: 659.G
Reason for Report: This report seeks Council's endorsement to finalise the negotiations for the Paddington Library Agreement with City of Sydney Council, for the period 1 January 2013 to 30 June 2015.

(Cavanagh/Thomas)

Recommendation:

That Council authorise the General Manager to finalise negotiations and enter into an agreement with City of Sydney Council for Paddington Library, for the period 1 January 2013 to 30 June 2015 with details as set out in this report.

Item No: R3 Recommendation to Council
Subject: **Draft 2013/14 Budget**
Author: Don Johnston, Manager Finance
File No: 331.G 2013/14
Reason for Report: To present the Draft 2013/14 Budget to the Committee.

Note: Don Johnston, Council's Manager Finance made a presentation to the Committee.

(Wynne/Thomas)

Recommendation:

- A. THAT the report on the Draft 2013/14 Budget be received and noted.
- B. THAT the Draft Budget be incorporated into the Delivery Program 2013 to 2017 and 2013/2014 Operational Plan for the purpose of public exhibition.
- C. THAT Council note the inclusion of an Action in the draft Operational Plan 2013/14 stating Council's intention to undertake targeted community consultation in 2013/14 in relation to the review of its long term financial plan and potential special rate variation application to IPART for 2014.

Item No: R4 Recommendation to Council
Subject: **Revised Community Strategic Plan – Woollahra 2025 and Draft Delivery Program 2013 to 2017 and Operational Plan 2013/14**
Author: Helen Tola - Governance & Corporate Planning Coordinator
Stephen Dunshea - Director Corporate Services
File No: 1229.G 2013 to 2017
Reason for Report: To present the revised Community Strategic Plan - Woollahra 2025 and draft Delivery Program 2013 to 2017 and Operational Plan 2013/14 with a recommendation that the documents be placed on public exhibition for a period of 28 days.

(Wynne/Cavanagh)

Recommendation:

- A. THAT Council note the Urban Planning and Community & Environment Committees' endorsement of the Priorities and Actions proposed for inclusion in the draft Delivery Program 2013 to 2017 and Operational Plan 2013/14.
- B. THAT the revised Community Strategic Plan – *Woollahra 2025* and draft Delivery Program 2013 to 2017 and Operational Plan 2013/14, be placed on concurrent public exhibition for a period of 28 days in accordance with the requirements of Sections 404 and 405 of the *Local Government Act 1993*, commencing on Wednesday 15 May 2013.

- C. THAT Council note that information relating to Council's draft 2013/14 draft Budget and other relevant financial information will be incorporated into the draft Delivery Program 2013 to 2017 and Operational Plan 2013/14 prior to public exhibition.
- D. THAT a further report be presented following the public exhibition period advising of any submissions received in relation to revised *Woollahra 2025* and draft Delivery Program 2013 to 2017 and Operational Plan 2013/14.
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There being no further business the meeting concluded at 7.29pm.

We certify that the pages numbered 1247 to 1253 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 6 May 2013 and confirmed by the Corporate & Works Committee on 20 May 2013 as correct.

Chairperson

Secretary of Committee