

Corporate & Works Committee Minutes

Monday 15 July 2013

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 15 July 2013 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio
Councillors Katherine O'Regan (Chair)
Ted Bennett
Deborah Thomas

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Don Johnston (Manager Finance)
Zubin Marolia (Manager – Property)
Tom O'Hanlon (Director – Technical Services)
Anthony Sheedy (Property Officer)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Elena Wise

Apologies: Apologies were received and accepted from Councillors Peter Cavanagh, Susan Wynne & Jeff Zulman 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 17 June 2013**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 17 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.

(Petrie/Bennett)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 17 June 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Monthly Financial Report - June 2013**
Author: Don Johnston, Manager Finance
File No: 349.G
Reason for Report: To present the monthly financial report for June 2013

(Petrie/Thomas)

Resolved:

That the Committee:

- i. Receive and note the Monthly Financial Report – June 2013.
- ii. Note that Council's 12 months weighted average return on its direct investment portfolio of 4.23% continues to exceed the June 2013 benchmark 90 day term deposit index of 3.59%.
- iii. Note that total interest earned for the twelve months to 30 June 2013 of \$1,649k falls short of the September budget forecast of \$1,664k by some \$15k or 0.9%.

Item No: D3 Delegated to Committee
Subject: **Roads & Maritime Services Reclaimed Land in Woollahra LGA**
Author: Zubin Marolia
Manager – Property and Projects
File No: 228.G Part 5, 282.3, 502.9, m503.103A
Reason for Report: To advise Council of the intention of Roads & Maritime Services to commence negotiations to sell four (4) parcels of surplus foreshore reclaimed land within the Woollahra Council Local Government Area.

(Thomas/Bennett)

Resolved:

- A. That Council advise Roads and Maritime Services (RMS) that Council as a general rule objects to the sale of foreshore land to private parties.
- B. That Council advise RMS that the sale of reclaimed land adjoining 3 Lindsay Avenue, Darling Point for the reasons stated in this report is not supported.
- C. That Council advise RMS it does not object to commencing negotiations for the sale of reclaimed land adjoining 15B Coolong Road, Vaucluse, 9 Wolseley Crescent, Point Piper and 130A Wolseley Road, Point Piper.

Item No: D4 Delegated to Committee
Subject: **Disclosure of Interest Returns Submitted by Designated Employees During the Period April to June 2013**
Author: Les Windle – Manager Governance
File No: 169.G
Reason for Report: To table the disclosure of interest returns that have been received by Council during the period 1 April to 30 June 2013.

(Petrie/Bennett)

Resolved:

- A. That the Disclosure of Interest Return of the new designated persons who were required to submit a Primary Return during the period April to June 2013 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.

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

Item No: R1 Recommendation to Council
Subject: **52 Mona Road, Darling Point - Proposed Road Closure and Sale**
Author: Anthony Sheedy, Property Officer
File No: 315.52
Reason for Report: To give consideration to the closure and subsequent sale of road reserve portion adjoining the property.

(Petrie/Bennett)

Recommendation:

- A. That Council proceed with the road closure, subject to a deposit of \$37,800 being received by Council before the application to close the road is made. This amount is to be non-refundable except where the Minister's approval to the closure is not given.
- B. That subject to the portion of road being closed, Council proceed with the sale of unmade roadway adjoining 52 Mona Road, Darling Point with the following conditions:
 - i. A purchase price of \$6000 per square metre plus GST; sale price to be subject to final survey.
 - ii. The balance of the purchase price is to be paid in full upon Gazettal of the road closure and completion of the sale.
 - iii. The owner of 52 Mona Road, Darling Point is to pay all costs, including but not limited to GST, legal fees, valuation, survey etc associated with the road closure and sale.
- C. That the Seal of Council be affixed to all necessary documentation to effect the Road closure and sale, ie Road Closure Plan, Transfer document etc.

Item No: R2 Recommendation to Council
Subject: **Plumbing & Emergency Minor Works**
Author: Dave Byatt - Purchasing Coordinator
File No: Tender No 13/03
Reason for Report: To recommend to Council the acceptance of a tender

(Thomas/Bennett)

Recommendation:

- A. That Council accept tenders from Full Flow Plumbing Pty Ltd and M. Thacker & Co Pty Ltd, as a panel of contractors to carry out Council's plumbing and emergency minor civil works as required for a period of three years with two twelve month options subject to satisfactory service as per the schedule of rates tendered.
- B. That successful and unsuccessful tenderers be advised of the outcome of the tender process.

There being no further business the meeting concluded at 6.25pm.

We certify that the pages numbered 2300 to 2306 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 15 July 2013 and confirmed by the Corporate & Works Committee on 5 August 2013 as correct.

Chairperson

Secretary of Committee