

Corporate & Works Committee Minutes

Monday 5 December 2011

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 5 December 2011 at 6.00pm**

Present: Her Worship The Mayor, Councillor Susan Wynne ex-officio
Councillors David Shoebridge (Chair)
Anthony Boskovitz
Susan Jarnason
Toni Zeltzer

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Jake Matuzic (Manager Capital Projects)
Tom O’Hanlon (Director – Technical Services)
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Peter Cavanagh

Apologies: Apologies were received and accepted from Councillors Greg Medcraft and Andrew Petrie 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 D10)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 21 November 2011**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 21 November 2011 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.

(Jarnason/Boskovitz)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 21 November 2011 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Delivery Program 2009 to 2013 and Operational Plan 2011/12 (DPOP) Quarterly Progress Report September 2011 – Goals (6) - Getting Around, (9) - Community Focussed Economic Development, (10) - Working Together & (11) - A Well Managed Council**
Author: Stephen Dunshea - Director Corporate Services
Tom O'Hanlon – Director Technical Services
File No: 1229.G
Reason for Report: To review the status of the Priorities and Actions in Council's Delivery Program 2009 to 2013 and Operational Plan 2011/12 for the three months ending 30 September 2011.

(Jarnason/Zeltzer)

Resolved:

- A. THAT the September 2011 Quarterly Progress Report on Goal 6 (Getting Around), Goal 9 (Community focussed economic development), Goal 10 (Working together) and Goal 11 (A well managed Council) of Council's Delivery Program 2009 to 2013 and Operational Plan 2011/12 be received and noted and that revised target dates be adopted.
- B. That a report be prepared as a priority matter on the future viability and Council's ongoing commitment to the Double Bay Partnership, and presented to the Corporate & Works Committee before the end of February 2012.

Item No: D3 Delegated to Committee
Subject: **Capital Works Program Status Report - September 2011**
Author: Don Johnston, Manager Finance
Tom O'Hanlon, Director Technical Services
File No: 331G
Reason for Report: To provide the Committee with an update on the status of projects in the 2011/12 Capital Works Program

(Wynne/Boskovitz)

Resolved:

THAT the Quarterly Progress Report – Capital Works Program for the quarter ended the 30 September 2011 be received and noted.

There being no further business the meeting concluded at 7.15pm.

We certify that the pages numbered 3616 to 3620 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 5 December 2011 and confirmed by the Corporate & Works Committee on 23 January 2012 as correct.

Chairperson

Secretary of Committee