

Corporate & Works Committee Minutes

Monday 18 September 2006

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 18 September 2006 at 6.10pm**

Present: Councillors John Walker (Chair)
Tanya Excell
Wilhelmina Gardner
Keri Huxley

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Johnston (Manager Finance)
Z Marolia (Manager Property & Projects)
A Sheedy (Property Officer)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor M Ehrlich 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 D5)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 4 September 2006**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 4 September 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.

(Huxley/Excell)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 4 September 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Monthly Financial Report - August 2006**
Author: Tracey Walker, Financial Accountant
File No: 987G
Reason for Report: To present the monthly financial report for August 2006

(Huxley/Excell)

Resolved:

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

Item No: D3 Delegated to Committee
Subject: **Investment Policy**
Author: Don Johnston, Manager Finance
File No: 349G
Reason for Report: To provide a report on opening Council's Investment Policy taking in all investment options permitted by the Ministerial Investment Order

(Huxley/Excell)

Resolved:

THAT Council adopt the draft Investment Policy and Guidelines attached as Annexure 1.

Item No: D4 Delegated to Committee
Subject: **Dumaresq Reserve Seawall Reconstruction**
Author: Joe Cavagnino – Purchasing Coordinator
File No: Tender 06/05
Reason for Report: To recommend to Council the acceptance of a Tender

(Excell/Huxley)

Resolved:

- A. That Council enter into a Contract with Stone Mason and Artist Pty Ltd for the Reconstruction of Dumaresq Reserve Seawall, for the Lump Sum Price of \$122,600.00 (excluding GST) plus any costs resulting from provisional items.
- B. That successful and unsuccessful tenderers be advised accordingly.
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Item No: D5 Delegated to Committee
Subject: **Council Depot - O'Dea Ave - Amelia Street right of way**
Author: Anthony Sheedy, Property Officer
File No: 797.G
Reason for Report: To consider a request from the owners of an adjoining property for use of an area of Council's Depot to allow improved access to their property.

(Huxley/Excell)

Resolved:

That Council grant South Dowling Pty Ltd a licence for a right of way access across a 65.83 sqm portion of Council's O'Dea Street Depot adjoining Amelia Street, Waterloo; subject to the following conditions:

1. Licence term is for 2 years, commencing 3 February 2006.
 2. A licence fee payment of \$3967 per annum plus GST, subject to annual CPI increase.
 3. The applicant agreeing to pay all Council's costs associated with the licence preparation.
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**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: **Waverley/Woollahra Process Plant**
Author: Gary James, General Manager
File No: 281.G
Reason for Report: To report to the Council in relation to the potential sale of the Waverley Woollahra Process Plant site.

(Huxley/Walker)

Recommendation:

That the recommendations of the Waverley Woollahra Process Plant Joint Committee meeting held on Tuesday 29 August 2006 be noted and endorsed.

Item No: R2 Recommendation to Council
Subject: **Graffiti Management Policy**
Author: Wayne Coggins – Property Services Coordinator
File No: 1041 G
Reason for Report: To recommend to Council the acceptance of a Quotation

(Huxley/Excell)

Recommendation:

- A. That Council accept the quotation from Graffiti Clean for the sum of \$138,600, including GST, for the provision of a graffiti removal service for a twelve month trial period.
- B. That the contract be funded from the reallocation of \$106,000 from the general reserve established from the Lyne Park Wharf project funds, releasing operational funds to cover the trial graffiti removal program
- C. That, once commencement date has been established, details of the service be advertised in the local press, the Mayoral Column, the Website and the next rate instalment.
- D. That an interim report be provided advising of progress, six months from the commencement date of the trial period.
- E. That we seek a meeting with State authorities to negotiate for Council to remove graffiti from their assets.

There being no further business the meeting concluded at 6.30pm.

We certify that the pages numbered 1659 to 1664 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 18 September 2006 and confirmed by the Corporate & Works Committee on Tuesday 3 October 2006 as correct.

Chairperson

Secretary of Committee