

Corporate & Works Committee Minutes

Monday 4 August 2014

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 4 August 2014 at 6.00pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio (Item D4)
Councillors Peter Cavanagh (Chair)
Andrew Petrie
Deborah Thomas
Susan Wynne

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Kylie Walshe (Director – Community Services)
Zubin Marolia (Manager – Property & Projects)
Anthony Sheedy (Senior Property Officer)

Also in Attendance: Councillor James Keulemans (Item D4)

Leave of Absence

Leave of Absence previously granted by Council: Councillor Jeff Zulman

Apologies: Apologies were received and accepted from Councillors Anthony Boskovitz & Elena Wise 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 21 July 2014**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 21 July 2014 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/Thomas)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 21 July 2014 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Minutes of the Property Assets Working Party Meeting Monday 19 May 2014**
Author: Zubin Marolia – Manager, Property & Projects
File No: 1143.G
Reason for Report: To report on the outcomes of the Property Assets Working Party meeting held on Monday 19 May 2014

(Thomas/Wynne)

Resolved:

That the minutes of the Property Assets Working Party meeting, held on Monday 19 May 2014, be noted.

Item No: D3 Delegated to Committee
Subject: **48 Cranbrook Road, Rose Bay - Proposed Road Closure and Sale**
Author: Minnie Cai, Property Officer
File No: 119.48
Reason for Report: To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

(Wynne/Thomas)

Resolved:

- A. That the site be inspected prior to the Corporate and Works Committee 1st September 2014
- B. That a further report is submitted to the Corporate and Works Committee

Item No: D4 Delegated to Committee

Subject: **Cross Street Carpark, Double Bay Expressions of Interest – Cinema Complex**

Author: Allan Coker – Director Planning & Development
Stephen Dunshea – Director Corporate Services

File No: 525 G (Cinema)

Reason for Report: To report to Council on submissions received in response to the call for expressions of interest from the business community to redevelop the Cross Street Carpark, Double Bay to include a cinema complex.

(Thomas/Petrie)

Resolved:

THAT Council:

- A. Note that submissions were received from the following organisations in response to Council's call for expressions of interest for the redevelopment of its Cross Street Carpark site, Double Bay to include a cinema complex:
- i. Axiom Properties Limited
 - ii. Metro Cinemas Group
 - iii. Palace Cinemas Pty Ltd
- B. Note that the submissions received from Axiom Properties Limited and Metro Cinemas Group are in the form of letters of introduction only and do not contain any specific development proposals.
- C. Note the following development options presented in the submission from Palace Cinemas Pty Ltd:
- i. Option 1
Alterations and additions to the existing carpark structure to incorporate 11 cinemas (total 1,050 seats), ground floor retail space and 300 carparking spaces.
 - ii. Option 1A
As per Option 1 - plus roof-top garden and restaurant/community centre
 - iii. Option 2
New building comprising 11 cinemas (total 923 seats), 34 residential units, 406 space basement carpark, crèche and community centre
 - iv. Option 3
New building with ground floor retail/commercial space, 11 cinemas (total 915 seats), 260 space elevated carparking
- D. Note that none of the options presented in the detailed submission from Palace Cinemas Pty Ltd presents a development proposal that meets Council's stated objectives under the expressions of interest for the Cross Street Cinema Development.
- E. Invite Axiom Properties Limited, Metro Cinemas Group and Palace Cinemas Pty Ltd to participate in discussions with senior Council staff to further explore their submissions.
- F. Receive a further report in respect of the Cross Street Carpark – Cinema Development EOI following the discussions referred to in Recommendation E above.

There being no further business the meeting concluded at 6.15pm.

We certify that the pages numbered 2953 to 2958 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 4 August 2014 and confirmed by the Corporate & Works Committee on 18 August 2014 as correct.

Chairperson

Secretary of Committee