
Corporate & Works Committee

**Items with Recommendations from the Committee Meeting of Monday 18 April 2016
Submitted to the Council for Determination**

Item No: R1 Recommendation to Council
Subject: **DRAFT 2016/17 BUDGET (SC2660)**
Author: Don Johnston, Chief Financial Officer
Approvers: Stephen Dunshea, Director - Corporate Services
Gary James, General Manager
File No: 16/42823
Reason for Report: To present the draft 2016/17 Budget to the Committee.

(Cavanagh/Thomas)

68/16 Resolved without debate:

- A. THAT the report on the Draft 2016/17 Budget be received and noted.
 - B. THAT the Draft Budget be incorporated into the Delivery Program 2013 to 2017 and 2016/17 Operational Plan for the purpose of public exhibition.
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Item No: R2 Recommendation to Council
Subject: **ROSE BAY CAR PARKS REDEVELOPMENT PROJECT**
Author: Zubin Marolia, Manager - Property & Projects
Approver: Tom O'Hanlon, Director - Technical Services
File No: 16/47652
Reason for Report: To report on the outcomes of the Property Assets Working Party meeting held on 23 March 2016 to recommend further actions to progress the Rose Bay car parks redevelopment project

(Cavanagh/Thomas)

69/16 Resolved without debate:

- A. That the minutes of the Property Assets Working Party meeting, held on 23 March 2016, be noted
- B. That a design team be engaged to further refine Option 3 Ian St with Option 1 Wilberforce Avenue, Rose Bay
- C. That ownership of the proposed retail and commercial office spaces be retained to ensure an on-going income stream for the Council
- D. That the proposed residential strata be sold to reduce the financial exposure
- E. That ownership of proposed public parking and community space be retained by Council, to ensure service delivery is not compromised
- F. That Council commences the Planning Proposal Process to re-zone Ian Street and amend the height restrictions on Ian Street and Wilberforce Avenue sites
- G. That a further report be submitted to the Property Assets Working Party detailing options for the optimal procurement model and funding based on the preferred design.