

Corporate & Works Committee Minutes

Monday 4 July 2011

Table of Contents

D1	Confirmation of Minutes of Meeting held on 20 June 2011.....	1720
R1	Paddington Business Partnership – Request for Funding.....	1720
R2	Royal Australian Navy Sailing Association (RANSA) Proposed Lease Extension, Sir David Martin Reserve, 1C New Beach Rd, Darling Point.....	1721
R3	Installation of a Lift at the Hugh Latimer Centre	1722

Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 4 July 2011 at 6.00pm**

Present: Her Worship The Mayor, Councillor Isabelle Shapiro ex-officio
Councillors Ian Plater (Chair)
Anthony Boskovitz
Sean Carmichael
Susan Jarnason
David Shoebridge

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Kylie Walshe (Director – Community Services)
Susan Turner (Manager – Community Development)
Zubin Marolia (Manager – Property & Projects)
Anthony Sheedy (Property Officer)
Peter Kauter (Executive Planner)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Greg Medcraft

Apologies:

Apologies were received and accepted from Councillor 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)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 20 June 2011**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 20 June 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/Plater)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 20 June 2011 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: **Paddington Business Partnership – Request for Funding**
Author: P Kauter Executive Planner
File No: 349.G
Reason for Report: To consider a request from the Paddington Business Partnership for funding for 2011

Note: Kane Kelfkens, President of the Paddington Business Partnership, addressed the Committee.

(Jarnason/Shoebridge)

Recommendation:

- A. That the request by the Paddington Business Partnership (the Partnership) for Council to provide funding for 2011 to carry out the five priority actions as listed in its letter of 10/3/11 be supported in principle. The funding to comprise:
- i. thirty thousand dollars (\$30,000.00) of monetary revenue, and
 - ii. the waiver of development application fees for development in the form of events by or on behalf of the Partnership
- B. The Corporate & Works Committee support the inclusion of \$30,000 of funding to the Partnership as part of the quarterly review of the 2011/12 Budget in September

- C. That prior to the Council providing the funding referred to in Part A an agreement between the Council and the Partnership is to be entered into which sets out the terms under which the funding is provided. The terms of the agreement are to include, but are not limited to, key performance indicators and accountability/acquittal to Council in respect of the funding, which the Partnership agrees to satisfy.
- D. That the Mayor be authorised to enter into the agreement referred to in Part C on behalf of the Council
- E. It be noted that Council would expect any funding in future years would likely be considered on a dollar for dollar basis with matching funding from the Paddington Business Partnership.

Item No: R2 Recommendation to Council

Subject: **Royal Australian Navy Sailing Association (RANSA) Proposed Lease Extension, Sir David Martin Reserve, 1C New Beach Rd, Darling Point**

Author: Anthony Sheedy, Property Officer

File No: 787.G

Reason for Report: To give consideration to the proposed new lease commencing 2015 for the Boatshed on Sir David Martin Reserve.

Note: Adrian Gruzman, the Commodore of RANSA was present at the Committee and responded to Councillors' questions.

(Shoebridge/Jarnason)

Recommendation:

- A. That subject to the Minister's consent, Council agree to enter into an Agreement for Lease with RANSA granting a new lease for the Boatshed of twenty (20) years, commencing on 1 June 2015 and expiring 31 May 2035, including a five (5) year option period upon expiration of the Boatshed lease, commencing 1 June 2035 and expiring 31 May 2040.
- B. That the rent at the start of the new Lease 1 June 2015 be subject to a market review, and the rent payment be reviewed to market thereafter every 5 years, with annual CPI in the intervening years; provided that the new rent will not be less than that paid during the preceding 12 month period.
- C. That the Lessee (RANSA) pay all Council's costs in regards to preparation of the Agreement to Lease and the new Lease.
- D. That Council investigate opportunities to improve the Sayonara Slipway in conjunction with surrounding properties.
- E. That any moves to extend the liquor licence on the site be referred to the Corporate & Works Committee.

Item No: R3 Recommendation to Council
Subject: **Installation of a Lift at the Hugh Latimer Centre**
Author: Zubin Marolia – Manager Property & Projects
Mary Boyd – Director Preschool
File No: 329.512
Reason for Report: Requirement to upgrade the access to the Preschool at the Hugh Latimer Centre.

(Shoebridge/Jarnason)

Recommendation:

- A. That Council approve the installation of a lift at the Hugh Latimer Centre Woollahra Preschool, to comply with Disability Discrimination Act and Department of Education funding agreement.
- B. That the sum of \$75,000 from the Preschool reserve be utilised to fund the installation of a lift and Council continue to seek grant funding for this project, when they become available.

There being no further business the meeting concluded at 6.50pm.

We certify that the pages numbered 1717 to 1722 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 4 July 2011 and confirmed by the Corporate & Works Committee on 18 July 2011 as correct.

Chairperson

Secretary of Committee