

Corporate & Works Committee Minutes

Monday 21 August 2006

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 21 August 2006 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie, ex-officio (Until Item D3)
Councillors John Walker (Chair)
Claudia Cullen (Joined during Item D3)
Marcus Ehrlich
Tanya Excell
Wilhelmina Gardner
Fiona Sinclair King (Joined during Item D3)

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Johnston (Manager Finance)
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 Keri Huxley 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 7 August 2006**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 7 August 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.

(Ehrlich/Petrie)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 7 August 2006 be taken as read and confirmed.

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

(Ehrlich/Petrie)

Resolved:

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

Item No: D3 Delegated to Committee
Subject: **Options for the upgrading of Bayview Hill Lane, Rose Bay**
Author: Greg Stewart - Manager Public Infrastructure
File No: 545. Part 3
Reason for Report: Council resolution requiring a further report

(Ehrlich/Cullen)

Resolved:

- A. That Council ascertain whether the owner of No 19 Bayview Hill Lane is prepared to contribute towards the cost of Option 3, as the preferred long-term state for the Laneway.

- B. That if the owner of No 19 Bayview Hill Lane is prepared to contribute towards the cost of Option 3, a further report be provided to Council setting out the proposed funding arrangement and design concept for the proposed upgrading of the Laneway.
- C. That if the owner of No 19 Bayview Hill Lane is not prepared to contribute towards the cost of Option 3, Council implement Option 2 comprising the installation of kerb blister islands on both sides of Bayview Hill Lane at the intersection of Bayview Hill Road to narrow the entrance to the Laneway and permit the installation of signage in these blister islands to inform the public that the Laneway is a No Through Road and that there is no public parking past that point.
- D. That the cost of drainage and heritage walk signage be included in the report back to the Committee.

Item No: D4 Delegated to Committee

Subject: **Proposed new bus shelters at Glenmore Road, Paddington; Etham Avenue, Darling Point; Lyne Park, Rose Bay and Military Road, Watsons Bay - Results of Public Exhibition**

Author: Greg Stewart - Manager Public Infrastructure

File No: 263.G

Reason for Report: To report on the submissions received following the Public Exhibition of the proposed designs for these shelters.

Note: Maureen Clark of the Rose Bay Residents Association and Jennifer Turner a resident of Rose Bay, addressed the Committee.

**Motion moved by Councillor Ehrlich
Seconded by Councillor Cullen**

That the recommendation be adopted

**Amendment moved by Councillor Sinclair King
Seconded by Councillor Excell**

- A. That bus shelters of the "Towns Road" design be installed at:
- Glenmore Road, Paddington, outside the Royal Hospital for Women Park and
 - Military Road, Watsons Bay
- B. That a semi-transparent metal screen be incorporated to the rear of the shelter at Military Road, Watsons Bay, to reduce solar gain from the western sun.
- C. That bus shelters of the Lyne Park, Rose Bay and Ethan Avenue, Darling Point be deferred for a further report on the option of installing a "heritage style" shelters which include sandstone cladding and slate roof.
- D. That once the above bus shelters have been installed, the bus stops at Lyne Park, Rose Bay, and Military Road, Watsons Bay, be monitored to determine whether there is a demand for additional adjacent seating for bus patrons.

E. That the provision of a seat and bus stop outside Vaughan Village be investigated.

The Amendment was put and carried

The Amendment became the Motion

The Motion was adopted

Resolved:

A. That bus shelters of the “Towns Road” design be installed at:

- Glenmore Road, Paddington, outside the Royal Hospital for Women Park and
- Military Road, Watsons Bay

B. That a semi-transparent metal screen be incorporated to the rear of the shelter at Military Road, Watsons Bay, to reduce solar gain from the western sun.

C. That bus shelters of the Lyne Park, Rose Bay and Ethan Avenue, Darling Point be deferred for a further report on the option of installing a “heritage style” shelters which include sandstone cladding and slate roof.

D. That once the above bus shelters have been installed, the bus stops at Lyne Park, Rose Bay, and Military Road, Watsons Bay, be monitored to determine whether there is a demand for additional adjacent seating for bus patrons.

E. That the provision of a seat and bus stop outside Vaughan Village be investigated.

Item No: D5 Delegated to Committee

Subject: **Rose Bay Promenade Cycleway – Additional details**

Author: Lorna Oliver - Traffic & Transport Planner

File No: 663.G

Reason for Report: Resolution requesting further report on the cycleway

Note: In accordance with Council’s Codes and Meeting Procedures, this matter has been called to the full Council for further consideration by Councillor Boskovitz to allow for a full debate on the matter. **(See Item R3)**

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

Item No: R1 Recommendation to Council
Subject: **Redleaf Pool Kiosk Lease Tender 06/04**
Author: Anthony Sheedy – Property Officer
File No: Tender 06/04
Reason for Report: To recommend to Council the acceptance of a Tender

(Cullen/Sinclair King)

Recommendation:

- A. That Council enter into a lease agreement with Café Industries Pty Ltd for a five year initial term plus five year renewal option, at a commencement rent of \$31,200 plus GST, with rent review to market at the completion of Year Three, upon exercise of the renewal option, Year Three of the option term and to CPI in the intervening years.
- B. That successful and unsuccessful tenderers be advised accordingly.
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Item No: R2 Recommendation to Council
Subject: **2005/2006 Project Delivery Performance Report & Revotes**
Author: Don Johnston, Manager Finance
File No: 331G 2005/2006
Reason for Report: To report on project delivery performance for 2005/2006 and recommend the revote of budget allocations for projects not commenced before 30 June 2006

(Ehrlich/Sinclair King)

Recommendation:

1. THAT the report on project delivery performance be received and noted; and
 2. THAT the revote of budget allocations for the projects detailed in ANNEXURE 1 to this report be adopted
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Item No: R3 Delegated to Committee
Subject: **Rose Bay Promenade Cycleway – Additional details**
Author: Lorna Oliver - Traffic & Transport Planner
File No: 663.G
Reason for Report: Resolution requesting further report on the cycleway

Note: Adrian Boss from BIKeast, Bruce Bland & Maureen Clark of the Rose Bay Residents Association, Jennifer Turner, Evan Mestalest and John O'Neil addressed the Committee.

(Ehrlich/Sinclair King)

Recommendation:

- A. That the design for the Rose Bay Promenade project be amended to incorporate the retention of the existing parking bays and an amended cycleway, as detailed in the report.
- B. That further grant funding be sought for the cycleway component of the Promenade.

There being no further business the meeting concluded at 7.22 pm.

We certify that the pages numbered 1422 to 1429 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 21 August 2006 and confirmed by the Corporate & Works Committee on 4 September 2006 as correct.

Chairperson

Secretary of Committee