

Corporate & Works Committee Minutes

Tuesday 3 October 2006

TABLE OF CONTENTS

D1	Election of Deputy Chairperson	1726
D2	Confirmation of Minutes of Meeting held on 18 September 2006.....	1726
D3	Woollahra Golf Club Limited, O'Sullivan Rd, Rose Bay – Sub Licence in favour of Oaklands House Pty Ltd.	1727
D4	Tingira Beach, Rose Bay - Occupation Licence.....	1727
D5	Minutes of the Floodplain Risk Management Committee meeting held Thursday 7 September 2006	1728
R1	Financial Reports for the year ended 30 June 2006.....	1728
R2	Tender for supply and delivery of two rear loading compactor units.....	1729

Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Tuesday 3 October 2006 at 6.00pm**

Present: Councillors Julian Martin (Chair)
 Marcus Ehrlich (except Items D1 & D2)
 Wilhelmina Gardner
 Isabelle Shapiro
 David Shoebridge
 Fiona Sinclair King (except Item R1)
 John Walker (except Items D1 & D2)

Staff: G Clarke (Director – Corporate Services)
 G James (General Manager)
 D Johnston (Manager Finance)
 M Phair (Team Leader – Financial Services)
 A Sheedy (Property Officer)
 G Stewart (Acting Director – Technical Services)
 K Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: Nil

Declarations of Interest

Note: In relation to Item D3 Councillor Walker declared an interest as he lives opposite the property and he advised that he would continue to participate in the debate.

Items Decided by this Committee using its Delegated Authority (Items D1 to D5)

Item No: D1 Delegated to Committee
Subject: **Election of Deputy Chairperson**
Author: Les Windle - Manager Governance
File No:
Reason for Report: For the Committee to elect a Deputy Chairperson

(Shapiro/Gardner)

Resolved:

That Councillor David Shoebridge be elected as Deputy Chairperson of the Corporate and Works Committee for the ensuing twelve months.

Item No: D2 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 18 September 2006**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 18 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.

(Sinclair King/Gardner)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 18 September 2006 be taken as read and confirmed.

Item No: D3 Delegated to Committee
Subject: **Woollahra Golf Club Limited, O'Sullivan Rd, Rose Bay –Sub Licence in favour of Oaklands House Pty Ltd.**
Author: Anthony Sheedy, Property Officer
File No: 221.G
Reason for Report: To seek Council's consent to Woollahra Golf Club Limited granting a Sub-Licence to Oaklands House Pty Ltd.

(Shoebridge/Sinclair King)

Note: Councillor Walker declared an interest as he lives opposite the property and he advised that he would continue to participate in the debate.

Note: Mr A Horth & Mr J Hughes, Directors of the Woollahra Golf Club Limited addressed the Committee.

Resolved:

A. That the matter be deferred for a further report to the Committee as to:

1. the proposed clientele, use, operation, and hours of operations of the proposed restaurant.
2. an appropriate rental and/or valuation of a commercial restaurant on the site.
3. the compliance with Council planning instruments, the Plan of Management for the site and the license with the club.
4. the lawfulness of the recently erected neon restaurant sign.

Item No: D4 Delegated to Committee
Subject: **Tingira Beach, Rose Bay - Occupation Licence**
Author: Anthony Sheedy, Property Officer
File No: 498.G
Reason for Report: To formalise a Licence agreement for the placement of temporary structures and storage of watercraft in association with the use of a portion of Tingira Beach frontage, Rose Bay for an aquatic school and small watercraft hire business.

(Shoebridge/Sinclair King)

Resolved:

1. That Council grant approval under Section 68 Part D of the Local Government Act, 1993 for the placement of temporary structures and storage of watercraft in association with the use of a portion of Tingira Beach frontage, Rose Bay for an aquatic school and small watercraft hire business.

2. That Council enter into a Licence Agreement with Vance and Kent King trading as Rose Bay Aquatic Hire, for a period of five (5) years, at a commencement rental of \$7800 per annum, exclusive of GST, with annual rent review to CPI.

Item No: D5 Delegated to Committee
Subject: **Minutes of the Floodplain Risk Management Committee meeting held Thursday 7 September 2006**
Author: Myl Senthilvasan - Asset Management Engineer (Drainage)
File No: 626.G Committee
Reason for Report: To report on the outcomes of the Floodplain Risk Management Committee meeting held Thursday 7 September 2006.

(Ehrlich/Sinclair King)

Resolved:

That the minutes of the Floodplain Risk Management Committee held on 7 September 2006 be noted.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: **Financial Reports for the year ended 30 June 2006**
Author: Don Johnston, Manager Finance
File No: 331.G
Reason for Report: To present the Financial Reports for the year ended 30 June 2006 to the Committee for the purpose of recommending to Council the adoption of its statement in regard to the Financial Reports and to set the date of the meeting at which the Reports will be presented to the public.

(Walker/Shapiro)

Recommendation:

- 1 That the review of the 2005/2006 actual results against Budget forecasts be noted;
- 2 That Council adopt the following statement in relation to its Financial Reports for the year ended 30 June 2006:

That, in relation to the Financial Reports for the Year Ended 30 June 2006, Council is of the opinion that:

The Financial Reports have been drawn up in accordance with:

- i. the Local Government Act 1993 (as amended) and Regulations made thereunder;
- ii. the Local Government Code of Accounting Practice and Financial Reporting and the Asset Accounting Manual; and
- iii. the Australian Accounting Standards and professional pronouncements

and to the best of our knowledge and belief these Reports:

present fairly Council's financial position and operating result for the year; and

accord with Council's accounting and other records;

and further, the signatories to the Reports, to the best of our knowledge and belief, know of nothing that would make the reports false or misleading in any way;

- 3 That Council formally refer the 2005/2006 Financial Reports for audit; and
- 4 In anticipation of receiving the Auditor's Reports, set the Corporate & Works Committee meeting to be held on 16 October 2006 as the meeting at which the Financial Reports will be presented to the public.
- 5 That we seek advice from the auditor on the best methods of disclosing the fair value of commercial assets such as the Waverley Woollahra Process Plant and the Cosmopolitan site.
- 6 That prior to presentation of the financial reports that a report be presented to the Committee on the variation to the budget at year end.

Item No: R2 Recommendation to Council
Subject: **Tender for supply and delivery of two rear loading compactor units**
Author: Mark Ramsay - Manager Depot & Waste Services
File No: Tender 06/06 1
Reason for Report: To recommend to Council the acceptance of a tender for the supply and delivery of two rear loading compaction units

(Walker/Sinclair King)

Recommendation:

- A. That Council accept the tender received from Garwood International Pty Ltd for the supply and delivery of two "Compact 8" rear load compactor units at a total cost of \$168,520.00 (incl GST) for use in the collection of street litter bins, street sweeping and dumped rubbish.
- B. That the purchase of the rear load compactor units be funded from the allocation for these vehicles included in the 2006/2007 Capital Budget.

- C. That the budget shortfall of \$12,927 be funded from expected savings from other capital plant purchases provided in the 2006/07 Capital Plant Budget.
 - D. That the successful and unsuccessful tenderers be advised accordingly.
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There being no further business the meeting concluded at 7.43pm.

We certify that the pages numbered 1723 to 1730 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 3 October 2006 and confirmed by the Corporate & Works Committee on 16 October 2006 as correct.

Chairperson

Secretary of Committee