

Corporate & Works Committee Minutes

Monday 30 March 2009

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 16 March 2009	1269
D2	1 Wentworth Street, Point Piper - Proposed Road Closure and Sale	1269
D3	48 Cranbrook Road, Bellevue Hill - Proposed Lease	1270
D4	18 Cranbrook Road, Bellevue Hill - Proposed Easement.....	1270
R1	Retaining Wall - Adelaide Parade, Woollahra, Adjacent to Cooper Park.....	1271
R2	Panel of Reviewers - Code of Conduct Matters	1272
R3	2009/2010 Draft Budget	1272

Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 30 March 2009 at 6.00pm**

Present: Councillors Greg Medcraft (arrived item R3) (Chair item R3)
 Anthony Boskovitz
 Peter Cavanagh (Chair items D1 – R2)
 Nicola Grieve
 Ian Plater
 Isabelle Shapiro

Staff: S Dunshea (Director – Corporate Services)
 W Hatton (Director – Technical Services)
 G James (General Manager)
 D Johnston (Manager Finance)
 K Walshe (Director – Community Services)
 Z Marolia (Manager Property & Projects)
 G Stewart ((Project Manager – Strategic Projects & Policy)
 M Phair (Team Leader Financial 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: R3

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 16 March 2009**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 16 March 2009 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.

(Plater/Grieve)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 16 March 2009 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **1 Wentworth Street, Point Piper - Proposed Road Closure and Sale**
Author: Anthony Sheedy, Property Officer
File No: 490.1
Reason for Report: To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

(Shapiro/Plater)

Resolved:

- A. That the subject portion of Wunulla Road reserve adjoining 1 Wentworth Street, Point Piper, be valued for its current market sale price.
 - B. That a further report be submitted, following Point A above.
-

Item No: D3 Delegated to Committee
Subject: **48 Cranbrook Road, Bellevue Hill - Proposed Lease**
Author: Anthony Sheedy, Property Officer
File No: 119.48
Reason for Report: To give consideration to the lease of unmade roadway adjoining the property.

(Shapiro/Plater)

Resolved:

- A. That the subject portion of unmade road reserve adjoining 48 Cranbrook Road, Bellevue Hill be valued for its current market lease rental.
- B. That a further report be submitted, following part A. above.

Item No: D4 Delegated to Committee
Subject: **18 Cranbrook Road, Bellevue Hill - Proposed Easement**
Author: Anthony Sheedy, Property Officer
File No: 119.18
Reason for Report: To give consideration to the formalising of existing road reserve encroachment by granting of an easement permitting an encroaching structure to remain.

(Plater/Grieve)

Resolved:

- A. That the site be inspected prior to the Corporate and Works Committee meeting of 20 April 2009.
 - B. That a further report be submitted following part A. above.
-

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

Item No: R1 Recommendation to Council
Subject: **Retaining Wall - Adelaide Parade, Woollahra, Adjacent to Cooper Park**
Author: Greg Stewart - Project Manager Strategic Projects & Policy
File No: 900.G
Reason for Report: Council resolution calling for a report.

Note: Two residents of Adelaide Parade addressed the Committee.

(Shapiro/Plater)

Recommendation:

- A. That it be noted that Adelaide Parade and its supporting retaining wall are located on land that is not owned by Council.
 - B. That an inspection take place on site at 5.00pm Monday 30 March 2009 preceding the Corporate and Works Committee meeting, and that adjoining owners be notified.
 - C. That Council take no action to acquire, or accept responsibility for the ongoing repair and maintenance of, Adelaide Parade and its supporting retaining wall (Lot 15 in DP 438838).
 - D. That Council agree to arrange for the removal of the vegetation from the face of the retaining wall supporting Adelaide Parade, subject to written acknowledgement by a majority of the fourteen adjoining property owners that Council has no responsibility for the repair and maintenance of Adelaide Parade, its retaining wall, metal railings and gate.
 - E. That the estimated cost of the works to be undertaken by Council be advertised as a donation under section 356 of the Local Government Act.
-

Item No: R2 Recommendation to Council
Subject: **Panel of Reviewers - Code of Conduct Matters**
Author: Les Windle - Manager Governance
File No: 817.G
Reason for Report: For Council to appoint members of the Panel of Reviewers for Code of Conduct matters

(Grieve/Shapiro)

Recommendation:

That Council appoint the SSROC Regional Panel of Reviewers for Code of Conduct Matters to draw upon on an as required basis for the panel members to act as a sole reviewer or be part of a conduct review committee for Council in accordance with the requirements of the Model Code of Conduct for Councils in New South Wales.

Item No: R3 Recommendation to Council
Subject: **2009/2010 Draft Budget**
Author: Don Johnston, Manager Finance
File No: 331G 09/10
Reason for Report: To present the 2009/2010 Draft Budget to the Committee

Note: Late correspondence was tabled by Michael Ryan of the Holdsworth Community Centre.

Note: Michael Ryan of the Holdsworth Community Centre addressed the Committee.

Note: Councillor Cavanagh requested that the Holdsworth Community Centre's request for increased funding be given further consideration in the budget.

**Motion moved by Councillor Cavanagh
Seconded by Councillor Plater**

- A. That the report on the 2009/2010 Draft Budget be received and noted.
- B. That the 2009/2010 Draft Operating and Capital Budgets presented to the Committee as Annexures 2 and 3 be incorporated into the Draft Delivery Program and Operational Plan to be presented to the Strategic and Corporate Committee meeting proposed to be held on 5 May 2009.
- C. That further report(s) be presented to the Corporate & Works Committee should circumstances arise that have an impact on the proposed 2009/2010 Draft Budget.
- D. That a further report be presented to the Corporate & Works Committee following the determination of Council's Special Rate Variation application, recommending appropriate changes to the budget in the event the application is not approved in full.

- E. That Council note that the Committee will give further consideration to alternate funding sources for the Capital Works Program to the proposed borrowings recommended in the report.

Amendment moved by Councillor Boskovitz

That the recommendation be adopted with the addition of a part F to read as follows:

- F. That prior to the Strategic and Corporate Committee meeting proposed for 5 May 2009, a working party be formed to investigate changing the core budgeting principles with a view to diverting funds from less important services to infrastructure improvements.

The Amendment lapsed for the want of a seconder.

The Motion was adopted.

Recommendation:

- A. That the report on the 2009/2010 Draft Budget be received and noted.
- B. That the 2009/2010 Draft Operating and Capital Budgets presented to the Committee as Annexures 2 and 3 be incorporated into the Draft Delivery Program and Operational Plan to be presented to the Strategic and Corporate Committee meeting proposed to be held on 5 May 2009.
- C. That further report(s) be presented to the Corporate & Works Committee should circumstances arise that have an impact on the proposed 2009/2010 Draft Budget.
- D. That a further report be presented to the Corporate & Works Committee following the determination of Council's Special Rate Variation application, recommending appropriate changes to the budget in the event the application is not approved in full.
- E. That Council note that the Committee will give further consideration to alternate funding sources for the Capital Works Program to the proposed borrowings recommended in the report.

There being no further business the meeting concluded at 8.20pm.

We certify that the pages numbered 1266 to 1273 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 30 March 2009 and confirmed by the Corporate & Works Committee on 20 April 2009 as correct.

Chairperson

Secretary of Committee