

Corporate & Works Committee Minutes

Monday 19 October 2009

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 19 October 2009 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio
Councillors Greg Medcraft (Chair)
Anthony Boskovitz
Sean Carmichael
Peter Cavanagh
Ian Plater
David Shoebridge

Staff: S Dunshea (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Johnston (Manager - Finance)
Z Marolia (Manager – Property & Projects)
A Sheedy (Property Officer)
K Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Susan Jarnason

Apologies: Nil

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 21 September 2009**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 21 September 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.

(Petrie/Cavanagh)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 21 September 2009 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Monthly Financial Report – September 2009**
Author: Don Johnston, Manager Finance
File No: 349G
Reason for Report: To present the monthly financial report for September 2009

(Petrie/Carmichael)

Resolved:

THAT the monthly financial report for September 2009 be received and noted.

Item No: D3 Delegated to Committee
Subject: **Community Engagement Working Party - Minutes**
Author: Kylie Walshe, Director Community Services
File No: 1230.G
Reason for Report: Report the minutes of the Community Engagement Working Party meeting held on 1 October 2009.

(Carmichael/Cavanagh)

Resolved:

That the Minutes of the Community Engagement Working Party of 1 October 2009 be noted.

Item No: D4 Delegated to Committee
Subject: **22 Cranbrook Road, Bellevue Hill - Proposed Road Closure and Sale**
Author: Anthony Sheedy, Property Officer
File No: 119.22
Reason for Report: To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

(Boskovitz/Cavanagh)

Resolved:

That the site be inspected prior to the Corporate and Works Committee meeting of 9 November 2009.

Item No: D5 Delegated to Committee
Subject: **Disclosure of Interest Returns by Councillors and Designated Persons**
Author: Les Windle – Manager Governance
File No: 169.G
Reason for Report: To table the returns disclosing Pecuniary Interest of Councillors and designated persons in accordance with legislative requirements.

(Boskovitz/Cavanagh)

Resolved:

- A. That Council notes that the Disclosures of Interest Returns of Councillors and Designated Persons are tabled.
- B. That Council notes that the Disclosure of Interest Returns have been submitted in accordance with the requirements of the Local Government Act 1993.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Item R1 to R4)**

Item No: R1 Recommendation to Council
Subject: **Unmade Road Reserve Salisbury Street, Watsons Bay – Easement in favour of Jemena Gas Networks (NSW) Limited.**
Author: Anthony Sheedy, Property Officer
File No: 406.
Reason for Report: To seek Council's endorsement for granting an easement to Jemena Gas Networks over unmade road reserve in Salisbury Street, Watsons Bay.

(Cavanagh/Plater)

Recommendation:

- A. That Council grant an easement to Jemena Gas Networks (NSW) Limited in respect of unmade road reserve portion of Salisbury Rd, Watsons Bay.
- B. That the Common Seal of Council be affixed to the Section 88B Conveyancing Act, 1919 instrument, subject to certification from Council's solicitors that the document protects the Council's interests.
- C. That Council agree to pay all costs associated with the easement.

Item No: R2 Recommendation to Council
Subject: **Vaucluse Road, Vaucluse - Nielsen Park to Wentworth Road Civil Infrastructure Works**
Author: David Byatt – Purchasing Coordinator
File No: Tender No. 09/17
Reason for Report: To recommend to Council the acceptance of a Tender

(Boskovitz/Cavanagh)

Recommendation:

- A. That Council enter into a Contract with Melhemcorp for Vaucluse Road, Vaucluse Nielsen Park to Wentworth Road Civil Infrastructure Project for the lump sum of \$187,422 (excluding GST), and provisional rates used.
- B. That successful and unsuccessful tenderers be advised accordingly.

Item No: R3 Recommendation to Council
Subject: **Sutherland Avenue, Paddington - Acquisition of Roadway for Public Use**
Author: Zubin Marolia - Manager – Property and Projects
File No: 438.9
Reason for Report: To formalise the status of Sutherland Avenue, Paddington as a Public Road

(Cavanagh/Plater)

Recommendation:

- A. That Council proceed with the dedication of Sutherland Avenue, Paddington under Section 16 of the Roads Act 1993 as recommended by HWL Ebsworth Lawyers by undertaking the following actions:
- a) Affixing a notice in a conspicuous place in Sutherland Avenue, stating Councils intention under Section 17 of the Roads Act 1993 that upon the expiry of 28 days after the date of the notice, Council intend to dedicate all the land described in the notice as a public road in accordance with Section 16 of the Roads Act.
 - b) Placing an advertisement in a local newspaper advising of Councils intention, upon the expiry of 28 days from the date of the advertisement, to dedicate all of Sutherland Avenue, Paddington as a public road in accordance with Section 16 of the Roads Act 1993.
- B. That Council execute and affix the Council seal on all necessary documentation to complete the acquisition of Sutherland Avenue, Paddington.

Item No: R4 Recommendation to Council
Subject: **Farnworth Lane, Point Piper - Acquisition of Laneway for Public Use**
Author: Zubin Marolia - Manager – Property and Projects
File No: 506.5
Reason for Report: To formalise the status of Farnworth Lane, Point Piper as a public lane

(Cavanagh/Carmichael)

Recommendation:

- A. That Council proceed with the dedication of Farnworth Lane, Point Piper under Section 16 of the Roads Act 1993 as recommended by HWL Ebsworth Lawyers by undertaking the following actions:
- a) Affixing a notice in a conspicuous place in Farnworth Lane, stating Councils intention under Section 17 of the Roads Act 1993 that upon the expiry of 28 days after the date of the notice, Council intend to dedicate all the land described in the notice as a public road in accordance with Section 16 of the Roads Act.

- b) Placing an advertisement in a local newspaper advising of Councils intention, upon the expiry of 28 days from the date of the advertisement, to dedicate all of Farnworth Lane, Point Piper, as a public road in accordance with Section 16 of the Roads Act 1993.
 - B. That Council execute and affix the Council seal on all necessary documentation to complete the acquisition of Farnworth Lane, Point Piper.
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There being no further business the meeting concluded at 6.24pm.

We certify that the pages numbered 3092 to 3099 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 19 October 2009 and confirmed by the Corporate & Works Committee on 9 November 2009 as correct.

Chairperson

Secretary of Committee