



Corporate & Works Committee Minutes

Minutes: *Corporate & Works Committee*

Date: *Monday 18 May 2015*

Time: *6.00pm*

Corporate & Works Committee Minutes

Monday 18 May 2015

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**Minutes of the Meeting held on
18 May 2015 at 6.00pm.**

To: Councillors Deborah Thomas (Chair)
 Peter Cavanagh
 Susan Wynne
 Jeff Zulman (Deputy Chair)

Staff: Minnie Cai (Property Officer)
 Stephen Dunshea (Director – Corporate Services)
 Paul Fraser (Manager – Open Space & Trees)
 Gary James (General Manager)
 Don Johnston (Chief Financial Officer)
 Jake Matuzic (Manager – Capital Projects)
 Zubin Marolia (Manager – Property & Projects)
 Tom O’Hanlon (Director – Technical Services)
 Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence and Apologies

(Wynne /Cavanagh)

Resolved:

THAT leave of absence for be granted to Councillor Matthew Robertson for the Corporate & Works Committee meeting of Monday 18 May 2015.

An apology was received and accepted from Councillor Andrew Petrie and leave of absence granted.

Late Correspondence

Late correspondence was submitted to the Committee in relation to Item D2.

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 4 MAY 2015**
Author: Ailsa Crammond, Governance Services Coordinator
File No: 15/61124
Reason for Report: The Minutes of the Corporate & Works Committee of 4 May 2015 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.

(Wynne /Cavanagh)

Resolved:

THAT the Minutes of the Corporate & Works Committee Meeting of 4 May 2015 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **ROAD CLOSURE AND SALE OF ROAD RESERVE ADJOINING 6 CRANBROOK ROAD BELLEVUE HILL**
Author: Anthony Sheedy, Senior Property Officer
File No: 15/37248
Reason for Report: To give consideration to the closure and subsequent sale of road reserve adjoining the property.

(See Item R7)

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council for consideration as voting on the Amendment was 2 votes for the Amendment and 2 votes against the Amendment.

Item No: D3 Delegated to Committee
Subject: **9 FISHER ROAD, VAUCLUSE - PROPOSED ROAD CLOSURE AND SALE**
Author: Minnie Cai, Property Officer
File No: 15/60736
Reason for Report: For the Committee to give further consideration to the closure and subsequent sale of road reserve portion adjoining the property

(See Item R8)

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council for consideration as the Council Seal is required to be affixed to all necessary documentation.

Item No: D4 Delegated to Committee
Subject: **MONTHLY FINANCIAL REPORT - APRIL 2015**
Author: Toby Andreassen, Financial Accountant
File No: 15/59118
Reason for Report: To present the monthly financial report for April 2015

(Zulman/Cavanagh)

Resolved:

- A. Receive and note the Monthly Financial Report – April 2015.
 - B. Note that Council’s 12 months weighted average return on its direct investment portfolio of 3.12% continues to exceed the April 2015 benchmark 90 day term deposit index of 2.62%.
 - C. Note that the total interest earned year to date to April 2015 of \$1,594k exceeds the revised forecast of the 2014/15 Budget of \$1,379k for the same period.
-

Item No: D5 Delegated to Committee
Subject: **DELIVERY PROGRAM 2013 TO 2017 & OPERATIONAL PLAN 2014/2015 (DPOP) QUARTERLY PROGRESS REPORT MARCH 2015 AGAINST GOAL 10 - WORKING TOGETHER AND GOAL 11 - A WELL MANAGED COUNCIL**
Author: Ailsa Crammond, Governance Service Coordinator
File No: 15/57424
Reason for Report: To review the status of the Priorities and Actions in Council’s Delivery Program 2013 to 2017 and Operational Plan 2014/15 for the three months ending 31 March 2015.

(Wynne /Cavanagh)

Resolved:

THAT the March 2015 Quarterly Progress Report on Goal 10 (Working together) and Goal 11 (A well-managed Council) of Council’s Delivery Program 2013 to 2017 and Operational Plan 2014/15 be received and noted.

Item No: D6 Delegated to Committee
Subject: **CAPITAL WORKS PROGRAM
QUARTERLY PROGRESS REPORT MARCH 2015**
Author: Michelle Phair, Team Leader Corporate & Financial Planning
File No: 15/57543
Reason for Report: To provide the Committee with an update on the status of projects in the 2014/15 Capital Works Program, for the quarter ended 31 March 2015.

(Cavanagh/Wynne)

Resolved:

THAT the Capital Works Program – Quarterly Progress Report for the quarter ended 31 March 2015 be received and noted.

**Items to be Submitted to the Council for Decision with Recommendations from this
Committee**

Item No: R1 Recommendation to Council
Subject: **FOLLOW UP REPORT FOR THE VOLUNTARY PLANNING
AGREEMENT - SCOTTISH HOSPITAL (DILLON STREET
RESERVE)**
Author: Paul Fraser, Manager - Open Space & Trees
File No: 15/60041
Reason for Report: A follow up report from the resolution of Council dated 27 April 2015 requesting the full dedication of 1366m2 be made by way of a Voluntary Planning Agreement.

(Cavanagh/Zulman)

Recommendation:

- A. THAT Council agree to the amended proposed terms of the Voluntary Planning Agreement (VPA) dated 8 May 2015 prepared by Urbis on behalf of the Presbyterian Church (New South Wales) Property Trust.
- B. Upon agreement of terms, the VPA is placed on public exhibition for 28 days.

Item No: R2 Recommendation to Council
Subject: **UNION AND UNDERWOOD STREETS, PADDINGTON - CIVIL INFRASTRUCTURE WORKS**
Author: Sam Badalati, Project Manager - Civil Works
File No: 15/59244
Reason for Report: To recommend to Council the acceptance of a tender.

(Cavanagh/Wynne)

Recommendation:

- A. THAT Council enter into a Contract with Starcon Group Pty Ltd for the Union and Underwood Streets, Paddington – Civil Infrastructure Works Project for the sum of \$308,806 plus any provisional costs used (excluding GST).
 - B. THAT successful and unsuccessful tenderers be advised of the outcome of the tender process.
-

Item No: R3 Recommendation to Council
Subject: **TENDER SC2769 SALISBURY ROAD, ROSE BAY - STREETSCAPE UPGRADE**
Author: Jake Matuzic, Manager - Capital Projects
File No: 15/59299
Reason for Report: To recommend to Council the acceptance of a Tender

(Wynne /Cavanagh)

Recommendation:

- A. THAT Council enter into a Contract with Citywide Civil Engineering Pty Ltd for Salisbury Road, Rose Bay – Streetscape Upgrade Project – separable portion 1 for the sum of \$386,075.73 (excluding GST).
 - B. THAT subject to the confirmation of the 2015/16 capital works program budget, extend the contract with Citywide Civil Engineering Pty Ltd for Salisbury Road, Rose Bay – Streetscape Upgrade Project – separable portion 2 for the sum of \$104,221.46 (excluding GST).
 - C. THAT successful and unsuccessful tenderers be advised accordingly.
-

Item No: R4 Recommendation to Council
Subject: **BELL STREET, WATSONS BAY - DEDICATION OF ROAD FOR PUBLIC USE**
Author: Minnie Cai, Property Officer
File No: 15/59555
Reason for Report: To formalise the status of Bell Street Watsons Bay, as a public road

(Wynne /Cavanagh)

Recommendation:

- A. THAT Council proceed with the dedication of Bell Street, Watsons Bay as a public road, under Sections 16 and 17 of the Roads Act, 1993 as recommended by Council's consultant lawyer Pikes and Verekers Lawyers by undertaking the following actions:
- i. Affixing a notice on Bell Street, Watsons Bay in a conspicuous place for 28 days.
 - ii. Placing an advertisement in a local newspaper advising of Council's intention to dedicate Bell Street, Watsons Bay as a public road in accordance with Section 17 of the Roads Act, 1993.
 - iii. Providing a notice of the road dedication in the NSW Government Gazette, subject to Section 17 of the Roads Act, 1993.
- B. THAT Council instruct Pikes and Verekers Lawyers to execute the necessary actions to dedicate Bell Street, Watsons Bay as a public road.
- C. THAT Council authorises the Mayor and General Manager to execute and affix the Council Seal to the documents required for the dedication of Bell Street, Watsons Bay as a road for public use.
-

Item No: R5 Recommendation to Council
Subject: **SC2773 FAIRFAX ROAD AND PRESTON AVENUE, BELLEVUE HILL - ROAD INFRASTRUCTURE RENEWALS**
Author: Richard Ladlow, Project Manager
File No: 15/59758
Reason for Report: To recommend to Council the acceptance of a Tender

(Zulman/Cavanagh)

Recommendation:

- A. THAT Council enter into a Contract with Starcon Group Pty Ltd for Fairfax Road and Preston Avenue, Bellevue Hill – Road Infrastructure Renewals – for the sum of \$ 407,696.00 plus any provisional costs used (excluding GST).
- B. THAT successful and unsuccessful tenderers be advised of the outcome of the tender process.
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Item No: R6 Recommendation to Council
Subject: **2014/2015 BUDGET REVIEW FOR THE QUARTER ENDED
31 MARCH 2015**
Author: Trang Banfield, Team Leader Financial Operations
File No: 15/60043
Reason for Report: To report on the review of the 2014/2015 Budget for the quarter ended
31 March 2015

(Cavanagh/Wynne)

Recommendation:

- A. THAT the report on the Budget Review for the quarter ended 31 March 2015 be received and noted.
- B. THAT Council note the statement from Council's Responsible Accounting Officer that Council's projected financial position at 30 June 2015, based on the forecasts outlined in this report, will remain satisfactory.
- C. THAT the recommended variations to the 2014/15 budget outlined in the report be adopted.

Item No: R7 Recommendation to Council
Subject: **ROAD CLOSURE AND SALE OF ROAD RESERVE ADJOINING 6
CRANBROOK ROAD BELLEVUE HILL**
Author: Anthony Sheedy, Senior Property Officer
File No: 15/37248
Reason for Report: To give consideration to the closure and subsequent sale of road reserve adjoining the property.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council for consideration as voting on the Amendment was 2 votes for the Amendment and 2 votes against the Amendment.

Note: Residents of Cranbrook Road, Andrew Bullock, Mr Perkins and Janet Barlow addressed the Committee.

Note: Late correspondence was tabled by Anthony Sheedy, Senior Property Officer.

**Motion moved by Councillor Zulman
Seconded by Councillor Cavanagh**

THAT consideration of the matter be deferred pending a site visit being arranged for Councillors, staff and residents, and for further advice to be provided to Councillors in relation to the previous traffic study, particularly whether it considered the potential increase in traffic from the proposed development.

**Amendment moved by Councillor Wynne
Seconded by Councillor Thomas**

THAT no further action be taken in relation to the sale of the subject land.

The amendment was put.

The vote was 2 votes for the Amendment and 2 votes against the Amendment.

As the voting on the Amendment was 2 votes for the Amendment and 2 votes against the Amendment, both the Motion and Amendment are referred to Council for consideration.

Item No: R8 Recommendation to Council
Subject: **9 FISHER ROAD, VAUCLUSE - PROPOSED ROAD CLOSURE AND SALE**
Author: Minnie Cai, Property Officer
File No: 15/60736
Reason for Report: For the Committee to give further consideration to the closure and subsequent sale of road reserve portion adjoining the property

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council for consideration as the Council Seal is required to be affixed to all necessary documentation.

(Cavanagh/Zulman)

Recommendation:

- A. THAT Council accepts the owner's revised proposal for the sale of road reserve adjoining 9 Fisher Avenue, Vaucluse.
- B. THAT, subject to the portion of road being closed, Council proceed with the sale of Road Reserve adjoining 9 Fisher Avenue, Vaucluse with the following conditions:
 - 1. A purchase price of \$290,000 (exclusive of GST);
 - 2. The balance of the purchase price is to be paid in full upon completion of the sale;
 - 3. The owner is to pay all costs, including but not limited to GST, legal fees, survey fees etc. associated with the closure and sale.
- C. THAT Council authorise the Mayor and General Manager to execute and affix the Council Seal to all necessary documentation to effect the road closure and sale i.e. Contract of Sale, Plan of Road Closure, Transfer documents etc.

There being no further business the meeting concluded at 7:05pm.

We certify that the pages numbered 1371 to 1380 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 18 May 2015 and confirmed by the Corporate & Works Committee on 1 June 2015 as correct.

Chairperson

Secretary of Committee