

# Corporate & Works Committee Minutes

Monday 6 March 2006

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# Corporate & Works Committee Minutes

**Minutes of the Meeting held on  
Monday 6 March 2006 at 6.08pm**

Present: Councillors      Marcus Ehrlich (Chair)  
                                     Tanya Excell  
                                     Wilhelmina Gardner  
                                     Fiona Sinclair King

Staff:                              G Clarke                      (Director – Corporate Services)  
   W Hatton                      (Director – Technical Services)  
   G James                        (General Manager)  
   D Johnston                     (Manager Finance)

Also in Attendance:        Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: The Mayor, Councillor Andrew Petrie

Apologies: Apologies were received and accepted from Councillors Claudia Cullen, Keri Huxley and John Walker and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: R1

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D2)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 20 February 2006**  
**Author:** Les Windle, Manager – Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of Monday 20 February 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 20 February 2006 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Capital Projects Status Report**  
**Author:** Don Johnston, Manager Finance  
**File No:** 331G 2005/2006  
**Reason for Report:** To provide the Committee with an update on the status of capital works projects

(Sinclair King/Excell)

**Resolved:**

That the report be received and noted.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **Structure of the proposed Environmental & Infrastructure Levy**  
**Author:** Don Johnston, Manager Finance  
**File No:** 331G 2006/2007  
**Reason for Report:** To re-affirm the structure of the proposed Environmental & Infrastructure Levy prior to submitting an application for a special variation to the Department of Local Government

**Note:** Late correspondence was tabled by Gary James – General Manager.

**(Gardner/Excell)**

**Recommendation:**

That Council introduce the Environmental & Infrastructure Levy consistent with Council's current residential rate structure based on recovering 50% of the levy from a base amount of approximately \$50 to which an ad valorem amount is added to recover the remaining 50% of the levy.

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**Item No:** R2 Recommendation to Council  
**Subject:** **Cliff Street, Watsons Bay, Road Reconstruction and Drainage Improvement Works - Tender 05/09**  
**Author:** Jamie Howieson - Project Manager Environmental Works  
**File No:** Tender 05/09  
**Reason for Report:** To recommend to Council the acceptance of a tender

**(Gardner/Excell)**

**Recommendation:**

That Council enter into a Contract with Hughes Contractors Pty Ltd to carry out the stormwater and road reconstruction works in Cliff Street, Watsons Bay, for the Lump Sum Price of \$533,360, including GST, in accordance with the specification and conditions of Tender No. 05/09.

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There being no further business the meeting concluded at 6.34 pm.

*We certify that the pages numbered 285 to 289 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 6 March 2006 and confirmed by the Corporate & Works Committee on 20 March 2006 as correct.*

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**Chairperson**

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**Secretary of Committee**