



Corporate & Works Committee Minutes

Minutes: *Corporate & Works Committee*

Date: *Monday 6 July 2015*

Time: *6.00pm*

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**Minutes of the Meeting held on
6 July 2015 at 6.10pm.**

Present: Her Worship the Mayor, Councillor Toni Zeltzer
 Councillors Andrew Petrie
 Matthew Robertson
 Susan Wynne (Chair)

Staff Gary James (General Manager)
 Jake Matuzic (Manager – Capital Projects)
 Tom O’Hanlon (Director – Technical Services)

Also in Attendance: Nil

Leave of Absence and Apologies

Note: Leave of absence has previously been granted to

- Councillor Deborah Thomas for the period from 1 July 2015 to 14 July 2015
- Councillor Peter Cavanagh for the period from 16 June 2015 to 20 July 2015

An apology was received and accepted from Councillor Jeff Zulman and leave of absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Item: Nil.

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 15 JUNE 2015**
Author:
File No: 15/82063
Reason for Report: The Minutes of the Corporate & Works Committee of 15 June 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.

(Petrie/Wynne)

Resolved:

THAT the Minutes of the Corporate & Works Committee Meeting of 15 June 2015 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **DISCLOSURE OF INTEREST RETURNS SUBMITTED BY DESIGNATED EMPLOYEES FOR THE PERIOD 1 APRIL TO 30 JUNE 2015 (SC524)**
Author: Ailsa Crammond, Governance Services Coordinator
Approver: Craig Bennett, Manager Governance & Council Support
File No: 15/86213
Reason for Report: To table the disclosure of interest returns that have been received by Council during the period 1 April to 30 June 2015.

(Petrie/Robertson)

Resolved:

- A. THAT the Disclosure of Interest Returns of the new designated persons who were required to submit a Primary Return during the period 1 April to 30 June 2015 be tabled.
- B. THAT Council note that the Primary Disclosure of Interest Returns have been submitted in accordance with the requirements of the Local Government Act 1993.

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

Item No: R1 Recommendation to Council
Subject: **TENDER SC2813 - SOUTH AVENUE DOUBLE BAY - DRAINAGE AND STREETSCAPE WORKS**
Author: Dave Byatt, Purchasing Coordinator
Approver: Jake Matuzic, Manager - Capital Projects
File No: 15/86296
Reason for Report: To recommend the outcome of a public tender

(Petrie/Robertson)

Recommendation:

- A. THAT Council enter into a Contract with Stateline Asphalt Pty Ltd for South Avenue, Double Bay – Drainage and Streetscape Works for the sum of \$262,938.50 (excluding GST).
- B. THAT successful and unsuccessful tenderers be advised accordingly.

There being no further business the meeting concluded at 6:12pm.

We certify that the pages numbered 2076 to 2080 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 6 July 2015 and confirmed by the Corporate & Works Committee on 20 July 2015 as correct.

Chairperson

Secretary of Committee