

# Corporate & Works Committee Minutes

Monday 4 December 2006

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# Corporate & Works Committee Minutes

**Minutes of the Meeting held on  
Monday 4 December 2006 at 6.11pm**

Present: Councillors      Wilhelmina Gardner  
                                  Isabelle Shapiro  
                                  David Shoebridge      (Chair)  
                                  John Walker

Staff:                       D Johnston      (Acting Director – Corporate Services)  
                                  Z Marolia      (Acting Director – Technical Services)  
                                  G James      (General Manager)  
                                  K Walshe      (Director – Community Services)  
                                  A Sheedy      (Property Officer)  
                                  M Senthilvasan (Asset Management Engineer – Drainage)

Also in Attendance:      Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Marcus Ehrlich

Apologies:

Apologies were received and accepted from Councillors Julian Martin and Fiona Sinclair King and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: D2

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D4)**

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

**(Waker/Shapiro)**

**Resolved:**

That the Minutes of the Corporate and Works Committee Meeting of 20 November 2006 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Minutes of the Assets Working Party Meeting Tuesday 8 November 2006**  
**Author:** Zubin Marolia – Acting Director – Technical Services  
**File No:** 1143.G  
**Reason for Report:** To report on the outcomes of the Assets Working Party meeting held on Wednesday 8 November 2006

**Note:** In accordance with Council's Codes and Policies this matter was called to the full Council meeting to be held on 18 December 2006 by Councillor Julian Martin for the reason that it is a project of significance and all Councillors should be aware of it **(See item R2)**.

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**Item No:** D3 Delegated to Committee  
**Subject:** **26-28 Royston Street, Paddington - Proposed Road Closure and Sale**  
**Author:** Anthony Sheedy, Property Officer  
**File No:** 395.26-28  
**Reason for Report:** To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

**Motion moved by Councillor Gardner  
Seconded by Councillor Shoebridge**

- A. That the site be inspected at 5.00pm prior to the Corporate and Works Committee meeting of 11 December 2006.
- B. That the neighbours that would ordinarily be notified, be notified of the inspection.

**Amendment moved by Councillor Walker  
Seconded by Councillor Shapiro**

That the site be inspected prior to the Corporate and Works Committee meeting of 11 December 2006.

**The Amendment was put and Lost on the casting vote of the Chair.  
The Motion was Adopted on the casting vote of the Chair.**

**Resolved:**

- A. That the site be inspected at 5.00pm prior to the Corporate and Works Committee meeting of 11 December 2006.
- B. That the neighbours that would ordinarily be notified, be notified of the inspection.

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**Item No:** D4 Delegated to Committee  
**Subject:** **Rose Bay Park, Rose Bay - Occupation Licence**  
**Author:** Anthony Sheedy, Property Officer  
**File No:** 210.G  
**Reason for Report:** To formalise a Licence agreement for the placement of a kayak storage structure on a portion of Rose Bay Park, Rose Bay in association with a kayak hire and coaching facility.

**(Walker/Shapiro)**

**Resolved:**

- 1. That Council grant approval under Section 68 Part D of the Local Government Act, 1993 for the placement of a kayak storage structure in Rose Bay Park, Rose Bay in association with the use of Rose Bay Park for a kayak hire and coaching facility.
- 2. That Council as Reserve Trust Manager enters into a Licence Agreement pursuant to DA 498/2005/2 with Lance O'Connor trading as H2O Sports Pty Ltd, for a period of five (5) years, at a commencement rental of \$7800 per annum (exclusive of GST), with annual rent review to CPI, and subject to obtaining the Minister's consent in accordance with S102 of the Crown Lands Act, 1989.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **Floodplain risk Management Studies**  
**Author:** Myl Senthilvasan - Asset Management Engineer - Drainage  
**File No:** 626.G Grants  
**Reason for Report:** For Council to accept the grant funding offer from the NSW State Government for the preparation of flood studies for Rushcutters Bay and Double Bay catchments.

(Walker/Shapiro)

**Recommendation:**

THAT Council accept the grant funding offer totalling \$20,000 by the NSW Government for the preparation of flood studies for Rushcutters Bay and Double Bay catchments.

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**Item No:** R2 Recommendation to Council  
**Subject:** **Minutes of the Assets Working Party Meeting Tuesday 8 November 2006**  
**Author:** Zubin Marolia – Acting Director – Technical Services  
**File No:** 1143.G  
**Reason for Report:** To report on the outcomes of the Assets Working Party meeting held on Wednesday 8 November 2006

**Note:** In accordance with Council's Codes and Policies this matter was called to the full Council meeting to be held on 18 December 2006 by Councillor Julian Martin for the reason that it is a project of significance and all Councillors should be aware of it.

**Note:** Late correspondence was tabled at the meeting from Council's Manager Governance, Les Windle.

(Shapiro/Gardner)

**Recommended:**

That the minutes of the Assets Working Party meeting, held on Wednesday 8 November 2006, be received and noted.

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There being no further business the meeting concluded at 6.40pm.

*We certify that the pages numbered 2139 to 2144 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 4 December 2006 and confirmed by the Corporate & Works Committee on 11 December 2006 as correct.*

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**Chairperson**

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**Secretary of Committee**