

# Corporate & Works Committee Minutes

Monday 4 May 2009

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# Corporate & Works Committee Minutes

**Minutes of the Meeting held on  
Monday 4 May 2009 at 6.00pm**

Present: Councillors      Greg Medcraft                      (Chair)  
   Anthony Boskovitz  
   Nicola Grieve  
   Ian Plater  
   Isabelle Shapiro

Staff:                              S Dunshea                      (Director – Corporate Services)  
   W Hatton                      (Director – Technical Services)  
   G James                      (General Manager)  
   D Johnston                    (Manager Finance)  
   J Matuzic                      (Manager – Civil Works and Infrastructure)  
   M Phair                      (Team Leader – Financial Services)  
   A Sheedy                      (Property Officer)  
   Z Marolia                      (Manager – Property and Projects)

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## Leave of Absence

Leave of Absence previously granted by Council:

Councillor Peter Cavanagh

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## Late Correspondence

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

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## Declarations of Interest

**Note:** Councillor Isabella Shapiro declared a pecuniary interest in Item D3 – 5 Wyuna Road, Point Piper, as her parents were objectors to the proposal, and vacated the meeting for the duration of the discussion on the Item.

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D8)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 20 April 2009**  
**Author:** Les Windle, Manager – Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of Monday 20 April 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.

(Shapiro/Boskovitz)

**Resolved:**

That the Minutes of the Corporate and Works Committee Meeting of 20 April 2009 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Windsor Street Paddington**  
**Author:** Jake Matuzic  
**File No:** 884.G  
**Reason for Report:** Response to Petition

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee's recommendation to the officer's recommendation (**See Item R3**).

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**Item No:** D3 Delegated to Committee  
**Subject:** **5 Wyuna Road, Point Piper - Proposed Road Closure and Sale**  
**Author:** Anthony Sheedy, Property Officer  
**File No:** 506.5  
**Reason for Report:** To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee's recommendation to the officer's recommendation (**See Item R4**).

**Item No:** D4 Delegated to Committee  
**Subject:** **10 Wharf Road, Vaucluse - Proposed Road Closure and Sale**  
**Author:** Anthony Sheedy, Property Officer  
**File No:** 492.10  
**Reason for Report:** To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

**Note:** Mr W Zircon, Architect for the owner, addressed the Committee

**(Boskovitz/Plater)**

**Resolved:**

- A. That the proposal to sell the subject road reserve in Wharf Road, Vaucluse adjoining 10 Wharf Road be advertised and notified to adjoining properties.
- B. That a further report be submitted, following part A above.

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**Item No:** D5 Delegated to Committee  
**Subject:** **Environmental, Infrastructure and Stormwater Works Program - Third Quarter Management Plan Review**  
**Author:** Warwick Hatton - Director Technical Services  
**File No:** 827.G 08-11  
**Reason for Report:** To review the status of services for the Management Plan principal activity of Environmental, Infrastructure and Stormwater Works Program for the three months ending 31 March 2009.

**(Plater/Bozkovitz)**

**Resolved:**

- A. That the status of projects for the principal activity 8.0 Environmental, Infrastructure and Stormwater Works Program be noted.
- B. That the variations to projects be agreed, subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.
- C. That the information in Part 8.1 of the report be referred to Council's Ecological Sustainability Task Force for consideration.

**Item No:** D6 Delegated to Committee  
**Subject:** **Roads, Traffic and Transport Principal Activity - Third Quarter Management Plan Review**  
**Author:** Warwick Hatton - Director Technical Services  
**File No:** 827.G 08-11  
**Reason for Report:** To review the status of services for the Management Plan principal activity of Roads Traffic and Transport for the three months ending 31 March 2009.

(Plater/Shapiro)

**Resolved:**

- A. That the status of projects for the Roads, Traffic & Transport principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.

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**Item No:** D7 Delegated to Committee  
**Subject:** **Customer Service and Communication Principal Activity - Third Quarter Management Plan Review**  
**Author:** Justine Henderson –Communications Manager  
Stephen Dunshea– Director Corporate Services  
**File No:** 827.G 08-11  
**Reason for Report:** To review the status of services for the Management Plan principal activity of Customer Service and Communication for the three months ending 31 March 2009.

(Shapiro/Plater)

**Resolved:**

- A. That the status of projects for the Customer Service and Communication principal activity be noted.
  - B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.
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**Item No:** D8 Delegated to Committee  
**Subject:** **Organisation Support Principal Activity - Third Quarter Management Plan Review**  
**Author:** Stephen Dunshea - Director Corporate Services  
Warwick Hatton - Director Technical Services  
**File No:** 827.G 08-11  
**Reason for Report:** To review the status of services for the Management Plan principal activity of Organisation Support for the three months ending 31 March 2009.

(Boskovitz/Plater)

**Resolved:**

- A. That the status of projects for the Organisational Support principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **18 Newcastle Street, Rose Bay - Proposed Lease**  
**Author:** Anthony Sheedy, Property Officer  
**File No:** 328.18  
**Reason for Report:** To give consideration to the lease of Council land adjoining the property.

(Shapiro/Plater)

**Recommendation:**

- A. That Council enter into a new lease with Fopen Pty Ltd over part of Rose Bay Car Park on the following conditions:
  - (i) The term of the lease be 5 years.
  - (ii) The rental is to be \$11,000 per annum plus GST with annual CPI increase.
  - (iii) \$20 Million Public liability insurance cover in joint names with the Woollahra Council.
  - (iv) Lease being terminable by Council with 6 months notice to the lessee.
  - (v) All legal costs for lease preparation shall be payable by the lessee.

**Item No:** R2 Recommendation to Council  
**Subject:** **2008/2009 Budget Review for the Quarter Ended 31 March 2009**  
**Author:** Michelle Phair – Team Leader Financial Services  
**File No:** 331.G  
**Reason for Report:** To report on the review of the 2008/2009 Budget for the quarter ended 31 March 2009

**(Plater/Shapiro)**

**Recommendation:**

THAT the report be received and noted and the variations to the Budget be adopted.

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**Item No:** R3 Recommended to Council  
**Subject:** **Windsor Street Paddington**  
**Author:** Jake Matuzic  
**File No:** 884.G  
**Reason for Report:** Response to Petition

**Note:** Mr Ian Mackay from Paddington addressed the Committee.

**(Boskovitz/Shapiro)**

**Recommended:**

- A. That Council arrange for the renewal and restoration of the entire road pavement, including undertaking repairs to any damaged wheel stops and sandstone kerbing.
- B. That a further report be provided detailing funding options to enable the works to proceed.

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**Item No:** R4 Recommended to Council  
**Subject:** **5 Wyuna Road, Point Piper - Proposed Road Closure and Sale**  
**Author:** Anthony Sheedy, Property Officer  
**File No:** 506.5  
**Reason for Report:** To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

**Note:** Councillor Isabella Shapiro declared a declaration of interest in Item D3 – 5 Wyuna Road, Point Piper, as her parents were objectors to the proposal, and vacated the meeting for the duration of the discussion on the Item.

**Note:** Mr Warwick Negus, Mr Tony Moody Consultant Planner, Mr Dudley Jacobs, and Ms Jill Lawson, addressed the Committee.



**(Grieve/Boskovitz)**

**Recommended:**

- A. That Council not sell the subject road reserve in Wyuna Road, Point Piper adjoining 5 Wyuna Road but grant an easement in accordance with Council policy.
  - B. That a further report be submitted to the Committee setting out the details of the proposed easement.
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There being no further business the meeting concluded at 7.40pm.

*We certify that the pages numbered 1714 to 1722 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 4 May 2009 and confirmed by the Corporate & Works Committee on 18 May 2009 as correct.*

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**Chairperson**

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**Secretary of Committee**