

Corporate & Works Committee Minutes

Monday 20 March 2006

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 20 March 2006 at 6.10pm**

Present: Deputy Mayor Marcus Ehrlich
 Councillors Keri Huxley (Chair)
 Claudia Cullen
 Tanya Excell
 Wilhelmina Gardner (at DCC meeting)

Staff: W Hatton (Director – Technical Services)
 G James (General Manager)
 D Johnston (Manager Finance)
 L Jackson (Manager Community Development)
 L Windle (Manager Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: The Mayor, Councillor Andrew Petrie and Councillor John Walker.

Apologies: Apologies were received and accepted from Councillor Fiona Sinclair King and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

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

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 6 March 2006**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 6 March 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.

(Excell/Ehrlich)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 6 March 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Draft Fees & Charges Schedule for 2006/2007**
Author: Don Johnston, Manager Finance
File No: 331G 2006/2007
Reason for Report: To provide the draft Schedule of Fees & Charges to the Committee prior to their formal consideration in conjunction with the adoption of the 2006/2007 Management Plan and Budget

(Cullen/Ehrlich)

Resolved:

THAT the report be received and noted.

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

Item No: R1 Recommendation to Council
Subject: **The Gunyah - Fees & Charges**
Author: Kylie Walshe
File No: 432.G
Reason for Report: To adopt Fees and Charges for usage of the Gunyah as part of the Schedule of Fees and Charges 2005/06, after the public exhibition process.

(Ehrlich/Cullen)

Recommendation:

- A. THAT Council note that no submissions on the proposed Fees and Charges were received following public exhibition, and
- B. THAT the Fees and Charges for usage of The Gunyah, Watsons Bay be adopted as part of the schedule of Fees and Charges 2005/06.

There being no further business the meeting concluded at 6.23pm.

We certify that the pages numbered 414 to 418 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 20 March 2006 and confirmed by the Corporate & Works Committee on 3 April 2006 as correct.

Chairperson

Secretary of Committee