

# Corporate & Works Committee Minutes

Monday 3 April 2006

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# Corporate & Works Committee Minutes

**Minutes of the Meeting held on  
Monday 3 April 2006 at 6.00pm**

Present: Deputy Mayor Marcus Ehrlich (R2-R3)  
Councillors John Walker (Chair)  
Tanya Excell  
Wilhelmina Gardner  
Keri Huxley  
Fiona Sinclair King

Staff: W Hatton (Director – Technical Services)  
D Johnston (Manager Finance)  
K Walshe (Director – Community Services)  
L Windle (Manager Governance)  
P Kauter (Executive Planner)  
A Sheedy (Property Officer)

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 Councillor Claudia Cullen and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: R1 & R2

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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 March 2006**  
**Author:** Les Windle, Manager – Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of Monday 20 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.

**(Huxley/Gardner)**

**Resolved:**

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

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**Item No:** D2 Delegated to Committee  
**Subject:** **85 Vaocluse Road, Vaocluse - Proposed Road Closure and Sale**  
**Author:** Anthony Sheedy - Property Officer  
**File No:** 462.85  
**Reason for Report:** To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

**(Huxley/Excell)**

**Resolved:**

That the site be inspected prior to the Corporate and Works Committee meeting of 8 May 2006.

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**Items with Recommendations from this Committee  
Submitted to the Council for Decision (Items R1 to R3)**

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**Item No:** R1 Recommendation to Council  
**Subject:** Environmental Enforcement Levy  
**Author:** Peter Kauter, Executive Planner  
**File No:**  
**Reason for Report:** Response to questions without notice

**Note:** Late correspondence was tabled by Council's Executive Planner – Peter Kauter

**(Huxley/Excell)**

**Recommendation:**

That in respect of the questions without notice relating to *Byron Pirola v City of Canada Bay Council* [2006] NSWLEC 36:

- A. That the report of the Executive Planner in response to questions without notice be noted
- B. That the matter be referred to the Urban Planning Committee for consideration and that subject to that Committee's endorsement:
  - 1) The Council introduce an environmental enforcement levy to be charged on each development application at the time of lodgment to partly off set the costs associated with providing regulatory services relating to certification and other post development consent matters
  - 2) The levy referred to in 1) be the amount of 0.1% of the estimated cost of work as determined in respect of the development proposed by the development application with a minimum amount of \$50 (also applicable if no work is proposed by the development application) and a maximum amount of \$2,000
  - 3) The environmental enforcement levy referred to in 1) apply to development applications received on and after the 1<sup>st</sup> July 2006 and for this purpose it be included in the draft management plan fees and charges

**Item No:** R2 Recommendation to Council  
**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 for formal consideration for inclusion in the Draft Management Plan for the purposes of public exhibition.

**Note:** Late correspondence was tabled by Council's Manager Finance – Don Johnston.

**Motion moved by Councillor Gardner  
Seconded by Councillor Excell**

That a report be submitted to consider increasing the per hour hire rate of fields so that Council's subsidy of the cost of maintaining parks and ovals is decreased.

**The Motion was put and lost.**

**(Sinclair King/Huxley)**

**Recommendation:**

THAT the Draft 2006/2007 Fees & Charges Schedule attached as Annexure A to this report be included in the Draft Management Plan for the purposes of public exhibition.

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**Item No:** R3 Recommendation to Council  
**Subject:** **Draft Communication and Consultation Policy & Guidelines**  
**Author:** Kylie Walshe  
**File No:** 941.G  
**Reason for Report:** To seek Council's approval of the release of the draft Communication & Consultation Policy and Guidelines for public exhibition.

**(Huxley/Excell)**

**Recommendation:**

- A. That Council approve the release of the draft Communication and Consultation Policy and the draft Guidelines for Communicating and Consulting with the Community for a public exhibition period of 28 days.
  - B. That a further report be presented back to Council in consideration of submissions received during the public exhibition period.
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There being no further business the meeting concluded at 6.30pm.

*We certify that the pages numbered # to # inclusive are the Minutes of the Corporate & Works Committee Meeting held on 3 April 2006 and confirmed by the Corporate & Works Committee on 24 April 2006 as correct.*

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**Chairperson**

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**Secretary of Committee**