



Minutes: *Corporate & Works Committee*

Date: *Monday 3 August 2015*

Time: *6.00pm*

Corporate & Works Committee Minutes

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**Minutes of the Meeting held on
3 August 2015 at 6.00pm.**

Present:	Councillors	Susan Wynne Peter Cavanagh Andrew Petrie Matthew Robertson Jeff Zulman	(Chair) (Items D1 to D2)
	Staff	Stephen Dunshea Gary James Don Johnston Zubin Marolia Tom O’Hanlon Kylie Walshe	(Director – Corporate Services) (General Manager) (Chief Financial Officer) (Manager – Property & Projects) (Director – Technical Services) (Director – Community Services)
Also in Attendance:		Nil	

Leave of Absence and Apologies

Apology were received and accepted from Councillor Deborah Thomas and The Mayor Councillor Toni Zeltzer and leave of absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to items 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 20 JULY 2015**
Author: Sue O'Connor - Governance
File No: 15/102258
Reason for Report: The Minutes of the Corporate & Works Committee of 20 July 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.

(Cavanagh/Zulman)

Resolved:

THAT the Minutes of the Corporate & Works Committee Meeting of 20 July 2015 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **STATUTORY REPORT ON CONTRACTUAL CONDITIONS OF SENIOR STAFF**
Author: Gary James, General Manager
Approver: Gary James, General Manager
File No: 15/95679
Reason for Report: Section 339 of the Local Government Act, 1993 requires the contractual conditions of senior staff to be reported to Council on an annual basis.

(Cavanagh/Zulman)

Resolved:

THAT the contract conditions of senior staff be noted.

Item No: D3 Delegated to Committee
Subject: **KIAORA LANDS DEVELOPMENT - STATUS UPDATE (SC659)**
Author: Tom O'Hanlon, Director - Technical Services
Approver: Tom O'Hanlon, Director - Technical Services
File No: 15/102035
Reason for Report: To update Council on the progress of construction and leasing of the Kiaora Lands project.

(Cavanagh/Robertson)

Resolved:

That Council note the progress of the Kiaora Lands project.

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

Item No: R1 Recommendation to Council
Subject: **KIAORA LANDS REDEVELOPMENT REFINANCING OPPORTUNITIES (FY 262-02)**
Authors: Don Johnston, Chief Financial Officer
 Stephen Dunshea, Director - Corporate Services
Approver: Gary James, General Manager
File No: 15/89107
Reason for Report: To seek approval to proceed with refinancing Stage 1 of the Kiaora Lands Redevelopment

(Cavanagh/Zulman)

Recommendation:

That consideration of the matter be deferred pending a further report to the Corporate & Works Committee exploring the use of Council’s Reserves to fund Stage 2 of the Kiaora Lands development in place of the \$18.5m loan funding.

There being no further business the meeting concluded at 6.26 pm.

We certify that the pages numbered 2353 to 2357 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 3 August 2015 and confirmed by the Corporate & Works Committee on 17 August 2015 as correct.

Chairperson

Secretary of Committee