

Corporate & Works Committee Minutes

Monday 24 April 2006

TABLE OF CONTENTS

R1	Confirmation of Minutes of Meeting held on 3 April 2006	596
R2	Disclosure of Interest Returns submitted by new Designated Employees - January – March 2006.....	596
R3	Floodplain Risk Management Committee	597
R4	Roads, Traffic and Transport Principal Activity - Draft 2006-09 Management Plan	597
R5	Environmental Works and Infrastructure Program Principal Activity - Draft 2006-09 Management Plan	598
R6	Organisation Support Principal Activity - Draft 2006-2009 Management Plan	598
R7	Customer Service and Communication Principal Activity - Draft 2006-2009 Management Plan	599
R8	Sailability Proposed Lease of the Sail Loft at Sir David Martin Reserve, 1C New Beach Rd, Darling Point	599
R9	Courtenay Road, Rose Bay - Stage 1 Reconstruction Works.....	600
R10	2006/2007 Draft Budget	600

Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 24 April 2006 at 6.24pm**

Present: Councillors Keri Huxley (Chair)
Marcus Ehrlich
Wilhelmina Gardner

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Johnston (Manager Finance)
K Walshe (Director – Community Services)
A Sheedy (Property Officer)

Also in Attendance: Nil

Note: As a quorum was not present the Committee members present considered each item. All items were recommended to the Council for consideration.

Leave of Absence

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

Apologies: Apologies were received and accepted from Councillor John Walker and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R2 & R3

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Nil)

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R10)**

Item No: R1 Recommended to Council
Subject: **Confirmation of Minutes of Meeting held on 3 April 2006**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 3 April 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.

(Ehrlich/Gardner)

Recommendation:

That the Minutes of the Corporate and Works Committee Meeting of 3 April 2006 be taken as read and confirmed.

Item No: R2 Recommended to Council
Subject: **Disclosure of Interest Returns submitted by new Designated Employees - January – March 2006**
Author: Les Windle - Manager Governance
File No: 169.G
Reason for Report: To table the disclosure of interest returns that have been lodged by new designated employees during the period January to March 2006

(Ehrlich/Gardner)

Recommendation:

1. That the Disclosure of Interest Returns of the new designated persons who were required to submit a Primary Return during the period January to March 2006 be tabled.
 2. That Council notes that the Primary Disclosure of Interest Returns have been submitted in accordance with the requirements of the Local Government Act, 1993.
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Item No: R3 Recommended to Council
Subject: **Floodplain Risk Management Committee**
Author: Myl Senthilvasan - Asset Management Engineer - Drainage
File No: 626.G Committee
Reason for Report: To appoint members to the Floodplain Risk Management Committee.

(Ehrlich/Gardner)

Recommendation:

- A. THAT Council appoint the following members to the Floodplain Risk Management Committee.

Councillor Julian Martin(chairperson),
Councillors Geoff Rundle & David Shoebridge,
Mr Tony Gregory representing Double Bay Resident Association,
Ms Maureen Clark representing Rose Bay Resident Association,
Dr Nina Mistilis representing The Paddington Society,
Dr Ben Goodman - individual interested in Cecil Street, Paddington areas,
Ms Thilaka Mampitiyarachchi representing Sydney Water,
Ms Nichole Richardson representing NSW State Emergency Services,
Mr Bart Foley representing NSW Department of Natural Resources,
Representatives from other government agencies as required, and
Relevant Council's staff as required.

Item No: R4 Recommended to Council
Subject: **Roads, Traffic and Transport Principal Activity - Draft 2006-09 Management Plan**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the principal activity of Roads, Traffic & Transport prior to inclusion in the draft management plan

(Ehrlich/Gardner)

Recommendation:

That the programs and projects for the Roads, Traffic & Transport principal activity be included in the draft Management Plan for subsequent review by the Strategic and Corporate Committee.

Item No: R5 Recommended to Council
Subject: **Environmental Works and Infrastructure Program Principal Activity - Draft 2006-09 Management Plan**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the principal activity of Environmental Works and Infrastructure Program Program prior to inclusion in the draft management plan.

(Ehrlich/Gardner)

Recommendation:

That the programs and projects for the Environment Works and Infrastructure Program principal activity be included in the draft Management Plan.

Item No: R6 Recommended to Council
Subject: **Organisation Support Principal Activity - Draft 2006-2009 Management Plan**
Author: Don Johnston – A/Director Corporate Services
Warwick Hatton – Director Technical Services
File No: 827.G 06/09
Reason for Report: To review the principal activity prior to its inclusion in the draft management plan

(Ehrlich/Gardner)

Recommendation:

That the programs outlined in the Organisation Support principal activity be included in the Draft Management Plan for subsequent review by the Strategic and Corporate Committee.

Item No: R7 Recommended to Council
Subject: **Customer Service and Communication Principal Activity - Draft 2006-2009 Management Plan**
Author: Catena Rechichi – Customer Service Manager
Justine Henderson – Communications Manager
File No: 827.G 05-08
Reason for Report: To review the principal activity prior to its inclusion in the draft management plan

(Ehrlich/Gardner)

Recommendation:

That the programs outlined in the Customer Service and Communication principal activity be included in the Draft Management Plan for subsequent review by the Strategic and Corporate Committee.

Item No: R8 Recommendation to Council
Subject: **Sailability Proposed Lease of the Sail Loft at Sir David Martin Reserve, 1C New Beach Rd, Darling Point**
Author: Anthony Sheedy, Property Officer
File No: 787.G Sail Loft
Reason for Report: To give consideration to the proposed 3 year lease with a 3 year option to renew, for 54.2m² of the 1st floor of the Sail Loft by Sailability.

(Gardner/Ehrlich)

Recommendation:

- A. That, subject to the Minister's consent, Council agrees to:
- i. Lease Sailability the 1st floor (54.2 m²) of the Sail Loft at Sir David Martin Reserve, Darling Point for a 3 year term with a 3 year option to renew, at a rent of \$5,420 per annum plus GST and outgoings, with annual review to CPI.
 - ii. 1st Floor Lease term is to be concurrent with the Sailability ground floor lease.
- B. That the lessee is to be responsible for all costs associated with its lease.
- C. That the lessee is to submit a bond equivalent to three months rent and estimated outgoings.
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Item No: R9 Recommendation to Council
Subject: **Courtenay Road, Rose Bay - Stage 1 Reconstruction Works**
Author: Joe Cavagnino – Purchasing Coordinator
File No: 116. Project
Reason for Report: To recommend to Council the acceptance of a Tender

Note: Late correspondence was tabled by Jake Matuzic, Councils Team Leader – Infrastructure Assets Management.

(Gardner/Ehrlich)

Recommendation:

- A. That Council enter into a Contract with Ozpave (Aust) Pty Ltd for the Reconstruction (Stage 1) of Courtenay Road, Rose Bay, for the Lump Sum Price of \$214,674.20 excluding GST.
- B. That the additional amount of \$125,583 required to fund the cost of the Courtenay Road Stage 1 works, be obtained from project savings from Boundary Street Project and the deferral of Annandale Street Reconstruction project currently included in the 2005/2006 infrastructure renewal program, as identified in the Identification of Income & Expenditure section of the report.
- C. That successful and unsuccessful tenderers be advised accordingly.

Item No: R10 Recommendation to Council
Subject: **2006/2007 Draft Budget**
Author: Don Johnston, Manager Finance
File No: 331G 2006/2007
Reason for Report: To report the outcomes of the Budget Workshop held on 21 March 2006 and provide the additional information sought by Councillors

Note: Late correspondence was tabled by the Vice President of Woollahra Senior Citizens Welfare Association Inc.

(Ehrlich/Gardner)

Recommendation:

That in addition to items contained within Annexures 2 and 3, the following item be included in the Draft Management Plan for consideration at the Strategic and Corporate meeting to be held on Tuesday 9 May 2006:

OPERATING BUDGET:

Full Holdsworth Street Community Centre Subsidy \$60,000

CAPITAL BUDGET**Parks & Reserves**

Coastal Cliff Top Fencing \$250,000

Playgrounds

Rushcutters Bay Park Playground \$120,000

Streetscapes

Oxford Street, Paddington \$300,000

Double Bay Shopping Centre \$200,000

Vaucluse Shopping Centre (Old South Head Road) \$80,000

Bus Shelter Replacement Program \$200,000

Property & Projects

The Gunyah – Ramp & Pathway \$15,000

Gaden Reserve – Driveway & Extension \$25,000

Watsons Bay Tea Rooms – Replace Front Fence \$20,000

Double Bay Library – Access Improvements \$128,000

\$1,398,000

There being no further business the meeting concluded at 6.55pm.

We certify that the pages numbered 593 to 601 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 24 April 2006 and confirmed by the Corporate & Works Committee on 8 May 2006 as correct.

Chairperson

Secretary of Committee