

# Corporate & Works Committee Minutes

Monday 8 May 2006

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# Corporate & Works Committee Minutes

**Minutes of the Meeting held on  
Monday 8 May 2006 at 6.00pm**

Present: Councillors John Walker (Chair)  
Tanya Excell  
Wilhelmina Gardner  
Keri Huxley

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

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 Councillors Claudia Cullen & Marcus Ehrlich and Leave of Absence granted.

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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**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D7)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 24 April 2006**  
**Author:** Les Windle, Manager – Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of Monday 24 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.

**(Huxley/Excell)**

**Resolved:**

That the Minutes of the Corporate and Works Committee Meeting of 24 April 2006 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Minutes of the Assets Working Party Meeting Tuesday 11 April 2006**  
**Author:** Zubin Marolia – Manager Property & Projects  
**File No:** 1143.G  
**Reason for Report:** To report on the outcomes of the Assets Working Party meeting held on Tuesday 11 April 2006

**(Excell/ Huxley)**

**Resolved:**

- A. That the minutes of the Assets Working Party meeting, held on Tuesday 11 April 2006, be received and noted.
- B.
  - i. That the Committee note that the Assets Working Party has endorsed the proposed Property Asset Study Brief and selected list of Council properties to be included in the Study, amended to include the Christison Park grandstand.
  - ii. That Lyne Park amenities building also be included in the list, for the reasons set out in the report.
- C. That the General Manager be authorised to commission the preparation of a Property Asset Study as a basis of a Property Asset Development and Community Facilities Strategy.
- D. That the Mayor be required to nominate a Councillor to participate in the evaluation of the tender to carry out the Study.

**Item No:** D3 Delegated to Committee  
**Subject:** **Customer Service & Communication Principal Activity - 3rd Quarter Management Plan Review**  
**Author:** Justine Henderson – Communications Manager  
Catena Rechichi – Customer Service Manager  
**File No:** 827.G 04-07  
**Reason for Report:** To review the status of works and services for the Management Plan principal activity of Customer Service and Communication for the three months ending 31 March 2006.

**(Huxley/Excell)**

**Resolved:**

- A. That the status of projects for the principal activity Customer Service and Communication 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:** D4 Delegated to Committee  
**Subject:** **Organisation Support Principal Activity - 3rd Quarter Management Plan Review**  
**Author:** Geoff Clarke - Director Corporate Services  
Warwick Hatton - Director Technical Services  
**File No:**  
**Reason for Report:** To review the status of works, services and Notices of Motion for the Management Plan principal activity of Organisation Support for the three months ending 31 March 2006

**(Huxley/Excell)**

**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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**Item No:** D5 Delegated to Committee  
**Subject:** **Roads, Traffic and Transport Principal Activity - 3rd Quarter Management Plan Review**  
**Author:** Warwick Hatton - Director Technical Services  
**File No:** 827.G 04-07  
**Reason for Report:** To review the status of works, services and Notices of Motion for the Management Plan Principal Activity of Roads, Traffic & Transport for the three months ending 31 March 2006

**(Huxley/Excell)**

**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:** D6 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.

**(Gardner/Excell)**

**Resolved:**

That the matter be deferred to allow for further information on the details of the Section 96 application, the details of recent approvals process, the nature and location of the fence and the accuracy of the plan.

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**Item No:** D7 Delegated to Committee  
**Subject:** **44 Cranbrook Road, Bellevue Hill - Proposed Road Closure and Sale**  
**Author:** Anthony Sheedy, Property Officer  
**File No:** 119.44 part 2  
**Reason for Report:** To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

**(Huxley/Excell)**

**Resolved:**

- A. That Council note Egan National Valuers market sale price valuation of \$1,481 per square metre for the subject portion of unmade road reserve adjoining 44 Cranbrook Road.
- B. That Council not accept the adjoining owner's sale price offer of \$1,127 per square metre.
- C. That Council authorise the General Manager to further negotiate with the owners of 44 Cranbrook Road for a better sale price, in accordance with the recommendation on the confidential report.
- D. That in accordance with Council's policy on confidentiality, the "confidential" report remain confidential until all the legal agreements have been executed.

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**Items with Recommendations from this Committee  
Submitted to the Council for Decision (Items R1 to R2)**

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**Item No:** R1 Recommendation to Council  
**Subject:** **2005/2006 Budget Review for the Quarter ended 31 March 2006**  
**Author:** Don Johnston, Manager Finance  
**File No:** 331.G  
**Reason for Report:** To report on the review of the 2005/2006 Budget for the quarter ended 31 March 2005

**(Huxley/Walker)**

**Recommendation:**

- A. THAT the report be received and noted and the variations to the Budget be adopted.
  - B. THAT a further report be presented to the Corporate & Works Committee at its next meeting in regard to the status of all Capital Works projects.
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**Item No:** R2 Recommendation to Council  
**Subject:** Benelong Crescent, Bellevue Hill - Stage 2 Reconstruction Works  
**Author:** Joe Cavagnino – Purchasing Coordinator  
**File No:** Tender 06/02  
**Reason for Report:** To recommend to Council the acceptance of a Tender

(Huxley/Excell)

**Recommendation:**

- A. That Council enter into a Contract with Ozpave (Aust) Pty Ltd for the Reconstruction (Stage 2) of Benelong Crescent, Bellevue Hill, for the Lump Sum Price of \$237,956.71 excluding GST.
- B. That successful and unsuccessful tenderers be advised accordingly.

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There being no further business the meeting concluded at 6.27 pm.

*We certify that the pages numbered 663 to 670 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 8 May 2006 and confirmed by the Corporate & Works Committee on 22 May 2006 as correct.*

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**Chairperson**

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**Secretary of Committee**