

Corporate & Works Committee Minutes

Monday 6 November 2006

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 16 October 2006	1941
D2	Cruising Yacht Club of Australia (CYCA) Use of Hardstand at Sir David Martin Reserve.....	1941
D3	Decorative footpath lighting in the Double Bay Commercial Area	1942
D4	Contractual Conditions of Senior Staff	1942
D5	44B Fairfax Road, Bellevue Hill - Proposed Road Closure and Sale.....	1943
D6	Submission on 2005/2006 Financial Reports	1943
R1	SSROC Road Construction Materials Tender	1944
R2	Contract for supply and delivery of ready-mixed concrete	1945
R3	Preliminary report on Section 94 Contributions Plan - Provision of public car parking in Double Bay Commercial Centre.....	1945
R4	Watsons Bay Commercial Centre Streetscape Design	1946
R5	Payment of Expenses and Provision of Facilities to The Mayor, Deputy Mayor and Councillors policy	1946
R6	2006/2007 Budget Review for the Quarter Ended 30 September 2006	1947
R7	44 Cranbrook Road, Bellevue Hill - Proposed Road Closure and Sale.....	1947

Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 6 November 2006 at 6.07pm**

Present: Her Worship the Mayor, Councillor Keri Huxley, ex-officio
Councillors David Shoebridge (Chair)
Wilhelmina Gardner Left at 6.12pm during item D2. Returned at
7.20pm during item R3
Isabelle Shapiro
Fiona Sinclair King (arrived 6.35pm during item D3)

Staff: W Hatton (Director – Technical Services)
G James (General Manager)
D Johnston (Manager Finance)
M Phair (Team Leader Financial Services)
Z Marolia (Manager Property & Projects)
A Sheedy (Property Officer)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillors Martin & Walker

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

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: Item D2

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D6)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 16 October 2006**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 16 October 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.

(Shapiro/Huxley)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 16 October 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Cruising Yacht Club of Australia (CYCA) Use of Hardstand at Sir David Martin Reserve**
Author: Zubin Marolia – Manager Property & Projects
File No: 268.G (5)
Reason for Report: To seek Council Approval for use of the hardstand by CYCA to store boats for 40 days from Friday 24 November 2006 to Monday 2 January 2007.

Note: Late correspondence was tabled at the meeting from Zubin Marolia, Council's manager property and projects)

(Huxley/Shapiro)

Resolved:

That Council grant approval to the Cruising Yacht Club of Australia to use the hardstand at Sir David Martin Reserve commencing on Friday 24 November 2006 until termination date at a rate of \$281.43 per day.

Item No: D3 Delegated to Committee
Subject: **Decorative footpath lighting in the Double Bay Commercial Area**
Author: Greg Stewart – Project Manager Strategic Projects & Policy
File No: 527.G
Reason for Report: To report to Council on the options available regarding the replacement of the existing defective or missing light fittings.

(Shapiro/Huxley)

Resolved:

- A. That the existing defective and missing decorative footpath lights in the Double Bay Shopping Centre be replaced with light fittings of the current style.
- B. That Council carry, as stock, a sufficient number of replacement light fittings as is necessary to enable defective light fittings to be repaired promptly.
- C. That all replacement light fittings and globes be energy efficient.

Item No: D4 Delegated to Committee
Subject: **Contractual Conditions of Senior Staff**
Author: Gary James, General Manager
File No: Staff James G
Reason for Report: To report to the Council on contractual conditions of senior staff in accordance with Council's decision of 26 June 2006.

(Shapiro/Huxley)

Resolved:

- a. That the General Manager's report on contractual conditions of Senior Staff be noted.
- b. That a further report be brought to the Corporate and Works Committee:
 - i) clarifying the function of the General Manager's Review panel with regard to the consultation process for the appointment/re-appointment of senior staff.
 - ii) discussing the frequency of meetings.

Item No: D5 Delegated to Committee
Subject: **44B Fairfax Road, Bellevue Hill - Proposed Road Closure and Sale**
Author: Anthony Sheedy, Property Officer
File No: 158.44B
Reason for Report: To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

(Shapiro/Huxley)

Resolved:

- A. That the proposal to sell a section of unmade road reserve adjoining 44B Fairfax Rd, Bellevue Hill be advertised and notified to adjoining properties.
 - B. That a further report be submitted, following part A above.
 - C. That the frontage to the parcel along the road frontage to Fairfax Road be limited to 7.6 metres and return to the north eastern boundary of the 44B Fairfax Rd property.
-

Item No: D6 Delegated to Committee
Subject: **Submission on 2005/2006 Financial Reports**
Author: Don Johnston, Manager Finance
File No: 331G
Reason for Report: To report to the Committee on a submission received and provide comments on the matters raised

(Huxley/Shapiro)

Resolved:

1. That the report be received and noted.
 2. That a copy of the submission be sent to Council's auditors as required by section 420(3) of the Local Government Act.
-

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R7)**

Item No: R1 Recommendation to Council
Subject: **SSROC Road Construction Materials Tender**
Author: Jayantha Jayaweera - Manager Civil Works
File No: 811.G
Reason for Report: To recommend the acceptance of the SSROC Road Construction Materials Tender for commencement of the services on 1 December 2006 or thereafter and expiring 30 September 2008.

(Huxley/Shapiro)

Recommendation:

- A. That contracts be entered into for the period ending 30 September 2008 for the following services with the following tenderers:
- a. Metropolitan Demolition and Concrete Recyclers, for supply only of SSROC specification - Supply of Recycled Concrete products.
 - b. Benedict, for supply and delivery of SSROC specification - Supply of Recycled Concrete products, as detailed in Annexure 1.
 - c. SAMI, for SSROC specification – Spray Sealing, as detailed in Annexure 1.
 - d. Tropic Asphalt, for SSROC specification – Stabilisation as detailed in Annexure 1.
 - e. Pioneer Road Services, Tropic Asphalts and Works Infrastructure, for SSROC specification – Supply Asphaltic Concrete as detailed in Annexure 1.
 - f. Works Infrastructure, for SSROC specification – Asphalt Surfacing as detailed in Annexure 1.
 - g. Works Infrastructure, for SSROC specification – Pavement Patching as detailed in Annexure 1.
 - h. Works Infrastructure, for SSROC specification – Profiling as detailed in Annexure 1.
-

Item No: R2 Recommendation to Council
Subject: **Contract for supply and delivery of ready-mixed concrete**
Author: Joe Cavagnino – Purchasing Coordinator
File No: **811.G**
Reason for Report: To recommend acceptance of a tender

(Huxley/Sinclair King)

Recommendation:

That Council enters into a contract with Concrete Pty Ltd for the supply and delivery of ready-mixed Concrete for a three year period with the option to extend for a further one year.

Item No: R3 Recommendation to Council
Subject: **Preliminary report on Section 94 Contributions Plan - Provision of public car parking in Double Bay Commercial Centre**
Author: Chris Bluett - Manager Strategic Planning
File No: 136.G
Reason for Report: To respond to two adopted notices of motion

(Shapiro/Sinclair King)

Recommendation

- A. That the report be received and noted.
 - B. That a further report on development contributions towards public car parking, car sharing and improved access to public transport in the Double Bay Commercial Centre be prepared and submitted to the Corporate and Works Committee after the report from the consultant's undertaking work on the business management strategy for the Double Bay Commercial Centre has been received.
 - C. That the report include a review of the current car parking requirements compared to the forecast requirements in the Section 94 Plan and costing for the construction of any new car parks.
 - D. That the further report be brought back to the Committee in or before March 2007.
-

Item No: R4 Recommendation to Council
Subject: **Watsons Bay Commercial Centre Streetscape Design**
Author: Greg Stewart – Project Manager Strategic Projects & Policy
File No: 950.G, 311 Streetscape
Reason for Report: To report to Council on additional funding required in order to implement this streetscape project.

Note: Mr Stephen Meads, owner of 14-16 Military Road, Watsons Bay, Mr Michael Georganis, President of the Watsons Bay Chamber of Commerce and Mr Michael Rolfe, President of the Vaucluse Progress Association, addressed the Committee.

(Shapiro/Huxley)

Recommendation:

That the matter be deferred and a site inspection be held prior to the next Corporate and Works Committee meeting and that appropriate notice be given to interested parties, including the owners of No's 21-27 Military Road, a representative from Sydney Buses and others as considered appropriate.

Item No: R5 Recommendation to Council
Subject: **Payment of Expenses and Provision of Facilities to The Mayor, Deputy Mayor and Councillors policy**
Author: Les Windle - Manager Governance
File No: 18.G
Reason for Report: To adopt the Policy following public exhibition

(Huxley/Shapiro)

Recommendation:

THAT the draft Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors Policy contained in Annexure 4 to the report to the Corporate and Works Committee on 6 November 2006 be adopted.

Item No: R6 Recommendation to Council
Subject: 2006/2007 Budget Review for the Quarter Ended 30 September 2006
Author: Don Johnston, Manager Finance
File No: 331.G
Reason for Report: To report on the review of the 2006/2007 Budget for the quarter ended 30 September 2006

(Huxley/Shapiro)

Recommendation:

A. THAT the report be received and noted and the variations to the Budget be adopted.

Item No: R7 Recommendation to Council
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.

(Shapiro/Sinclair King)

Resolved:

- A. That the Committee resolve into "Closed Session" to consider what further action Council can take on this matter.
- B. That the meeting be closed to the press and public, in accordance with Section 10A (2) (c) of the Local Government Act 1993, as the information to be considered could confer a commercial advantage on the adjoining owner with whom the Council proposes to conduct business if it were conducted in "Open Session".

Adopted

(Shapiro/Sinclair King)

That the Committee resolve to move back to "Open Session".

Adopted

IN OPEN SESSION**(Sinclair King/Shapiro)****Recommendation:**

- A. That Council proceed with the road closure application, subject to receiving a 10% deposit of the Sale price before the application to close the road is made. This amount is to be non-refundable unless the Minister's approval to the closure is not given.
- B. That, subject to the portion of road being closed, Council proceed with the sale of unmade roadway adjoining 44 Cranbrook Road, Bellevue Hill with the following conditions:
1. A purchase price of \$1,230 per square metre (exclusive of GST); sale price is to be subject to final survey.
 2. The balance of the purchase price is to be paid in full upon completion of the sale.
 3. The owner of 44 Cranbrook Rd, Bellevue Hill is to pay all costs, including but not limited to GST, legal fees, survey etc associated with the closure and sale.
- C. That the Seal of Council be affixed to all necessary documentation to effect the road closure and sale, i.e. Contract for Sale of Land, Plan of Road Closure, Transfer documents etc.
- D. In accordance with Council's policy on confidentiality, the confidential report be made public once Council resolves to adopt A, B, and C above.

There being no further business the meeting concluded at 7.37pm.

We certify that the pages numbered 1938 to 1948 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 6 November 2006 and confirmed by the Corporate & Works Committee on 20 November 2006 as correct.

Chairperson

Secretary of Committee