

Corporate & Works Committee Minutes

Monday 20 July 2009

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 6 July 2009	2556
D2	1 Wentworth Street, Point Piper - Proposed Road Closure and Sale (See Item R3)	2556
D3	Community Engagement Working Party - Minutes	2556
D4	Monthly Financial Report – June 2009.....	2557
R1	2009/2010 Rating Structure	2557
R2	Double Bay Streetscape Improvement Works – New South Head Road.....	2557
R3	1 Wentworth Street, Point Piper - Proposed Road Closure and Sale	2558

Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 20 July 2009 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio
Councillors Greg Medcraft (Chair)
Peter Cavanagh
Isabelle Shapiro

Staff: S Dunshea (Acting General Manager)
W Hatton (Director – Technical Services)
D Johnston (Manager Finance)
A Sheedy (Property Officer)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillors Nicola Grieve & Ian Plater

Apologies:

Apologies were received and accepted from Councillor Anthony Boskovitz and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: Nil

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 6 July 2009**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 6 July 2009 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/Petrie)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 6 July 2009 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **1 Wentworth Street, Point Piper - Proposed Road Closure and Sale**
Author: Anthony Sheedy, Property Officer
File No: 490.1
Reason for Report: To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

Note: This matter is to be determined by Full Council as the Committee does not have the authority to affix the Council's seal to a document. **(See Item R3)**

Item No: D3 Delegated to Committee
Subject: **Community Engagement Working Party - Minutes**
Author: Kylie Walshe, Director Community Services
File No: 1230.G
Reason for Report: Report the minutes of the Community Engagement Working Party meeting held on 1 July 2009.

(Cavanagh/Shapiro)

Resolved:

- A. That the Minutes of the Community Engagement Working Party of 1 July 2009 be noted.
- B. That the Terms of Reference for the Community Engagement Working Party be endorsed.

Item No: D4 Delegated to Committee
Subject: **Monthly Financial Report – June 2009**
Author: Don Johnston, Manager Finance
File No: 349G
Reason for Report: To present the monthly financial report for June 2009

(Petrie/Cavanagh)

Resolved:

THAT the monthly financial report for June 2009 be received and noted.

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

Item No: R1 Recommendation to Council
Subject: **2009/2010 Rating Structure**
Author: Don Johnston, Manager Finance
File No: 331G 2009/2010 & 87G 2010
Reason for Report: To replace Council's adopted Rating Structure for 2009/2010 following the rejection of Council's Special Rates Variation Application by the Minister for Local Government & to make & levy the Rates & Annual Charges for 2009/2010.

(Cavanagh/Petrie)

Recommendation:

- A. THAT the Rating Structure publicly exhibited in Council's Delivery Program 1 July 2009 to 30 June 2013 and Operational Plan 1 July 2009 to 30 June 2010 as *Scenario 2 – Special Variation Not Approved* be adopted as Council's Rating Structure for 2009/2010.
- B. THAT the Rates and Annual Charges detailed in Council's 2009/2010 Rating Structure be made and levied.

Item No: R2 Recommendation to Council
Subject: **Double Bay Streetscape Improvement Works – New South Head Road**
Author: Mark Ramsay – Manager Depot & Waste Services
File No: Tender No 09/03
Reason for Report: To recommend to Council the acceptance of a Tender

(Petrie/Cavanagh)

Recommendation:

- A. It is recommended that the contract for Double Bay Streetscape Improvement Works – New South Head Road be awarded to AYZ Landscapes & Civil Construction Pty Ltd for a lump sum of \$595,303.00 (excluding GST).
- B. That successful and unsuccessful tenderers be advised accordingly.

Item No: R3 Recommendation to Council
Subject: **1 Wentworth Street, Point Piper - Proposed Road Closure and Sale**
Author: Anthony Sheedy, Property Officer
File No: 490.1
Reason for Report: To give consideration to the closure and subsequent sale of unmade roadway adjoining the property.

Note: This matter is to be determined by Full Council as the Committee does not have the authority to affix the Council's seal to a document.

(Cavanagh/Shapiro)

Recommendation:

- A. That Council proceed with the road closure, subject to a deposit of \$2,000 being received by Council before the application to close the road is made. This amount is to be non-refundable except where 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 1 Wentworth Street, Point Piper with the following conditions:
 - a) A purchase price of \$1600 per square metre plus GST; purchase price to be subject to final survey.
 - b) The balance of the purchase price is to be paid in full upon Gazettal of the road closure and completion of the sale.
 - c) The owner of 1Wentworth Street, Point Piper is to pay all costs, including but not limited to, GST, legal, 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, Plan of Road Closure, Transfer documents etc.
- D. That a report be prepared outlining any options available to Council in maximising its return in respect of road closures and sales.

There being no further business the meeting concluded at 6.37pm.

We certify that the pages numbered 2553 to 2558 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 20 July 2009 and confirmed by the Corporate & Works Committee on 3 August 2009 as correct.

Chairperson

Secretary of Committee