

Corporate & Works Committee Minutes

Monday 23 January 2006

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Corporate & Works Committee Minutes

**Minutes of the Meeting held on
Monday 23 January 2006 at 6.05pm**

Present:

Councillors	The Deputy Mayor, Marcus Ehrlich, ex-officio Fiona Sinclair King (Chair) Claudia Cullen Tanya Excell
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Staff:	G Clarke (Director – Corporate Services)
	G Stewart (Manager – Public Infrastructure)
	G James (General Manager)
	K Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: The Mayor, Councillor Andrew Petrie,

Apologies:

Apologies were received and accepted from Councillors Keri Huxley, Wilhelmina Gardner, and John Walker 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 D5)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 12 December 2005**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 12 December 2005 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.

(Cullen/Excell)

Resolved:

That the Minutes of the Corporate and Works Committee Meeting of 12 December 2005 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: Monthly Financial Report - December 2005
Author: Don Johnston - Finance Manager
File No: 987.G/1
Reason for Report: To present Council's Financial Report for the month of December 2005.

(Cullen/Excell)

Resolved:

A. THAT the Monthly Financial Report for December 2005 be received and noted.

Item No: D3 Delegated to Committee
Subject: **Disclosure of Interest Returns submitted by new Designated employees - October to December 2005**
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 October to December 2005

(Cullen/Excell)

Resolved:

1. That the Disclosure of Interest Returns of the new designated persons who were required to submit a Primary Return during the period October to December 2005 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: D4 Delegated to Committee
Subject: **Report from Legal Sub-Committee Meeting held on 13 December 2005**
Author: Les Windle - Manager Governance
File No: 795.G
Reason for Report: To consider the recommendations from the Legal Sub-Committee meeting.

(Cullen/Excell)

Resolved:

That recommendations R1, R2 and R3 of the Legal Sub-Committee meeting held on Tuesday 13 December 2005 be adopted.

Item No: D5 Delegated to Committee
Subject: **The Gunyah, Watsons Bay**
Author: Kylie Walshe
File No: 432.G
Reason for Report: Expiration of the lease to the Scout Association of Australia.

Note: In accordance with Council's Codes and Meeting Procedures this matter has been called to full Council by Councillors John Comino and Geoff Rundle. (See **Item R2**).

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

Item No: R1 Recommendation to Council
Subject: **Holdsworth Street Community Centre Renovations**
Author: Kylie Walshe
File No: 126.G
Reason for Report: Amendments to the funding required for the renovations at Holdsworth Street Community Centre.

(Cullen/Excell)

Recommendation:

- A. That Council approve the use of an additional \$20,000 of the 2004/05 Council subsidy to Holdsworth Street Community Centre for the amendments to the renovations at 64 Holdsworth St, Woollahra.
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Item No: R2 Recommended to Council
Subject: **The Gunyah, Watsons Bay**
Author: Kylie Walshe
File No: 432.G
Reason for Report: Expiration of the lease to the Scout Association of Australia.

Note: In accordance with Council's Codes and Meeting Procedures this matter has been called to full Council by Councillors John Comino and Geoff Rundle (Previously Item D5).

(Cullen/Excell)

Recommendation:

- A. THAT Council commence direct management of the use of the Gunyah, and enter into negotiations with Scouts Australia for a licence to use the facility for scouting activities, if and when required.
 - B. THAT these proposed fees and charges be placed on public exhibition for 28 days.
 - C. THAT a report be presented to Council at the end of the public exhibition period for adoption of the charges subject to any submissions.
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There being no further business the meeting concluded at 6.30pm.

We certify that the pages numbered 1 to 6 inclusive are the Minutes of the Corporate & Works Committee Meeting held on 23 January 2006 and confirmed by the Corporate & Works Committee on 6 February 2006 as correct.

Chairperson

Secretary of Committee