

MINUTES OF AN INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING OF THE DEVONPORT CITY COUNCIL HELD IN THE ABERDEEN ROOM, LEVEL 2, paranaple centre, 137 ROOKE STREET, DEVONPORT ON MONDAY, 17 JUNE 2019 COMMENCING AT 5:30PM

PRESENT: Cr L Laycock (Chairperson)
 Cr G Ennis
 Cr P Hollister
 Cr A Jarman
 Cr L Murphy

Councillors in Attendance:
 Cr Milbourne
 Cr Alexiou

Council Officers:
 General Manager, P West
 Deputy General Manager, M Atkins
 Executive Manager Corporate & Business Services, J Griffith
 Development Services Manager, K Lunson
 Infrastructure and Works Manager, M Williams

Audio Recording:
 All persons in attendance were advised that it is Council policy to record Council meetings, in accordance with Council's Audio Recording Policy. The audio recording of this meeting will be made available to the public on Council's website for a minimum period of six months.

1.0 APOLOGIES

The following apology was received for the meeting.

Cr L Perry	Leave of Absence
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2.0 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

APPOINTMENT OF CHAIRPERSON FOR THE MEETING IN THE ABSENCE OF CR PERRY

IWC 20/19 RESOLUTION

MOVED: Cr Jarman
 SECONDED: Cr Murphy

That Cr Laycock be appointed to Chair this meeting of the Infrastructure, Works and Development Committee meeting.

	For	Against		For	Against
Cr Laycock	✓		Cr Jarman	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Hollister	✓				

CARRIED UNANIMOUSLY

3.0 PROCEDURAL

3.1 PUBLIC QUESTION TIME

DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

Q1 The damage to the Armco railing at the Don River bridge has existed for some weeks. Why is it taking so long to repair the Armco railing at the west side of the low-level bridge over the Don River?

Response

The Infrastructure and Works Manager advised that the guard rail was damaged by a vehicle crash. Since the crash occurred Council had obtained three quotes for the repair. The contractor, who was the lowest price quoted, has not been able to undertake the work as yet. It is understood the works will be completed in July.

Q2 Sometime ago the pay as you go parking next to the old Harris Scarfe building has not existed. When will the road markings on Formby Road between Oldaker and Best Streets be changed to what exists?

Response

The Infrastructure and Works Manager advised that is unlikely to be changed as it still an access to the construction site for the Waterfront Park and potentially the hotel development, so heavy vehicles will need to be using that access from time to time, so it makes sense to leave it there, even though it is not a public access.

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q1 I refer to page 15 of the December 2018 Discussion Paper in regard to Tasmania's Local Government Review copy attached/circulated. Does Council have a policy to firstly obtain estimates of ongoing maintenance and other costs as outlined in the LGA Review discussion page before expending, in some instances tens of thousands of dollars on consultants etc to assess whether or not Council should go ahead, or take over proposed infrastructure, such as the Mersey Bluff Walkway?

Response

The General Manager advised this is a review that is currently underway by the Tasmanian Government in relation to the legislative framework for local government. So the questions outlined are really exploring whether there needs to be some changes to the legislation, in particular the local government Act into the future. These questions were to illicit views from, not only Councils, but the community and anybody who has an interest in local government.

The work of the Local Government review process is ongoing and will be probably for the next twelve or eighteen months with the intention of I believe that they will be putting legislation into the Parliament sometime during 2020 or early 2021.

In relation to the process that Council currently follows, we obviously will make budget decisions that accord with the direction Council is taking at the time. There are opportunities for the review of costs to be built into the process, but the particular page you have provided tonight, certainly indicates that if there is a view from those stakeholders who are part of the review process, that some of those issues may be strengthened which may result in more prescription being included within the Act in the future about how councils goes about raising revenue and the level of community engagement etc that they might take during that process.

Q2 I refer to the Agenda item in regard to the stormwater problems in the CBD and ask what is the scope of work of upgrading the old pipes and where in particular is the path to the river from the south east corner of Oldaker Street?

Response

The Infrastructure and Works Manager that the existing pipeline does a zig zag almost between the roundabout and the outlet which is just to the south of Mussel Rock. The new pipeline alignment is in the preliminary design phase but is a more direct route. Having said that, it has to dodge any other structures or the features of the Waterfront Park as well, so without being able to describe the exact detail to you, it is roughly a straight line.

DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

Q3 Item 4.1 page 7 of this agenda has two tables on tenderers listed. The status in each instance is conforming for the Security Patrol and the second table. From 1 to 5 for the Security Patrol the difference between the lowest and the highest is a factor of 6. In the second table it's just under 7. I find it a bit strange that all these tenders are conforming and yet there is such a spread of tender prices. Please explain if it's a conforming tender how you can get such a spread?

Response

The Infrastructure and Works Manager advised that this was discussed during the evaluation of the five tenders and we believe it is to do with the resourcing from each contractor, so for example for the Security Patrol there are two tenderers with roughly similar prices and then three with higher prices. We believe that the first two are able to integrate their patrols into existing patrols that they are already doing so the implemental cost is not very high, but the next three would be in a sense creating a new patrol for their staff so Council would be bearing the whole cost of that patrol.

Similarly in the CCTV and Intercom Monitoring contract where the four lowest tenderers are significantly lower than the fifth, we believe for example, Wilson Security Pty Ltd, Golden Electronics and the two other tenders have existing call centres which have capacity to accept the calls from the car park, whereas the fifth one may be providing additional staff to an existing call centre, or creating a new call centre

BOB VELLACOTT – 11 COCKER PLACE, DEVONPORT

Q3 I note in The Advocate Community Notices page that, in an effort to encourage citizens to attend and participate, Latrobe Council informs ratepayers of when meetings are to be held. Will Council give consideration to take the opportunity to also advertise, as I understand free of charge, in the Community Notices page? I am sure Latrobe Council will have no objection to your following their good example.

Response

The General Manager advised that the process is, at the present time, Council complies with the legislation as far as advertising meetings are concerned. We can certainly find out from The Advocate as to whether there is an opportunity to put further information in the community announcement section. If it is seen that Council is just trying to avoid actually paying for a paid advertisement I would question as to whether that would be something the newspaper would want to do for all councils, but we can certainly make that approach and find out what the situation is.

In another attempt to make sure that people are aware of when Council meetings are, we do publish in the information flyer that goes out with the rates, the dates of all of our various meetings. Any meeting that is scheduled, that is not a usual meeting that occurs on a set date, is always advertised separately in the Advocate as well.

3.2 QUESTIONS FROM COUNCILLORS

Nil

3.3 NOTICES OF MOTION

Nil

4.0 TENDERS**4.1 TENDER REPORT CONTRACT 1331 SECURITY PATROL & ASSOCIATED SERVICES (D581075)****IWC 21/19 RESOLUTION**

MOVED: Cr Hollister

SECONDED: Cr Enniss

That it be recommended to Council in relation to Contract 1331 Security Patrol and Associated Services, Council:

- a) award the contract for Security Patrol to JRB Protection for the schedule of rates estimated sum of \$33,587 per annum (ex GST); and
- b) award the contract for Multi-Level Carpark CCTV & Intercom Monitoring to Wilson Security Pty Ltd for the schedule of rates estimated sum of \$6,240 per annum (ex GST).

	For	Against		For	Against
Cr Laycock	✓		Cr Jarman	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓				

CARRIED UNANIMOUSLY

4.2 TENDER REPORT - MERSEY VALE MEMORIAL PARK - CHILDREN'S MEMORIAL PAVILION (D582037)**IWC 22/19 RESOLUTION**

MOVED: Cr Jarman

SECONDED: Cr Hollister

That it be recommended to Council that Contract CP0143, Children's Memorial Pavilion be:

- a) awarded to Vos Construction & Joinery for the revised tendered sum of \$180,873 (ex GST);
- b) note that access path for the project is estimated at \$3,500 (ex GST);
- c) note that design/project administration costs for the project are estimated at \$15,000 (ex GST);
- d) note a contingency allowance of \$5,000 (ex GST); and
- f) note that the additional budget allocation required to complete this project has been included in the draft 2019/20 capital works budget.

	For	Against		For	Against
Cr Laycock	✓		Cr Jarman	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓				

CARRIED UNANIMOUSLY

5.0 INFRASTRUCTURE AND WORKS REPORTS

5.1 CEMETERY STRATEGY - YEAR EIGHT STATUS (D576051)

IWC 23/19 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Jarman

That it be recommended to Council that the report of the Infrastructure and Works Manager be received and Council note the status of actions listed in the Devonport City Council Cemetery Strategy.

	For	Against		For	Against
Cr Laycock	✓		Cr Jarman	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓				

CARRIED UNANIMOUSLY

5.2 CBD STORMWATER CATCHMENTS RISK ASSESSMENT (D582023)

IWC 24/19 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Murphy

That it be recommended to Council that the report of the Infrastructure and Works Manager regarding the CBD stormwater catchments be noted and that the recommended improvements be considered as part of future budget deliberations.

	For	Against		For	Against
Cr Laycock	✓		Cr Jarman	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓				

CARRIED UNANIMOUSLY

6.0 INFRASTRUCTURE AND WORKS BI-MONTHLY UPDATE

6.1 DEVELOPMENT AND HEALTH SERVICES REPORT (D574447)

IWC 25/19 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Hollister

That it be recommended to Council that the Development and Health Services Report be received and noted.

	For	Against		For	Against
Cr Laycock	✓		Cr Jarman	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓				

CARRIED UNANIMOUSLY

6.2 INFRASTRUCTURE AND WORKS REPORT (D576053)

IWC 26/19 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Murphy

That it be recommended to Council that the Infrastructure and Works report be received and noted.

	For	Against		For	Against
Cr Laycock	✓		Cr Jarman	✓	
Cr Enniss	✓		Cr Murphy	✓	
Cr Hollister	✓				

CARRIED UNANIMOUSLY

7.0 CLOSURE

There being no further business on the agenda the Chairperson declared the meeting closed at 5:52pm.

Confirmed

Chairperson