

**MINUTES OF AN INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING OF THE  
DEVONPORT CITY COUNCIL HELD IN ABERDEEN ROOM, PARANAPLE CENTRE, 137 ROOKE  
STREET, DEVONPORT ON MONDAY, 10 DECEMBER 2018 COMMENCING AT 5:45PM**

**PRESENT:** Ald L Perry (Chairman)  
Ald G Ennis  
Ald P Hollister  
Ald A Jarman  
Ald L Laycock  
Ald L Murphy

**Aldermen in Attendance:**

Ald J Alexiou  
Ald S Milbourne  
Ald A Rockliff

**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**

There were no apologies received.

**2.0 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**3.0 PROCEDURAL**

**3.1 PUBLIC QUESTION TIME**

**RODNEY RUSSELL – 225 STEELE STREET, DEVONPORT**

My question is in relation to the Devonport City Council's depot in Lawrence Drive.

**Q1** Could Devonport City Council have a responsible person do an inspection of the boundary security fence with the outcome of finding one large hole and one small hole opening, capable of allowing entry to the property.

**Response**

The Infrastructure and Works Manager advised that security at the Works Depot is an ongoing challenge. There is a long perimeter which is mostly hidden from view. There has been a history of break-ins. A check of the fence would be undertaken.

**Q2** I noted that you can see into the glass windows of the public toilets in the paranaple centre, which means users have to make sure they have made themselves fully respectable before leaving the urinal.

**Response**

The Deputy Manager advised that we note Mr Russell's comments and will review the situation to see if any action is required.

**3.2 QUESTIONS FROM ALDERMEN**

Nil

**3.3 NOTICES OF MOTION**

Nil

**4.0 TENDERS****4.1 TENDER REPORT CONTRACT CT0236 WINSPEARS ROAD RENEWAL - STAGE 1 (D556250)****IWC 41/18 RESOLUTION**

MOVED: Ald Murphy  
SECONDED: Ald Laycock

That the Infrastructure, Works and Development Committee in relation to Contract CT0236 Winspears Road Renewal Stage 1 and in accordance with the delegated authority provided to it by Council under Minute 214/18

- a) award the contract to Civilscape Contracting Tasmania for the schedule of rates sum of \$141,859 (ex GST);
- b) note additional work to be undertaken at scheduled rates is estimated at \$30,000 (ex GST);
- c) project management costs for the project are estimated at \$15,000 (ex GST); and
- d) a construction contingency of \$21,279 is included (ex GST).

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Jarman	✓	
Ald Enniss	✓		Ald Laycock	✓	
Ald Hollister	✓		Ald Murphy	✓	

CARRIED UNANIMOUSLY

**5.0 INFRASTRUCTURE AND WORKS REPORTS****5.1 STONY RISE ROAD (D543536)****IWC 42/18 RESOLUTION**

MOVED: Ald Jarman  
SECONDED: Ald Murphy

That it be recommended to Council that the report be received and that it be noted that construction of missing sections of footpath on Stony Rise Road, between Durkins Road and Tugrah Road are not currently a high priority but applicable grant opportunities will be pursued as and when they arise.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Jarman	✓	
Ald Enniss	✓		Ald Laycock	✓	
Ald Hollister	✓		Ald Murphy	✓	

CARRIED UNANIMOUSLY

## 5.2 MIANDETTA PLAYGROUND PROJECT - CONSULTATION OUTCOMES (D552393)

### IWC 43/18 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Jarman

That it be recommended to Council that the report of the Infrastructure and Works Manager be received and that Council note playground equipment for Miandetta Park has been ordered in accordance with the preference identified during community consultation and will be installed in the first quarter of 2019.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Jarman	✓	
Ald Enniss	✓		Ald Laycock	✓	
Ald Hollister	✓		Ald Murphy	✓	

CARRIED UNANIMOUSLY

## 5.3 EAST DEVONPORT STORMWATER CATCHMENTS (D552568)

### IWC 44/18 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Murphy

That it be recommended to Council that the report of the Infrastructure and Works Manager regarding East Devonport's stormwater catchments be noted and that priority projects be considered as part of the 2019/20 budget deliberations.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Jarman	✓	
Ald Enniss	✓		Ald Laycock	✓	
Ald Hollister	✓		Ald Murphy	✓	

CARRIED UNANIMOUSLY

## 5.4 OWNERSHIP OF BASS STREET EAST DEVONPORT (D553200)

### IWC 45/18 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Jarman

That it be a recommendation to Council that it seek to formally recognise Bass Street as a highway vested in and maintainable by Council, and establish a base level standard of maintenance in line with the existing condition of the roadway.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Jarman	✓	
Ald Enniss	✓		Ald Laycock	✓	
Ald Hollister	✓		Ald Murphy	✓	

CARRIED UNANIMOUSLY

**5.5 ASSET MANAGEMENT STRATEGY - YEAR FOUR STATUS UPDATE (D556405)****IWC 46/18 RESOLUTION**

MOVED: Ald Murphy

SECONDED: Ald 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 Asset Management Strategy.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Jarman	✓	
Ald Enniss	✓		Ald Laycock	✓	
Ald Hollister	✓		Ald Murphy	✓	

CARRIED UNANIMOUSLY

**5.6 CRADLE COAST WASTE MANAGEMENT - ANNUAL REPORT 2017/18 (D558366)****IWC 47/18 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Murphy

That it be recommended to Council that the 2017/18 Cradle Coast Waste Management Group Annual Report be received and noted.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Jarman	✓	
Ald Enniss	✓		Ald Laycock	✓	
Ald Hollister	✓		Ald Murphy	✓	

CARRIED UNANIMOUSLY

**6.0 INFRASTRUCTURE AND WORKS BI-MONTHLY UPDATE****6.1 DEVELOPMENT AND HEALTH SERVICES REPORT (D548776)****IWC 48/18 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Laycock

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

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Jarman	✓	
Ald Enniss	✓		Ald Laycock	✓	
Ald Hollister	✓		Ald Murphy	✓	

CARRIED UNANIMOUSLY

**6.2 INFRASTRUCTURE AND WORKS REPORT (D555292)**

**IWC 49/18 RESOLUTION**

MOVED: Ald Laycock

SECONDED: Ald Murphy

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

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Jarman	✓	
Ald Enniss	✓		Ald Laycock	✓	
Ald Hollister	✓		Ald Murphy	✓	

CARRIED UNANIMOUSLY

**There being no further business on the agenda the Chairperson declared the meeting closed at 6:06pm.**

Confirmed

Chairperson