

**MINUTES OF AN INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING  
OF THE DEVONPORT CITY COUNCIL HELD IN THE ABERDEEN ROOM, LEVEL 2, paranapple centre,  
137 ROOKE STREET, DEVONPORT ON MONDAY, 8 OCTOBER 2018 COMMENCING AT 5:30PM**

**PRESENT:** Ald L M Perry (Chairman)  
Ald G F Goodwin  
Ald A J Jarman  
Ald L M Laycock  
Ald J F Matthews  
Ald A L Rockliff

**Aldermen in Attendance:**

Ald T M Milne  
Ald C D Emmerton

**Council Officers:**

General Manager, P West  
Deputy General Manager, M Atkins  
Executive Manager Corporate & Business Services, J Griffith  
Infrastructure and Works Manager, K Lunson  
City Engineer, 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**

The following Declarations of Interest were advised:

Ald A J Jarman	Item 5.2	North West Coastal Pathway - Funding Options
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**3.0 PROCEDURAL**

**3.1 PUBLIC QUESTION TIME**

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

When will the small park on the corner of Oldaker and Victoria Parade be returned to use?

**Response**

The General Manager responded that it is actually Crown Land, it's not a Council controlled piece of land. Council has looked after it and mowed it over a period of years, but it was never part of Council's leased area. The developers of the property adjacent to the site approached the Crown and have received a temporary licence permit for twelve months and I believe that runs through to until approximately February next year at this stage.

**Rodney Russell**

So, in other words hopefully February next year?

**General Manager**

That will depend on the Crown, because it is Crown land it is not something that Council has direct control over and the decision of whether they are going to allow somebody to use the land is a decision for the Crown. Council has advised the Crown that we are keen, as a Council to remain responsible for it and to have it added to the lease of the area Council currently have on Victoria Parade.

**3.2 QUESTIONS FROM ALDERMEN**

Nil

**3.3 NOTICES OF MOTION**

Nil

**4.0 TENDERS**

Nil

**5.0 INFRASTRUCTURE AND WORKS REPORTS****5.1 NORTH WEST COASTAL PATHWAY - AMBLESIDE TO LATROBE (D542879)****IWC 36/18 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Matthews

That it be recommended to Council that the report of the City Engineer on the status of the North West Coastal Pathway be received and noted.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Laycock	✓	
Ald Goodwin	✓		Ald Matthews	✓	
Ald Jarman	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

Ald Jarman having declared an interest in the following matter left the meeting at 5:38pm.

**5.2 NORTH WEST COASTAL PATHWAY - FUNDING OPTIONS (D545727)****IWC 37/18 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Laycock

That it be recommended to Council that the report of the City Engineer be noted and that:

1. Council write to the Cradle Coast Authority to confirm it will commit \$1,600,000 to the Coastal pathway project in 2019-20 and 2020-21; and
2. consider necessary budget adjustments during the 2019/20 budget deliberations.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Matthews	✓	
Ald Goodwin	✓		Ald Rockliff	✓	
Ald Laycock	✓				

CARRIED UNANIMOUSLY

Ald Jarman returned to the meeting at 5:40pm.

### 5.3 PEDESTRIAN STRATEGY 2016-2021 - YEAR TWO STATUS UPDATE (D546143)

#### IWC 38/18 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Rockliff

That it be recommended to Council that the report of the City Engineer be received and Council note the status of actions listed in the Pedestrian Strategy.

	For	Against		For	Against
Ald Perry	✓		Ald Laycock	✓	
Ald Goodwin	✓		Ald Matthews	✓	
Ald Jarman	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

## 6.0 INFRASTRUCTURE AND WORKS BI-MONTHLY UPDATE

### 6.1 DEVELOPMENT AND HEALTH SERVICES REPORT (D544825)

#### IWC 39/18 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Rockliff

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

	For	Against		For	Against
Ald Perry	✓		Ald Laycock	✓	
Ald Goodwin	✓		Ald Matthews	✓	
Ald Jarman	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

### 6.2 INFRASTRUCTURE AND WORKS REPORT (D545493)

#### IWC 40/18 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Jarman

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

	For	Against		For	Against
Ald Perry	✓		Ald Laycock	✓	
Ald Goodwin	✓		Ald Matthews	✓	
Ald Jarman	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

**There being no further business on the agenda the Chairman declared the meeting closed at 5:43pm.**

Confirmed

Chairman