

**MINUTES OF AN INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING OF THE
DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS
ON MONDAY, 13 AUGUST 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 C D Emmerton
Ald T M Milne

Council Officers:
General Manager, P West
Deputy General Manager, M Atkins
Manager Development, B May
Infrastructure and Works Manager, K Lunson

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

Nil

3.2 QUESTIONS FROM ALDERMEN

Nil

3.3 NOTICES OF MOTION

Nil

4.0 TENDERS

Nil

5.0 INFRASTRUCTURE AND WORKS REPORTS

5.1 MERSEY BLUFF PRECINCT - PEDESTRIAN, PARKING AND TRAFFIC STUDY (D533282)**IWC 29/18 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Jarman

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

1. Council utilise the funding available in 2018-19 to undertake initiatives recommended in the Study, and;
2. Council consider during the 2019/20 budget deliberations, the allocation of funding in the 5 year forward works program for the remaining study initiatives.

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

CARRIED UNANIMOUSLY

5.2 PUBLIC LIGHTING STRATEGY - YEAR 4 STATUS (D533284)**IWC 30/18 RESOLUTION**

MOVED: Ald Matthews

SECONDED: Ald Laycock

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 Devonport City Council Public Lighting Strategy.

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

CARRIED UNANIMOUSLY

5.3 ROAD NETWORK STRATEGY - YEAR 3 STATUS (D533285)**IWC 31/18 RESOLUTION**

MOVED: Ald Matthews

SECONDED: Ald Goodwin

That it be recommended to Council that the report of the City Engineer be received and that the status of actions listed in the Road Network Strategy 2016 be noted.

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

CARRIED UNANIMOUSLY

5.4 NORTH WEST COASTAL PATHWAY - PROJECT UPDATE (D534933)**IWC 32/18 RESOLUTION**

MOVED: Ald Rockliff
 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 noted.

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

CARRIED UNANIMOUSLY

5.5 TRANSPORT ASSET MANAGEMENT PLAN (D538435)**IWC 33/18 RESOLUTION**

MOVED: Ald Goodwin
 SECONDED: Ald Laycock

That it be recommended to Council that in relation to the Transport Asset Management Plan 2017:

- a) it be noted that no modifications to the original document have been made as a result of community feedback; and
- b) the Plan be adopted.

	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 (D533000)****IWC 34/18 RESOLUTION**

MOVED: Ald Goodwin
 SECONDED: Ald Matthews

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 (D533281)

IWC 35/18 RESOLUTION

MOVED: Ald Rockliff
 SECONDED: Ald Laycock

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

7.0 CLOSURE

There being no further business on the agenda the Chairman declared the meeting closed at 6:04pm.

Confirmed

Chairman