

**MINUTES OF AN INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING
OF THE DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS
ON MONDAY, 12 FEBRUARY 2018 COMMENCING AT 5:30PM**

PRESENT: Ald L M Perry (Chairman)
Ald G F Goodwin
Ald A J Jarman
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
Executive Manager Corporate Services, J Griffith
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

The following apology was received for the meeting.

Ald L M Laycock	Apology
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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

Q1 I see where Devonport City Council have 136 retaining wall assets. My question is - is the boundary wall with 51, 53, 55 and 57 Stewart St a Devonport City Council asset? Have the cracks been monitored? Has a report been done?

Response

Infrastructure and Works Manager advised that the retaining wall is not a Devonport City Council asset. A report has been received and Council are working with the property owner regarding the cracking.

DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

Q1 The work at the round-about at Oldaker and Ronald Street which was finished recently. The foregoing matter is in the Council Annual Report 2017/2018 under "Transport Safety Projects" on page 46 as both new (including upgrade) and

Asset renewal. What was the safety issue at this roundabout that needed to be addressed and was the safety issue peculiar to this roundabout or is applicable to all other roundabouts?

Response

The Infrastructure and Works Manager advised that the safety issue was based on crash data received for that roundabout, with a large number of cars proceeding straight through the roundabout and being run into. The new component works were funded by the Government as part of the Black Spot Program. Works included changes to the approaches and the placement of a tree in the middle of the roundabout.

3.2 QUESTIONS FROM ALDERMEN

Nil

3.3 NOTICES OF MOTION

Nil

4.0 TENDERS

Nil

5.0 INFRASTRUCTURE AND WORKS REPORTS

5.1 BIKE RIDING STRATEGY 2015-2020 - YEAR 2 STATUS UPDATE (D509399)

IWC 51/18 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Jarman

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 Bike Riding Strategy 2015-2020.

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

CARRIED UNANIMOUSLY

5.2 SIGNAGE STRATEGY 2017-2022 YEAR 1 UPDATE (D509641)

IWC 52/18 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Rockliff

That it be recommended to Council that the report of the Technical Support Supervisor be received and Council note the status of actions listed in the Signage Strategy 2017-2022.

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

CARRIED UNANIMOUSLY

5.3 REQUEST FOR COMMEMORATIVE SEAT - MERSEY RIVER FORESHORE (D510736)**IWC 53/18 RESOLUTION**

MOVED: Ald Jarman
 SECONDED: Ald Goodwin

That it be recommended to Council that the application from Kyla's Foundation for the placement of a commemorative seat along the Mersey River Foreshore be received and Council advise the applicant that, subject to final determination of the placement of the seat, the request is approved.

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

CARRIED UNANIMOUSLY

5.4 PIONEER PARK MASTER PLAN 2018-2028 - DRAFT (D512276)**IWC 54/18 RESOLUTION**

MOVED: Ald Goodwin
 SECONDED: Ald Rockliff

That it be recommended to Council that the report relating to the draft Pioneer Park Master Plan 2018-2028 be received and noted and the release of the Strategy for a 30 day public consultation period be endorsed.

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

CARRIED UNANIMOUSLY

5.5 WASTE STRATEGY 2018-2023 (D512363)**IWC 55/18 RESOLUTION**

MOVED: Ald Rockliff
 SECONDED: Ald Matthews

That it be recommended to Council that in relation to the Waste Strategy 2018-2023:

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

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

CARRIED UNANIMOUSLY

5.6 HIGHFIELD PARK MASTER PLAN 2018-2028 - DRAFT (D512271)**IWC 56/18 RESOLUTION**

MOVED: Ald Rockliff
 SECONDED: Ald Goodwin

That it be recommended to Council that the report relating to the draft Highfield Park Master Plan 2018-2028 be received and noted and the release of the Strategy for a 30 day public consultation period be endorsed.

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

CARRIED UNANIMOUSLY

6.0 INFRASTRUCTURE, WORKS AND DEVELOPMENT BI-MONTHLY UPDATES**6.1 INFRASTRUCTURE AND WORKS REPORT (D507972)****IWC 57/18 RESOLUTION**

MOVED: Ald Rockliff
 SECONDED: Ald Matthews

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

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

CARRIED UNANIMOUSLY

6.2 DEVELOPMENT AND HEALTH SERVICES REPORT (D510978)**IWC 58/18 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 Matthews	✓	
Ald Goodwin	✓		Ald Rockliff	✓	
Ald Jarman	✓				

CARRIED UNANIMOUSLY

There being no further business the Chairman declared the meeting closed at 5:51pm.

Confirmed

Chairman