

**MINUTES OF AN INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING OF THE
DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS
ON MONDAY, 18 JUNE 2018 COMMENCING AT 5:30PM**

PRESENT: Ald G F Goodwin
Ald A J Jarman
Ald L M Laycock
Ald J F Matthews

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
City Engineer, M Williams

IWC 20/18 RESOLUTION

MOVED: Ald Matthews
SECONDED: Ald Jarman

That Ald Goodwin be appointed as Chairman for tonight's Infrastructure Works and Development Committee meeting.

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

CARRIED UNANIMOUSLY

Ald Goodwin assumed the Chair.

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 apologies were received for the meeting.

Ald L M Perry	Leave of Absence
Ald A L Rockliff	Leave of Absence

2.0 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3.0 PROCEDURAL

3.1 PUBLIC QUESTION TIME**3.2 QUESTIONS FROM ALDERMEN**

Nil

3.3 NOTICES OF MOTION

Nil

4.0 TENDERS

4.1 TENDER REPORT CONTRACT 1320 WEED CONTROL (D522684)**IWC 21/18 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Matthews

That it be recommended to Council that the report from the Project Management Officer in relation to Contract 1320 Weed Control be received and noted and Council:

- a) award the contract to Steeds Weeds Solutions for the tendered sum of \$107,180 (ex GST); and
- b) note the contract conditions allow for two, one year extensions based on a consumer price index adjustment and subject to satisfactory performance by the contractor.

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

CARRIED UNANIMOUSLY

4.2 TENDER REPORT CONTRACT 1321 ROADSIDE MOWING (D522687)**IWC 22/18 RESOLUTION**

MOVED: Ald Laycock

SECONDED: Ald Matthews

That it be recommended to Council that the report from the Project Management Officer in relation to Contract 1321 Roadside Mowing be received and noted and Council:

- a) award the contract to Mareeba Trust for the tendered sum of \$65,250 (ex GST); and
- b) note the contract conditions allow for two, one year extensions based on a consumer price index adjustment and subject to satisfactory performance by the contractor.

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

CARRIED UNANIMOUSLY

5.0 INFRASTRUCTURE AND WORKS REPORTS

5.1 RIDING AND SKATING IN THE CBD (D509414)**IWC 23/18 RESOLUTION**

MOVED: Ald Matthews

SECONDED: Ald Laycock

That it be recommended to Council that the report of the City Engineer be noted and that Council remove the 'no-go' zones established in 2001.

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

CARRIED UNANIMOUSLY

5.2 TRANSPORT ASSET MANAGEMENT PLAN (D525435)**IWC 24/18 RESOLUTION**

MOVED: Ald Matthews

SECONDED: Ald Laycock

That it be recommended to Council that the report relating to the draft Transport Asset Management Plan 2017 be received and noted and the release of the plan for a 30 day consultation period be endorsed.

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

CARRIED UNANIMOUSLY

5.3 CEMETERY STRATEGY - YEAR SEVEN STATUS (D526886)**IWC 25/18 RESOLUTION**

MOVED: Ald Jarman

SECONDED: Ald Laycock

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
Ald Goodwin	✓		Ald Jarman	✓	
Ald Laycock	✓		Ald Matthews	✓	

CARRIED UNANIMOUSLY

5.4 CRADLE COAST WASTE MANAGEMENT GROUP 2018/19 ANNUAL PLAN & BUDGET (D528860)**IWC 26/18 RESOLUTION**

MOVED: Ald Laycock

SECONDED: Ald Matthews

That it be recommended to Council that the Cradle Coast Waste Management Group 2018/19 Annual Plan & Budget be received and noted.

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

CARRIED UNANIMOUSLY

6.0 INFRASTRUCTURE AND WORKS BI-MONTHLY UPDATE

6.1 INFRASTRUCTURE AND WORKS REPORT (D520893)

IWC 27/18 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Laycock

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

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

CARRIED UNANIMOUSLY

6.2 DEVELOPMENT AND HEALTH SERVICES REPORT (D527252)

IWC 28/18 RESOLUTION

MOVED: Ald Jarman

SECONDED: Ald Laycock

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

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

CARRIED UNANIMOUSLY

7.0 CLOSURE

There being no further business on the agenda the Chairman declared the meeting closed at 5:44pm.

Confirmed

Chairman