

**MINUTES OF AN INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING OF THE
DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, 13 JUNE 2017 COMMENCING AT 5:30PM**

PRESENT: Ald L M Perry (Chairman)
Ald C D Emmerton
Ald G F Goodwin (from 5:34pm)
Ald L M Laycock
Ald J F Matthews

ABSENT: Ald AJ Jarman

Aldermen in Attendance:

Ald S L Martin
Ald T M Milne
Ald A L Rockliff

Council Officers:

General Manager, P West
Manager Development, B May
Infrastructure and Works Manager, K Lunson
Governance Co-ordinator, K Hampton

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

3.1.1 Questions on notice from the public

Nil

3.1.2 Questions without notice from the public

DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

Agenda item 6.1 page 46. From April to May the forecast Capital Works Expenditure has been reduced from \$36,000,254 to some \$30,606,340 a reduction of \$5,393,914.

In the same period the Total expenditure has gone from \$21,136,486 to \$24,387,200 an increase of \$3,250,714 which suggests that the Total expenditure will not exceed \$28m a shortfall on the revised forecast by some \$2.6m.

Some explanation was given by Mr West at the May GFC meeting. However, it appears to me that further challenges have arisen since then.

Q. Please explain what is going on?

Response

The General Manager responded that there is expected to be increased expenditure in the June period, noting that at the end of June a full reconciliation of projects will identify either projects completed or to be carried forward. The bulk of the reduction in the forecast has to do with LIVING CITY the Art Gallery Relocation.

Ald Goodwin arrived 5:34pm

3.2 QUESTIONS FROM ALDERMEN

Nil

3.3 NOTICES OF MOTION

Nil

4.0 TENDERS

4.1 TENDER REPORT CONTRACT 1314 SUPPLY & DELIVERY OF PRE-MIXED CONCRETE (D469708)

IWC 20/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Laycock

That the Infrastructure, Works and Development Committee in relation to Contract 1314 for Supply & Delivery of Pre-Mixed Concrete and in accordance with the delegated authority provided to it by Council under Minute 198/15, award the contract to Boral Construction Materials Pty Ltd based on their submitted schedule of rates.

	For	Against		For	Against
Ald Perry	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Matthews	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

5.0 INFRASTRUCTURE AND WORKS REPORTS

5.1 STORMWATER CONNECTION POLICY (D471962)

IWC 21/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Matthews

That it be recommended to Council that the report of the City Engineer regarding the Stormwater Connection Policy be received and noted and that Council:

- 1) adopt the Stormwater Connection Policy with immediate effect; and
- 2) accept that the adoption of this Policy redefines the meaning of "reasonable" under Section 19 (1) of the *Urban Drainage Act 2013*.

	For	Against		For	Against
Ald Perry	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Matthews	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

5.2 PUBLIC LIGHTING STRATEGY - YEAR 3 STATUS (D471963)

IWC 22/17 RESOLUTION

MOVED: Ald Matthews

SECONDED: Ald Emmerton

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 Emmerton	✓		Ald Matthews	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

5.3 WASTE MANAGEMENT REVIEW (D473040)

IWC 23/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Emmerton

That it be recommended to Council that the report of the Infrastructure and Works Manager regarding commercial waste management review be noted and that Council endorse the proposed changes as outlined in the report.

	For	Against		For	Against
Ald Perry	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Matthews	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

5.4 REQUEST FOR COMMEMORATIVE SEAT - MERSEY VALE MEMORIAL PARK (D473819)

IWC 24/17 RESOLUTION

MOVED: Ald Laycock
SECONDED: Ald Matthews

That it be recommended to Council that the application from Anne Lowe for the placement of a commemorative seat at Mersey Vale Cemetery be received and Council advise the applicant that, subject to final determination of the placement of the seat, her request is approved.

	For	Against		For	Against
Ald Perry	✓		Ald Laycock	✓	
Ald Emmerton	✓		Ald Matthews	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

6.0 INFRASTRUCTURE AND WORKS MONTHLY UPDATE

6.1 INFRASTRUCTURE AND WORKS REPORT (D470928)

IWC 25/17 RESOLUTION

MOVED: Ald Goodwin
SECONDED: Ald Emmerton

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 Emmerton	✓		Ald Matthews	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

6.2 DEVELOPMENT AND HEALTH SERVICES REPORT (D473462)

IWC 26/17 RESOLUTION

MOVED: Ald Emmerton
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 Emmerton	✓		Ald Matthews	✓	
Ald Goodwin	✓				

CARRIED UNANIMOUSLY

7.0 CLOSURE

There being no further business on the agenda the Chairman declared the meeting closed at 5:50pm.

Confirmed

Chairman