

**MINUTES OF AN INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING OF THE
DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS
ON MONDAY, 10 APRIL 2017 COMMENCING AT 5:30PM**

Meeting	From		To	Time Occupied
Open Session	5:30pm		5:55pm	25 mins
Closed Session	5:55pm		5:58pm	3 mins
Total				28 mins

PRESENT: Ald L M Perry (Chairman)
Ald C D Emmerton
Ald G F Goodwin
Ald A J Jarman
Ald L M Laycock
Ald J F Matthews

Aldermen in Attendance:

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

Council Officers:

General Manager, P West
Deputy General Manager, M Atkins
Manager Development, B May
Infrastructure and Works Manager, K Lunson
Governance Coordinator, 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

Item 6.1 on page 57 states a "Total Expenditure" including "Commitments" of \$18.41m for the 9 months to the end of March.

The "Forecast" to the end of March is \$20.5m.

- Q** With "Total Expenditure" \$2.09m behind forecast what is being done to catch-up and achieve the \$39.05 "Forecast" by the end of June 2017.

Response

The Infrastructure & Works Manager advised that the vast majority of jobs are currently being constructed so it would be expected that the expenditure for those will then be accounted for in May and June. Council is happy with the progress to date.

3.2 QUESTIONS FROM ALDERMEN

Nil

3.3 NOTICES OF MOTION

Nil

4.0 TENDERS

4.1 TENDER REPORT SUPPLY & DELIVERY OF A STREET SWEEPER (D466150)

IWC 08/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Jarman

That the Infrastructure, Works and Development Committee in accordance with the delegated authority provided to it by Council under Minute 198/15 award the supply and delivery of a Street Sweeper to Bucher Municipal Pty Ltd for the tendered sum of \$262,385 (ex GST).

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

CARRIED UNANIMOUSLY

5.0 INFRASTRUCTURE AND WORKS REPORTS

5.1 CEMETERY STRATEGY - YEAR SIX STATUS (D465614)

IWC 09/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Matthews

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 Perry	✓		Ald Jarman	✓	
Ald Emmerton	✓		Ald Laycock	✓	
Ald Goodwin	✓		Ald Matthews	✓	

CARRIED UNANIMOUSLY

5.2 VICTORIA PARADE BOAT RAMP AREA IMPROVEMENTS (D465749)**IWC 10/17 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Laycock

That it be recommended to Council that:

1. funds from the three projects identified within the 2016/17 capital expenditure budget relating to the boat ramp facility be carried forward;
2. an additional \$300,000 be allocated for "Victoria Parade boat ramp improvements" in the 2017/18 capital expenditure budget;
3. note further consultation with stakeholders is to be undertaken prior to the project progressing; and
4. parking controls to be applied to the new facility to favour usage by boat trailers and RV's.

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

CARRIED UNANIMOUSLY

5.3 AMBULANT DISABILITY FACILITIES (D465827)**IWC 11/17 RESOLUTION**

MOVED: Ald Matthews

SECONDED: Ald Goodwin

That it be recommended to Council that the report of the Infrastructure & Works Manager be noted and the forward works program amended to include ambulant disability facilities in conjunction with renewals of existing toilet blocks.

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

CARRIED UNANIMOUSLY

5.4 STREET LIGHTING ASSESSMENT - CRASH LOCATIONS (D466179)**IWC 12/17 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Goodwin

That it be recommended to Council that the report of the City Engineer be noted and that funds be allocated in future budgets to progressively implement the identified upgrades to public lighting.

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

CARRIED UNANIMOUSLY

5.5 TRAFFIC MANAGEMENT PROPOSALS - STEELE STREET AND FORBES STREET (D466401)

IWC 13/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Laycock

That it be recommended to Council that the report of the City Engineer be noted and no further action be taken.

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

CARRIED UNANIMOUSLY

5.6 ILLEGAL WASTE DUMPING (D465829)

IWC 14/17 RESOLUTION

MOVED: Ald Jarman

SECONDED: Ald Emmerton

That it be recommended to Council that the report of the Development Manager be received and noted and that Council endorse the reply dated 20 March 2017 provided to the complainant.

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

CARRIED UNANIMOUSLY

6.0 INFRASTRUCTURE AND WORKS BI-MONTHLY UPDATES

6.1 INFRASTRUCTURE AND WORKS REPORT (D465673)

IWC 15/17 RESOLUTION

MOVED: Ald Emmerton

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

CARRIED UNANIMOUSLY

6.2 DEVELOPMENT AND HEALTH SERVICES REPORT (D465786)**IWC 16/17 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 Jarman	✓	
Ald Emmerton	✓		Ald Laycock	✓	
Ald Goodwin	✓		Ald Matthews	✓	

CARRIED UNANIMOUSLY

7.0 CLOSED SESSION**IWC 17/17 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Laycock

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* the following items be dealt with in Closed Session:

Item No	Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
7.1	McCall Terrace Stormwater Improvements	15(2)(i)

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

CARRIED UNANIMOUSLY

The Chairman adjourned the meeting at 5:55pm to reconvene in Closed Session at 5:55pm.

The Council moved out Closed Session at 5:58pm.

There being no further business the Chairman declared the meeting closed at 5:58pm.