

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

PRESENT: Ald L M Perry (Chairman)
Ald C D Emmerton
Ald G F Goodwin
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

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 Jarman	Apology
Ald Laycock	Apology

2.0 DECLARATIONS OF INTEREST

The following Declarations of Interest were advised:

Deputy General Manager – Matthew Atkins	5.3	Don River Rail Trail – Public Consultation
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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 CT0169 FORMBY & BEST STREET INTERSECTION IMPROVEMENTS (D457349)

This item was referred to the next Ordinary Meeting of the full Council at the request of Ald Martin. The request was made in accordance with the Council Section 23 Policy Procedures.

4.2 TENDER REPORT - CONTRACT CP0132 PIONEER PARK ROAD SAFETY BIKE PARK (D458722)

IWC 01/17 RESOLUTION

MOVED: Ald Goodwin
SECONDED: Ald Emmerton

That the Infrastructure, Works and Development Committee recommend to Council, in relation to Contract CP0132 - Pioneer Park Road Safety Bike Park that Council:

- award the contract to Kentish Construction and Engineering Company Pty Ltd for the tendered sum of \$101,654 (ex GST);
- note design, project management and administration for the project are estimated to cost \$7,000 (ex GST); and
- note that a construction contingency of \$5,000 (ex GST) is included in the budget.

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

CARRIED UNANIMOUSLY

5.0 INFRASTRUCTURE AND WORKS REPORTS

5.1 SIGNAGE STRATEGY 2017-2022 (D454102)

IWC 02/17 RESOLUTION

MOVED: Ald Matthews
SECONDED: Ald Goodwin

That it be recommended to Council that the report of the Infrastructure and Works Manager be noted and that the Signage Strategy 2017-2022 be adopted with immediate effect.

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

CARRIED UNANIMOUSLY

5.2 PROJECT CB0079 - WASTE TRANSFER STATION (D456036)

IWC 03/17 RESOLUTION

MOVED: Ald Goodwin
 SECONDED: Ald Matthews

That it be recommended to Council:

1. that the capital expenditure budget for CB0079 Waste Transfer Station – Push Pit Roof be utilised to construct a fence on the east side of the Spreyton Waste Transfer Station pit; and
2. that the capital expenditure budget for project CB0079 Waste Transfer Station – Push Pit Roof be adjusted to \$30,000.

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

CARRIED UNANIMOUSLY

Deputy General Manager, Matthew Atkins left the meeting at 5:38pm.

5.3 DON RIVER RAIL TRAIL - PUBLIC CONSULTATION (D456836)

IWC 04/17 RESOLUTION

MOVED: Ald Matthews
 SECONDED: Ald Goodwin

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

- (a) note the comments provided by the community as part of consultation;
- (b) determine to proceed with the development of the Don River Rail Trail from Don to Tugrah; and
- (c) refer the future extension of the Rail Trail for consideration in the Forward Works Program.

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

CARRIED UNANIMOUSLY

Deputy General Manager, Matthew Atkins returned to the meeting at 5:40pm.

5.4 BIKE RIDING STRATEGY 2015-2020 - YEAR 1 STATUS UPDATE (D457911)

IWC 05/17 RESOLUTION

MOVED: Ald Goodwin
 SECONDED: Ald Emmerton

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 Bike Riding Strategy 2015-2020.

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

CARRIED UNANIMOUSLY

6.0 INFRASTRUCTURE AND WORKS MONTHLY UPDATE
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6.1 INFRASTRUCTURE AND WORKS REPORT (D452634)**IWC 06/17 RESOLUTION**

MOVED: Ald Matthews

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 Goodwin	✓	
Ald Emmerton	✓		Ald Matthews	✓	

CARRIED UNANIMOUSLY

6.2 DEVELOPMENT AND HEALTH SERVICES REPORT (D457221)**IWC 07/17 RESOLUTION**

MOVED: Ald Emmerton

SECONDED: Ald Goodwin

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

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

CARRIED UNANIMOUSLY

7.0 CLOSURE

There being no further business on the agenda the Chairman declared the meeting closed at 5:47pm.

Confirmed

Chairman