

**MINUTES OF AN INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING OF THE  
DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS  
ON MONDAY, 11 DECEMBER 2017 COMMENCING AT 5:30PM**

**PRESENT:** Ald L M Perry (Chairman)  
Ald G F Goodwin  
Ald L M Laycock  
Ald A L Rockliff

**Aldermen in Attendance:**  
Ald C D Emmerton  
Ald S L Martin  
Ald T M Milne

**Council Officers:**  
General Manager, P West  
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 A J Jarman	Apology
Ald J F Matthews	Apology

**2.0 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**3.0 PROCEDURAL**

**3.1 PUBLIC QUESTION TIME**

Nil

**3.2 QUESTIONS FROM ALDERMEN**

Nil

**3.3 NOTICES OF MOTION**

Nil

**4.0 TENDERS**

Nil

<b>5.0 INFRASTRUCTURE AND WORKS REPORTS</b>
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**5.1 PEDESTRIAN STRATEGY 2016-2021 - YEAR ONE STATUS UPDATE (D497039)****IWC 44/17 RESOLUTION**

MOVED: Ald Goodwin  
 SECONDED: Ald Laycock

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 Pedestrian Strategy.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Laycock	✓	
Ald Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

**5.2 ASSET MANAGEMENT STRATEGY - YEAR 3 STATUS UPDATE (D497934)****IWC 45/17 RESOLUTION**

MOVED: Ald Rockliff  
 SECONDED: Ald Laycock

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 Asset Management Strategy.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Laycock	✓	
Ald Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

**5.3 PAYNE AVENUE TOILET BLOCK RENEWAL (D499662)****IWC 46/17 RESOLUTION**

MOVED: Ald Goodwin  
 SECONDED: Ald Rockliff

That it be recommended to Council that the report of the Infrastructure & Works Manager regarding the Payne Avenue toilet block be received and that Council:

- reallocate the 2017/18 capital expenditure budget for the Payne Avenue toilet block renewal to East Devonport foreshore toilet block renewal, and
- consider the Payne Avenue toilet block renewal once the future of the Devonport Regional Gallery site is determined.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Laycock	✓	
Ald Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

**5.4 STREET DESIGN GUIDELINES (D500289)****IWC 47/17 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Laycock

That it be recommended to Council that the report of the Infrastructure & Works Manager regarding the Street Design Guidelines be noted and that Council adopt the street hierarchy and attached design pallets as the basis for the Street Design Guidelines.

	For	Against		For	Against
Ald Perry	✓		Ald Laycock	✓	
Ald Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

**5.5 DRAFT WASTE STRATEGY 2018-2023 (D494176)****IWC 48/17 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Laycock

That it be recommended to Council that the report relating to the draft Waste Strategy 2018-2023 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 Laycock	✓	
Ald Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

**6.0 INFRASTRUCTURE AND WORKS BI-MONTHLY UPDATE****6.1 INFRASTRUCTURE AND WORKS REPORT (D497454)****IWC 49/17 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Laycock

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 Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

**6.2 DEVELOPMENT AND HEALTH SERVICES REPORT (D500722)**

**IWC 50/17 RESOLUTION**

MOVED: Ald Rockliff  
SECONDED: Ald Laycock

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

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Ald Perry	✓		Ald Laycock	✓	
Ald Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

**There being no further business on the agenda the Chairman declared the meeting closed at 5:40pm.**

Confirmed

Chairman