

**MINUTES OF AN INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING OF THE
DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS
ON MONDAY, 14 AUGUST 2017 COMMENCING AT 5:30PM**

PRESENT: Ald L M Perry (Chairman)
Ald G F Goodwin
Ald A J Jarman
Ald A L Rockliff

Aldermen in Attendance:
Ald S L Martin
Ald T M Milne

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 L M Laycock	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

DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

4 Stories of recent roadwork stuff ups

1. The road marking in Steele Street and Wenvoe Street is not correct since doing in early 2017. To be fixed in coming weeks (e-mail from Michael Williams on 04/04/17).
2. The road work in Steele Street from Fenton to Forbes Streets was built with large potholes. An e-mail message on the 29/04/17 – practical completion yet to happen.
3. The recent rework in Elizabeth Street at the Forbes Street end has been patch repaired some 3 times in the last few weeks.
4. Steele Street opposite the derelict ex women's hospital recently had a trench made across the majority of the road. The hot mix repair is an unacceptable hump which needs grinding to the road surface level.

All of the foregoing should not have happened. Do it wrong and the cost to get the work right could cost up to 3 times of doing it right!

Furthermore it is ratepayer's money that is not being spent in a timely and appropriate manner.

Q1 When is the Council going to review and improve:-

- 1.1 How it specifies work and issues construction instructions?
- 1.2 Supervise issued work at appropriate times to avoid non compliance with the specification.
- 1.3 Require timely rework where the job was not carried out properly.

Response

The Infrastructure and Works Manager advised that the questions would be taken on notice and a response provided in writing.

3.2 QUESTIONS FROM ALDERMEN

Nil

3.3 NOTICES OF MOTION

Nil

4.0 TENDERS

4.1 TENDER REPORT CONTRACT CT0189 BUSTER ROAD RENEWAL (D484737)

IWC 27/17 RESOLUTION

MOVED: Ald Rockliff
 SECONDED: Ald Goodwin

That it be recommended to Council, that in relation to Contract CT0189 Buster Road Renewal:

- a) award the contract to Kentish Construction & Engineering Company Pty Ltd for the tendered sum of \$683,130 (ex GST);
- b) note that design, project management and administration for the project are estimated to cost \$40,000 (ex GST);
- c) note that a construction contingency of \$68,310 (ex GST).

	For	Against		For	Against
Ald Perry	✓		Ald Jarman	✓	
Ald Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

5.0 INFRASTRUCTURE AND WORKS REPORTS

5.1 ROAD NETWORK STRATEGY - YEAR 2 STATUS (D474945)**IWC 28/17 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Jarman

That it be recommended to Council that the report of the City Engineer be received and that the status of actions listed in the Road Network Strategy 2016 be noted.

	For	Against		For	Against
Ald Perry	✓		Ald Jarman	✓	
Ald Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

5.2 CRADLE COAST WASTE MANAGEMENT GROUP 2016/17 RECYCLING BIN EDUCATION & ASSESSMENTS REPORT (D479754)**IWC 29/17 RESOLUTION**

MOVED: Ald Goodwin

SECONDED: Ald Jarman

That it be recommended to Council that the Cradle Coast Waste Management Group's 2016/17 Recycling Bin Education & Assessments Report be received and noted.

	For	Against		For	Against
Ald Perry	✓		Ald Jarman	✓	
Ald Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

5.3 CRADLE COAST WASTE MANAGEMENT GROUP STRATEGIC PLAN 2017-2022 (D478405)**IWC 30/17 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Goodwin

That it be recommended to Council that the report of the Infrastructure & Works Manager be received and noted and that Council:

- a) endorse the Cradle Coast Waste Management Group Strategic Plan 2017-2022; and
- b) agree that the Cradle Coast Waste Management Group implement the Strategic Plan.

	For	Against		For	Against
Ald Perry	✓		Ald Jarman	✓	
Ald Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

5.4 CRADLE COAST WASTE MANAGEMENT GROUP 2017/18 ANNUAL PLAN & BUDGET (D479966)

IWC 31/17 RESOLUTION

MOVED: Ald Rockliff
 SECONDED: Ald Goodwin

That it be recommended to Council that the Cradle Coast Waste Management Group 2017/18 Annual Plan & Budget be received and noted.

	For	Against		For	Against
Ald Perry	✓		Ald Jarman	✓	
Ald Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

6.0 INFRASTRUCTURE AND WORKS MONTHLY UPDATE

6.1 INFRASTRUCTURE AND WORKS REPORT (D481416)

IWC 32/17 RESOLUTION

MOVED: Ald Jarman
 SECONDED: Ald Goodwin

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 Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

6.2 DEVELOPMENT AND HEALTH SERVICES REPORT (D481484)

IWC 33/17 RESOLUTION

MOVED: Ald Jarman
 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 Jarman	✓	
Ald Goodwin	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

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

Confirmed

Chairman