

**MINUTES OF AN INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING OF THE
DEVONPORT CITY COUNCIL HELD IN THE COUNCIL CHAMBERS
ON MONDAY, 9 OCTOBER 2017 COMMENCING AT 5:30PM**

Meeting	From	To	Time Occupied
Open Session	5:30pm	6:04pm	34 minutes
Closed Session	6:04pm	6:08pm	4 minutes
Total			38 minutes

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

Aldermen in Attendance:

Ald S L Martin
Ald T M Milne

Council Officers:

Acting 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

Nil

3.2 QUESTIONS FROM ALDERMEN

Nil

3.3 NOTICES OF MOTION

Nil

4.0 TENDERS

4.1 TENDER REPORT CONTRACT CT0212 DEVONPORT ROAD RENEWAL (BAY DRIVE TO MERSEY ROAD) (D493066)

IWC 34/17 RESOLUTION

MOVED: Ald Goodwin

SECONDED: Ald Jarman

That the Infrastructure, Works and Development Committee in relation to Contract CT0212 Devonport Road Renewal (Bay Drive to Mersey Road) and in accordance with the delegated authority provided to it by Council under Minute 198/15:

- a) award the contract to Civilscape Contracting Tasmania Pty Ltd for the tendered sum of \$274,549 (ex GST);
- b) note that the TasNetworks relocations for the project are estimated to cost \$5,000 (ex GST);
- c) note that design, project management and administration for the project are estimated to cost \$30,000 (ex GST); and
- d) note a construction contingency of \$27,455 (ex GST) is included.

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

CARRIED UNANIMOUSLY

5.0 INFRASTRUCTURE AND WORKS REPORTS

5.1 MERSEY BLUFF CEMETERY (D491078)

IWC 35/17 RESOLUTION

MOVED: Ald Jarman

SECONDED: Ald Matthews

That it be recommended to Council that the report of the Infrastructure and Works Manager regarding the Mersey Bluff Cemetery be noted and that Council:

- a) install blade signage on Coles Beach Road to direct visitors to the cemetery;
- b) install an interpretive sign detailing the history of the cemetery and listing the names of each person buried in the original Mersey Bluff Cemetery; and
- c) update the information provided on Council's website relating to cemetery burial information.

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

CARRIED UNANIMOUSLY

5.2 CHALMERS LANE - TRAFFIC AND PARKING (D492009)**IWC 36/17 RESOLUTION**

MOVED: Ald Goodwin
 SECONDED: Ald Jarman

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

- a) write to the residents regarding the road rules related to parking in a narrow street; and
- b) Council receive a report in 2018 prior to finalisation of the 2018/19 budget.

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

CARRIED UNANIMOUSLY

5.3 STREET LIGHTING BULK CHANGEOVER (D467877)**IWC 37/17 RESOLUTION**

MOVED: Ald Matthews
 SECONDED: Ald Rockliff

That it be recommended to Council that the report of the Infrastructure and Works Manager regarding bulk street light changeover be received and noted and that Council endorse scenario 2, being the continuation of the current TasNetworks ownership model.

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

CARRIED UNANIMOUSLY

5.4 FORMBY ROAD CAR PARK - REVIEW OF ACCESSIBLE SPACES (D489785)**IWC 38/17 RESOLUTION**

MOVED: Ald Jarman
 SECONDED: Ald Rockliff

That it be recommended to Council that the report of the City Engineer in relation to accessible parking spaces in the Formby Road car park be received and that Council authorise the installation of two additional accessible parking spaces in the north west corner of the car park.

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

CARRIED UNANIMOUSLY

6.0 INFRASTRUCTURE AND WORKS BI-MONTHLY UPDATE

6.1 INFRASTRUCTURE AND WORKS REPORT (D486838)**IWC 39/17 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 Matthews	✓	
Ald Jarman	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

6.2 DEVELOPMENT AND HEALTH SERVICES REPORT (D488292)**IWC 40/17 RESOLUTION**

MOVED: Ald Rockliff

SECONDED: Ald Jarman

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 Goodwin	✓		Ald Matthews	✓	
Ald Jarman	✓		Ald Rockliff	✓	

CARRIED UNANIMOUSLY

7.0 CLOSED SESSION

IWC 41/17 RESOLUTION

MOVED: Ald Laycock

SECONDED: Ald Jarman

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	Plant Replacement	15(2)(d)

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

CARRIED UNANIMOUSLY

8.0 CLOSURE

The Chairman adjourned the meeting at 6:04pm to reconvene in Closed Session at 6:04pm.

The Committee moved out of Closed Session at 6:08pm

There being no further business the Chairman declared the meeting closed at 6:08pm