

**MINUTES OF AN INFRASTRUCTURE WORKS AND DEVELOPMENT COMMITTEE MEETING OF THE  
DEVONPORT CITY COUNCIL HELD IN THE ABERDEEN ROOM, LEVEL 2, paranaple centre, 137  
ROOKE STREET, DEVONPORT  
ON MONDAY, 12 AUGUST 2019 COMMENCING AT 5:30PM**

**PRESENT:** Cr L Perry (Chairperson)  
Cr G Ennis  
Cr P Hollister  
Cr A Jarman  
Cr L Laycock  
Cr L Murphy

**Councillors in Attendance:**

Cr J Alexiou  
Cr S Milbourne  
Cr A Rockliff

**Council Officers:**

Acting General Manager, M Atkins  
Executive Manager Corporate & Business Services, J Griffith  
Development Services Manager, K Lunson  
Acting Infrastructure and Works Manager, B Perera

**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**

**RODNEY RUSSELL – 225 STEELE STREET. DEVONPORT**

**Q1** Good repair job on the roof of the Best Street entry to the multi-story carpark and pleased to see the light in the stairs has been fixed. Is it known what caused the damage to the roof, and the light to become unattached?

**Response**

The Chairperson advised that the question would be taken on notice.

**Q2** Now that the Queen Mary Rest Park has been returned to the public, what will Council's answer be to the developer if it is again asked for its use?

**Response**

The Acting General Manager advised that if that request was made Council would make a decision at that point in time.

**DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT**

**Q1** Road repairs. Three patches of road approximately 600mm sq. at the Rooke and Oldaker Streets roundabout, were recently dug up and then patch repaired. Two of the patches are less than adequate with the patch not level with the surrounding surface. When is the Council going to ensure that its contractors and sub-contractors do adequate road repairs and fix this inadequate work?

**Response**

The Acting General Manager advised he would need to look into the specifics of that particular patch, but he assumes it is an area that's being redone as part of the Waterfront development and therefore it was just a temporary patch that was done rather than at significant cost.

**3.2 QUESTIONS FROM COUNCILLORS**

Nil

**3.3 NOTICES OF MOTION**

Nil

**4.0 TENDERS**

**4.1 CONTRACT 1335 WATERFRONT PARK SUPERINTENDENT CONSULTANCY (D603014)  
IWC 27/19 RESOLUTION**

MOVED: Cr Murphy  
SECONDED: Cr Jarman

That it be recommended to Council, in relation to Contract 1335 - Waterfront Park Superintendent Consultancy, that Council award the contract to 6TY for the tendered sum of \$9,100 per month (ex GST).

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Perry	✓		Cr Jarman	✓	
Cr Enniss	✓		Cr Laycock	✓	
Cr Hollister	✓		Cr Murphy	✓	

CARRIED UNANIMOUSLY

## 5.0 INFRASTRUCTURE AND WORKS REPORTS

### 5.1 PUBLIC LIGHTING STRATEGY - YEAR 5 STATUS (D584150)

#### IWC 28/19 RESOLUTION

MOVED: Cr Hollister  
 SECONDED: Cr Laycock

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 Public Lighting Strategy.

	For	Against		For	Against
Cr Perry	✓		Cr Jarman	✓	
Cr Enniss	✓		Cr Laycock	✓	
Cr Hollister	✓		Cr Murphy	✓	

CARRIED UNANIMOUSLY

### 5.2 ROAD NETWORK STRATEGY - YEAR 4 STATUS (D584154)

#### IWC 29/19 RESOLUTION

MOVED: Cr Murphy  
 SECONDED: Cr Jarman

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

	For	Against		For	Against
Cr Perry	✓		Cr Jarman	✓	
Cr Enniss	✓		Cr Laycock	✓	
Cr Hollister	✓		Cr Murphy	✓	

CARRIED UNANIMOUSLY

### 5.3 DOG MANAGEMENT POLICY (D590911)

#### IWC 30/19 RESOLUTION

MOVED: Cr Jarman  
 SECONDED: Cr Murphy

That it be recommended to Council that Council endorse the revised draft of the Dog Management Policy for a 21-day public consultation period and that a further report be provided to Council regarding any submissions which are received.

	For	Against		For	Against
Cr Perry	✓		Cr Jarman	✓	
Cr Enniss	✓		Cr Laycock	✓	
Cr Hollister	✓		Cr Murphy	✓	

CARRIED UNANIMOUSLY

**5.4 ASSET MANAGEMENT POLICY (D593898)****IWC 31/19 RESOLUTION**

MOVED: Cr Laycock

SECONDED: Cr Murphy

That it be recommended to Council that the revised draft of the Asset Management Policy be adopted.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Perry	✓		Cr Jarman	✓	
Cr Enniss	✓		Cr Laycock	✓	
Cr Hollister	✓		Cr Murphy	✓	

CARRIED UNANIMOUSLY

**6.0 INFRASTRUCTURE AND WORKS BI-MONTHLY UPDATE****6.1 DEVELOPMENT AND HEALTH SERVICES REPORT (D592434)****IWC 32/19 RESOLUTION**

MOVED: Cr Murphy

SECONDED: Cr Enniss

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>
Cr Perry	✓		Cr Jarman	✓	
Cr Enniss	✓		Cr Laycock	✓	
Cr Hollister	✓		Cr Murphy	✓	

CARRIED UNANIMOUSLY

**6.2 INFRASTRUCTURE AND WORKS REPORT (D592980)****IWC 33/19 RESOLUTION**

MOVED: Cr Murphy

SECONDED: Cr Laycock

That it be recommended to Council that the Infrastructure and Works report be received and noted.

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
Cr Perry	✓		Cr Jarman	✓	
Cr Enniss	✓		Cr Laycock	✓	
Cr Hollister	✓		Cr Murphy	✓	

CARRIED UNANIMOUSLY

**There being no further business on the agenda the Chairperson declared the meeting closed at 5:56pm.**

Confirmed

Chairperson