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, 14 OCTOBER 2019 COMMENCING AT 5:30PM

PRESENT: Cr L Perry (Chairperson) Cr G Enniss Cr P Hollister 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 Executive Manager Organisational Performance, K Peebles Development Services Manager, K Lunson Infrastructure and Works Manager, M Williams

Audio Recording:

All persons in attendance were advised that it is Council policy to record Council meetings, in accordance with Council's Digital 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 apology was received for the meeting.

Cr A Jarman

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

Q1 The up rooted tree in the park near the roundabout at Rooke Street and Formby Road has been like that for some weeks. This is something that the Council has direct control over.

As well this is it not a good look for "The Living City".

What is the problem that this tree has still not been removed?

Response

The Acting General Manager advised that there was a number of trees on the site that were relocated in preparation for the Living City Waterfront Project. I understand that was one that was removed at the time, however, it wasn't relocated. Vos Construction have been given possession of the site and they are just in the process of getting organised and they will be setting up in the next couple weeks, as part of the contract they will remove the tree and start work.

Q2 The pedestrian crossing being constructed in Lovett Street opposite Karingal suggests that the Pedestrian Strategy needs a complete rethink and rework. This crosswalk while it has jut outs, still requires the pedestrian to deal with two lanes of traffic at the same time.

Why has this pedestrian cross walk been constructed in the most hazardous configuration possible?

Response

The Infrastructure and Works Manager advised that the crossing type was selected using the Austroads Pedestrian Facility Selection Tool which takes into account a number of factors, including traffic volume, width of the road, volume of pedestrians and other things. To my knowledge the outcome of the analysis was that was the type of crossing that should be positioned there. It also needs to consider constraints like the driveway into the aged care facility which may have prevented other crossing types from being feasible.

3.2 QUESTIONS FROM COUNCILLORS

Nil

3.3 NOTICES OF MOTION

Nil

4.0 TENDERS

Nil

5.0 INFRASTRUCTURE AND WORKS REPORTS

5.1 CHINAMANS CREEK STORMWATER CATCHMENT RISK ASSESSMENT (D576061)

IWC 34/19 RESOLUTION

MOVED: Cr Laycock SECONDED: Cr Murphy

That it be recommended to Council that the report of the Infrastructure and Works Manager regarding Chinamans Creek catchment be noted and that:

- a) an allocation of \$350,000 be considered for a detention basin as part of the assessment of options for the future use of land on the corner of Lovett Street and Lawrence Drive; and
- b) forward capital works funding currently allocated for projects in the Chinamans Creek catchment be reallocated to other high priority stormwater projects.

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

CARRIED UNANIMOUSLY

5.2 PEDESTRIAN STRATEGY 2016-2021 - YEAR THREE STATUS UPDATE (D615054)

IWC 35/19 RESOLUTION

MOVED: Cr Laycock SECONDED: Cr Murphy

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 Pedestrian Strategy 2016-2021.

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

CARRIED UNANIMOUSLY

5.3 TASMANIAN DRAFT WASTE ACTION PLAN (D616350)

IWC 36/19 RESOLUTION

MOVED: Cr Hollister SECONDED: Cr Enniss

That it be recommended to Council that Council note the submissions on the Tasmanian Draft Waste Action Plan by Devonport City Council, Dulverton Waste Management on behalf of the Cradle Coast Waste Management Group, and the Local Government Association of Tasmania.

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

CARRIED UNANIMOUSLY

6.0 INFRASTRUCTURE AND WORKS BI-MONTHLY UPDATE

6.1 DEVELOPMENT AND HEALTH SERVICES REPORT (D609231)

IWC 37/19 RESOLUTION

MOVED: Cr Murphy SECONDED: Cr Laycock

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

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

CARRIED UNANIMOUSLY

6.2 INFRASTRUCTURE AND WORKS REPORT (D615053)

IWC 38/19 RESOLUTION

MOVED: Cr Laycock SECONDED: Cr Murphy

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

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

CARRIED UNANIMOUSLY

There being no further business on the agenda the Chairperson declared the meeting closed at 5:44pm.

Confirmed

Chairperson