

**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, 9 DECEMBER 2019 COMMENCING AT 6.30PM**

**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  
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**

There were no apologies received.

**2.0 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**3.0 PROCEDURAL**

**3.1 PUBLIC QUESTION TIME**

**CHRISTOPHER MILLS – 52 CAROLINE STREET, EAST DEVONPORT**

I am referring to the Notice of Meeting document dated 4 December. Item 6.1 Parks & Reserves Maintenance. May I refer you to item 6.1

I have two questions

**Q1** Are Councillors aware that this report has omitted the two most relevant facts?

Fact 1. This row of trees were stabilising a hazardous landslip zone. Previous Managerial staff have been of the view that these trees stabilised the slope and should not be removed.

Fact 2. The trees were on average some 12m away from the residential subdivision and any competent Tree Service could freely access the trees and remove them at any time. So the "saving of considerable cost and risk" is an issue which needs explanation.

**Q2** There were two rows of these trees. The front row of trees were removed, but the second row of trees were left standing. All these trees are of the same age and type. Their purpose was to stabilise the landslip, removing half of them puts nearby properties at risk of landslide.

The question is, is there a qualified arborist's report that clarifies why the front row of trees are now claimed to have been in poor health, yet the second row of trees is in good health?

**Response**

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

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

**Q1** I am seeking clarification on the colouring of various locations on the Devonport Visitor Centre's Visitor's Map (a copy was provided to the Chairperson).

**Response**

The Chairperson advised that the question would be taken on notice and a response provided in writing.

**3.2 QUESTIONS FROM COUNCILLORS**

Nil

**3.3 NOTICES OF MOTION**

Nil

**4.0 TENDERS**

Nil

**5.0 INFRASTRUCTURE AND WORKS REPORTS**

**5.1 STORMWATER SYSTEM MANAGEMENT PLAN**

**IWC 39/19 RESOLUTION**

MOVED: Cr Murphy  
 SECONDED: Cr Enniss

That it be recommended to Council that the report of the Infrastructure and Works Manager be noted and that the Stormwater System Management Plan be adopted.

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

CARRIED UNANIMOUSLY

**5.2 PEDESTRIAN BRIDGE OVER FIGURE OF EIGHT CREEK - REPORT ON FEASIBILITY**

**IWC 40/19 RESOLUTION**

MOVED: Cr Jarman  
 SECONDED: Cr Murphy

That it be recommended to Council that the report of the Infrastructure and Works Manager be noted and that the objective, prioritisation and funding of

a pedestrian bridge over Figure of Eight Creek be considered in the review of Council's Bike Riding Strategy scheduled for 2020-21.

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

CARRIED UNANIMOUSLY

### 5.3 ASSET MANAGEMENT STRATEGY - YEAR FIVE STATUS UPDATE (D556405)

#### IWC 41/19 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 Council note the status of actions listed in the Asset Management Strategy.

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

CARRIED UNANIMOUSLY

### 5.4 SQUIBBS ROAD STORMWATER IMPROVEMENTS

#### IWC 42/19 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Laycock

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

1. the allocation for the Squibbs Road Stormwater improvements be increased by \$68,334; and
2. it be noted the increase will be offset by savings in other stormwater projects from the 2019/20 works program.

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

CARRIED UNANIMOUSLY

## 6.0 INFRASTRUCTURE AND WORKS BI-MONTHLY UPDATE

### 6.1 DEVELOPMENT AND HEALTH SERVICES REPORT

#### IWC 43/19 RESOLUTION

MOVED: Cr Murphy

SECONDED: Cr Jarman

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

CARRIED UNANIMOUSLY

**6.2 INFRASTRUCTURE AND WORKS REPORT (D615053)****IWC 44/19 RESOLUTION**

MOVED: Cr Laycock

SECONDED: Cr Murphy

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

CARRIED UNANIMOUSLY

**There being no further business on the agenda the Chairperson declared the meeting closed at 6:46pm.**

Confirmed

Chairperson