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, 10 FEBRUARY 2020 COMMENCING AT 5:30PM

PRESENT: Cr L Perry (Chairperson)

Cr G Enniss 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:

General Manager, M Atkins
Executive Manager Corporate & Business Services, J Griffith
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

MR CHRISTOPHER MILLS – 52 CAROLINE STREET, EAST DEVONPORT

At a previous Infrastructure and Works Meeting, 9 December on page 145 of the Minutes item 6.1 it was reported that seven trees were removed at 54 Caroline Street (on 5 December). The fact that the trees were stabilising a Declared Landslip Zone is omitted from that report.

To be clear to staff and elected members a Landslip Zone is declared by the Parliament of Tasmania as being a hazardous area. There are a number of homes situated within this hazardous area all of which are now affected by the removal of these trees.

I have a letter from the General Manager, Paul West, dated 28 August 2017, that leaves no doubt that quote:

"Council is aware that the removal of these trees may cause some destabilisation of the land".

I have primary evidence that the Coordinator of Parks and Reserves in an internal document described this hazardous area as quote a "park".

He did not inform the affected residents that this row of seven trees were going to be felled and that as a result their homes are all now at increased risk of landslip.

Q1 In view of the above, Council and adjacent residents have a common need for long term stability of the slope.

As opinions from this Council, so far, have come from unqualified persons, it would be appropriate now, would it not, for Council to commission a Consultant Engineer to conduct an on site geotechnical investigation and to provide a report on the slope's stability?

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 CRADLE COAST WASTE MANAGEMENT - ANNUAL REPORT 2018/19 IWC 01/20 RESOLUTION

MOVED: Cr Jarman SECONDED: Cr Murphy

That it be recommended to Council that the 2018/19 Cradle Coast Waste Management Group Annual Report be received and noted.

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

CARRIED UNANIMOUSLY

5.2 UNCONFIRMED MINUTES OF THE MERSEY-LEVEN EMERGENCY MANAGEMENT COMMITTEE

IWC 02/20 RESOLUTION

MOVED: Cr Jarman SECONDED: Cr Laycock

That it be recommended to Council that the unconfirmed minutes of the Mersey Leven Emergency Management Committee meeting which was held 11 December 2019 be received and noted.

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

CARRIED UNANIMOUSLY

5.3 SIGNAGE STRATEGY 2017-2022 YEAR 3 STATUS UPDATE

IWC 03/20 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 Signage Strategy 2017-2022.

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

CARRIED UNANIMOUSLY

5.4 WOODRISING - INFRASTRUCTURE REVIEW

IWC 04/20 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 sale of 16 Woodrising Avenue not proceed at this point of time.

	For	Against		For	Against
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

IWC 05/20 RESOLUTION

MOVED: Cr Laycock SECONDED: Cr Murphy

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

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

CARRIED UNANIMOUSLY

6.2 INFRASTRUCTURE AND WORKS REPORT

IWC 06/20 RESOLUTION

MOVED: Cr Murphy SECONDED: Cr Laycock

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

	For	Against		For	Against
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 5:49pm.

Confirmed

Chairperson