

**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, 8 APRIL 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:**

General Manager, P West  
Deputy 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 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**

**3.1.1 QUESTIONS ON NOTICE FROM THE PUBLIC**

Nil

**3.1.2 QUESTIONS WITHOUT NOTICE FROM THE PUBLIC**

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

**Q1** Who is responsible for cleaning the pavers or oil drips and other stains between Providore Place and paranaple centre where the car show and Harmony Day was?

**Response**

The Deputy General Manager advised that area forms part of Market Square which Council does the maintenance on.

**Q2** Devonport City Council have planned works on the Forbes Street overpass, westside guardrail. What are you planning on doing?

**Response**

Council's Infrastructure and Works Manager responded that the work proposed for next year includes the changing of the terminals on the guardrail, so that they are compliant with the current standard. Also work to ensure that the connections to the bridge barrier are in line with the current standard as well.

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

**Q1** When will the installation of the two sliding doors at the front of the paranapple centre be completed with opening direct arrows on those two sliding doors?

**Response**

The Deputy General Manager advised that as far as he is aware they are completed and have been signed off by the Building Surveyor. However, we will take that on notice and if we are going to put arrows on the doors we will let Mr Janney know.

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

**Q3** Corner of North Fenton and Oldaker Streets there is some small white angles 10 metres from the corner to indicate how close you can park to the corner how much do these cost, each to be installed?

**Response**

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

**4.0 TENDERS**

**4.1 TENDER REPORT CF0023 SUPPLY & DELIVERY OF A SWEEPER AND SCRUBBER (D570902)**

**IWC 10/19 RESOLUTION**

MOVED: Cr Laycock

SECONDED: Cr Murphy

That the Infrastructure, Works and Development Committee in relation to Project CF0023 Supply & Delivery of a Sweeper and Scrubber and in accordance with the delegated authority provided to it by Council under Minute 214/18, award the tender to Hako Australia for the tendered sum of \$173,663 (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

<b>5.0 INFRASTRUCTURE AND WORKS REPORTS</b>
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**5.1 ELECTRIC VEHICLE INTEGRATION PLAN (D564143)****IWC 11/19 RESOLUTION**

MOVED: Cr Jarman

SECONDED: Cr Hollister

That it be recommended to Council that the report of the Infrastructure and Works Manager be noted and that the recommendations from the Electric Vehicle Integration Plan be considered when managing Council's vehicle fleet.

	<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

**5.2 BIKE RIDING STRATEGY 2015-2020 - YEAR 3 STATUS UPDATE (D569043)****IWC 12/19 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 Council note the status of actions listed in the Bike Riding Strategy 2015-2020.

	<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

**5.3 WASTE STRATEGY 2018-2023 - YEAR ONE STATUS UPDATE (D569057)****IWC 13/19 RESOLUTION**

MOVED: Cr Hollister

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 Waste Strategy 2018-2023.

	<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

**5.4 SIGNAGE STRATEGY 2017-2022 YEAR 2 STATUS UPDATE (D569058)****IWC 14/19 RESOLUTION**

MOVED: Cr Laycock

SECONDED: Cr Hollister

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.

	<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

**5.5 80-82 RIVER ROAD, AMBLESIDE (D569071)****IWC 15/19 RESOLUTION**

MOVED: Cr Jarman

SECONDED: Cr Murphy

That it be recommended to Council that:

- (a) Council does not proceed with the disposal of the land at 80-82 River Road, and
- (b) that Council retain ownership of this land and assign it to the Public Land Register for the purposes of the *Local Government Act 1993*.

	<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

**5.6 RISK MANAGEMENT FRAMEWORK (D572595)****IWC 16/19 RESOLUTION**

MOVED: Cr Jarman

SECONDED: Cr Murphy

That it be recommended to Council that the report of the Risk and Compliance Coordinator regarding the revised Risk Management Framework be received and that Council endorse the attached Risk Management Framework.

	<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

**5.7 MUNICIPAL EMERGENCY MANAGEMENT PLAN (D572974)****IWC 17/19 RESOLUTION**

MOVED: Cr Jarman  
 SECONDED: Cr Laycock

That it be recommended to Council that the report of the Risk and Compliance Coordinator be received and that Council adopt the Municipal Emergency Management Plan.

	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 INFRASTRUCTURE AND WORKS REPORT (D569299)****IWC 18/19 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 Jarman	✓	
Cr Enniss	✓		Cr Laycock	✓	
Cr Hollister	✓		Cr Murphy	✓	

CARRIED UNANIMOUSLY

**6.2 DEVELOPMENT AND HEALTH SERVICES REPORT (D571638)****IWC 19/19 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 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 6:02pm.**

Confirmed

Chairperson