

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, 11 FEBRUARY 2019 COMMENCING AT 5:30PM

PRESENT: Cr L Perry (Chairperson)
 Cr G Enniss
 Cr A Jarman
 Cr L Laycock
 Cr L Murphy

Councillors in Attendance:

Cr J Alexiou
 Cr A Rockliff
 Cr S Milbourne (from 5:31pm)

Council Officers:

General Manager, P West
 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

The following apology was received for the meeting.

Cr Hollister	Leave of Absence
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2.0 DECLARATIONS OF INTEREST

The following Declaration of Interest was advised:

Cr Perry	5.2	Victoria Parade Parking in the Vicinity of the Senior Citizens Club and the Boat Ramp
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2.1 APPOINTMENT OF CHAIR

IWC 01/19 RESOLUTION

MOVED: Cr Murphy
 SECONDED: Cr Jarman

That Cr Laycock assume the Chair during the Chairperson's absence whilst discussing agenda item 5.2.

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

CARRIED UNANIMOUSLY

3.0 PROCEDURAL

3.1 PUBLIC QUESTION TIME

RODNEY RUSSELL – 225 STEELE STREET, DEVONPORT

Q1 I'm not sure what you call them, but there are two signs at each end of the Mall with Devonport information on them. I think everyone knows what they are. They have the wrong location information in regards to the Visitor Centre, Council Chambers, the Gallery and Library. When will that be changed?

Response

The General Manager advised that Council is aware that there are a number of signs throughout Devonport that need updating and a process is in place to have them done. Council has recently issued orders for large signs that need to be updated and there has been another process underway to identify others because it would be of benefit to be able to do them all at the one time. Council have certainly made attempts to ensure that the information that is available online is correct.

Q2 When will the words "Devonport Regional Gallery" be removed from the old gallery in Stewart Street?

Response

The General Manager responded that the question would be taken on notice and a response provided in writing.

DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

Adelaide Street Renewal Item 4.2 page 9.

In **Background** are the following words:-

"The road will be resealed following the kerb renewal and a raised hump will be installed at each end of the street to facilitate pedestrians using Best Street and Oldaker Street and to discourage the use of Adelaide Street as a through route."

The facilitation of the road humps for the pedestrians seems to be a peculiar support for the road humps that are truly for some other purpose!

Road humps for discouraging the volume of flow through traffic also seem strange. If flow through traffic is an issue then the street could be dead ended!

Q1 If the road humps are to facilitate pedestrians crossing Adelaide Street is this approach going to be applied to Kempling Street and Victoria Avenue in the future?

Q2 What is the problem with through traffic?

Response

The Infrastructure and Works Manager responded that in relation to the first question about road humps, the plan would be in future to roll them out to other low traffic environments, where there would be higher number of pedestrians, to further reduce traffic speeds and encourage walking as a mode of transport instead of driving where practical.

Adelaide Street is heavily parked out by people working in the Fourways - through traffic is reasonably difficult because of the width of the street. By placing obstructions at either end people will realise that and prefer to go another way. The residents can still travel in either direction which suits them and the pedestrians at either end still get the benefit of the crossing.

RODNEY RUSSELL – 225 STEELE STREET, DEVONPORT

Q3 The proposed unit development at 169 Steele Street and community care. Who owns the right of way between the two?

Response

The General Manager advised that the right of way is on the Title of 169 Steele Street.

DOUGLAS JANNEY – 23 WATKINSON STREET, DEVONPORT

Q3 The matter of signs has already been commented upon by Mr West but I have another question and that is the name blocks on the table in front of me are not correct either, when is that going to be fixed?

Response

The General Manager advised new name blocks have been ordered, but because of the January Christmas shutdown they were not due to be delivered until sometime in February. In making the decision to change their title from Aldermen to Councillors – it was very clear when the decision was made that Council would not be replacing a number of items unnecessarily just because of the title change. For instance business cards, will still have Alderman on them, until the business cards have been used up by the Councillors.

4.0 TENDERS

4.1 TENDER REPORT CONTRACT CT0169 FORMBY & BEST STREET INTERSECTION IMPROVEMENTS (D560285)

IWC 02/19 RESOLUTION

MOVED: Cr Jarman
 SECONDED: Cr Laycock

That the Infrastructure, Works and Development Committee in relation to CT0169 Formby and Best Street Intersection Improvements and in accordance with the delegated authority provided to it by Council under Minute 214/18:

- a) award the contract to Kentish Construction and Engineering Company Pty Ltd (trading as Treloar Transport) for the tendered sum of \$192,516(ex GST);
- b) note that Telstra & TasNetworks relocations costs for the project are estimated at \$20,502 (ex GST);
- c) note that traffic signal relocation works are estimated at \$15,000
- c) note that costs to supply light poles and plants to the project are estimated at \$6,200 (ex GST);
- d) project management costs for the project are estimated at \$8,000 (ex GST); and
- e) note a contingency allowance of \$19,252 (ex GST).

	For	Against		For	Against
Cr Perry	✓		Cr Laycock	✓	
Cr Ennis	✓		Cr Murphy	✓	
Cr Jarman	✓				

CARRIED UNANIMOUSLY

4.2 TENDER REPORT CONTRACT CT0233 ADELAIDE STREET KERB RENEWAL (D561495)**IWC 03/19 RESOLUTION**

MOVED: Cr Laycock

SECONDED: Cr Murphy

That the Infrastructure, Works and Development Committee in relation to Contract CT0233 Adelaide Street Kerb Renewal and in accordance with the delegated authority provided to it by Council under Minute 214/18:

- a) award the contract to Civilscape Contracting Tasmania for the tendered sum of \$135,749 (ex GST);
- b) note that Telstra costs for the project are estimated at \$1,330 (ex GST);
- c) project management costs for the project are estimated at \$21,000 (ex GST); and
- e) note a contingency allowance of \$18,575 (ex GST).

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

CARRIED UNANIMOUSLY

5.0 INFRASTRUCTURE AND WORKS REPORTS**5.1 BIKE ROUTE HIERARCHY (D559052)****IWC 04/19 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 Bike Route hierarchy be adopted.

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

CARRIED UNANIMOUSLY

Cr Perry declared an interest in the following matter and left the meeting at 5:45pm.

Cr Laycock assumed the Chair.

5.2 VICTORIA PARADE PARKING IN THE VICINITY OF THE SENIOR CITIZEN'S CLUB AND THE BOAT RAMP (D559996)**IWC 05/19 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 Council convert the existing twelve metered spaces on east side of Victoria Parade (south of the railway crossing) to free two-hour parking.

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

CARRIED UNANIMOUSLY

Ald Perry returned to the meeting at 5:47pm and resumed the Chair.

5.3 RONALD STORMWATER CATCHMENT RISK ASSESSMENT (D564382)

IWC 06/19 RESOLUTION

MOVED: Cr Laycock

SECONDED: Cr Jarman

That it be recommended to Council that the report of the Infrastructure and Works Manager regarding Ronald catchment be noted and that forward capital works funding currently allocated for projects in the Ronald catchment be deferred and funding reallocated to other high priority stormwater projects.

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

CARRIED UNANIMOUSLY

5.4 CRADLE COAST WASTE GOVERNANCE (D565532)

IWC 07/19 RESOLUTION

MOVED: Cr Jarman

SECONDED: Cr Murphy

That it be recommended to Council that the Council agree to the eleven recommendations included within the Waste Governance Report as follows:

1. That the preferred option to be adopted as the waste management governance model is an expanded Dulverton Waste Management Joint Authority.
2. That consideration be given to establish a new consulting and project management unit within the Dulverton Waste Management Joint Authority, to provide consulting services to the Cradle Coast Councils (as required).
3. That a two-stage approach be adopted where:
 - Stage 1 would deliver the existing regional waste services plus administration and financial services. That the rules of the DWM Joint Authority be amended to allow Burnie City Council, Waratah-Wynyard Council and Circular Head to become members and a members' representative group be formed. This group (as distinct from full members) would be responsible for the oversight of the consulting and project management operations.
 - Stage 2 would progress with the consent of the owner councils and if Stage 1 delivered improved services and outcomes for all councils. This stage would require an extensive asset revaluation, consultation with all stakeholders, owners and users, and finally a transfer of assets to DWM.

4. It is proposed that the CCWGM be dissolved when the transfer of responsibility for the delivery of programs and projects to the DWM Joint Authority is complete (Stage 1).
5. That the proposed indicative pricing structure as listed below, be accepted. The proposal is while the levy remains stable at \$5.00 per tonne, DWM would provide the current pricing structure:
 - Fixed project management charge for levy projects of \$94,245
 - Would undertake administration and financial services and would absorb the costs currently undertaken by the CCA (currently \$6,300)
 - Continue to contract manage the regional contracts under the existing arrangements for:
 - Kerbside recycling – no charge
 - Green waste recycling – 3% on charge
 - The fixed project management fee to increase by Hobart CPI or CCI each 1 July, commencing on 1 July 2019 with CPI or CCI determined at the start of the agreement by the members representative group
 - A change in the levy rate would necessitate a review of the fee structure.
6. It is proposed that the General Manager will be responsible to ensure the timely, accurate and consistent delivery of data on the operation of their council's transfer stations is provided to DWM.
7. It is proposed that the budget include some discretionary allocation of monies for projects that fall within or meet agreed criteria, then approval of these projects can be authorised by the DWM CEO. Any authorisation would be reported at the next meeting of the members' representative group.
8. It is proposed that DWM be engaged to undertake a follow-up safety audit of the transfer stations and to prepare an action plan and costing for each facility.
9. It is proposed that a qualified risk management consultant or DWM conduct a risk assessment of the operations at all transfer stations and develop a risk management plan or upgrade the plan if one exists.
10. It is proposed that all councils adopt the DWM transfer station operational policies, practices and procedure documents as soon as practicable, along with the training to support these documents.
11. It is proposed that a customer awareness campaign focusing on the true cost of disposal of waste at a transfer station be implemented.

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

CARRIED UNANIMOUSLY

6.0 INFRASTRUCTURE AND WORKS BI-MONTHLY UPDATE

6.1 DEVELOPMENT AND HEALTH SERVICES REPORT (D559671)**IWC 08/19 RESOLUTION**

MOVED: Cr Laycock

SECONDED: Cr Jarman

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

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

CARRIED UNANIMOUSLY

6.2 INFRASTRUCTURE AND WORKS REPORT (D565541)**IWC 09/19 RESOLUTION**

MOVED: Cr Laycock

SECONDED: Cr Murphy

That it be recommended to Council that the Infrastructure and Works report be received and noted, and that Council authorise the \$200,000 budget allocation for "Brooke Street Upgrade - Caroline Catchment Stage 1" be reallocated to a new project "John Stormwater Catchment Upgrade".

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

CARRIED UNANIMOUSLY

7.0 CLOSURE

There being no further business on the agenda the Chairperson declared the meeting closed at 5:51pm.

Confirmed

Chairperson