



City of Perth

**Works and Urban Development
Committee
Minutes**

**31 January 2017
5.30pm**

**Committee Room 1
Level 9
Council House**

APPROVED FOR RELEASE

**MARTIN MILEHAM
CHIEF EXECUTIVE OFFICER**



City of Perth

**Works and Urban Development Committee
Minutes**

**31 January 2017
5.30pm**

**Committee Room 1
Level 9
Council House**

Minutes to be confirmed at the next Works and Urban Development Committee meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE

DATE:-----

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28/2/2017.

Minutes of the Works and Urban Development Committee meeting of the City of Perth in Committee Room 1, Ninth Floor, Council House, 27 St Georges Terrace, Perth on Tuesday, 31 January 2017.

Members in Attendance:

Lord Mayor
Cr McEvoy - Acting Presiding Member

Officers:

Mr Mileham - Chief Executive Officer
Mr Crosetta - Director Construction and Maintenance
Ms Mannolini - Acting Manager Coordination and Design
Ms Denton - Governance Coordinator
Ms Honmon - Governance Officer

1. Declaration of Opening

5.30pm The Chief Executive Officer declared the meeting open and, in accordance with Section 5.6 of the *Local Government Act 1995*, sought nominations for a member to preside over the meeting.

The Lord Mayor nominated Cr McEvoy to preside over the meeting.

Cr McEvoy accepted the nomination and assumed the Chair.

2. Apologies and Members on Leave of Absence

Cr Limnios (Leave of Absence)

3. Confirmation of Minutes – 29 November 2016

Moved by the Lord Mayor, seconded by Cr McEvoy

That the minutes of the meeting of the Works and Urban Development Committee held on 29 November 2016 be confirmed as a true and correct record.

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor and Cr McEvoy

Against: Nil

4. Correspondence

Nil

5. Disclosures of Members' Interests

Nil

6. Reports

Item 6.1 Blackspot Project – Aberdeen Street/Pier Street Intersection Upgrade

Moved by the Lord Mayor, seconded by Cr McEvoy

That Council approves:

- 1. the removal of the Aberdeen Street and Pier Street roundabout to install a new 4-way intersection in order to improve safety;*
- 2. \$300,000 to be spent from the Blackspot budget under Capital Works project number CW 2081;*
- 3. investigation of options to relocate a Tipuana tree, currently situated on the roundabout, as part of the detailed design process.*

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor and Cr McEvoy

Against: Nil

Item 6.2 Transfer of Care, Control and Management of Proposed Jetty – Riverside, Waterbank

Moved by the Lord Mayor, seconded by Cr McEvoy

That Council:

- 1. approves the acceptance of the future transfer of care, control and management of the jetty as shown for Stage One based on the Jetty not facilitating a Public Ferry Terminal, constructed from the materials that the City of Perth and MRA agree to in the final detailed design package;*

(Cont'd)

2. *approves the deletion of Stage Two – Pontoon Structure/Gangway and proposed Ferry Terminal from the Stage 1 Jetty works; and*
3. *advises the Metropolitan Redevelopment Authority that all negotiations pertaining to Stage 2 of the Jetty works (Proposed Public Ferry Terminal) is to be with the City of Perth (Asset owner Stage 1 Jetty and public realm).*

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor and Cr McEvoy

Against: Nil

Item 6.3 Tender 049-16/17 – Hydrogeological Investigation and Feasibility Study – Alternative Water Source for Irrigation Sources

Moved by Cr McEvoy, seconded by the Lord Mayor

That Council:

1. *accepts the most suitable tender, being that submitted by W&G Engineers (WA) Pty Ltd, for the provision of hydrogeological investigation and feasibility study for alternative water source for irrigation purposes (Tender 049-16/17) at a lump sum price of \$164,370 (excluding GST);*
2. *approves budget consolidation of CW2008 (Investigate Alternate Water Supply For Perth Foreshore Irrigation Network) and CW2011 (Stormwater Reuse Improvement - Waterwise Council Co-contribution);*
3. *notes that the allocated budget amounts in CW2008 and CW2011, noted in part 2 above, are insufficient and APPROVES BY AN ABSOLUTE MAJORITY the transfer of additional funds of \$88,829 budget from account number CW2019 (Belvidere Promenade), which identified as having surplus funds;*
4. *notes that the project is anticipated to commence mid-February 2017 and will be completed by 30 June 2017.*

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor and Cr McEvoy

Against: Nil

Item 6.4 Unbudgeted Expenditure – Southern Cross Fountain Pump Replacement

Moved by the Lord Mayor, seconded by Cr McEvoy

That Council APPROVES BY AN ABSOLUTE MAJORITY:

- 1. unbudgeted expenditure of \$29,175 excluding GST for the Southern Cross Fountain Pump Replacement;*
- 2. the reallocation of \$29,175 surplus funds from CW2019 (Belvedere Promenade) to the Southern Cross Fountain Pump Replacement.*

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor and Cr McEvoy

Against: Nil

7. Motions of which previous notice has been given

Nil

8. General Business

8.1 Responses to General Business from a Previous Meeting

Nil

8.2 New General Business

- Potential expansion of smoking prohibition in the City of Perth

The Lord Mayor requested information regarding the enforcement of the City's current smoking prohibition in the Hay and Murray Street Malls, associated laneways and the potential expansion of the prohibition for the Cathedral Square public space.

The Chief Executive Officer responded that Officers are actively patrolling and enforcing the prohibition (in accordance with the *City of Perth Thoroughfares and Public Places Local Law 2007*). The Chief Executive Officer further responded that the matter will be investigated and information will be provided to the Works and Urban Development Committee.

- Maintenance Request – Waste receptacles in the Roe Street Car Park

The Lord Mayor advised that the waste receptacles located in the Roe Street Car Park are constantly overflowing and requested information on the possible installation of larger capacity receptacles.

The Director Construction and Maintenance advised the matter will be investigated.

- Maintenance Request – Flooring tiles in the Roe Street Car Park accessway

The Lord Mayor advised that the current flooring tiles in the Roe Street Car Park accessway are in need of replacement.

The Chief Executive Officer advised that the matter will be investigated.

- Location of waste and recycling management on James Street

The Lord Mayor requested information on the possible relocation of waste and recycling items from the front of various businesses on James Street to a centralised location in order to improve the street presentation.

The Director Construction and Maintenance advised that the matter will be investigated.

- Cleaning of paving on Barrack Street (outside Treasury building)

Cr McEvoy advised that the granite paving outside the Treasury building on Barrack Street is regularly very unclean and requires cleaning. The Chief Executive Officer and the Director Construction and Maintenance responded that Officers are aware of the issue and that regular cleaning is undertaken when necessary.

- Issues with laneway (located near Target)

Cr McEvoy advised that the private laneway (located near Target) has been subjected to graffiti vandalism again. The Chief Executive Officer responded that due to the laneway being privately owned, Officers are only permitted to enter to attend to graffiti in accordance with the City's procedure and regularly undertake inspections.

9. Items for consideration at a future meeting

Outstanding Items: Nil

10. Closure

6.00pm The Acting Presiding Member declared the meeting closed.