



City of Perth

**Works and Urban Development Committee
Minutes**

**5 December 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: 30-1-18

Minutes of the Works and Urban Development Committee meeting of the City of Perth held in Committee Room 1, Ninth Floor, Council House, 27 St Georges Terrace, Perth on Tuesday, 5 December 2017.

Members in Attendance:

Cr Limnios	Presiding Member
Cr Harley	
Cr Barton	Deputy for Cr Chen

Officers:

Mr Crosetta	Director Construction and Maintenance
Ms Barrenger	Director Planning and Development
Mr Ridgwell	Manager Governance
Mr Henneveld	Manager Coordination and Design
Ms Smith	Acting Coordinator Parks - Projects (departed at 4.56pm)
Ms Scott	Manager Construction
Ms Mannolini	Lead City Designer
Mr Hegney	Governance Coordinator
Ms Rutigliano	Governance Officer

1. Declaration of Opening

In consultation with the present Elected Members and relevant officers, Works and Urban Development Committee meeting starting time was brought forward by the Presiding Member.

4.48pm The Presiding Member declared the meeting open.

2. Apologies and Members on Leave of Absence

Cr Chen (leave of absence)

3. Confirmation of Minutes – 7 November 2017

Moved Cr Harley, seconded Cr Limnios

That the minutes of the meeting of the Works and Urban Development Committee held on Tuesday, 7 November 2017 be confirmed as a true and correct record.

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios, Barton and Harley

Against: Nil

4. Correspondence
Nil

5. Disclosures of Members' Interests
Nil

6. Reports

Item 6.1 Increase Capital Works Budget – CW2226 Stirling Gardens Water Feature Refurbishment

Moved Cr Harley, seconded Cr Barton

That Council APPROVES BY ABSOLUTE MAJORITY, the transfer of \$78,638 budget from CW1878 Pedestrian Walkways to CW2226 Stirling Gardens Water Feature Refurbishment.

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios, Barton and Harley

Against: Nil

Meeting Note: The Works and Urban Development Committee requested the administration consider options and cost association for refurbishment as a natural billabong similar to the one at the Perth Cultural Centre.
The Committee also requested an option paper to come to back to Committee prior to any works.

4.56pm The Acting Coordinator Parks – Projects departed the meeting and did not return.

Item 6.2 Wellington Square Enhancement – Draft Masterplan

Moved Cr Harley, seconded Cr Barton

That Council:

1. **RECEIVES** the details of the consultation on the Wellington Square Framework as detailed in this report and in Confidential Attachment 6.2A;
2. **APPROVES** the Wellington Square Draft Masterplan as detailed in this report and Confidential Attachment 6.2B for consultation purposes; and
3. **NOTES** that the results of the consultation will be used to inform the Final Masterplan which will be presented to Council at a future meeting.

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios, Barton and Harley

Against: Nil

Meeting Note: The Works and Urban Development Committee requested the administration consider a kiosk and a designated dog recreation area. The Lead City Designer advised the comments have been noted and this will be considered in the final plan.

Item 6.3 Agreement with 480 Hay Street Pty Ltd

Moved Cr Harley, seconded Cr Barton

That Council:

1. **NOTES** the details of the agreement reached with 480 Hay Street Pty Ltd (BGC Development) to fund and build the footpath and roadway of Irwin Street North and the footpaths of Murray and Hay Street fronting the Westin Hotel site; and

(Cont'd)

2. ***AUTHORISES*** the Chief Executive Officer to provide in principle variation costs as outlined in the Public Area Improvement Agreement subject to final Council endorsement.

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios, Barton and Harley

Against: Nil

Meeting Note: The Works and Urban Development Committee sought the Chief Executive Officer to have the matter reviewed by an external legal firm to assess statutory compliance and the risk/exposure as a result of the signing of the contract (specifically each party's exposure to the agreement).

7. **Motions of which previous notice has been given**
Nil

8. **General Business**

10.1 Responses to General Business from a Previous Meeting

- Russell Square Activation and Enhancement Plan (raised at WKS on 7/11/17)

Cr Limnios requested the administration prepare an activation and enhancement plan for Russell Square to be done with local Community Consultation and be completed by April 2018.

The Director Planning and Development advised a memorandum has provided to Elected Members via the Council Hub on 5 December 2017.

- Point Fraser Lighting (raised at WKS on 7/11/17)

Cr Harley requested the administration liaise with Western Power regarding the lack of lighting on the riverside of Point Fraser.

The Director Planning and Development advised a memorandum has provided to Elected Members via the Council Hub on 5 December 2017.

Bike Lanes – Barrack Street

Cr Harley requested information on a road safety audit for the bike lanes on Barrack Street.

The Director Planning and Development advised a memorandum has provided to Elected Members via the Council Hub on 4 December 2017.

- Wolf Lane Lighting (raised at WKS on 7/11/17)

Cr Harley requested information on improving the lighting in Wolf Lane.

The Director Planning and Development advised a memorandum will be provided to Elected Members via the Council Hub.

- CCTV

Cr Harley advised there is no CCTV provided within the cross of King Street, Queen Street, Murray Street and Wellington Street.

The Director Construction and Maintenance advised a memorandum will be provided to Elected Members via the Council Hub.

10.2 New General Business

- McLean Lane

Cr Harley requested an update on the work undertaken on McLean Lane following feedback received.

The Director Construction and Maintenance and Director Planning and Development advised the project was still being completed and that public access was given so as to prevent any inconvenience to the public. Once completed, a launch would be undertaken.

- Bud Lighting in James Street

Cr Harley requested information on bud lighting along James Street.

The Director Construction and Maintenance advised the request will be taken on notice and response will be provided.

- King Street Christmas Decorations

Cr Barton requested information on possible options and cost association with regards to replacing King Street Christmas decorations with light projections in the future and for year round events.

Part of this request was raised at the Marketing, Sponsorship and International Engagement Committee on 5 December 2017 and the Director Economic Development and Activation advised this request will be taken on notice and report will be prepared for the Committee.

- Skate Park

Cr Limnios requested information regarding the feasibility, partnership opportunities, locations and cost association of a world class skate park within the City of Perth.

The Director Planning and Development advised this is being investigated as part of the Open Space Study and a report will be prepared for the Works and Urban Development Committee.

- River Barges

Cr Limnios requested the administration to explore to possibility of river barges similar to Copenhagen on the Swan River along Riverside Drive.

The Director Planning and Development advised the administration will investigate options and a response will be provided.

- Ferris Wheel

Cr Limnios requested the administration to explore options for a Ferris Wheel along Riverside Drive (near Supreme Court Gardens).

The Director Planning and Development advised community consultation would be required and this will be investigated by the administration with a response to be provided to the Marketing, Sponsorship and International Engagement Committee.

- Zip Lines

Cr Limnios requested the administration explore the options for a zip line within in the City of Perth similar to Las Vegas.

The Director Construction and Maintenance advised this request will be taken on notice with a response to be provided to the Marketing, Sponsorship and International Engagement Committee.

9. Items for consideration at a future meeting

Outstanding Items:

Nil

Outstanding Reports:

Nil

10. Closure

6.34pm The Presiding Member declared the meeting closed.