



City of Perth

**Works and Urban Development Committee  
Minutes**

**30 January 2018  
5.30pm**

**Committee Room 1  
Level 9  
Council House**

**APPROVED FOR RELEASE**

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**MARTIN MILEHAM  
CHIEF EXECUTIVE OFFICER**



City of Perth

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Minutes**

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Minutes to be noted at the next Ordinary Council meeting.

**THESE MINUTES ARE HEREBY CERTIFIED  
AS NOTED**

**PRESIDING MEMBER'S SIGNATURE**

**DATE:**

*24/4/2018*

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, 30 January 2018.**

**Members in Attendance:**

Cr Hasluck                                      Acting Presiding Member (Deputy)  
Cr Chen

**Officers:**

Mr Mileham                                      Chief Executive Officer  
Ms Barranger                                      Director Planning and Development  
Mr Ridgwell                                      Manager Governance  
Mr Copeman                                      Manager Parks  
Ms Smith    Acting Coordinator Parks - Projects  
Mr Hegney    Governance Coordinator

**1. Declaration of Opening**

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

Cr Chen nominated Cr Hasluck to preside over the meeting.

Cr Hasluck accepted the nomination.

There being no further nominations, Cr Hasluck to assume the Chair.

**5.31pm**                      The Acting Presiding Member declared the meeting open.

**2. Apologies and Members on Leave of Absence**

Cr Limnios (Presiding Member) (LOA)  
Cr Harley (Absent)

**3. Confirmation of Minutes – Tuesday, 5 December 2017**

***Moved Cr Chen, seconded Cr Hasluck***

***That the minutes of the meeting of the Works and Urban Development Committee held on Tuesday, 5 December 2017 be confirmed as a true and correct record.***

***The motion was put and carried***

The votes were recorded as follows:

**For:**                      Crs Hasluck and Chen

**Against:**              Nil

4. Correspondence  
Nil

5. Disclosures of Members' Interests  
Nil

6. Reports

**Item 6.1 Tender 063-17/18 Tree Watering and Maintenance Services**

*Moved Cr Chen, seconded Cr Hasluck*

*That Council ACCEPTS the most suitable tender, being that submitted by Baroness Holdings Pty Ltd T/A Tree Planting and Watering, to supply tree watering and maintenance services (Tender 063-17/18) on an as-required basis for a period of three years with the option of two single year extensions, exercisable at the sole discretion of the City as per the Schedule of Rates detailed in Confidential Attachment 6.1A, with annual CPI increases.*

*The motion was put and carried*

The votes were recorded as follows:

For: Crs Hasluck and Chen

Against: Nil

**Item 6.2 Options Paper – CW2226 Stirling Gardens Water Feature Refurbishment**

*Moved Cr Chen, seconded Cr Hasluck*

*That the Works and Urban Development Committee NOTES the options for the refurbishment of the Stirling Gardens Water Feature as detailed in this report. The motion was put and carried*

The votes were recorded as follows:

For: Crs Hasluck and Chen

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**

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

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

A memorandum was provided to Elected Members via the Council Hub on 25 January 2018.

- Bud Lighting in James Street (raised at WKS on 5/12/17)

Cr Harley requested information on bud lighting along James Street.

Director Construction and Maintenance Directorate provided an update advising that the request is being investigated by the Street Presentation and Maintenance Unit and pricings of options for the installation of bud lighting along James Street will be provided to Elected Members via the Council Hub.

A draft James Street Master Plan will be developed by the Co-ordination and Design Unit over the coming months which will consider bud lighting and general lighting requirements of the area.

- River Barges (Raised at WKS on 5/12/17)

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

A memorandum was provided to Elected Members via the Council Hub on 1 February 2018.

- Skate Park (raised at WKS on 5/12/17)

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

A memorandum was provided to Elected Members via the Council Hub on 25 January 2018.

**8.2 New General Business**  
Nil

**9. Items for consideration at a future meeting**  
Nil

**10. Closure**

**5.51pm** The Acting Presiding Member declared the meeting closed.