



**Works and Urban Development
Committee
Minutes**

**23 May 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**

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5.30pm**

**Committee Room 1
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Minutes to be confirmed at the next Works and Urban Development Committee meeting.

<p>THESE MINUTES ARE HEREBY CERTIFIED AS CONFIRMED</p> <p>PRESIDING MEMBER'S SIGNATURE</p> <p>-----</p> <p>DATE:----- 20/6/2017</p>
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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, 23 May 2017.

Members in Attendance:

Deputy Lord Mayor Cr Limnios - Presiding Member (departed the meeting at 5.37pm and did not return)
Lord Mayor Scaffidi - Acting Presiding Member (assumed the Chair at 5.37pm)
Cr McEvoy

Officers:

Mr Mileham - Chief Executive Officer
Mr Crosetta - Director Construction and Maintenance
Mr Ridgwell - Manager Governance
Ms Scott - Manager Construction
Mr Ahern - Manager Waste and Cleansing
Ms Mannolini - Acting Manager Coordination and Design
Ms Rutigliano - Acting Governance Officer

1. Declaration of Opening

5.31pm The Presiding Member declared the meeting open.

2. Apologies and Members on Leave of Absence**3. Confirmation of Minutes – 26 April 2017**

Moved by the Lord Mayor, seconded by Cr McEvoy

That the minutes of the meeting of the Works and Urban Development Committee held on 26 April 2017 be confirmed as a true and correct record.

The motion was put and carried

The votes were recorded as follows:

For: Lord Mayor Scaffidi, Crs Limnios and McEvoy

Against: Nil

4. Correspondence

Nil

5. Disclosures of Members' Interests

Nil

6. Reports

Item 6.1 Tender 132-16/17 – City of Perth Lighting 2016 /2017

Moved by the Lord Mayor, seconded by Cr Limnios

That Council:

1. *accepts the most suitable tender, being that submitted by Stiles Electrical & Communication Services Pty Ltd., for the City of Perth Lighting Project 2016/2017 (Tender 132-16/17) at a lump sum price of \$659,787.51 (excluding GST); and*
2. *notes that the construction is anticipated to commence in early July 2017.*

The motion was put and carried

The votes were recorded as follows:

For: The Lord Mayor, Crs Limnios and 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

8.2 New General Business

5.37pm The Presiding Member departed the meeting and did not return. The Lord Mayor assumed the chair as Acting Presiding Member.

Street Cleaning Programs

The Manager Waste and Cleansing provided a presentation to the Committee on Street Cleaning Programs throughout the City (TRIM 109135/17).

9. Items for consideration at a future meeting

Outstanding Items:

Nicks Lane (raised 28/03/17, updated 26/04/17)

The Manager Construction advised that the City's Environmental Health Officers are monitoring the area and the lane is cleaned daily.

The Chief Executive Officer advised the Health and Activity Approvals Unit hosted a meeting on 18 May 2017 with Environmental Health Officer and the Waste and Cleansing Unit to discuss the issues and to plan a process that reminds restaurants of their responsibilities and works through solutions to remove bins from laneways.

Footpath Cleanliness – Northbridge (raised 26/04/17)

See Agenda Item 8.2 – Street Cleaning Programs.

Hoarding – Corner of Milligan Street and Murray Street

Cr McEvoy advised that the hoarding around the hostel on the corner of Milligan Street and Murray Street is covered in advertisements and looks untidy.

The Chief Executive Officer advised no hoarding approvals have been issued at this location near the intersection of Murray/Milligan Streets. The owner lives in Singapore however a local agent will remove the stickers within 7 days then the City will apply/paint some pictures to help stop the issue from continuing

The City will apply POST NO BILLS stencils to the property.

10. Closure

6.02pm The Acting Presiding Member declared the meeting closed.