



City of Perth

**Works and Urban Development  
Committee  
Minutes**

**28 February 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**


**28 February 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:**----- 28/3/2017

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, 28 February 2017.

**Members in Attendance:**

Deputy Lord Mayor Cr Limnios - Presiding Member  
Lord Mayor  
Cr McEvoy

**Officers:**

Mr Mileham - Chief Executive Officer  
Mr Crosetta - Director Construction and Maintenance  
Ms Barrenger - Acting Director Planning and Development  
Mr Ridgwell - Manager Governance  
Ms Scott - Manager Construction (departed at 5.45pm and did not return)  
Mr Ahern - Manager Waste and Cleansing (entered at 5.55pm)  
Ms Mannolini - Acting Manager Coordination and Design (departed at 5.32pm and did not return)  
Ms Rutigliano - Acting Governance Officer

**1. Declaration of Opening**

**5.27pm** The Presiding Member declared the meeting open.

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

Nil

**3. Confirmation of Minutes – 31 January 2017**

***Moved by Cr McEvoy seconded by The Lord Mayor***

***That the minutes of the meeting of the Works and Urban Development Committee held on 31 January 2017 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 Crs Limnios and McEvoy

**Against:** Nil

4. Correspondence

Nil

5. Disclosures of Members' Interests

Nil

6. Reports

**Item 6.1 Minor Urban Interventions**

*Moved by The Lord Mayor, seconded by Cr McEvoy*

*That the Works and Urban Development Committee receives an update on the proposal for the Minor Urban Intervention project in Hay Street, West Perth.  
The motion was put and carried*

The votes were recorded as follows:

For: The Lord Mayor and Crs Limnios and McEvoy

Against: Nil

**5.32pm** The Acting Manager Coordination and Design departed the meeting and did not return.

**Item 6.2 Tender 043-16/17 – Provision of Engineering Consultancy Services and Associated Professional Services**

*Moved by The Lord Mayor, seconded by Cr McEvoy*

*That Council:*

- 1. accepts the following tenders to form a panel of pre-qualified suppliers in various disciplines, for the provision of various engineering consultancy services and associated professional services (Tender No 043-16/17) commencing from 15 March 2017 for a period of three years with an option to extend for two years, based on the tendered rates in the attached as Confidential Attachment 6. 2A and subject to annual CPI Increases:*

*Civil Engineering*

- 1.1 Parsons Brinckerhoff Australia Pty Ltd;*

1.2 GHD Pty Ltd;

(Cont'd)

1.3 BG & E Pty Ltd;

Environmental Engineering

1.4 GHD Pty Ltd;

1.5 SMEC Australia Pty Ltd;

1.6 360 Environmental Pty Ltd;

Fire Engineering

1.7 Arup Pty Ltd;

1.8 GHD Pty Ltd;

1.9 Parsons Brinckerhoff Australia Pty Ltd;

Geotechnical Engineering

1.10 Douglas Partners Pty Ltd;

1.11 Aurecon Australasia Pty Ltd;

1.12 CMW Geosciences Pty Ltd;

Hydraulic Engineering

1.13 Arup Pty Ltd;

1.14 Cardno Pty Ltd;

1.15 Wood & Grieve Engineers Limited;

Lift Engineering

1.16 Parsons Brinckerhoff Australia Pty Ltd;

1.17 NDY Management Pty Ltd;

1.18 Wood & Grieve Engineers Limited;

Lighting & Electrical Engineering

1.19 Engineering Technology Consultants Pty Ltd;

1.20 Sage Consulting Engineers Pty Ltd;

1.21 LVX Installation & Maintenance Pty Ltd;

Marine Engineering

1.22 MP Rogers & Associates Pty Ltd;

1.23 GHD Pty Ltd;

1.24 SMEC Australia Pty Ltd;

Mechanical Engineering

1.25 Arup Pty Ltd;

1.26 GHD Pty Ltd;

1.27 Parsons Brinckerhoff Australia Pty Ltd;

Structural Engineering

- 1.28 BG & E Pty Ltd;**
- 1.29 Wood & Grieve Engineers Limited;**
- 1.30 McDowell Affleck Pty Ltd;**

**Project Management Services**

- 1.31 Setu Infratech Pty Ltd;**
- 1.32 Savills Project Management Pty Ltd;**
- 1.33 Project Directors Australia Pty Ltd;**

**Quantity Surveying**

- 1.34 Ralph & Beattie Bosworth Pty Ltd;**
- 1.35 Rider Levett Bucknall WA Pty Ltd;**
- 1.36 McGarry Associates Pty Ltd;**

**Asbestos Consultant**

- 1.37 Western Environmental Pty Ltd;**
- 1.38 Cardno Pty Ltd;**
- 1.39 360 Environmental Pty Ltd;**

**Universal Access Consultant**

- 1.40 Elite Compliance Pty Ltd;**
- 1.41 SMEC Australia Pty Ltd;**
- 1.42 KPMG Australian Services Pty Ltd;**

**Landscape Architectural and Urban Services**

- 1.43 Place Laboratory Pty Ltd;**
- 1.44 Blackwell & Associates Pty Ltd;**
- 1.45 Cardno Pty Ltd;**

**Architectural Services**

- 1.46 MPS Architects;**
- 1.47 Hames Sharley (WA) Pty Ltd; and**
- 1.48 Cox Howlett & Bailey Woodland.**

- 2. notes that the engagement of a panel member for specific projects will be in accordance with City of Perth Policies and Procedures;**
- 3. notes that expenditure in part 1 above, be charged to various budget items as part of specific projects and programmes on an 'as needs' basis.**

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

The votes were recorded as follows:

For:                The Lord Mayor and Crs Limnios and McEvoy

Against: Nil

**Item 6.3 Tender 093-16/17 Mclean Lane Enhancement Project Including Prefabricated Art Work Installation**

*Moved by The Lord Mayor, seconded by Cr McEvoy*

*That Council accepts the most suitable tender, being that submitted by CQ & JM DOWSING PL ATF The Dowsing Family Trust T/As Dowsing Group, for the Mclean Lane Enhancement Project Including Prefabricated Art Work Installation (Tender 093-16/17) at a lump sum price of \$702,490.08 (excluding GST).*

*The motion was put and carried*

The votes were recorded as follows:

For: The Lord Mayor and Crs Limnios and McEvoy

Against: Nil

**Item 6.4 Tender 087-16/17 Perth Town Hall Bin Enclosure**

*Moved by Cr McEvoy, seconded by The Lord Mayor*

*That Council:*

- 1. accepts the most suitable tender, being that submitted by M Construction (WA) Pty Ltd, for the Perth Town Hall Bin Enclosure (Tender no. 087-16/17) at a lump sum price of \$64,647.83 (excluding GST);*
- 2. notes that the expenditure in part 1 above will be charged to the account number CW 1882;*
- 3. notes that the allocated budget is insufficient, additional funds of \$28,000 (exc. GST) are necessary to undertake the works as per attached architectural plans Attachment 6.4A;*
- 4. approves that additional expenditure for the part 3 above be transferred from account CW 2002 Roads & Movement – Parliament Place – Harvest Terrace – Havelock Street identified as having surplus funds; and*
- 5. notes that the construction is anticipated to commence in early May 2017.*

*The motion was put and carried*

The votes were recorded as follows:

**For:** The Lord Mayor and Crs Limnios and McEvoy

**Against:** Nil

**5.45pm** The Manager Construction departed the meeting and did not return.

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

Nil

**8. General Business**

8.1 Responses to General Business from a Previous Meeting

- 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 Committee that a memorandum was distributed to Elected Members on 28 February 2017 (TRIM 41501/17).

- 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 Director Construction and Maintenance advised the Committee that a memorandum was distributed to Elected Members on 28 February 2017 (TRIM 41501/17).

- 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 the Committee that a memorandum was distributed to Elected Members on 28 February 2017 (TRIM 41501/17).



- 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.

The Director Construction and Maintenance advised the Committee that a memorandum was distributed to Elected Members on 28 February 2017 (TRIM 41501/17).

#### 8.2 New General Business

- Waste and Cleansing Unit Customer Service

Cr McEvoy sought clarification on the response time for customer service requests as they relate to waste enquiries. Subsequent to the meeting, it was identified that customer service requests through the CEO inbox will produce a generic message that response will be provided within 5 working days.

Further information will be supplied at the Council Briefing Session on the 14 March 2017 by the Waste and Cleansing Unit.

- Graham Flats

Cr McEvoy requested information on the Graham Flats previous public realm enhancements that were proposed. The Chief Executive Officer advised that this request will be taken on notice.

**5.55pm** The Manager Waste and Cleansing entered the meeting.

- Third Party Travel Request – Manager Waste and Cleansing

The Director Construction and Maintenance advised the Committee and that a report will be prepared for Council, regarding Third Party Travel for the Manager Waste Cleansing. This is to conduct Site Reference Checks as part of the Mindarie Regional Council Tender Evaluation Panel for Waste to Energy.

A memorandum will be distributed to Elected Members under separate cover.

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

Outstanding Items: Nil

#### **10. Closure**

**5.57pm** The Presiding Member declared the meeting closed.