



**Works and Urban Development Committee
Minutes**

**7 November 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**

**7 November 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:-----

15/12/2017

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, 7 November 2017**.

Members in Attendance:

Cr Limnios Presiding Member
Cr Chen
Cr Harley

Officers:

Mr Mileham Chief Executive Officer
Ms Barrenger Director Planning and Development
Mr Ridgwell Manager Governance
Mr Copeman Manager Parks
Mr Bonus Electrical Engineer
Mr Hegney Governance Coordinator
Ms Rutigliano Governance Administration Officer

Observer:

Cr Hasluck (departed at 5.44pm)

Guests and Deputations:

Nil

1. Declaration of Opening

5.36pm The Chief Executive Officer declared the meeting open.

Item 6.1 Works and Urban Development Committee – Election of Presiding Member

The Chief Executive Officer advised that the following nominations (CM 3199728/17) had been received:

Cr Limnios nominated himself for the position of Presiding Member.

Cr Harley nominated himself for the position of Presiding Member.

There being two nominations, the Chief Executive Officer requested a count of votes.

Following the count of votes cast, the Chief Executive Officer declared that Cr Limnios was elected Presiding Member of the Works and Urban Development Committee.

Cr Limnios assumed the Chair.

2. Apologies and Members on Leave of Absence
Nil

3. Confirmation of Minutes – 15 August 2017

Moved Cr Chen, seconded Cr Harley

That the minutes of the meeting of the Works and Urban Development Committee held on Tuesday, 15 August 2017 be confirmed as a true and correct record.

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios, Chen and Harley

Against: Nil

4. Correspondence
Nil

5. Disclosures of Members' Interests
Nil

6. Reports

Item 6.2 Tender 043-17/18 – Temporary Traffic Management Services

Moved Cr Harley, seconded by Cr Chen

That Council ACCEPTS the most suitable submissions, being those submitted by the following, in order of rank, to form a panel of pre-qualified providers:

- *Warp Pty Ltd T/A Warp Traffic Management*
- *ATM Advanced Traffic Management WA Pty Ltd*
- *Quality Traffic Management Pty Ltd T/A QTM Traffic Management*

for the provision of temporary traffic management services for a period of three years commencing 1 December 2017 with the option to extend for a further two years in accordance with Confidential Attachment 6.2A - Comparative Schedule of Rates for the first year with each subsequent year increase based upon the Consumer Price Index for the preceding year.

(Cont'd)

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios, Chen and Harley

Against: Nil

5.44pm Cr Hasluck departed the meeting and did not return.

Item 6.3 Tender 033-17/18 Provision of Road Rehabilitation Services**Officer Recommendation**

That Council ACCEPTS the most suitable tender, being that submitted by Downer EDI Works Pty Ltd for the Provision of Road Rehabilitation Services for a period of three years commencing 14 December 2017 with the option to extend for a further two years at the rates supplied in Confidential Attachment 6.3A (Schedules A, C, D and F) for the first year with each subsequent year increase based upon the Consumer Price Index for each preceding year and Confidential Attachment 6.3A (Schedule B) subject to the rise and fall of bitumen prices reviewed quarterly.

Moved Cr Limnios, seconded by Cr Harley

The Works and Urban Development Committee agreed to defer consideration of the Item titled "Tender 033-17/18 Provision of Road Rehabilitation Services" to allow additional time for consideration of a review of the term of the contract.

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios, Chen and Harley

Against: Nil

Item 6.4 Increase Capital Works Budget – CW2018 Windan Bridge Riverbank Erosion Control

Moved Cr Chen, seconded by Cr Harley

That Council APPROVES BY AN ABSOLUTE MAJORITY:

- 1. The transfer of the budgeted amount of \$164,990 budget from CW1878 Pedestrian Walkways to CW2018 Foreshore Restoration – Windan Bridge, Mardalup Park; and*
- 2. The increase in budget to secure an additional \$78,940 in grant funding.*

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios, Chen and Harley

Against: Nil

Item 6.5 Tender 047–17/18 Supply and Installation of Irrigation Systems

Moved Cr Harley, seconded by Cr Chen

That Council ACCEPTS the most suitable tender, being that submitted by Horizon West Landscape and Irrigation Pty Ltd to supply and install irrigation systems (Tender 047-17/18) on an as required basis for a period of three years with the option of two single year extension periods as per the Schedule of Rates detailed in Confidential Attachment 6.5A, with annual CPI increases.

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios, Chen and Harley

Against: Nil

Item 6.6 Tender 050 17/18 - St Georges Terrace Street Lighting Upgrade - Barrack to Irwin and Mill St Intersection

Moved Cr Harley, seconded by Cr Chen

That Council BY AN ABSOLUTE MAJORITY:

- 1. ACCEPTS the most suitable tender, being that submitted by Civcon Civil Pty Ltd for the St Georges Terrace Street Lighting Upgrade - Barrack to Irwin and Mill St Intersection (Tender 050 17/18) at a lump sum price of \$705,856.00 (excluding GST);*
- 2. NOTES that the expenditure in Part 1 above will be charged to the account numbers CW 1797 and CW 1617;*
- 3. NOTES that the allocated budget for account number CW 1617: St Georges Tce (King St to Milligan St) is insufficient, with additional funds of \$68,000 (excluding GST) necessary to undertake the works;*
- 4. APPROVES that additional expenditure for Part 3 above to be transferred from account CW 1797: St Georges Tce (Barrack - Irwin St) which is identified as having surplus funds; and*
- 5. NOTES that the construction is anticipated to commence in late January 2018 with anticipated completion by end of June 2018.*

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios, Chen and Harley

Against: Nil

7. Motions of which previous notice has been given
Nil

8. General Business

10.1 Responses to General Business from a Previous Meeting
Nil

10.2 New General Business

Street Lighting

Cr Limnios requested the administration immediately identify critical precincts that are below standard on street lux levels and bring them within the required levels through a six month program of enhancement.

Moved Cr Limnios, seconded Cr Harley

That the City of Perth immediately identifies critical precincts that are below standard on street lighting lux levels and bring them within the required levels through a six month program of enhancement.

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios, Chen and Harley

Against: Nil

Russell Square Activation and Enhancement Plan

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.

Moved Cr Limnios, seconded Cr Chen

That the administration (including Economic Development and the City Design Unit and the Construction and Maintenance Directorate) prepare an activation and enhancement plan for Russell Square that includes (but not limited to);

- ***Sunday Farmers Markets;***
- ***BBQ facilities and seating;***
- ***Annual Event Activation Plan; and***
- ***Improved Lighting and Landscaping.***

All of which is to be done with local Community Consultation and be completed by April 2018.

(Cont'd)

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios, Chen and Harley

Against: Nil

Point Fraser Lighting

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

The Chief Executive Officer advised the request will be taken on notice and a response will be provided to the Works and Urban Development Committee.

Bike Lanes – Barrack Street

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

The Chief Executive Officer advised the request will be taken on notice and a response will be provided to the Works and Urban Development Committee.

Wolf Lane Lighting

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

The Chief Executive Officer advised the request will be taken on notice and a response will be provided to the Works and Urban Development Committee.

CCTV

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

The Chief Executive Officer advised the request will be taken on notice and a response will be provided to the Works and Urban Development Committee.

Native Planting

Cr Harley requested information regarding native planting around the City.

The Manager Parks advised the Street Tree Framework is under review and the species will also be reviewed.

Wellington Street works during Christmas

The Chief Executive Officer provided a confidential update on the program for works on Wellington Street during Christmas.

9. Items for consideration at a future meeting

Outstanding Items:

Nil

Outstanding Reports:

Nil

10. Closure

6.41pm The Presiding Member declared the meeting closed.