



**Works and Urban Development
Committee
Minutes**

**26 April 2017
5.00pm**

**Committee Room 1
Level 9
Council House**

APPROVED FOR RELEASE



**MARTIN MILEHAM
CHIEF EXECUTIVE OFFICER**



City of Perth

**Works and Urban Development Committee
Minutes**

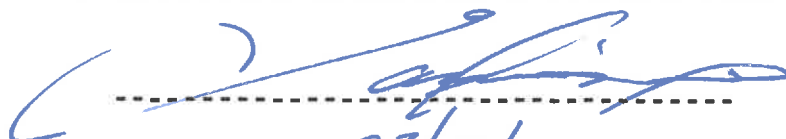
**26 April 2017
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Minutes to be confirmed at the next Works and Urban Development Committee meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE



DATE: 23/5/2017.

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 Wednesday, 26 April 2017.

Members in Attendance:

Deputy Lord Mayor Cr Limnios - Presiding Member
Cr McEvoy

Officers:

Mr Mileham - Chief Executive Officer
Mr Ridgwell - Manager Governance (entered the meeting at 5.04pm)
Ms Scott - Manager Construction (entered the meeting at 5.17pm)
Ms Best - Governance and Risk Officer
Ms French - Governance Officer

1. Declaration of Opening

5.02pm The Presiding Member declared the meeting open.

2. Apologies and Members on Leave of Absence

The Lord Mayor (Apology)

3. Confirmation of Minutes – 28 March 2017

Moved by Cr McEvoy, seconded by Cr Limnios

That the minutes of the meeting of the Works and Urban Development Committee held on 28 March 2017 be confirmed as a true and correct record.

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios and McEvoy

Against: Nil

4. Correspondence

Nil

5. Disclosures of Members' Interests

Nil

6. Reports

5.04pm Manager Governance entered the meeting.

Item 6.1 Perth Concert Hall Mechanical Services - Cooling Towers Replacement Project

Moved by Cr McEvoy, seconded by Cr Limnios

That Council BY ABSOLUTE MAJORITY:

- 1. approves for the City to proceed with a public tender for the replacement of the Perth Concert Hall Cooling Towers under a Design and Construct Contract within the current 2016/2017 financial year;*
- 2. notes that the approved budget of CW1876 for implementation works was re-budgeted from 2016/2017 to 2017/2018 financial year, subject to Council approval; and*
- 3. approves Delegated Authority to the City's Chief Executive Officer to award the tender following evaluation up to the approved budget value, subject to Council approval.*

The motion was put and carried

The votes were recorded as follows:

For: Crs Limnios and McEvoy

Against: Nil

7. Motions of which previous notice has been given

Nil

8. General Business

5.17pm Manager Construction entered the meeting.

8.1 Responses to General Business from a Previous Meeting

Nil

8.2 New General Business

- Footpath Cleanliness - Northbridge

Cr McEvoy advised that sections of the footpath on Roe Street, one block east of the City of Perth Car Park, require cleaning. Deputy Lord Mayor Cr Limnios added that the footpaths on the main strip of Northbridge also require cleaning.

The Manager Construction advised that the matter will be investigated.

- 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 that the compliance of the hoarding will be investigated.

9. Items for consideration at a future meeting

Outstanding Items:

- Nicks Lane

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

- Lighting Taskforce

The Chief Executive Officer advised that Elected Members will receive an invitation to a Lighting Taskforce meeting in due course.

- UWA Parking

The Chief Executive Officer advised that this matter will be referred to Finance and Administration Committee.

- Graham Flats

The Manager Governance advised that a memorandum on the matter was distributed to Elected Members on 27 March 2017 (TRIM 58604/17).

10. Closure

5.19pm The Presiding Member declared the meeting closed.