



City of Perth

**Works and Urban Development
Committee
Minutes**

**28 March 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**

**28 March 2017
5.00pm**

**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: <u>26/4/2017</u></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, 28 March 2017.

Members in Attendance:

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

Officers:

Mr Mileham - Chief Executive Officer
Ms Barrenger - Acting Director Planning and Development
Mr Ridgwell - Manager Governance
Ms Scott - Manager Construction
Mr Watts - Manager Transport
Ms Mannolini - Acting Manager Coordination and Design
Ms Rutigliano - Acting Governance Officer

1. Declaration of Opening

4.59pm The Presiding Member declared the meeting open.

2. Apologies and Members on Leave of Absence

Nil

3. Confirmation of Minutes – 28 February 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 February 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

4.59pm The Lord Mayor entered the meeting.

Item 6.1 City of Perth Urban Forest Plan Addendum 2017

Moved by The Lord Mayor, seconded by Cr McEvoy

That Council:

1. *notes the findings of the City of Perth Urban Forest Plan – Stage One Addendum Report 2017, as detailed in this report and Attachment 6.1A; and*
2. *acknowledges that the outcomes of the Addendum Report will be addressed in the Urban Forest Implementation Plan, currently in development.*

The votes were recorded as follows:

For: The Lord Mayor and Crs Limnios and McEvoy

Against: Nil

Meeting Note: Cr Limnios requested information on further tree species options.

Item 6.2 The Esplanade Intersection Upgrades

Moved by The Lord Mayor, seconded by Cr McEvoy

That Council:

1. *notes the concept designs as detailed in this report as Attachment 6.2B;*
2. *approves the intersection improvements at:*
 - a. *The Esplanade/Sherwood Court;*
 - b. *The Esplanade/Howard Street;*

(Cont'd)

3. *APPROVES BY AN ABSOLUTE MAJORITY the unbudgeted expenditure of \$50,000 in part 2 above;*
4. *notes that funding of \$350,000 and \$100,000 will be sought from the Metropolitan Redevelopment Authority and Department of Transport respectively, as full payment of proposed works; and*
5. *notes that the projects will not proceed should funding in part 4¹ above not be made available by the State.*

The votes were recorded as follows:

For: The Lord Mayor and Crs Limnios and McEvoy

Against: Nil

Item 6.3 Wellington Street Upgrade - Median Island – Commencement of Tendering Process

Moved by The Lord Mayor, seconded by Cr McEvoy

That Council:

1. *approves the aggregation of the remaining Wellington Street Budgets in order to improve the ongoing coordination of the remaining works; and*
2. *notes the proposal to coordinate the remaining Wellington Street works such that they run consecutively, including the acceleration of the Wellington Median Island Works, allowing completion of the outstanding Wellington Street works prior to Christmas 2017.*

The votes were recorded as follows:

For: The Lord Mayor and Crs Limnios and McEvoy

Against: Nil

Meeting Note: The Chief Executive Officer advised that information will be provided by Planning and Development regarding the Perth City Link specifically as it relates to King Street.

¹ Administrative correction.

7. Motions of which previous notice has been given

Nil

8. General Business

8.1 Responses to General Business from a Previous Meeting

- Graham Flats

Cr McEvoy requested information on the Graham Flats previous public realm enhancements that were proposed.

The Acting Director Planning and Development advised the administration is in the process of locating plans and a further update will be provided when available.

8.2 New General Business

- Nicks Lane

Cr Limnios observed restaurants dumping rubbish in Nicks Lane. The Manager Construction advised this matter will be passed onto the Director Construction and Maintenance.

- Lighting Taskforce

Cr Limnios queried when the next Lighting Taskforce meeting will be held. The Acting Manager Coordination and Design advised an update will be provided to the Committee.

- UWA Parking

Cr Limnios requested an update on the UWA parking precinct management.

9. Items for consideration at a future meeting

Outstanding Items:

Nil

10. Closure

5.20pm The Presiding Member declared the meeting closed.