



City of Perth

**Works and Urban Development Committee
Minutes**

**15 August 2017
5.30pm**

**Committee Room 1
Level 9
Council House**

APPROVED FOR RELEASE

**REBECCA MOORE
A/CHIEF EXECUTIVE OFFICER**



City of Perth

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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: -----

6. Reports

Item 6.1 Wellington Square Enhancement - Framework

Moved Lord Mayor Scaffidi, seconded by Cr McEvoy

That Council:

1. **RECEIVES** the consultation to date as detailed in Attachment 6.1A which has informed the Wellington Square Enhancement Framework;
2. **APPROVES** the Wellington Square Enhancement Framework as detailed in this report and Attachment 6.1B for consultation purposes; and
3. **NOTES** that the results of the Framework consultation will be used to inform the Draft Masterplan which will be presented to Council at a future meeting.

The motion was put and carried

The votes were recorded as follows:

For: Lord Mayor Scaffidi, Crs Limnios and McEvoy

Against: Nil

Item 6.2 Roe Street Enhancement – Revised Masterplan

Moved Lord Mayor Scaffidi, seconded by Cr McEvoy

That Council:

1. **APPROVES** the revised Roe Street Masterplan to progress to detailed design, noting that construction is scheduled to commence in late 2018;
2. **RECEIVES** the results of the public consultation on the revised Roe Street Masterplan as detailed in Attachment 6.2B; and
3. **APPROVES** the disposal of existing assets as outlined in this report and detailed in Attachment 6.2C, subject to approval of the Asset Disposal Memorandum by all other delegated authorities.

The motion was put and carried

The votes were recorded as follows:

For: Lord Mayor Scaffidi, Crs Limnios and McEvoy

Against: Nil

Meeting note: The Committee requested further information and traffic modelling be provided so that Elected Members can consider the extent that the street enhancements address future traffic conditions. The A/Chief Executive Officer advised this would be provided to Elected Members so they could consider the information prior to Council.

Item 6.3 Tender 164 16/17 Tree Maintenance Services

Moved Lord Mayor Scaffidi, seconded by Cr McEvoy

That Council ACCEPTS the most suitable tender, being that submitted by ArborWest Pty Ltd trading as Classic Tree Services to provide tree maintenance services to the City (Tender 164 16/17) for a period of three years with an option to extend for a further two years in accordance with the schedule of rates detailed in Confidential Attachment 6.3C with annual CPI increase.

The motion was put and carried

The votes were recorded as follows:

For: Lord Mayor Scaffidi, Crs Limnios and McEvoy

Against: Nil

Item 6.4 Tender 002-17/18 CCTV Maintenance

Moved Lord Mayor Scaffidi, seconded by Cr McEvoy

That Council ACCEPTS the most suitable tender, being that submitted by Data Line Visual Link Pty Ltd for CCTV Maintenance (Tender 002-17/18) for a three year period with the option to extend for a further two years for a fixed sum of \$156,460 for preventative maintenance works and the rates detailed in Confidential Attachment 6.4B for breakdown and repair services up to yearly budgetary amounts.

The motion was put and carried

The votes were recorded as follows:

For: Lord Mayor Scaffidi Crs Limnios and McEvoy

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

Locations for annual collections

The Lord Mayor requested that the administration to investigate allocated drop off locations with associated signage and provided skip bins for the annual rubbish collections. The A/Chief Executive Officer advised this would be taken on notice and be investigated.

Graffiti on William Street

The Lord Mayor requested the administration investigate extensive graffiti on William Street (near the corner of William and Aberdeen). The A/Chief Executive Officer advised that this location will be inspected and appropriate action taken.

Signage on Aberdeen Street

Cr McEvoy requested the administration investigate a building at 86 Aberdeen St where there was excessive signage. The A/Chief Executive Officer advised that this location will be inspected and a local government notice may be issued.

9. Items for consideration at a future meeting

Outstanding Items:

Nil

Outstanding Reports:

Nil

10. Closure

6:07pm The Presiding Member declared the meeting closed.