



City of Perth

**Works and Urban Development Committee
Minutes**

**18 July 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
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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>-----</p> <p>DATE:----- <i>15/8/2017.</i></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, 18 July 2017.

Members in Attendance:

Lord Mayor Scaffidi
Cr McEvoy - Acting Presiding Member

Officers:

Mr Mileham - Chief Executive Officer
Ms Hewitt - A/ Director Planning & Development
Mr Robertson - A/ Director Construction and Maintenance
Mr Ridgwell - Manager Governance
Ms Mannolini - A/Manager Construction and Design
Mr Copeman - Manager Parks
Ms Scott - Manager Construction
Ms O'Brien - Governance Officer

1. Declaration of Opening

5.30pm The Chief Executive Officer declared the meeting open and, in accordance with Section 5.6 of the *Local Government Act 1995*, sought nominations for a member to preside over the meeting.

Lord Mayor Scaffidi nominated Cr McEvoy to preside over the meeting.

There being no further nominations, Cr McEvoy accepted the nomination and assumed the Chair.

2. Apologies and Members on Leave of Absence

Deputy Lord Mayor Cr Limnios – Leave of Absence
Cr Harley (Deputy) - Apology

3. Confirmation of Minutes – 20 June 2017

Moved by Cr McEvoy, seconded by Lord Mayor Scaffidi

That the minutes of the meeting of the Works and Urban Development Committee held on 20 June 2017 be confirmed as a true and correct record.

The motion was put and carried

The votes were recorded as follows:

For: Lord Mayor Scaffidi and Cr McEvoy

Against: Nil

4. Correspondence

Nil

5. Disclosures of Members' Interests

Nil

6. Reports

Item 6.1 Tender 171 16/17 – Wellington Street Stage 2B South and Median Island and Associated Works

Moved by Lord Mayor Scaffidi, seconded by Cr McEvoy

That Council BY AN ABSOLUTE MAJORITY:

1. ***ACCEPTS the most suitable tender, being that submitted by Civcon Civil Pty Ltd for the Wellington Street Stage 2B South and Median Island and Associated Works (Tender no 171 16/17) at a lump sum price of \$2,156,092.23(excluding GST); and***
2. ***NOTES that the construction is anticipated to commence in late August 2017 with anticipated completion by end of November 2017.***

The motion was put and carried

The votes were recorded as follows:

For: Lord Mayor Scaffidi and Cr McEvoy

Against: Nil

Item 6.2 Tender 152–16/17 Ozone Reserve Groundwater Filtration System

Moved by Lord Mayor Scaffidi, seconded by Cr McEvoy

That Council:

1. ***APPROVES*** by AN ABSOLUTE MAJORITY an additional \$245,890.00 budget allocation from account number CW2012 (Russell Square Resurfacing of Pavement); and
2. ***ACCEPTS*** the most suitable tender from Novatron Australia to replace the groundwater filtration system at Ozone Reserve Tender 152 – 16/17 for the lump sum price of \$545,890.00 (Ex GST);

The motion was put and carried

The votes were recorded as follows:

For: Lord Mayor Scaffidi and Cr McEvoy
Against: Nil

Item 6.3 Tender 160–16/17 Supply of Irrigation Parts, Products and Equipment

Moved by Lord Mayor Scaffidi, seconded by Cr McEvoy

*That Council **ACCEPTS** the most suitable tender, being that submitted by Total Eden Pty Ltd to supply irrigation parts, products and equipment (Tender 160-16/17) on an as required basis for a period of three years with the option of two single year extension periods, exercisable at the sole discretion of the City as per the Schedule of Rates detailed in Confidential Attachment 6.3A, with annual CPI increases.*

The motion was put and carried

The votes were recorded as follows:

For: Lord Mayor Scaffidi and Cr McEvoy
Against: Nil

Item 6.4 Tender 159–16/17 Turf Maintenance and Weed Control Services

Moved by Lord Mayor Scaffidi, seconded by Cr McEvoy

That Council ACCEPTS the most suitable tender, being that submitted by Turfcare WA Pty Ltd to provide turf maintenance and weed control services (Tender 159-16/17) 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 6.4A, with annual CPI increases.

The motion was put and carried

The votes were recorded as follows:

For: Lord Mayor Scaffidi and Cr McEvoy

Against: Nil

7. Motions of which previous notice has been given

Nil

8. General Business

8.1 Responses to General Business from a Previous Meeting

Nil

8.2 New General Business

Nil

9. Items for consideration at a future meeting

Outstanding Items:

Nil

10. Closure

5:37pm The Acting Presiding Member declared the meeting closed.