### **MINUTES**

### PERTH LOCAL DISTRICT COMMITTEE

## MINUTES OF THE MEETING HELD AT PERTH COMMUNITY CENTRE ON TUESDAY, 4 OCTOBER 2021, AT 5.30PM

## 1 ATTENDANCE

Russell Mackenzie (Chair), Jo Saunderson, Michelle Elgersma, Shan White (minute taker)

**NOTE**: Total membership – 8; Quorum – 5 therefore decisions from the 4 October 2021 meeting will be held over to be confirmed at the 2 November 2021 meeting.

### In Attendance:

Councillor Janet Lambert, Councillor Jan Davis

### **Apologies:**

Tony Purse, Don Smith, Jonathan Targett, John Stagg

### 2 CONFIRMATION OF MINUTES

## J Sanderson/ M Elgersma

That the minutes of the meeting of the Perth Local District Committee held on 7 September 2021 be confirmed as a true and correct record of proceedings.

Carried

# 3 DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL

In accordance with the provisions of the *Local Government Act 1993*, Part 5, S48A – S56, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

\* It should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.

# Noted that

- Mr Tony Purse is consulting and/or has an involvement in the following projects currently being undertaken by Council:
  - o Perth Community Centre Master Plan
  - Perth Recreation Ground Master Plan
  - South Esk River Parkland Proposal, including owner/developer of adjacent property
  - o Perth Streetscape Improvements

Mr Purse's declaration noted, with no further additions

# 4 BUSINESS ARISING FROM THE MINUTES

## 4.1 Main Street Redevelopment / Perth Streetscape Masterplan

At the September 2021 meeting, the Committee requested that the final drawings/layouts of the entry signage be circulated.

Attached.

Should be noted that signage has been manufactured and will be installed when conditions are favourable.

Councillor Davis provided a briefing on the discussions from the NMC Property Committee meeting held 4/10/2021

## Update on the listed items

Priority List Item	Committee Comment	Officer Comments
Perth River Reserve: clean-up riverbank and installation of foot bridge	2021-06-01: request for progress report to July meeting Works planned, included in 2021/22 budget.	Tenders have been Called
West Perth connectivity footpaths		WIP
Train Park additional play equipment  Seccombe Street & Talisker Street Amenities	Awaiting Council response (Nov 2020 meeting)  MOTION: (i) request Council to consider urgent maintenance to the timber sculptures; play equipment and facilities as part of the 'Special COVID-19 Funding' to ensue appropriate and safe condition for the 2021 sesquicentenary of trains.  (ii) Request council to include upgrades to the Train Park in the Perth Main Street Masterplan. CONFIRMED.	Mr Freeman is scheduled to commence work on the sculptures in October 2021 subject to weather conditions.
	<ul> <li>2021-06-01 progress report requested.</li> <li>Requested that,</li> <li>Sculptures: the committee discussed the tree sculptures and request council to seek advice from Mr Freeman as to whether they can be repaired. If this is not possible, PLDC request council to seek professional advice as to a possible remediation plan for the top carvings section.</li> <li>PLDC request council to consider seeking advice for an overall master plan for the train park to include all aspects requiring upgrading not only the facilities but possible uses e.g. tree carvings, play equipment, toilets, bbqs, picnic tables, fencing, food vans. With a train park masterplan in place, the committee could then consider / recommend a priority list and a timeline for completion so council could incorporate in budget planning.</li> </ul>	
	2021-06-01 progress report requested	Seeking quotes. Construction to be completed by 31 December 2021.  Due to increase in construction prices, Council will undertake some of the works and engage sub contractors direct. Project management will be undertaken in-house.  Works at Seccombe St are scheduled to commence by end October (completion expected to be before end December 2021)  Talisker St works are programmed to commence early February 2022.

## 4.3 Budget Priorities 2021/2022

Budget priorities submitted for consideration - in order of priority:

- 1) Train Park: maintenance for play equipment to ensure appropriate and safe conditions; maintenance to timber sculptures *funding included in the 2021/2022 budget*
- 2) Perth River Reserve: extension to George Street including installation of footbridge *funding included in the 2021/2022 budget*
- 3) Main Street Redevelopment: commencement of Stage 1, incl Drummond Street/ Main road Corner: clean up and landscaping to link with Main road Streetscape masterplan funding included in the 2021/2022 budget
- 4) West Perth Connectivity footpaths: continue development to connect with other areas of Perth
- 5) Tree plantings in subdivisions: continue plantings in existing and planned developments ongoing
- 6) Punt Road Toilet Block: redevelopment / upgrade funding not included in the budget, upgrade of Seccombe & *Taslisker St toilet blocks*. Request to be submitted for future budget consideration.

2021/22 budget – Capital Works Program listing for Perth circulated for information.

At the 3 August 2021 meeting, the following was the recommendation of the Committee to Council:

Request Council provide PLDC with a proposed works schedule to align with the 2021/22 budget priorities for Perth. Council to note projects that have been bought forward from 2020/21 budget.

Matter to be referred to 20 September 2021 Council Meeting.

### Officer Comment:

Council officers will determine the allocation of resources depending upon weather, design, approval process and availability of contractors, and staff and equipment at that time.

MINUTE NO. 21/349
DECISION

Deputy Mayor Goss/Cr Brooks

That the committee be advised that when works are programmed the advice will be provided.

Carried

## 4.4 Line Marking in Perth

At the June 2021 meeting, the Committee requested that Council review and refresh the line marking in Perth. Committee are advised that a Customer Request needs to be submitted to Council for consideration, with reference made to specific location of line-marking required.

At the 3 August 2021 meeting, the following was the recommendation of the Committee to Council:

Request Council undertake an audit of Perth streets to ensure line-marking is compliant with the relevant standards.

Matter to be referred to 20 September 2021 Council Meeting.

### Officer Comment:

Council does not have the budget to undertake such an audit, the matter could be referred to the 2022/2023 budget process, however, this matter is not considered to be a high priority as Council's works crew and other officer's in the course of their day to day activities take note of such matters. Where the need is considered a priority the matter is referred to the State Government for funding, which comes available in October 2021. If the Committee considers any line-marking to be considered as a priority, such a request should be forwarded to Council as a Customer Request.

# MINUTE NO. 21/350 DECISION

Deputy Mayor Goss/Cr Lambert

That Council take no action and suggest to the Committee that they provide details of specific needs via customer request.

Carried Unanimously

**RECOMMENDATION:** PLDC request council consider line-marking in Clarence Street, between Elizabeth and George Streets due to the potential safety issues caused by vehicles parking illegally on the eastern side of Clarence street. Customer Request to support this request submitted by Councillor Davis.

Moved: J Sanderson Seconded: M Elgersma - To be confirmed at PLDC November 2021 meeting

## 4.5 Seccombe Street Speed Limit Signage

At the 6 July 2021 meeting, the Committee raised the issue that motorists are entering Seccombe Street from the roundabout at speeds in excess of the 50kph speed limit which is in place on urban roads (in built-up areas) across Tasmania, at which time the following recommendation was made to Council:

 $That \ Council \ consider \ installation \ of \ speed \ limitation \ signage \ at \ the \ entrance \ to \ Seccombe \ Street \ from \ the \ roundabout.$ 

The recommendation was considered by Council at the 16 August 2021 Council meeting, at which time Council made the following decision

That Council note the request and the action to be taken.

Officer's advised that a 50km/h speed sign is to be erected.

At the 3 August 2021 meeting, the Committee updated their recommendation to Council, as follows:

That Council consider installation of speed limitation signage at the entrance to Seccombe Street from the roundabout and/or road calming measures.

Matter to be referred to 20 September 2021 Council Meeting.

The Committee noted that the recommendation required amendment due to the dangers posed to pedestrians and children in the area, especially in the vicinity of the playground, and should read as follows:

That Council consider installation of speed limitation signage at the entrance to Seccombe Street from the roundabout <u>and</u> road calming measures.

### Officer Comment:

At the 6 July 2021 meeting, the Committee raised the issue that motorists are entering Seccombe Street from the roundabout at speeds in excess of the 50kph speed limit which is in place on urban roads (in built-up areas) across Tasmania, at which time the following recommendation was made to Council:

That Council consider installation of speed limitation signage at the entrance to Seccombe Street from the roundabout. The recommendation was considered by Council at the 16 August 2021 Council meeting, at which time Council made the following decision

Officer's advised that a 50km/h speed sign is to be erected.

That Council note the request and the action to be taken.

A 50km/h speed sign has been erected.

The Committee has since noted that signage has not deterred speeding, and has requested further traffic calming measures.

Council Officers note that speeding is a police matter and Tasmania Police has been notified of the concerns raised.

MINUTE NO. 21/351
DECISION

Deputy Mayor Goss/Cr Adams

That Council note the recommendation and the action taken.

**Carried Unanimously** 

# 4.6 Electric Charging Station

At the 3 August 2021 meeting, the following was the recommendation of the Committee to Council:

Request Council explore the opportunity for an Electric Charging Station to be installed in Perth

Matter to be referred to 20 September 2021 Council Meeting.

# Officer's Comments:

The provision of EV charging stations is considered to be a function of private enterprise, Council could assist in providing contact details of EV service providers. Should opportunities arise, Council will assist in the identification of appropriate sites across the Northern Midlands.

MINUTE NO. 21/353 <u>DECISION</u>

Cr Davis/Cr Lambert

That Council note the request of the Committee and action if the opportunity arises.

**Carried Unanimously** 

# 4.7 Environmental Project for Perth

At the 3 August 2021 meeting, the following was the recommendation of the Committee to Council:

Request Council identify a project for Perth which can align with Council's Strategic Plan priority: PLACE – Meet Environmental Challenges - examples suggested install FOGO bins in the Main Street; eliminate single use plastics

Matter to be referred to 20 September 2021 Council Meeting.

### Officer's Comments:

Council has a Local Recycling Committee and this recommendation is within the ambit of that committee, and should be referred to that Committee for their consideration. Council's recycling trailer came about at the initiative of that Sub Committee. The trailer can be sited in different locations across the Northern Midlands. Any initiatives would need to be considered in the 2022/2023 budget deliberations.

# MINUTE NO. 21/354 <u>DECISION</u>

Cr Lambert/Cr Polley

That Council recommend to the Committee that they identify suitable locations to site the recycling trailer in Perth and that the other matters be referred to the Local Recycling Committee for consideration.

**Carried Unanimously** 

## 4.8 Development Applications

At the 3 August 2021 meeting, the following was the recommendation of the Committee to Council:

Request council review Local Area Plans for Perth as well as other Northern Midlands townships and consider implementing a process for this review which will result in amendments to satisfy and provide such outcomes as (but not limited to):

- Development and design clarity; improved definition of developments; preservation of local area characteristics.

Matter to be referred to 20 September 2021 Council Meeting.

### Officer's Comments:

That the Committee be advised that the community will have the opportunity for representation to the draft Local Provisions Schedule when it is on public notification, expected to be before end of 2021.

MINUTE NO. 21/355 DECISION

Cr Davis/Cr Adams

That Council note the recommendation and officer's comments.

**Carried Unanimously** 

### 4.9 North Perth Density Review

At the 3 August 2021 meeting, Councillor Davis advised that a consultant had been engaged to undertake a density survey as part of the North Perth Development Project. Councillor Davis noted that she would circulate the papers to the PLDC and arrange for a briefing at a future meeting.

**RECOMMENDATION:** PLDC request council consider providing the committee with a face-to-face briefing by the General Manager and consultant, by way of attendance at a future meeting - suitable date to be determined by Council..

Moved: M Elgersma Seconded: S White To be confirmed at PLDC November 2021 meeting

## 5 OTHER PROJECTS / COMMITTEE REPORTS

# 5.1 Murals, Artworks, History interpretation panels

Noted at the 3 August 2021 Committee meeting:

• Work is progressing - DA will be submitted for approval if required.

# 5.2 Perth Bicentenary Sub-Committee

Noted at the 3 August 2021 Committee meeting:

- the sub-committee will be closed, and a final report prepared (attached for information)
- Councillor Davis advised town entrance sculptures have been completed. Councillor to advise the PLDC at the next meeting of the design and installation dates as per the council works schedule.

At the 3 August 2021 meeting, the following was the recommendation of the Committee to Council:

Request Council provide an update on the planning and design for a Bicentenary commemorative plaque to be installed alongside the existing plaque and then relocated to a suitable location as part of the Perth Main street Plan works.

Matter to be referred to 20 September 2021 Council Meeting.

Further information was requested by Council in relation to this project as no prior request had been received.

## J Saunderson/S White

The Committee requests that Council design and install a commemorative plaque (to be in keeping with the 150 year plaque) and relocate both plaques to a suitable location in the Perth Main Street landscaped area proposed for the south of Perth (Old Punt Road/Clarence Street redesign).

Carried

### Officer's Recommendation:

That Council note the recommendation and relist the matter when the information requested has been received.

MINUTE NO. 21/352 <u>DECISION</u>

Cr Adams/Cr Polley

That Council note the recommendation and relist the matter when the information requested has been received.

Carried

Matter to be relisted for consideration by Council in October 2021.

**RECOMMENDATION:** PLDC request council consider incorporating in the Main Street Masterplan an appropriate design/manufacture/ location of a plaque to commemorate the Bicentenary of Perth and include the existing 150 years of settlement commemorative plaque in the design and location.

Moved: J Sanderson Seconded: M Elgersma To be confirmed at PLDC November 2021 meeting

## 5.3 Perth Early Learning Centre

Report tabled at September 2021 Council meeting, media release attached for information.

Attached.

# **6** MATTERS PENDING

# 6.1 Highway Maintenance

Roads have not yet been transferred to Council by State Growth (roundabouts have been transferred to Council, landscaping works to be programmed).

The Committee requested that Council lobby for the transfer of the roads so that Main Street works can commence.

## T Purse/J Targett

That, due to the current poor state of the entrances to Perth Council undertake, or request the Dept of State Growth undertake, maintenance of the verges including removal of waste and rubbish where works have been carried out.

Carried

Matter to be listed for consideration by Council in October 2021.

### 6.2 Old United Service Station Site cnr Drummond and Main Street

The Committee noted that this matter has been resolved; however, sought clarification that the site had been signed off by the EPA.

# D Smith/J Targett

That Council approach the owners of the decommissioned United Service Station to purchase the property to be used for community purposes.

Carried

Council's Property Management Committee already has matter listed for consideration.

# 6.3 Perth Dog Park

Council is investigating a second location in Perth for a secure Dog Park and will provide PLDC with updates as this can be progressed, no site has been identified.

# 7.1 Mulgrave Street Dog Park

The Committee discussed the installation of suitable signage at the dog park. Agreed that signage should be similar to that which is installed at the dog park at Coronation Park in South Longford, inclusive of the naming of the Dog Park. Customer request to be submitted – no update provided

## 7.2 Perth Tourism Website

Noted that the Chair is in discussions with Council's Tourism Officer re a website for Perth Tourism – no update provided.

## 7 NEW BUSINESS

Nil

# 8 NEXT MEETING/CLOSURE

The meeting closed at 6.30pm.

The next meeting to be held at the Perth Community Centre at 5.30pm on Tuesday, 2 November 2021.