

Minutes of PLDC held on August 2nd 2022 held at Perth Community Hall commencing at 5.35pm

**In Attendance:** Russell MacKenzie, Tony Purse, Jo Saunderson, Don Smith, , Michelle Elgersma. Councillor Janet Lambert

1. **Apologies:** Councillor Jan Davis, Jon Targett, Sam Beattie

Russell conducted The Acknowledgement of Country with new wording which may need to be checked for acceptability and accuracy. Russell to check

**1a. Confirmation of previous minutes**

Previous minutes accepted as accurate.

**MOVED:** Don Smith

**SECONDED:** Tony Purse

It was decided that in future any motions to Council should be in a separate document with CC To Councillors Lambert and Davis.

It was noted that the amendment to the MOU to accept monetary payment instead of secretarial service from the council, was passed at the July meeting of the NMC

**2. 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- 556, a member of a Special Committee must not participate in any discussion or vote on any matter

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 man

Noted that Mr Tony Purse is consulting and/or has an. Involvement in the following projects currently being undertaken by Council

- \* Perth Community Centre Master plan
- \* Perth Recreation Master plan
- \* South Esk River Parkland Proposal, including owner/developer of adjacent property
- \* Perth Streetscape improvements

### 3. **ONGOING BUSINESS ARISING FROM MINUTES.**

#### Ongoing projects

Priority List Item	Committee Comment	Comments
Perth River Reserve: clean-up riverbank and installation of foot bridge	2021-06-01: request for progress report to July 2021 meeting  Works planned, included in 2021/22 budget. Perth River Reserve: extension to George Street including installation of footbridge – funding included in the 2021/2022 budget	Installation of Bridge Abutments is programmed for April.  Weather/Materials permitting, bridge installation is expected to be undertaken in July 2022.
West Perth connectivity footpaths	Continue development to connect with other areas of Perth	In Progress
Train Park additional play equipment / maintenance	PLDC requested a master plan for upgrade & use of the Train Park, MP to include: <ul style="list-style-type: none"> <li>• Carvings</li> <li>• play equipment,</li> <li>• amenities - toilets, bbqs, picnic tables,</li> <li>• fencing,</li> <li>• food vans</li> </ul> then committee could consider / recommend a priority list and a timeline for completion so council could incorporate in budget planning.	<i>25/2/2022: Refurbishment of the carvings by Eddie Freeman is well progressed.</i>  <i>The carvings have been fenced off. Advice re the repairs has been placed on Facebook and Councils website.</i>
Seccombe Street & Talisker Street Amenities	2021-06-01 progress report requested	<i>Project management is being undertaken in-house.</i>  <b>Seccombe Street</b> <b>2022-04-05</b> near completion. <b>Talisker Street</b> works programmed to commence after Seccombe Street amenities are completed and in-use, most likely after Easter.
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	Funding included in the 2021/2022 budget
Tree plantings in subdivisions	Continue plantings in existing and planned developments	Ongoing
2023/2024 BUDGET REQUEST		
Shade in local parks		


### **MOTION TO COUNCIL**

1. For clarification of the definition of shade and shade structures/sails in Seccombe St playground and **Train Park**

**Proposed: Michelle Elgersma.**

**Seconded: Jo Saunderson**

### **MOTION TO COUNCIL**

To ask Council in it's budgetary information to the Committee to provide information regarding ongoing projects as to what has already been previously funded and what money has been carried forward or extended in relation to the 22/23 budget items.

**Proposed: Don Smith**

**Seconded : Tony Purse**

### **MOTION TO COUNCIL**

We have been informed money is available for road signage and request that the Train Park and Seccombe St playgrounds have "Children at Play" signage erected. We consider this is a safety issue and should be considered necessary and urgent. With the new development at the end of Little Mulgrave St we consider signage on both sides of the Train Park playground to be necessary.

**Proposed: Michelle Elgersma**

**Seconded : Jo Saunderson**

**3.3.** Could we please have a schedule date for the Queen's Jubilee tree planting at the Train Park.

Could we also have an update on the Bicentenary Dog Park signage.

**3.4** As we have been informed that the works manager does not attend District Committee meetings out of hours we would like to extend an invitation for Mr Leigh McCullagh to attend our September meeting which will be held on Tuesday September 6th at 4.30pm. The purpose of this meeting is to discuss school crossing plans and playground signage.

## **4. NEW BUSINESS**

### **MOTION TO COUNCIL**

For Council to publicly acknowledge the contribution of John Stagg, who was a member of the PLDC for a considerable length of time and an invaluable source of local history. We request the Council to consider naming the new William St Bridge in his honour.

**Proposed: Don Smith**

**Seconded: Tony Purse**

**Volunteer induction:** As the term of the volunteers on the committee is for two years the members would like to know why the volunteer induction m\needs to be done yearly. Volunteers completed this at the AGM last year.

**Footpath Trading:** The committee felt the new footpath trading legislation needs to be addressed to the business community as this was not the purview of the District Committee.

The meeting closed at 6.39pm

The next meeting will be held at the Perth Community Centre on September the 6th at 4.30 pm