

AGENDA

PERTH LOCAL DISTRICT COMMITTEE

NOTICE IS HEREBY GIVEN OF THE COMMITTEE MEETING TO BE HELD ON TUESDAY, 6TH OF DECEMBER AT 5.30PM

1 ATTENDANCE

Russell MacKenzie, Jo Saunderson, Tony Purse, Don Smith, Jon Targett

In Attendance:

Apologies: **Michelle Elgersma, Sam Beattie, Councillor Janet Lambert**

Guests: Mayor Mary Knowles, Paul Terrett

2 ACKNOWLEDGEMENT OF COUNTRY

We acknowledge and pay our respects to the Tasmanian Aboriginal Community as the traditional and original owners, and continuing custodians of this land on which we gather today and acknowledge Elders – past, present, and emerging.

Russell conducted the Acknowledgement to Country

3 PROCEDURAL

3.1 Confirmation of Minutes

Recommendation

That the minutes of the meeting of the Perth Local District Committee held on Tuesday 4 October 2022 be confirmed as a true and correct record of proceedings. :

Moved: Tony Purse

Seconded: Don Smith

3.2 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 – 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:
 - Perth Community Centre Master Plan

- Perth Recreation Ground Master Plan
- South Esk River Parkland Proposal, including owner/developer of adjacent property
- Perth Streetscape Improvements (passed at the July 2022 meeting of the NMC)

4 BUSINESS ARISING FROM THE PLDC MINUTES

4.1 Shade at Playgrounds

Request an update on this prior to our Feb 7th Meeting

MOTION:

For an update on provision of shade in the Seccombe St Playground.

Thank you for the provision of “Children” signs in at Seccombe St Playground.

The committee asks for a re-consideration of the decision not to place “Children” signs on the Little Mulgrave St side of the TrainPark Playground. This side of the playground is not fenced and with the completion of the 15 units at the end of the road traffic unfamiliar with local surroundings ie; visitors, will increase.

MOVED: Jon Targett

SECONDED: Tony Purse

MINUTE NO. 22/339

DECISION

Cr Polley/Cr Goninon

That Council receive a report on the audit of playgrounds currently being undertaken, together with a draft Playground Policy document for discussion prior to consideration of the 2023/2024 municipal budget.

Voting for the Motion:

Mayor Knowles, Deputy Mayor Goss, Cr Brooks, Cr Calvert, Cr Goninon, Cr Lambert and Cr Polley

Voting Against the Motion: Cr Davis

NOTE: Council meeting minutes of 24 October 2022 not yet available at time of preparation of the PLDC Agenda, minutes are uploaded to Council’s website as soon as possible after the Council meeting, and should be available to download prior to the PLDC meeting.

4.2 Train Park Sculptures

MOTION: Request an update on the installation of the wooden sculpture at the Train Park.

MOVED: Russell MacKenzie

SECONDED: Jo Saunderson

Request an update on this prior to our Feb 7th Meeting

The following motion was submitted to Council for consideration:

Could the PLDC be informed of the reason there was no community consultation as to whether these sculptures should be replaced, other types of art work installed or the budgeted money be used for other facilities in the park i.e. inclusive play equipment or shade sails. Are the new sculptures going to cost the same as the budgeted repair cost of \$8,000 . When will the sculptures be finished and installed as the concrete pads and temporary fencing has been in place for some months.

The recommendation was listed for consideration in the 24 October 2022 Council meeting agenda, together with the following background:

Officer Comment:

At the 1 December 2020 PLDC Meeting the following motion was submitted for Council consideration:

(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.

The motion was tabled at the 15 February 2021 Council meeting, with consideration to be given to the project to be included for consideration in Council's budget process.

The following update was provided to the 2 March 2021 PLDC meeting: Difficulty in contracting Eddie Freeman to conduct repairs/maintenance, he has been requested and will progress when his time allows.

In April 2021 a plan of action was tabled at the PLDC meeting, which included the following notation: Urgent repairs need to be made to the tree carvings, as they are badly deteriorating from age and the weather.

With regard to the PLDC's 2021/2022 Budget request, on 6 July 2021 the PLDC were advised: Train Park: maintenance for play equipment to ensure appropriate and safe conditions; maintenance to timber sculptures – funding included in the budget

On 1 March 2022 the information was provided in the Agenda for the PLDC meeting in regard to the refurbishment works to be undertaken.

Work on the sculptures is being progressed, but has been hampered by unsuitable weather conditions and COVID related matters.

Officer Recommendation:

That Council note the information and the advice be provided to the Committee.

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4.3 Service Station cnr Drummond & Main Streets

Request an update on this prior to our Feb 7th Meeting – Compliance date is in December, no sign of action yet.

4.4 Budget Matters

Discussion at September 2022 meeting about how the budget information was provided from Council. It was unclear on some items as to what had been spent and what money had been carried forward.

Perth Capital Works			Project Cost \$	C/fwd Funds \$	Status Oct 2022
Roads	Urban Street Design	Main Street - Streetscape Improvements	1,141,000	641,000	Design stage

Roads	Recreation Ground	Carpark	167,100	150,000	Lights being place, Nov start
Roads	Perth Bypass	North & South Perth	300,000	300,000	On hold
Roads	Drummond Street	Kerb & Gutter, seal, verge – Drummond St/ Crescent	75,000	75,000	Substantially completed
		Roads Total	1,683,100	1,166,000	
Footpaths	Edward Street	Napoleon to Cromwell St – north side concrete	62,000		Not yet scheduled
Footpaths	Frederick Street	Scone to Clarence – north side concrete	46,000		Not yet scheduled
Footpaths	Little Mulgrave Street	Main St to Unit development – western side concrete	40,000		Not yet scheduled
Footpaths	William Street Reserve	From/to footbridge	40,000	40,000	Not yet scheduled
		Footpaths Total	188,000	40,000	
Land&Blds	Childcare Centre		3,770,064	3,770,064	In progress
Land&Blds	William Street	BBQ Shelter	55,000	55,000	BBQ purchased, shelter in design
Land&Blds	Train Park	BBQ Shelter & Toilet Upgrade	85,000	85,000	In progress
		Land & Buildings Total	3,910,064	3,910,064	
Recreation	Train Park	Play equipment	100,000	100,000	On order
Recreation	Recreation Ground	Amenities improvements	30,000		Deferred
Recreation	Recreation Ground	Scorers Box	20,000		Design stage
Recreation	Bicentennial Dog Park	Separation fence	7,550		Not yet scheduled
Recreation	Bicentennial Dog Park	Culvert	15,000		Not yet scheduled
Recreation	Mural Project		5,500		
		Recreation Total	178,050	100,000	
Sp. Projects	Recreation Ground	Rec. Ground Cttee contribution towards scoreboard	5,000		Design stage
		Special Projects Total	5,000	-	
		TOTAL CAPITAL WORKS	5,964,214	5,216,064	

Perth LDC Budget Requests		Response	Status
Shade in Local Parks		Tree Planting program & shelters (as above)	
Shade Sails in Seccombe Street		No specific allocation to Seccombe St	Investigation stage
Perth Entrance Signage wording		Investigation in Progress	Investigation stage

Perth Pump Track	Further investigation required for future decision	
Park Signage	Budget allocation available if required	
History Interpretation Panels – investigation & Installation	Further liaison with committee required	
Continued development of West Perth	Ongoing	Ongoing

4.5 William Street Reserve

I believe action has been taken on this and that we requested information about the seat and were going to consult on wording of a plaque.

MINUTE NO. 22/341

DECISION

Cr Davis/Cr Lambert That Council:

1. 1) agree to the proposal to install a bench seat and plaque in honour of John Stagg near the William Street Reserve footbridge;
2. 2) agree to the secretarial assistance allocation of the PLDC being contributed toward the installation of the memorial seat; and
3. 3) on completion of the William Street Reserve bridge, invite the PLDC and the Perth community to make submissions for the naming of the bridge, prior to a report to Council.

Carried Unanimously Mayor Knowles, Deputy Mayor Goss, Cr Brooks, Cr Calvert, Cr Davis, Cr Goninon, Cr Lambert and Cr Polley

Voting Against the Motion: Nil

Wording for seat Plaque has been given to the family for consideration. Russell to liase with works manager regarding provision of park bench.

5 NEW BUSINESS

5.1 Any items we would like council to follow up on:

These items to be kept as priority for consideration and budget.

* **First stage of streetscape upgrade**

* **Bike pump track**

* **Update on entrance signs change of information**

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6 NEXT MEETING/CLOSURE

The meeting closed at 6.05....pm.

Next scheduled meeting to be held at 5.30pm on Tuesday, 7 February 2023.