MINUTES OF

PERTH LOCAL DISTRICT COMMITTEE

NOTICE IS HEREBY GIVEN OF THE COMMITTEE MEETING HELD ON TUESDAY, 7 FEBRUARY 2023, AT 5.30PM

1 ATTENDANCE:

Russell MacKenzie, Jo Saunderson, Tony Purse, Don Smith, Michelle Elgersma, Sam Beattie

Councillors Janet Lambert, Paul Terrett

Apologies: Jon Targett

Guest: Suzie Terry

2 ACKNOWLEDGEMENT OF COUNTRY

Russell conducted the

In keeping with the spirit of reconciliation, the PLDC acknowledges the First Peoples - the traditional owners of the land where we live and work. We recognise their continuing connection to land, water, sky and community. We pay respect to Elders – past, present and emerging – and acknowledge the important roles, Tasmanian Aboriginal people continue to pay as part of our community.

3 PROCEDURAL

3.1 Confirmation of Minutes

Recommendation

That the minutes of the meeting of the Perth Local District Committee held on Tuesday 6 December 2022 be confirmed as a true and correct record of proceedings.

Amend Councillor Janet Lambert to Present

Moved: DON SMITH SECONDED: TONY PURSE

3.2 Declaration of any Pecuniary Interest by a Member of a Special Committee of Council. NO CHANGE

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 & Signage

Council meeting decision September 2022:

That Council review the adequacy of shade provision at each of the playgrounds within the municipality; and consideration be given in future budgets to remedy any deficiencies identified including urgent installation at playgrounds, e.g. Seccombe Street Playground.

Due to the pressures placed on Works Department by the flood events the audit has not been completed.

6 December 2022 PLDC motion to Council:

The committee asks for a re-consideration of the decision not to place "Children" signs on the Little Mulgrave St side of the Train Park 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.

The "Children" signage is to be placed on Little Mulgrave Street, works to be included in the Works Programme.

Tabled at 30 January 2023 Council Meeting. Officer's Recommendation to Council:

That Council note that the Committee has been advised that the placement of "Children" signage on Little Mulgrave Street is to be included in the Works Program.

NOTE: Council meeting minutes of 30 January 2023 not available at time of preparation of the PLDC Agenda, minutes are uploaded to Council's website as soon as possible after the Council meeting.

MOTION:

The committee requests updates on the purchase and installation of the new play equipment for the Train Park Playground.

Is the Old equipment being retained and if not what will happen to this play equipment?

4.2 Train Park Sculptures

6 December 2022 PLDC motion to Council:

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

Council officers have contacted the artist who has advised that he has been faced with some challenges which have affected the timeline for installation and that the sculptures are to be installed prior to mid-February. Council officers have advised the Committee accordingly.

Tabled at 30 January 2023 Council Meeting. Officer's Recommendation to Council:

That Council note that the sculptures are expected to be installed by the artist by mid-February and Council officers have advised the Committee of the timeline.

NOTE: Council meeting minutes of 30 January 2023 not available at time of preparation of the PLDC Agenda, minutes are uploaded to Council's website as soon as possible after the Council meeting.

4.3 Service Station cnr Drummond & Main Streets

Active compliance matter – no further information available.

4.4 Budget Matters – 2022/2023:

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

Perth Capita	al 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 scorebox	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

The Committee requests the status of the Budget matters as of February 2023.

The committee also requested that the shade sails to be kept at the top pf the list

For inclusion in budget and installation.

4.5 William Street Reserve

The Committee following motion was submitted to Council for consideration:

Council meeting decision - Naming of Bridge & Installation of Bench Seat:

That Council:

- agree to the proposal to install a bench seat and plaque in honour of John Stagg near the William Street Reserve footbridge;
- 2) agree to the secretarial assistance allocation of the PLDC being contributed toward the installation of the memorial seat; and
- 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.

Wording for seat Plaque has been given to the family for consideration. Russell to liaise with Council regarding provision and placement of park bench.

JOHN STAGG'S FAMILY HAVE RESPONDED IN THE AFFIRMITIVE FOR THE WORDING ON THE PLAQUE.

THE COMITTEE ALSO NOTED THE INFORMATION THAT THERE WAS A DELAY IN THE COMPLETION OF THE WILLIAM ST BRIDGE DUE TO ISSUES WITH CONCRETE.

MOTION:

Could we please have an update on the Northern Midlands Council Reconciliation Action Plan. This was an issue raised 12 months ago. If this issue needs budget consideration could it please be included in the budget.

4.6 2023/2024 Budget Consideration

Commence discussions on items for consideration by Council in the 2023/2024 Municipal Budget.

Matters tabled for consideration at PLDC meeting of 6 December:

- First stage of streetscape upgrade
- Bike pump track
- Update on entrance signs change of information

5 NEW BUSINESS

- 5.1 Could we please have an update on the change of wording on the entrance signs to Perth. The present wording is offensive in it's representation that this land was uninhabited prior to 1821' which is not the case.
- 5.2 Janet informed us that an Arts Policy was being considered for the NMC.
- 5.3The condition of the Christmas Banners was discussed as they are extremely faded and need replacing. It was felt that all town banners ongoing refurbishment and replacement should be an operational matter for the council and not for the District committees budgetary consideration.

6 NEXT MEETING/CLOSURE

The meeting closed at 6.23....pm.

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