



Special Works & Reserves Committee Meeting

26 March 2014

MINUTES



**MINUTES OF A SPECIAL WORKS & RESERVES COMMITTEE MEETING, HELD
IN THE UPSTAIRS MEETING AREA, ON WEDNESDAY 26 MARCH 2014,
COMMENCING AT 6.30PM.**

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MINUTES OF A SPECIAL WORKS & RESERVES COMMITTEE MEETING, HELD IN THE UPSTAIRS MEETING AREA, ON WEDNESDAY, 26 MARCH 2014, COMMENCING AT 6.30PM

W1. OPENING OF MEETING

The CEO, Mr Stuart Wearne, opened the meeting in the capacity of Presiding Officer pending a Presiding Member of the Committee being elected.

W1.1 Present

Mayor O'Neill
Cr C Collinson
Cr S Martin
Cr M McPhail
Cr M Rico
Cr A Watkins
Mr S Wearne
Mr L Mainwaring
Mr D Hatcher
Ms J May

Chief Executive Officer
Executive Manager Finance & Administration
Works Manager
Minute Secretary

W2. ELECTION OF PRESIDING MEMBER

The CEO, Mr Stuart Wearne, called for nominations for the position of Presiding Member.

Cr Martin nominated Cr Rico.

Mayor O'Neill nominated Cr McPhail.

The CEO asked Cr Rico and Cr McPhail if they accepted the nominations and each advised they did.

The CEO, assisted by Janine May, conducted a ballot for the position, following which he declared Cr Rico elected as Presiding Member of the Works & Reserves Committee.

Cr Rico assumed the Chair.

W3. ACKNOWLEDGEMENT OF COUNTRY

"On behalf of the Council I would like to acknowledge the Nyoongar people as the traditional custodians of the land on which this meeting is taking place."

W4. WELCOME TO GALLERY

There were no members of the public present.

W5. APOLOGIES

Cr Jenny Harrington.
Mr Steve Gallagher, Operations Manager
Mr Dave Burke, Parks Manager

W6. PUBLIC QUESTION TIME

Nil.

W7. CONFIRMATION OF MINUTES

W7.1 Minutes of Special Works & Reserves Committee Meeting – 27 November 2013

Cr Martin – Cr McPhail

That the Minutes of the Special Works & Reserves Committee Meeting held on 27 November 2013 be received and confirmed.

CARRIED



W8. BUSINESS

Note:

Pursuant to Council's decision regarding delegated decision making made on 10 December 2013, all decisions carried by this Committee are deemed determined, on behalf of Council, under delegated authority.

W8.1 *Foreshore Erosion Works*

Mr David Bobridge and Mr Clinton Doake from MP Rogers addressed the meeting in respect to their foreshore erosion works proposal and answered various questions raised by elected members.

The Presiding Member thanked Mr Bobridge and Mr Doake for their attendance following which they left the meeting at 8.00pm.

W9. ORDER OF BUSINESS

Cr Martin – Cr McPhail

That the order of business be changed to allow items relating to footpaths and traffic treatments to be considered whilst Mr Hatcher was in attendance. CARRIED

W10. BUSINESS (CONTINUED)

W10.1 *Progress of footpath, road and kerb replacement. In particular footpath order of priority and progress across the 4 wards. Types of footpaths, cost, longevity, construction time*

The Committee considered the information provided to the last Council Meeting on footpath and crossover costings, prepared by Kevin White, Council's former Operations Manager, prior to his departure.

As previously advised to elected members, the CEO confirmed that a new Operations Manager, Steve Gallagher, has recently commenced with the Town and would be providing further information on this issue in due course.

The Works Manager answered questions raised by elected members regarding the suitability and longevity of footpath materials throughout the district.

Mayor O'Neill – Cr Martin

That the matter be considered further at the next Committee meeting pending provision of information as requested in the Committee's 27 November 2013 resolution. CARRIED

W10.2 *Proposed Traffic Island Treatments Munro/Chauncy/Habgood Streets*

The CEO tabled a plan of the proposed traffic island treatments in the above streets at the intersection of Woodhouse Road.

The Works Manager advised that it had been decided to increase the extend of public consultation to involve more residents.

Cr Collinson and the Operations Manager left the meeting at 8.30pm.

Cr McPhail stated that the plan indicated concrete islands and requested consideration be given to including landscaping within the treatments.

Following a query from Cr Martin, the Executive Manager Finance & Administration advised that these works had been included in the 2013/2014 Budget which elected members had adopted.



The CEO undertook to investigate the issue of landscaping within the treatments and provide further information regarding the project, following the close of the consultation period.

W10.3 Foreshore Erosion Works (Continued)

Mayor O'Neill – Cr McPhail

That Council:

1. undertake construction of the reno mattress option at an estimated cost of \$50,000, as outlined in MP Rogers & Associates proposal dated February 2014
2. seek Swan River Trust Riverbank funding for total sand renourishment as outlined in MP Roberts & Associates proposal dated February 2014 at an estimated cost of \$150,000, in order to enhance the amenity of this area. CARRIED

W10.4 George Street traffic counts

This issue had been raised by Cr Martin due to concerns regarding vehicle speeds in George Street.

The CEO outlined relevant information in relation to traffic counts taken between 30 January and 18 February 2014.

The data indicated general traffic speeds in George Street were low, with an almost negligible number of vehicles exceeding the 50km/hr posted speed limit.

Counters had been installed at the George Street intersection of Glyde Street, Hubble Street, Sewell Street and King Street, with the following results:

Glyde Street

24,820 vehicles counted

Number of vehicles exceeding posted speed limit (50 km/hr) = 14 (0.05%)

Number of vehicles travelling between 40km/hr and 50km/hr = 404 (1.6%)

85% speed = 33.8km/hr

Mean speed = 28.3 km/hr.

Hubble Street

38,695 vehicles counted

Number of vehicles exceeding posted speed limit (50 km/hr) = 241 (0.62%)

Number of vehicles travelling between 40km/hr and 50km/hr = 3,715 (9.6%)

85% speed = 38.2km/hr

Mean speed = 30.5 km/hr

Sewell Street

36,760 vehicles counted

Number of vehicles exceeding posted speed limit (50 km/hr) = 136 (0.37%)

Number of vehicles travelling between 40km/hr and 50km/hr = 2,181 (5.9%)

85% speed = 36.0km/hr

Mean speed = 28.4 km/hr

King Street

32,514 vehicles counted

Number of vehicles exceeding posted speed limit (50 km/hr) = 9 (0.03%)

Number of vehicles travelling between 40km/hr and 50km/hr = 258 (0.79%)

85% speed = 31.0km/hr

Mean speed = 24.5 km/hr

Cr Martin – Cr Watkins

That on the basis of the recent traffic counts undertaken, Council approach Main Road WA to request a speed limit of 40k/per hour in George Street East Fremantle.

CARRIED



W10.5 *Bus Trip of District*

Elected members discussed a suitable date and time for a district inspection.

Given the difficulty in ascertaining a suitable date and the absence of Crs Collinson and Harrington, the CEO undertook to circulate a memo to collate elected members' availability.

**W10.6 *Meeting Cycle – Future Works & Reserves Committee meetings*
Cr Watkins – Cr McPhail**

That regular meetings of the Works & Reserves Committee take place bi-monthly on the 4th Tuesday of the month and the CEO be delegated authority to fix an alternative date should it clash with scheduled meetings of the Finance Committee.

**CARRIED
ABSOLUTE MAJORITY**

W11. **CLOSURE OF MEETING**

There being no further business, the meeting closed at 9.45pm.

*I hereby certify that the Minutes of the special meeting of the **Works & Reserves Committee** of the Town of East Fremantle, held on **26 March 2014**, Minute Book reference **W1. to W9.** were confirmed at the meeting of the Committee on*

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Presiding Member