PERTH LOCAL DISTRICT COMMITTEE

MINUTES OF THE ORDINARY MEETING HELD AT 5.30PM ON TUESDAY, 2 OCTOBER 2018 AT THE PERTH COMMUNITY CENTRE

1 ATTENDANCE

Present:

Jan Davis (Chair), Don Smith, Phillip Groves, Philip Dell, Shan White, John Stagg, Graeme Eberhardt, Sue Field

In Attendance:

Cr Janet Lambert, Cr Mary Knowles, Gail Eacher (Secretary)

Apologies:

Tony Purse, Lynne Wilton

2 CONFIRMATION OF MINUTES

D Smith/P Groves

1) That the minutes of the meeting of the Perth Local District Committee held on Tuesday, 7 August 2018, subject to the following amendments:

4.iii) General Works related enquiries

The schedule header titled *Committee Comments* be amended to read *Comments*.

6.iv) Other Matters

The Committee

- noted that damage was occurring at the ***Seccombe Street*** reserve due to vehicle access, suggested that removal bollards be installed to restrict vehicular access.

be confirmed as a true and correct record of proceedings.

2) That the Committee receive the notes of the 4 September 2018 informal meeting and that the notes be amended.

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:*
  - *Perth Community Centre Master Plan*
  - *Perth Recreation Ground Master Plan*
- *Ms Jan Davis is an employee of the Local Government Professionals.*

4 BUSINESS ARISING FROM THE MINUTES

i) Perth Structure Plan, Strategic Plans and 10 Year Plan

The committee requested timelines for implementation of all plans for Perth and status updates.

Strategic Plans Update – Extract from the 17 September 2018 Council meeting minutes circulated in the agenda for the meeting. Information provided includes project status (as follows):

Strategic Plans Update

Strategic Plans By Location & Consultant	Start Date	Completion Date	Current Status
Perth			
Recreation Ground Master Plan (Lange Design)	Jul-15	Oct-16	• External funding sources being pursued. • 17 Jan 2017: Northern Economic Stimulus Package funding secured for the oval lighting upgrade. • Kitchen upgraded funded by a State Government Election commitment completed.

Strategic Plans By Location & Consultant	Start Date	Completion Date	Current Status
Community Centre Development Plan, (Loop Architecture) addressing collective & shared functions with adjacent Primary School & Recreation Ground	Oct-15		• Briefing notes from key stakeholder sessions received 25 Feb 2016 • Draft concept plans submitted to Council • Draft concepts to be directed to future workshop • May 2018: costings being reviewed.
Town Structure Plan (GHD)			• Community feedback on draft plan closed 18 November 2016. Two design strategy options submitted. • Perth Structure Plan adopted by Council on 10 April 2017. • Session for Perth business owners/managers held 15 August 2017. • Council endorsed the Plan at the 10 April 2017 Council Meeting. • Final report to November 2017 Council meeting. • Perth Prospectus prepared January 2018. • April 2018: Awaiting finalisation of the Perth Bypass prior to progressing the structure plan.
Sheepwash Creek Open Space Plan (Lange Design, GHD)			• Contract with NRM North signed December 2016 to access funds through National Landcare Program Investment in Tamar River Recovery Plan • Dec 2016: West Perth Flood Mitigation Working Group established • Draft concept plans received from GHD Woodhead • Lange Design requested to prepare Water Sensitive Urban Design (WSUD) for the open space on eastern side of subdivision. • Stage 1 work completed and interpretation signage installed. • July 2018: WSUD Open Space Corridor Concept Plan and costings – Phillip St to Drummond St - received • August 2018: drone footage of 'mature' WSUD projects interstate being sought.

ii) William Street Reserve

The committee enquired re the following matters.

- When the next stage of the William Street Reserve would be commenced.
- The bridge design and when it would be constructed.
- What funds were allocated in the 2018/19 budget for the works.
- Noted that consultants, Lange Design, are working on a concept plan to improve connectivity of William Street Reserve to Mill Road and George Street. Plan to incorporate previous plan to link all recreation areas throughout Perth.
  Advised that community input will be sought.
  Committee requested that the Consultant be invited to attend the next informal meeting of the Committee in November.
- Requested that on-lead dog signage be installed at all entrances to William Street Reserve.

iii) Perth 2018/2019 Priority Listing & Council Budget

The committee requested an update on the priority items listing provided to Council for consideration in the 2018/19 budget.

Extract from the 2018/19 budget allocations in relation to Perth circulated for information. Committee requested breakdown of the budget items listed.

iv) Beautification of Perth / Town Entrance Statements

Noted

- Trees in Subdivisions
  - that a condition had been included in the standard provisions recommendations
  - discussions are ongoing between Council and the developer in relation to monies received by Council for trees. The Committee requested that once a resolution is reached between Council and the developer, if they could receive advice as to the number of trees to be planted.
- Murals/Artworks
  - a local artist had approached Council with an idea to paint murals within the township of Perth.
  - Committee requested that the artist be invited to attend the informal November meeting or December meeting of the Committee.
  - Committee requested Council officers to identify how the project could be funded.
- PVC Planters
  - Committee advised that Council are to install 2 PVC Planters at the frontage of the Post Office as a trial, a nearby homeowner had been approached and agreed to water the planters.
  - Committee requested that a feedback sheet be available at the Post Office so that comments could be received.
  - Committee to discuss and consider the trial at the February 2019 meeting.

v) General Works related enquiries

Project	Officer Response:	Comment
Clarence Street bus shelter	Complete.	Committee advised that Clarence St bus shelter was replaced to bring up to a standard and remove stormwater from the neighbouring property.
Bus shelter – Main Street, opposite Police Station	Planning commenced.	Installation of 2nd Clarence St (near Arthur St) bus shelter had been put on hold at the behest of the Committee so a bus shelter could be installed in the Main St. Clarence St bus shelter to be reprogrammed in forward budget.

Committee noted that the 2018/19 Budget made provision for Childcare Parent Space & Entrance shelter.

G Eberhardt/D Smith

That Council divert the funds allocated for the Childcare Parent Space & Entrance Shelter listed in the 2018/19 Municipal Budget to the Clarence Street (nr Arthur St) Bus Shelter.

Carried

vi) Development Applications

Recommendation of 7 August PLDC meeting:

Planning Applications – *That Council reconsider the notification of property owners in regard to development applications and expand notification to all affected property owners.*

Decision at Council's 20 August 2018 Ordinary Meeting:

That a report be prepared for Council consideration regarding the notification of property owners in relation to development applications and the expansion of notification/advice to all affected property owners.

Matter currently being investigated. Report to be tabled at future Council meeting.

vii) General Matters

- Action List:
  - Committee member to update and maintain Action Listing
- Shipping Container By Law:
  - Committee comment provided to responsible officer.
  - Council report to be tabled at 15 October 2018 Council meeting.
- Midland Highway works:
  - Committee noted that Midland Highway Works (status) listed on Department of State Growth website.
- Removal of debris from riverbank:
  - Committee noted Council's decision min. ref. 289/17 of 18/9/2017.
  - Request to be sent to DPIPWE re maintenance of riverbank at Forestry Nursery frontage.
- Grant applications:
  - Committee advised that master plans are produced for projects, grant applications are made in respect of projects that best fit grant funding criteria.

5 MATTERS PENDING

i) West Perth Flood Mitigation Working Group (WPFMWG)

The Committee noted that the membership of the WPFMWG committee, as listed in the January 2017 Council minute included: Representatives from State Growth, a Hydrologist, NRM Representative, Landscape Architect and Council officers.

The Committee requested that an invite be issued for a briefing on the project.

Noted: Confirm that the committee is still seeking a briefing from the WPFMWG.

Item to be placed on hold, pending release of information.

ii) Roadworks, Intersection Upgrades and associated projects

Requested that, in the future, the significance of Gibbet Hill be recognised and an interpretation panel be installed.

Action: Suggest that this matter be raised in the further implementation of the Perth Structure Plan, and included in funding requests for the 2019/2020 NMC budget.

iii) Perth Bicentenary 2021

Perth Bicentenary to be celebrated in 2021.

PLDC to set up a sub-committee for the planning of an event/celebration for the bicentenary, with a recommendation to Council re the composition of sub-committee. In due course, the sub-committee to apply to Council for funding for the event.

The committee considered this matter at the June 2018 meeting and resolved to defer further discussion until 2019.

iv) Requests for consideration in Future Budgets

Project	Officer Response:	Committee Comment
Footpath Norfolk Street – Frederick to Drummond Street	Future budget consideration – PLDC to list.	no footpath
Footpath Frederick Street – Clarence to William Street.	Future budget consideration – PLDC to list.	No formed footpath – high volume of foot traffic.
significance of Gibbet Hill be recognised and an interpretation panel be installed	Future budget consideration – PLDC to list.	Suggest that this matter be raised in the further implementation of the Perth Structure Plan, and included in funding requests for the 2019/2020 NMC budget

6 NEW BUSINESS

i) Northern Christmas Dinner 2018

Northern Local District Committee's Christmas Function to be held from 6.30pm on 5 December in Longford. Venue to be advised.

ii) Initiation of Draft Planning Scheme Amendment 04/2018 - Include Flood Risk Mapping in the Planning Scheme for Land Along Sheepwash Creek from Arthur Street to Cemetery Road, Perth

September Council minute circulated for information

iii) Perth Community Centre

Committee requested that a representative of the Perth Community Centre Management Committee be invited to attend a Perth Local District Committee meeting.

7 NEXT MEETING/CLOSURE

The Chair closed the meeting at 6.38pm.
Next scheduled meeting to be held Tuesday, 4 December 2018.