

OPEN SECTION

OPERATIONS 06/1

MINUTES OF THE CITY OPERATIONS COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON WEDNESDAY, 20 JUNE 2018 COMMENCING AT 5.30PM.

MEMBERS: Member R Want de Rowe (Chair); Member R M Knox; Member E L Young.

OFFICERS: A/Chief Executive Officer, Dr D.Leeder; Acting General Manager City Operations, Mrs N Nilon; Manager Design, Development & Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr R Quinn; Manager Capital Works, Mr N Kleine; Executive Assistant, Ms J Wylie.

APOLOGY: The Right Worshipful, The Lord Mayor, Hon. K Vatskalis

GUESTS: Asset and Public Lighting Coordinator, Mr J Crawley

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OPERATIONS06/3

City Operations Committee Meeting – Wednesday, 20 June 2018

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.30pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

(Knox/Young)

THAT the apology from The Lord Mayor, Hon. K Vatskalis be received.

DECISION NO.22\0869 (20/06/18)

Carried

2.2 Leave of Absence Granted

Nil.

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

3.1 Electronic Meeting Attendance Granted

Nil

4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Common No. 2752228

4.1 Declaration of Interest by Members

Nil.

4.2 Declaration of Interest by Staff

Nil.



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City Operations Committee Meeting – Wednesday, 20 June 2018

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

Common No. 1955119

5.1 Confirmation of the Previous City Operations Committee Meeting Minutes

(Knox/Young)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous City Operations Committee Meeting held on Wednesday, 23 May 2018, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting, subject to the following amendments;

Amendment to 11.1 Bagot Oval Carpark

Member RM Knox queried when will plans for Bagot Oval carpark upgrades be finalised and will local residents be consulted for their input?

The General Manager responded and advised that as part of the design process for the Bagot Oval lighting project that elected members will be informed of recommended works and costs for traffic management and car park improvements for Council consideration. In addition, existing community feedback and additional community consultation will also occur for these works.

Amendment to 11.3 Turf Club Fence

Member RM Knox queried when will the discussions with the Turf Club be completed so that Council can consider planting vegetation to discourage graffiti on the newly painted fence on Dick Ward Drive?

The General Manager responded and advised that the Turf Club have been consulted over the past few months regarding the painting of the fence and possibility of mural/artwork. Staff also undertook investigations into vegetation plantings and subsequent maintenance costs, as well as considerations around possible security issues the vegetation could impose on the Turf Club. At this point in time a mural and vegetation is not considered to be feasible to be undertaken by Council, however future plantings will occur as normal operations, and as part of Cyclone Recovery, and include planting of shrubs so as to deter antisocial behaviour.

DECISION NO.22\0870 (20/06/18)

Carried

5.2 Business Arising

Nil.



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City Operations Committee Meeting – Wednesday, 20 June 2018

6. DEPUTATIONS AND BRIEFINGS

Nil.

7. CONFIDENTIAL ITEMS

Common No. 1944604

Nil.

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Young/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the City Operations Committee Meeting held on Wednesday, 20 June 2018 be received and considered individually.

DECISION NO.22\0871 (20/06/18)

Carried

9.1 OFFICERS REPORTS (ACTION REQUIRED)

9.1.1 Lighting and CCTV for Security Improvement at East Point

Report No. 18CO0026 AM:jw (20/06/18) Common No. 3665059

(Young/Knox)

THAT it be a recommendation to Council:

- A. THAT Report Number 18CO0026 AM:jw entitled Lighting And CCTV For Security Improvement At East Point, be received and noted.
- B. THAT Council continues with the additional security patrol within East Point Reserve, as outlined in Report Number 18CO0026 AM:jw entitled Lighting And CCTV For Security Improvement At East Point.
- C. THAT Council replaces the existing lighting within East Point Reserve with LED luminaires within the lighting replacement program, as outlined in Report Number 18CO0026 AM:jw entitled Lighting And CCTV For Security Improvement At East Point.

Carried



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City Operations Committee Meeting – Wednesday, 20 June 2018

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

9.2.1 Waste Management Strategy

Report No. 18CO0028 NT:dr (20/06/18) Common No. 3360944

(Knox/Young)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 18CO0028 NT:dr entitled Waste Management Strategy Update, be received and noted.

DECISION NO.22\0872 (20/06/18)

Carried

ACTION: Waste Management Coordinator
NOTE: General Manager City Operations

9.2.2 Tyre Management Feasibility Study

Report No. 18CO0029 NT:dr (20/06/18) Common No. 3344411

(Knox/Young)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 18CO0029 NT:dr entitled Tyre Management Feasibility Study, be received and noted.

DECISION NO.22\0873 (20/06/18)

Carried

ACTION: Waste Management Coordinator
NOTE: General Manager City Operations

10. INFORMATION ITEMS

Nil.



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OPERATIONS06/7

City Operations Committee Meeting – Wednesday, 20 June 2018

11. QUESTIONS BY MEMBERS

(Knox/Young)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0874 (20/06/18) Carried

11.1 Casuarina High Rise Student Accommodation

Common No. 3550828

Member Knox queried the works going on at Casuarina High Rise Student Accommodation. There is scaffolding in place that may be impeding foot and cycle traffic. Does Council know how long will works continue and how long the scaffolding will be in place?

The General Manager City Operations responded and advised that Council is aware of the works and will advise contractors to adjust scaffolding and/or works to provide a better thoroughfare, if required.

11.2 Parap Pool Temperature

Common No. 3817160

Member Knox noted that the Parap Pool is at a very pleasant temperature at the moment and has received positive feedback from pool users. Member Knox queried whether we should be considering cover for the Pool to maximise temperature efficiencies?

The General Manager City Operations responded and advised that this question would be passed along to the City Life team to investigate and provide a response.

11.3 Click and Fix Automated Responses

Common No. 3731148

Member Knox queried the process around customer service requests through Click and Fix and that since her previous question raised at the February City Operations Committee, the automatically generated responses (after 30 days and up to 150 days) are still being received. Member Knox noted that this is not good customer service and can it again be looked into?

The Manager Capital Works responded and advised that Click and Fix automatically generates the responses if the issue hasn't been rectified within the 30 day timeframe. The matter was investigated when first raised and unfortunately the automatically generated email cannot be modified as it is standard set up and serves as a reminder to the stakeholders that the issue is still outstanding.



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City Operations Committee Meeting – Wednesday, 20 June 2018

11.4 Recycling Labels on Bins

Common No. 2580584

Member Knox queried whether we can place Council stickers on recycle bins at Nightcliff Foreshore and around the municipality to educate users what can be placed in them?

The General Manager responded and advised that Council will arrange for recycle stickers to be placed on bins.

11.5 Park Bookings

Common No.

Member Young queried the process around Park bookings post Cyclone, in particular, Ms Natasha Fyles, Member for Nightcliff has been querying a booking at Bill Bell Park. How do community members book Parks since Cyclone Marcus?

The General Manager responded and advised that some of our Parks still require necessary safety clearances for us to safely allow community members access, and to make event bookings. All community members are encouraged to contact Council to enquire, and we can also offer that staff attend parks with stakeholders to determine if the Park/s will be open for any proposed events.

11.6 Recent Accident at the Corner of Baroalba Street and Leanyer Drive

Common No. 3458856

Member Want de Rowe queried whether Council undertook any works in the vicinity of a recent accident at the corner of Boroalba Street and Leanyer Drive?

The General Manager responded and advised that additional line markings were installed recently. We are currently investigating if there is any further safety measures we can implement in this location.

11.7 Tree Blocking Footpath cnr Kailis and Margaritis Street Wanguri

Common No. 3820027

Member Want de Rowe queried whether the tree felled by Cyclone Marcus blocking the footpath adjacent to the corner of Kailis and Margaritis Street, Wanguri would be attended to soon?

The General Manager responded and took the question on notice.



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City Operations Committee Meeting – Wednesday, 20 June 2018

11.8 Marker Nightcliff Foreshore

Common No.

Member Knox queried whether a marker can be placed on the Nightcliff Foreshore indicating distances to Sister Cities and other places of interest.

The Deputy CEO responded and advised that the matter would be discussed with the City Life Department.

12. GENERAL BUSINESS

12.1 Thank You – Nadine Nilon

Common No.

(Want de Rowe/Knox)

COMMITTEE'S DECISION

THAT the General Manager City Operations, Nadine Nilon be thanked for her 9 years of service and that the Committee wishes her well in her future role.

DECISION NO.22\0875 (20/06/18)

Carried

ACTION: Executive Assistant

13. CLOSURE OF MEETING

Common No. 2695131

The meeting closed at 6.03 pm.

**MEMBER R WANT DE ROWE
(CHAIR) – CITY OPERATIONS
COMMITTEE MEETING –
WEDNESDAY, 20 JUNE 2018**

Confirmed On: Wednesday, 25 July 2018

Chair: _____

