



CITY OF VINCENT

"Enhancing and celebrating our diverse community"

MINUTES

SPECIAL COUNCIL MEETING

12 NOVEMBER 2013

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Minutes of the Special Meeting of Council of the City of Vincent held at the Administration and Civic Centre, 244 Vincent Street, Leederville, on Tuesday 12 November 2013, commencing at 6.00 pm.

1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor John Carey, declared the meeting open at 6.03 pm and read the following Acknowledgement of Country Statement:

(b) ACKNOWLEDGEMENT OF COUNTRY STATEMENT

"Today we meet on the lands of the Nyoongar people and we honour them as the traditional custodians of this land".

2. APOLOGIES/MEMBERS ON APPROVED LEAVE OF ABSENCE

(a) Apologies:

(b) Members on Approved Leave of Absence:

(c) Present:

Mayor John Carey	Presiding Member
Cr Roslyn Harley (<i>Deputy Mayor</i>)	North Ward
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Laine McDonald	South Ward
Cr John Pintabona	South Ward
Cr Joshua Topelberg	South Ward
Cr Julia Wilcox	North Ward
John Giorgi, JP	Chief Executive Officer
Rob Boardman	Director Community Services
Rick Lotznicker	Director Technical Services
Mike Rootsey	Director Corporate Services
Petar Mrdja	A/Director Planning Services
Gabrielle Pieraccini	Director Special Projects

Approximately 8 members of the public.

3. Public Question Time and Receiving of Public Statements

Nil.

4. Applications for Leave of Absence

Nil.

5. Announcements by the Presiding Member (Without Discussion)

Nil.

6. Declaration of Interests

Nil.

7. Reports

- 7.1 CONFIDENTIAL REPORT: Leederville Town Centre Enhancement Project – Progress Report No. 6.

PROCEDURAL MOTION

At 6.05pm **Moved Cr Cole, Seconded Cr McDonald**

That the Council proceed “behind closed doors” to consider confidential item 7.1, relating to a tender for the Leederville Town Centre Enhancement Project, as this matter contains information concerning:

- (e) a matter that, if disclosed, would reveal;**
 - (i) a trade secret;**
 - (ii) information that has a commercial value to a person; or**
 - (iii) information about the business, professional, commercial or financial affairs of a person; and**

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (8-0)

There were 8 members of the public present.

The Presiding Member Mayor Carey asked the members of the public to depart the Meeting – which they did.

PRESENT:

Mayor John Carey	Presiding Member
Cr Roslyn Harley (<i>Deputy Mayor</i>)	North Ward
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Laine McDonald	South Ward
Cr John Pintabona	South Ward
Cr Joshua Topelberg	South Ward
Cr Julia Wilcox	North Ward
John Giorgi, JP	Chief Executive Officer
Rob Boardman	Director Community Services
Rick Lotznicker	Director Technical Services
Mike Rootsey	Director Corporate Services
Petar Mrdja	Acting Director Planning Services
Gabrielle Pieraccini	Director Special Projects

7.1 CONFIDENTIAL REPORT: Leederville Town Centre Enhancement Project – Progress Report No. 6

Ward:	South	Date:	8 November 2013
Precinct:	Oxford Centre (4)	File Ref:	ADM0106
Attachments:	CONFIDENTIAL COUNCIL MEMBERS ONLY		
Tabled Items:	-		
Reporting Officer:	R Lotznicker, Director Technical Services J van den Bok, Manager Parks & Property Services		
Responsible Officer:	R Lotznicker, Director Technical Services		

OFFICER RECOMMENDATION:

That the Council;

1. **APPROVES** the recommendations of the Leederville Town Centre Working Group (LTCWG) with regards the possible re-scoping of the Oxford Street Reserve Redevelopment project as outlined within the report in an effort to reduce the total cost of the project by approximately (*****);
2. **AUTHORISES** the Chief Executive Officer to;
 - 2.1 re-engage Blackwell’s at an estimated cost of \$3,300 (excluding GST) to amend the design and documentation for the Oxford Street Reserve Redevelopment project, in line with the proposed re-scoping, as detailed in the report; and
 - 2.2 advertise a new tender once the revised plans/documentation has been completed;
3. **APPROVES** the installation of five (5) drinking fountains (supplied free of cost to the City by the Water Corporation) throughout the Leederville precinct as shown on the attached Plan No. 3092-CP-01; and
4. **RECEIVES** a further report at the close of the tender period where financial implications will be further determined, prior to awarding a tender to undertake the Oxford Street Reserve Redevelopment project.

(** Information Confidential**)

COUNCIL DECISION ITEM 7.1

Moved Cr Harley, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

AMENDMENT

Moved Cr Harley, Seconded Cr Buckels

“ That the amount specified in Clause 1 remain Confidential until after the Tender has been determined.”

AMENDMENT PUT AND CARRIED UNANIMOUSLY (8-0)

Debate ensued.

MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (8-0)

*** The Chief Executive Officer has made this Confidential Report public, other than Financial Details which may form part of the proposed tender.

PURPOSE OF REPORT:

The purpose of this report is to update the Council on the progress of this project to date and to seek approval of the recommendations of the Leederville Town Centre Working Group (LTCWG) in regards to the re-scoping of the Oxford Reserve Redevelopment project and proposed locations of drinking fountains being supplied by the Water Corporation.

BACKGROUND:

Previous reports have been presented to the Council in relation to the progress of the Leederville Town Centre Enhancement project as follows;

Ordinary Meeting held on – 26 March 2013:

The Council approved in principle the City's LTCWG preferred option for the proposed improvements to Oxford Street Reserve.

Ordinary Meeting held on – 23 April 2013:

A further report was presented to the Council following the public consultation period where the Council considered the submissions received in relation to the Oxford Street Reserve and authorised the Chief Executive Officer to instruct the landscape architect to prepare construction/working drawings and specifications and call for tenders.

Progress to date:

- Tenders closed, no tenders were accepted.
- Project to be re-scoped and following approval by Council (OMC 5 November 2013) tenders will be re-advertised.

Ordinary Meeting held on – 11 June 2013:

The Council authorised the Chief Executive Officer to prepare an Expression of Interest (EOI) inviting suitably qualified landscape architects and playground designers to submit a 'Playground Design' for Oxford Street Reserve and approved the planting of five (5) Eucalyptus maculata – Spotted Gums in the median strip in Oxford and Newcastle Streets.

Progress to date:

- Additional trees planted in the Oxford Street median strip.

In addition the Council approved the installation of three (3) x ¼ parking bays in Newcastle Street to operate between 8.00am and 6.00pm Monday to Sunday (reverting to a Taxi Zone between the hours 6.00pm to 8.00am, Monday to Sunday).

Progress to date:

- New parking regime implemented.

Ordinary Meeting held on – 9 July 2013:

The Council received the report concerning the Federal Government Regional Development Australia Fund (RDAF) Round Five (5) 2013-2014 and approved the Newcastle/Carr Street Intersection Project Option two (2) to be submitted for the 2013/14 RDAF Round five funding.

Progress to date:

- Proposal was discussed at the LTCWG meeting held on 22 August 2013.
- Community Consulted in August 2013.

Ordinary Meeting held on – 27 August 2013:

The Council approved the planting of seven (7) trees comprising an alternating mix of Eucalyptus leucoxylon 'rosea' – Red Flower Yellow Gum and Jacaranda mimosaeifolia, along the eastern verge of 17/663 Newcastle Street to 5/106 Oxford Street (between 'Ria' Malaysian restaurant and 'Cranked' coffee shop).

Progress to date:

- Trees have been planted.

Ordinary Meeting held on – 10 September 2013:

The Council approved the proposed modifications to the Newcastle Street and Carr Place Intersection estimated to cost \$105,000 subject to funding being received from the Commonwealth Government.

Progress to date:

- On hold pending the outcome of the Commonwealth funding grant.

Ordinary Meeting held on – 29 October 2013:

The Council considered a report where it was recommended that for the Oxford Street Reserve Redevelopment project all tenders be rejected and approves the re-scoping of the project to enable the total cost estimate to fall within the budget allocation. The Council subsequently made the following decision.

"That the Council;

1. *DOES NOT ACCEPT any tenders received for the Oxford Street Reserve Redevelopment project;*
2. *APPROVES;*
 - 2.1 *the re-scoping of the project to enable the total cost estimate to fall within the current budget allocation;*
 - 2.2 *the matter to be referred to the Leederville Town Centre Enhancement Centre Working Group once the project has been re-scoped to consider options to progress the project; and*
3. *NOTES that a further report will be submitted to the council to consider and determine any recommendations of the Working Group and to approve of the revised Tender Specifications."*

DETAILS:

Outcome of discussions by the LTCWG at its meeting held on the 30 October 2013:

Oxford Street Reserve Redevelopment – Project re-scoping

The following items were discussed at the LTCWG meeting held on 30 October 2013.

Shade structure:

*** Information Confidential***

Planting of creepers north face of structure:

*** Information Confidential***

Alternative in structure in timber (possibly painted white)

*** Information Confidential***

Officers Comments:

*** Information Confidential***

Fencing:

*** Information Confidential***

Exeloo:

*** Information Confidential***

Turf area – two (2) alternatives:

*** Information Confidential***

Furniture:

*** Information Confidential***

Maintenance:

*** Information Confidential***

PROPOSED 'INDICATIVE' TIMELINE:

Should the Council adopt the officer recommendation the following indicative timeline will apply.

Date	Action	Comment
12 Nov 2013	Special Council Meeting approval to re-engage consultant to re-scope project.	Incorporate changes as suggested by the Working Group.
13 – 27 Nov 2013	Consultant to revise design and amend documentation.	This will be incorporated in new tender documentation ready for advertising.
30 Nov – 16 Dec 2013	Advertise revised tender / tender close.	Options will be provided in the revised tender with regards to a number of items.

10 - 16 Dec 2013	Tender assessment/prepare report to Council.	Council report may suggest alternative funding sources depending of the outcome of the tender process.
17 Dec 2013	Council to consider and determine the awarding of the tender.	
18 – 24 Dec 2013	Finalise contract and engage contractor.	With Christmas and New Year it is envisaged that no works would commence.
Jan/Feb 2014	Mobilisation/commencement of works.	Actual substantial commencement will depend on fabricating of material etc. preliminary works could commence Jan 2014.
Feb – Mar 2014	Removals/earthworks completed. Drainage & walls and fences in progress. Walls and fences commenced.	30% completed
Apr – May 2014	Walls and fences completed/ irrigation and paving and edges completed. Furniture/structures commenced.	60% of project completed
May – Jun 2014	Furniture/structures completed Lighting/electrical and soft works completed/cleanup/handover.	100% of project completed

Water Corporation Drinking Fountains:

The Water Corporation are providing five (5) drinking fountains to the City to be installed within the Leederville precinct. Locations have been determined in liaison with the LTCWG as shown on the attached plan.

The drinking fountains will provide filtered water only (not refrigerated) at no cost. The fountain itself is of aluminium/stainless steel construction and they will be ready for installation within the next month following further discussion with the Water Corporation on the logistics of the installation.

CONSULTATION/ADVERTISING:

Tender No. 477/13 – Oxford Street Reserve Redevelopment was advertised in *The West Australian* newspaper on Saturday 10 August 2013 for a period of three (3) weeks.

LEGAL/POLICY:

Not applicable.

RISK MANAGEMENT IMPLICATIONS:

Low: This proposal in the longer term will provide more shade and improve the aesthetics of this section of Oxford Street.

STRATEGIC IMPLICATIONS:

The City's *Strategic Plan 2011-2016* states:

"Natural and Built Environment

Objective 1.1: Improve and maintain the natural and built environment and infrastructure.

1.1.5: Enhance and maintain the City's infrastructure, assets and community facilities to provide a safe, sustainable and functional environment".

SUSTAINABILITY IMPLICATIONS:

The overall improvements to the Leederville Town Centre will provide for the creation of additional green space in accordance with City's Sustainable Environment Strategy 2011-2016.

FINANCIAL/BUDGET IMPLICATIONS:

***** Information Confidential*****

COMMENTS:

It is recommended that the Council approves in principle the recommendations of the Leederville Town Centre Working Group (LTCWG) with regards the possible re-scoping of the Oxford Street Reserve Redevelopment in an effort to reduce the total cost of the project. Also that the Chief Executive Officer be authorised to re-engage Blackwell's to amend the design and documentation for the Oxford Street Reserve Redevelopment project in line with the proposed re-scoping as outlined in the report and to recall tenders once the revised plans/documentation has been completed.

PROCEDURAL MOTION

At 6.15pm **Moved Cr Harley, Seconded Cr McDonald**

That the Council resume an “open meeting”.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (8-0)

12. CLOSURE

There being no further business, the Presiding Member, John Carey, declared the meeting closed at 6.15 pm with the following persons present:

Mayor John Carey	Presiding Member
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Roslyn Harley (Deputy Mayor)	North Ward
Cr Laine McDonald	South Ward
Cr John Pintabona	South Ward
Cr Joshua Topelberg	South Ward
Cr Julia Wilcox	North Ward
John Giorgi, JP	Chief Executive Officer
Rob Boardman	Director Community Services
Rick Lotznicker	Director Technical Services
Mike Rootsey	Director Corporate Services
Petar Mrdja	Acting Director Planning Services
Gabrielle Pieraccini	Director Special Projects

These Minutes were confirmed by the Council as a true and accurate record of the Special Meeting of the Council held on 19 November 2013.

Signed:Presiding Member John Carey.

Dated this day of 2013.