MINUTES

WORKS AND URBAN DEVELOPMENT COMMITTEE

30 APRIL 2007

APPROVED FOR RELEASE

GARRY DUNNE
ACTING CHIEF EXECUTIVE OFFICER

CITY of PERTH

MINUTES

WORKS AND URBAN DEVELOPMENT COMMITTEE

30 APRIL 2007

PRESIDING MEMBER'S SIGNATURE

DATE:----------

WORKS AND URBAN DEVELOPMENT COMMITTEE

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Minutes of the meeting of the City of Perth **Works and Urban Development Committee** held in Committee Room 1, Ninth Floor, Council House, 27 St George's Terrace, Perth on **Tuesday, 30 April 2007**.

MEMBERS IN ATTENDANCE

Cr McEvoy	-	Presiding Member
Cr Scaffidi		
Cr Hardy		

OFFICERS

Mr Dunne	-	Acting Chief Executive Officer
Ms Parker	-	Acting Director Service Units
Mr Monks	-	Director Planning and Development
Mr Sillence	-	Administrative Services Team Leader
Ms Ungermann	-	Administrative Services Officer

OBSEVERS

Cr Butler	-	Arrived at 4.19pm

Due to the absence of the Presiding Member and in accordance with Sections 5.13 and 5.14 of the Local Government Act 1995, a member was chosen to preside over the meeting.

Cr Hardy nominated Cr McEvoy.
Cr McEvoy accepted the nomination.

Moved by Cr Hardy, seconded by Cr Scaffidi

That Cr McEvoy preside over the meeting of the Works and Urban Development Committee in the absence of the Presiding Member.

The motion was put and carried

The votes were recorded as follows:-

For: Crs McEvoy, Hardy and Scaffidi

Against: Nil

WK116/07 DECLARATION OF OPENING

The Presiding Member declared the meeting open at 4.05pm.

WK117/07 APOLOGIES

Nil

WK118/07 MEMBERS ON LEAVE OF ABSENCE AND APPLICATIONS FOR LEAVE OF ABSENCE

The Lord Mayor has previously been granted leave of absence for the period 26 April 2007 to 9 May 2007, inclusive.

WK119/07 CONFIRMATION OF MINUTES

Moved by Cr Scaffidi, seconded by Cr McEvoy

That the minutes of the meeting of the Works and Urban Development Committee held on 11 April 2007 be confirmed as a true and correct record.

The motion was put and carried

The votes were recorded as follows:-

For: Crs McEvoy, Scaffidi and Hardy

Against: Nil

WK120/07 DISCLOSURE OF MEMBERS' INTERESTS

Member/Officer	Minute No	Page No	Nature of Interest
Cr Hardy	WK124/07	10	Non Financial Interest

WK121/07 HEIRISSON ISLAND - CONSULTANT BRIEF FOR MASTER PLAN

BACKGROUND:

FILE REFERENCE:	P1021567
REPORTING OFFICER:	Gillian Rodoreda
RESPONSIBLE DIRECTOR:	Peter Monks, Director Planning and Development
DATE:	2 April 2007
MAP / SCHEDULE:	Schedule 1 - Consultant Brief.

This item was deferred by the Works and Urban Development Committee meeting held on 11 April 2007.

At the Works and Urban Development Committee meeting held on 26 February 2007 progress was noted on the development of the consultant brief to prepare a revised Master Plan for Heirisson Island, based on the previous draft plan prepared by the City of Perth in 2001.

LEGISLATION / STRATEGIC PLAN / POLICY:

Strategic Plan

Key Result Area:	Attractive and Functional City.
Strategy:	Outdoor City Strategy.

DETAILS:

The attached brief is for the development of a new Master Plan to guide the future management and development of Heirisson Island. The Master Plan will also investigate the possibility of integrating a sculpture park. Submissions will be invited from suitably qualified design practices. The completed draft Master Plan will be brought back to the Works and Urban Development Committee for consideration.

FINANCIAL IMPLICATIONS:

There are no financial implications associated with this report.

COMMENTS:

This brief is presented to the Works and Urban Development Committee for its consideration.

Moved by Cr McEvoy, seconded by Cr Hardy

That the Works and Urban Development Committee endorses the consultants brief for the Heirisson Island Master Plan, as detailed in Schedule 1.

The motion was put and carried

The votes were recorded as follows:-

For: Crs McEvoy, Hardy and Scaffidi

Against: Nil

WK122/07 NORTHBRIDGE PIAZZA - PROGRESS REPORT

BACKGROUND:

FILE REFERENCE:	P 1020971
REPORTING OFFICER:	Edward Andre
RESPONSIBLE DIRECTOR:	Peter Monks, Director Planning and Development
DATE:	20 April 2007
MAP / SCHEDULE:	To be tabled at the Committee meeting

At its meeting held on 11 April 2007, it was resolved by the Works and Urban Development Committee that:-

1. the Northbridge Piazza report be received;

2. the Committee supports development of a tender specification for an LED event screen;

3. the Committee instructs the design team to continue with detailed work on the following items and report back to the Works and Urban Development Committee:-

   3.1 the proposed precinct manager office concept on the north east corner of the piazza;

   3.2 paving alternatives, inclusive of costs, to be developed including an option where the public square is extended across the roads and the traffic calmed.

LEGISLATION / STRATEGIC PLAN / POLICY:

Strategic Plan
Key Result Area: Attractive and Functional City.
Strategy: Outdoor City Strategy.

DETAILS:

ISSUE	COMMENT
Sub-Station	Western Power Sub-Station has now been relocated within the design to the north-west corner of the site. The timing of when this will be moved will be determined as part of the development considerations of the northern (commercial) site. A sub station site with a narrower frontage may now be possible after negotiations with Western Power, thereby increasing to length of street frontage of the northern lot onto Lake Street.
Paving Options	Further design work has been undertaken to explore the option of extending the paving across the street to create a '**larger public square that vehicles are allowed to transverse'** as an alternative to the existing approach that is a '**pocket park next to an intersection**'.
'Green wall' and water feature	The detailed design of the green wall is now on-going.
Design briefs for tender	Design briefs have been drafted for the following elements of the piazza:- • Design briefs for a building to accommodate the proposed precinct manager office concept on the north east corner of the piazza, including a lighting brief; • Lighting design for the piazza; • Design Construct brief for the LED screen; • Detailed paving design and costs.

It was therefore recommended that the Works and Urban Development Committee receives the information on the Northbridge Piazza as detailed in the report dated 20 April 2007, and provides direction on key design aspects of the concept plan.

Moved by Cr McEvoy, seconded by Cr Hardy

That the Works and Urban Development Committee receives the information on the Northbridge Piazza as detailed in the report dated 20 April 2007.

The motion was put and carried

The votes were recorded as follows:-

For: Crs McEvoy, Hardy and Scaffidi

Against: Nil

WK123/07 TENDER 065-06/07 - SUPPLY AND DELIVERY OF WATER TREATMENT PLANT CHEMICALS

BACKGROUND:

FILE REFERENCE:	P1022061
REPORTING OFFICER:	James Hamp
RESPONSIBLE DIRECTOR:	Doug Forster, Director Business Units
DATE:	1 April 2007
MAP / SCHEDULE:	N/A

The City of Perth has undertaken a programme to efficiently irrigate the Swan River foreshore and associated areas using water from the existing bore located at the eastern end of Langley Park. Water from this source has a high iron content and as such, a water treatment plant has been constructed adjacent to Ozone Reserve in order to remove this contaminant.

Two chemicals, sodium hydroxide 50% solution (caustic soda), supplied in liquid form, and potassium permanganate (Condy's crystals), supplied in crystal or powder form, are required in the iron removal process.

The City requires suitably qualified and licensed provider(s) to supply and deliver both chemicals to the Ozone Water Treatment Plant compound.

LEGISLATION / STRATEGIC PLAN / POLICY:

Legislation Local Government (Functions and General) Regulations 1996.
Section: Part 4 – Tenders for providing goods and services.

Strategic Plan
Key Result Area: Environmentally Responsible City.
Strategy: Green City Strategy.

DETAILS:

An invitation for the supply and delivery of chemicals for the Ozone Water Treatment Plant was advertised in The West Australian newspaper on 17 January 2007.

At close of tenders, a total of two submissions were received. Due to the specialised nature of the chemicals required it was not unexpected to receive only a limited number of submissions although 11 tenders were downloaded from the City of Perth website.

Tender submissions were received from the following companies:-

- Spectrum Distributors (A business unit of Orica Australia Pty Ltd).
- Redox Chemicals Pty Ltd.

Listed in the table below are the price comparisons for the supply and delivery of the required water treatment plant chemicals:-

Product Description	Size	Orica	Redox
Potassium Permanganate	10kg	N/A	75.00 (7.5/kg)
	25kg	133.75 (5.35/kg)	N/A
Sodium Hydroxide 50%Solution	2,500 litres	427.00 per tonne	N/A
	5,000 litres	427.00 per tonne	N/A

Tenders were required to address the selection criteria in the specification, and to submit a Form of Tender that included a Schedule of Rates.

The two tender submissions were evaluated against the following assessment criteria: -

- demonstrated knowledge of the relevant Acts and Regulations;
- demonstrated ability to transport dangerous goods;
- experience with providing services of a similar nature;
- quality control/safety procedures;
- support resources – personnel.

Spectrum Distributors (Orica Australia Pty Ltd)

Orica Australia Pty Ltd submitted a tender price for the supply and delivery of sodium hydroxide and potassium permanganate but provided minimal information to adequately address the non-price selection criteria.

Orica submitted the lowest kilogram cost for the supply and delivery of potassium permanganate. However, the price submitted by Orica is based on supply of this product in 25kg bags which is not in accordance with the specifications and requirements. Potassium Permanganate has been specified to be supplied in 10kg pails (buckets) to accommodate the on site storage facilities, reduce the risk of injury from manual handling and the disposal of contaminated materials. Currently the 10kg pails are recycled and the City is not required to dispose of contaminated bags. Orica did not offer a conforming tender price for 10kg pails.

Orica Australia submitted the only tender price for the supply of sodium hydroxide. The tender price submitted is considered to be competitive and is similar to the costs the City currently pays for sodium hydroxide.

Orica Australia Pty Ltd is an Australian owned company and is the current supplier of sodium hydroxide to the City of Perth and has proved to be reliable and prompt in the supply of this product.

Redox Chemicals Pty Ltd

Redox Chemicals Pty Ltd only provided a tender price for the supply and delivery of potassium permanganate and provided limited information relevant to the selection criteria, but did provide Material Safety Data Sheets regarding potassium permanganate. The company has extensive experience in the chemical industry and has been Quality Assured since 1993.

Redox Chemicals Pty Ltd rated well against the selection criteria but did rate slightly lower than Orica Australia Pty Ltd. However, Redox Chemicals did submit the only tender price for the supply of potassium permanganate in the specified 10kg pails. In order for the product to be supplied in the specified container size Redox Chemicals purchase potassium permanganate in bags and then repack into the 10kg buckets specified. The cost associated with repacking and recycling of containers is included in the tender price submitted by Redox Chemicals and in part is the reason for the higher kilogram cost submitted. A minimum order quantity of 500kg (bucket only) is required which is the minimum order placed by the City.

Redox Chemicals have stated that they do not recommend supply of potassium permanganate in bags because of the potential reactions with other organic products. Additionally the city would need to address the storage, transportation and disposal of used contaminated bags.

Redox Chemicals is the current supplier of potassium permanganate to the City of Perth and have proved to be reliable and prompt in the supply of this product.

FINANCIAL IMPLICATIONS:

ACCOUNT NO:	CL 37002120
BUDGET ITEM:	Recreation and Culture – Other Recreation and Sport – Sports and Play Grounds
BUDGET PAGE NUMBER:	10
BUDGETED AMOUNT:	$109,009 (This component)
AMOUNT SPENT TO DATE:	$ 37,774
PROPOSED COST:	$ 50,000
BALANCE:	$ 21,235

All figures quoted in this report are exclusive of GST.

COMMENTS:

Potassium Permanganate

The tender documents specifically require the potassium permanganate to be supplied in reusable 10kg plastic buckets. The intent of this was to satisfy two criteria relating to manual handling/working practices and the re-use of the chemical container.

Redox Chemicals Pty Ltd provided a slightly more expensive price per kg for potassium permanganate but provided it in the required 10kg buckets that the water treatment plant was designed for. They were the only company to provide the potassium permanganate in the required container size but did score slightly lower against the selection criteria. The company also acknowledged the need to re-use the containers.

It is recommended the tender from Redox Chemicals Pty Ltd for the supply and delivery of potassium permanganate be accepted.

Sodium Hydroxide

Sodium hydroxide is stored at the Ozone Water Treatment Plant site in a single 9.12 tonne (6,000 litre) tank. The City will be ordering quantities of between 3.8 tonnes (2,500 litres) and 7.6 tonnes (5,000 litres).

Orica Australia Pty Ltd submitted the only price for this chemical which is similar with costs currently paid for this product. As required by Orica Australia the city would place order for a minimum supply of 2,500 litres of sodium hydroxide.

It is recommended the tender from Orica Australia Pty Ltd for the supply and delivery of sodium hydroxide be accepted.

Moved by Cr Scaffidi, seconded by Cr McEvoy

That the Council:-

1. ***accepts the most suitable tender, being that submitted by Spectrum Distributors (a division of Orica Australia Pty Ltd) for the supply and delivery of sodium hydroxide for a term of two years commencing May 2007, with the option of a two year extension in accordance with the pricing as detailed in the report dated 1 April 2007;***

2. ***accepts the most suitable tender, being that submitted by Redox Chemicals for supply and delivery of potassium permanganate for a term of two years commencing May 2007, with the option of a two year extension pricing as detailed in the report dated 1 April 2007;***

3. ***notes that the expenditure in parts 1 and 2 above is to be charged to Budget Item "Recreation and Culture – Other Recreation and Sport – Sports and Play Grounds".***

The motion was put and carried

The votes were recorded as follows:-

For: **Crs McEvoy, Hardy and Scaffidi**

Against: **Nil**

WK124/07 TENDER 072-06/07 - UPGRADE OF LIGHTING AND ELECTRICAL SERVICES, WILLIAM STREET (WELLINGTON STREET TO THE ESPLANADE)

BACKGROUND:

FILE REFERENCE:	P1016001
REPORTING OFFICER:	Bob Pavlovic
RESPONSIBLE DIRECTOR:	Peter Monks, Director Planning and Development
DATE:	20 April 2007
MAP / SCHEDULE:	N/A

At its meeting held on **31 October 2006**, the Council approved the final concept plan for the streetscape enhancement of William Street, between Wellington Street and The Esplanade as shown on Drawing No. OS-8570/Rev 1.

Detailed design work and documentation on the various components of the works was subsequently carried out, including a package for lighting and electrical work to be subject to public tender.

LEGISLATION / STRATEGIC PLAN / POLICY:

Strategic Plan
Key Result Area: Accessible City/Attractive and Functional City.
Strategy: Movement and Access Strategy/Unique City Strategy.

DETAILS:

Tenders were called in March 2007 for the upgrade of Lighting and Electrical services for William Street between Murray Street and The Esplanade.

The tender covers the installation of new lighting poles plus all electrical services related to the upgraded lighting of William Street. It is noted that the section of William Street between Wellington Street and Murray Street will be delayed until such time that construction can occur, following the completion of the Raine Square and 140 William Street developments.

At the close of the tender on 3 April 2007, two tenders were received:-

- High Speed Electrics lump sum $517,337.
- Stiles Electrical Services lump sum $686,967.53.

The tenders were assessed against the criteria listed below:-

- Technical capability, resources and project history.
- Methodology and scope of works.
- Risk management.
- Code of Practice.
- Value for money.

The ranking of the two tenders is as follows:-

Ranking	Tender
1	High Speed Electrics
2	Stiles Electrical Services

Traffic management and barricading costs

It is noted that High Speed Electrics specified in their tender submission that they excluded traffic management and barricading costs in their tender. They have since confirmed that these tasks - if not provided by the City of Perth - will cost a total of $9,250.

Stiles Electrical Services included these items in their tender, at a cost of $15,750.

FINANCIAL IMPLICATIONS:

ACCOUNT NO:	CW 0979
BUDGET ITEM:	Transport-Streets, Roads, Bridges, Depots - William Street Streetscape Enhancement – Wellington Street to The Esplanade.
BUDGET PAGE NUMBER:	20
BUDGETED AMOUNT:	$1,123,100
AMOUNT SPENT TO DATE:	$ 144,195
PROPOSED COST:	$ 517,337
BALANCE:	$ 461,568

All figures quoted in this report are exclusive of GST.

It should be noted that a pre-tender estimate by the lighting/electrical consultant Light Plan was estimated at $700,000.

COMMENTS:

Both tenders addressed all of the criteria necessary for the upgrade of the electrical and lighting services in William Street and are deemed to have the skills and experience required. However, High Speed Electrics scored higher as they demonstrated considerable experience in projects of this nature and they have their own plant and equipment to do the job. In contrast, Stiles Electrical Services would rely significantly on sub-contractors.

In addition, High Speed Electrics are approximately 30% cheaper.

Cr Hardy disclosed an interest, took no part in discussion and did not vote on the item.

Member	**Nature of Interest**
Cr Hardy	Non Financial Interest

Cr Hardy departed the meeting at 4.15pm.

Moved by Cr Scaffidi, seconded by Cr McEvoy

That the Council:-

1. accepts the most suitable tender, being that submitted by High Speed Electrics for the upgrade of lighting and electrical services in William Street between Wellington Street and The Esplanade, at a cost of $517,337 (excluding GST);

(Cont'd)

2. ***notes that the expenditure in part 1 above is to be charged to Budget Item "Transport – Streets, Roads, Bridges, Depots – William Street Streetscape Enhancement – Wellington Street to The Esplanade".***

The motion was put and carried

The votes were recorded as follows:-

For: Crs McEvoy and Scaffidi

Against: Nil

Cr Hardy entered the meeting at 4.16pm.

WK125/07 TENDER 076-06/07 - LITTLE MILLIGAN STREET ENHANCEMENT

BACKGROUND:

FILE REFERENCE:	P1019153
REPORTING OFFICER:	Gillian Rodoreda
RESPONSIBLE DIRECTOR:	Peter Monks, Director Planning and Development
DATE:	30 March 2007
MAP / SCHEDULE:	N/A

At its meeting held on **15 November 2005**, the Council approved overall enhancement plans for Milligan Street, noting that the construction of Stage 2 (Little Milligan Street) was programmed for 2006/07.

The main section of Milligan Street was successfully constructed during 2006 by the City of Perth.

Public tenders were then called on 28 February 2007 for the construction of Little Milligan Street.

LEGISLATION / STRATEGIC PLAN / POLICY:

Strategic Plan

Key Result Area:	Accessible City and Attractive and Functional City.
Strategy:	Movement and Access Strategy.

DETAILS:

At the close of tenders on 20 March 2007, one tender was received:-

- Works Infrastructure Pty Ltd lump sum $532,080.45.

The following criteria were used to assess the tender:-

- Management and personnel.
- Project Appreciation and Methodology.
- Relevant experience.
- Safety and risk management.
- Financial capacity.
- Quality assurance.

The tender by Works Infrastructure Pty Ltd scored well against the above qualitative criteria.

FINANCIAL IMPLICATIONS:

ACCOUNT NO:	CW 1062
BUDGET ITEM:	Transport – Streets, Roads, Bridges, Depots – Little Milligan Street – Stage 2 – Wellington Street to Milligan Street West End.
BUDGET PAGE NUMBER:	20
BUDGETED AMOUNT:	$ 382,000 (2006/07 budget)
	$ 400,000 (2007/08 proposed budget)
	$ 782,000 TOTAL
AMOUNT SPENT TO DATE:	$ 0
PROPOSED COST:	$ 686,643
BALANCE:	$ 95,357

All figures quoted in this report are exclusive of GST.

During the time of construction the street will be limited to local traffic only. It should be noted that kerbside parking facilities within the street will not be available for the duration of the construction works, a period of approximately 12 weeks. This will have a temporary impact on parking income from on-street parking.

COMMENTS:

The construction industry in Perth is at a point where it is extremely difficult to find suitably qualified and experienced contractors to undertake construction projects. Although there was only one tender received for Little Milligan Street, it responded well to all of the qualitative selection criteria. In addition, the lump sum of $686,643 is

considered to represent good value for money - based on a comparison to the budget estimate of $782,000 for the total project budget.

The contractor has expressed a willingness to start works as early as possible on this project, noting that the governing factor on timing is the ordering of granite cobbles. It is anticipated that site works could commence within four weeks of tender approval and the contract period is ten weeks.

Moved by Cr Scaffidi, seconded by Cr McEvoy

That the Council:-

1. ***accepts the tender, being that submitted by Works Infrastructure Pty Ltd for the construction of the Little Milligan Street Enhancement Project, for the lump sum of $532,080.45 (excluding GST);***

2. ***notes that the expenditure in part 1 above is to be charged to Budget Item "Transport – Streets, Roads, Bridges, Depots – Little Milligan Street – Stage 2 – Wellington Street to Milligan Street West End".***

The motion was put and carried

The votes were recorded as follows:-

For: Crs McEvoy, Hardy and Scaffidi

Against: Nil

WK126/07 TENDER 082-06/07 - DISPOSAL OF TWO SMALL REAR LOADER REFUSE TRUCKS

BACKGROUND:

FILE REFERENCE:	P1022249
REPORTING OFFICER:	John Lawn
RESPONSIBLE DIRECTOR:	Garry Dunne, Director Service Units
DATE:	11 April 2007
MAP / SCHEDULE:	N/A

The tender for the disposal of two of the City's small rear loader refuse trucks (RT147 and RT150) closed on 5 April 2007. These trucks have now reached their replacement period.

LEGISLATION / STRATEGIC PLAN / POLICY:

Strategic Plan
Key Result Area: Capable and Responsive Organisation.
Strategy: Capable and Responsive Organisation Strategy.

Policy
Policy No and Name: 16.2 – Plant And Vehicles – Sale Of.

DETAILS:

At the close of the tender, four submissions were received for the purchase of the two refuse trucks as tabled below:-

Tenderer	Asset - RT147 Income Amount	Asset - RT150 Income Amount
Smith Broughton and Sons	$45,770	*$65,770
Pickles Auctions	*$54,545	$59,091
Kelair	$37,727	$59,091
Super Mobile Wheelie Bins	$43,100	

* Denotes recommended tenderers

The selection criteria detailed in the tender specification was “best value for money”.

Market indicators show that the above amounts tendered are excellent sale prices for this type of vehicles. By comparison, the last small refuse truck sold in 2005/06 for $42,770.

FINANCIAL IMPLICATIONS:

INCOME:

ACCOUNT NO:	1BS0002254
BUDGET ITEM:	Plant and Equipment – Plant Replacement Programme – Community Amenities.
BUDGET PAGE NUMBER:	16
BUDGETED AMOUNT:	$ 80,000 (these two items)
AMOUNT RECEIVED TO DATE:	$ 0
ACTUAL INCOME:	$120,315
WRITTEN DOWN VALUE:	$141,955
PROFIT (LOSS) ON CHANGEOVER:	$(21,640)

All figures quoted in this report are exclusive of GST.

COMMENTS:

The acceptance of tenders for the purchase of two rear loader refuse trucks by Pickles Auctions and Smith Broughton and Sons is therefore recommended.

Moved by Cr Scaffidi, seconded by Cr McEvoy

That the Council:-

1. ***accepts the most suitable tender, being that submitted by Smith Broughton and Sons, for the disposal of the City's RT147 13m³ rear loader refuse truck for a total amount of $65,770 (excluding GST);***

2. ***accepts the most suitable tender, being that submitted by Pickles Auctions Pty Ltd, for the disposal of the City's RT150 11m³ rear loader refuse truck for a total amount of $54,545 (excluding GST);***

3. ***notes the income in parts 1 and 2 above being allocated to Budget Item 'Plant and Equipment – Plant Replacement Programme – Community Amenities'.***

The motion was put and carried

The votes were recorded as follows:-

For: Crs McEvoy, Hardy and Scaffidi

Against: Nil

WK127/07 WORKS AND URBAN DEVELOPMENT COMMITTEE - 2007/08 CAPITAL PROPOSALS

BACKGROUND:

FILE REFERENCE:	P1020568
REPORTING OFFICER:	Brad Sillence
RESPONSIBLE DIRECTOR:	Frank Edwards, Chief Executive Officer
DATE:	15 February 2007
MAP / SCHEDULE:	Schedule 2 – 2007/08 Capital Proposals – Works and Urban Development Committee.

This item was deferred at the Works and Urban Development Committee meetings held on 26 February 2007, 19 March 2007 and 11 April 2007.

Over the past meetings of the Works and Urban Development Committee, the five year plans for various capital works have been endorsed. This report details those capital works items that are scheduled for 2007/08 under the auspices of the Works and Urban Development Committee, by precinct.

LEGISLATION / STRATEGIC PLAN / POLICY:

Legislation	Local Government Act 1995.
Section:	6.2 – Local Government to Prepare Annual Budget.
Strategic Plan	
Key Result Area:	Capable and Responsive Organisation.
Strategy:	Capable and Responsive Organisation Strategy.

DETAILS:

Elected Members have previously requested greater input into approving the capital works proposed for the 2007/08 financial year as well as being able to submit possible capital projects for consideration during the budget process.

FINANCIAL IMPLICATIONS:

There are no financial implications related to this report. Those works endorsed by the Committee will be listed in the City's draft 2007/08 Annual Budget to be adopted by the Council.

COMMENTS:

It is recommended that the Works and Urban Development Committee confirms the 2007/08 capital proposals listed in Schedule 2, and determines which proposals require the submission of a separate report prior to the works commencing.

It was therefore recommended that the Works and Urban Development Committee:-

1. confirms the 2007/08 capital proposals for the Works and Urban Development Committee, as listed in Schedule 2;

2. determines which proposals in part 1 above require the submission of a separate report to the Committee prior to the works commencing.

Cr Butler entered the meeting at 4.19pm as an observer.

Moved by Cr McEvoy, seconded by Cr Hardy

That the Works and Urban Development Committee:-

1. confirms the 2007/08 capital proposals for the Works and Urban Development Committee, as listed in Schedule 2;

2. determines that no proposals in part 1 above require the submission of a separate report to the Committee prior to the works commencing.

The motion was put and carried

The votes were recorded as follows:-

For: Crs McEvoy, Hardy and Scaffidi

Against: Nil

WK128/07 CCTV SURVEILLANCE OF GRAFFITI HOTSPOTS – MARCH 2007

BACKGROUND:

FILE REFERENCE:	P1009039 - 21
REPORTING OFFICER:	Steve Cummings
RESPONSIBLE DIRECTOR:	Ray Cross, Acting Director Service Units
DATE:	30 March 2007
MAP / SCHEDULE:	N/A

This item was deferred by the Works and Urban Development Committee meeting held on 11 April 2007.

At its meeting held on **8 August 2006**, the Council resolved as follows:-

That the Council:-

1. seek representation to the appropriate State Government Ministers and the Commissioner of Police for greater Police activity and dedication of resources towards graffiti management;

2. seek representation to the State judiciary to impose greater penalties on convicted graffiti offenders;

3. *implement a continual surveillance program of graffiti hotspots using the City's existing Closed Circuit Television cameras or portable cameras on a weekly roster system;*

4. *notify the WA Police Service on a weekly basis the location of the graffiti hotspots under surveillance as detailed in part 1 above;*

5. *direct the administration to supply the results of the surveillance activity detailed in part 1 above, including any apprehensions or convictions to future meetings of the Works and Urban Development Committee.*

At its meeting held on 22 September 2006, the Works and Urban Development Committee resolved as follows:-

That the Works and Urban Development Committee:-

1. *request that a report be submitted to the next meeting of the Committee detailing how many instances of graffiti occurred in the three week period in part 1 above, how many acts of graffiti were recorded by CCTV surveillance and how many apprehensions or convictions were made.*

LEGISLATION / STRATEGIC PLAN / POLICY:

Legislation Criminal Code.
Section: 444.

Strategic Plan
Key Result Area: Attractive and Functional City.
Strategy: Outdoor City Strategy.

DETAILS:

Graffiti locations are provided to Compliance Services by the City's Operations Unit in order to identify areas for the specific attention of CCTV cameras. The hotspots to be monitored were selected based on the level of activity and the availability of CCTV cameras in the area.

The following location was chosen for surveillance by the CCTV cameras for the three week period commencing Friday 9 March 2007 and concluding on Friday 30 March 2007. WA Police were advised of the chosen locations.

Two cameras were utilised to monitor this location. There was a camera located at either side of the park. Sight lines in this area were only marginally interrupted by trees.

The results of the surveillance are as follows:-

	Russell Square - Rotunda
Number of observed graffiti incidents	• Nil
Action taken to apprehend deter or punish offenders	• Nil. No incidents were caught on camera.
Outcome (arrests and the like)	• No arrests occurred during this period.
Camera observations	• 110 checks of the nominated area were carried out.

No arrests were recorded this month for graffiti in the nominated hotspot area, however four people were sighted committing graffiti offences along Barrack Street and all four were arrested by Police. One person had a return to prison order and will be sent back to jail, the other three will be charged by Police.

This brings the number of people arrested for graffiti related offences in the last six months as a direct result of CCTV coverage to 16.

It should be noted that the selected hotspots are not able to be monitored constantly over a 24 hour period because of the need to maintain surveillance of the general CBD and Northbridge area. The selected hotspot is displayed on a separate monitor in the Camera Room so officers can make a quick visual check as they are carrying out their other duties. In addition to this the officers scan the target area, at least three times per shift to search for any suspicious activity and/or graffiti.

In order to maintain a high level of monitoring and achieve maximum results, only one hotspot is chosen.

Mobile Camera

The City has now acquired its own mobile CCTV camera to cover hotspots where live CCTV cameras are not available. This camera was deployed at the end of Campbell Street in West Perth to observe a wall at Campbell Street that faces the train lines. This is known as a high graffiti area. This wall was not tagged with graffiti during the time the camera was at this location, so no footage of any graffiti offence was captured.

A new location has been discussed with Business Units and the Police. The new location will also be part of a Police operation in the next few weeks and the camera will provide back up evidence should an apprehension be made. There is no CCTV coverage in this area. Results of the operation and incidents will be made available in the next report to the committee.

FINANCIAL IMPLICATIONS:

There are no financial implications related to this report.

COMMENTS:

Hotspots will continue to be monitored in accordance with the updated locations provided by the City's Operations Unit. Monitoring will involve the use of fixed and mobile CCTV cameras.

Moved by Cr Hardy, seconded by Cr Scaffidi

That the Works and Urban Development Committee notes the report on CCTV surveillance of graffiti hotspots as detailed in the report dated 30 March 2007.

The motion was put and carried

The votes were recorded as follows:-

For: Crs McEvoy, Hardy and Scaffidi

Against: Nil

WK129/07 CCTV SURVEILLANCE OF GRAFFITI HOTSPOTS – APRIL 2007

BACKGROUND:

FILE REFERENCE:	P1009039 - 21
REPORTING OFFICER:	Steve Cummings
RESPONSIBLE DIRECTOR:	Garry Dunne, Director Service Units
DATE:	20 April 2007
MAP / SCHEDULE:	N/A

At its meeting held on **8 August 2006**, the Council resolved as follows:-

That the Council:-

1. *seek representation to the appropriate State Government Ministers and the Commissioner of Police for greater Police activity and dedication of resources towards graffiti management;*

2. *seek representation to the State judiciary to impose greater penalties on convicted graffiti offenders;*

3. *implement a continual surveillance program of graffiti hotspots using the City's existing Closed Circuit Television cameras or portable cameras on a weekly roster system;*

4. *notify the WA Police Service on a weekly basis the location of the graffiti hotspots under surveillance as detailed in part 1 above;*

5. *direct the administration to supply the results of the surveillance activity detailed in part 1 above, including any apprehensions or convictions to future meetings of the Works and Urban Development Committee.*

At its meeting held on 22 September 2006, the Works and Urban Development Committee resolved as follows:-

That the Works and Urban Development Committee:-

1. *request that a report be submitted to the next meeting of the Committee detailing how many instances of graffiti occurred in the three week period in part 1 above, how many acts of graffiti were recorded by CCTV surveillance and how many apprehensions or convictions were made.*

LEGISLATION / STRATEGIC PLAN / POLICY:

Legislation Criminal Code.
Section: 444.

Strategic Plan
Key Result Area: Attractive and functional City.
Strategy: Outdoor City Strategy.

DETAILS:

Graffiti locations are provided to Compliance Services by the City's Operations Unit in order to identify areas for the specific attention of CCTV cameras. The hotspots to be monitored were selected based on the level of activity and the availability of CCTV cameras in the area.

The following location was chosen for surveillance by the CCTV cameras for the three week period commencing Friday 30 March 2007 and concluding on Friday 20 April 2007. WA Police were advised of the chosen locations.

Two cameras were utilised to monitor this location. There was a camera located at either end of the street. Sight lines in this area were only marginally interrupted by trees and signs.

The results of the surveillance are as follows:-

	Queen Street (Between Murray and Wellington Streets)
Number of observed graffiti incidents	• Nil
Action taken to apprehend deter or punish offenders	• No action required
Outcome (arrests and the like)	• No Arrests
Camera observations	• 45

Camera observations were down this month due to the upgrade of the camera room and the temporary relocation of surveillance officers to the office next door. This temporary relocation has been completed and observation numbers should return to normal for the next report.

No arrests were recorded this month for graffiti in the nominated hotspot area, however two people were sighted committing graffiti offences along Roe Street in Northbridge and both were arrested by Police.

This brings the number of people arrested for graffiti related offences in the last eight months as a direct result of CCTV coverage to 18.

It should be noted that the selected hotspots are not able to be monitored constantly over a 24 hour period because of the need to maintain surveillance of the general CBD and Northbridge area. The selected hotspot is displayed on a separate monitor in the Camera Room so officers can make a quick visual check as they are carrying out their other duties. In addition to this the officers scan the target area, at least three times per shift to search for any suspicious activity and/or graffiti.

In order to maintain a high level of monitoring and achieve maximum results, only one hotspot is chosen.

Mobile Camera

The City is now using a mobile CCTV camera to cover hotspots where live CCTV cameras are not available. This camera was deployed at the entrance to the State Library carpark at the James Street turnaround in Northbridge. The camera was placed at this location to assist in a WA Police operation that was conducted on a wall in this laneway. This wall was not tagged with graffiti during the time the camera was at this location.

A new location has been discussed with Business Units and the Police. The selected area has no CCTV coverage, but is a known hotspot for graffiti. Any incidents captured by the mobile camera at the new location will be made available in the next report to the committee.

FINANCIAL IMPLICATIONS:

There are no financial implications related to this report.

COMMENTS:

Hotspots will continue to be monitored in accordance with the updated locations provided by the City's Operations Unit. Monitoring will involve the use of fixed and mobile CCTV cameras.

Moved by Cr Scaffidi, seconded by Cr McEvoy

That the Works and Urban Development Committee notes the report on CCTV surveillance of graffiti hotspots as outlined in the report dated 20 April 2007.

The motion was put and carried

The votes were recorded as follows:-

For: Crs McEvoy, Hardy and Scaffidi

Against: Nil

WK130/07 GENERAL BUSINESS

1. Rod Evans Centre Playground Equipment

Cr Scaffidi queried whether the playground equipment and the shade structure at the Rod Evans Centre could be upgraded. The Acting Chief Executive Officer advised that the playground equipment would be revisited and go on the 2007/08 Capital Works Budget for adoption and the shade structure was already planned for replacement.

2. Request From Resident Regarding King Street

Cr Scaffidi raised a request from a resident querying the possibility of closing off King Street, between Hay and Murray Streets at certain times to allow for other activities to take place in that area. A report is to be presented to the Works and Urban Development Committee outlining this request.

3. Advertising on Phone Booths

Cr McEvoy raised concerns over advertising on city phone booths. The Acting Chief Executive Officer advised under the Federal Telecommunications Act they are legally allowed to advertise Communication information.

WK131/07 ITEMS FOR CONSIDERATION AT A FUTURE MEETING

Outstanding Issues

- Maintenance and Improvement to Verges Throughout the City.
- West Perth Footpath and Verge Replacement.
- Options to Maintain Verges Throughout the City.
- Street Tree Audit and Management.

WK132/07 CLOSE OF MEETING

There being no further business the Presiding Member declared the meeting closed at 4.46pm.