



CITY OF ALBANY

STREETSCAPE ADVISORY COMMITTEE

MINUTES OF MEETING HELD ON

15 MARCH 2011 @ 7.30am IN MARGARET COATES BOARDROOM

R.D.MEE.2/AM1117496

1.0 Cr Wellington declared the meeting open at 7:32am

2.0 ATTENDANCE:

Mayor M Evans, JP (Member)

Councillors:

Cr Wellington (Chair)
Cr Dufty (Member)

Staff:

Failen James	Chief Executive Officer
Kevin Ketterer	Executive Director Works and Services
Jon Berry	Manager Economic Development
Mary Holt	Parks and Gardens Supervisor
Belinda Ohle	Personal Assistant (Minute Taker)

Other:

Liza Stewart (Member)

Apologies

Sally Malone (Member)

Absent

Cr Joy Matla (Member)

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The minutes of the Streetscape Committee meeting held on 8 February 2011, as previously distributed, were approved by the Committee.

4.0 DECLARATION OF INTEREST

Impartiality re item 5.3.Lockyer Ave upgrade - Cr Wellington.
Nature of Interest: Cr Wellington is a shop owner in Lockyer Avenue

5.0 ARISING MATTERS FROM PREVIOUS MINUTES

5.1 Streetscape Entry Statements

Smaller version of original sign was discussed and viewed on projector. Full scale mock up will be made available within the next week for approval by councillors. Detail of wording/pictures on sign will be finalised once concept has been approved.

ACTION: EDWS to arrange full scale mock up to be erected for comment.

5.2 Wakes Wall

CEO suggested that if Council does continue with the \$20 000 expenditure, the formal agreement with Mr Wakes should state clearly that no development by Mr Wakes to the garden/wall area will be allowed for a certain amount of time (to be confirmed).

Jon Berry mentioned that funding might be available from GSDC through their R4R Streetscape grant.(subsequently determined that the funding round had already closed)

The committee is in agreement and supports the concept of the garden area in front of the wall at \$20 000.

To be presented to council as a late item (15 March OCM)

ACTION: To be presented to Council at the OCM of 15 March for consideration – EDWS to draft report

5.3 Cockburn & Lockyer Intersection improvement

EDWS reported that all asphalt and garden plants will not be completed in this financial year (FY) due to insufficient funds. Mary Holt confirmed that the soil will be prepared during this FY and the planting of Eucalyptus trees will be done in the next FY. Mary also mentioned that although the recommended trees were prone to limb dropping, a regular pruning program will be followed to keep trees in good order.

The project included an upgrade to the entrances of the Agricultural Society grounds and the Railway Club grounds. This is currently being finalised with the club concerned.

Councillor Wellington observed poor detour signage during the week end of 12 March in the area and requested attention to the matter. EDWS to ensure contractors are informed of their responsibilities in this regard, and that the public inconvenience is to be minimised.

ACTION: No further action

5.4 Underground Power Proposal

Community survey briefly discussed. Additional comments were received, all in support of the proposal.

ACTION: Application to Western Power to proceed

6.0 NEW MATTERS FOR DISCUSSION

6.1 Tourism/Caravan Park Service Signage

Jon Berry suggested the improvement of tourism signage e.g. caravan park signage. The committee recommended discussion in the next FY.

EDWS suggested revising of signage policy in the next year.

ACTION: EDWS to include revision of signage policy for consideration in the 11/12 budget

7.0 DATE OF NEXT MEETING


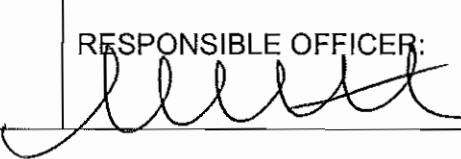
12 April 2011 at 7.30am in Margaret Coates Boardroom

8.0 CLOSURE OF MEETING

Meeting closed and 8.20am

ACTION LIST

Item Number	Action	Responsible Person	Date
6.1	To discussed in the next FY Revising of policy	Kevin Ketterer	July 2011

CHAIR: 	RESPONSIBLE OFFICER: 
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