

TOWN OF BASSENDEAN

MINUTES

TOWN ASSETS COMMITTEE

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN
ON WEDNESDAY 6 FEBRUARY 2019, AT 10.00AM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member opened the meeting, welcomed all those in attendance and conducted an Acknowledgement of Country.

2.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Cr Jai Wilson, Presiding Member
Cr Renee McLennan, Mayor
Cr Kathryn Hamilton

Staff

Ms Peta Mabbs, Chief Executive Officer
Mr Simon Stewert-Dawkins, Director Operational Services
Mr Ken Cardy, Manager Asset Services
Mrs Amy Holmes, Minute Secretary

3.0 DEPUTATIONS

Nil

4.0 CONFIRMATION OF MINUTES

4.1 Town Assets Committee Meeting held on 7 August 2018

COMMITTEE/OFFICER RECOMMENDATION – ITEM 4.1

MOVED Cr Wilson, Seconded Cr McLennan, that the minutes of the Town Assets Committee meeting held on 7 August 2018, be confirmed as a true record.

CARRIED UNANIMOUSLY 3/0

5.0 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

6.0 DECLARATIONS OF INTEREST

Nil

7.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

7.1 Underground Power Policy

BACKGROUND

In December 2004 (OCM 9/12/04), Council resolved to undertake a survey in 2005 to evaluate community support for underground power.

The 2005 Community Survey separated the three different suburbs being Ashfield, Bassendean and Eden Hill with the following results obtained at the time of the survey:

- Ashfield - 53% prepared to pay half of the costs of installation, estimated to be around \$3,000. 31% are not prepared to pay for underground power and 16% don't know.
- Bassendean - 45% prepared to pay half of the costs of installation, estimated to be around \$3,000. 46% are not prepared to pay for underground power and 15% don't know.
- Eden Hill - Only 21% are prepared to pay half of the costs of installation, estimated to be around \$3,000. 65% are not prepared to pay for underground power and 9% do not know.

In 2010, the State Government announced Round 5 of the Underground Power program, which included a funding criteria for poor electricity supply services and a 15% subsidy for socio economic disadvantage suburbs. At this time, Ashfield was the 4th most disadvantaged local authority in Western Australia. As a result, ratepayers in disadvantaged suburbs would contribute 35% of the cost and of the State Government funded the balance. The State Government conducted an independent survey of the Ashfield ratepayers and the majority supported the undergrounding of power and supported contributing their share of the costs.

For Round 5 of the State Government Underground Power program, 89 expressions of interest applications were received and of these, only 15 were shortlisted.

The Town of Bassendean's Expression of Interest application for the undergrounding of power in Ashfield was successful, with the project being completed in 2012.

In 2015, the State Government's Round 6 Underground Power program, however the funding criteria had changed to competitive process between Local Governments with a minimum 50% ratepayer contribution, Western Power also determined the electricity network priorities and only 500 to 800 property allotments were permitted.

Council initially resolved to submit an expression of interest application for the suburb of Bassendean, Western Power determined that Eden Hill was a higher electricity network priority, as a result Council (OCM – 14/04/16) resolved to change the expression of interest application to Eden Hill.

The State Government conducted an independent survey of the Eden Hill Ratepayers; however, in this case less than 50% of ratepayers supported contributing their share of the costs. As a result, the Round 6 expression of interest application was not successful.

Almost 60 per cent of houses in the Perth metropolitan area now have underground power, with more than 1,000 kilometres of mostly residential streets having been undergrounded over the life of the State Underground Power Program. The State Government has committed \$49 million for about 18,000 properties to benefit from Round 6 Underground Power program.

For Round 6 of the State Government Underground Power program, 42 expressions of interest applications were received and of these, only 8 were successful.

Round 6 of the Underground Program commenced in 2017 and it is expected to be completed by the end of 2021.

In August 2018 the Town Assets Committee considered the Underground Power Policy report and resolved (TAC - 6/08/18) that this item be deferred to the next meeting.

COMMENT

The Draft Carbon Emissions Reduction Plan 2018-2023 presented to the 13 March 2018 Sustainability Committee included in Action Table 5: Street and Auxiliary Lighting, which stated the following:

- Continue to support WALGA and the EMRC in advocating to Western Power for energy efficient upgrades to street lighting.

- Investigate opportunities to retrofit street lighting infrastructure to reduce carbon emissions, energy consumption and costs to the Town.
- Ensure that any new decorative or feature lighting uses LED and/or Solar fixtures.
- Maintain current auxiliary and roadway lighting infrastructure and where applicable, retrofit with energy efficient lighting.

To achieve these planned actions, when the State Government announces future expression of interest grants, Council can submit applications to underground the Western Power overhead wires and for the street lights to be upgraded to Australian Standard AS/NZS 1158.6 – Lighting for Roads.

To assist with this process, the draft Underground Policy has been prepared for the Town's Asset Committee and Council's consideration.

It should be noted that past State Governments have altered the grant funding criteria and when the Underground Program is announced, very little time is provided for Local Governments to submit expression of interest applications.

Considering the last underground power survey was in 2005, it is suggested that once the Policy is adopted, priority underground program areas identified and funding is made available, that ratepayers be surveyed to seek the current level of ratepayer support to financially contributing to the cost of underground power.

FINANCIAL CONSIDERATIONS

In 2007, Council (OCM -10/08/07) resolved in part to considers allocating \$50,000 per annum into a "reserve" account for properties adjacent to Town of Bassendean owned/vested land in order to fund an underground power program.

Council subsequently allocated an initial \$50,000 to the Underground Power Reserve Account and when the Ashfield Underground Project was completed the remaining Ratepayer funds were placed into this reserve account to be spent in Ashfield for streetscape improvements.

The estimated cost in 2017 for Round 6 rateable properties was \$5,600 or \$1,133 over 5 years as a payment plan.

COMMITTEE RESOLUTION

TAC - 1/02/19

MOVED Cr Wilson, Seconded Cr Hamilton, that Standing Orders be suspended, the time being 10.03am.

CARRIED UNANIMOUSLY 3/0

COMMITTEE RESOLUTION

TAC - 2/02/19

MOVED Cr McLennan, Seconded Cr Wilson, that Standing Orders be reinstated, the time being 10.31am.

CARRIED UNANIMOUSLY 3/0

OFFICER RECOMMENDATION – ITEM 7.1(a)

That the Committee recommends that Council endorse the draft Underground Power Policy for the purpose of community consultation.

Cr Wilson proposed the following amendments to the draft Underground Power Policy:

Objectives

- *Lobby the State Government to reintroduce a subsidy for socio-economic disadvantaged areas.*

Strategy

- *Advocating for a change in method for distributing costs for underground power projects that reintroduces a subsidy for socio-economic disadvantaged areas.*
- *Developing and implementing an education campaign with the community to explain the benefits of undergrounding power prior to any surveys being made.*
- *Continuing to make contributions to a reserve fund to assist residents facing financial hardship with meeting the property owner contribution costs of undergrounding power.*

COMMITTEE RECOMMENDATION – ITEM 7.1(b)

TAC - 3/02/19

MOVED Cr Wilson, Seconded Cr Hamilton, that the Committee recommends that Council endorses the **revised** draft Underground Power Policy.

CARRIED UNANIMOUSLY 3/0

7.2 Padbury Reserve Playground

BACKGROUND

As part of the 2018/2019 adopted Budget, Council allocated (1AP18030) \$10,000 to the Padbury Park Playground.

In August 2018, the Town Assets Committee considered the Padbury Reserve playground report and resolved (TAC - 8/08/18) that this item be deferred to the next meeting.

COMMENT

In 2009, Council adopted a Play Spaces Implementation Plan. This document states for the 2018/2019 financial year that neighbourhood level play structures for 5–7 years of age children is to be provided at Padbury Square Reserve.

In the past, Recreation and Culture staff have selected age specific playground equipment within the budget allocation.

Members of the Town Assets Committee have expressed an interest in Councillors having the opportunity to consult with the community regarding the allocated funding.

OFFICER RECOMMENDATION – ITEM 7.2(a)

That the Committee recommends to Council that Community Development conduct an on-site meeting with local residents on the nature and type of facilities they would like to see installed

It was agreed by the Committee that Officers and Council should work with local community stakeholders and local residents on what they would like to see at this reserve. Communication should also include signage at the park, a letterbox drop to local residents and general advertising.

It was discussed and agreed the same action should be taken for Item 8.2 Palmerston Square Reserve.

Officers will prepare a report to Council on how the Town can engage with local community stakeholders on the future use of Padbury Reserve and Palmerston Square Reserve.

COMMITTEE RECOMMENDATION – ITEM 7.2(b)

TAC - 4/02/19

MOVED Cr Wilson, Seconded Cr Hamilton, that officers prepare a report for Council on engaging with local community stakeholders on the future use of Padbury Reserve.

CARRIED UNANIMOUSLY 3/0

8.0 **REPORTS**

8.1 **Urban Forest Strategy and Tree Planting Program for 2019**

BACKGROUND

A number of meetings have occurred regarding the draft Urban Forest Strategy.

As part of the draft budget considerations increased funding was allocated for the planting of additional street trees as part of the 2019 winter planting program.

On 24 July 2018, Council resolved in part, the following:

- *Planting of trees be increased from 500 to 600 trees, with the location and species of the additional 100 trees to be determined by Council; and*
- *A Tree Reserve Fund be established and any unspent funds from the tree planting be placed in this Reserve Fund.*

In August 2018, an Officer's report was presented to the Town Assets Committee recommending that *100 "Eucalyptus todiana" trees be planted in Northmoor Road, Eden Hill during the 2018 winter planting season; and that the information leaflet be provided to all properties where new street trees were to be planted.*

The Town Assets Committee (TAC - 4/08/18) resolved that this item relating to the 100 additional trees be deferred to a future meeting.

Council (OCM – 15/08/18) received the August 2018 Town Assets Committee Minutes and resolved in part to extend an invitation to the Managing Director of Arbor Carbon and the Director of the Forever Project to a future Councillor workshop to discuss their involvement in the recent Sustainable Urban Forest Management Symposium, to seek advice about the formulation of a brief for the Town's Urban Forest Strategy.

In accordance with OCM-15/08/18, a Councillors' Workshop was conducted on 29 November 2018. A presentation by the Managing Director Arbor Carbon and Director of the Forever Project and Urban Forest will be tabled at this meeting (see attachment to these minutes).

On 19 December 2018, a further meeting was conducted with the Mayor, Cr Hamilton, Cr Wilson, the Chief Executive Officer, Director Operational Services and Manager Asset Services, so that Councillors could discuss progressing the 2019 planting program.

At the conclusion of the meeting, the Town was requested to provide a brief to invite a suitably qualified and experienced consulting arborist to provide an estimated 3 different trees suitable for planting in the suburbs with underground power in Ashfield and Eden Hill.

COMMUNICATION & ENGAGEMENT

At the 19 December 2018 meeting with the Mayor, Cr Hamilton, Cr Wilson, it was suggested that for the underground power areas in Ashfield and Eden Hill, that residents could be invited to a community meeting, within a nearby park or open space area, include a BBQ, to promote the benefits of street trees, verge plantings, and discuss with those in attendance, the opportunities of a street verge activity program which could be supported by the Town.

To progress this suggestion, it is proposed that the Town engage AshfieldCAN and EdenHillCAN and ask that they identify in order of priority streets for planting.

The Town's Asset Committee can then consider the feedback from AshfieldCAN and EdenHillCAN and the availability of tree stock in order to determine what planting can be achieved in the 2019 plant program. To expedite the process responses can be forwarded to the Asset Committee by email for approval.

Pending the availability of trees, the community engagement strategy which would be led by a communications specialist engaged specifically for Tree Planting 2019 would consider as part of the strategy the following:

- Engage with Ashfield CAN and Eden Hill CAN to assist as part of the community engagement strategy;
- Promotion of the planned tree planting using multi-media over the months leading up to the winter planting season;
- Consult with residents to promote benefits of Street Trees;
- Planting Day with residents and Bar-b-que afterwards at a local park
- Celebrate the tree planting with photographs of residents planting street trees using multi-media following the planting.

To expedite the process, it is proposed that the Town's Asset Committee recommend to Council a list of streets in order of priority for tree planting and based off the Consulting Arborist recommended trees, the Town could source the available / suitable tree stock, engage with residents, promote the planting and arrange the planting days and Bar-b-ques.

As part of the community engagement process for the 2019 Tree Planting program, the Town would provide information at the Bassendean Memorial Library, 35 Old Perth Road Customer Service Centre and other requested "pop-up" locations.

Based upon 19 December 2018 discussions, the following draft narrative has been prepared to promote to the community the 2019 Street Tree Planting program:

Creating Leafy and Liveable Neighbourhoods

Areas where underground power is now available in Ashfield and Eden Hill have been selected as part of the Town's "Leafy and Liveable" Neighbourhoods program for 2019.

Areas where the Town succeeds in achieving future underground power projects, will also have the opportunity to participate in the Town's "Leafy and Liveable" Neighbourhoods program.

The program seeks to create "tree -lined" boulevards in neighbourhoods covering most of Ashfield and Eden Hill in order to significantly increase our Town's tree canopy.

Did you know?

Street Trees:

- contribute to clean air by producing oxygen, reducing smog and intercepting airborne particles.*
- reduce stress, slow heartbeats, lower blood pressure and relax brain wave patterns.*
- are a natural air-conditioner - a tree canopy can be 6-8% cooler and reduces our demand and annual energy costs for heating and cooling.*
- provide important habitats for numerous bird species, insects and other species.*
- absorb and block sound, reducing noise pollution by as much as 40 percent*
- reduces our exposure to UV radiation*
- encourage people to walk and jog, which encourages interaction with neighbours and improves the sense of community*

- *enhance neighbourhood aesthetics and as a consequence are proven to increase the median property price of a house.*

The Plan

The Town will select suitable, healthy trees for each neighbourhood based upon considerations such as the suitability of the trees performance record in similar soil and environmental conditions, the mature growth of the tree and shade it will provide.

Over the 2019 winter months street trees will be planted along street verges to improve the aesthetics of the neighbourhood.

To ensure the street trees have a good start, the Town will water the trees for 2 years or until established. Please contact the Town to obtain more information.”

COMMENT

In regards to the meeting held on the 19 December 2018 and the request to provide a brief for the section of street trees to engage a suitably qualified and experienced consulting arborist to provide a list of suitable trees for the underground power areas of Ashfield and Eden Hill, Officers have reviewed Council's (OCM1-3/12/09) adopted tree selection criteria and Council's (OCM – 15/06/18) feedback that resolved in part the following:

“Extends an invitation to the Members of the former Working Group to seek their feedback on adopting an objective in the Strategy that commits the Town to:

- a) A goal of 70% tree canopy on Town Road Reserves with significant form and scale to provide shade canopy over a large proportion of the road;*
- b) Priority being placed on new plantings in those areas of the Town where the power lines have already been put underground, with the non-power line side of the streets in other areas of the Town being the second priority;*
- c) Maintaining the uniformity of existing established avenues;*
- d) Opening up the diversity of tree species that may be planted on other streets that are not already established Avenues;*
- e) Developing biodiversity corridors with food and habitat for bird life;*
- f) Finalising a street tree species list that:*
 - at maturity grow high enough to provide significant form and scale to provide shade and canopy over a large portion of the road;*

- *minimises impact on utility services;*
- *are drought tolerant;*
- *that have a strong performance record in similar areas;*
- *are tolerant in paved areas where necessary;*
- *are resistant to pests and diseases;*
- *are long-lived;*
- *have manageable limb shear risk;*
- *meet the soil conditions of the site; and*
- *are suited for planting on median islands and roundabouts.”*

Taking into consideration the past Council (OCM1-3/12/09) resolution, the recent Council (OCM – 15/06/18) resolution and the 19 December 2018 feedback, the following draft Tree Selection brief for a consulting arborist has been prepared for the suburb of Ashfield and Eden Hill that have underground power:

“Consulting Arborist to:

1. Identify the existing established “Boulevard” style streetscapes in the suburbs of Ashfield and Eden Hill that have underground power and advise:
 - Street name that has historical, cultural or natural association with a particular street tree that requires to be maintained;
 - Tree species,
 - Number of additional trees to be planted to provide 70% shade and tree canopy over a large portion of the road reserve;
 - Plant Nurseries that have Tree Stock for Landscape Use in accordance with Australian Standard (AS2303:2015) for the number of trees identified;
2. Review existing streetscape plantings and recommend three (3) trees that achieve the following street tree criteria for the suburb of Ashfield and Eden Hill that have underground power:
 - Form and scale of trees at maturity to provide 70% shade and tree canopy over a large portion of the road reserves;
 - Trees have a strong performance record in similar geology and soil conditions;
 - Root system suitable for planting adjacent to paved areas, building structures and within median islands and roundabouts and minimises impact on utility services;
 - Enhance biodiversity with food and habitat for bird life;
 - Trees are drought tolerant;

- Resistance to pest and diseases;
- Long Lived;
- Not prone to limb shear; and
- Responsive to formative and if required structural pruning.

In regards to item 1 above, this is reasonably straight forward in identifying the tree species, number of trees and if the number of trees will be available from the nurseries in accordance with Australian Standard -AS2303:2015.

In regards to item 2 above, whilst 3 trees can be identified, the issues that need to be resolved relate to which tree species will be selected to be planted adjacent to the individual properties, how many of each species need to be acquired and if the number of trees will be available from Nurseries in accordance with Australian Standard -AS2303:2015.

The above criteria, however, has been prepared to minimising the risk of planting trees that may not be suitable and have a high risk at maturity of causing damage to public or private assets.

Should the above criteria be adopted by Council or an alternative version, it is intended the Town will invite quotes to provide the list of trees and that a further report will be provided to the Town Assets Committee for consideration.

As an alternative, once the arborist has recommended the trees, the Town could expedite the above process by sourcing the available / suitable tree stock.

The Town will use the Australian Standard (AS2303:2015) for Tree Stock for Landscape Use, when inviting quotes for the supply and delivery for the Street Tree Planting Program. This document will be tabled at the meeting.

Considering the feedback provided by Managing Director Arbor Carbon and Director of the Forever Project and Urban Forest at the 28 November 2018 Councillor Workshop, it is recommended that Council use the funds allocated in the 2018/ 2019 Budget to engage a suitable multi-disciplinary consulting firm to review the current draft Urban Forest Strategies and the Town of Bassendean Urban Heat Load assessments, and for the appointed consultant to provide an updated Urban Forest Strategy and implementation Plan.

COMMITTEE RESOLUTION

- TAC - 5/02/19** MOVED Cr Wilson, Seconded Cr Hamilton, that Standing Orders be suspended, the time being 11.00am.
CARRIED UNANIMOUSLY 3/0

COMMITTEE RESOLUTION

- TAC - 6/02/19** MOVED Cr McLennan, Seconded Cr Wilson, that Standing Orders be reinstated, the time being 12.06pm.
CARRIED UNANIMOUSLY 3/0

OFFICER RECOMMENDATION – ITEM 8.1(a)

That the Committee recommends to Council that it:

1. Adopts the Tree Selection brief for the consulting arborist to provide suitable trees for planting in the suburbs of Ashfield and Eden Hill outlined in the 6 February 2019 Town Assets Committee Agenda;
2. Endorses the outline of the engagement approach for the 2019 Street Tree/Verge Planting program outlined in the 6 February 2019 Town Assets Committee Agenda; and
3. Reconsiders the August 2018 (TAC - 4/08/18) resolution relating to the 100 additional trees to be planted and requests that residents have an option for the species of trees, from the arborist's recommendation, they would prefer be planted in Northmoor Road, Eden Hill during the 2019 winter planting season.

Director Operational Service tabled the following:

- *Councillor Workshop – Urban Forest Meeting notes 2^h November 2018 – see attached; and*
- *Presentation by the Managing Director Arbor Carbon and Director of the Forever Project and Urban Forest – see attached.*

Cr Hamilton tabled the following:

- *Example of Potential Flyers – see attached; and*
- *Photograph of a City of Bayswater street planted with an avenue of London Plan Trees inter-planted with Gum trees together with a street map of Eden Hill -- see attached.*

Cr Wilson moved an alternative motion.

COMMITTEE RECOMMENDATION – ITEM 8.1(b)

TAC - 7/02/19

MOVED Cr Wilson, Seconded Cr McLennan, that the Committee recommends that:

1. Council revokes the adopted Street Tree Master Plan to enable staff to enact Council Resolution OCM 1-3/12/09;
2. An Arborist be engaged to procure the best stock available to meet the requirements of OCM 1-3/12/09 within the budget available for the 2019 winter planting season;
3. A community engagement programme be developed to identify residents who want trees planted on their verge in Ashfield, the west half of Eden Hill and areas not compromised by powerlines;
4. Any surplus trees be planted in identified suitable locations and in parks in Ashfield and Eden Hill where the power is underground; and
5. Council continue to develop a long term tree planting programme for 2020 and beyond.

CARRIED UNANIMOUSLY 3/0

8.2 Palmerston Square Reserve – Planning for community consultation

BACKGROUND

In July 2017, Council (OCM – 9/07/17) resolved to:

1. *Receive the community feedback concerning the separated dog exercise areas at Anzac Terrace Reserve and Palmerston Square Reserve;*
2. *Note the issues associated with fenced dog exercise areas and the design considerations as provided in the Ordinary Council Agenda of 25 July 2017; and*
3. *List funds in the 2018-19 Long Term Financial Plan to prepare an Open Space Master Plan for Palmerston Square Reserve that further considers the possibility of a fenced dog exercise area and takes into consideration the space required to socialise dogs, whilst ensuring that pet owners continue to take responsibility for their dog and the fenced area does not adversely affect the reserve amenity.*

In June 2018, Council (OCM – 15/06/18) resolved in part to:

“Requests the Town Assets Committee to undertake a community engagement with users of Palmerston Park to identify people who would be interested in participating in a Working Group of the Town Assets Committee in order to identify capital works improvements that could be made to the park that would increase the amenity of the park for local users, and approves the expenditure of up to \$500 by the Town Assets Committee for the creation of temporary signage; letterboxing flyers; and catering for community and working group meetings to facilitate this community engagement.”

In regards to the OCM – 15/06/18 resolution, due to competing financial demands, Council did not allocate funding in the 2018/2019 Budget to facilitate community meetings or to produce any concept plans.

As a result, the Town Asset Committee (TAC -7/08/18) recommended and Council resolved (OCM – 15/08/18) to request officers to present draft signage for Council’s approval, seeking community feedback on improvements in Palmerston Park.

The estimated cost to have the draft wording printed onto two corflute (1 x 1 metre) sign plus installation and removal is approximately \$200. The Committee may wish to recommend that Council use Account 3913100 for the manufacture and installation of the signs.

COMMENT

As the 2018/2019 Budget does not include funding to create a Palmerston Park Concept Plan or Master Plan, the intention of the proposed signs to be erected on Palmerston Park are to promote the “Your Say Bassendean” website as part of a consultation process, to understand the community’s aspirations to guide future budget allocations.

Attached to the agenda was a draft sign along with template information for the “Your Say Bassendean” website for the committee’s consideration and feedback.

OFFICER RECOMMENDATION – ITEM 8.2(a)

That the Committee recommends to Council that:

1. Draft Palmerston Park sign attached to the Town Assets Committee Agenda of 6 February 2019, be endorsed;

2. The manufacture and installation of the Palmerston Park sign be installed using funds from the 2018/19 Budget - Account 3913100 at a cost of \$200 and the sign be installed for an advertising period of 6 weeks; and
3. The 2018/2019 Budget does not include funding to create a Palmerston Park Concept/Master Plan and that the proposed signs to be erected on Palmerston Park are to promote the "Your Say Bassendean" website, to allow for resident feedback, as part of a consultation process to understand the community's aspirations to guide possible future budget allocations.

In accordance with Committee discussion for item 7.2, it was agreed by the Committee that Officers and Council should work with local community stakeholders and local residents on what they would like to see at this reserve. Communication should also include signage at the park, a letterbox drop to local residents and general advertising.

Officers will prepare a report to Council on how the Town can engage with local community stakeholders on the future use of Palmerston Square Reserve.

COMMITTEE RECOMMENDATION – ITEM 8.2(b)

TAC - 8/02/19

MOVED Cr Wilson, Seconded Cr Hamilton, that Officers prepare a report for Council on engaging with local community stakeholders on the future use of Palmerston Square Reserve.

CARRIED UNANIMOUSLY 3/0

9.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

10.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil

11.0 CONFIDENTIAL BUSINESS

Nil

12.0 **CLOSURE**

The next meeting of the Town Assets Committee will be held on 10 April 2019, commencing at 10.00am.

There being no further business, the Presiding Member declared the meeting closed at 12.13pm.