

## DARWIN CITY COUNCIL

MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING HELD IN COMMITTEE MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY, 21 NOVEMBER, 2005, COMMENCING AT 5.04 P.M.

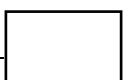
PRESENT: The Right Worshipful, The Lord Mayor, Mr P F Adamson (Acting Chairman); Alderman J E Collins; Alderman H I Galton.

OFFICERS: Chief Executive Officer, Mr A R McGill; Director Technical Services, Mr B Dowd; Design & Development Manager, Mr M Spangler; Parks & Reserves Manager, Mr D Perry; Environmental Manager, Mrs A Hesse; Operations Engineer, Mr D Thiele; Assistant Committee Secretary, Ms G Thorpe; Committee Administrator, Ms R Bath.

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### \*\*\* I N D E X \*\*\*

- 1 MEETING DECLARED OPEN
- 2 APOLOGIES AND LEAVE OF ABSENCE
- 3 DECLARATION OF INTEREST OF ELECTED MEMBERS
- 4 CONFIDENTIAL ITEMS
- 5 WITHDRAWAL OF ITEMS FOR DISCUSSION
- 6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING
- 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING
- 8 INFORMATION ITEMS

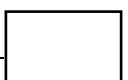


## 9 OFFICERS REPORTS

- 9.1 Lee Point Land Use and Infrastructure Masterplan
- 9.2 Lyons Development – Stormwater Drainage Issues
- 9.3 Duke Street Traffic and Parking Issues
- 9.4 Parap Stormwater Drainage Upgrade - Urquhart Street to Gregory Street - Alternate Option
- 9.5 Cities for Climate Protection - Update and Energy Reduction Targets
- 9.6 Locations Of New Bins
- 9.7 Pre-Cyclone Cleanup 2005
- 9.8 Revision of Walkway Policy – Lighting Provisions

## 10 GENERAL BUSINESS

- 10.1 Outstanding Items
- 10.2 Parking in Charlotte Street Parap
- 10.3 Parking Arrangements in Mitchell Street
- 10.4 Removal of Graffiti in Laneways



## 1 MEETING DECLARED OPEN

*In the absence of the Chairman, the Lord Mayor was appointed as Acting Chairman.*

The Acting Chairman declared the meeting open at 5.04 p.m.

## 2 APOLOGIES AND LEAVE OF ABSENCE

### 2.1 Apologies

(Ald Galton/Collins)

THAT the apology from Alderman J L Sangster, be received and Leave of Absence be granted.

DECISION NO.19\2274 (21/11/05) Carried

### 2.2 Leave of Absence Granted

(Ald Galton/Collins)

THAT it be noted Alderman R K Elix is an apology due to a Leave of Absence being previously granted on 15 November, 2005, for the period 20 – 27 November, 2005.

DECISION NO.19\2275 (21/11/05) Carried

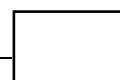
## 3 DECLARATION OF INTEREST OF ELECTED MEMBERS

### 3.1 Member's Interests

Nil

### 3.2 Potential Interests

Nil



**4 CONFIDENTIAL ITEMS**

(Ald Collins/Galton)

COMMITTEE'S DECISION

THAT pursuant to Section 19 of the Local Government Act and Regulation 13 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the following Items:

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C14.1	13(1)(d)(i)	Proposals for the sale or purchase of land if prior knowledge of those proposals could confer an unfair financial advantage on any person.

DECISION NO.19\2276 (21/11/05) Carried

**5 WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Ald Collins/Galton)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Environment & Infrastructure Committee Meeting held on Monday, 21 November, 2005, be received.

DECISION NO.19\2277 (21/11/05) Carried

**6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING**

(Ald Collins/Galton)

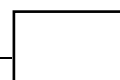
COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 17 October, 2005, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.19\2278 (21/11/05) Carried

**7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE MEETING**

Nil



## 8 INFORMATION ITEMS

Nil

## 9 OFFICERS REPORTS

### 9.1 Lee Point Land Use and Infrastructure Masterplan Report No.05TS0284 (08/11/05) Common No.956381

(Ald Galton/Collins)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 05TS0284 entitled Lee Point Land Use And Infrastructure Masterplan, be received and noted.
- B. THAT the Lord Mayor write to the Chief Minister requesting the urgent development, by the Northern Territory Government, of a Masterplan to cater for planned and future development within the Lee Point Area and that Council and other stakeholders be consulted as part of the process.

Carried

### 9.2 Lyons Development – Stormwater Drainage Issues Report No.05TS0283 (08/11/05) Common No.218448

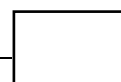
(Ald Collins/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 05TS0283 entitled Lyons Development - Stormwater Drainage Issues, be received and noted.
- B. THAT Council note the comments made in the letter dated 8 November 2005 to the Territory Project Consultants, Common Number 218448, at **Attachment A** to Report Number 05TS0283.

Carried



**9 OFFICERS REPORTS****9.3 Duke Street Traffic and Parking Issues**

Report No.05TS0278 (09/11/05) Common No.954621

(Ald Galton/Collins)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 05TS0278 entitled Duke Street Traffic and Parking Issues, be received and noted.
- B. THAT in relation to traffic and parking issues in Duke Street, Stuart Park, feed back on the proposed options as listed in Report Number 05TS0278, be sought from owners and occupiers of properties affected by the proposals via a letter box drop and from the Stuart Park Residents Association.
- C. THAT a further report on the issue of traffic and parking issues in Duke Street, Stuart Park be presented to Council in February 2006.

Carried

**9.4 Parap Stormwater Drainage Upgrade - Urquhart Street to Gregory Street - Alternate Option**

Report No.05TS0288 (09/11/05) Common No.481442

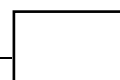
(Ald Galton/Collins)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 05TS0288 entitled Parap Stormwater Drainage Upgrade – Urquhart Street to Gregory Street - Alternate Option, be received and noted.
- B. THAT Council approve the proposed alternative design option and alignment for the Parap Stormwater Drainage Upgrade as in Attachment A to Report 05TS0288 for construction in the 2005/2006 financial year.

Carried



**9 OFFICERS REPORTS**

**9.5 Cities for Climate Protection - Update and Energy Reduction Targets**

Report No.05TS0289 (10/11/05) Common No.481299

(Ald Galton/Collins)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 05TS0289 entitled Cities For Climate Protection - Update And Energy Reduction Targets, be received and noted.
- B. THAT the Council note the achievement of Milestone One of the Cities for Climate Protection Program
- C. THAT the Council endorse the corporate goal of reducing annual greenhouse gas emissions by at least 25% on the year 2001 levels by the year 2010, as part of the Milestone Two requirement of the Cities for Climate Protection Program.
- D. THAT the Council endorse the community goal of reducing annual greenhouse gas emissions by at least 25% on the year 2001 levels by the year 2010, as part of the Milestone Two requirement of the Cities for Climate Protection Program.
- E. THAT the Council proceeds with the development of the Local Action Plan to achieve Milestone 3 of the Cities for Climate Protection project.

Carried

**9.6 Locations of New Bins**

Report No.05TS0287 (08/11/05) Common No.460948

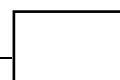
(Ald Galton/Collins)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 05TS0287 entitled Locations of New Bins, be received and noted.

Carried



## 9 OFFICERS REPORTS

### 9.7 Pre-Cyclone Cleanup 2005

Report No.05TS0290 (11/11/05) Common No.956492

(Ald Collins/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 05TS0290 entitled Pre-Cyclone Cleanup 2006, be received and noted.

Carried

### 9.8 Revision of Walkway Policy – Lighting Provisions

Report No.05TS0285 (08/11/05) Common No.253603

(Ald Galton/Collins)

COMMITTEE'S RECOMMENDATION

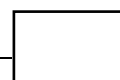
THAT it be a recommendation to Council:-

- A. THAT Report Number 05TS0285 entitled Revision of Walkway Policy – Lighting Provisions, be received and noted.
- B. THAT the section of the Walkway Policy (Decision Number 19\1727, adopted 28/06/05), relating to lighting be replaced with the following wording:-

“Lighting will be to Australian Standards **unless directed otherwise by Council** and shall be designed to minimise spillage problems into adjacent properties.

Lighting effectiveness may be restricted by adjacent tree canopies and vandalism. Lighting will not be installed in walkways closed at night **except where such lighting is considered desirable by an identified group of stakeholders and the provision of funds for such lighting is significantly provided by external funding sources. Demonstrated positive support from residents immediately affected by the lighting is also required.** Priority would be given to Category A walkways.”

Carried



**10 GENERAL BUSINESS****10.1 Outstanding Items**

ITEM NO.	MEETING REQUESTED	MEETING REQUIRED	SUBJECT MATTER	REASON FOR NON-SUBMISSION REMARKS
9.3.3	Ord Council 26/07/05  19\1849	Not specified	Parap Village Market Traffic Risk Assessment – Status Report	Report to be submitted to January 2006 Ordinary Council Meeting.
9.3.4	Ord Council 29/03/05  19\1323	Not specified	Central Darwin Streetscape Strategy Proposed Amendments	Final Draft of the Strategy to be submitted to the January 2006 Ordinary Council meeting.

(Ald Collins/Galton)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that information contained in Item 10.1, be received and noted.

DECISION NO.19\2279 (21/11/05)

Carried

**10.2 Parking in Charlotte Street - Parap**

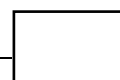
(Ald Galton/Collins)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that investigation be undertaken into the possibility of one lane of car parking in Charlotte Street Parap.

DECISION NO.19\2280 (21/11/05)Carried

ACTION: DTECH



**10 GENERAL BUSINESS**

**10.3 Parking Arrangements in Mitchell Street**

(Ald Galton/Collins)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that a report be prepared on parking arrangements in Mitchell Street inbound during the morning peak.

DECISION NO.19\2281 (21/11/05)

Carried

ACTION: DTECH  
NOTE: CA

**10.4 Removal of Graffiti in Laneways**

(Ald Collins/Galton)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that a report be prepared in relation to the removal of graffiti on fences in laneways.

DECISION NO.19\2282 (21/11/05)

Carried

ACTION: DTECH  
NOTE: CA

***Confirmed on:***

***Chairman:*** \_\_\_\_\_

