

OPEN SECTION

OPERATIONS 04/1

MINUTES OF THE CITY OPERATIONS COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON WEDNESDAY, 18 APRIL 2018 COMMENCING AT 5.30PM.

MEMBERS: Member R Want de Rowe (Chair); The Right Worshipful, The Lord Mayor, K Vatskalis; Member R M Knox; Member E L Young.

CO-OPT: Member J Bouhoris

OFFICERS: Chief Executive Officer, Dr D Leeder; Acting General Manager City Operations, Mrs N Nilon; Acting Manager Design, Development & Projects, Mr J Whyte; Acting Manager Infrastructure Maintenance, Mr N Kleine; Acting Manager Capital Works, Mr M Vitucci; Executive Assistant, Ms J Gordon.

APOLOGY: The Right Worshipful, The Lord Mayor, K Vatskalis; Member R Want de Rowe

GUESTS: Representatives from the social exercise group Bar Brothers & Sisters were in attendance from 5.30pm to brief the Committee on a proposal for replacing fitness equipment at East Point.

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City Operations Committee Meeting – Wednesday, 18 April 2018

1. MEETING DECLARED OPEN

1.1 Election of Acting Chair for City Operations Committee Meeting for Wednesday 18 April 2018

The General Manager City Operations declared the meeting open at 5:30p.m.and called for nominations for an Acting Chair.

(Knox/Bouhoris)

THAT Member E.L.Young be elected as Acting Chair for the City Operations Committee Meeting for Wednesday 18 April 2018 in the absence of Elected Chair, Member R Want de Rowe.

DECISION NO.22\0639 (18/04/18) Carried

2. APOLOGIES AND LEAVE OF ABSENCE Common No. 2695036

2.1 Apologies

(Knox/Bouhoris)

THAT the apology from The Right Worshipful, The Lord Mayor, K Vatskalis and Member R Want de Rowe, be received.

DECISION NO.22\0640 (18/04/18) Carried

2.2 Leave of Absence Granted

Nil

3. ELECTRONIC MEETING ATTENDANCE Common No. 2221528

3.1 Electronic Meeting Attendance Granted

Nil



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City Operations Committee Meeting – Wednesday, 18 April 2018

4. **DECLARATION OF INTEREST OF MEMBERS AND STAFF**

Common No. 2752228

Nil

4.2 **Declaration of Interest by Staff**

Nil

5. **CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S**

Common No. 1955119

5.1 **Confirmation of the Previous City Operations Committee Meeting Minutes**

(Young/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous City Operations Committee Meeting held on Wednesday, 21 February 2018, tabled by the Acting Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0641 (18/04/18)

Carried

5.2 **Business Arising**

Nil



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City Operations Committee Meeting – Wednesday, 18 April 2018

6. DEPUTATIONS AND BRIEFINGS

6.1 Fitness Equipment at East Point

Common No. 3354460

Mr Adam Troyn, Mr Jerome Thorbjornsen, Ms Elleni Thorbjornsen and Mr Zachariah Thorbjornsen representing the social exercise group Bar Brothers & Sisters were in attendance from 5.30pm to brief the Committee on a proposal for replacing fitness equipment at East Point.

(Knox/Bouhoris)

COMMITTEE'S DECISION

THAT the presentation from Bar Brothers & Sisters, in relation to the fitness equipment at East Point, be received and noted.

DECISION NO.22\0642 (18/04/18)

Carried

7. CONFIDENTIAL ITEMS

Common No. 1944604

7.1 Closure to the Public for Confidential Items

(Knox/Bouhoris)

COMMITTEE'S DECISION

THAT pursuant to Section 65(2) of the Local Government Act and Regulation 8 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>
C17.1.1	8(e)	information provided to the council on condition that it be kept confidential
C17.1.2	8(e)	information provided to the council on condition that it be kept confidential

DECISION NO.22\0643 (18/04/18)

Carried

7.2 Moving Open Items Into Confidential

Nil



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City Operations Committee Meeting – Wednesday, 18 April 2018

7.3 Moving Confidential Items Into Open

Nil

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Bouhoris/Young)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the City Operations Committee Meeting held on Wednesday, 18 April 2018 be received and considered individually.

DECISION NO.22\0644 (18/04/18)

Carried

9.1 OFFICERS REPORTS (ACTION REQUIRED)

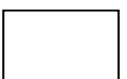
9.1.1 Public Submissions in Response to Proposed Closure of Walkway Adjacent 12 Wilmot Street, The Narrows and Sale of Land Report No. 18CO0015 JW:jg (18/04/18) Common No. 2149707

(Young/Bouhoris)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CO0015 JW:jg entitled Public Submissions in Response to Proposed Closure of Walkway Adjacent 12 Wilmot Street and Sale of Land, The Narrows, be received and noted.
- B. THAT Council proceed with the closure of the walkway adjacent 12 Wilmot Street, The Narrows and sale of the land as per the conditions set out in Decision No. 22\0124 (31/10/17).
- C. THAT Council write to the objectors to the road closure and land sale thanking them for their submissions and advising that this road closure and sale of land will proceed.

Carried



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City Operations Committee Meeting – Wednesday, 18 April 2018

9.1.2 Opportunities for Diversion of Tyres from Landfill – April 2018 Update

Report No. 18CO0017 EL:jg (18/04/18) Common No. 3344111

(Knox/Bouhoris)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 18CO0017 EL:jg entitled Opportunities For Diversion Of Tyres From Landfill – April 2018 Update, be received and noted.
- B. THAT Council undertake a Tyre Management Feasibility Study, including establishing a tyre Biochar process, following the release of relevant industry reports and that the findings of the study be presented to Council no later than June 2018.

DECISION NO.22\0645 (18/04/18)

Carried

ACTION: MANAGER TECHNICAL SERVICES
NOTE:GM CITY OPERATIONS

9.1.3 Review of City of Darwin Policy No. 051 - Verges

Report No. 18CO0018 NK:jh (18/04/18) Common No. 1612461

(Young/Bouhoris)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 18CO0018 NK:jh entitled Review of City of Darwin Policy No. 051 - Verges, be received and noted.
- B. THAT Council adopt the draft City of Darwin Policy No 051 – Verges being **Attachment B**, as amended, of Report Number 18CO0018 NK:jh entitled Review of City of Darwin Policy No. 051 - Verges, for community consultation and that a report be presented to Council following consultation.

DECISION NO.22\0646 (18/04/18)

Carried

ACTION: MANAGER INFRASTRUCTURE MAINTENANCE
NOTE:GM CITY OPERATIONS



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City Operations Committee Meeting – Wednesday, 18 April 2018

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil

10. INFORMATION ITEMS

Nil

11. QUESTIONS BY MEMBERS

(Young/Knox)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0647 (18/04/18)

Carried

11.1 Bins around Nightcliff Shopping Centre

Common No. 3640720

Member Knox queried progress on the issue previously raised around excess bins at Nightcliff Shopping Centre.

The Acting General Manager responded and advised that a bin audit on volume is currently underway.

ACTION: A/GM CITY OPERATIONS

11.2 Streetlight Outages post Cyclone Marcus

Common No. 3777063

Member J Bouhoris requested an update on how many street lights are still not functional as a result of Cyclone Marcus.

The General Manager City Operations took the question on notice.

NOTE: A/GM CITY OPERATIONS



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City Operations Committee Meeting – Wednesday, 18 April 2018

12. GENERAL BUSINESS

12.1

Common No.

Nil

13. CLOSURE OF MEETING

Common No. 2695131

(Young/Knox)

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

DECISION NO.22\0648 (18/04/18)

The meeting moved to the Confidential Section at 6.50pm.

**MEMBER E. L. YOUNG (ACTING
CHAIR) – CITY OPERATIONS
COMMITTEE MEETING –
WEDNESDAY, 18 APRIL 2018**

Confirmed On: Wednesday, 23 May 2018



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City Operations Committee Meeting – Wednesday, 18 April 2018

Chair: _____

DRAFT

