

# OPEN SECTION

OPERATIONS02/1

## City Operations Committee Meeting – Wednesday, 21 February 2018

MINUTES OF THE CITY OPERATIONS COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON WEDNESDAY, 21 FEBRUARY 2018 COMMENCING AT 5.30PM.

MEMBERS: Member R Want de Rowe (Chair); Member R M Knox; Member E L Young.

OFFICERS: Acting Chief Executive Officer, Mr G Rosse; Acting General Manager City Operations, Mr N Kleine; Manager Design, Development & Projects, Mr D Lelekis; Acting Manager Infrastructure Maintenance, Mr K Davidson; Acting Manager Capital W Works, Mr N Lewis; Manager Technical Services, Mrs N Nilon; Executive Assistant, Ms J Wylie.

APOLOGY: The Right Worshipful, The Lord Mayor, K Vatskalis

GUESTS:



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OPERATIONS02/3

## City Operations Committee Meeting – Wednesday, 21 February 2018

### 1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.36pm.

### 2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

#### 2.1 Apologies

(Knox/Young)

THAT the apology from The Right Worshipful, The Lord Mayor be received.

DECISION NO.22\0419 (21/02/18)

Carried

#### 2.2 Leave of Absence Granted

Nil

### 3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

#### 3.1 Electronic Meeting Attendance Granted

Nil

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

Common No. 2752228

#### 4.1 Declaration of Interest by Members

Nil

#### 4.2 Declaration of Interest by Staff

Nil



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

Common No. 1955119

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

(Knox/Young)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous City Operations Committee Meeting held on Wednesday, 22 November 2018, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0420 (21/02/18)

Carried

### 5.2 Business Arising

Nil

## 6. DEPUTATIONS AND BRIEFINGS

Nil

## 7. CONFIDENTIAL ITEMS

Common No. 1944604

### 7.1 Closure to the Public for Confidential Items

(Young/Knox)

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>
C17.2.1	8(b)	information about the personal circumstances of a resident or ratepayer

DECISION NO.22\0421 (21/02/18)

Carried



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OPERATIONS02/5

## City Operations Committee Meeting – Wednesday, 21 February 2018

### **8. WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Knox/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, 21 February 2018 be received and considered individually.

DECISION NO.22\0422 (21/02/18)

Carried



# OPEN SECTION

OPERATIONS02/6

City Operations Committee Meeting – Wednesday, 21 February 2018

## 9.1 OFFICERS REPORTS (ACTION REQUIRED)

### 9.1.1 Security Upgrades to East Point

Report No. 17CO0043 (21/02/18) Common No. 3665059

(Young/Want de Rowe)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17CO0043 NK:jw entitled Security Upgrades to East Point, be received and noted.
- B. THAT Council endorse increased security patrols, as per Option 3, outlined in Report Number 17CO0043 NK:jw entitled Security Upgrades to East Point.
- C. THAT a further investigation of Option 1 and 2 occur, as outlined in Report Number 17CO0043 NK:jw entitled Security Upgrades to East Point and that a further report be prepared for Councils consideration by June 2018, which includes feedback from increased security patrols and consultation options for option 4.

Carried



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City Operations Committee Meeting – Wednesday, 21 February 2018

## **9.1.2 Alternative Roads to Recovery Project to Dinah Beach Road Upgrade**

Report No. 17CO0031 (21/02/18) Common No. 2827650

(Knox/Young)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17CO0031 PH:jg entitled Alternative Roads to Recovery Project to Dinah Beach Road Upgrade, be received and noted.
- B. THAT Council endorse the replacement of the Dinah Beach Road, Stuart Park upgrade with the Lakeside Drive, Alawa reconstruction as Council's project for the Roads to Recovery Programme funding available to June 2019.
- C. THAT Council endorse a submission to the Australian Government to amend the project for the use of the remainder of the current 2014/2015 to 2018/2019 Roads to Recovery Programme project funding from the Dinah Beach Road, Stuart Park upgrade project to the Lakeside Drive, Alawa reconstruction project.

Carried



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OPERATIONS02/8

City Operations Committee Meeting – Wednesday, 21 February 2018

## 9.1.3 Ross Smith Memorial – Proposed National Heritage Listing

Report No. 18CO0006 (21/02/18) Common No. 3494266

(Young/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 18CO0006 DL:jw entitled Ross Smith Memorial - Proposed National Heritage Listing, be received and noted.
- B. THAT Council provide a letter of support to the Northern Territory Government for the National Heritage Listing of the Ross Smith Memorial.

DECISION NO.22\0423 (21/02/18)

Carried

ACTION: Manager Design, Development & Projects

NOTE: Acting General Manager City Operations





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City Operations Committee Meeting – Wednesday, 21 February 2018

## 9.2 OFFICERS REPORTS (RECEIVE & NOTE)

### 9.2.1 Quarter 2 – City Operations Quarterly Performance Report 2017/18

Report No. 18CO0017 (21/02/18) Common No. 1230662

(Young/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 18CP0017 VG:je entitled Quarter 2 - City Operations Quarterly Performance Report 2017/18, be received and noted.

DECISION NO.22\0424 (21/02/18)

Carried

## 10. INFORMATION ITEMS

Nil

## 11. QUESTIONS BY MEMBERS

(Young/Want de Rowe)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0425 (21/02/18)

Carried

### 11.1 Click and Fix

Common No. 3731148

Member RM Knox queried processes around customer service requests submitted through Click and Fix. The system generates an automated reminder email to the customer after 30 days. Can the process around Click and Fix automated emails to customers be investigated?

*The Acting General Manager took the question on notice.*

ACTION: ACTING GM CITY OPS



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OPERATIONS02/10

City Operations Committee Meeting – Wednesday, 21 February 2018

## **11.2 Barneson Boulevard / Paving and Recycled Materials**

Common No. 2116605

Member RM Knox queried what types of paving will be used in the construction of Barneson Boulevard and surrounding areas and whether recycled materials, for example crushed glass for the footpaths, have been considered?

*The Acting General Manager took the question on notice.*

ACTION: ACTING GM CITY OPS

## **11.3 Barneson Boulevard / Parking Lanes**

Common No. 2116605

Member Knox queried whether parking lanes have been considered within the current concept design of Barneson Boulevard or if they will be considered post construction.

*The Acting General Manager responded and advised that parking lanes are not within the current scope of the project.*

## **11.4 Barneson Boulevard / Green Walls**

Common No. 2116605

Member Young queried when Elected Members would be privy to the design and progress of the Barneson Boulevard Green Wall which has been handed over to Council to manage.

*The Acting General Manager responded and advised that a report will be tabled at the City Operations Committee in April 2018.*

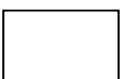
## **11.5 Vehicles on Green Space / Nightcliff and Rapid Creek Foreshore**

Common No. 3364276

Member Knox queried that service vehicles seem to be driving excessively around Nightcliff and Rapid Creek Foreshore, particularly near the shared path and BBQ near Aralia Street.

*The Acting General Manager responded and took the question on notice advising that this matter is being investigated.*

ACTION: GM CITY OPS



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OPERATIONS02/11

## City Operations Committee Meeting – Wednesday, 21 February 2018

### **11.6 Bins around Nightcliff Shopping Village**

Common No. 3640720

Member Knox queried whether correspondence to the business owners, tenants and residents in the area has been distributed regarding public bin misuse around Nightcliff Shopping Centre?

*The Acting General Manager responded and advised that the correspondence has been distributed and feedback is being collated. We will be conducting a bin audit of the area in the near future.*

### **11.7 Recycle and Resource Centre**

Common No. 1991200

Member Knox queried the recent radio segment regarding the management of the Recycle and Resource Centre and questioned what types of recyclables the centre is accepting.

*The Acting General Manager responded and advised that the contractor is required to continue to take recyclable materials, such as steel. These processes will continue, however the reduction in acceptance is more focussed on shop items whilst they work to clear stock prior to 30 June. These processes are being monitored and will be modified if required to ensure steel, cardboard and some other core recyclable items continue to be collected and taken by recycling companies.*

## **12. GENERAL BUSINESS**

Nil



# OPEN SECTION

OPERATIONS02/12

## City Operations Committee Meeting – Wednesday, 21 February 2018

### 13. CLOSURE OF MEETING

Common No. 2695131

(Knox/Young)

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\0426 (21/02/18)

Carried

*The meeting moved to the Confidential Section at 6.24pm.*

**MEMBER R WANT DE ROWE  
(CHAIR) – CITY OPERATIONS  
COMMITTEE MEETING –  
WEDNESDAY, 21 FEBRUARY  
2018**

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**Confirmed On: Wednesday, 21 March 2018**

**Chair:** \_\_\_\_\_

