

# OPEN SECTION

E&I8/1

## CITY OF DARWIN

MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING OF THE TWENTY-FIRST COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 23 AUGUST 2016 COMMENCING AT 12.00 PM.

PRESENT: Member G A Lambert (Chair); Acting Lord Mayor R K Elix; Member R Want de Rowe; Member E L Young.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Executive Manager, Mr M Blackburn; Manager Technical Services, Mrs N Nilon; Executive Assistant, Ms A Smit.

APOLOGY: The Right Worshipful, The Lord Mayor, Katrina Fong Lim.

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## Environment & Infrastructure Committee Meeting – Tuesday, 23 August 2016

### 1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.00 p.m.

### 2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

#### 2.1 Apologies

Nil

#### 2.2 Leave of Absence Granted

(Elix/Young)

THAT it be noted The Right Worshipful, The Lord Mayor, Katrina Fong Lim, is an apology due to a Leave of Absence previously granted on 31 May 2016 for the period 20 August 2016 to 6 September 2016.

DECISION NO.21\4736 (23/08/16)

Carried

### 3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

#### 3.1 Electronic Meeting Attendance Granted

Nil

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

Nil



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## Environment & Infrastructure Committee Meeting – Tuesday, 23 August 2016

### 5. **CONFIDENTIAL ITEMS**

Common No. 1944604

Nil

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

(Want de Rowe/Young)

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 Tuesday, 23 August 2016 be received and considered individually.

DECISION NO.21\4737 (23/08/16)

Carried

### 7. **CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING**

(Young/Elix)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Tuesday, 19 July 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4738 (23/08/16)

Carried

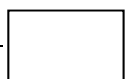
### 8. **BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING**

#### 8.1 **Business Arising**

Nil

### 9. **DEPUTATIONS AND BRIEFINGS**

Nil



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Environment & Infrastructure Committee Meeting – Tuesday, 23 August 2016

## 10.1 OFFICERS REPORTS (ACTION REQUIRED)

### 10.1.1 Tambling Terrace Roundabout Pedestrian Treatment – Consultation Outcomes

Report No. (23/08/16) Common No.

(Want de Rowe/Young)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16TS0014 DL:jg entitled Tambling Terrace Roundabout Pedestrian Treatment - Consultation Outcomes, be received and noted.
- B. THAT Council adopt the modified staggered pedestrian crossing treatment on Tambling Terrace, as shown at **Attachment B** to Report Number 16TS0014 DL:jg entitled Tambling Terrace Roundabout Pedestrian Treatment - Consultation Outcomes for implementation and that funding for this project be considered in Council's 2017/2018 budget process.
- C. THAT Council seek external funding opportunities for the implementation of the modified staggered pedestrian crossing treatment on Tambling Terrace, as shown at **Attachment B** to Report Number 16TS0014 DL:jg entitled Tambling Terrace Roundabout Pedestrian Treatment - Consultation Outcomes.
- D. THAT Council write to the respondent to the community consultation process advising of the adoption of the modified staggered pedestrian crossing treatment on Tambling Terrace for implementation, subject to available funding.
- E. THAT prior to installation of the pedestrian crossing Council deliver a communication plan to inform the broader community of the project implementation.

DECISION NO.21\4739 (23/08/16)

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 23 August 2016

## 10.1 OFFICERS REPORTS (ACTION REQUIRED)

### 10.1.2 Review of Policy No. 48 – Footpaths and Shared Paths

Report No. 16TC0066 NN:tz (23/08/16) Common No. 2078949

#### Procedural Motion

(Elix/Young)

*THAT this item lay on the table until the Environment & Infrastructure Committee Meeting held on Tuesday, 20 September 2016 pending further information.*

Carried

NOTE: MGR CAPITAL WORKS, GM INFRA

THAT it be a recommendation to Council:

- A. THAT Report Number 16TS0066 NN:tz entitled Review of Policy No 048 – Footpaths and Shared Paths, be received and noted.
- B. THAT Council endorses the draft City of Darwin Policy No 048 – Footpaths and Shared Paths being **Attachment B** of Report Number 16TS0066 NN:tz for the purposes of Level 2 community consultation and a further report is presented to Council following consultation.



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Environment & Infrastructure Committee Meeting – Tuesday, 23 August 2016

## 10.1 OFFICERS REPORTS (ACTION REQUIRED)

### 10.1.3 Petition - Playground and Shade Structure Upgrade - Mazlin Park, Wanguri

Report No. 16tS0138 NK:jg (23/08/16) Common No. 3285705

(Want de Rowe/Elix)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16TS0138 NK:jg entitled Petition - Playground And Shade Structure Upgrade - Mazlin Park, Wanguri, be received and noted.
- B. THAT the refurbishment of the play equipment and the provision of artificial shade to the playground at Mazlin Park be constructed in July 2017 subject to 2017/2018 budget deliberations.
- C. THAT Council commence community consultation and selection of equipment for the playground refurbishment in 2016/17 to ensure delivery in July 2017.
- D. THAT Council write to the petition organisers advising them of this Council decision.

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 23 August 2016

## 10.1 OFFICERS REPORTS (ACTION REQUIRED)

### 10.1.4 West Lane Traffic Management

Report No. 16TS0143 NN:lf (23/08/16) Common No. 2116605

(Young/Elix)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16TS0143 NN:lf entitled West Lane Traffic Management, be received and noted.
- B. THAT two-way vehicular traffic flow be implemented along West Lane, from Bennett Street to the entrance of the Charles Darwin Centre car park, as shown at **Attachment A**, subject to detailed design, to Report Number 16TS0143 NN:lf entitled West Lane Traffic Management and that these works be constructed as soon as possible.
- C. THAT Council write to all affected property owners and tenants along Bennett Street and that information of the changed traffic conditions are provided on the City of Darwin website.

Carried

## 10.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil

## 11. INFORMATION ITEMS

Nil

## 12. GENERAL BUSINESS

Nil



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## Environment & Infrastructure Committee Meeting – Tuesday, 23 August 2016

### 13. CLOSURE OF MEETING

(Want de Rowe/Elix)

The meeting closed at 5.10 pm.

Carried

**MEMBER G A LAMBERT  
(CHAIR) – ENVIRONMENT &  
INFRASTRUCTURE COMMITTEE  
MEETING – TUESDAY, 23  
AUGUST 2016**

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**Confirmed On: Tuesday, 20 September 2016**

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

