

OPEN SECTION

E&I02/1

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, 21 FEBRUARY 2017 COMMENCING AT 5.00 PM.

PRESENT: Member G A Lambert (Chair); The Right Worshipful, The Lord Mayor, Katrina Fong Lim; Member R K Elix; Member R Want de Rowe; Member E L Young.

OFFICERS: Chief Executive Officer, Mr B Dowd; Acting General Manager Infrastructure, Mr N Kleine; Executive Manager, Mr M Blackburn; Manager Technical Services, Mrs N Nilon; Manager Design, Planning & Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr K Smith; Manager Climate Change & Environment, Ms B Rankmore; Executive Assistant Infrastructure, Ms T Zerek; Committee Administrator; Mrs P Hart.

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Environment & Infrastructure Committee Meeting – Tuesday, 21 February 2017

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

Nil

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

Nil

4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

4.1 Declaration of Interest by Members

Common No. 2752228

Nil

4.2 Declaration of Interest by Staff

Common No. 2752228

Nil

5. CONFIDENTIAL ITEMS

Nil



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Environment & Infrastructure Committee Meeting – Tuesday, 21 February 2017

6. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Lord Mayor/Elix)

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, 21 February 2017 be received and considered individually.

DECISION NO.21\5187

(21/02/17)

Carried

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

(Lord Mayor/Elix)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Tuesday, 22 November 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5188

(21/02/17)

Carried

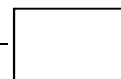
8. BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING

8.1 Business Arising

Nil

9. DEPUTATIONS AND BRIEFINGS

Nil



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Environment & Infrastructure Committee Meeting – Tuesday, 21 February 2017

Member R Want de Rowe joined the meeting at 5.10pm

Member E Young joined the meeting at 5.15pm

10.1 OFFICERS REPORTS (ACTION REQUIRED)

10.1.1 Cavenagh Street/Bennett Street Intersection Upgrade

Report No. 17TS0005 DL:lf (21/02/17) Common No. 3098948

(Elix/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17TS0005 DL:lf entitled Cavenagh Street/Bennett Street Intersection Upgrade, be received and noted.
- B. THAT Council endorse the Concept Design at **Attachment A**, as amended to exclude shelter elements within the scope of the Bennett Street/Cavenagh Street intersection upgrade project (as funding is currently not available for this component of the work) and as described in Report Number 17TS0005 DL:lf entitled Cavenagh Street/Bennett Street Intersection Upgrade, and that a Level 1 community consultation be undertaken.
- C. THAT Council refer \$400,000 in funding to the 2017/2018 budget process, should Council wish to include the optional shelter elements, as described in Report Number 17TS0005 DL:lf entitled Cavenagh Street/Bennett Street Intersection Upgrade.

Carried

10.1.2 Bicycle Reference Group

Report No. 17TS0010 DL:lf (21/02/17) Common No. 1914410

(Want de Rowe/Elix)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:

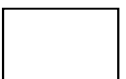
- A. THAT Report Number 17TS0010 DL:lf entitled Bicycle Reference Group, be received and noted.
- B. THAT the Bicycle Reference Group be disbanded and that Council instead engage with the wider community, including all relevant representative groups, on bicycle-related matters as they arise.

DECISION NO.21\5189

(21/02/17)

Carried

ACTION: MGR DPP
NOTE: GM INF



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Environment & Infrastructure Committee Meeting – Tuesday, 21 February 2017

10.1.3 Draft City of Darwin Policy No. 041 - Land Use Planning - General Review - Community Consultation Outcomes

Report No. 17TS0018 BS:hd (21/02/17) Common No. 2078949

(Lord Mayor/Want de Rowe)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17TS0018 BS:hd entitled Draft City of Darwin Policy No. 041 - Land Use Planning - General Review - Community Consultation Outcomes, be received and noted.
- B. THAT Council rescind *City of Darwin Policy No. 041 - Land Use Planning – General* (2010) at **Attachment A** to Report Number 17TS0018 BS:hd entitled Draft City of Darwin Policy No. 041 - Land Use Planning - General Review - Community Consultation Outcomes.
- C. THAT Council adopt *City of Darwin Policy No. 041 - Land Use Planning - General* at **Attachment B** to Report Number 17TS0018 BS:hd entitled Draft City of Darwin Policy No. 041 - Land Use Planning - General Review - Community Consultation Outcomes.

Carried

10.1.4 Car Parking Along Gardens Road, The Gardens, Between Gilruth Avenue and Chin Quan Road

Report No. 17TS0006 DL:lf (21/02/17) Common No. 3444217

(Want de Rowe/Young)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17TS0006 DL:lf entitled Car Parking Along Gardens Road, The Gardens, Between Gilruth Avenue and Chin Quan Road, be received and noted.
- B. THAT Council undertake Level 2 community consultation on the car parking options presented in Report Number 17TS0006 DL:lf entitled Car Parking Along Gardens Road, The Gardens, Between Gilruth Avenue and Chin Quan Road.
- C. THAT a further report be presented to Council on the outcomes of the community consultation for car parking options.

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 21 February 2017

10.1.5 Cooling and Revitalising Darwin City

Report No. 17TS0011 DL:lf (21/02/17) Common No. 3395266

(Want de Rowe/Young)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17TS0011 DL:lf entitled Cooling and Revitalising Darwin City, be received and noted.
- B. THAT Council approve in principle the Property Council of Australia's "Cooling and Revitalising Darwin City" ("pop up display/lounge room") proposal shown at **Attachment A** of Report Number 17TS0011 DL:lf entitled Cooling and Revitalising Darwin City, including the approval of a Council cash contribution to the project to the value of \$10,000 and waiver of the cost of temporary loss of car parking revenue.

Carried

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

10.2.1 Bicycle Technical Notes Update

Report No. 17TS0009 PH:lf (21/02/17) Common No. 2476277

(Lord Mayor/Young)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17TS0009 PH:lf entitled Bicycle Technical Notes Update, be received and noted.

DECISION NO.21\5190

(21/02/17)

Carried

10.2.2 Lakeside Drive Treatment Plan Update

Report No. 17TC0004 BR:nj (21/02/17) Common No. 3248668

(Lambert/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17TC0004 BR:nj entitled Lakeside Drive Treatment Plan Update, be received and noted.

DECISION NO.21\5191

(21/02/17)

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 21 February 2017

11. INFORMATION ITEMS

11.1 World Cities Urban Cooperation Project Invitation

Document No. 3479655 (14/02/17) Common No. 3479655

(Want de Rowe/Lambert)

COMMITTEE'S DECISION

A. THAT the incoming letter from the World Cities Team inviting City of Darwin to be involved with the Urban Cooperation Project be received and noted.

B. THAT the Committee note that a report will be presented to Council in March 2017.

DECISION NO.21\5192

(21/02/17)

Carried

ACTION: EXEC MGR

NOTE: EA GM INF

12. GENERAL BUSINESS

Nil

13. CLOSURE OF MEETING

(Lord Mayor/Elix)

The meeting closed at 6.15 pm.

Carried



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E&I02/9

Environment & Infrastructure Committee Meeting – Tuesday, 21 February 2017

**MEMBER G A LAMBERT (CHAIR) –
ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING – TUESDAY, 21
FEBRUARY 2017**

Confirmed On: Tuesday, 21 March 2017

Chair: _____

