

# OPEN SECTION

E&I07/1

## 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, 19 JULY 2016 COMMENCING AT 12.00 PM.

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

OFFICERS: Acting Chief Executive Officer, Dr Diana Leeder; General Manager Infrastructure, Mr L Cercarelli; Acting Executive Manager, Ms S Gamble; Manager Technical Services, Mrs N Nilon; Manager Design, Planning & Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr K Smith; Coordinator Capital Works, Mr N Kleine; Committee Administrator, Mrs P Hart.

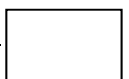
APOLOGY: The Right Worshipful, The Lord Mayor, Katrina Fong Lim.



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## Environment & Infrastructure Committee Meeting – Tuesday, 19 July 2016

### 1. MEETING DECLARED OPEN

#### 1.1 Election of Acting Chair for Environment & Infrastructure Committee Meeting for Tuesday, 19 July 2016

*The General Manager Infrastructure declared the meeting open at 5:00 pm and called for nominations for an Acting Chair.*

(Young/Want de Rowe)

THAT Member R K Elix be elected as Acting Chair for the Environment & Infrastructure Committee Meeting held on Tuesday, 19 July 2016 as Elected Chair, Member G A Lambert, is attending via teleconference.

DECISION NO.21\4643 (19/07/16) Carried

#### 1.2 Date and time of meetings for 1 July 2016 to 14 July 2017

(Want de Rowe/Young)

THAT the Environment & Infrastructure Committee Meetings be held on Tuesday at 5.00 pm from 1 July 2016 to 14 July 2017.

DECISION NO.21\4644 (19/07/16) Carried

### 2. APOLOGIES AND LEAVE OF ABSENCE Common No. 2695036

#### 2.1 Apologies

(Lambert/Young)

THAT the apology from The Lord Mayor, Katrina Fong Lim, be received.

DECISION NO.21\4645 (19/07/16) Carried

#### 2.2 Leave of Absence Granted

Nil



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## Environment & Infrastructure Committee Meeting – Tuesday, 19 July 2016

### **3. ELECTRONIC MEETING ATTENDANCE**

Common No. 2221528

#### **3.1 Electronic Meeting Attendance Granted**

(Young/Want de Rowe)

THAT Council pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 16/04/12, grant the following member permission for Electronic Meeting Attendance at this the Environment & Infrastructure Committee Meeting held on Tuesday, 19 July 2016:

- Member G A Lambert

DECISION NO.21\4646

(19/07/16)

Carried

### **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

### **5. CONFIDENTIAL ITEMS**

Nil

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

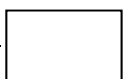
(Want de Rowe/Young)

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, 19 July 2016 be received and considered individually.

DECISION NO.21\4647

(19/07/16)



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## Environment & Infrastructure Committee Meeting – Tuesday, 19 July 2016

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

(Want de Rowe/Young)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Tuesday, 24 May 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4648

(19/07/16)

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

### **10.1 OFFICERS REPORTS (ACTION REQUIRED)**

#### **10.1.1 Annual Adjustment to Central Business Zone Car Parking Contribution**

Report No. 16TS0123 DL:lf (19/07/16) Common No. 428253

(Want de Rowe/Young)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16TS0123 DL:lf entitled Annual Adjustment to Central Business Zone Car Parking Contribution, be received and noted.
- B. THAT Council approve the adjustment of the financial contribution rate per shortfall bay in the Car Parking Contribution Plan Central Business Zone (May 2007) from \$23,632 per shortfall bay to \$24,105 per shortfall bay (GST inclusive) to apply from 1 July 2016, in accordance with Section 5.2 Adjustment of Contributions of the Plan.

DECISION NO.21\4649

(19/07/16)

Carried

ACTION: MGR DESIGN  
NOTE: GM INFRA



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## Environment & Infrastructure Committee Meeting – Tuesday, 19 July 2016

### **10.2 OFFICERS REPORTS (RECEIVE & NOTE)**

#### **10.2.1 Capital Works Quarterly Report - June 2016**

Report No. 16TS0128 NK:lf (19/07/16) Common No. 1541601

(Want de Rowe/Lambert)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TS0128 NK:lf entitled Capital Works Quarterly Report - June 2016, be received and noted.

DECISION NO.21\4650

(19/07/16)

Carried

#### **10.2.2 CBD Parking Strategy Implementation Plan Update**

Report No. 16TS0039 DL:jg (19/07/16) Common No. 1952026

(Want de Rowe/Young)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TS0039 DL:jg entitled CBD Parking Strategy Implementation Plan Update, be received and noted.

DECISION NO.21\4651

(19/07/16)

Carried

#### **10.2.3 Infrastructure - Design, Planning & Projects Quarterly Report - June 2016**

Report No. 16TS0129 DL:lf (19/07/16) Common No. 1832896

(Young/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TS0129 DL:lf entitled Infrastructure - Design, Planning & Projects Quarterly Report – June 2016, be received and noted

DECISION NO.21\4652

(19/07/16)

Carried



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## Environment & Infrastructure Committee Meeting – Tuesday, 19 July 2016

### **10.2.4 Infrastructure Maintenance Quarterly Report - June 2016**

Report No. 16TS0132 KS:jh (19/07/16) Common No. 1887505

(Want de Rowe/Lambert)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TS0132 KS:jh entitled Infrastructure Maintenance Quarterly Report - June 2016, be received and noted.

DECISION NO.21\4653

(19/07/16)

Carried

### **10.2.5 Waste and Recycling Quarterly Report - June 2016**

Report No. 16TS0125 NN:tz (19/07/16) Common No. 1738353

(Young/Lambert)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TS0125 NN:tz entitled Waste and Recycling Quarterly Report - June 2016, be received and noted.

DECISION NO.21\4654

(19/07/16)

Carried

## **11. INFORMATION ITEMS**

Nil

## **12. GENERAL BUSINESS**

### **12.1 Replacement Turf at the Nightcliff Foreshore Cafe**

Common No. 2191683

The Committee discussed what options are available at the Nightcliff Foreshore Café to replace the grass that has failed and died.

The General Manager Infrastructure will advise Elected Members of the outcomes via email.



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## Environment & Infrastructure Committee Meeting – Tuesday, 19 July 2016

### 13. CLOSURE OF MEETING

(Young/Want de Rowe)

The meeting closed at 5.27 pm.

Carried

**MEMBER G A LAMBERT (CHAIR) –  
ENVIRONMENT &  
INFRASTRUCTURE COMMITTEE  
MEETING – TUESDAY, 19 JULY  
2016**

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**Confirmed On:** ***Tuesday, 23 August 2016***

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

