

# OPEN SECTION

E&I11/1

## **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, 22 NOVEMBER 2016 COMMENCING AT 12.00 PM.

PRESENT: Member R K Elix (Acting Chair); The Right Worshipful, The Lord Mayor, Katrina Fong Lim; 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; Manager Design, Planning & Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr K Smith; Manager Capital Works, Mr N Kleine; Manager Climate Change & Environment, Ms B Rankmore; Executive Assistant to General Manager Infrastructure, Ms T Zerek; Committee Administrator, Mrs P Hart.

APOLOGY: Member G A Lambert (Chair); Member R Want de Rowe.



### **\*\*\* INDEX \*\*\***

### **PAGE**

<b>1. MEETING DECLARED OPEN.....</b>	<b>3</b>
<b>2. APOLOGIES AND LEAVE OF ABSENCE .....</b>	<b>3</b>
<b>3. ELECTRONIC MEETING ATTENDANCE.....</b>	<b>3</b>
<b>4. DECLARATION OF INTEREST OF MEMBERS AND STAFF .....</b>	<b>4</b>
<b>5. CONFIDENTIAL ITEMS .....</b>	<b>4</b>
<b>6. WITHDRAWAL OF ITEMS FOR DISCUSSION .....</b>	<b>4</b>
<b>7. CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT &amp; INFRASTRUCTURE COMMITTEE MEETING</b>	
• Tuesday, 18 October 2016.....	4



# OPEN SECTION

E&I11/2

<b>8.</b>	<b>BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT &amp; INFRASTRUCTURE COMMITTEE MEETING</b>	
8.1	Business Arising.....	4
<b>9.</b>	<b>DEPUTATIONS AND BRIEFINGS .....</b>	<b>5</b>
<b>10.1</b>	<b>OFFICERS REPORTS (ACTION REQUIRED)</b>	
10.1.1	Darwin Bike Plan - Revised Implementation Plan 2016 – 2021 .....	5
10.1.2	Gardens Park Lake - Desilting .....	5
10.1.3	City of Darwin Policy No. 045 - Lake Alexander Management .....	6
<b>10.2</b>	<b>OFFICERS REPORTS (RECEIVE &amp; NOTE)</b>	
10.2.1	Lakeside Drive Precinct Master Plan Update.....	6
10.2.2	East Point and Nightcliff Fauna Assessment .....	6
10.2.3	1st Quarter Performance Report 2016/17 .....	7
<b>11.</b>	<b>INFORMATION ITEMS</b>	
11.1	Cane Toads at East Point .....	7
<b>12.</b>	<b>GENERAL BUSINESS .....</b>	<b>7</b>
<b>13.</b>	<b>CLOSURE OF MEETING .....</b>	<b>7</b>



# OPEN SECTION

E&I11/3

## Environment & Infrastructure Committee Meeting – Tuesday, 22 November 2016

### 1. MEETING DECLARED OPEN

#### 1.1 Election of Acting Chair for Environment & Infrastructure Committee Meeting – Tuesday, 22 November 2016

*The General Manager Infrastructure declared the meeting open at 5.00pm and called for nominations for an Acting Chair.*

(Lord Mayor/Young)

THAT Member R K Elix be elected as Acting Chair for the Environment & Infrastructure Committee Meeting – Tuesday, 22 November 2016 in the absence of Elected Chair, Member G A Lambert.

DECISION NO.21\5030

(22/11/16)

Carried

### 2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

#### 2.1 Apologies

Nil

#### 2.2 Leave of Absence Granted

(Young/Lord Mayor)

A. THAT it be noted Member G A Lambert is an apology due to a Leave of Absence previously granted on 16 August 2016 for the period 20 November 2016 to 7 December 2016.

B. THAT it be noted Member R Want de Rowe is an apology due to a Leave of Absence previously granted on 25 October 2016 for the period 18 to 28 November 2016.

DECISION NO.21\5031

(22/11/16)

Carried

### 3. ELECTRONIC MEETING ATTENDANCE

Nil



# OPEN SECTION

E&I11/4

## Environment & Infrastructure Committee Meeting – Tuesday, 22 November 2016

### **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**

(Young/Lord Mayor)

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, 22 November 2016 be received and considered individually.

DECISION NO.21\5032

(22/11/16)

Carried

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

(Lord Mayor/Young)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Tuesday, 18 October 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5033

(22/11/16)

Carried

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

#### **8.1 Business Arising**

Nil



# OPEN SECTION

E&I11/5

## Environment & Infrastructure Committee Meeting – Tuesday, 22 November 2016

### 9. DEPUTATIONS AND BRIEFINGS

Nil

### 10.1 OFFICERS REPORTS (ACTION REQUIRED)

#### 10.1.1 Darwin Bike Plan - Revised Implementation Plan 2016 - 2021

Report No. 16TS0156 PH:lf (22/11/16) Common No. 3184808

(Young/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16TS0156 PH:lf entitled Darwin Bike Plan - Revised Implementation Plan 2016 – 2021, be received and noted.
- B. THAT a report come to the Environment & Infrastructure Committee in February 2017 regarding the \$108,791 carry forward identified from the 2015/2016 Shared Paths Program.

Carried

#### 10.1.2 Gardens Park Lake - Desilting

Report No. 16TS0042 NK:jg (22/11/16) Common No. 1467616

(Young/Lord Mayor)

### COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

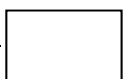
- A. THAT Report Number 16TS0042 NK:jg entitled Gardens Park Lake - Desilting, be received and noted.
- B. THAT Council write to Perry Park Pty Ltd advising that Council is planning for rehabilitation works including desilting of the Gardens Park Lake in the 2018/19 financial year, as proposed in Council's Long Term Financial Plan.

DECISION NO.21\5034

(22/11/16)

Carried

ACTION: MGR CAPITAL WORKS  
NOTE: GM INFRA, MGR FINANCE



# OPEN SECTION

E&I11/6

## Environment & Infrastructure Committee Meeting – Tuesday, 22 November 2016

### **10.1.3 City of Darwin Policy No. 045 - Lake Alexander Management**

Report No. 16TS0185 KS:jh (22/11/16) Common No. 1789837

(Lord Mayor/Young)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16TS0185 KS:jh entitled City of Darwin Policy No. 045 - Lake Alexander Management, be received and noted.
- B. THAT Council rescind the current City of Darwin Policy No. 045 – Lake Alexander Management at **Attachment A** to Report Number 16TS0185 KS:jh entitled City of Darwin Policy No. 045 – Lake Alexander Management.
- C. THAT Council note that the current City of Darwin Policy No. 045 – Lake Alexander Management will become an Administrative Procedure.

Carried

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

#### **10.2.1 Lakeside Drive Precinct Master Plan Update**

Report No. 16TS0197 DL:lf (22/11/16) Common No. 2952242

(Young/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TS0197 DL:lf entitled Lakeside Drive Precinct Master Plan Update, be received and noted.

DECISION NO.21\5035

(22/11/16)

Carried

#### **10.2.2 East Point and Nightcliff Fauna Assessment**

Report No. 16TC0061SG:nj (22/11/16) Common No. 2415691

(Lord Mayor/Young)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TC0061SG:nj entitled East Point and Nightcliff Fauna Assessment, be received and noted.

DECISION NO.21\5036

(22/11/16)

Carried



# OPEN SECTION

E&I11/7

## Environment & Infrastructure Committee Meeting – Tuesday, 22 November 2016

### **10.2.3 1st Quarter Performance Report 2016/17**

Report No. 16TC0063 VG:ph (22/11/16) Common No. 1230662

(Young/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TC0063 VG:ph entitled 1<sup>st</sup> Quarter Performance Report 2016/17, be received and noted.

DECISION NO.21\5037

(22/11/16)

Carried

## **11. INFORMATION ITEMS**

### **11.1 Cane Toads at East Point**

Common No. 2415691

The Executive Manager noted that a letter has been sent out under the Lord Mayor's signature to Mr Graeme Sawyer regarding his incoming correspondence about cane toads at East Point.

## **12. GENERAL BUSINESS**

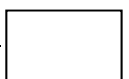
Nil

## **13. CLOSURE OF MEETING**

(Young/Lord Mayor)

The meeting closed at 6.06pm.

Carried



# OPEN SECTION

E&I11/8

Environment & Infrastructure Committee Meeting – Tuesday, 22 November 2016

**MEMBER R K ELIX (ACTING CHAIR)  
– ENVIRONMENT &  
INFRASTRUCTURE COMMITTEE  
MEETING – TUESDAY, 22  
NOVEMBER 2016**

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**Confirmed On:** **Tuesday, 21 February 2017**

**Chair:**

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