

OPEN SECTION

E&I5/1

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, 24 MAY 2016 COMMENCING AT 12.00 PM.

PRESENT: Member S J Niblock (Chairman); The Right Worshipful, The Lord Mayor, Katrina Fong Lim; Member R M Knox; Member R Want de Rowe; Member E L Young.

OFFICERS: General Manager Infrastructure, Mr L Cercarelli; Manager Technical Services, Mrs N Nilon; Manager Design, Planning & Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr K Smith; Manager Climate Change & Environment, Ms S Gamble; Executive Assistant, Ms A Smit.

GUESTS: Mr David and Mrs Melanie Walker were in attendance from 12.15pm in relation to their concerns around the removal of a tree in Allen Park.

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Environment & Infrastructure Committee Meeting – Tuesday, 24 May 2016

1. MEETING DECLARED OPEN

The Chairman declared the meeting open at 12.02 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

3.1 Electronic Meeting Attendance Granted

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



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5. **CONFIDENTIAL ITEMS**

Common No. 1944604

5.1 **Closure to the Public for Confidential Items**

(Knox/Young)

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>
C17.1.2	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.21\4431 (24/05/16)

5.2 **Moving Open Items Into Confidential**

Nil

5.3 **Moving Confidential Items Into Open**

Nil

6. **WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Young/Knox)

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, 24 May 2016 be received and considered individually.

DECISION NO.21\4432 (24/05/16) Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 24 May 2016

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

(Young/Knox)

COMMITTEE'S DECISION

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

DECISION NO.21\4433

(24/05/16)

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 Erosion Issues Near Rapid Creek Footbridge

Report No. 16TS0032 NK:jg (24/05/16) Common No. 2072884

(Lord Mayor/Knox)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16TS0032 NK:jg entitled Erosion Issues Near Rapid Creek Footbridge, be received and noted.
- B. THAT the Chief Executive Officer write to the Northern Territory Department of Lands, Planning and the Environment and the Parks and Wildlife Commission of the NT, requesting that they undertake appropriate action to prevent the erosion of crown land (Rapid Creek) extending into and impacting on Council's open space being Lots 9353 and 9647.

Carried



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10.1.2 Review of Policy No. 040 - Developer Contribution Plans

Report No. 16TS0067 NN:tz (24/05/16) Common No. 2447112

(Want de Rowe/Young)

THAT it be a recommendation to Council:

- A. THAT Report Number 16TS0067 NN:tz entitled Review of Policy No. 040 Developer Contribution Plans , be received and noted.
- B. THAT Council rescind City of Darwin Policy No. 040 Developer Contribution Plans (adopted 23/02/2010), retaining the following Contribution Plans as independent documents:
 - i. Stormwater Drainage Works CP2003/01B – Stuart Park.
 - ii. Stuart Park Road Works (Dinah Beach & Duke Street).
- C. THAT Council adopt the City of Darwin Policy No. 040 Contribution Plans as shown in **Attachment A** to Report Number 16TS0067 NN:tz entitled Review of Policy No 040 Developer Contribution Plans.

Carried



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10.1.3 Darwin Bike Plan – Review Of Implementation Plan 2015-2020

Report No. 16TS0094 DL:jg (24/05/16) Common No. 2476277

Procedural Motion

(Young/Want de Rowe)

THAT this item be taken off the table and be considered as the next item of business.

Carried

(Young/Knox)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16TS0094 PH:jg entitled Darwin Bike Plan - Review Of Implementation Plan 2015 – 2020, be received and noted.

Carried

(Young/Knox)

THAT it be a recommendation to Council:-

- B. THAT Council adopt the revised five year Implementation Plan provided at **Attachment A** to Report Number 16TS0094 PH:jg entitled Darwin Bike Plan – Review of Implementation Plan 2015 – 2020, subject to budget provision, as amended as follows:

2016/17 Infrastructure projects:

- i. Daly Street Stage 1 \$387,000.
- ii. Ross Smith Avenue (Dickward Drive to East Point Road) crash hot spot for investigation, concept design and cost estimate development \$60,000.
- iii. Progress Drive/Dick Ward Drive – crash hot spot \$20,000
- iv. Dick Ward Drive Renewal Stage 1 \$23,865.

2017/18 Infrastructure projects as follows:

- i. Sabine Road Stage 1 \$276,450.
- ii. Parer Drive Stage 1 \$222,828.

Carried



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10.1.4 Car Parking Within The Road Reserve - Section 5394 (80) Winnellie Road, Winnellie

Report No. 16TS0105 NN:tz (24/05/16) Common No. 3284809

(Lord Mayor/Want de Rowe)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16TS0105 NN:tz entitled Car Parking Within The Road Reserve - Section 5394 (80) Winnellie Road, Winnellie, be received and noted.
- B. THAT Council approve the construction of fourteen (14) on-street public parking bays within Winnellie Road, Winnellie, adjacent to Section 5393 and Section 5394, subject to the following conditions:
 - i. The design and construction be undertaken in accordance with City of Darwin Policy No. 003 Car Parking – General (Design Criteria) and to the satisfaction of the Chief Executive Officer, City of Darwin, at no cost to Council.
 - ii. The on-street car parking bays will be owned and managed by City of Darwin as public car parks.
 - iii. The public on-street car parking will not be set aside or reserved for any development within Section 5393 and Section 5394 Winnellie Road, Winnellie or any subsequent consolidated allotment.
 - iv. The defects and maintenance period will be for a period of 24 months from the date of the practical completion as approved by the Chief Executive Officer, City of Darwin.
- C. THAT City of Darwin pursuant to Section 32(2) of the local Government Act 2008 (as amended) hereby delegates to the Chief Executive Officer, the power to finalise the design, construction and final acceptance by the Council of public on-street car parking and verge landscaping within Winnellie Road and Bombing Road adjacent to Section 5393 and Section 5394.

Carried



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10.1.5 Tree Risk Management - Allen Park (Lot 2868), Fannie Bay

Report No. 16TS0104 KS:jg (24/05/16) Common No. 3263828

(Knox/Young)

THAT it be a Recommendation to Council:-

- A. THAT Report Number 16TS0104 KS:jg entitled Tree Risk Management - Allen Park (Lot 2868), Fannie Bay, be received and noted.

Carried

(Knox/Want de Rowe)

THAT it be a Recommendation to Council:-

- B. THAT Council retain the Mahogany tree adjacent to the playground, subject to significant pruning (estimate 40% canopy reduction) and quarterly inspections to reduce risk to Allen Park users.

Carried

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

10.2.1 Climate Change & Environment Quarterly Report January - March 2016

Report No. 16TC0011 (24/05/16) Common No. 1792647

(Young/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TC0011 SG:nj entitled Climate Change & Environment Quarterly Report – January to March 2016, be received and noted.

DECISION NO.21\4434 (24/05/16)

Carried

10.2.2 Stormwater Drainage Issues In Harney Street, Ludmilla

Report No. 16TS0009 PC:jg (24/05/16) Common No. 2632033

(Knox/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TS0009 PC:jg entitled Stormwater Drainage Issues in Harney Street, Ludmilla, be received and noted.

DECISION NO.21\4435 (24/05/16)

Carried



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11. INFORMATION ITEMS

Nil

12. GENERAL BUSINESS

Nil

The meeting moved to the Confidential Section at 1.32 pm.

MEMBER S J NIBLOCK
(CHAIRMAN) – ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING – TUESDAY, 24 MAY 2016

Confirmed On: **Tuesday, 21 June 2016**

Chairman: _____

