

OPEN SECTION

E&I9/1

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, 20 SEPTEMBER 2016 COMMENCING AT 5.00 PM.

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

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Manager Infrastructure Maintenance, Mr K Smith; Manager Climate Change & Environment, Ms S Gamble; Manager Capital Works; Executive Assistant, Ms A Smit.

APOLOGY: Member G A Lambert.

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Environment & Infrastructure Committee Meeting – Tuesday, 20 September 2016

1. MEETING DECLARED OPEN

1.1 Election of Acting Chair for Environment & Infrastructure Committee Meeting for Tuesday, 20 September 2016

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

(Want de Rowe/Elix)

THAT Member E L Young be elected as Acting Chair for the Environment & Infrastructure Committee Meeting for Tuesday, 20 September 2016 in the absence of Elected Chair, Member G A Lambert.

DECISION NO.21\4842

(20/09/16)

Carried

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Want de Rowe/Lord Mayor)

THAT it be noted that Member G A Lambert is an apology due to a Leave of Absence previously granted on 16 August 2016, for the period 30 August 2016 to 26 September 2016.

DECISION NO.21\4843

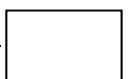
(20/09/16)

Carried

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

Nil



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Environment & Infrastructure Committee Meeting – Tuesday, 20 September 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

Common No. 1944604

Nil

6. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Elix/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, 20 September 2016 be received and considered individually 10.1.1; 10.1.2; 10.1.3; 10.1.4; 10.1.5; 10.1.6 & 10.2.1.

DECISION NO.21\4844

(20/09/16)

Carried

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

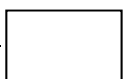
(Elix/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Tuesday, 23 August 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4845

(20/09/16)



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Environment & Infrastructure Committee Meeting – Tuesday, 20 September 2016

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 Review Of Policy No 005 - Cemetery Policy

Report No. 15TS0173 KS:jw (20/09/16) Common No. 2117954

(Lord Mayor/Want de Rowe)

THAT it be a recommendation to Council:-

- A. THAT Report Number 15TS0173 KS:jw entitled City of Darwin Policy No 005 – Cemetery Policy, be received and noted.
- B. THAT Council rescind the current City of Darwin Policy No 005 – Cemetery Policy being **Attachment A** of Report Number 15TS0173 KS:jw, noting that these are operational matters which will form an Administrative Policy.

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 20 September 2016

10.1.2 Review of Policy No. 048 – Footpaths and Shared Paths

Report No. 16TS0066 NN:tz (20/09/16) Common No. 2078949

Procedural Motion

(Elix/Want de Rowe)

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

Carried

(Lord Mayor/Elix)

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.

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 20 September 2016

10.1.3 Nightcliff Primary School - Active Paths Project

Report No. 16TS0154 DL:lf (20/09/16) Common No. 3259492

(Want de Rowe/Elix)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16TS0154 DL:lf entitled Nightcliff Primary School - Active Paths Project, be received and noted.
- B. THAT Council approve in principle a 12 month trial for the placement of stickers on its footpaths to delineate routes for children to walk to school as outlined in Report Number 16TS0154 DL:lf entitled Nightcliff Primary School - Active Paths Project subject to the submission and approval of the final sticker designs.
- C. THAT pursuant to Section 32(2)(d) of the Local Government Act 2008, the Chief Executive Officer be delegated authority to approve the final sticker designs and locations.
- D. THAT the Council request that the Nightcliff Primary School monitor the effectiveness of the program for a period of 12 months and provide Council with the findings.

DECISION NO.21\4846

(20/09/16)

Carried

ACTION: MGR DES, PLAN & PRO
NOTE: GM INFRA

10.1.4 Opportunities For Diversion Of Concrete From Landfill

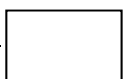
Report No. 16TS0159 NN:tz (20/09/16) Common No. 3373515

(Lord Mayor/Elix)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16TS0159 NN:tz entitled Opportunities for Diversion of Concrete from Landfill, be received and noted.
- B. THAT a new charge of \$28.80 per tonne is implemented for concrete material from 1 November 2016, as outlined in Report Number 16TS0159 NN:tz entitled Opportunities for Diversion of Concrete from Landfill.

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 20 September 2016

10.1.5 Lakeside Drive Treatment Plan

Report No. 16TC0055 SG:nj (20/09/16) Common No. 3248668

(Lord Mayor/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16TC0055SG:nj entitled Lakeside Drive Treatment Plan, be received and noted.
- B. THAT the treatment plan, including estimated budget, provided as **Attachment A** to Report Number 16TC0055SG:nj entitled Lakeside Drive Treatment Plan, be endorsed for consultation with stakeholders and implementation.

DECISION NO.21\4847

(20/09/16)

Carried

ACTION: MGR CC&E

NOTE: EXEC MGR

10.1.6 Strategic Reporting

Report No. 16TC0059 VG:ph (20/09/16) Common No. 1230662

(Lord Mayor/Elix)

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16TC0057 VG:ph entitled Strategic Reporting, be received and noted.
- B. THAT the Committee note the revised quarterly report format is effective for the 2016/17 Municipal Plan reporting.

DECISION NO.21\4848

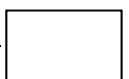
(20/09/16)

Carried

ACTION: MGR STRATEGY

NOTE: EXEC MGR

NOTE: GM INFRA



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Environment & Infrastructure Committee Meeting – Tuesday, 20 September 2016

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

10.2.1 Climate Change & Environment Quarterly Report April – June 2016

Report No. 16TC0056 SG:nj (20/09/16) Common No. 1792647

(Elix/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TC0056 SG:nj entitled Climate Change & Environment Quarterly Report April – June 2016, be received and noted.

DECISION NO.21\4849

(20/09/16)

Carried

11. INFORMATION ITEMS

Nil

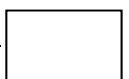
12. GENERAL BUSINESS

Nil

13. CLOSURE OF MEETING

(Elix/Want de Rowe)

The meeting closed at 5.34 pm.



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Environment & Infrastructure Committee Meeting – Tuesday, 20 September 2016

MEMBER E L YOUNG (ACTING
CHAIR) – ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING – TUESDAY, 20
SEPTEMBER 2016

Confirmed On: **Tuesday, 18 October 2016.**

Chair:

