

OPEN SECTION

E&I10/1

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, 18 OCTOBER 2016 COMMENCING AT 12.00 PM.

PRESENT: Member R K Elix; Member R Want de Rowe.

CO-OPT: Member G J Haslett; Member R M Knox.

OFFICERS: Acting Chief Executive Officer, Ms A Malgorzewicz; 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; Executive Assistant, Ms A Smit.

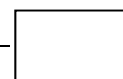
APOLOGY: Member G A Lambert; The Right Worshipful, The Lord Mayor, Katrina Fong Lim; Member E L Young.

OBSERVER: Executive Assistant, Ms K Small.

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Environment & Infrastructure Committee Meeting – Tuesday, 18 October 2016

1. MEETING DECLARED OPEN

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The meeting was declared open at 5.00pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

(Knox/Haslett)

- A. THAT the apology from The Right Worshipful, The Lord Mayor, Katrina Fong Lim be received.
- B. THAT the apology from Member E L Young be received.

DECISION NO.21\4931 (18/10/16)

Carried

2.2 Leave of Absence Granted

Nil

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

3.1 Electronic Meeting Attendance Granted

(Haslett/Knox)

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 16/04/12, the following member was granted permission for Electronic Meeting Attendance at this the Environment & Infrastructure Committee Meeting held on Tuesday, 18 October 2016:

- Member R Want de Rowe

DECISION NO.21\4932 (18/10/16)

Carried

4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil



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Environment & Infrastructure Committee Meeting – Tuesday, 18 October 2016

5. **CONFIDENTIAL ITEMS**

Common No. 1944604

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

(Want de Rowe/Haslett)

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>
C14.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C17.1.1	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\4933

(18/10/16)

Carried

5.2 **Moving Open Items Into Confidential**

Nil

5.3 **Moving Confidential Items Into Open**

Nil

6. **WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Haslett/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, 18 October 2016 be received and considered individually. 10.1.1; 10.1.2 & 10.2.1.

DECISION NO.21\4934

(18/10/16)

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 18 October 2016

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

(Want de Rowe/Elix)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Tuesday, 20 September 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4935

(18/10/16)

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)

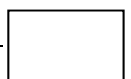
10.1.1 City Of Darwin Policy No. 041 - Land Use Planning - General Report No. 16TS0163 CR:dj (18/10/16) Common No. 2078949

(Want de Rowe/Knox)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16TS0163 CR:dj entitled City Of Darwin Policy No. 041 - Land Use Planning - General, be received and noted.
- B. THAT the draft Policy, as contained in **Attachment C** to Report Number 16TS0163 CR:dj entitled *City Of Darwin Policy No. 041 - Land Use Planning – General*, be endorsed for the purposes of community consultation at Level 2 in accordance with *City of Darwin Policy No. 025 – Community Consultation Policy*.

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 18 October 2016

10.1.2 Review of City of Darwin Policy No. 038 - Backpacker Hostel Accommodation and City of Darwin Policy No. 039 - Bed and Breakfast

Report No. 16TS0169 NS:hd (18/10/16) Common No. 2078949

(Want de Rowe/Haslett)

THAT it be a recommendation to Council:

- A. THAT Report Number 16TS0169 NS:hd entitled *Review of City of Darwin Policy No. 038 - Backpacker Hostel Accommodation and City of Darwin Policy No. 039 - Bed and Breakfast* be received and noted.
- B. THAT Council rescind *City of Darwin Policy No. 038 - Backpacker Hostel Accommodation*.
- C. THAT Council rescind *City of Darwin Policy No. 039 - Bed and Breakfast*.

Carried

10.1.3 Opportunities for Diversion of Tyres from Landfill

Report No. 16TS0142 NN:tz (18/10/16) Common No. 3344411

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Want de Rowe/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16TS0142 NN:tz entitled *Opportunities for Diversion of Tyres from Landfill*, be received and noted.
- B. THAT Council continue to work alongside Tyre Stewardship Australia, industry, the Northern Territory Environment Protection Authority and other interested local governments to determine the most viable option for tyre management in the Darwin region.
- C. THAT Council note that work on the opportunities for tyre diversion needs to continue and that an update report be provided to Council in April 2017.
- D. THAT this decision be moved into Open.

DECISION NO.21\4936 (18/10/16)

Carried

ACTION: GM IMFRA
NOTE: PROJECT OFF



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Environment & Infrastructure Committee Meeting – Tuesday, 18 October 2016

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

10.2.1 Tree Management Audit - Leased Properties – October Update

Report No. 16TS0158 KS:jh (18/10/16) Common No. 2809737

(Knox/Elix)

THAT it be a recommendation to Council:-

THAT Report Number 16TS0158 KS:jh entitled Tree Management Audit - Leased Properties – October Update, be received and noted.

Carried

11. INFORMATION ITEMS

Nil

12. GENERAL BUSINESS

12.1 Advertising Policy

Common No.

This motion lapsed for want of a seconder.

(Knox/)

THAT a report be prepared on mobile advertising on vehicles used primarily for advertising on roads within City of Darwin municipal area and how this fits with our advertising policy.

LOST

12.2 Appreciation to Arweena Smit

(Elix/Lambert)

COMMITTEE'S DECISION

THAT the Environment & Infrastructure Committee express it's appreciation for the outstanding work undertaken by Arweena Smit during her employment with City of Darwin.

DECISION NO.21\4937 (18/10/16)

Carried

ACTION: EXC MGR



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Environment & Infrastructure Committee Meeting – Tuesday, 18 October 2016

The meeting moved to the Confidential Section at 5.42 pm.

**MEMBER G A LAMBERT (CHAIR) –
ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING – TUESDAY, 18
OCTOBER 2016**

Confirmed On: Tuesday, 22 November 2016

Chair: _____

