

# OPEN SECTION

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## 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 APRIL 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: 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 Climate Change & Environment, Ms S Gamble; Executive Assistant, Ms A Smit.

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

### 1. MEETING DECLARED OPEN

The Chairman declared the meeting open at 12.04p.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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## Environment & Infrastructure Committee Meeting – Tuesday, 19 April 2016

### 5. **CONFIDENTIAL ITEMS** Common No. 1944604

Nil

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

(Knox/Want de Rowe)

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 April 2016 be received and considered individually.10.1.1 – 10.2.5

DECISION NO.21\4318 (19/04/16)

Carried

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

(Knox/Young)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Tuesday, 15 March 2016, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4319 (19/04/16)

Carried

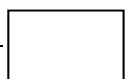
### 8. **BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING**

#### 8.1 **Business Arising**

Nil

### 9. **DEPUTATIONS AND BRIEFINGS**

Nil



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Environment & Infrastructure Committee Meeting – Tuesday, 19 April 2016

## 10.1 OFFICERS REPORTS (ACTION REQUIRED)

### 10.1.1 Roads To Recovery Programme - Additional Funding Allocation

Report No. 16TS0002 NN:tz (18/04/16) Common No. 2827650

(Want de Rowe/Knox)

THAT it be a recommended to Council:-

- A. THAT Report Number 16TS0002 NN:tz entitled Roads To Recovery Programme - Additional Funding Allocation, be received and noted.
- B. THAT Council endorses the reconstruction of Dinah Beach Road, Stuart Park, as Council's project for the Roads to Recovery Programme funding available to June 2019.

Carried

## 10.1 OFFICERS REPORTS (ACTION REQUIRED)

### 10.1.2 Darwin Bike Plan - Review Of Implementation Plan 2015 - 2020

Report No. 16TS0050 PH:jg (18/04/16) Common No. 2476277

#### Procedural Motion

(Niblock/Knox)

*THAT this item lay on the table until the next Environment & Infrastructure Committee Meeting, Tuesday, 24 May 2016.*

Carried

THAT it be a recommendation to Council:-

- A. THAT Report Number 16TS0050 PH:jg entitled Darwin Bike Plan - Review Of Implementation Plan 2015 – 2020, be received and noted.
- B. THAT Council endorse and implement the revised five year Implementation Plan provided at **Attachment A** to Report Number 16TS0050 PH:jg entitled Darwin Bike Plan – Review of Implementation Plan 2015 – 2020, subject to budget provision.



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

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

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

Report No. 16TS0069 NK:jg (18/04/16) Common No. 1541601

(Want de Rowe/Young)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TS0069 NK:jg entitled Capital Works – March 2016 Quarterly Report, be received and noted.

DECISION NO.21\4320 (18/04/16)

Carried

*Member Want de Rowe left the meeting room at 12.37pm*

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

#### **10.2.2 Infrastructure Maintenance Quarterly Report - March 2016**

Report No. 16TS0075 KS:je (18/04/16) Common No. 1887505

(Lord Mayor/Young)

COMMITTEE'S DECISION

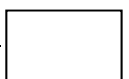
THAT the Committee resolve under delegated authority:-

THAT Report Number 16TS0075 KS:je entitled Infrastructure Maintenance Quarterly Report – March 2016, be received and noted.

DECISION NO.21\4321 (18/04/16)

Carried

*Member Want de Rowe returned at 12.42pm.*



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Environment & Infrastructure Committee Meeting – Tuesday, 19 April 2016

## 10.2 OFFICERS REPORTS (RECEIVE & NOTE)

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

Report No. 16TS0068 DL:jg (18/04/16) Common No. 1832896

(Young/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TS0068 DL:jg entitled Infrastructure – Design, Planning & Projects – March 2016 Quarterly Report, be received and noted.

DECISION NO.21\4322 (18/04/16)

Carried

## 10.2 OFFICERS REPORTS (ACTION REQUIRED)

### 10.2.4 Waste and Recycling Quarterly Report - January To March 2016

Report No. 16TS0065 NN:tz (18/04/16) Common No. 1738353

(Knox/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TS0065 NN:tz entitled Waste and Recycling Quarterly Report - January To March 2016, be received and noted.

DECISION NO.21\4323 (18/04/16)

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 19 April 2016

## 10.2 OFFICERS REPORTS (RECEIVE & NOTE)

### 10.2.5 Energy Strategy

Report No. 16TC0014 SG:nj (18/04/16) Common No. 3258746

(Lord Mayor/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16TC0014 SG:nj entitled, Energy Strategy, be received and noted.
- B. THAT the committee note the cost of the Energy Strategy will be met under the Climate Change & Environment operational budget for 2016/2017.

DECISION NO.21\4324 (18/04/16)

Carried

## 11. INFORMATION ITEMS

Nil

## 12. GENERAL BUSINESS

### 12.2 Question by Member - Foreshore Erosion Plan

Common No. 2072884

Member R M Knox asked the General Manager what the next area of work to be started in the foreshore erosion plan is and when will it be started?

What information will be given to the public about the planned work?

*The General Manager advised that the next stage of works will be subject to Councils adopted 2016/2017 budget. The intent would be to continue works in the Nightcliff foreshore area identified in the Plan.*

*Council would inform the Community of the works at the appropriate time and it would be level 1 "we will keep you informed".*

ACTION: GM INFRA





Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at [www.darwin.nt.gov.au](http://www.darwin.nt.gov.au), at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

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

### 13. CLOSURE OF MEETING

(Want de Rowe/Young)

The meeting closed at 1.05 pm.

Carried

**MEMBER S J NIBLOCK  
(CHAIRMAN) – ENVIRONMENT &  
INFRASTRUCTURE COMMITTEE  
MEETING – TUESDAY, 19 APRIL  
2016**

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**Confirmed On: Tuesday, 24 May 2016**

**Chairman:** \_\_\_\_\_

