

OPEN SECTION

E&I06/1

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 JUNE 2017 COMMENCING AT 5.00 PM.

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

CO-OP: Member R Knox.

OFFICERS: Acting Chief Executive Officer, Mr L Cercarelli; Executive Manager, Mr M Blackburn; Manager Technical Services, Mrs N Nilon; Manager Design, Development & Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr K Smith; Manager Capital Works, Mr N Kleine; Executive Assistant Infrastructure, Ms T Zerek.

APOLOGY: Member R K Elix; Member G A Lambert.

GUESTS: Miss E Ford - Youth Advisory Committee Member

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Environment & Infrastructure Committee Meeting – Tuesday, 20 June 2017

1. MEETING DECLARED OPEN

1.1 Election of Acting Chair for Environment & Infrastructure Committee Meeting for Tuesday, 20 June 2017

The Acting Chief Executive Officer declared the meeting open at 5.02pm and called for nominations for an Acting Chair.

(Lord Mayor/Knox)

THAT Member E L Young be elected as Acting Chair for the Environment & Infrastructure Committee Meeting for Tuesday, 20 June 2017 in the absence of Elected Chair, Member G A Lambert.

DECISION NO.21\5502

(20/06/17)

Carried

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Lord Mayor/Knox)

A. THAT it be noted Member G A Lambert is an apology due to a Leave of Absence previously granted on 16 May 2017 for the period 1 June to 5 July 2017.

B. THAT it be noted Member R K Elix is an apology due to a Leave of Absence previously granted on 13 June 2017 for the period 16 to 21 June 2017.

DECISION NO.21\5503

(20/06/17)

Carried

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

Nil



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Environment & Infrastructure Committee Meeting – Tuesday, 20 June 2017

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

(Lord Mayor/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, 20 June 2017 be received and considered individually.

DECISION NO.21\5504

(20/06/17)

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, 23 May 2017, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5505

(20/06/17)

Carried



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E&I06/5

Environment & Infrastructure Committee Meeting – Tuesday, 20 June 2017

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. OFFICERS REPORTS

10.1 Sale of Land - Portion 1395 (120A) Reichardt Road, Winnellie

Report No. 17TS0021 JW:km (20/06/17) Common No. 1396661

(Lord Mayor/Young)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17TS0021 JW:km entitled Sale of Land - Portion 1395 (120A) Reichardt Road, Winnellie, be received and noted.
- B. THAT Council not endorse the sale of part of Portion 1395 (120A) Reichardt Road, Winnellie.

Carried

Member R Want de Rowe joined the meeting at 5.11pm.



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Environment & Infrastructure Committee Meeting – Tuesday, 20 June 2017

10.2 Artificial Grass on Council Land

Report No. 17TS0046 JW:lf (20/06/17) Common No. 3432793

(Lord Mayor/Young)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17TS0046 JW:lf entitled Artificial Grass on Council Land, be received and noted.
- B. THAT Council consider the use of artificial grass for applications as outlined in Report Number 17TS0046 JW:lf entitled Artificial Grass on Council Land, to be assessed on a case by case basis, to the satisfaction of the Chief Executive Officer.
- C. THAT City of Darwin Policy No. 051 – Verges be updated to reflect Council's position on the use of artificial grass, to provide better guidance for future developers and residents.
- D. THAT Council not allow the use of artificial grass on the verge of Section 6416 Miles Road, Berrimah.

Carried

10.3 Petition - Speeding Along Union Terrace, Anula

Report No. 17TS0054 DL:tz (20/06/17) Common No. 3303808

(Want de Rowe/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17TS0054 DL:tz entitled Petition - Speeding Along Union Terrace, Anula, be received and noted.
- B. THAT Council refer an appropriate treatment to address the Lee Point Road/Union Terrace intersection to the 2018/2019 Budget process.
- C. THAT an investigation into possible traffic calming measures that may be employed to reduce speeds within the school zones along Wulagi Crescent and Matthews Road be undertaken and that any upgrading works identified be prioritised against any similar projects for consideration in the 2018/2019, and future, Budget processes.
- D. THAT the sections of road and intersections with accident histories as identified in Report Number 17TS0054 DL:tz entitled Petition - Speeding Along Union Terrace, Anula be included on Council's list of sites for investigation and prioritisation of any upgrading works deemed necessary.

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 20 June 2017

10.4 Palmerston Cemetery Upgrade Proposal

Report No. 17TS0058 KS:jh (20/06/17) Common No. 3538722

(Lord Mayor/Want de Rowe)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17TS0058 KS:jh entitled Palmerston Cemetery Upgrade Proposal, be received and noted.
- B. THAT Council provides in principle support for Option 1 of the proposal in Report Number 17TS0058 KS:jh entitled Palmerston Cemetery Upgrade Proposal, to upgrade the entrance to the Palmerston Cemetery.
- C. THAT Council writes to the Department of Tourism and Culture's Heritage Branch advising of the in principle support for the Palmerston Cemetery Upgrade.

Carried

10.5 Climate Change and Environment Grants 2017/2018

Report No. 17TC0033 JL:nt (20/06/17) Common No. 3284258

(Want de Rowe/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 17TC0033 JL:nt entitled Climate Change and Environment Grants 2017/2018, be received and noted.
- B. THAT the following grant applications for the Climate Change and Environment Grants for community projects be approved:
 - i) Ludmilla Creek Landcare \$10,000
 - ii) Lakeside Drive Community Garden \$8000
 - iii) Australian Trust for Conservation Volunteers \$6,680
 - iv) CoolMob / ECNT \$3,500
 - v) Paws Darwin \$ 2,250
 - vi) GULP / Foodcare NT \$550

Total \$30,980

DECISION NO.21\5506

(20/06/17)

Carried

ACTION: SNR CC&E OFFICER
NOTE: EXEC MGR



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Environment & Infrastructure Committee Meeting – Tuesday, 20 June 2017

11. INFORMATION ITEMS

Nil

12. GENERAL BUSINESS

12.1 Appreciation for Service to the City of Darwin

(Want de Rowe/Young)

COMMITTEE'S DECISION

THAT the Committee thank the Manager Infrastructure Maintenance, Mr K Smith for his service to the City of Darwin and wish him all the best for the future.

DECISION NO.21\5507

(20/06/17)

Carried

12.2 Bike Path Connections to Charles Darwin University

Common No. 3552980

The Acting Chief Executive Officer provided a verbal update on correspondence received by Member G A Lambert regarding bike path connections to Charles Darwin University and advised that staff are reviewing the matter.



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Environment & Infrastructure Committee Meeting – Tuesday, 20 June 2017

13. CLOSURE OF MEETING

(Lord Mayor/Young)

The meeting closed at 5.56 pm.

Carried

**MEMBER E L YOUNG (ACTING
CHAIR) – ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING – TUESDAY, 20 JUNE
2017**

Confirmed On: ***Tuesday, 25 July 2017***

Chair: _____

