

OPEN SECTION

E&I03/1

MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING OF THE TWENTY-FIRST COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 21 MARCH 2017 COMMENCING AT 5.00 PM.

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

OFFICERS: Acting Chief Executive Officer, Ms A Malgorzewicz; General Manager Infrastructure, Mr L Cercarelli; Manager Technical Services, Mrs N Nilon; Acting Manager Design, Planning & Projects, Mr P Copley; Manager Infrastructure Maintenance, Mr K Smith; Manager Capital Works, Mr N Kleine; Manager Climate Change & Environment, Ms B Rankmore; General Manager Corporate Services, Dr D Leeder; Manager Business Services, Mr L Carroll Executive Assistant, Ms T Zerek.

OBSERVER: Member R M Knox.

APOLOGY: Member R Want de Rowe.

GUESTS: Caroline Lambert, Climate Change & Environment Section, Delegation of the European Union to Australia, was in attendance from 5.00pm to brief the Committee on Opportunities of Cooperation with the European Union in Sustainable Urban Development.

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Environment & Infrastructure Committee Meeting – Tuesday, 21 March 2017

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.00 p.m.

2. APOLOGIES AND LEAVE OF ABSENCE Common No. 2695036

2.1 Apologies

(Elix/Lord Mayor)

THAT the apology from Member R Want de Rowe, be received.

DECISION NO.21\5253

(21/03/17)

Carried

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 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



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Environment & Infrastructure Committee Meeting – Tuesday, 21 March 2017

6. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Lord Mayor/Elix)

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, 21 February 2017 be received and considered individually.

DECISION NO.21\5254

(21/02/17)

Carried

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

(Young/Elix)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Tuesday, 21 February 2017, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5255

(21/03/17)

Carried

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

8.1 Business Arising

Nil



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E&I03/5

Environment & Infrastructure Committee Meeting – Tuesday, 21 March 2017

9. DEPUTATIONS AND BRIEFINGS

9.1 Opportunities of Cooperation with the European Union in Sustainable Urban Development

Common No. 3479655

Caroline Lambert, Climate Change & Environment Section, Delegation of the European Union to Australia, was in attendance from 5.00pm to brief the Committee on Opportunities of Cooperation with the European Union in Sustainable Urban Development.

(Lord Mayor/Young)

COMMITTEE'S DECISION

THAT the presentation from the Delegation of the European Union to Australia, in relation to the Opportunities of Cooperation with the European Union in Sustainable Urban Development, be received and noted.

DECISION NO.21\5256

(21/03/17)

Carried

Member R Knox entered the meeting at 6.00pm

10.1 OFFICERS REPORTS (ACTION REQUIRED)

10.1.1 Darwin Bike Plan Update

Report No. 17TS0007 DL:lf (21/03/17) Common No. 3184808

(Elix/Lord Mayor)

THAT it be a recommendation to Council:

- A. THAT Report Number 17TS0007 DL:lf entitled Darwin Bike Plan Update be received and noted.
- B. THAT Council endorse the use of the \$108,791 carried forward from the 2015/2016 Shared Paths program to remove and replace a section of Dick Ward Drive shared path as outlined in Report Number 17TS0007 DL:lf entitled Darwin Bike Plan Update.

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 21 March 2017

Member R Knox departed the meeting at 6.15pm

10.1.2 City of Darwin Application to the World Cities Program

Report No. 17TC0017 BR:nj (21/03/17) Common No. 3479655

(Lord Mayor/Young)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 17TC0017BR:nj entitled City of Darwin Application to the World Cities Program, be received and noted.
- B. THAT the Committee endorse the application to the World Cities Program within **Attachment B** to Report Number 17TC0017BR:nj entitled City of Darwin Application to the World Cities Program.

DECISION NO.21\5257

(21/03/17)

Carried

ACTION: MGR CCE

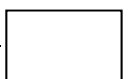
NOTE: EXEC MGR, LM, GM INF, CEO

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil

11. INFORMATION ITEMS

Nil



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Environment & Infrastructure Committee Meeting – Tuesday, 21 March 2017

12. GENERAL BUSINESS

12.1 Jointly Funded Landscaping Proposal for Cullen Bay

Common No. 3501208

(Young/Lord Mayor)

COMMITTEE'S DECISION

- A. THAT the letter from the Cullen Bay Marina Management Corporation regarding the landscaping proposal for Cullen Bay be received and noted.
- B. THAT a letter be sent to the Cullen Bay Marina Management Corporation advising that Council cannot support the proposal.

DECISION NO.21\5258

(21/03/17)

Carried

ACTION: ACTING CEO

13. CLOSURE OF MEETING

(Elix/Young)

The meeting closed at 6.40 pm.

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 21 March 2017

**MEMBER G A LAMBERT (CHAIR) –
ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING – TUESDAY, 21 MARCH
2017**

Confirmed On: Tuesday, 23 May 2017

Chair:

