

OPEN SECTION

PAGE

E&IC2\1

DARWIN CITY COUNCIL

MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING HELD IN COMMITTEE MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY, 16 FEBRUARY, 2009, COMMENCING AT 5.00 p.m.

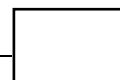
MEMBERS: Member R K Elix (Chairman); Member J L Sangster; Member F P Marrone; Member H D Sjoberg.

OBSERVER: Member G A Lambert (from 5.09 p.m.)

OFFICERS: Chief Executive Officer, Mr B Dowd (from 5.01 p.m); General Manager Infrastructure, Mr L Cercarelli; Assistant Committee Administrator, Ms L Elmer.

*** I N D E X ***

- 1 MEETING DECLARED OPEN
- 2 APOLOGIES AND LEAVE OF ABSENCE
- 3 DECLARATION OF INTEREST OF ELECTED MEMBERS
- 4 CONFIDENTIAL ITEMS
- 5 WITHDRAWAL OF ITEMS FOR DISCUSSION
- 6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING
- 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING
- 8 INFORMATION ITEMS



OPEN SECTION

PAGE

E&IC2\2

9 OFFICERS REPORTS

- 9.1 Streetscape Landscaping Issues
- 9.2 Information Report - Mahogany Tree Tamarind Park Lot 432 12) Knuckey Street, Darwin
- 9.3 Drainage Easement Through Parap Tennis Courts Lot 5292 (77) Ross Smith Avenue, Parap

10 GENERAL BUSINESS

- 10.1 Outstanding Items



1 MEETING DECLARED OPEN

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

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Sangster/Marrone)

THAT it be noted Lord Mayor, Mr Graeme Sawyer is an apology due to a Leave of Absence being previously granted on 10 February 2009 for the period 13 to 16 February 2009.

DECISION NO.20\1192

(16/02/09)

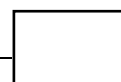
Carried

3 DECLARATION OF INTEREST OF ELECTED MEMBERS

Nil

4 CONFIDENTIAL ITEMS

Nil



OPEN SECTION

PAGE

E&IC2/4

Environment & Infrastructure Committee Meeting - Monday, 16 February, 2009

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Marrone/Sangster)

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 Monday, 16 February, 2009, be received.

DECISION NO.20\1193

(16/02/09)

Carried

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

(Sangster/Marrone)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 17 November, 2008, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1194

(16/02/09)

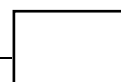
Carried

7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE MEETING

Nil

8 INFORMATION ITEMS

Nil



9 OFFICERS REPORTS

9.1 Streetscape Landscaping Issues

Report No. 09TS0020 KS:lc Common No.990367

(Marrone/Elix)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0020 entitled, Streetscape Landscaping Issues be received and noted.
- B. THAT Council approves the following in relation to street trees located at 22 Undoolya Street and 30 Calvert Street, Tiwi.
- C. THAT the three existing African Mahoganies be removed immediately following notification of residents in the street via a letter drop.
- D. THAT prior to removal any nesting sites within the trees be relocated, were a nest can not be relocated that the tree remain until the nest is inactive.
 - THAT Council replant an appropriate number of trees and of a suitable species within the precinct as it is considered impractical to replant trees in this location given that the verge contains infrastructure and is of insufficient size.

Carried

9.2 Information Report - Mahogany Tree Tamarind Park Lot 432 12) Knuckey Street, Darwin

Report No. 09TS0017 KS:nh Common No. 1469454

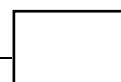
(Sangster/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0017 entitled, Information Report - Mahogany Tree Tamarind Park Lot 3432 (12) Knuckey Street, Darwin, be received and noted.

Carried



9 OFFICERS REPORTS

9.3 Drainage Easement Through Parap Tennis Courts Lot 5292 (77) Ross Smith Avenue, Parap

Report No.09TS0003 TV:cb Common No.1450219

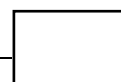
(Sjoberg/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0003 entitled, Drainage Easement through Parap Tennis Courts, Lot 5292 (77) Ross Smith Avenue, Parap, be received and noted.
- B. THAT Council consent to the creation of a stormwater easement vested to Council and construction of stormwater drainage system through Lot 5292 by the developer of Lot 5606 at no cost to Council, subject to payment of \$21,700 to Council.
- C. THAT Council authorises the Lord Mayor and Chief Executive Officer to sign and seal under the Council's Common Seal all relevant documents associated with the creation of the stormwater easement over Lot 5292, and receipt of the specified compensation.

Carried



10 GENERAL BUSINESS**10.1 Outstanding Items**

ITEM NO.	MEETING REQUESTED	MEETING REQUIRED	SUBJECT MATTER	REASON FOR NON-SUBMISSION REMARKS
17.2	Ordinary Council 30/09/08 20\0802	Not Specified	Short Term Free Car Parking in the Central Business District - Short term free car parking.	Report to be submitted to a future E & I Committee meeting
17.2	Ordinary Council 25/11/08 20\1057	Not Specified	Raphael Road and Swan Crescent Winnellie – Carparking - Options to address the issues of illegal parking in the middle of Raphael Road and Swan Crescent Winnellie	Report to be submitted to a future E & I Committee meeting

(Marrone/Sangster)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that information contained in Item 10.1, be received and noted.

DECISION NO.20\1195

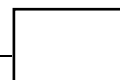
(16/02/09)

Carried

ACTION: GM INFRAST

Procedural Motion

The meeting moved into confidential at 5.19 p.m. for discussion and returned to the open Section to conclude the meeting.



OPEN SECTION

Environment & Infrastructure Committee Meeting - Monday, 16 February, 2009

PAGE

E&IC2/8

The meeting closed at 5.30 p.m.

MEMBER R K ELIX (CHAIRMAN)
- ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - MONDAY, 16
FEBRUARY, 2009

Confirmed on: *Monday, 23 March 2009*

Chairman: _____

