

OPEN SECTION

PAGE

E&IC3\1

DARWIN CITY COUNCIL

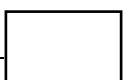
MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING HELD IN COMMITTEE MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY, 23 MARCH, 2009, COMMENCING AT 5.02 P.M.

PRESENT: Member R K Elix (Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer, Member J L Sangster; Member F P Marrone; Member H D Sjoberg.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Manager Infrastructure Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr K Smith; Acting 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 COMMITTEEMEETING
- 8 INFORMATION ITEMS



OPEN SECTION

PAGE

E&IC3\2

9 OFFICERS REPORTS

- 9.1 Information Report - Larrakeyah Outfall Sewer and Darwin CBD Water Supply Enhancement – The Esplanade
- 9.2 Casuarina Library Monthly and Final Progress Report – March 2009
- 9.3 Capital Works Report - February 2009
- 9.4 Exceloo – Bicentennial Park
- 9.5 Woolner Road Black Spot Project

10 GENERAL BUSINESS

- 10.1 Outstanding Items
- 10.2 Developers Contribution to Public Art



OPEN SECTION

PAGE

E&IC3\3

Environment & Infrastructure Committee Meeting - Monday, 23 March 2009

1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.02 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 DECLARATION OF INTEREST OF ELECTED MEMBERS

Nil

4 CONFIDENTIAL ITEMS

Nil

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Sangster/Marrone)

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, 23 March, 2009, be received.

DECISION NO.20\1313

(23/03/09)

Carried



OPEN SECTION

PAGE

E&IC3\4

Environment & Infrastructure Committee Meeting - Monday, 23 March 2009

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, 16 February, 2009, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1314

(23/03/09)

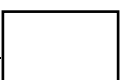
Carried

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

Nil

8 INFORMATION ITEMS

Nil



9 OFFICERS REPORTS**9.1 Information Report - Larrakeyah Outfall Sewer and Darwin CBD Water Supply Enhancement – The Esplanade**

Report No.09TS0041 TV:lc (10/03/09) Common No.1292292

(Sangster/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0041 entitled, Information Report - Larrakeyah Outfall Sewer and Darwin CBD Water Supply Enhancement – The Esplanade, be received and noted.
- B. THAT the Lord Mayor write to Power Water Corporation requesting that a third pipe be installed as part of the Water and Sewage Upgrade Program to ensure that flexibility is provided for the reuse of grey water in the future.

Carried

9.2 Casuarina Library Monthly and Final Progress Report – March 2009

Report No. 09TS0030 DL:lc (10/03/09) Common No. 179165

(Sjoberg/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0030 entitled, Casuarina Library Monthly and Final Progress Report - March 2009, be received and noted.

Carried

9.3 Capital Works Report - February 2009

Report No. 09TS0040 LC:kb (09/03/09) Common No.1540601

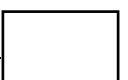
(Marrone/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0040 entitled, Capital Works Report - February 2009, be received and noted.

Carried



9 OFFICERS REPORTS

9.4 Exceloo – Bicentennial Park

Report No. 09TS0035 KS:nh (03/03/09) Common No.394569

(Sjoberg/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS00035 entitled, Exceloo – Bicentennial Park, be received and noted.
- B. THAT Council approves the installation of an Exceloo toilet in Bicentennial Park within the area shown in **Attachment A** to Report Number 09TS00035
- C. THAT the installation of an Exceloo toilet within Bennett Park be deferred and a review of future locations, need and operations be undertaken prior to the installation of additional facilities.

Carried

9.5 Woolner Road Black Spot Project

Report No.09TS0015 DL:nj (05/03/09) Common No.497836

(Marrone/Sangster)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0015 entitled, Woolner Road – Black Spot Project, be received and noted.
- B. THAT Council proceed to tender and commence construction in 2008/2009, with the Woolner Road – Black Spot Project subject to receiving an additional \$1 million in Black Spot funding as part of the Australian Government's Nation Building Package.
- C. THAT Council allocate \$680,000 in the Darwin City Council 2009/10 budget for the completion of the Woolner Road – Black Spot Project.

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
17.5	Ordinary Council 28/10/08 20\0915	Not Specified	Schoolies Week – Vestey's Beach Damage -Minimising the damage caused at Vestey's Beach due to Schoolies Week	Report to be submitted to a future E & I Committee meeting

(Marrone/Sangster)

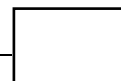
COMMITTEE'S DECISION

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

DECISION NO.20\1315

(23/03/09)

Carried



OPEN SECTION

PAGE

E&IC3\8

Environment & Infrastructure Committee Meeting - Monday, 23 March 2009

10 GENERAL BUSINESS

10.2 Developers Contribution to Public Art Common No.218448

(Sangster/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT a Report be submitted to a future Environment & Infrastructure Committee Meeting regarding options for developers contributions towards public art.

Carried



OPEN SECTION

PAGE

E&IC3\9

Environment & Infrastructure Committee Meeting - Monday, 23 March 2009

The meeting closed at 5.55 p.m.

MEMBER R K ELIX (CHAIRMAN)
- ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - MONDAY, 23
MARCH, 2009

Confirmed on: *Monday, 20 April 2009*

Chairman: _____

