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DARWIN CITY COUNCIL

MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING HELD IN COMMITTEE MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY 20 APRIL, 2009 COMMENCING AT 5.05 P.M.

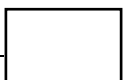
PRESENT: Member R K Elix (Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer, Member J L Sangster (from 5.07 p.m.); Member F P Marrone; Member H D Sjoberg (from 5.12 p.m.).

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Manager Climate Change & Environment, Mrs P Robinson; Manager Infrastructure Maintenance, Mr K Smith; Assistant Committee Administrator, Miss K Heath.

OBSERVER: Mr Stephen Blackadder from Blackadder Associates Pty Ltd.

*** 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



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9 OFFICERS REPORTS

- 9.1 50th Anniversary 2 Control and Reporting Unit (RAAF)
- 9.2 Draft Darwin Harbour Regional Management Strategic Framework 2009 - 2013
- 9.3 Raphael Road, Winnellie – Parking
- 9.4 Short Term Free Car Parking in the Central Business District
- 9.5 Agile Wallaby Census East Point Reserve
- 9.6 Parks User Satisfaction Survey August 2008 to March 2009

10 GENERAL BUSINESS

- 10.1 Outstanding Items



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Environment & Infrastructure Committee Meeting - Monday, 20 April, 2009

1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.05 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

Nil

3 DECLARATION OF INTEREST OF ELECTED MEMBERS

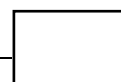
(Marrone/Sangster)

THAT the Committee noted that the General Manager Infrastructure, Luccio Cercarelli advised that he was the Local Government Association of the Northern Territory (LGANT) Representative.

Carried

4 CONFIDENTIAL ITEMS

Nil



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Environment & Infrastructure Committee Meeting - Monday, 20 April, 2009

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Lord Mayor/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, 20 April, 2009, be received and noted.

DECISION NO.20\1438

(20/04/09)

Carried

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

(Marrone/Sangster)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 23 March, 2009, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1439

(20/04/09)

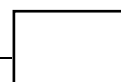
Carried

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

Nil

8 INFORMATION ITEMS

Nil



9 OFFICERS REPORTS

9.1 50th Anniversary 2 Control and Reporting Unit (RAAF)

Report No. 09TS0011KS:nh (22/01/09) Common No.1465309

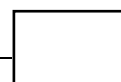
(Marrone/Sangster)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0011 entitled, 50th Anniversary 2 Control And Reporting Unit (RAAF), be received and noted.
- B. THAT Council grant permission or the installation of a plaque on the Memorial Plinth and associated ceremony within Bi-Centennial Park to commemorate 50th Anniversary of the formation of 2 Control And Reporting Unit (RAAF) and those that served, on 20 September 2009, subject to standard Council conditions and requirements.

Carried



9 OFFICERS REPORTS

9.1 Draft Darwin Harbour Regional Management Strategic Framework .2009 – 2013 Report No.09TS0056 PL:cb (07/04/09) Common No.465791

(Sangster/Marrone)

COMMITTEE'S RECOMMENDATION

THAT this Item be referred to the Second Ordinary Council on Tuesday, 28 April for further consideration.

Carried

9.3 Raphael Road, Winnellie – Parking Report No: 09TS0059 PC:cpd (15/24/09) Common No.1480282

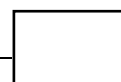
(Marrone/Sangster)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0059 entitled, Raphael Road, Winnellie – Parking be received and noted.
- B. THAT Council endorses the provision of parking in the centre of Raphael Road, Winnellie in accordance with the concept shown in **Attachment A** of Report Number 09TS0059.
- C. THAT the amount of \$20,000 be referred to the 2009/2010 budget for the installation of centre median parking within Raphael Road, Winnellie.

Carried



9 OFFICERS REPORTS

9.4 Short Term Free Car Parking in the Central Business District

Report No: 09TS0049 BS:cb (03/04/09) Common No.1462346

(Lord Mayor/Marrone)

COMMITTEE'S RECOMMENDATION

That it be a recommendation to Council:-

- A. THAT Report Number 09TS0049 entitled, Short Term Free Car Parking in the Central Business District, be received and noted.
- B. THAT the following short term free 15 minute car parking bays be removed and replace within long term bays of equivalent time periods and zone charges to those bays adjacent:
- Mitchell Street – four (4) bays adjacent to Lot 1763 (old National Australia Bank);
 - Smith Street – seven (7) bays in adjacent to Lot 413 (old Commonwealth Bank) and;
 - Searcy Street – six (6) bays in adjacent to Lot 1519 (new Commonwealth Bank);
- C. THAT the following short term free 15 minute car parking bays be installed:
- Peel Street – five (5) bays adjacent to the Australian Central Credit Union Lot 2187 and Six (6) bays adjacent to the National Australia Bank Lot 7586.

Carried

9.5 Agile Wallaby Census East Point Reserve

Report No 09TS0046 KS:nh (23/03/09) Common No.201133

(Sangster/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0046 entitled, Agile Wallaby Census – East Point Reserve, be received and noted.
- B. THAT Council continue with the existing program supporting the East Point Agile Wallaby Population Program in the 2009 dry season, consisting of water troughs, irrigated grass and fertilization.

Carried



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Environment & Infrastructure Committee Meeting - Monday, 20 April, 2009

9 OFFICERS REPORTS

9.6 Parks User Satisfaction Survey August 2008 to March 2009

Report No: 09TS0060 NK (14/04/09) Common No.251433

(Marrone/Sangster)

COMMITTEE'S RECOMMENDATION

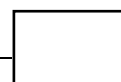
THAT it be a recommendation to Council:-

THAT Report Number 09TS0060 entitled, Parks User Satisfaction Survey August 2008 to March 2009, be received and noted.

Carried

GENERAL BUSINESS

Nil



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Environment & Infrastructure Committee Meeting - Monday, 20 April, 2009

The meeting closed at 5.58 p.m.

MEMBER R.K ELIX (CHAIRMAN)
- ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - MONDAY, 20 APRIL,
2009

Confirmed on: *Monday, 18 May 2009*

Chairman: _____

