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DARWIN CITY COUNCIL

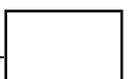
MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING HELD IN COMMITTEE MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY, 18 MAY 2009, COMMENCING AT 5.05 P.M.

PRESENT: Member R K Elix (Chairman); Acting Lord Mayor, F P Marrone; Member J L Sangster.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Assistant Committee Administrator, Miss Katrina Heath.

*** 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
- 9 OFFICERS REPORTS
 - 9.1 Request to purchase or Lease Council Land adjacent to Lot 5095 (49) Hickman Street, Winnellie
 - 9.2 Waste Fees and Charges 2009/2010
- 10 GENERAL BUSINESS
 - 10.1 Outstanding Items



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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

(Sangster/Marrone)

- A. THAT it be noted that The Lord Mayor, Mr Graeme Sawyer is an apology due to a Leave of Absence being previously granted on 28 April 2009 for the period 16 – 18 May 2009.
- B. THAT it be noted that Member H D Sjoberg is an apology due to a Leave of Absence being previously granted on 27 April 2009 for the period: 17 – 20 May 2009.

DECISION NO.20\1518

(15/04/09)

Carried

3 DECLARATION OF INTEREST OF ELECTED MEMBERS

Nil

4 CONFIDENTIAL ITEMS

Nil



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, 18 May, 2009, be received.

DECISION NO.20\1519

(18/05/09)

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

DECISION NO.20\1520

(18/05/09)

Carried

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

Nil

8 INFORMATION ITEMS

Nil



9 OFFICERS REPORTS**9.1 Request to purchase or Lease Council Land adjacent to Lot 5095 (49) Hickman Street, Winnellie**

Report No. 09TS0070 PL:cb (08/05/09) Common No. 1396661

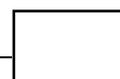
(Sangster/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0070 entitled, Request to Purchase or Lease Council Land Adjacent to Lot 5095 (49) Hickman Street, Winnellie, be received and noted;
- B. THAT Council approves the offer of a lease over Part Portion 1395 to Jacana Waters Development Pty Ltd under Council's standard terms and conditions and those outlined in Report Number 09TS0070, for a period of up to 12 years;
- C. THAT Council pursuant to Section 32 (2) of the Local Government Act (2008) hereby delegates to the Chief Executive Officer the power to finalise lease agreements with the owners of Section 5095 over Part Portion 1395;
- D. THAT Council approves the offer of a lease over Part Portion 1935 to Reichardt Road Pty Ltd under Council's standard terms and conditions and those outlined in Report Number 09TS0070, for a period of up to 12 years;
- E. THAT Council pursuant to Section 32 (2) of the Local Government Act (2008) hereby delegates to the Chief Executive Officer the power to finalise lease agreements with the owners of Portion 1396 over Part Portion 1395.

Carried



9 OFFICERS REPORTS

9.2 Waste Fees and Charges 2009/2010

Report No.09TS0076 LC:kb (13/05/09) Common No. 1137056

(Sangster/Marrone)

COMMITTEE'S RECOMMENDATION

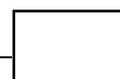
THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0076 entitled, Waste Fees and Charges 2009/2010, be received and noted.
- B. THAT Council adopts the following domestic Garbage and Recycling Fees and Charges and Shoal Bay Waste Management Facility Weighbridge Fees and Charges for 2009/2010 financial year effective 1 July 2009.

Table 1 Weighbridge Fees and Charges

Item	2008/2009 \$	2009/2010 \$	
Commercial Waste (Other vehicles per tonne)	42.50	44.50	per tonne
Uncontaminated Truckloads of Green Waste	30.50	31.50	per tonne
Special Waste	119.00	124.50	per tonne
Unshredded Tyres	177.00	185.00	per tonne
Car bodies (per body or part thereof)	119.00	124.50	per tonne
Minimum fee Special Waste	117.00	122.50	per tonne
Minimum fee Commercial Waste	8.00	8.50	per vehicle
Recyclables to Landfill	110.00	148.00	per tonne
Clean Fill (by arrangement)	Free	Free	
Item			
Non Darwin domestic users:	11.00	11.50	per vehicle
<ul style="list-style-type: none"> • Car/Station Wagon/ Motorcycle • Single axle trailer • Car boot & trailer full • Ute or Van less than 0.5 tonne capacity and without trailer • Ute or Van and trailer up to 1 tonne capacity • Dual axle box trailer up to 1 tonne capacity 			
Non-Darwin domestic users Annual Access Fee (including tag)	26.00	45.00	per annum
Lost or misplaced domestic access tags	4.50	15.00	per tag

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9.2 Waste Fees and Charges 2009/2010
 Report No.09TS0076 LC:kb (13/05/09) Common No. 1137056

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Table 2 Domestic Garbage and Recycling Fees and Charges

Type	2008/2009 \$/tonne	2009/2010 \$/tonne	Comments
Standard Service			
240 litre bins Manual Service (Domestic & Recycling)	158.00	165.00	Flats/Units Receiving a Communal Service
240 litres Kerbside Service(Domestic & Recycling)	187.00	195.00	Detached Dwellings and Flats/Units Receiving Kerbside Service
1,100 litre Garbage & Recycling Service	215.00	225.00	Flats/Units Development Exceeding Twelve (12) Residential Units or Dwellings that have requested the provision of a 1,100 litre bin
3 cubic metre Garbage & 1,100 litre Recycling Service (Manual)	158.00	165.00	Flats/Unit Development Exceeding Forty (40) Residential Units or Dwellings that have requested the provision of a 2 metre bin.
240 litre Kerbside Weekly Waste Collection Service Only	98.00	103.00	Provided only were Council satisfied that a comparable recycling service provided.
240 litre Fortnightly Recycling Collection Service Only	98.00	103.00	Provided only were Council is satisfied that a comparable domestic waste service is provided.
Additional Services			
240 litre Garbage Bin	330.00	345.00	
240 litre Recycling Bin	219.00	229.00	
1,100 litre Garbage Bin	1140.00	1193.00	
1,100 litre Recycling Bin	1124.00	1176.00	

Carried



10 GENERAL BUSINESS

10.1 Outstanding Items

ITEM NO.	MEETING REQUESTED	MEETING REQUIRED	SUBJECT MATTER	REASON FOR NON-SUBMISSION REMARKS
9.3	Environment & Infrastructure Committee 23/03/09 20\1385	Not Specified	Developers Contribution to Public Art Options for Developers contribution towards public art.	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\1521

(18/05/09)

Carried



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Environment & Infrastructure Committee Meeting - Monday, 18 May, 2009

The meeting closed at 5.38 p.m.

MEMBER R K ELIX (CHAIRMAN)
- ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - MONDAY, 18 MAY,
2009.

Confirmed on: *Monday, 22 June 2009*

Chairman: _____

