

# OPEN SECTION

PAGE

E&IC6\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, 22 JUNE 2009, COMMENCING AT 5.15 P.M.

PRESENT: Member R K Elix (Chairman); Member J L Sangster (from 5.15 p.m.); Member F P Marrone.

OFFICERS: Acting Chief Executive Officer, Mr J Banks; General Manager Infrastructure, Mr L Cercarelli; Manager Climate Change & Environment, Mrs P Robinson; Manager Infrastructure Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr K Smith; Assistant Committee Administrator, Mrs A Adams.

GUESTS Mr Peter Nelson, TRACT Consultant was in attendance from 5.35 p.m. to 6.03 p.m. to brief the Environment & Infrastructure Committee on City Centre Revitalisation – Knuckey Street Darwin.

Mr Dave Cash, Darwin City Council was in attendance from 6.03 p.m. to 6.19 p.m. to brief the Environment & Infrastructure Committee on Greening Mindil Community Event.

---

### \*\*\* I N D E X \*\*\*

- 1 MEETING DECLARED OPEN
- 2 ELECTION OF CHAIRMAN FOR ENVIRONMENT & INFRASTRUCTURE COMMITTEE FOR THE PERIOD 1 JULY 2009 TO 30 JUNE 2010
- 3 APOLOGIES AND LEAVE OF ABSENCE
- 4 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION
- 5 CONFIDENTIAL ITEMS
- 6 WITHDRAWAL OF ITEMS FOR DISCUSSION
- 7 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING



## OPEN SECTION

PAGE

E&IC6\2

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

### **9 INFORMATION ITEMS**

- 9.1 Proposed Larrakeyah Outfall Closure Project
- 9.2 Review of the Darwin Harbour Regional Plan of Management

### **10 OFFICERS REPORTS**

- 10.1 City Centre Revitalisation – Knuckey Street, Darwin
- 10.2 Greening Mindil Community Event
- 10.3 Smith Street East Connection – Progress Update
- 10.4 Alfresco Dining Deck Over Road Reserve Application Nirvana Restaurant – Lot 2781 (14) Dashwood Crescent, Darwin.
- 10.5 Milkwood Tree Removal from Bi-Centennial Park, the Esplanade
- 10.6 Council Drainage Easement – Lot 5064 Coonawarra Road, Winnellie
- 10.7 Coach Parking Area for Mantra Pandanus
- 10.8 Capital Works Interim Update
- 10.9 Woolner Road Black Spot Project Progress Report – June 2009.

### **11 GENERAL BUSINESS**

- 11.1 Outstanding Items



## 1 MEETING DECLARED OPEN

The Chairman Declared the Meeting open at 5.15 p.m.

## 2 Election of Chairman for Environment & Infrastructure Committee for the Period 1 July 2009 to 30 June 2010 Common No. 375173

(Sangster/Marrone)

### COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that Alderman R K Elix be appointed as Chairman of the Environment & Infrastructure Committee for the period commencing 1 July 2009 to 30 June 2010.

DECISION NO.20\1673

(22/06/09)

Carried

## 3 APOLOGIES AND LEAVE OF ABSENCE

### 3.1 Apologies

Nil

### 3.2 Leave of Absence Granted

(Marrone/Sangster)

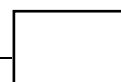
A. THAT it be noted that Lord Mayor, Mr Graeme Sawyer is an apology due to a Leave of Absence being previously granted on 16 June 2009 for the period 21 – 24 June 2009.

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 23 May – 17 July 2009.

DECISION NO.20\1674

(22/06/09)

Carried



**4 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION**

Nil

**5 CONFIDENTIAL ITEMS**

(Marrone/Sangster)

**COMMITTEE'S DECISION**

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the following Items:

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C15.1	8(c)(i)	Information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
C15.1	8(d)	Information subject to an obligation of confidentiality at law, or in equity.
C15.2	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C15.2	8(d)	Information subject to an obligation of confidentiality at law, or in equity.

DECISION NO.20\1675

(22/06/09)

Carried

**6 WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Sangster/Marrone)

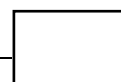
**COMMITTEE'S DECISION**

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Environment & Infrastructure Committee Meeting held on Monday, 22 June, 2009, be received.

DECISION NO.20\1676

(22/06/09)

Carried



## 7 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, 18 May, 2009, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1677

(22/06/09)

Carried

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

Nil

## 9 INFORMATION ITEMS

### 9.1 Proposed Larrakeyah Outfall Closure Project.

Document No.1595471 (11/06/09) Common No. 1292292

(Sangster/Marrone)

### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the incoming letter from the Northern Territory Government, Minister for Essential Services, the Hon Rob Knight, dated 11 June 2009, seeking consideration for the installation of a third pipe during the proposed Larrakeyah Outfall closure project, Document Number 1595471, be received and noted.
- B. THAT a further Report be prepared in respect to potential partnerships and funding opportunities for grey water re-use within Darwin.

Carried



## 9 INFORMATION ITEMS

### 9.2 Review of the Darwin Harbour Regional Plan of Management

Document No.1586591 (27/05/09) Common No. 465791

(Sangster/Marrone)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the incoming letter from the Darwin Harbour Advisory Committee, Mr Bill Stuchbery, dated 27 May 2009 , addressing Darwin City Council's request for feedback concerning the Strategic Framework, Document Number 1595471, be received and noted.
- B. THAT a letter be written to the Minister for Natural Resources, Environment and Heritage highlighting Council's concerns regarding the lack of attention given to Climate Change Adaptation, within the Darwin Harbour Regional Management Framework 2009/2013 and urgently seeks a partnership to address the issues.

Carried

## 10 OFFICERS REPORTS

### 10.1 City Centre Revitalisation – Knuckey Street, Darwin

Report No.09TS0100 LC:kb (17/06/09) Common No. 1486204

*Mr Peter Nelson, TRACT Consultant, was in attendance from 5.35 p.m. to 6.03 p.m. to brief the Environment & Infrastructure Committee on the Darwin City Centre Revitalisation – Knuckey Street, Darwin.*

(Marrone/Sangster)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0100 entitled, Darwin City Revitalisation - Update June 2009 (Knuckey Street), be received and noted.
- B. THAT Council adopt The Knuckey Street Key Moves Ribbons of Green 2009, Document contained in **Attachment B** to Report Number 09TS0100 and that public consultation relating to the document be undertaken as outlined in Report Number 09TS0100.
- C. THAT the presentation by Mr Peter Nelson, TRACT Consultant regarding the Darwin City Centre Revitalisation – Knuckey Street, Darwin, be received and noted.

Carried



## 10 OFFICERS REPORTS

### 10.2 Greening Mindil Community Event

Report No. 09TS0091 DC :dl (01/06/09) Common No. 1499790

*Darwin City Council, Project Designer Mr Dave Cash, was in attendance from 6.03 p.m. to 6.19 p.m. to brief the Environment & Infrastructure Committee on the Greening Mindil Community Event.*

(Marrone/Sangster)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0091 entitled, Greening Mindil Community Event, be received and noted.
- B. THAT the presentation by Project Designer, Mr Dave Cash, on the Greening Mindil Community Event, be received and noted.
- C. THAT a letter of appreciation be sent to all staff who participated in the success of the Greening Mindil Community Event.

Carried

### 10.3 Smith Street East Connection – Progress Update

Report No. 09TS0090 DC (04/06/09) Common No. 316857

(Sangster/Marrone)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0090 DC entitled Smith Street East Connection - Progress Update., be received and noted.
- B. THAT Council write to the Northern Territory Government advising that until it receives and fully considers the independent analysis being undertaken on the whole of life costs for the Smith Street East Connection, it will not consider the Governments proposal outlined in correspondence dated 7 May 2009, **Attachment C** to Report Number 09TS0090 and that all maintenance and operating activities will remain the Government's responsibility until an agreement to Council's satisfaction is reached.
- C. THAT Council write to the Chief Executive Officer, Department of Planning and Infrastructure requesting full details in respect to the development of proposed artworks for the Smith Street Connection.

Carried



**10 OFFICERS REPORTS****10.4 Alfresco Dining Deck Over Road Reserve Application Nirvana Restaurant – Lot 2781 (14) Dashwood Crescent, Darwin.**

Report No. (09TS0083 BS:cb (05/06/06) Common No. 1524027

(Marrone/Sanster)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0083 entitled, Alfresco Dining Deck Over Road Reserve Application - Nirvana Restaurant, Lot 2781 (14) Dashwood Crescent, Darwin, be received and noted.
- B. THAT Council approves the construction of the alfresco dining deck adjacent the Nirvana Restaurant along Dashwood Crescent, subject to;
  - (i) the applicant supplying all relevant plans, and engineering details and approvals to the satisfaction of the General Manager Infrastructure;
  - (ii) The applicant providing Council with a Development Permit for the alfresco dining area.
- C. THAT Council, provide authorisation to the applicant allowing for the lodgement of a development application to the development consent Authority for the construction of an alfresco dining deck within Council's Road Reserve, namely Dashwood Crescent, Darwin.
- D. THAT Darwin City Council pursuant to Section 32 (2) of the Local Government Act 2008 hereby delegates to the Chief Executive Officer for the time being the power to determine the terms and conditions of the proposed alfresco dining deck lease, which will be in line with all current alfresco dining permits in the CB Zone.

Carried

**10.5 Milkwood Tree Removal from Bi-Centennial Park, the Esplanade**

Report No. 09TS0069KS:nh (07/05/09) Common No. 1559767

(Marrone/Elix)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0069 entitled Milkwood Tree Removal from Bi-Centennial Park, The Esplanade, be received and noted.
- B. THAT the Northern Milkwood (*Alstonia actinophylla*) within Bi-Centennial Park, The Esplanade, identified in Report Number 09TS0069KS:nh be removed and a replacement tree of the same species be planted.

Carried

**10 OFFICERS REPORTS**



**10.6 Council Drainage Easement – Lot 5064 Coonawarra Road, Winnellie**

Report No. 09TS0089 JW:cb (11/06/09) Common No. 1218280

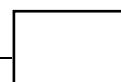
(Sangster/Marrone)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0089 entitled, Council Drainage Easement - Lot 5064 Coonawarra Road, Winnellie, be received and noted.
- B. THAT Council grant an extension to the timeframe to 30 September 2009 for construction of drainage within Council's easement through Lot 5064 Coonawarra Road, Winnellie.
- C. THAT Council advise Mr David that in relation to the drainage upgrade within Council's easement through Lot 5064 Coonawarra Road, Winnellie:
  - i) Council will make no additional financial contribution other than that previously agreed to.
  - ii) The NT Government have advised Council it considers the matter closed.
- D. THAT a progress payment of up to \$15,000 be made to Mr David for drainage easement upgrade works within Lot 5064 Coonawarra Road, Winnellie subject to works and the value of payment being to the satisfaction of the Darwin City Council General Manager Infrastructure.
- E. THAT the remaining budget allocation as at 30 June 2009 be referred for consideration to be carried over to the 2009/2010 budget.

Carried



## 10 OFFICERS REPORTS

### 10.7 Coach Parking Area for Mantra Pandanus

Report No. 09TS0057 PC:cb (11/06/09) Common No. 921798

(Marrone/Elix)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0057 PC:cb entitled Coach Parking for Mantra Pandanus, be received and noted.
- B. THAT Council endorses Option 1, of Report Number 09TS0057, for the construction of a coach parking facility in Knuckey Street as detailed in **Attachment A** to Report Number 09TS0057, with the inclusion of one planter box
- C. THAT Council's financial component for the implementation of Coach and associated parking facilities as per Option 1 of Report Number 09TS0057 with the inclusion of one planter box, be funded from the 2009/2010 Roads, Minor Capital Works program.
- D. THAT Darwin City Council pursuant to Section 32(2) of the Local Government Act hereby delegates to the Chief Executive Officer, the power to negotiate a financial contribution from the Developers of Mantra Pandanus, for the provision of Coach and associated parking facilities as per Option 1 of Report Number 09TS0057, with the inclusion of one planter box

Carried

### 10.8 Capital Works Interim Update

Report No. 09TS0094 SMcD (05/06/09) Common No. 1541601

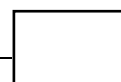
(Marrone/Sangster)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0094 entitled, Capital Works Interim Update, be received and noted.

Carried



**10 OFFICERS REPORTS****10.9 Woolner Road Black Spot Project Progress Report – June 2009.**

Report No. 09TS0092 DL (12/06/09) Common No. 497836

(Sangster/Marrone)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 09TS0092:entitled, Woolner Road Black Spot Project Progress Report - June 2009, be received and noted.

Carried

**11 GENERAL BUSINESS****11.1 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

(Sangster/Marrone)

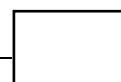
**COMMITTEE'S DECISION**

THAT the Committee resolve under delegated authority that information contained in Item 11.1, be received and noted.

DECISION NO.20\1678

(22/06/09)

Carried



# OPEN SECTION

PAGE

E&IC6\12

Environment & Infrastructure Committee Meeting - Monday, 22 June, 2009

The meeting moved into Confidential at 7.09 p.m.

MEMBER R K ELIX (CHAIRMAN)  
- ENVIRONMENT &  
INFRASTRUCTURE COMMITTEE  
MEETING - MONDAY, 22 JUNE,  
2009

---

---

**Confirmed on:** **Monday, 20 July 2009**

**Chairman:** \_\_\_\_\_

