

# OPEN SECTION

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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 JULY 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; Member H D Sjoberg.

OFFICERS: General Manager Infrastructure, Mr L Cercarelli; Assistant Committee Administrator, Mrs A Adams.

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

- 1 MEETING DECLARED OPEN
- 2 APOLOGIES AND LEAVE OF ABSENCE
- 3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION
- 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



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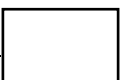
### 8 INFORMATION ITEMS

### 9 OFFICERS REPORTS

- 9.1 Woolner Road Black Spot Project Progress Report - July 2009
- 9.2 Permit to Occupy Area of Land Adjacent to Lot 4356 Marlow Road, Berrimah by Kormilda College
- 9.3 Offer of Land – Lot 5249 Henry Wrigley Drive Marrara
- 9.4 Bagot Oval Upgrade Project – Overview and Status

### 10 GENERAL BUSINESS

- 10.1 Outstanding Items
- 10.2 Riparian Waterway Protection Management Policy



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Environment & Infrastructure Committee Meeting - Monday, 20 July, 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

(Sangster/Sjoberg)

THAT the apology from Member G A Lambert be received and Leave of Absence be granted.

DECISION NO.20\1792

(20/07/09)

Carried

## 3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

## 4 CONFIDENTIAL ITEMS

Nil

## 5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Sangster/Lord Mayor)

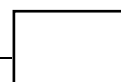
COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Environment & Infrastructure Committee Meeting held on Monday, 20 July, 2009, be received.

DECISION NO.20\1793

(20/07/09)

Carried



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

(Sangster/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 22 June, 2009, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1794

(20/07/09)

Carried

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

Nil

## 8 INFORMATION ITEMS

Nil

## 9 OFFICERS REPORTS

### 9.1 Woolner Road Black Spot Project Progress Report - July 2009

Report No 09TS0110 DL:cb (09/07/09) Common No. 497836

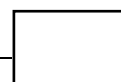
(Lord Mayor/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0110 entitled, Woolner Road Black Spot Project Progress Report - July 2009, be received and noted.

Carried



## 9 OFFICERS REPORTS

### 9.2 Permit to Occupy Area of Land Adjacent to Lot 4356 Marlow Road, Berrimah by Kormilda College

Report No. 09TS0098 JW:cb (10/06/09) Common No. 1494696

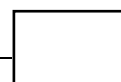
(Sangster/Lord Mayor)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0098 entitled, Permit to Occupy Area of Land Adjacent to Lot 4356 Marlow Road, Berrimah by Kormilda College, be received and noted.
- B. THAT Council issue a Permit to Occupy to Kormilda College for the area of Marlow Road reserve adjacent to lot 4356 and extending from Berrimah Road to Tiger Brennan Road as indicated on the **Attachment A** of Report Number 09TS0098 JW:cb, subject to;
  - Ministerial consent,
  - The acquisition of lot 4356 from the Northern Territory Government,
  - That no permanent structures are to be built on the land,
  - All fees and charges associated with the permit, excluding an annual fee being paid by Kormilda College, and
  - The permit being for a period of five years with a five year option.
  - No objections received during consultation phase of Temporary Closure
- C. THAT Darwin City Council pursuant to Section 32 (2) of the Local Government Act 2008 hereby delegates the Chief Executive Officer the power to undertake temporary closure of Marlow Road accordance with the Local Government (Administration) Regulations and consult with the Minister for Local Government in relation to this matter as prescribed within section 20 of the Local Government (Administration) Regulations.
- D. THAT Darwin City Council pursuant to Section 32 (2) of the Local Government Act 2008 hereby delegates the Chief Executive Officer the power to negotiate and authorise the Permit to Occupy for the area of Marlow Road reserve standard closure adjacent to lot 4356 and extending from Berrimah Road to Tiger Brennan Road as indicated on the **Attachment A** of Report Number 09TS0098 JW:cb.

Carried



## 9 OFFICERS REPORTS

### 9.3 Offer of Land – Lot 5249 Henry Wrigley Drive Marrara

Report No. 09TS0102 JW:sv (22/06/09) Common No. 1558291

(Sangster/Sjoberg)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0102 entitled, Offer Of Land - Lot 5249 Henry Wrigley Drive, Marrara, be received and noted.
- B. THAT Council accept the offer from Minister for Planning and Lands Section 5249(A) Hundred of Bagot, for incorporation into land identified for the management of Yankee Pools area at Rapid Creek.
- C. THAT Darwin City Council, pursuant to Section 26 (2) of the Local Government Act 2008, hereby authorises the document (**Attachment A**) attached to Report Number 09TS0102 JW:cb, entitled, Offer of Land - Lot 5249 Henry Wrigley Drive, Marrara be executed under the Council's Common Seal and signed by the Lord Mayor and Chief Executive Officer

Carried

### 9.4 Bagot Oval Upgrade Project – Overview and Status

Report No. 09TS0106 DL:cb (30/06/09) Common No. 1254709

(Sangster/Lord Mayor)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0106 entitled, Bagot Oval Upgrade Project - Overview and Status be received and noted.

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

(Sangster/Lord Mayor)

**COMMITTEE'S DECISION**

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

DECISION NO.20\1795

(20/07/09)

Carried

**10.2 Riparian Waterway Protection Management Policy**

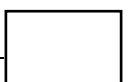
Common No. 220277

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT a riparian waterway protection management policy be developed based on Council taking management of a protection corridor for all waterways within the municipality.

Carried



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

The meeting closed at 5.30 p.m.

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

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**Confirmed on:** ***Monday, 17 August 2009***

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

