

# OPEN SECTION

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## DARWIN CITY COUNCIL

MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY, 17 AUGUST 2009, COMMENCING AT 5.01 P.M.

PRESENT: Member H Sjoberg (Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer, Member J L Sangster (from 5.11pm); Member G A Lambert.

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

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

#### **1 MEETING DECLARED OPEN**

1.1 Election of Acting Chairman for Environment & Infrastructure Committee Meeting for 17 August 2009

#### **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**

#### **8 INFORMATION ITEMS**



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### OFFICERS REPORTS

- 9.1 BHP Billiton's Proposed use of the Port of Darwin
- 9.2 Smith Street Connection - Progress Update
- 9.3 Ostermann Street, Coconut Grove – Traffic Speed
- 9.4 Developer Contribution Scheme for Public Art
- 9.5 2009/10 Road Reseal Program
- 9.6 Woolner Road Black Spot Project Progress Report August 2009
- 9.7 Short Term Parking – Bennett Street, Darwin

### 10 GENERAL BUSINESS



## 1 MEETING DECLARED OPEN

### 1.1 Election of Acting Chairman for Environment & Infrastructure Committee Meeting for 17 August 2009. Common No.375173

*The General Manager, Mr Luccio Cercarelli declared the meeting open at 5.01 p.m. and called for nominations for an Acting Chairman.*

(Lambert/Lord Mayor)

#### COMMITTEE'S DECISION

THAT Member H D Sjoberg be elected as Acting Chairman for the Environment & Infrastructure Committee Meeting on Monday, 17 August, 2009 in the absence of Elected Chairman, Member R K Elix.

DECISION NO.20\1900

(17/08/09)

Carried

## 2 APOLOGIES AND LEAVE OF ABSENCE

### 2.1 Apologies

Nil

### 2.2 Leave of Absence Granted

(Lord Mayor/Lambert)

THAT it be noted that Member R K Elix is an apology due to a Leave of Absence being previously granted on 28 July 2009 for the period 9 – 22 August 2009.

DECISION NO.20\1901

(17/08/09)

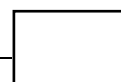
Carried

## 3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

## 4 CONFIDENTIAL ITEMS

Nil



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Environment & Infrastructure Committee Meeting - Monday, 17 August, 2009

## 5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Lambert/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, 17 August, 2009, be received.

DECISION NO.20\1902

(17/08/09)

Carried

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

(Lord Mayor/Lambert)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 20 July 2009, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1903

(17/08/09)

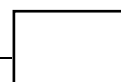
Carried

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

Nil

## 8 INFORMATION ITEMS

Nil



## 9 OFFICERS REPORTS

### 9.1 BHP Billiton's Proposed use of the Port of Darwin

Report No 09TS0104 PR (29/07/09) Common No. 1464638

(Lambert/Lord Mayor)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0104 entitled, BHP Billiton's Proposed Use of the Port of Darwin, be received and noted.
- B. THAT Darwin City Council forward the comments contained in this report to BHP Billiton in response to their Draft Olympic Dam Expansion EIS 2009.
- C. THAT a copy of Council's response to BHP Billiton's Draft Olympic Dam Expansion EIS 2009 be forwarded to the Northern Territory Government's Chief Minister and Minister for Environment.
- D. THAT Council request the Northern Territory Government to develop a Strategic Darwin Harbour Management Plan.

Carried

### 9.2 Smith Street Connection - Progress Update

Report No 09TS0127 DC:rb (05/08/09) Common No. 316857

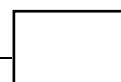
(Lord Mayor/Lambert)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0127 entitled, Smith Street Connection - Progress Update, be received and noted.

Carried



## 9 OFFICERS REPORTS

### 9.3 Ostermann Street, Coconut Grove – Traffic Speed

Report No 09TS0132 LC:kb (06/08/09) Common No. 1297260

(Lambert/Lord Mayor)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0132 entitled, Ostermann Street, Coconut Grove – Traffic Speed, be received and noted.

Carried

### 9.4 Developer Contribution Scheme for Public Art

Report No 09C0126 AR:kl (31/07/09) Common No. 1175923

(Lambert/Lord Mayor)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0126 entitled, Development Contribution Scheme For Public Art, be received and noted.
- B. THAT a Public Art Contribution Policy be developed as part of current work to develop best practice Public Art commissioning guidelines, and that this be referred to by the Arts and Cultural Development Advisory Committee before presentation to Council.

Carried

### 9.5 2009/10 Road Reseal Program

Report No 09TS0135 KS:nh (07/08/09) Common No. 1628409

(Lambert/Lord Mayor)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0135 entitled, 2009/10 Road Reseal Program, be received and noted.

Carried



## 9 OFFICERS REPORTS

### 9.6 Woolner Road Black Spot Project Progress Report August 2009

Report No 09TS0129 DL:rb (06/08/09) Common No. 497836

(Lambert/Lord Mayor)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0129 entitled, Woolner Road Black Spot Project Progress Report - August 2009, be received and noted.

Carried

### 9.7 Short Term Parking – Bennett Street, Darwin

Report No 09TS0099 BS:cb (22/06/09) Common No. 1462346

(Lambert/Lord Mayor)

#### COMMITTEE'S RECOMMENDATION

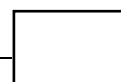
THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0099 entitled, Short Term Parking - Bennett Street, Darwin, be received and noted.
- B. THAT no changes be made to the number of 15 minute time restricted car parking spaces in Bennett Street, Darwin at this time for reasons outlined in Report Number 09TS0099.

Carried

## 10 GENERAL BUSINESS

Nil



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Environment & Infrastructure Committee Meeting - Monday, 17 August, 2009

The meeting closed at 5.32 p.m.

MEMBER H D SJOBERG  
(ACTING CHAIRMAN) -  
ENVIRONMENT &  
INFRASTRUCTURE COMMITTEE  
MEETING - MONDAY, 17  
AUGUST, 2009

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**Confirmed on:** *Monday, 21 September 2009*

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

