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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, 21 SEPTEMBER 2009, COMMENCING AT 5.12 P.M.

PRESENT: Member G A Lambert (Acting Chairman); Acting Lord Mayor, H I Galton, Member J L Sangster.

OFFICERS: Acting General Manager Infrastructure, Mr D Lelekis; Acting Manager Infrastructure Maintenance, Mr D Ribeiro; Assistant Committee Administrator, Mrs A Adams.

*** I N D E X ***

1 MEETING DECLARED OPEN

- 1.1 Election of Acting Chairman for Environment & Infrastructure Committee Meeting for 21 September 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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9 OFFICERS REPORTS

- 9.1 Smith Street Connection - Progress Report September 2009
- 9.2 Woolner Road Black Spot Project Progress Report – September 2009
- 9.3 Parks User Satisfaction Survey Round 14 April 2009 to August 2009
- 9.4 My0800 City Revitalisation - Update September 2009 (Entire Project)
- 9.5 Bagot Oval Upgrade - Update September 2009
- 9.6 Nightcliff Foreshore And Cliffs Asbestos Materials Dumped Around The Time of World War II and Cyclone Tracey

10 GENERAL BUSINESS

- 10.1 Lack of Response from Power & Water Corporation



1 MEETING DECLARED OPEN

1.1 Election of Acting Chairman for Environment & Infrastructure Committee Meeting for 21 September 2009. Common No. 375173

The Acting General Manager Infrastructure, Mr Drosso Lelekis declared the meeting open at 5.12 p.m. and called for nominations for an Acting Chairman.

(Galton/Sangster)

COMMITTEE'S DECISION

THAT Member G A Lambert be elected as Acting Chairman for the Environment & Infrastructure Committee Meeting on Monday, 21 September, 2009 in the absence of Elected Chairman, Member R K Elix.

DECISION NO.20\1996

(21/09/09)

Carried

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Sangster/Galton)

- A. THAT it be noted that The Right Worshipful, The Lord Mayor, Mr G R Sawyer is an apology due to leave of Absence being previously granted on 30 June 2009 for the Period 11 – 27 September 2009.
- B. THAT it be noted that Member R K Elix is an apology due to a Leave of Absence being previously granted on 25 August 2009 for the period 20 – 30 September 2009.
- C. THAT it be noted that Member H D Sjoberg is an apology due to a Leave of Absence being previously granted on 25 August 2009 for the period 18 – 27 September 2009.

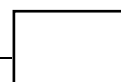
DECISION NO.20\1997

(21/09/09)

Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil



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Environment & Infrastructure Committee Meeting - Monday, 21 September, 2009

4 CONFIDENTIAL ITEMS

Nil

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Sangster/Galton)

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, 21 September, 2009, be received.

DECISION NO.20\1998

(21/09/09)

Carried

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

(Sangster/Galton)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 17 August, 2009, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1999

(21/09/09)

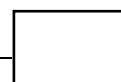
Carried

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

Nil

8 INFORMATION ITEMS

Nil



9 OFFICERS REPORT

9.1 Smith Street Connection - Progress Report September 2009

Report 09TS0152DL:DC (07/09/09) Common No 316857

(Sangster/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0152 entitled, Smith Street Connection - Progress Report September 2009, be received and noted.

Carried

9.2 Woolner Road Black Spot Project Progress Report – September 2009

Report No 09TS0151DL (07/09/09) Common No. 497836

(Galton/Sangster)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0151 entitled, Woolner Road Black Spot Project Progress Report - September 2009, be received and noted.

Carried

9.3 Parks User Satisfaction Survey Round 14 April 2009 To August 2009

Report 09TS0139NK (17/08/09) Common No 251433

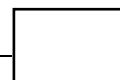
(Galton/Sangster)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0139 entitled, Parks User Satisfaction Survey Round -14 April 2009 To August 2009, be received and noted.
- B. THAT a report be prepared regarding alternative Park Users Satisfaction Surveys which take into consideration service level provision, community satisfaction and cost input.

Carried



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Environment & Infrastructure Committee Meeting - Monday, 21 September, 2009

9. OFFICERS REPORT

9.4 My0800 City Revitalisation - Update September 2009 (Entire Project)

Report No 09TS0154DL (10/09/09) Common No. 1486204

(Sangster/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0154 entitled, MY0800 City Revitalisation - Update September 2009 (Entire Project), be received and noted.

Carried

9.5 Bagot Oval Upgrade - Update September 2009

Report 09TS0153DL:DC (07/09/09) Common No 1254709

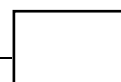
(Galton/Sangster)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0153 entitled, Bagot Oval Upgrade - Update September 2009 be received and noted.

Carried



9 OFFICERS REPORT**9.6 Nightcliff Foreshore And Cliffs Asbestos Materials Dumped Around The Time Of World War II And Cyclone Tracey**

Report No 09TS0134MRF:nh (14/09/09) Common No. 996234

(Galton/Sangster)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0134 entitled, Nightcliff Foreshore and Cliffs Asbestos Materials Dumped Around the Time of World War II and Cyclone Tracy, be received and noted.
- B. THAT Council continue it's inspection and monitoring program of the Nightcliff Foreshore area as identified in Report Number 09TS0134 entitled, Nightcliff Foreshore and Cliffs Asbestos Materials.
- C. THAT signage advising of the danger of climbing on the cliff face be erected.
- D. THAT a further report be prepared following the conclusion of the Parsons Brinkerhoff Australia Pty Limited investigation and study regarding a Plan of Management (including options for removal) for the asbestos at the Nightcliff Foreshore.

Carried

10 GENERAL BUSINESS**10.1 Lack of Response from Power & Water Corporation**

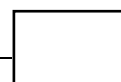
(Galton/Sangster)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT there is an ongoing lack of response from Power and Water regarding the lack of public safety concern with respect to the fencing around underground work sites and the associated hazards, particularly for children playing in the area.

Carried



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Environment & Infrastructure Committee Meeting - Monday, 21 September, 2009

The meeting closed at 5.50 p.m.

MEMBER G A LAMBERT
(ACTING CHAIRMAN) -
ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - MONDAY, 21
SEPTEMBER, 2009

Confirmed on: *Monday, 19 October 2009*

Chairman: _____



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Environment & Infrastructure Committee Meeting - Monday, 21 September, 2009

