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CITY OF DARWIN

ENVIRONMENT & INFRASTRUCTURE COMMITTEE TO BE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 21 MAY 2013, COMMENCING AT 5:00P.M.

PRESENT: Member R I Elix (Chairman); Deputy Lord Mayor A Mitchell; Member S J Niblock; Member K J Worden; Member G Lambrinidis.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Acting Executive Manager, Mrs A Hammond; Manager Infrastructure Maintenance, Mr K Smith; Team Coordinator Development & Waste Management, Mrs J Welshman; Executive Assistant, Mrs K Berry.

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10. GENERAL BUSINESS

Environment & Infrastructure Committee Meeting – Tuesday, 21 May, 2013

1. MEETING DECLARED OPEN

The Chairman declared the meeting open at 5:00p.m.

2. APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

THAT a leave of absence be granted for the Lord Mayor for the period 21 May 2013 to 23 May 2013.

3. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil

4. CONFIDENTIAL ITEMS

Nil



Environment & Infrastructure Committee Meeting – Tuesday, 21 May, 2013**5. WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Worden/Niblock)

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 Tuesday, 21 May, 2013, be received and considered individually 9.1; 9.2; 9.3; 9.4; 9.5, 9.6, 9.7.

DECISION NO.21\1089 (21/05/13)

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

(Worden/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Tuesday, 23 April, 2013, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

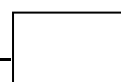
DECISION NO.21\1090 (21/05/13)

7. BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING**7.1 Business Arising**

Nil

8. INFORMATION ITEMS

Nil



Environment & Infrastructure Committee Meeting – Tuesday, 21 May, 2013**9. OFFICERS REPORTS****9.1 Climate Change Action Plan Quarterly Update – February to March 2013**

Report No. 13TS0068JL:nj (21/05/13) Common No. 1792647

(Worden/Niblock)

THAT Report Number 13TS0068 JL:nj entitled Climate Change Climate Change Action Plan Quarterly Update - February To March 2013, be received and noted.

Carried

9.2 Energy Audit Recommendations

Report No. 13TS0110SF:nj (21/05/13) Common No. 2261891

(Lambrinidis/Niblock)

THAT Report Number 13TS0110 SF:nj entitled Energy Audit Recommendations, be received and noted.

Carried

9.3 Capital Works – Update May 2013

Report No. 13TS0080SM:kb (21/05/13) Common No. 1541601

(Worden/Niblock)

THAT Report Number 13TS0080 SM:kb entitled, Capital Works – Update May 2013, be received and noted.

Carried



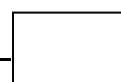
9. OFFICERS REPORTS**9.4 Northern Territory Government Totems at Taxi and Mini-Bus Ranks**

Report No. 13TS0114DL:mm (21/05/13) Common No. 2495877

(Niblock/Lambrinidis)

- A. THAT Report Number 13TS0114DL:mm entitled, Northern Territory Government Totems at Taxi and Mini-Bus Ranks, be received and noted.
- B. THAT Council approve the installation of taxi and mini-bus signage at specified locations as per Attachment A and Attachment C to Report Number 13TS0114DL:mm entitled, Northern Territory Government Totems at Taxi and Mini-Bus Ranks, within road reserved under the City of Darwin's care and control.
- C. THAT the Northern Territory Government be responsible for all costs associated with the manufacture, installation, maintenance and update of the signage and undertake consultation with any adjacent land owners to inform them of the new signage prior to installation.
- D. THAT the City of Darwin, pursuant to Section 32 (2) of the Local Government Act 2008 (as Amended), hereby delegates to the Chief Executive Officer, the power to finalise the detailed design and location of the totem pole/signage as detailed in Report Number 13TS0114DL:mm entitled Northern Territory Government Totems at Taxi and Mini-Bus Ranks.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 21 May, 2013**9. OFFICERS REPORTS****9.5 Lot 9327 Dick Ward Drive, Coconut Grove – Access Arrangements – Update May 2013**

Report No. 13TS0075JW:kb (21/05/13) Common No. 198205

(Worden/Lambrinidis)

- A. THAT Report Number 13TS0075JW:kb entitled, Lot 9327 Dick Ward Drive, Coconut Grove – Access Arrangements – Update May 2013, be received and noted.
- B. THAT the Developer be advised that Council will not approve an alternative access arrangement to that of the Development Permit DP11/0306 being left in and left out only at Lot 9327 Dick Ward Drive, Coconut Grove.
- C. THAT shared path option 3 (a) of Report Number 13TS0075JW:kb being additional pavement markings over the shared path zone at the driveway of Lot 9327 Dick Ward Drive, Coconut Grove be installed subject to:
 - a. The Developer realigning the pram ramp crossings at their expense,
 - b. Council undertaking the additional pavement markings and speed hump at their expense.
- D. THAT City of Darwin pursuant to Section 32 (2) of the Local Government Act 2008 (as Amended) hereby delegates to the Chief Executive Officer the power to the final construction plans for the road access arrangements and the driveway/shared path treatment for Lot 9327 Dick Ward Drive, Coconut Grove.

Carried

9.6 Lee Point Road Upgrade – Update May 2013

Report No. 13TS0113LC:kb (21/05/13) Common No. 2413422

(Worden/Lambrinidis)

THAT Report Number 13TS0113LC:kb entitled Lee Point Road Upgrade – Update May 2013, be received and noted.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 21 May, 2013**9. OFFICERS REPORTS****9.7 Lee Point Road Cycle Lane and Parking Petitions**

Report No. 13TS0112 ND:kb (21/05/13) Common No. 2413422

(Worden/Lambrinidis)

- A. THAT Report Number 13TS0112 ND:kb entitled Lee Point Road Cycle Lane and Parking Petition, be received and noted.
- B. THAT further analysis be undertaken in relation to option 6 which includes provision for a dedicated on road cycle lane and parking lane on the north bound lane of Lee Point Road.

Carried

10. GENERAL BUSINESS**10.1 Waste Bin Stickers**

Alderman Niblock asked why the images where changed in the recycling flyers and stickers to generic images.

The Acting Executive Manager took the question on notice.

10.2 Richardson Ward Playground

Alderman Lambrinidis enquired about the difference of pricing for the Richardson Ward Project from \$400,000 to \$316,000.

The General Manager Infrastructure took the question on notice.



Environment & Infrastructure Committee Meeting – Tuesday, 21 May, 2013

The meeting closed at 6:18 p.m.

**MEMBER (CHAIRMAN) R K Elix–
ENVIRONMENT & INFRASTRUCTURE
COMMITTEE MEETING – TUESDAY, 21
MAY 2013**

Confirmed On: Tuesday, 18 June 2013

Chairman: _____

