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DARWIN CITY COUNCIL

ENVIRONMENT & INFRASTRUCTURE COMMITTEE

MONDAY 20 JUNE 2011

MEMBERS: Member R K Elix (Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer, Member J D Bailey; Member R M Knox; Member H D Sjoberg.

OFFICERS: Acting Chief Executive Officer, Mr F Crawley; General Manager Infrastructure, Mr L Cercarelli; Executive Manager, Mr M Blackburn; Manager Climate Change & Environment, Mrs P Robinson; Manager Design, Planning and Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr K Smith; Team Coordinator Development & Waste Management, Mrs J Welshman; Executive Officer, Miss A Smit.

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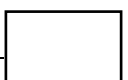
Committee's Responsibilities

- | | |
|----------------------------|----------------------|
| * Car Parking | * Public Facilities |
| * Council Buildings | * Roads |
| * Drainage | * Street Lighting |
| * Environmental Management | * Traffic Management |
| * Parks and Reserves | * Urban Enhancement |
| * Plant Management | * Waste Management |

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Environment & Infrastructure Committee Meeting - Monday, 20 June 2011

1 MEETING DECLARED OPEN

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

2.2 Leave of Absence Granted

- A. THAT it be noted that The Right Worshipful, The Lord Mayor, Mr G R Sawyer is an apology due to a Leave of Absence being previously granted on 15 May, 2011 for the period 19 June 2011 to 22 June 2011.
- B. THAT it be noted that Member H D Sjoberg is an apology due to a Leave of Absence being previously granted on 15 March, 2011 for the period 11 May to 7 July 2011.

DECISION NO.20\() (20/06/11)

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

4 CONFIDENTIAL ITEMS

Nil



5 WITHDRAWAL OF ITEMS FOR DISCUSSION**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 June, 2011, be received and all recommendations contained therein be adopted by general consent with the exception of Item Number

DECISION NO.20\() (20/06/11)

6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING**COMMITTEE'S DECISION**

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 23 May, 2011, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\() (20/06/11)

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

8 INFORMATION ITEMS

8.1 Providing More Public Neighbourhood Parks in the CBD Document No.2009765 (18/05/11)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the incoming Letter from Mrs Margaret Clinch from The Planning Action Network Incorporated dated 18 May 2011, relating to providing more public neighbourhood parks in the CBD, Document Number 2009765, be received and noted.



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Environment & Infrastructure Committee Meeting - Monday, 20 June 2011

10 GENERAL BUSINESS

Nil

