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CITY OF DARWIN

OPEN MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE TO BE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 19 MARCH 2013, COMMENCING AT 5.00P.M.

PRESENT: Member R I Elix (Chairman); Member S J Niblock; Member K J Worden; Member G Lambrinidis; Member G J Haslett; Member R M Knox.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Executive Manager, Mr M Blackburn; Manager Design, Planning and Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr K Smith; Team Coordinator Development & Waste Management, Mrs J Welshman; Executive Assistant, Miss A Smit.

APOLOGIES: The Right Worshipful, The Lord Mayor, Ms K M Fong Lim.

GUEST: Ms Nichole Taylor, Senior Consultant, Michels Warren Munday was in attendance from 5.00pm.

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10. GENERAL BUSINESS



Environment & Infrastructure Committee Meeting – Tuesday, 19 March, 2013

1. MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.00 p.m.

2. APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Worden/Lambrinidis)

- A. THAT the apology from The Right Worshipful, The Lord Mayor, Ms K M Fong Lim, be received and a Leave of Absence be granted.
- B. THAT the apology from Member S J Niblock, be an received and a Leave of Absence be granted.

DECISION NO.21\887)

(19/03/13)

Carried

2.2 Leave of Absence Granted

Nil

3. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil

4. CONFIDENTIAL ITEMS

Nil



Environment & Infrastructure Committee Meeting – Tuesday, 19 March, 2013**5. WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Lambrinidis/Worden)

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, 19 March, 2013, be received and considered individually 9.1; 9.2; 9.3; 9.4; 9.5; 9.5; 9.6; 9.7; 9.8.

DECISION NO.21\888)

(19/03/13)

Carried

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

(Worden/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Tuesday, 19 February, 2013, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\889)

(19/03/13)

Carried

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, 19 March, 2013**9. OFFICERS REPORTS****9.1 2013 City Of Darwin - Pre-Cyclone Cleanup Proposal**

Report No. 13TS0026 JW:le (19/03/13) Common No. 956492

(Worden/Lambrinidis)

COMMITTEE'S DECISION

- A. THAT Report Number 13TS0026 JW:le entitled, 2013 City of Darwin - Pre-Cyclone Cleanup Proposal, be received and noted.
- B. THAT the 2013 City of Darwin - Pre-Cyclone Cleanup to occur over the weekends of 21-22 September and 12-13 October 2013.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 19 March, 2013

9. OFFICERS REPORTS

9.2 Lot 1666 Daly Street, Darwin – Road Reserve Upgrade

Report No. 13TS0047 JW:le (19/03/13) Common No. 2357163

(Worden/Lambrinidis)

COMMITTEE'S DECISION

- A. THAT Report Number entitled, Lot 1666 Daly Street, Darwin – Road Reserve Upgrade, be received and noted.
- B. THAT Council provides approval in principle for the Developer to proceed with the detailed preliminary concept design for the upgrade of the road reserve including on-street public car parking, landscaping, art and overall urban amenity within Woods Street, Buffalo Court and Cashman Street, Darwin in accordance with Report Number 13TS0047 JW:le and **Attachment B**, subject to the following conditions:
- Consideration be given to pedestrian and cyclist connectivity, safety, public realm enhancement;
 - Design and construction is in accordance with Council Policies and practices, Subdivision and Development Guidelines, Australian Standards and to the satisfaction of the General Manager – Infrastructure, City of Darwin at no cost to Council;
 - The on-street car parking bays will be owned and managed by City of Darwin as public car parks;
 - This approval does not imply final approval will be issued for the proposal;
 - Final approvals will be subject to community consultation being undertaken at the Developer's cost.
- C. THAT a further report outlining the detailed preliminary concept design and community consultation plans will be presented to Council for consideration.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 19 March, 2013**9. OFFICERS REPORTS****9.3 Lot 9327 Dick Ward Drive, Coconut Grove – Access Arrangements**

Report No. 13TS0046 JW:le (19/03/13) Common No. 1982205

(Lambrinidis/Worden)

COMMITTEE'S DECISION

- A. THAT Report Number 13TS0046 JW:le entitled, Lot 9327 Dick Ward Drive, Coconut Grove – Access Arrangements, be received and noted.
- B. THAT further investigation be undertaken in relation to the options available for access and egress to Lot 9327 Dick Ward Drive, Coconut Grove.
- C. THAT additional safety measures of a mirror and shared path user warning signs be installed on the pathway at the driveway of Lot 9327 Dick Ward Drive, Coconut Grove.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 19 March, 2013**9. OFFICERS REPORTS****9.4 Lot 1902 Pruen Road, Berrimah – On-Street Parking**

Report No. 13TS0028JW:le (19/03/13) Common No. 2403200

(Lambrinidis/Worden)

COMMITTEE'S DECISION

- A. THAT Report Number 13TS0028JW:le entitled, Lot 1902 Pruen Road, Berrimah – On-street Parking, be received and noted.
- B. THAT Council provides approval for the construction of five (5) on-street public car parking bays and additional landscaping within Pruen Road adjacent to Lot 1902, subject to the following conditions:
- a). THAT the design and construction be undertaken in accordance with City of Darwin Parking Policy Number 003 Design Criteria and to the satisfaction of the General Manager – Infrastructure, City of Darwin at no cost to Council.
 - b). THAT the on-street car parking bays will be owned and managed by City of Darwin as public car parks.
 - c). THAT the verge area adjacent to the car parks and surrounding the allotments is to be landscaped by the developer to the satisfaction of the General Manager – Infrastructure at no cost to Council.
 - d). THAT the public on-street car parking will not be set aside or reserved for the development on Lot 1902 Pruen Road, Berrimah or any subsequent consolidated allotment.
 - e). THAT a security bond of 5% of the construction costs, as determined by the General Manager – Infrastructure, will be required from the developer for the entire defects and maintenance period.
 - f). THAT the defects and maintenance period will be for a period of 24 months from the date of practical completion as approved by the General Manager – Infrastructure, City of Darwin.
- C. 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 finalise the design, construction and final acceptance by Council of public on-street car parking within Pruen Road adjacent to Lot 1902.

Carried



9. OFFICERS REPORTS**9.5 Lots 4833 And 4900 Grevillea Park, Nightcliff - Powerwater Corporation, Easement Request**

Report No. 13TS0022JW:le (19/03/13) Common No. 2418443

(Worden/Lambrinidis)

- A. THAT Report Number 13TS0022JW:le entitled Lots 4833 And 4900 Grevillea Park, Nightcliff – PowerWater Corporation, Easement Request, be received and noted.
- B. THAT Council approve the creation of an electrical supply easement within Lot's 4833 and 4900, Grevillea Park Town of Nightcliff as detailed in **Attachment A** to Report Number 13TS0022JW:le in the favour of PowerWater Corporation subject to:
- Easement sizes and locations to be finalised and to the satisfaction of the General Manager – Infrastructure, City of Darwin;
 - That all costs associated with the creation of the easements be met by PowerWater Corporation;
 - That financial compensation of \$5,000 plus GST is paid to Council; and
 - That all reinstatement works be to the satisfaction of the General Manager – Infrastructure, City of Darwin and at no cost to Council.
- C. 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 finalise the creation of an electrical supply easement over Lot's 4833 and 4900, Grevillea Park, Nightcliff in favour of the PowerWater Corporation in accordance with Report Number 13TS0022JW:le.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 19 March, 2013**9. OFFICERS REPORTS****9.6 Taxi Parking Along Smith Street & Bus Bay Along Cavenagh Street**

Report No. 13TS0055 DL:ab (19/03/13) Common No. 2402157

(Worden/Lambrinidis)

- A. THAT Report Number 13TS0055DL:ab entitled Taxi Parking Along Smith Street And Bus Bay Along Cavenagh Street, be received and noted.
- B. THAT a further report be presented on taxi parking options in the vicinity of Peel Street, Smith Street and Whitfield Street adjacent to the Woolworths complex.
- C. THAT approval be granted to the Northern Territory Government for the extension of the existing bus parking area outside of the Woolworths complex along Cavenagh Street to take up the adjacent taxi parking area and to extend the existing kerb line along the bus parking area in order to provide sufficient clearance from the existing trees as discussed in Report Number 13TS0055DL:ab, provided by a 50% cost sharing arrangement for these works with the Northern Territory Government.

Carried

9.7 Lee Point Road Upgrade - Update March 2013

Report No. 13TS0006ND:kb (19/03/13) Common No. 2413422

(Lambrinidis/Haslett)

- A. THAT Report Number 13TS0006ND:kb entitled, Lee Point Road Upgrade – Update March 2013, be received and noted.
- B. THAT Council endorse the Lee Point Road duplication works to include Tambling Terrace and then continue to just beyond the first Muirhead access roundabout as discussed in Report Number 13TS0006ND:kb entitled Lee Point Road Upgrade – Update March 2013. This additional section of duplication will be included in the tender documentation for the whole Lee Point Road duplication and upgrade project as a separable portion of works.
- C. THAT following the receipt of tenders a further report be prepared regarding the additional separable portion of works that includes the tendered costs and a commitment of funding made for the works if the cost is considered feasible.
- D. THAT Council supports in principle the installation of exercise equipment along the Leanyer side of Lee Point Road alongside the shared path with further detail to be provided subject to funding being identified within the 2013/14 budget.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 19 March, 2013

9. OFFICERS REPORTS

9.8 Lee Point Road Upgrade Street Lighting Options

Report No. 13TS0052 ND:kb (19/03/13) Common No. 2413422

Procedural Motion

(Worden/Lambrinidis)

That this matter lay on the table pending the provision of further information from SMEC Urban and be referred to 1st Ordinary Council meeting, Tuesday, 16 April 2013.

- A. THAT Report Number 13TS0052 ND:kb entitled, Lee Point Road Upgrade Street Lighting Options, be received and noted.
- B. THAT Council approve the use of High Pressure Sodium luminaires for street lighting within the Lee Point Road upgrade project.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 19 March, 2013

10. GENERAL BUSINESS

Nil



Environment & Infrastructure Committee Meeting – Tuesday, 19 March, 2013

The meeting closed at 6.50 p.m.

**MEMBER R K ELIX (CHAIRMAN) –
ENVIRONMENT & INFRASTRUCTURE
COMMITTEE MEETING – TUESDAY, 19
MARCH 2013**

Confirmed On: Tuesday, 23 April 2013

Chairman: _____

