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CITY OF DARWIN

OPEN MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 19 FEBRUARY 2013, COMMENCING AT 5:00 P.M.

PRESENT: Member R I Elix (Chairman); The Right Worshipful, The Lord Mayor, Ms K M Fong Lim; Member S J Niblock; Member K J Worden; Member G Lambrinidis.

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; Manager, Climate Change & Environment, Ms S Franklyn; Trainee Technical Officer, Infrastructure, Mr Roman Maher; Executive Assistant, Ms E Strong.

OBSERVER: Ms Jo Brosnan from Michels Warren Munday

*** I N D E X ***

- 1 MEETING DECLARED OPEN
- 2 APOLOGIES AND LEAVE OF ABSENCE
- 3 DECLARATION OF INTEREST OF MEMBERS AND STAFF
- 4 CONFIDENTIAL ITEMS
- 5 WITHDRAWAL OF ITEMS FOR DISCUSSION
- 6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE MEETING
 - Tuesday, 20 November 2012



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

7.1 Business Arising

8 INFORMATION ITEMS

9 OFFICERS REPORTS

9.1 Lee Point Road Upgrade – February Update – Design and Communication Plan

9.2 Northern Territory Government – Nightcliff Projects Update February 2013

9.3 Cavenagh Street Upgrade Searcy Street to Daly Street Project – February 2013 Progress Report

9.4 Waste and Recycling – December 2012 – Quarterly Report

9.5 Infrastructure – Design, Planning & Projects – December 2012 – Quarterly Report

9.6 Infrastructure Maintenance – December 2012 – Quarterly Report

9.7 Asset Management Quarterly Update – October to December 2012

9.8 Climate Change Action Plan Quarterly Progress Update – January 2013

10 GENERAL BUSINESS



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1 MEETING DECLARED OPEN

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

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

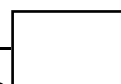
Nil

3 DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil

4 CONFIDENTIAL ITEMS

Nil



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5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Worden/Lambrinidis)

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 February, 2013, be received and all recommendations contained therein be adopted by general consent with the exception of Item Number 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7 and 9.8.

DECISION NO.21\800

(19/02/13)

Carried

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, 20 November 2012 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\801

(19/02/13)

Carried

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

7.1 Business Arising

(Niblock/Lambrinidis)

Member Worden requested a verbal update on speed signs in Wanguri and the Community Orchard.

The General Manager, Infrastructure provided an update on these matters

Carried



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8 INFORMATION ITEMS

Nil

9 OFFICERS REPORTS

9.1 Lee Point Road Upgrade – February Update – Design and Communication Plan Report No. 13TS0002ND:KB (19/02/13) Common No. 2413422

(Lord Mayor/Lambrinidis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 13TS0002ND:KB entitled Lee Point Road Upgrade – February Update – Design And Communication Plan be received and noted.
- B. THAT Council endorse the preliminary concept design as shown in Attachment C of Report Number 13TS0002ND:KB entitled Lee Point Road Upgrade – February Update – Design And Communication Plan.
- C. THAT further reports be prepared on the detail and options to increase the scope of works for the duplication as described within the report and the outcomes of the Community Communication.

Carried

9.2 Northern Territory Government – Nightcliff Projects Update February 2013 Report No. 13TS0015 DL:LM Common No. 2179914

(Lord Mayor/Worden)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 13TS0015 DL:LM entitled Northern Territory Government – Nightcliff Projects Update February 2013, be received and noted.

Carried



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9 OFFICERS REPORTS

9.3 Cavenagh Street Upgrade Searcy Street to Daly Street Project – February 2013 Progress Report

Report No. 13TS0016DL:LM (19/02/13) Common No. 223527

(Worden/Lambrinidis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 13TS0016DL:LM entitled, Cavenagh Street Upgrade Searcy Street to Daly Street Project – February 2013 Progress Report, be received and noted.

Carried

9.4 Waste and Recycling – December 2012 – Quarterly Report

Report No. 13TS0021JW:LE (19/02/13) Common No. 1738353

(Lambrinidis/Worden)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 13TS0021MN:LE entitled, Waste And Recycling – December 2012 – Quarterly Report, be received and noted.

Carried

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9 OFFICERS REPORTS

9.5 Infrastructure – Design, Planning & Projects – December 2012 – Quarterly Report

Report No. 13TS0017DL:lm (19/02/13) Common No. 1832896

(Worden/Lambrinidis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 13TS0017DL:LM entitled Infrastructure – Design, Planning & Projects – December 2012 – Quarterly Report, be received and noted.

Carried



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9.6 Infrastructure Maintenance – December 2012 – Quarterly Report

Report No. 13TS0001 KS:NF (19/02/13) Common No. 1887505

(Lord Mayor/Worden)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. That Report Number 13TS0001 KS:NF entitled Infrastructure Maintenance – December 2012 - Quarterly Report, be received and noted.

Carried

9.7 Asset Management Quarterly Update – October to December 2012

Report No. 13TS0007ND:KB 802 Common No. 1832912

(Worden/Niblock)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 13TS0007ND:KB entitled Asset Management Quarterly Update – October To December 2012, be received and noted.

Carried

9.8 Climate Change Action Plan Quarterly Progress Update – January 2013

Report No. 13TS0011SF (19/02/13) Common No. 1711979

(Lord Mayor/Niblock)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 13TS011SF entitled Climate Change Action Plan Quarterly Progress Update - January 2013, be received and noted.

Carried



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10 GENERAL BUSINESS

10.1 Local Government Manager's Award

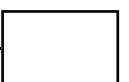
- A. THAT Council note that the General Manager, Climate Change & Environment has been short-listed for a Local Government award.

Carried

10.2 Climate Change & Environment Forum

- A. THAT Council note the Climate Change & Environment Forum is planned to be held on 13 March 2013.

Carried



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The meeting closed at 6:28 p.m.

MEMBER R K ELIX (CHAIRMAN)
ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - TUESDAY, 19
FEBRUARY 2013.

Confirmed on: *Tuesday, 19 March 2013*

Chairman: _____

