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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 18 JULY 2011, COMMENCING AT 4.03 P.M.

PRESENT: Member R K Elix (Chairman); Member R M Knox; Member J L Sangster.

OFFICERS: General Manager Infrastructure, Mr L Cercarelli; 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 Arweena Smit.

APOLOGY: The Right Worshipful, The Lord Mayor, Mr G R Sawyer; Member H D Sjoberg.

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### \*\*\* I N D E X \*\*\*

- 1 MEETING DECLARED OPEN
- 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
  - Monday, 20 June 2011
- 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING
- 7.1 Business Arising



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### 8 INFORMATION ITEMS

### 9 OFFICERS REPORTS

- 9.1 Infrastructure – Design, Planning & Projects – June 2011 Quarterly Report
- 9.2 Infrastructure Maintenance – June 2011 Quarterly Report
- 9.3 Waste and Recycling - June 2011 Quarterly Report
- 9.4 Nightcliff Foreshore and Cliffs Asbestos Materials Dumped around the time of World War II and Cyclone Tracy – June 2011 Update
- 9.5 Asset Management – June 2011 – Quarterly Report

### 10 GENERAL BUSINESS



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Environment & Infrastructure Committee Meeting - Monday, 18 July 2011

## 1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 4.03 p.m.

## 2 APOLOGIES AND LEAVE OF ABSENCE

### 2.1 Apologies

(Sangster/Knox)

THAT the apology from Member H D Sjoberg, be received and a Leave of Absence be granted.

DECISION NO.20\4189 (18/07/11) Carried

### 2.2 Leave of Absence Granted

(Knox/Sangster)

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 14 June, 2011 for the period 18 July, 2011 to 24 July, 2011.

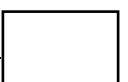
DECISION NO.20\4190 (18/07/11) Carried

## 3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

## 4 CONFIDENTIAL ITEMS

Nil



## 5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Sangster/Knox)

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, 18 July 2011, be received and considered individually.

DECISION NO.20\4191

(18/07/11)

Carried

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

(Knox/Elix)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 20 June 2011, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\4192

(18/07/11)

Carried

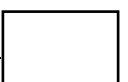
## 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE MEETING

### 7.1 Business Arising

Nil

## 8 INFORMATION ITEMS

Nil



## 9 OFFICERS REPORTS

### 9.1 Infrastructure – Design, Planning & Projects – June 2011 Quarterly Report

Report No. 11TS0104DL:lm (01/07/11) Common No. 1832896

(Sangster/Knox)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11TS0058 DL:lm entitled, Infrastructure – Design, Planning & Projects – June 2011 Quarterly Report, be received and noted.

Carried

### 9.2 Infrastructure Maintenance – June 2011 Quarterly Report

Report No. 11TS0108 KS:nf (01/07/11) Common No. 1887505

(Knox/Sangster)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11TS0108KS:nf entitled, Infrastructure Maintenance – June 2011 Quarterly Report, be received and noted.

Carried

### 9.3 Waste and Recycling - June 2011 Quarterly Report

Report No. 11TS0110 JW:lm (07/07/11) Common No. 1738353

(Sangster/Knox)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11TS0110MN:KB entitled, Waste And Recycling - June 2011 Quarterly Report, be received and noted.

Carried



## 9 OFFICERS REPORTS

### 9.4 Nightcliff Foreshore and Cliffs Asbestos Materials Dumped around the time of World War II and Cyclone Tracy – June 2011 Update

Report No. 11TS0112 MF:lm (08/07/11) Common No. 996234

(Knox/Sangster)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11TS0112 MF:lm entitled, Nightcliff Foreshore and Cliffs Asbestos Materials Dumped around the time of World War II and Cyclone Tracy – June 2011 Update, be received and noted.

Carried

### 9.5 Asset Management – June 2011 – Quarterly Report

Report No. 11TS0098 ND:lm (06/07/11) Common No. 1832912

(Sangster/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11TS0098 ND:lm entitled, Asset Management – June 2011 - Quarterly Report, be received and noted.

Carried

## 10 GENERAL BUSINESS

Nil



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Environment & Infrastructure Committee Meeting - Monday, 18 July 2011

The meeting closed at 5.13 p.m.

MEMBER R K ELIX (CHAIRMAN)  
ENVIRONMENT &  
INFRASTRUCTURE COMMITTEE  
MEETING - MONDAY, 18 JULY  
2011

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**Confirmed on:** *Monday, 22 August 2011*

**Chairman:** \_\_\_\_\_

