

Environment & Infrastructure Committee Meeting – Tuesday, 24 July 2012**CITY OF DARWIN**

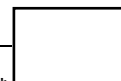
MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 24 JULY 2012 COMMENCING AT 5.05 P.M.

PRESENT: Member R I Elix (Chairman); The Right Worshipful, The Lord Mayor, Ms K M Fong Lim (left at 6.20p.m.); 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; Team Coordinator Development & Waste Management, Mrs J Welshman; Manager Climate Change & Environment, Ms S Franklyn; Executive Officer, Miss A Smit.

***** 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 MEETING**
 - Tuesday, 19 June 2012
- 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING**
 - 7.1 Business Arising



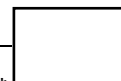
Environment & Infrastructure Committee Meeting – Tuesday, 24 July 2012

8 INFORMATION ITEMS

9 OFFICERS REPORTS

- 9.1 Climate Change & Environment Team Quarterly Report – May to July 2012
- 9.2 Quarterly Progress Report of the Climate Change Action Plan 2011-2020
- 9.3 Infrastructure – Design, Planning & Projects – March 2012 Quarterly Report
- 9.4 Infrastructure Maintenance – June 2012 Quarterly Report
- 9.5 Waste and Recycling June 2012 Quarterly Report
- 9.6 Place Names - Doctors Gully Road Larrakeyah Extension
- 9.7 Annual Adjustment to Central Business Zone Car Parking Contribution Rate
- 9.8 Cavenagh Street Upgrade Searcy Street to Daly Street Project – July 2012 Progress Report
- 9.9 Light Emitting Diode (LED) Public Spaces Lighting Trial

10 GENERAL BUSINESS



Environment & Infrastructure Committee Meeting – Tuesday, 24 July 2012

1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.05p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

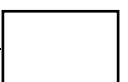
Nil

2.2 Leave of Absence Granted

Nil

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil



Environment & Infrastructure Committee Meeting – Tuesday, 24 July 2012

4 CONFIDENTIAL ITEMS

4.1 Closure to the Public for Confidential Items

Common No. 1944604

(Worden/Niblock)

COMMITTEE'S DECISION

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the following Items:

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C15.1	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

DECISION NO.21\284

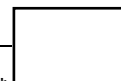
(24/07/12)

Carried

4.2 Moving Open Items Into Confidential

Nil

4.3 Moving Confidential Items Into Open



Environment & Infrastructure Committee Meeting – Tuesday, 24 July 2012**5 WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Worden/Lord Mayor)

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, 24 July 2012, be received and all recommendations contained therein be adopted by general consent with the exception of Item Number 9.1 to 9.9.

DECISION NO.21\285

(24/07/12)

Carried

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

(Lambrinidis/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 14 February 2012 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

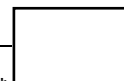
DECISION NO.21\286

(24/07/12)

Carried

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

Nil



Environment & Infrastructure Committee Meeting – Tuesday, 24 July 2012

8 INFORMATION ITEMS

Nil

9 OFFICERS REPORTS

9.1 Climate Change & Environment Team Quarterly Report – May to July 2012 Report No. 12TS0095 SF:NJ (24/07/12) Common No. 1792647

(Niblock/Lambrinidis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0095SF entitled, Climate Change & Environment Team Quarterly Report – May to July 2012, be received and noted.

Carried

9.2 Quarterly Progress Report of the Climate Change Action Plan 2011-2020 Report No. 12TS0094 SF:NJ (24/07/12) Common No. 1711979

(Lord Mayor/Worden)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0094SF entitled, Quarterly Progress Report of the Climate Change Action Plan 2011-2020, be received and noted.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 24 July 2012**9 OFFICERS REPORTS****9.3 Infrastructure – Design, Planning & Projects – March 2012 Quarterly Report**
Report No. 12TS0108 DL:lm (24/07/12) Common No. 1832896

(Lambrinidis/Worden)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0065 DL:lm entitled, Infrastructure – Design, Planning & Projects – March 2012 Quarterly Report, be received and noted.

Carried

9.4 Infrastructure Maintenance – June 2012 Quarterly Report
Report No. 12TS0075 KS:jd (24/07/12) Common No. 1887505

(Worden/Niblock)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0075KS:jd entitled, Infrastructure Maintenance – June 2012 Quarterly Report, be received and noted.

Carried

9.5 Waste and Recycling June 2012 Quarterly Report
Report No. 12TS0109 JW:lm (24/07/12) Common No. 1738353

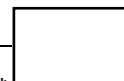
(Niblock/Lambrinidis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0109 JW:lm entitled, Waste and Recycling June 2012 Quarterly Report, be received and noted.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 24 July 2012

9 OFFICERS REPORTS

9.6 Place Names - Doctors Gully Road Larrakeyah Extension Report No. 12TS0113CR:lm (24/07/12) Common No. 2280563

(Worden/Lambrinidis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12TS0113 CR:lm entitled Place Names - Doctors Gully Road Larrakeyah Extension, be received and noted.
- B. THAT the response to the Place Names Committee for the Northern Territory's request be amended to recommend that the portion of road in question be renamed.

Carried

9.7 Annual Adjustment to Central Business Zone Car Parking Contribution Rate Report No. 12TS0114 DL:LM (24/07/12) Common No. 428253

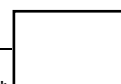
(Worden/Lambrinidis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11TS0114 DL:lm entitled, Annual Adjustment to Central Business Zone Car Parking Contribution Rate, be received and noted.
- B. THAT Council approve the adjustment of the financial contribution rate per shortfall bay in the *Car Parking Contribution Plan Central Business Zone (May 2007)* from \$22,383 per shortfall bay to \$22,607 per shortfall bay (GST inclusive) to apply from 1 July 2012, in accordance with Section 5.2 Adjustment of Contributions of the Plan.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 24 July 2012

9 OFFICERS REPORTS

9.8 Cavenagh Street Upgrade Searcy Street to Daly Street Project – July 2012 Progress Report

Report No. 12TS0112 DL:lm (24/07/12) Common No. 223527

(Lambrinidis/Niblock)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0112 DL:lm entitled, Cavenagh Street Upgrade Searcy Street to Daly Street Project – July 2012 Progress Report, be received and noted.

Carried

9.9 Light Emitting Diode (LED) Public Spaces Lighting Trial

Report No. 12TS0115LC:KB (24/07/12) Common No. 1983518

(Worden/Lambrinidis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0116LC:KB entitled, Light Emitting Diode (LED) Public Spaces Lighting Trial, be received and noted.

Carried



OPEN SECTION

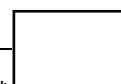
PAGE

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Environment & Infrastructure Committee Meeting – Tuesday, 24 July 2012

GENERAL BUSINESS

Nil



Environment & Infrastructure Committee Meeting – Tuesday, 24 July 2012

The meeting moved into Confidential at 6.55 p.m.

MEMBER R K ELIX (CHAIRMAN)
ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - WEDNESDAY, 24
JULY 2012

Confirmed on: **Wednesday, 22 August 2012**

Chairman: _____

