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DARWIN CITY COUNCIL

MINUTES TO THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING TO BE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY 20 JUNE 2011, COMMENCING AT 4.00 P.M.

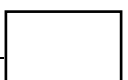
PRESENT: Member R K Elix (Chairman); The Member J D Bailey; Member R M Knox.

OFFICERS: General Manager Infrastructure, Mr L Cercarelli; Executive Manager, Mr M Blackburn; Manager Infrastructure Maintenance, Mr K Smith; Team Coordinator Development & Waste Management, Mrs J Welshman; Executive Officer, Miss Arweena Smit.

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

*** 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, 23 May 2011
- 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING
 - 7.1 Business Arising
- 8 INFORMATION ITEMS
 - 8.1 Providing More Neighbourhood Parks in the CBD



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9 OFFICERS REPORTS

- 9.1 Climate Change & Environment Team Report Update – May/June 2011
- 9.2 Mitchell Street & Knuckey Street Intersection - Traffic Signal Phasing
- 9.3 Lot 5301, 5302, 5303 & 5304 Winnellie Road, Winnellie – On Street Carpark Proposal

10 GENERAL BUSINESS

- 10.1 Tree Planting Along Shared Paths



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Environment & Infrastructure Committee Meeting - Monday, 20 June 2011

1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 4.00 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Knox/Bailey)

- 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\4082

(20/06/11)

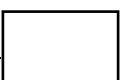
Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil



5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Knox/Bailey)

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 considered individually.

DECISION NO.20\4083

(20/06/11)

Carried

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

(Bailey/Knox)

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\4084

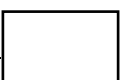
(20/06/11)

Carried

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

7.1 Business Arising

Nil



8 INFORMATION ITEMS**8.1 Providing More Public Neighbourhood Parks in the CBD**

Document No.2009765 (18/05/11)

(Bailey/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. 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.
- B. THAT Council provide a response to the Letter.

Carried

9 OFFICERS REPORTS**9.1 Climate Change & Environment Team Report Update – May/June 2011**

Report No. 11TS0092PR (07/06/11) Common No. 1792647

(Knox/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11TS0092PR entitled Climate Change & Environment Team Report - May/June Update 2011, be received and noted.

Carried

9.2 Mitchell Street & Knuckey Street Intersection - Traffic Signal Phasing

Report No. 10TS0221 PC:LM (10/03/11) Common No. 1047587

(Bailey/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10TS0221 PC:LM entitled, Mitchell Street and Knuckey Street Intersection Traffic Signal Phasing be received and noted.

Carried



9 OFFICERS REPORTS**9.3 Lot 5301, 5302, 5303 & 5304 Winnellie Road, Winnellie – On Street Carpark Proposal**

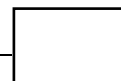
Report No. 11TS0078 JW:LM (12/05/11) Common No. 1787611

(Bailey/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11TS0078 JW:LM entitled, Lots 5301, 5302, 5303 & 5304 Winnellie Road, Winnellie – On Street Carpark Proposal, be received and noted.
- B. THAT the applicant be advised that Council does not and will not support any development application for Lots 5301, 5302, 5303 and 5304 or any subsequent consolidation allotment, that will result in a car parking shortfall as determined in accordance with the NT Planning Scheme.
- C. THAT Council provides approval in principle for the construction of an on-street public car park within Winnellie Road, Catterthun Street, Bombing Road and Downes Street frontages adjacent to Lots 5301, 5303 and 5304, subject to the following conditions:
 - a). THAT the design and construction be generally undertaken in accordance with Darwin City Council Parking Policy Number 003 Design Criteria and to the satisfaction of the General Manager – Infrastructure, Darwin City Council at no cost to Council.
 - b). THAT the on-street car parking bays will be owned and managed by Darwin City Council as public car parks.
 - c). THAT the verge area adjacent to the car parks and surrounding the allotments is to be landscaped to the satisfaction of the General Manager – Infrastructure at no cost to Council by the developer.
 - d). THAT the public on-street car parking will not be set aside or reserved for the development on Lots 5301, 5302, 5303 and 5304.
 - e). THAT a security bond of 5% of 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, Darwin City Council.
 - g). THAT the developer/owner will be responsible for the ongoing maintenance of the verge landscaping.

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9 OFFICERS REPORTS

9.4 Lot 5301, 5302, 5303 & 5304 Winnellie Road, Winnellie – On Street Carpark Proposal

Report No. 11TS0078 JW:LM (12/05/11) Common No. 1787611

(...Continued from previous page)

- D. THAT should the Development Consent Authority determine and approve a car parking shortfall, of no more than 30 bays, relating to the consolidation and developments of Lots 5301, 5302, 5303 and 5304 Winnellie, Council will accept the construction of on-street public car parking bays, as a minimum equivalent number to the shortfall, in lieu of the Parking Contribution required.
- E. THAT Darwin City Council pursuant to Section 32(2) of the Local Government Act 2008 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 Winnellie Road, Catterthun Street, Bombing Road and Downes Street adjacent to Lots 5301, 5302, 5303 & 5304.

Carried

10 GENERAL BUSINESS

10.1 Tree Planting Along Shared Paths

(Knox/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT a report be prepared relating to shading of shared pathways.

Carried



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Environment & Infrastructure Committee Meeting - Monday, 20 June 2011

The meeting closed at 5.08 p.m.

MEMBER R K ELIX (CHAIRMAN)
ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - MONDAY, 20 JUNE
2011

Confirmed on: **Monday, 18 July 2011**

Chairman: _____

