

## CITY OF DARWIN

MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE TO BE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 19 JUNE 2012 COMMENCING AT 5.03 P.M.

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

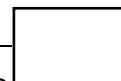
OFFICERS: General Manager Infrastructure, Mr L Cercarelli; Executive Officer, Miss A Smit.

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

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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 MEETING
  - Tuesday, 22 May 2012
- 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING
  - 7.1 Business Arising
- 8 INFORMATION ITEMS



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Environment & Infrastructure Committee Meeting – Tuesday, 19 June 2012

## 9 OFFICERS REPORTS

- 9.1 Cavenagh Street Upgrade Searcy Street to Daly Street Project – June 2012 Progress Report
- 9.2 Pre-Cyclone Clean Up 2012
- 9.3 Cash for Containers Update – June 2012
- 9.4 Water Efficiency Brief Update – May 2011

## 10 GENERAL BUSINESS



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Environment & Infrastructure Committee Meeting – Tuesday, 19 June 2012

## 1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.03 p.m.

## 2 APOLOGIES AND LEAVE OF ABSENCE

### 2.1 Apologies

Nil

### 2.2 Leave of Absence Granted

(Niblock/Worden)

THAT it be noted that The Right Worshipful, The Lord Mayor, Ms K M Fong Lim is an apology due to a Leave of Absence being previously granted on 30 April 2012 for the period 16 June 2012 to 21 June 2012.

DECISION NO.21\197

(19/06/12)

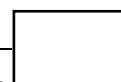
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## 3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

## 4 CONFIDENTIAL ITEMS

Nil



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Environment & Infrastructure Committee Meeting – Tuesday, 19 June 2012

## 5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Worden/Niblock)

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 19, June 2012, be received and all recommendations considered individually.

DECISION NO.21\198

(19/06/12)

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 Tuesday, 22 May 2012 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\199

(19/06/12)

Carried

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

### 7.1 Business Arising

Nil

## 8 INFORMATION ITEMS

Nil



## 9 OFFICERS REPORTS

### 9.1 Cavenagh Street Upgrade Searcy Street to Daly Street Project – June 2012 Progress Report

Report No. 12TS0090 DL:LM (19/06/12) Common No. 223527

(Worden/Lambrinidis)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0090 DL:lm entitled, Cavenagh Street Upgrade Searcy Street To Daly Street Project – June 2012 Progress Report, be received and noted.

Carried

### 9.2 Pre-Cyclone Clean Up 2012

Report No. 12TS0091JW:rc (19/06/12) Common No. 956492

(Worden/Niblock)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0091JW:RC entitled, Pre-Cyclone Clean Up 2012, be received and noted.

Carried

### 9.3 Cash for Containers Update – June 2012

Report No. 12TS0092JW:RC (19/06/12) Common No. 1824430

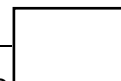
(Lambrinidis/Worden)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0092JW:RC entitled, Cash For Containers Update – June 2012, be received and noted.

Carried



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Environment & Infrastructure Committee Meeting – Tuesday, 19 June 2012

## 9 OFFICERS REPORTS

### 9.4 Water Efficiency Brief Update – May 2011

Report No. 12TS0073KS (19/06/12) Common No. 1649021

(Lambrinidis/Niblock)

### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0073KS entitled, Water Efficiency Brief Update – May 2012, be received and noted.

Carried

## 10 GENERAL BUSINESS

Nil



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Environment & Infrastructure Committee Meeting – Tuesday, 19 June 2012

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The meeting closed at 5.53 p.m.

MEMBER R K ELIX (CHAIRMAN)  
ENVIRONMENT &  
INFRASTRUCTURE COMMITTEE  
MEETING - TUESDAY, 19 JUNE  
2012

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**Confirmed on:** ***Tuesday, 24 July 2012***

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

