

OPEN SECTION

PAGE

E&IC5\1

DARWIN CITY COUNCIL

MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE TO BE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY 23 MAY 2011, COMMENCING AT 4.00 P.M.

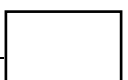
PRESENT: Member R K Elix (Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer; Member J D Bailey; Member R M Knox.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Manager Design, Planning and Projects, Mr D Lelekis; Team Coordinator Development & Waste Management, Mrs J Welshman; Executive Officer, Miss Arweena Smit.

APOLOGY: 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, 11 April 2011
- 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING
- 7.1 Business Arising



OPEN SECTION

PAGE

E&IC5\2

8 INFORMATION ITEMS

9 OFFICERS REPORTS

- 9.1 Tree Removal – Lot 1747, 108 East Point Road
- 9.2 Cyclone Carlos Response and Recovery
- 9.3 Kerbside Collection of Additional Recyclable Materials

10 GENERAL BUSINESS

- 10.1 Providing More Shade



OPEN SECTION

PAGE

E&IC5\3

Environment & Infrastructure Committee Meeting - Monday, 23 May 2011

1 MEETING DECLARED OPEN

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

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Lord Mayor/Knox)

THAT it be noted that Member H D Sjöberg 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\3956

(23/05/11)

Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Lord Mayor/Bailey)

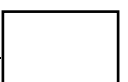
COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Environment & Infrastructure Committee Meeting held on Monday, 23 May 2011, be received and considered individually.

DECISION NO.20\3957

(23/05/11)

Carried



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

(Knox/Bailey)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 11 April, 2011, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\3958

(23/05/11)

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 Tree Removal – Lot 1747, 108 East Point Road

Report No. 11TS0076 JW:lm (11/05/11) Common No. 1951993

(Lord Mayor/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11TS0076 JW:lm entitled, Tree Removal – Lot 1747, 108 East Point Road, be received and noted.
- B. THAT Council does not approve the removal of the remaining Royal Palm within the road reserve adjacent Lot 1747, 108 East Point Road.

Carried



9 OFFICERS REPORTS

9.2 Cyclone Carlos Response and Recovery

Report No. 11TS0055 KS:nf (01/04/11) Common No. 1956192

(Bailey/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11TS0055 KS:nf entitled, Cyclone Carlos Response and Recovery, be received and noted.

Carried

9.3 Kerbside Collection of Additional Recyclable Materials

Report No. 11TS0075 JW:lm (11/05/11) Common No. 1975486

(Bailey/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11TS0075 JW:lm entitled, Kerbside Collection of Additional Recyclable Materials, be received and noted.

Carried

10 GENERAL BUSINESS

10.1 Providing More Shade

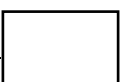
(Knox/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT a report be prepared identifying a priority list for tree planting of pathways and playgrounds in order to shade these facilities.

Carried



OPEN SECTION

PAGE

E&IC5\6

Environment & Infrastructure Committee Meeting - Monday, 23 May 2011

The meeting moved closed at 4.37 p.m.

MEMBER R K ELIX (CHAIRMAN)
ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - MONDAY, 23 MAY
2011

Confirmed on: Monday, 20 June. 2011

Chairman: _____

