

Environment & Infrastructure Committee Meeting – Tuesday, 22 May, 2012

CITY OF DARWIN

MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE TO BE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 22 MAY 2012 COMMENCING AT 5.00 P.M.

PRESENT: Member G Lambrinidis (Acting Chairman); The Right Worshipful, The Lord Mayor, Ms K M Fong Lim; Member S J Niblock; Member K J Worden (arrived at 5.04pm.)

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Acting Executive Manager, Ms A Hammond; Manager Design, Planning and Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr K Smith; Team Coordinator Development & Waste Management, Mrs J Welshman; Manager Climate Change & Environment, Ms S Franklyn; Committee Administrator, Ms L Elmer.

APOLOGY: Member R K Elix.

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1 MEETING DECLARED OPEN

- 1.1 Election of Acting Chairman for Environment & Infrastructure Committee meeting for Tuesday 22 May 2012.

2 APOLOGIES AND LEAVE OF ABSENCE

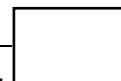
3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

4 CONFIDENTIAL ITEMS

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

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

- Monday, 20 February 2012



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

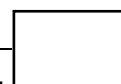
7.1 Business Arising

8 INFORMATION ITEMS

9 OFFICERS REPORTS

- 9.1 Climate Change & Environment Team Quarterly Report
- 9.2 Asset Management – Quarterly Report – December 2011
- 9.3 Waste Management and Recycling – March 2012 Quarterly Report
- 9.4 Infrastructure Maintenance – March 2012 Quarterly
- 9.5 Infrastructure – Design, Planning & Projects – March 2012 Quarterly
- 9.6 Coastal Harbour Erosion Management Plan – Project Update – May 2012
- 9.7 Northern Territory Government – Nightcliff Projects Update May 2012

10 GENERAL BUSINESS



Environment & Infrastructure Committee Meeting – Tuesday, 22 May, 2012

1 MEETING DECLARED OPEN

1.1 Election of Acting Chairman for Environment & Infrastructure Committee Meeting for Tuesday, 22 May 2012 Common No.375173

The General Manager Infrastructure declared the meeting open at 5.00 p.m. and called for nominations for an Acting Chairman.

(Lord Mayor/Niblock)

THAT Member G Lambrinidis be elected as Acting Chairman for the Environment & Infrastructure Committee Meeting, on Tuesday, 22 May 2012 in the absence of Elected Chairman, Member R K Elix.

DECISION NO.21\0082

(29/05/12)

Carried

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Niblock/Worden)

COMMITTEE'S DECISION

THAT it be noted that Member R K Elix is an apology due to a Leave of Absence being previously granted on 15 May 2012 for the period 22 May 2012 to 24 May 2012.

DECISION NO.20\0083

(22/05/12)

Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil



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5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Niblock/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, 22 May 2012, be received and considered individually.

DECISION NO.21\0084

(22/05/12)

Carried

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

Procedural Motion

(Lambrinidis/Niblock)

THAT this item lay on the table and be referred to the 2nd Ordinary Council meeting on Tuesday, 29 May 2012.

Carried

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 20 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\0085

(22/05/12)

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

7.1 Business Arising

Nil

8 INFORMATION ITEMS

Nil



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9 OFFICERS REPORTS

9.1 Climate Change & Environment Team Quarterly Report Report No. 12TS0049SF (22/05/12) Common No. 1792647

(Worden/Niblock)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0049SF entitled, Climate Change & Environment Team Quarterly Report, be received and noted.

Carried

9.2 Asset Management – Quarterly Report – December 2011 Report No. 12TS0072 ND:lm (22/05/12) Common No. 1832912

(Niblock/Worden)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0072 ND:lm entitled, Asset Management – March 2012 – Quarterly Report, be received and noted.

Carried

9.3 Waste Management and Recycling – March 2012 Quarterly Report Report No. 12TS0071 (22/05/12) Common No. 1738353

(Worden/Niblock)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0071JW:m entitled, Waste Management and Recycling – March 2012 Quarterly Report, be received and noted.

Carried



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9 OFFICERS REPORTS

9.4 Infrastructure Maintenance – March 2012 Quarterly

Report No. 12TS0050 KS:nf (22/05/12) Common No. 1887505

(Niblock/Worden)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0050 KS:nf entitled, Infrastructure Maintenance – March 2012 Quarterly Report, be received and noted.

Carried

9.5 Infrastructure – Design, Planning & Projects – March 2012 Quarterly

Report No. 12TS0065 DL:lm (22/05/12) Common No. 1832896

(Worden/Niblock)

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

9.6 Coastal Harbour Erosion Management Plan – Project Update – May 2012

Report No. 12TS0074 DC:lm (22/05/12) Common No. 2072884

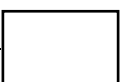
(Niblock/Worden)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report number 12TS0074 DC:lm Entitled, Coastal Harbour Erosion Management Plan – Project Update – May 2012, be received and noted.

Carried



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9 OFFICERS REPORTS

9.7 Northern Territory Government – Nightcliff Projects Update May 2012

Report No. 12TS0066 DC:lm (22/05/12) Common No. 2179914

(Worden/Niblock)

COMMITTEE'S RECOMMENDATION

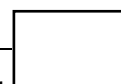
THAT it be a recommendation to Council:-

- A. THAT Report Number 12TS0066 DL:lm entitled Northern Territory Government – Nightcliff Projects Update May 2012, be received and noted.
- B. THAT the incoming correspondence entitled, Sunset Park Nightcliff from a resident of Nightcliff, tabled by the General Manager Infrastructure, be received and noted.

Carried

10 GENERAL BUSINESS

Nil



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The meeting closed at 6.05 p.m.

MEMBER G LAMBRINIDIS
(ACTING CHAIRMAN)
ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - TUESDAY, 21 MAY
2012

Confirmed on: Tuesday, 19 June 2012

Chairman: _____

