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DARWIN CITY COUNCIL

MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY, 18 OCTOBER 2010, COMMENCING AT 4.01 P.M.

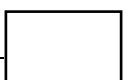
PRESENT: Member R M Knox (Acting Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer; Member J D Bailey.

OFFICERS: General Manager Infrastructure, Mr L Cercarelli; Executive Manager, Mr M Blackburn; Manager Climate Change & Environment, Mrs P Robinson (from 4.32 p.m.); Manager Infrastructure Maintenance, Mr K Smith; Acting Manager Design Planning, Mr David Cash; Committee Administrator, Ms L Elmer.

APOLOGY: Member R K Elix; 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
- 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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9 OFFICERS REPORTS

- 9.1 Climate Change & Environment Team Report 2010 – September-October Update
- 9.2 Capital Works – September 2010 Quarterly Report
- 9.3 Infrastructure - Design, Planning & Projects –September 2010 Quarterly Report
- 9.4 Waste And Recycling July - September 2010 Quarterly Report
- 9.5 Asset Management – September 2010 Quarterly Report
- 9.6 Infrastructure Maintenance – September 2010 Quarterly Report
- 9.7 Pre Cyclone Season Clean Up 2010
- 9.8 MY0800 Darwin City Revitalisation Project – Tree Replacement Staging
- 9.9 Darwin City Revitalisation - Update October 2010 (Entire Project)
- 9.10 Nightcliff Foreshore and Cliffs Asbestos Materials dumped around the Time of World War II and Cyclone Tracy – October 2010 Update
- 9.11 Tiger Brennan Drive Duplication from Dinah Beach Road to Woolner Road

10 GENERAL BUSINESS

- 10.1 Chinatown Car Parks



1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 4.01 pm

1.1 Election of Acting Chairman for Environment & Infrastructure Committee Meeting for Monday 18 October 2010 Common No.375173

The General Manager, Infrastructure, Mr Luccio Cercarelli declared the meeting open at 4.01 p.m. and called for nominations for an Acting Chairman.

(Lord Mayor/Bailey)

THAT Member K M Knox be elected as Acting Chairman for the Environment & Infrastructure Committee Meeting, on Monday, 18 October, 2010 in the absence of Elected Chairman, Member R K Elix.

DECISION NO.20\3219

(18/10/10)

Carried

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2 APOLOGIES AND LEAVE OF ABSENCE

2.2 Leave of Absence Granted

(Bailey/Lord Mayor)

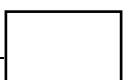
THAT it be noted that Member R K Elix is an apology due to a Leave of Absence being previously granted on 14 October 2010 for the period 16 October 2010 to 24 October 2010.

THAT it be noted that Member H D Sjoberg is an apology due to a Leave of Absence being previously granted on 31 August 2010 for the period 30 September 2010 to 23 October 2010.

DECISION NO.20\3220

(18/10/10)

Carried



3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Bailey/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 Monday, 18 October, 2010, be received.

DECISION NO.20\3221

(18/10/10)

Carried

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

(Lord Mayor/Bailey)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 13 September, 2010, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\3222

(18/10/10)

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 Climate Change & Environment Team Report 2010 – September – October Update

Report No. 10TS0182PR:nj (01/10/10) Common No. 1792647

(Bailey/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10TS0182PR:nj entitled, Climate Change & Environment Team Report 2010 - September-October Update, be received and noted.

Carried

9.2 Capital Works – September 2010 Quarterly Report

Report No. 10TS0193 SMCD (07/10/10) Common No. 1541601

(Lord Mayor/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10TS0193 SMCD entitled, Capital Works – September 2010 Quarterly Report, be received and noted.

Carried

9.3 Infrastructure - Design, Planning & Projects –September 2010 Quarterly Report

Report No. 10TS0089KS:nf (01/10/10) Common No. 1887505

(Bailey/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10TS0089 KS:nf entitled, Infrastructure Maintenance – September 2010 Quarterly Report, be received and noted.

Carried



9 OFFICERS REPORTS

9.4 Waste And Recycling July - September 2010 Quarterly Report

Report No. 10TS0203MN (07/10/10) Common No. 1738353

(Lord Mayor/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10TS0203MN entitled, Waste and Recycling July - September 2010 Quarterly Report, be received and noted.

Carried

9.5 Asset Management – September 2010 Quarterly Report

Report No. 10TS0197ND:KB (06/10/10) Common No. 1832912

(Lord Mayor/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10TS0197ND:KB entitled, Asset Management – September 2010 Quarterly Report, be received and noted.

Carried

9.6 Infrastructure Maintenance – September 2010 Quarterly Report

Report No. 10TS0089KS:nf (01/10/10) Common No. 1887505

(Bailey/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10TS0089KS:nf entitled, Infrastructure Maintenance – September 2010 Quarterly Report, be received and noted.

Carried



9 OFFICERS REPORTS

9.7 Pre Cyclone Season Clean Up 2010

Report No. 10TS0205ND (08/10/10) Common No. 956492

(Lord Mayor/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 10TS0205ND entitled, Pre Cyclone Season Clean Up 2010, be received and noted.
- B. THAT the Lord Mayor write to the Northern Territory Emergency Service and Correctional Services to thank them for their support of the 2010 Darwin City Council Pre Cyclone Clean Up.
- C. THAT Council expresses its thanks to all staff for their assistance in the Pre Cyclone Clean Up.

Carried

9.8 MY0800 Darwin City Revitalisation Project – Tree Replacement Staging

Report No. 10TS0190:DL:dc (07/10/10) Common No. 1486204

(Bailey/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10TS0190:DL:dc entitled, MY0800 Darwin City Revitalisation Project – Tree Replacement Staging, be received and noted.

Carried



9 OFFICERS REPORTS

9.9 Darwin City Revitalisation - Update October 2010 (Entire Project)

Report No. 10TS0187DC:kab (07/10/10) Common No. 1486204

(Lord Mayor/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10TS0187DC:kab entitled, Darwin City Revitalisation – Update October 2010 (Entire Project), be received and noted.

Carried

9.10 Nightcliff Foreshore and Cliffs Asbestos Materials dumped around the Time of World War II and Cyclone Tracy – October 2010 Update

Report No. 10TS0202 KS:mf (07/10/10) Common No. 996234

(Bailey/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10TS0202 KS:mf entitled, Nightcliff Foreshore And Cliffs Asbestos Materials Dumped Around The Time of World War II and Cyclone Tracy – October 2010 Update, be received and noted.

Carried

9.10 Tiger Brennan Drive Duplication from Dinah Beach Road to Woolner Road

Report No. 10TS0206LC:KB (11/10/10) Common No. 1887473

(Lord Mayor/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10TS0206LC:KB entitled, Tiger Brennan Drive Duplication From Dinah Beach Road to Woolner Road, be received and noted.

Carried



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Environment & Infrastructure Committee Meeting - Monday, 18 October, 2010

10 GENERAL BUSINESS

10.1 Chinatown Car Parks

(Bailey/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT a report be prepared regarding proposals to enhance the appearance of the Chinatown car park at street level.

Carried



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Environment & Infrastructure Committee Meeting - Monday, 18 October, 2010

The meeting closed at 5.00 p.m.

MEMBER K M KNOX (ACTING
CHAIRMAN) ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - MONDAY, 18
OCTOBER, 2010

Confirmed on: ***Monday, 22 November, 2010***

Chairman: _____

