

## Environment & Infrastructure Committee Meeting – Tuesday, 23 October 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, 23 OCTOBER 2012, COMMENCING AT 5.00 P.M.

PRESENT: Member S J Niblock (Acting Chairman); Acting Lord Mayor, G J Haslett (arrived at 6.30pm); Member K J Worden; Member G Lambrinidis.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Acting Executive Manager, Ms S Franklyn; Manager Design, Planning and Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr K Smith; Team Coordinator Development & Waste Management, Mrs J Welshman; Asset Manager, Ms N Douglas; Executive Officer, Miss A Smit.

APOLOGY: The Right Worshipful, The Lord Mayor, Ms K M Fong Lim; Member R I Elix.

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### **\*\*\* I N D E X \*\*\***

#### **1 MEETING DECLARED OPEN**

- 1.1 Election of Acting Chairman for Environment & Infrastructure Committee Meeting for Tuesday, 23 October 2012

#### **2 APOLOGIES AND LEAVE OF ABSENCE**

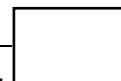
#### **3 DECLARATION OF INTEREST OF MEMBERS AND STAFF**

#### **4 CONFIDENTIAL ITEMS**

#### **5 WITHDRAWAL OF ITEMS FOR DISCUSSION**

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

- Tuesday, 18 September 2012



## Environment & Infrastructure Committee Meeting – Tuesday, 23 October 2012

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

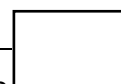
#### **7.1 Business Arising**

### **8 INFORMATION ITEMS**

### **9 OFFICERS REPORTS**

- 9.1 Climate Change & Environment Advisory Committee Recommendation
- 9.2 Climate Change Action Plan Quarterly Progress Update – October 2012
- 9.3 Waste and Recycling September 2012 Quarterly Report
- 9.4 Asset Management Quarterly Update – July to September 2012
- 9.5 Infrastructure – Design, Planning & Projects – September 2012 Quarterly Report
- 9.6 Infrastructure Maintenance – September 2012 Quarterly Reports
- 9.7 Infrastructure Capital Works Program – Quarterly Update September 2012
- 9.8 City of Darwin's 2012 – Pre-Cyclone Clean Up Outcome
- 9.9 Cavenagh Street Upgrade Searcy Street to Daly Street Project – October 2012 Progress Report
- 9.10 Northern Territory Government – Nightcliff Projects Update – October 2012
- 9.11 Request for Tree Removal – 48 Woods Street, Darwin
- 9.12 Muirhead Development Contribution Payment, Timing and Works Request
- 9.13 Nightcliff Middle School and Aralia Street Road Safety Works Update Report Audit

### **10 GENERAL BUSINESS**



## Environment & Infrastructure Committee Meeting – Tuesday, 23 October 2012

### **1 MEETING DECLARED OPEN**

#### **1.1 Election of Acting Chairman for Environment & Infrastructure Committee Meeting for Tuesday, 23 October 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.*

(Worden/Lambrinidis)

THAT Member S J Niblock be elected as Acting Chairman for the Environment & Infrastructure Committee Meeting, on Tuesday, 23 October 2012 in the absence of Elected Chairman, Member R K Elix.

DECISION NO.21\512

(23/10/12)

Carried

### **2 APOLOGIES AND LEAVE OF ABSENCE**

#### **2.1 Apologies**

Nil

#### **2.2 Leave of Absence Granted**

(Lambrinidis/Worden)

- A. 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 16 October 2012 for the period 21 October 2012 to 24 October 2012.
- B. THAT it be noted that Member R K Elix is an apology due to a Leave of Absence being previously granted on 16 October 2012 for the period 24 October 2012 to 28 October 2012.

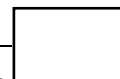
DECISION NO.21\513

(23/10/12)

Carried

### **3 DECLARATION OF INTEREST OF MEMBERS AND STAFF**

Nil



Environment & Infrastructure Committee Meeting – Tuesday, 23 October 2012

**4 CONFIDENTIAL ITEMS****4.1 Closure to the Public for Confidential Items**

Common No. 1944604

(Worden/Lambrinidis)

**COMMITTEE'S DECISION**

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the following Items:

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C12	8(c)(ii)	Information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.
C15.1	8(b)	Information about the personal circumstances of a resident or ratepayer.
	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C15.2	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

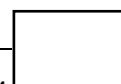
DECISION NO.21\514

(23/10/12)

Carried

**4.2 Moving Open Items Into Confidential**

Nil

**4.3 Moving Confidential Items Into Open**

Environment & Infrastructure Committee Meeting – Tuesday, 23 October 2012**5 WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Lambrinidis/Worden)

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, 23 October, 2012, be received and considered individually.

DECISION NO.21\515

(23/10/12)

Carried

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

(Worden/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Tuesday, 18 September 2012 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\516

(23/10/12)

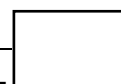
Carried

**7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING****7.1 Business Arising**

Nil

**8 INFORMATION ITEMS**

Nil



Environment & Infrastructure Committee Meeting – Tuesday, 23 October 2012**9 OFFICERS REPORTS****9.1 Climate Change & Environment Advisory Committee Recommendation**

Report No. 12TS0159SF (23/10/12) Common No. 1711979

(Lambrinidis/Worden)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 12TS0159SF entitled, Climate Change & Environment Advisory Committee Recommendation, be received and noted.
- B. THAT Council support the introduction of an annual public environment meeting and discontinue the Climate Change & Environment Advisory Committee.

Carried

**9.2 Climate Change Action Plan Quarterly Progress Update – October 2012**

Report No. 12TS00150 SF:NJ (23/10/12) Common No. 1711979

(Worden/Lambrinidis)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 12TS0150 SF:NJ entitled, Quarterly Progress Report of the Climate Change Action Plan 2011-2020, be received and noted.

Carried

**9.3 Waste and Recycling September 2012 Quarterly Report**

Report No.12TS0143 (23/10/12) Common No. 173835

(Lambrinidis/Worden)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 12TS0143JW:TP entitled, Waste and Recycling September 2012 Quarterly Report, be received and noted.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 23 October 2012

## 9 OFFICERS REPORTS

### 9.4 Asset Management Quarterly Update – July to September 2012

Report No.12TS0168 (23/10/12) Common No. 1832912

(Worden/Lambrinidis)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0168ND:KB entitled, Asset Management Quarterly Update - July To September 2012, be received and noted.

Carried

### 9.5 Infrastructure – Design, Planning & Projects – September 2012 Quarterly Report

Report No. 12TS0172 DL:lm (23/10/12) Common No. 1832896

(Lambrinidis/Worden)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0172 DL:lm entitled, Infrastructure – Design, Planning & Projects – September 2012 Quarterly Report, be received and noted.

Carried

### 9.6 Infrastructure Maintenance – September 2012 Quarterly Reports

Report No. 12TS00162KS:nf (12/10/12) Common No. 188750

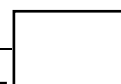
(Worden/Lambrinidis)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0162KS:nf entitled, Infrastructure Maintenance – September 2012 Quarterly Report, be received and noted.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 23 October 2012**9 OFFICERS REPORTS****9.7 Infrastructure Capital Works Program – Quarterly Update September 2012**

Report No. 12TS0165 SMcD:kb (23/10/12) Common No. 1541601

(Lambrinidis/Worden)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 12TS0165SMcD:kb entitled, Infrastructure Capital Works Program - Quarterly Update - September 2012, be received and noted.

Carried

**9.8 City of Darwin's 2012 – Pre-Cyclone Clean Up Outcome**

Report No. 12TS0148JW:MN (23/10/12) Common No. 95649

(Worden/Lambrinidis)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 12TS0148JW:MN entitled, City of Darwin's 2012 – Pre-cyclone Clean Up Outcome, be received and noted.
- B. THAT Council acknowledges and formally thanks Council Staff, Contractors, the Department of Correctional Services and the Northern Territory Emergency Services for their assistance in the City of Darwin's 2012 – Pre-Cyclone Clean Up Program.

Carried

**9.9 Cavenagh Street Upgrade Searcy Street to Daly Street Project – October 2012 Progress Report**

Report No. 12TS0171 DL:lm (23/10/12) Common No. 223527

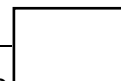
(Lambrinidis/Worden)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 12TS0171 DL:lm entitled, Cavenagh Street Upgrade Searcy Street to Daly Street Project - October 2012 Progress Report, be received and noted.

Carried





Environment & Infrastructure Committee Meeting – Tuesday, 23 October 2012

**9 OFFICERS REPORTS****9.10 Northern Territory Government – Nightcliff Projects Update – October 2012**

Report No. 12TS0170DL:LM (23/10/12) Common No. 2179914

(Worden/Lambrinidis)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 12TS0170DL:LM entitled, Northern Territory Government - Nightcliff Projects Update - October 2012, be received and noted.

Carried

**9.11 Request for Tree Removal – 48 Woods Street, Darwin**

Report No. 12TS0163KS (23/10/12) Common No. 1098497

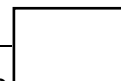
(Lambrinidis/Worden)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 12TS0163KS entitled, Request For Tree Removal - 48 Woods Street, Darwin, be received and noted.
- B. THAT Council advise the owners of 48 Woods Street that in accordance with Council Policy it will not remove the tree for the reasons identified.
- C. THAT City of Darwin pursuant to Section 32 (2) of the Local Government Act 2008 (as Amended) hereby delegates to the Chief Executive Officer, the power to reassess the tree following any pruning by the owners of 48 Woods Street and if the tree is determined to present a public safety risk the tree to remove it without further notice and to replant a suitable tree species in the vicinity.
- D. THAT legal advice be obtained as to the liability of the party who authorised the pruning, should the tree within the road reserve be deemed to be unstable.

Carried



Environment & Infrastructure Committee Meeting – Tuesday, 23 October 2012

## 9 OFFICERS REPORTS

### 9.12 Muirhead Development Contribution Payment, Timing and Works Request

Report No. 12TS0166ND:KB (23/10/12) Common No. 248448

(Worden/Lambrinidis)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12TS0166ND:KB entitled Muirhead Developer Contribution Payment, Timing And Works Request, be received and noted.
- B. THAT Council support in principle the proposal made by Defence Housing Australia to undertake construction of works subject to contribution payment being received as outlined in Report Number 12TS0166ND:KB entitled Muirhead Developer Contribution Payment, Timing And Works Request within the 2013 dry season.
- C. THAT City of Darwin pursuant to Section 32 (2) of the Local Government Act 2008 (as Amended) hereby delegates to the Chief Executive Officer be delegated to finalise with Defence Housing Australia the agreed amount of advance payment to be made, and the timing of works, in accordance with the Lee Point Road Developer Contribution Plan for Roadworks.

Carried

### 9.13 Nightcliff Middle School and Aralia Street Road Safety Works Update Report Audit

Report No. 12TS0156PC:lm (23/10/12) Common No. 1361689

(Lambrinidis/Worden)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12TS0156PC:lm entitled Nightcliff Middle School and Aralia Street Road Safety Works Update Report Audit, be received and noted.
- B. THAT Council endorse the concept plans and the commencement of community consultation for the Nightcliff Middle School and Aralia Street works as provided in **Attachment A, Attachment B** and **Attachment C** as amended to report number 12TS0156PC:lm entitled Nightcliff Middle School and Aralia Street Road Safety Works Update Report Audit.
- C. THAT a further report be submitted on the outcomes of the community consultation process.

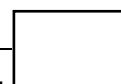
Carried



Environment & Infrastructure Committee Meeting – Tuesday, 23 October 2012

**10      GENERAL BUSINESS**

Nil



## Environment & Infrastructure Committee Meeting – Tuesday, 23 October 2012

The meeting moved into confidential at 6.34 p.m.

MEMBER S J NIBLOCK (ACTING  
CHAIRMAN) ENVIRONMENT &  
INFRASTRUCTURE COMMITTEE  
MEETING - TUESDAY, 23  
OCTOBER 2012

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**Confirmed on:** ***Tuesday, 20 November 2012***

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

