

Environment & Infrastructure Committee Meeting – Tuesday, 18 September 2012

CITY OF DARWIN

OPEN MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON TUESDAY, 18 SEPTEMBER 2012, COMMENCING AT 4.59 P.M.

PRESENT: Member R I Elix (Chairman); The Right Worshipful, The Lord Mayor, Ms K M Fong Lim; Member S J Niblock; Member K J Worden; Member G Lambrinidis.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Executive Manager, Mr M Blackburn; Acting Manager Design, Planning and Projects, Mr D Cash; Manager Infrastructure Maintenance, Mr K Smith; Team Coordinator Development & Waste Management, Mrs J Welshman; Executive Officer, Miss A Smit.

*** I N D E X ***

- 1 MEETING DECLARED OPEN
- 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, 21 August 2012
- 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING
 - 7.1 Business Arising



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8 INFORMATION ITEMS

9 OFFICERS REPORTS

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

9.2 Casuarina Square Development Proposal – Stormwater

9.3 Northern Territory Government – Nightcliff Projects - September Update

10 GENERAL BUSINESS



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1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 4.59p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

Nil

3 DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil

4 CONFIDENTIAL ITEMS

Nil

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 Tuesday, 18 September 2012, be received and considered individually.

DECISION NO.21\443

(18/09/12)

Carried



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

(Niblock/Worden)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Tuesday, 21 August 2012 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\444

(18/09/12)

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 – September 2012 Progress Report

Report No. 12TS0152 DC:LM (18/09/12) Common No. 223527

(Lambrinidis/Niblock)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0152 DC:LM entitled, Cavenagh Street Upgrade Searcy Street To Daly Street Project - September 2012 Progress Report, be received and noted.

Carried



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9 OFFICERS REPORTS

9.2 Casuarina Square Development Proposal – Stormwater
Report No. 12TS0129JW:TP (18/09/12) Common No. 2260069

(Lord Mayor/Worden)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12TS0129JW:TP entitled, Casuarina Square Development Proposal – Stormwater, be received and noted.
- B. THAT the City of Darwin pursuant to Section 3(2) of the Local Government Act 2008 hereby delegate to the Chief Executive Officer, the power to finalise stormwater management design, construction and all other associated issues in accordance with Report Number 12TS0129JW:TP relating to the Casuarina Square Shopping Complex Development, Lot 9576 Trower Road, Casuarina.

Carried

9.3 Northern Territory Government – Nightcliff Projects - September Update
Report No. 12TS0153 DC:LM (18/09/12) Common No. 2179914

(Lord Mayor/Worden)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12TS0153 DC:LM entitled, Northern Territory Government – Nightcliff Projects – September Update , be received and noted.

Carried

10 GENERAL BUSINESS

Nil



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The meeting closed at 6.03 p.m.

MEMBER R K ELIX (CHAIRMAN)
ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - TUESDAY, 18
SEPTEMBER 2012

Confirmed on: Tuesday, 23 October 2012

Chairman: _____

