

# OPEN SECTION

PAGE

E&IC8\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 22 AUGUST 2011, COMMENCING AT 3.59 P.M.

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

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Executive Manager, Mr M Blackburn; Manager Climate Change & Environment, Mrs P Robinson; Acting Manager Design, Planning and Projects, Mr D Cash; Manager Infrastructure Maintenance, Mr K Smith; Asset Manager, Miss N Douglas; Executive Officer, Miss A Smit.

APOLOGY: Member J L Sangster.

OBSERVER: Business Study Students, Charles Darwin University.

---

### \*\*\* 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, 18 July 2011
- 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING
  - 7.1 Business Arising



## OPEN SECTION

PAGE

E&IC8\2

### 8 INFORMATION ITEMS

### 9 OFFICERS REPORTS

- 9.1 Climate Change Action Plan 2011-2020
- 9.2 Roads to Recovery Program – Australian Local Government Association
- 9.3 East Point Military Museum Water Main
- 9.4 Waste Disposal Fees 2011-12 – Partially Shredded Tyre Fee
- 9.5 Request for Tree Removal at 9 Davies Street, Jingili
- 9.6 Request for Tree Removal at 48 Woods Street, Darwin

### 10 QUESTIONS BY MEMBERS

- 10.1 Winnellie Centre
- 10.2 A Frame Signs in The Mall
- 10.3 Tree Shading on Cycle Path on Dick Ward Drive
- 10.4 The Gardens Cemetery - Fencing
- 10.5 Nightcliff Foreshore - Walkers Street Walkway
- 10.6 Darwin Sailing Club– Condition of Boatyard
- 10.7 Darwin Sailing Club – Line Marking

### 11 GENERAL BUSINESS

- 11.1 Environment & Infrastructure Committee Meetings changes for 2011/2012



# OPEN SECTION

PAGE

E&IC8\3

Environment & Infrastructure Committee Meeting - Monday, 22 August 2011

## 1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 3.59 p.m.

## 2 APOLOGIES AND LEAVE OF ABSENCE

### 2.1 Apologies

(Knox/Sjoberg)

THAT the apology from Member J L Sangster, be received and a Leave of Absence be granted.

DECISION NO.20\4299

(16/08/11)

Carried

### 2.2 Leave of Absence Granted

Nil

## 3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

## 4 CONFIDENTIAL ITEMS

Nil

## 5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Knox/Sjoberg)

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, 22 August 2011, be received and considered individually.

DECISION NO.20\4300

(22/08/11)

Carried



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

(Sjoberg/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 18 July 2011, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\4301

(22/08/11)

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 Climate Change Action Plan 2011-2020

Report No. 11TS0140PR (05/08/11) Common No. 1711979

(Lord Mayor/Knox)

### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11TS0140PR entitled, Climate Change Action Plan 2011-2020, be received and noted.
- B. THAT the Climate Change Action Plan 2011-2020 contained in **Attachment A** to Report Number 11TS0140PR, be endorsed with the following amendments.

- |                         |                     |   |
|-------------------------|---------------------|---|
| ▪ 4.2 Water.            | W1 Outcome.         | Add word <i>Total</i>                         |
| ▪ 4.3 Land.             | L2 Action           | Add <i>Flooding</i>                           |
| ▪ 4.5 Biodiversity.     | B1 Outcome          | Add <i>Contiguous habitat corridors</i>       |
| ▪ 4.6 Recycling & Waste | R6 Action           | Add <i>All areas of council and community</i> |
| ▪ 4.7 Energy            | E4 Action           | Add <i>all renewable</i>                      |
| ▪ 4.7 Energy            | E4 Outcome          | Add <i>renewable generated power</i>          |
| ▪ 5.4 Biodiversity      | CMB1 Perf Indicator | Add <i>Number of Council Contracts</i>        |
| ▪ 5.5 Recycling & Waste | CME2 Action         | Add <i>relevant authorities</i>               |

Carried



## 9 OFFICERS REPORTS

### 9.2 Roads to Recovery Program – Australian Local Government Association

Report No. 11TS0139LC:KB (15/08/11) Common No. 223527

(Lord Mayor/Sjoberg)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11TS0139LC:KB entitled Roads To Recovery Program – Australian Local Government Association, be received and noted.
- B. THAT the Darwin City Council calls on the Federal Government to:
- recognise the successful delivery of the Roads to Recovery Program by local government since 2000;
  - continue the Roads to Recovery program on a permanent basis to assist local government meet its responsibilities of providing access for its communities;
  - continue the Roads to Recovery Program with the current administrative arrangements; and
  - provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2 billion annually
- C. THAT the Council write to the Prime Minister, Federal Minister for Infrastructure and Transport, Federal Leader of the Opposition, Federal Opposition Transport Spokesman and Local Federal Members of Parliament regarding the Council decision on the Australian Governments Roads to Recovery Program.

Carried



**9 OFFICERS REPORTS****9.3 East Point Military Museum Water Main**

Report No. 11TS0131JW:RC (05/08/11) Common No. 1997619

(Sjoberg/Knox)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 11TS0131JW:RC entitled, East Point Military Museum Water Main, be received and noted.
- B. THAT Council approves the application to install a private water main through East Point Reserve to service the East Point Military Museum as detailed in Report Number 11TS0131JW:RC.
- C. THAT Darwin City Council pursuant to Section 32 (2) of the Local Government Act 2008 hereby delegates to the Chief Executive Officer, to finalise creation of water supply easements on Lot 5775 East Point Reserve Fannie Bay in favor of Northern Territory Government Department of Natural Resources, Environment, the Arts & Sport in accordance with Report Number 11TS0131JW:RC.
- D. THAT Darwin City Council, pursuant to Section 26 (2) of the Local Government Act 2008, hereby authorises all relevant documentation relating to the Easement Creation on Lot 5775 East Point Reserve Fannie Bay associated with the private water main for the East Point Military Museum, be executed under the Council's Common Seal and signed by the Lord Mayor and Chief Executive Officer.

Carried



**9 OFFICERS REPORTS****9.4 Waste Disposal Fees 2011-12 – Partially Shredded Tyre Fee**

Report No. 11A0144 (12/08/11) Common No. 1977405

(Lord Mayor/Sjoberg)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 11A0144 entitled, Waste Disposal Fees 2011-12 – Partially Shredded Tyre Fee, be received and noted.
- B. THAT Council amend the Waste Disposal – Partially Shredded Tyre Fee from \$195 to \$48 (per tonne), effective from 1 September 2011
- C. THAT Council provide a concession of \$147 per tonne from 1 July – 31 August 2011 to those customers who have deposited partially shredded tyres during this period.

Carried

**9.5 Request for Tree Removal at 9 Davies Street, Jingili**

Report No. 11TS0133 KS:nf (09/08/11) Common No. 1611664

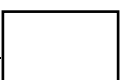
(Knox/Sjoberg)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 11TS0133 KS:nf entitled, Request For Tree Removal at 9 Davies Street, Jingili be received and noted.
- B. THAT Council advise the owners of 9 Davies Street, Jingili that Council has reviewed the request to remove the Salmon Gum located on the verge adjacent to their property and advise that the tree will not be removed and that Council will continue to monitor and maintain the tree within current programmes.

Carried





## 9 OFFICERS REPORTS

### 9.6 Request for Tree Removal at 48 Woods Street, Darwin

Report No. 11TS0111 NK:nf (07/07/11) Common No. 1098497

(Lord Mayor/Knox)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11TS0111 KS:nf entitled, Request For Tree Removal at 48 Woods Street, Darwin be received and noted.
- B. THAT Council write to the owners of 48 Woods Street, Darwin advising that it has considered their request for the removal of the African Mahogany located on the verge adjacent to their property and confirm the tree will not be removed at this stage however, the tree will continue to be monitored and maintained.

Carried

## 10 QUESTIONS BY MEMBERS

(Sjoberg/Knox)

THAT the Questions by Members, be received and noted.

### 10.1 Winnellie Centre

Member R M Knox requested an inspection be made in relation to a tree on the verge on Hickman Street, Winnellie.

The General Manager Infrastructure, Mr L Cercarelli took the question on notice.

Carried

### 10.2 A Frame Signs in The Mall

Member R M Knox requested an inspection be undertaken and business owners be spoken to where A Frame Signs present a high risk to pedestrians.

The General Manager Infrastructure, Mr L Cercarelli took the question on notice

Carried



## 10 QUESTIONS BY MEMBERS

### 10.7 Tree Shading on Cycle Path on Dick Ward Drive

Member R M Knox requested a progress report in relation to tree shading of the cycle path on Dick Ward Drive.

The General Manager Infrastructure, Mr L Cercarelli took the question on notice.

Carried

### 10.3 The Gardens Cemetery- Fencing

Member H D Sjoberg queried as to why the fences had been erected and then removed.

The Manager Infrastructure Maintenance, Mr K Smith provided a response.

Carried

### 10.5 Nightcliff Foreshore Walkers Street Walkway

Member R M Knox queried the quality of paint used on the fence of the Walkers Street Walkway, Nightcliff

The General Manager Infrastructure, Mr L Cercarelli took the question on notice.

Carried

### 10.6 Darwin Sailing Club – Condition of Boatyard

Member R K Elix queried the condition of the Boat yard at the Darwin Sailing Club.

The General Manager Infrastructure took the question on notice.

Carried



## 10 QUESTIONS BY MEMBERS

### 10.7 Darwin Sailing Club – Line Marking

Member R M Knox queried the Line Marking in the Car Park at the Darwin Sailing Club.

The General Manager Infrastructure took the question on notice.

Carried

## 11 GENERAL BUSINESS

### 11.1 Environment & Infrastructure Committee Meetings changes for 2011/2012 Common No. 375173

(Knox/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT future Environment & Infrastructure Committee meetings be re-scheduled for 2011/2012 to commence at 5.00 p.m. Mondays monthly.

Carried



# OPEN SECTION

PAGE

E&IC8\12

Environment & Infrastructure Committee Meeting - Monday, 22 August 2011

The meeting closed at 5.12 p.m.

MEMBER R K ELIX (CHAIRMAN)  
ENVIRONMENT &  
INFRASTRUCTURE COMMITTEE  
MEETING - MONDAY, 22  
AUGUST 2011

---

---

***Confirmed on: Monday, 19 September 2011***

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

