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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 14 FEBRUARY 2011, COMMENCING AT 4.05 P.M.

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

OFFICERS: Chief Executive Officer, Mr B Dowd (from 4.16 p.m.); General Manager Infrastructure, Mr L Cercarelli; Executive Manager, Mr M Blackburn; Manager Climate Change & Environment, Mrs P Robinson; Manager Design, Planning and Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr K Smith; Team Coordinator Development & Waste Management, Mrs J Welshman; Committee Administrator, Ms L Elmer.

APOLOGY: Member J D Bailey; 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
 - Monday, 22 November 2010
- 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 Climate Change & Environment Team Report Update – December 2010/January 2011
- 9.2 Infrastructure – Design, Planning & Projects – December 2010 Quarterly Report
- 9.3 Infrastructure Maintenance – December 2010 Quarterly Report
- 9.4 Asset Management – December 2010 Quarterly Report
- 9.5 Capital Works – December 2010 Quarterly Report
- 9.6 Waste and Recycling October – December 2010 Quarterly Report
- 9.7 Customer Request for Tree Removal at 56 Curlew Circuit Wulagi
- 9.8 St Marys Primary School – Waiver of Stormwater Contribution
- 9.9 Lot 5775 East Point Reserve Fannie Bay – Proposed Electrical Easement
- 9.10 Lot 9119 Town of Nightcliff – Proposed Water Supply Easement
- 9.11 Shoal Bay Waste Disposal Facility Refrigerant Degassing
- 9.12 E-Waste Collection at Shoal Bay Waste Disposal Facility

10 GENERAL BUSINESS



1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 4.05pm.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Knox/Lord Mayor)

THAT the apology from Member H D Sloberg, be received and a Leave of Absence be granted.

DECISION NO.20\3615 (14/02/11) Carried

2.2 Leave of Absence Granted

(Lord Mayor/Knox)

THAT it be noted that Member J D Bailey is an apology due to a Leave of Absence being previously granted on 8 February 2011 for the period 9 February 2011 to 23 February 2011.

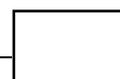
DECISION NO.20\3616 (14/02/11) Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil



5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Knox/ 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, 14 February 2011, be received.

DECISION NO.20\3617

(14/02/11)

Carried

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

(LM/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 22 November 2010, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\3618

(14/02/11)

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 & Environment Team Report Update – December 2010/January 2011

Report No. 10TS0243PR:nj (31/12/10) Common No. 1792647

(Knox/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10TS0243PR entitled, Climate Change & Environment Team Report Update - December 2010/January 2011, be received and noted.

Carried

9.2 Infrastructure – Design, Planning & Projects – December 2010 Quarterly Report

Report No. 11TS0034:DL:kab (03/02/11) Common No. 1832896

(Lord Mayor/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11TS0034:DL:kab entitled, Infrastructure – Design, Planning & Projects – December 2010 Quarterly Report, be received and noted.

Carried



9 OFFICERS REPORTS

9.3 Infrastructure Maintenance – December 2010 Quarterly Report

Report No. 11TS0011KS:nf (05/01/11) Common No. 1887505

(Knox/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11TS0011KS:nf entitled, Infrastructure Maintenance – December 2010 Quarterly Report, be received and noted.

Carried

9.4 Asset Management – December 2010 Quarterly Report

Report No. 11TS0020ND:KB (17/01/11) Common No. 1832912

(Lord Mayor/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11TS0020ND:KB entitled, Asset Management – December 2010 Quarterly Report, be received and noted.

Carried

9.5 Capital Works – December 2010 Quarterly Report

Report No. 11TS0038SMCD:KB (02/02/11) Common No. 1541601

(Knox/ Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11TS0038SMCD:KB entitled, Capital Works – December 2010 Quarterly Report, be received and noted.

Carried



9 OFFICERS REPORTS

9.6 Waste and Recycling October – December 2010 Quarterly Report

Report No. 11TS0028MN:KB (01/02/11) Common No. 1738353

(Lord Mayor/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11TS0028MN:KB entitled, Waste and Recycling October – December 2010 Quarterly Report, be received and noted.

Carried

9.7 Customer Request for Tree Removal at 56 Curlew Circuit Wulagi

Report No. 10TS0234NK:NF (11/11/10) Common No. 1805467

(Lord Mayor/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 10TS0234NK:NF entitled, Customer Request for Tree Removal at 56 Curlew Circuit Wulagi, be received and noted.
- B. THAT Council advise the owner and residents of 56 Curlew Circuit, Wulagi that the two terminalia trees located on the verge adjacent to their property will not be removed and that Council will continue to monitor the trees and infrastructure.

Carried



9 OFFICERS REPORTS**9.8 St Marys Primary School – Waiver of Stormwater Contribution**

Report No. 11TS0018:JW:kab (13/01/11) Common No. 1719607

(Knox/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11TS0018 JW:KAB entitled, St Marys Primary School - Waiver of Stormwater Contribution, be received and noted.
- B. THAT Council waive the Stormwater Drainage Contribution of \$1,788 as required under Development Permit Number DP09/0494 and Council Policy Number 040, Stormwater Drainage Contribution Plan No: CP 2006/05D Darwin Zone H, for St Mary's Primary School, hall and library project.

Carried



9 OFFICERS REPORTS

9.9 Lot 5775 East Point Reserve Fannie Bay – Proposed Electrical Easement

Report No. 11TS0017JW:kab (13/01/11) Common No. 1826945

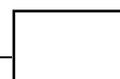
(Lord Mayor/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11TS0017JW:KAB entitled, Lot 5775 East Point Reserve Fannie Bay - Proposed Electrical Easement, be received and noted.
- B. THAT Council approve the creation of an easement on Lot 5775 East Point Reserve, Fannie Bay as detailed in **Attachment A** of Report Number 11TS0017JW:KAB in favour of Power and Water Corporation subject to:
 - i) Easement sizes and locations to be finalised and to the satisfaction of the General Manager – Infrastructure, Darwin City Council; and
 - ii) That all costs associated with the creation of the easements be at Southern Cross Care (SA&NT) Inc expense.
 - iii) That financial compensation of \$500 plus GST be paid to Council.
 - iv) That all costs and requirements for reinstatement associated with the works be to the satisfaction of the General Manager – Infrastructure, Darwin City Council and at no cost to Council.
- 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 electrical easements on Lot 5775 East Point Reserve Fannie Bay in favour of Power and Water Corporation in accordance with Report Number 11TS0017JW:KAB.
- 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 be executed under the Council's Common Seal and signed by the Lord Mayor and Chief Executive Officer.

Carried



9 OFFICERS REPORTS

9.10 Lot 9119 Town of Nightcliff – Proposed Water Supply Easement

Report No. 11TS0016:JW:KAB (13/01/11) Common No. 1871163

(Knox/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11TS0016:JW:KAB entitled, Lot 9119 Town of Nightcliff - Proposed Water Supply Easement be received and noted.
- B. THAT Council approve the creation of easements on Lot 9119 Town of Nightcliff as detailed in **Attachment A** of Report Number 11TS0016:JW:KAB favour of Power and Water Corporation subject to:
 - i) Easement sizes and locations to be finalised and to the satisfaction of the General Manager – Infrastructure, Darwin City Council; and
 - ii) That all costs associated with the creation of the easements be met by Power and Water Corporation.
 - iii) That financial compensation of \$2200 plus GST be paid to Council.
 - iv) That all costs and requirements for reinstatement associated with the works be to the satisfaction of the General Manager – Infrastructure, Darwin City Council and at no cost to Council.
- 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 easement on Lots 9119 Town of Nightcliff in favour of Power and Water Corporation in accordance with Report Number 11TS0016:JW:KAB.
- 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 9119 Town of Nightcliff be executed under the Council's Common Seal and signed by the Lord Mayor and Chief Executive Officer.

Carried



9 OFFICERS REPORTS

9.11 Shoal Bay Waste Disposal Facility Refrigerant Degassing

Report No. 10TS0210JW:KB (15/10/10) Common No. 1845394

(Lord Mayor/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 10TS0210JW:KB entitled, Shoal Bay Waste Disposal Facility Refrigerant Degassing, be received and noted.
- B. THAT Council continue to educate the community regarding the disposal of goods containing refrigerant gasses.

Carried

9.12 E-Waste Collection at Shoal Bay Waste Disposal Facility

Report No. 10TS0223JW:kb (03/11/10) Common No. 1845353

(Knox/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10TS0223JW:kb entitled, E-Waste Collection at Shoal Bay Waste Disposal Facility, be received and noted.

Carried

10 GENERAL BUSINESS

Nil



The meeting moved into Confidential at 5.06 p.m.

MEMBER R K ELIX (CHAIRMAN)
ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - MONDAY, 14
FEBRUARY 2011

Confirmed on: *Monday, 21 March. 2011*

Chairman: _____

