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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, 19 OCTOBER 2009, COMMENCING AT 3.35 P.M.

PRESENT: Member R K Elix (Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer, Member J L Sangster (from 3.51 p.m.); Member H D Sjoberg.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Manager Climate Change & Environment, Mrs P Robinson; Manager Infrastructure Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr K Smith; Assistant Committee Administrator, Mrs A Adams.

*** 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
- 8 INFORMATION ITEMS



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9 OFFICERS REPORTS

- 9.1 MY0800 City Revitalisation – Update October 2009 (Entire Project)
- 9.2 Woolner Road Black Spot Project Progress Report – October 2009
- 9.3 Agile Wallaby Census – East Point Reserve
- 9.4 Capital Works Interim – September 2009 Update
- 9.5 Bagot Oval Upgrade – Update October 2009
- 9.6 Smith Street Connection – Progress Report October 2009
- 9.7 Power Sub Station to service Parap Shopping Centre
- 9.8 Cullen Bay Landscaping Upgrade Marina Boulevard
- 9.9 Climate Change & Environment Advisory Committee Priority Listing Outcome
- 9.10 Pre Cyclone Season Clean Up 2009

10 GENERAL BUSINESS



1 MEETING DECLARED OPEN

The Chairman declared the Meeting open at 3.35 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Sjoberg/Lord Mayor)

- A. THAT the apology from Member J L Sangster, be received advising she would arrive late.
- B. THAT the apology from Member G A Lambert, be received and a Leave of Absence be granted.

DECISION NO.20\2127 (19/10/09)

Carried

2.2 Leave of Absence Granted

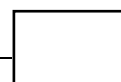
Nil

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil



5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Sjoberg/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, 19 October, 2009, be received.

DECISION NO.20\2128

(19/10/09)

Carried

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

(Sjoberg/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 21 September, 2009, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\2129

(19/10/09)

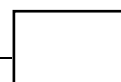
Carried

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

Nil

8 INFORMATION ITEMS

Nil



9 OFFICERS REPORT

9.1 My0800 City Revitalisation - Update October 2009 (Entire Project)

Report 09TS0181DL (08/10/09) Common No 1486204

(Sjoberg/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0154 entitled, MY0800 City Revitalisation – Update October 2009 (Entire Project), be received and noted.

Carried

9.2 Woolner Road Black Spot Project Progress Report - October 2009

Report No 09TS0180DL (12/10/09) Common No. 497836

(Lord Mayor/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0180 entitled, Woolner Road Black Spot Project Progress Report - October 2009, be received and noted.

Carried

9. OFFICERS REPORT

9.3 Agile Wallaby Census - East Point Reserve

Report 09TS0165 KS:nh (21/09/09) Common No 201133

(Sjoberg/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0046 entitled, Agile Wallaby Census – East Point Reserve, be received and noted.

Carried



10 OFFICERS REPORT

9.4 Capital Works Interim – September 2009 Update

Report No 09TS0183SMCD (07/10/09) Common No. 1541601

(Lord Mayor/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0183 entitled, Capital Works Interim – September 2009 Update, be received and noted.

Carried

9.5 Bagot Oval Upgrade - Update October 2009

Report 09TS0179 DL:DC (07/09/09) Common No 1254709

(Sjoberg/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0153 entitled, Bagot Oval Upgrade - Update October 2009 be received and noted.

Carried

9.6 Smith Street Connection – Progress Report October 2009

Report No 09TS0178 DL:DC (07/09/09) Common No. 316857

(Sangster/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0178 entitled, Smith Street Connection – Progress Report October 2009, be received and noted.

Carried



9 OFFICERS REPORTS

9.7 Power Sub Station To Service Development In The Parap Shopping Centre

Report 09TS0173 PL:lm (07/10/09) Common No 1544322

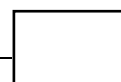
(Sjoberg/Sangster)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0173 entitled, Power Sub Station To Service Parap Shopping Centre, be received and noted.
- B. THAT the Council advise Power and Water Corporation that it supports the location of the substation on its land adjacent to Urquhart Street programmed together with the underground placement of adjacent electricity reticulation to allow for the development of Lot 2757 in the Parap Shopping Centre; and
- C. THAT Darwin City Council pursuant to Section 32 (2) of the Local Government Act 2008 hereby delegates to the Chief Executive Officer, the power to approve the design and location of the proposed substation.

Carried



9 OFFICERS REPORTS**9.8 Cullen Bay Landscaping Upgrade - Marina Boulevard**

Report 09TS0174 DC (06/10/09) Common No 1254915

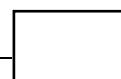
(Sjoberg/Sangster)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0174DC entitled Cullen Bay Landscaping Upgrade - Marina Boulevard, be received and noted.
- B. THAT Council approves the proposed landscape works for Marina Boulevard as shown in Attachment A to Report Number 09TS0174DC entitled Cullen Bay Landscaping Upgrade - Marina Boulevard.
- C. THAT Council advise the Cullen Bay Marina Management Corporation that it will provide 'dollar for dollar' funding in 2009/2010 up to a maximum of \$100,000 only, on receipt of contractor invoices clearly indicating the scope of works and project title, subject to the following:
 - i) Works are undertaken in accordance with Council approved drawings and specifications and to the satisfaction of the General Manager Infrastructure - Darwin City Council;
 - ii) That a project board to the satisfaction of the General Manager - Darwin City Council be erected at commencement of the project by Cullen Bay Marina Management Corporation in an agreed location;
 - iii) That Cullen Bay Marina Management Corporation will undertake ongoing maintenance of the area in accordance with its current arrangement with Council.

Carried



9 OFFICERS REPORTS**9.9 Climate Change & Environment Advisory Committee Priority Listing Outcome**
Report 09TS0185 PR (12/10/09) Common No 1575688

(Sangster/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0185PR entitled Climate Change and Environment Advisory Committee Priority Listing Outcome be received and noted.
- B. THAT Council note that the Priority Grouping from the Climate Change and Environment Advisory Committee Planning Day, in relation to the current Environment Management Plan, is anticipated to come forward for future budgetary consideration.

Carried

9.10 Pre Cyclone Season Clean Up 2009
Report 09TS0172 PR (05/10/09) Common No 956492

(Sangster/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0172PR entitled, Pre-Cyclone Clean Up 2009 be received and noted.
- B. THAT Council approve the following dates for the Pre-Cyclone Season Clean Up 2010 as:
 - i) Northern Suburbs – 1st weekend in September.
 - ii) Southern Suburbs – 3rd weekend in September.

Carried



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Environment & Infrastructure Committee Meeting - Monday, 19 October, 2009

10 GENERAL BUSINESS

10.1 Old Leanyer Depot - Lot 6967

Common No. 990255

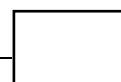
(Lord Mayor/Sangster)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT a report be prepared providing an update on the status of the redevelopment of Lot 6967 (old Council depot Leanyer) and identifying options to progress the matter.

Carried



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Environment & Infrastructure Committee Meeting - Monday, 19 October, 2009

The meeting closed at 4.17 p.m.

MEMBER R K ELIX (CHAIRMAN)
- ENVIRONMENT &
INFRASTRUCTURE COMMITTEE
MEETING - MONDAY, 19
OCTOBER, 2009

Confirmed on: *Monday, 16 November 2009*

Chairman: _____

