

# OPEN SECTION

PERFORMANCE 10/1

## CITY OF DARWIN

### CITY PERFORMANCE COMMITTEE MEETING

TUESDAY, 24 OCTOBER 2017

MINUTES OF THE CITY PERFORMANCE COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 24 OCTOBER 2017 COMMENCING AT 5.30PM.

MEMBERS: Member J Bouhoris (Chair), Member J A Glover; Member M Palmer.

OFFICERS: Acting General Manager City Performance, Richard Iap; Acting Manager Finance, Ms I Frazis; Executive Manager, Ms M Reiter; Executive Assistant, Ms J Eves.

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City Performance Committee Meeting – Tuesday, 24 October 2017

## 1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5:30pm.

## 2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

### 2.1 Apologies

Nil

### 2.2 Leave of Absence Granted

Nil

## 3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

### 3.1 Electronic Meeting Attendance Granted

Nil

## 4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Common No. 2752228

### 4.1 Declaration of Interest by Members

Nil

### 4.2 Declaration of Interest by Staff

Nil

## 5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

Nil



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City Performance Committee Meeting – Tuesday, 24 October 2017

## 6. DEPUTATIONS AND BRIEFINGS

Nil

## 7. CONFIDENTIAL ITEMS

Nil

## 8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Palmer/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the City Performance Committee Meeting held on Tuesday, 24 October 2017 be received and considered individually.

DECISION NO.22\101

(24/10/17)

Carried

## 9.1 OFFICERS REPORTS (ACTION REQUIRED)



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PERFORMANCE10/5

City Performance Committee Meeting – Tuesday, 24 October 2017

## 9.1.1 Review of Policy 080 – Disbursements From Bank Account

Report No. 17CP0036 (24/10/17) Common No. 2970497

(Palmer/Glover)

COMMITTEE'S DECISION

THAT it be a recommendation to Council:-

- A. THAT Report Number 17CP0036 VG:je entitled Review of Policy 080 – Disbursements From Bank Account, be received and noted.
- B. THAT Council rescind the current Policy No. 080 – Disbursements from Bank Account.
- C. THAT Council adopt Policy No. 080 – Disbursements from Bank Account provided at **Attachment A** to Report Number 17CP0036 VG:je entitled Review of Policy No. 080 Disbursements From Bank Account, noting the appointment of primary and secondary authorisers as signatories on Council bank accounts as contained within the Policy.

Carried

ACTION:  
NOTE:

## 9.1.2 Department Of Housing and Community Development Local Government Division Grants - Acquittals 2016/17

Report No. 17CP0031 (24/10/17) Common No. 2082109

(Glover/Palmer)

COMMITTEE'S DECISION

THAT it be a recommendation to Council:-

- A. THAT Report Number 17CP0031 VG:je entitled Department Of Housing and Community Development Local Government Division Grants – Acquittals 2016/17, be received and noted.
- B. THAT Council endorse the Chief Executive Officer to forward the Civic Park Public Amenities Project Grant Acquittal to the Department of Housing and Community Development, Local Government Division.

Carried

ACTION:  
NOTE:



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City Performance Committee Meeting – Tuesday, 24 October 2017

*The Right Worshipful, The Lord Mayor, K Vatskalis enters the room at 5:34pm.  
Chief Executive Officer, Mr B Dowd enters the room at 5:43pm.*

## 9.2 OFFICERS REPORTS (RECEIVE & NOTE)

### 9.2.1 Listing Of Cheques/EFT Payments - September 2017

Report No. 17CP0044 (24/10/17) Common No. 339125

(Glover/Palmer)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 17CP0044 IF:je entitled Listing Of Cheques/EFT Payments - September 2017, be received and noted.

DECISION NO.22\102 (24/10/17)

Carried

ACTION:  
NOTE:

## 10. INFORMATION ITEMS

Nil

## 11. QUESTIONS BY MEMBERS

Nil

## 12. GENERAL BUSINESS

Nil



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## City Performance Committee Meeting – Tuesday, 24 October 2017

### 13. CLOSURE OF MEETING

Common No. 2695131

(Glover/Palmer)

The meeting closed at 5:47pm.

**MEMBER J BOUHORIS (CHAIR)**  
**– CITY PERFORMANCE**  
**COMMITTEE MEETING –**  
**TUESDAY, 24 OCTOBER 2017**

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**Confirmed On:** **Tuesday, 21 November 2017**

**Chair:** \_\_\_\_\_

