

OPEN SECTION

PERFORMANCE 2/1

CITY OF DARWIN

MINUTES OF THE CITY PERFORMANCE COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 20 FEBRUARY 2018 COMMENCING AT 5.30PM.

MEMBERS: Member J Bouhoris (Chair); Deputy Lord Mayor, Member E L Young; Member J A Glover; Member M Palmer.

OFFICERS: Acting Chief Executive Officer, Ms G Rosse; Manager Finance, Mr R Naik; Manager Strategy & Outcomes, Ms V Green; Executive Manager, Ms M Reiter; Executive Assistant, Ms J Eves; Committee Administrator, Penny Hart.

APOLOGY: The Right Worshipful, The Lord Mayor, K Vatskalis;

*** INDEX ***

PAGE

1.	MEETING DECLARED OPEN	3
2.	APOLOGIES AND LEAVE OF ABSENCE	3
3.	ELECTRONIC MEETING ATTENDANCE	3
4.	DECLARATION OF INTEREST OF MEMBERS AND STAFF	3
5.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S	
5.1	City Performance Committee 21/11/17.....	4
5.2	Business Arising	4
6.	DEPUTATIONS AND BRIEFINGS.....	4
7.	CONFIDENTIAL ITEMS	
7.1	Closure to the Public for Confidential Items.....	4
7.2	Moving Open Items Into Confidential.....	4
7.3	Moving Confidential Items Into Open.....	4



OPEN SECTION

PERFORMANCE 2/2

8.	WITHDRAWAL OF ITEMS FOR DISCUSSION	5
9.1	OFFICERS REPORTS (ACTION REQUIRED)	
9.1.1	Monthly Financial Committee Reports Review	5
9.1.2	Review of Policy No.015 - Deputy Lord Mayor	6
9.1.3	Review of Policy No.018 - Lord Mayor	6
9.1.4	Review of Policy No.028 - Elected Members Gifts & Benefits	7
9.2	OFFICERS REPORTS (RECEIVE & NOTE)	
9.2.1	Listing of Cheques/EFT Payments – November, December 2017 & January 2018	7
9.2.2	Quarter 2 - City Performance Quarterly Performance Report 2017/18	8
10.	INFORMATION ITEMS AND CORRESPONDENCE RECEIVED	8
11.	QUESTIONS BY MEMBERS	
11.1	Update on Legal Matters	8
12.	GENERAL BUSINESS	9
13.	CLOSURE OF MEETING	9



OPEN SECTION

PERFORMANCE2/3

City Performance Committee Meeting – Tuesday, 20 February 2018

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5:35pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

THAT the apology from The Right Worshipful, The Lord Mayor, K Vatskalis, be received.

DECISION NO.22\0429 (20/02/18)

Carried

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



OPEN SECTION

PERFORMANCE2/4

City Performance Committee Meeting – Tuesday, 20 February 2018

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

Common No. 1955119

5.1 Confirmation of the Previous City Performance Committee Meeting Minutes

(Glover/Bouhoris)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous City Performance Committee Meeting held on Tuesday, 21 November 2017, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0430 (20/02/18)

Carried

5.2 Business Arising

Nil

6. DEPUTATIONS AND BRIEFINGS

Nil

7. CONFIDENTIAL ITEMS

Common No. 1944604

Nil



OPEN SECTION

PERFORMANCE2/5

City Performance Committee Meeting – Tuesday, 20 February 2018

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, 20 February 2018 be received and considered individually.

DECISION NO.22\0431 (20/02/18)

Carried

9.1 OFFICERS REPORTS (ACTION REQUIRED)

9.1.1 Monthly Financial Committee Reports Review

Report No. 18CP0007 RN:ks (20/02/18) Common No. 339125

(Palmer/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 18CP0007 RN:ks entitled Monthly Financial Committee Reports Review, be received and noted.
- B. THAT Council under delegated authority endorse option B and also retain the Listing of Cheques/EFT Payments Report for the City Performance Committee Meeting.

DECISION NO.22\0432 (20/02/18)

Carried

ACTION: Manager Finance
NOTE: Acting GM City Performance



OPEN SECTION

PERFORMANCE2/6

City Performance Committee Meeting – Tuesday, 20 February 2018

9.1.2 Review of Policy No.015 - Deputy Lord Mayor

Report No. 17CE0014 MR:ph (20/02/18) Common No. 2078949

(Palmer/Glover)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17CE0014 MR:ph entitled Review of Policy No. 015 - Deputy Lord Mayor, be received and noted.
- B. THAT Council rescind Policy No. 015 - Deputy Lord Mayor.
- C. THAT Council adopt the amended Policy No. 015 - Deputy Lord Mayor at **Attachment B** to Report Number 17CE0014 MR:ph entitled Review of Policy No. 015 - Deputy Lord Mayor.

Carried

9.1.3 Review of Policy No.018 - Lord Mayor

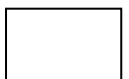
Report No. 17CE0015 MR:ph (20/02/18) Common No. 2078949

(Glover/Palmer)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17CE0015 MR:ph entitled Review of Policy No.018 - Lord Mayor, be received and noted.
- B. THAT Council rescind Policy No.018 - Lord Mayor.
- C. THAT Council adopt the amended Policy No.018 - Lord Mayor at **Attachment B** to Report Number 17CE0015 MR:ph entitled Review of Policy No.018 - Lord Mayor.

Carried



OPEN SECTION

PERFORMANCE2/7

City Performance Committee Meeting – Tuesday, 20 February 2018

9.1.4 Review of Policy No.028 - Elected Members Gifts & Benefits Report No. 17CE0017 MR:ph (20/02/18) Common No. 2078949

(Glover/Palmer)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17CE0017 MR:ph entitled Review of Policy No.028 - Elected Members Gifts & Benefits, be received and noted.
- B. THAT Policy No. 028 - Elected Members Gifts & Benefits be rescinded.
- C. THAT the Policy is adjusted to a gift or benefit with the value less than \$50 is considered of nominal value.
- D. THAT Members will advise on receipt or when reasonably practicable.
- E. THAT Council adopt the amended Policy No. 028 - Elected Members Gifts & Benefits at **Attachment B** to Report Number 17CE0017 MR:ph entitled Review of Policy No.028 - Elected Members Gifts & Benefits.

Carried

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

9.2.1 Listing of Cheques/EFT Payments – November, December 2017 & January 2018

Report No. 18CP0009 RN:je (20/02/18) Common No. 339125

(Bouhoris/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 18CP0009 RN:je entitled Listing Of Cheques/EFT Payments – November, December 2017 & January 2018, be received and noted.

DECISION NO.22\0433 (20/02/18)

Carried

NOTE: Manager Finance



OPEN SECTION

PERFORMANCE2/8

City Performance Committee Meeting – Tuesday, 20 February 2018

9.2.2 Quarter 2 - City Performance Quarterly Performance Report 2017/18 Report No. 18CP0019 VG:je (20/02/18) Common No. 1230662

(Palmer/Bouhoris)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 18CP0019 VG:je entitled Quarter 2 - City Performance Quarterly Performance Report 2017/18, be received and noted.

DECISION NO.22\0434 (20/02/18)

Carried

10. INFORMATION ITEMS

Nil

11. QUESTIONS BY MEMBERS

(Bouhoris/Palmer)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0435 (20/02/18)

Carried

11.1 Update on Legal Matters

Member Glover asked if an update can be presented to the Risk Management & Audit Committee outlining current court cases involving Council and noting any high level risks for Council.

The Manager Strategy & Outcomes responded and provided an update on current court cases and advised that information could be provided to the Committee as requested.

ACTION: Manager Strategy & Outcomes



OPEN SECTION

PERFORMANCE2/9

City Performance Committee Meeting – Tuesday, 20 February 2018

12. GENERAL BUSINESS

Nil

13. CLOSURE OF MEETING

Common No. 2695131

(Glover/Palmer)

The meeting closed at 6:35pm.

**MEMBER J BOUHORIS (CHAIR)
– CITY PERFORMANCE
COMMITTEE MEETING –
TUESDAY, 20 FEBRUARY 2018**

Confirmed On: Tuesday, 20 March 2018

Chair: _____

