**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, 21 NOVEMBER 2017 COMMENCING AT 5.30PM.

MEMBERS: Member J Bouhoris (Chair); The Right Worshipful, The Lord Mayor, K Vatskalis; Member J A Glover.

OFFICERS: Acting General Manager City Performance, Amelia Vellar; Acting Manager Finance, Ms I Frazis; Manager Strategy & Outcomes, Ms V Green; Executive Manager, Ms M Reiter; Executive Assistant, Ms J Eves.

APOLOGY: Member M Palmer.

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# 1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.32pm.

# 2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

## 2.1 Apologies

(Glover/Lord Mayor)

THAT the apology from Member M Palmer be received.

DECISION NO.22\217 (21/11/17) 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

Nil

# 5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

Common No. 1955119

## 5.1 Confirmation of the Previous City Performance Committee Meeting Minutes

(Glover/Lord Mayor) COMMITTEE’S DECISION

THAT the Committee resolve that the minutes of the previous City Performance Committee Meeting held on Tuesday, 24 October 2017, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\218 (21/11/17) Carried

## 5.2 Business Arising

Nil

# 6. DEPUTATIONS AND BRIEFINGS

Nil

# 7. CONFIDENTIAL ITEMS

Common No. 1944604

Nil

# 8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Lord Mayor/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, 21 November 2017 be received and considered individually.

DECISION NO.22\219 (21/11/17) Carried

**9.1 OFFICERS REPORTS (ACTION REQUIRED)**

Nil

**9.2 OFFICERS REPORTS (RECEIVE & NOTE)**

**9.2.1 Listing of Cheques/EFT Payments – October 2017**

Report No. 17CP0058 IF:je (21/11/17) Common No. 339125

(Lord Mayor/Glover) COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority:-

1. THAT Report Number 17CP0058 IF:je entitled Listing Of Cheques/EFT Payments - October 2017, be received and noted.
2. THAT the Finance Manager provide a report to the next meeting on types of financial reports available for the committee to decide what report is appropriate for the City Performance Committee Meeting.

DECISION NO.22\220 (21/11/17) Carried

ACTION: MGR FINANCE

## 9.2.2 Quarter 1 – City Performance Quarterly Performance Report 2017/18

Report No. 17CP0053 (21/11/17) Common No. 1230662

(Lord Mayor/Bouhoris) COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17CP0053 VG:je entitled Quarter 1 - City Performance Quarterly Performance Report 2017/18, be received and noted.

DECISION NO.22\221 (21/11/17) Carried

# 10. INFORMATION ITEMS

Nil

**11. QUESTIONS BY MEMBERS**

Nil

# 12. GENERAL BUSINESS

## 12.1 Risk Management & Audit Committee Meeting Dates for 2018

Common No. 2659589

(Bouhoris/Glover) COMMITTEE’S DECISION

THAT the committee resolve under delegated authority:-

THAT the following dates be set for the Risk Management & Audit Committee meeting in 2018:

* Friday, 23 March 2018
* Friday, 25 May 2018
* Friday, 31 August 2018

DECISION NO.22\222 (21/11/17) Carried

ACTION: CA

# 13. CLOSURE OF MEETING

Common No. 2695131

(Lord Mayor/Glover)

The meeting closed at 6:10pm.

Carried

**MEMBER J BOUHORIS (CHAIR) –** **CITY PERFORMANCE COMMITTEE MEETING –** **TUESDAY, 21 NOVEMBER 2017**

***Confirmed On: Tuesday, xx xxxx xxxx***

***Chair:***