

# OPEN SECTION

CEDC10/1

## CITY OF DARWIN

MINUTES OF THE CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING OF THE TWENTY-FIRST COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON MONDAY, 17 OCTOBER 2016 COMMENCING AT 5.00 PM.

PRESENT: Member G J Haslett (Chair); The Right Worshipful, The Lord Mayor, Katrina Fong Lim; Member G Lambrinidis.

OFFICERS: Acting Chief Executive Officer, Ms A Malgorzewicz; General Manager Corporate Services, Dr D Leeder; Business Manager, Mr L Carroll; Committee Administrator, Mrs P Hart.

APOLOGY: Member M Palmer.



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## Corporate & Economic Development Committee Meeting – Monday, 17 October 2016

### 1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.00 pm.

### 2. APOLOGIES AND LEAVE OF ABSENCE Common No. 2695036

#### 2.1 Apologies

Nil

#### 2.2 Leave of Absence Granted

(Lambrinidis/Lord Mayor)

THAT it be noted Member M Palmer is an apology due to a Leave of Absence previously granted on 27 September 2016 for the period 13 to 17 October 2016.

DECISION NO.21\4913

(17/10/16)

Carried

### 3. ELECTRONIC MEETING ATTENDANCE Common No. 2221528

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



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## Corporate & Economic Development Committee Meeting – Monday, 17 October 2016

### 5. **CONFIDENTIAL ITEMS**

Common No. 1944604

#### 5.1 **Closure to the Public for Confidential Items**

(Lambrinidis/Lord Mayor)

COMMITTEE'S DECISION

THAT pursuant to Section 65(2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the following Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C14	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C17.1.1	8(b)	information about the personal circumstances of a resident or ratepayer
C17.2.1	8(d)	information subject to an obligation of confidentiality at law, or in equity

DECISION NO.21\4914

(17/10/16)

Carried

#### 5.2 **Moving Open Items Into Confidential**

Nil

#### 5.3 **Moving Confidential Items Into Open**

Nil

### 6. **WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Lambrinidis/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Corporate & Economic Development Committee Meeting held on Monday, 17 October 2016 be received and considered individually.

DECISION NO.21\4915

(17/10/16)

Carried



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## Corporate & Economic Development Committee Meeting – Monday, 17 October 2016

### **7. CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING**

(Lord Mayor/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Corporate & Economic Development Committee Meeting held on Monday, 19 September 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4916

(17/10/16)

Carried

### **8. BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING**

#### **8.1 Business Arising**

Nil

### **9. DEPUTATIONS AND BRIEFINGS**

Nil

### **10.1 OFFICERS REPORTS (ACTION REQUIRED)**

#### **10.1.1 Compliance and Enforcement Policy**

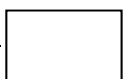
Report No. 16A0111 SG:je (17/10/16) Common No. 3367725

(Lambrinidis/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16A0111 SG:je entitled Compliance and Enforcement Policy, be received and noted.
- B. THAT Council adopt City of Darwin Policy No. \*\*\* - Compliance and Enforcement at **Attachment A** to Report Number 16A0111 SG:je entitled Compliance and Enforcement Policy.

Carried



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## Corporate & Economic Development Committee Meeting – Monday, 17 October 2016

### 10.2 OFFICERS REPORTS (RECEIVE & NOTE)

#### 10.2.1 Quarterly On-street & Off-street Parking Statistics July – September 2016

Report No. 16A0119 LC:je (17/10/16) Common No. 376351

(Lord Mayor/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16A0119 LC:je entitled Quarterly On-street & Off-street Parking Statistics July – September 2016, be received and noted.

DECISION NO.21\4917

(17/10/16)

Carried

#### 10.2.2 Listing of Cheques/EFT Payments - September 2016

Report No. 16A0120 MC:je (17/10/16) Common No. 339125

*With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.*

(Lord Mayor/Lambrinidis)

COMMITTEE'S DECISION

THAT the committee resolve under delegated authority:-

A. THAT Report Number 16A0120 MC:je entitled Listing of Cheques/EFT Payments - September 2016, be received and noted.

B. THAT this decision be moved into Open.

DECISION NO.21\4918

(17/10/16)

Carried

### 11. INFORMATION ITEMS

Nil



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## Corporate & Economic Development Committee Meeting – Monday, 17 October 2016

### 12. GENERAL BUSINESS

#### 12.1 Question - IT Security and Risk

Common No. 1437519

(Lambrinidis/Lord Mayor)

COMMITTEE'S DECISION

THAT the following Questions and Responses be received and noted.

DECISION NO.21\4919

(17/10/16)

Carried

Member G Lambrinidis queried whether IT Security and Risk were dealt with at the Corporate & Economic Development Committee Meeting.

*The General Manager Corporate advised that an IT Risk Audit has just been completed and that the results and outcomes will be forwarded to the Risk Management & Audit Committee for consideration. Those minutes will come to the Corporate & Economic Development Committee Meeting as a draft following the meeting.*

*The meeting moved to the Confidential Section at 5.41 pm.*

**MEMBER G J HASLETT (CHAIR) –  
CORPORATE & ECONOMIC  
DEVELOPMENT COMMITTEE  
MEETING – MONDAY, 17 OCTOBER  
2016**

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**Confirmed On: Monday, 21 November 2016**

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

