

OPEN SECTION

CORP11/1

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 WEDNESDAY, 18 NOVEMBER 2015 COMMENCING AT 5.00 PM.

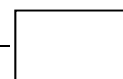
PRESENT: Member G J Haslett (Chairman); The Right Worshipful, The Lord Mayor, Katrina Fong Lim; Member R K Elix; Member G A Lambert; Member M Palmer.

OFFICERS: General Manager Corporate Services, Dr D Leeder; Committee Administrator, Mrs P Hart.

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Corporate & Economic Development Committee Meeting – Wednesday, 18 November 2015

1. MEETING DECLARED OPEN

The Chairman declared the meeting open at 4.58 pm.

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

Nil

4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

4.1 Declaration of Interest by Members

Common No. 2752228

Nil

4.2 Declaration of Interest by Staff

Common No. 2752228

Nil

5. CONFIDENTIAL ITEMS

Nil



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Corporate & Economic Development Committee Meeting – Wednesday, 18 November 2015

6. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Elix/Palmer)

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 Wednesday, 18 November 2015 be received and considered individually.

DECISION NO.21\3954

(18/11/15)

Carried

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

(Lambert/Elix)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Corporate & Economic Development Committee Meeting held on Wednesday, 21 October 2015, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\3955

(18/11/15)

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



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Corporate & Economic Development Committee Meeting – Wednesday, 18 November 2015

10. OFFICERS REPORTS

10.1 Listing of Cheques/EFT Payments - October 2015

Report No. 15A0140 MC:mp (18/11/15) Common No. 339125

(Elix/Palmer)

COMMITTEE'S DECISION

THAT the Committee resolve under Delegated Authority:-

THAT Report Number 15A0140 MC:mp entitled Listing of Cheques/EFT Payments - October 2015, be received and noted.

DECISION NO.21\3956

(18/11/15)

Carried

11. INFORMATION ITEMS

Nil

12. GENERAL BUSINESS

12.1 Participatory Budgeting

Common No. 3262462

(Lambert/Haslett)

COMMITTEE'S DECISION

THAT the report into participatory budgeting be presented to the Corporate & Economic Development Committee prior to it going to Council.

DECISION NO.21\3957

(18/11/15)

Carried

ACTION: GM CORP

13. CLOSURE OF MEETING

(Palmer/Elix)

The meeting closed at 5.22 pm.

Carried



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Corporate & Economic Development Committee Meeting – Wednesday, 18 November 2015

MEMBER G J HASLETT
(CHAIRMAN) – CORPORATE &
ECONOMIC DEVELOPMENT
COMMITTEE MEETING –
WEDNESDAY, 18 NOVEMBER 2015

Confirmed On: *Wednesday, 17 February 2015*

Chairman: _____

