

# OPEN SECTION

CEDC04/1

## 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, 20 APRIL 2016 COMMENCING AT 5.01 PM.

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

OFFICERS: 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 – Wednesday, 20 April 2016

### 1. MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.01 pm.

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

#### 2.1 Apologies

Nil

#### 2.2 Leave of Absence Granted

(Lambert/Elix)

THAT it be noted Member M Palmer is an apology due to a Leave of Absence previously granted on 12 April 2016 for the period 28 March 2016 to 14 May 2016.

DECISION NO.21\4208

(20/04/16)

Carried

### 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



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## Corporate & Economic Development Committee Meeting – Wednesday, 20 April 2016

### 5. **CONFIDENTIAL ITEMS** Common No. 1944604

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

(Lambert/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(c)(i)	information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person
C17.1.2	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.21\4325

(20/04/16)

Carried

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

Nil

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

Nil

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

(Elix/Lambert)

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, 20 April 2016 be received and considered individually.

DECISION NO.21\4326

(20/04/16)

Carried



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## Corporate & Economic Development Committee Meeting – Wednesday, 20 April 2016

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

(Elix/Lambert)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Corporate & Economic Development Committee Meeting held on Wednesday, 16 March 2016, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4327

(20/04/16)

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 On-Street Short Term Free Parking in the CBD

Report No. 16A0057 DL:mrg (20/04/16) Common No. 1952026

(Elix/Lambert)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16A0057 DL:mrg entitled On-Street Short Term Free Parking in the CBD, be received and noted.
- B. THAT Council promote the locations and availability of existing 15 minute free parking bays in the CBD through improved signage and public information.

DECISION NO.21\4328

(20/04/16)

Carried

ACTION: GM CORP



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## Corporate & Economic Development Committee Meeting – Wednesday, 20 April 2016

### **10.1.2 Policy Review - City of Darwin Policy No. 013 - Tourism Promotion** Report No. 16A0055 LC:mrg (20/04/16) Common No. 2078949

(Lambert/Elix)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16A0055 LC:mrg entitled Policy Review - City of Darwin Policy No. 013 - Tourism Promotion, be received and noted.
- B. THAT Council rescind Policy No. 013 - Tourism Promotion at **Attachment A** to Report No.16A0055 LC:mrg entitled Policy Review - City of Darwin Policy No. 013 - Tourism Promotion.
- C. THAT Council endorse and adopt updated Policy No. 013 - Tourism Promotion at **Attachment B** to Report No.16A0055 LC:mrg entitled Policy Review - City of Darwin Policy No. 013 - Tourism Promotion.

Carried

### **10.2 OFFICERS REPORTS (RECEIVE & NOTE)**

#### **10.2.1 Participatory Budgeting** Report No. 16A0018 DL:mp (20/04/16) Common No. 3262462

(Lambert/Lord Mayor)

THAT it be a recommendation to Council:-

THAT Report Number 16A0018 DL:mp entitled Participatory Budgeting, be received and noted.

Carried

#### **10.2.2 Listing of Cheques/EFT Payments - March 2016** Report No. 16A0046 MC:mp (20/04/16) Common No. 339125

(Elix/Lambert)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16A0046 MC:mp entitled Listing of Cheques/EFT Payments - March 2016, be received and noted.

DECISION NO.21\4329

(20/04/16)

Carried



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## Corporate & Economic Development Committee Meeting – Wednesday, 20 April 2016

### **10.2.3 Quarterly On-street and Off-street Parking Statistics January- March 2016**

Report No. 16A0054 LC:hw (20/04/16) Common No. 376351

(Lambert/Elix)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16A0054 LC:hw entitled Quarterly On-street and Off-street Parking Statistics January- March 2016, be received and noted.

DECISION NO.21\4330

(20/04/16)

Carried

### **10.2.4 Status of Grant Funding and Award Applications: 2015/16 Financial Year to Date**

Report No. 16TC0028 MC:as (20/04/16) Common No. 1572185

(Lord Mayor/Lambert)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:

THAT Report Number 16TC0028 MC:as entitled Status of Grant Funding and Award Applications: 2015/16 Financial Year to Date, including attachments, be received and noted.

DECISION NO.21\4331

(20/04/16)

Carried

## **11. INFORMATION ITEMS**

Nil

## **12. GENERAL BUSINESS**

Nil

The meeting moved to the Confidential Section at 5.24 pm.



# OPEN SECTION

CEDC04/8

Corporate & Economic Development Committee Meeting – Wednesday, 20 April 2016

MEMBER G J HASLETT  
(CHAIRMAN) – CORPORATE &  
ECONOMIC DEVELOPMENT  
COMMITTEE MEETING –  
WEDNESDAY, 20 APRIL 2016

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**Confirmed On:** *Wednesday, 25 May 2016*

**Chairman:** \_\_\_\_\_

