

OPEN SECTION

CEDC11/1

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, 21 NOVEMBER 2016 COMMENCING AT 5.00 PM.

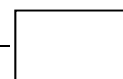
PRESENT: Member G J Haslett (Chair); The Right Worshipful, The Lord Mayor, Katrina Fong Lim; Member G Lambrinidis; Member M Palmer.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Corporate Services, Dr D Leeder; Acting Finance Manager, Ms I Frazis; Business Manager, Mr L Carroll; Committee Administrator, Mrs P Hart.

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Corporate & Economic Development Committee Meeting – Monday, 21 November 2016

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.27 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

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, 21 November 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>
C14.1	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)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C17.2.1	8(d)	information subject to an obligation of confidentiality at law, or in equity

DECISION NO.21\5009

(21/11/16)

Carried

5.2 **Moving Open Items Into Confidential**

Nil

5.3 **Moving Confidential Items Into Open**

Nil

6. **WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Palmer/Lambrinidis)

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, 21 November 2016 be received and considered individually.

DECISION NO.21\5010

(21/11/16)

Carried



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Corporate & Economic Development Committee Meeting – Monday, 21 November 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, 17 October 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5011

(21/11/16)

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



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Corporate & Economic Development Committee Meeting – Monday, 21 November 2016

10.1 OFFICERS REPORTS (ACTION REQUIRED)

10.1.1 1st Quarter Budget Review - 2016/2017

Report No. 16A0134 MC:jg (21/11/16) Common No. 2476534

(Palmer/Lambrinidis)

THAT it be a recommendation to Council

- A. THAT Report Number 16A0134 MC:jg entitled 1st Quarter Budget Review - 2016/2017, be received and noted.
- B. THAT pursuant to Section 128 of the Local Government Act Council amend the budget 2016/2017 as detailed in Report Number 16A0134 MC:jg entitled 1st Quarter Budget Review 2016/2017 and contained in **Attachments A-E** with Municipal Budget Summary implications as per **Attachment A**:
 - a) "Operating Result (Income Statement)", decrease of \$5,036,000 (debit) leading to less "Funds from operations" of \$5,036,000 (debit).
(Attachment A Notes 1 – 2).
 - b) "Purchases of assets", decrease by \$707,000 (credit). **(Attachment E).**
 - c) "Transfers from specific reserves" increases by \$4,006,000 (credit)
(Attachment D).
 - d) The sum of the above (a-c) variations to the existing adopted budget result in net decrease in General Funds of \$323,000 (net debit)
(Attachment A – Bottom Line).

Carried



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Corporate & Economic Development Committee Meeting – Monday, 21 November 2016

10.1.2 Budget Timetable 2017/2018

Report No. 16A0135 IF:jg (21/11/16) Common No. 2100136

(Lord Mayor/Palmer)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16A0135 IF:jg entitled Budget Timetable 2017/2018, be received and noted.
- B. THAT Council endorse the Budget Timetable for 2017/2018, provided at **Attachment A**, as amended to correct the workshop date to Wednesday 8 February 2017, to Report Number 16A0135 IF:jg entitled Budget Timetable 2017/2018.

Carried



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Corporate & Economic Development Committee Meeting – Monday, 21 November 2016

10.1.3 Internal Loans Update for Year Ended 30 June 2016

Report No. 16A0128 IF:jg (21/11/16) Common No. 3242477

(Palmer/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16A0128 IF:jg entitled Internal Loans Update for Year Ended 30 June 2016, be received and noted.
- B. THAT the following table of internal loans as at 30 June 2016 be endorsed and added to Council's internal loans register.

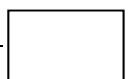
<u>Loan ID</u>	<u>Reserve</u>	<u>Amount</u> <u>\$</u>	<u>Term</u> <u>Yrs</u>	<u>Interest</u> <u>Rate</u>	<u>Annual</u> <u>Repymts.</u>	<u>Repymts.</u> <u>Commence</u>
IL1 2015 Shoal Bay Waste Upgrade	Asset Replacement & Refurbishment	1,000,000	10	2.9%	\$115,559	2015/16
IL2 2015 Shoal Bay Waste Upgrade	Off & On Street Parking	1,164,115	10	2.9%	\$134,524	2015/16
IL3 2016 Nightcliff Café	Asset Replacement & Refurbishment	1,442,437	17	2.9%	\$107,777	2016/17
	Total	\$3,606,552			\$357,860	

DECISION NO.21\5012

(21/11/16)

Carried

ACTION: MGR FINANCE
NOTE: GM CORP



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Corporate & Economic Development Committee Meeting – Monday, 21 November 2016

10.1.4 Gardens Amphitheatre Management - Darwin Entertainment Centre Proposal

Report No. 16A0136 DL:jg (21/11/16) Common No. 3418690

(Palmer/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:

- A. THAT Report Number 16A0136 DL:jg entitled Gardens Amphitheatre Management - Darwin Entertainment Centre Proposal, be received and noted.
- B. THAT Council agree to the proposal from the Darwin Entertainment Centre for a transfer of venue management for a trial period of 18 months from 1 January 2017 - June 2018, with a review in December 2017.
- C. THAT Council notes established community bookings, such as Carols by Candlelight, will be retained at the current level of assistance and subsidy during the trial period.

DECISION NO.21\5013

(21/11/16)

Carried

ACTION: GM CORP
NOTE: CA

10.1.5 Car Sharing Scheme - Result of Trial

Report No. 16A0131 LC:jg (21/11/16) Common No. 2925935

(Lord Mayor/Palmer)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16A0131 LC:jg entitled Car Sharing Scheme - Result of Trial, be received and noted.
- B. THAT Council advise Carshare Darwin Pty Ltd that the trial period to access up to four free car bays in Darwin CBD to operate a car sharing scheme will cease at 31 December 2016.

Carried



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Corporate & Economic Development Committee Meeting – Monday, 21 November 2016

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

10.2.1 Animal Management Strategy

Report No. 16A0099 DL;jg (21/11/16) Common No. 3035896

(Lambrinidis/Palmer)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16A0099 DL;jg, entitled Animal Management Strategy, be received and noted.

DECISION NO.21\5014

(21/11/16)

Carried

10.2.2 1st Quarter Performance Report 2016/17

Report No. 16TC0064 VG:ph (21/11/16) Common No. 1230662

(Palmer/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TC0064 VG:ph entitled 1st Quarter Performance Report 2016/17, be received and noted.

DECISION NO.21\5015

(21/11/16)

Carried

10.2.3 Register of Elected Members' Professional Development from July to September 2016

Report No. 16TC0075 MB:sv (21/11/16) Common No. 315321

(Lambrinidis/Palmer)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TC0075 MB:sv entitled Register of Elected Members' Professional Development from July to September 2016, be received and noted.

DECISION NO.21\5016

(21/11/16)

Carried



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Corporate & Economic Development Committee Meeting – Monday, 21 November 2016

10.2.4 Register of Invitations Accepted and Declined by the Lord Mayor and Representative from July to September 2016

Report No. 16TC0074 MB:sv (21/11/16) Common No. 1381402

(Lord Mayor/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TC0074 MB:sv entitled Register of Invitations Accepted and Declined by the Lord Mayor and Representative from July to September 2016, be received and noted.

DECISION NO.21\5017

(21/11/16)

Carried

10.2.5 Listing of Cheques/EFT Payments - October 2016

Report No. 16A0129 IF:jg (21/11/16) 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.

(Lambrinidis/Palmer)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

A. THAT Report Number 16A0129 IF:jg entitled Listing of Cheques/EFT Payments - October 2016, be received and noted.

B. THAT this decision be moved into Open.

DECISION NO.21\5018

(21/11/16)

Carried

11. INFORMATION ITEMS

11.1 Risk Management & Audit Committee Meeting Minutes - 28 October 2016

(Palmer/Lambrinidis)

COMMITTEE'S DECISION

THAT the incoming draft Risk Management & Audit Committee Meeting Minutes - 28 October 2016 be received and noted.

DECISION NO.21\5019

(21/11/16)

Carried



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Corporate & Economic Development Committee Meeting – Monday, 21 November 2016

12. GENERAL BUSINESS

Nil

The meeting moved to the Confidential Section at 6.00 pm.

**MEMBER G J HASLETT (CHAIR) –
CORPORATE & ECONOMIC
DEVELOPMENT COMMITTEE
MEETING – MONDAY, 21
NOVEMBER 2016**

Confirmed On: Monday, 20 February 2017

Chair: _____

