

OPEN SECTION

CEDC07/1

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, 18 JULY 2016 COMMENCING AT 5.34 PM.

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

OFFICERS: Acting Chief Executive Officer, Dr D Leeder; Business Manager, Mr L Carroll; Committee Administrator, Mrs P Hart.

APOLOGY: Member M Palmer; Member K J Worden

*** INDEX ***

PAGE

1.	MEETING DECLARED OPEN	
1.1	Date and time of meetings for 1 July 2016 to 14 July 2017	3
2.	APOLOGIES AND LEAVE OF ABSENCE	3
3.	ELECTRONIC MEETING ATTENDANCE	3
4.	DECLARATION OF INTEREST OF MEMBERS AND STAFF	4
5.	CONFIDENTIAL ITEMS	4
6.	WITHDRAWAL OF ITEMS FOR DISCUSSION	5
7.	CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING	
	• Wednesday, 25 May 2016	5



OPEN SECTION

CEDC07/2

8.	BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING	
8.1	Business Arising	6
9.	DEPUTATIONS AND BRIEFINGS.....	6
10.1	OFFICERS REPORTS (ACTION REQUIRED)	
10.1.1	Strategic Property Holdings – Review of Caretakers’ Residences at Parap and Casuarina Pools.....	7
10.1.2	Reserve Bank Credit Card Surcharge Reforms.....	7
10.1.3	Review of City of Darwin Policy No. 009 – Council Property	8
10.2	OFFICERS REPORTS (RECEIVE & NOTE)	
10.2.1	Quarterly On-street And Off-street Parking Statistics April - June 2016	8
10.2.2	Status of Grant Funding and Awards 2015/16.....	8
10.2.3	Listing of Cheques/EFT Payments - June 2016	8
11.	INFORMATION ITEMS	
11.1	Unconfirmed Risk Management & Audit Committee Meeting Minutes - 27 May 2016	9
12.	GENERAL BUSINESS.....	9



OPEN SECTION

CEDC07/3

Corporate & Economic Development Committee Meeting – Monday, 18 July 2016

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.34 pm.

1.1 Date and time of meetings for 1 July 2016 to 14 July 2017

(Lambrinidis/Lord Mayor)

THAT the Corporate & Economic Development Committee Meetings be held on Monday at 5.30 pm from 1 July 2016 to 14 July 2017.

DECISION NO.21\4612 (19/07/16) Carried

2. APOLOGIES AND LEAVE OF ABSENCE Common No. 2695036

2.1 Apologies

(Lambrinidis/Lord Mayor)

THAT the apology from Member KJ Worden be received.

DECISION NO.21\4613 (18/07/16) Carried

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 28 June 2016 for the period 16 to 24 July 2016.

DECISION NO.21\4614 (18/07/16) Carried

3. ELECTRONIC MEETING ATTENDANCE Common No. 2221528

Nil



OPEN SECTION

CEDC07/4

Corporate & Economic Development Committee Meeting – Monday, 18 July 2016

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

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

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

(Lord Mayor/Lambrinidis)

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
C17.2.1	8(d)	information subject to an obligation of confidentiality at law, or in equity

DECISION NO.21\4615 (18/07/16)

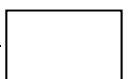
Carried

5.2 **Moving Open Items Into Confidential**

Nil

5.3 **Moving Confidential Items Into Open**

Nil



OPEN SECTION

CEDC07/5

Corporate & Economic Development Committee Meeting – Monday, 18 July 2016

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, 18 July 2016 be received and considered individually.

DECISION NO.21\4616 (18/07/16)

Carried

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

(Haslett/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Corporate & Economic Development Committee Meeting held on Wednesday, 25 May 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4617 (18/07/16)

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



OPEN SECTION

CEDC07/6

Corporate & Economic Development Committee Meeting – Monday, 18 July 2016

10.1 OFFICERS REPORTS (ACTION REQUIRED)

10.1.1 Strategic Property Holdings - Review of Caretakers' Residences at Parap and Casuarina Pools

Report No. 16A0065 LC:je (18/07/16) Common No. 3205508

(Lambrinidis/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16A0065 LC:je entitled Strategic Property Holdings – Review of Caretakers' Residences at Parap and Casuarina Pools, be received and noted.

DECISION NO.21\4618 (18/07/16)

Carried

10.1.2 Reserve Bank Credit Card Surcharge Reforms

Report No. 16A0079 MC:je (18/07/16) Common No. 3006030

(Lambrinidis/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16A0079 MC:je entitled Reserve Bank Credit Card Surcharge Reforms, be received and noted.
- B. THAT Council apply a surcharge of 0.4% for all credit card payments from 23 August 2016, with the exception of credit card payments receipted via parking machines which will remain surcharge free.

Carried



OPEN SECTION

CEDC07/7

Corporate & Economic Development Committee Meeting – Monday, 18 July 2016

10.1.3 Review of City of Darwin Policy No. 009 - Council Property

Report No. 16A0084 DL:je (18/07/16) Common No. 2078949

(Lord Mayor/Lambrinidis)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16A0084 DL:je entitled Review of City of Darwin Policy No. 009 - Council Property, be received and noted.
- B. THAT City of Darwin Policy No. 009 - Council Property be rescinded.

Carried

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

10.2.1 Quarterly On-street and Off-street Parking Statistics April - June 2016

Report No. 16A0080 LC:hw (18/07/16) Common No. 376351

(Lambrinidis/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16A0080 LC:hw entitled Quarterly On-street and Off-street Parking Statistics April - June 2016, be received and noted.

DECISION NO.21\4619 (18/07/16)

Carried

10.2.2 Status of Grant Funding and Awards 2015/16

Report No. 16TC0044 VG:mc (18/07/16) Common No. 1572185

(Lord Mayor/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TC0044 VG:mc entitled Status of Grant Funding and Awards 2015/16, be received and noted.

DECISION NO.21\4620 (18/07/16)

Carried



OPEN SECTION

CEDC07/8

Corporate & Economic Development Committee Meeting – Monday, 18 July 2016

10.2.3 Listing of Cheques/EFT Payments - June 2016

Report No. 16A0081 MC:je (18/07/16) Common No. 339125

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

(Lambrinidis/Lord Mayor)

COMMITTEE'S DECISION

That the committee resolve under delegated authority:-

- A. THAT Report Number 16A0081 MC:je entitled Listing of Cheques/EFT Payments - June 2016, be received and noted.
- B. THAT this decision be moved into open.

DECISION NO.21\4624 (18/07/16)

Carried

11. INFORMATION ITEMS

11.1 Unconfirmed Risk Management & Audit Committee Meeting Minutes - 27 May 2016

(27/05/16)

(Lord Mayor/Lambrinidis)

COMMITTEE'S DECISION

THAT the unconfirmed Risk Management & Audit Committee Meeting Minutes from 27 May 2016 be received and noted.

DECISION NO.21\4621 (18/07/16)

Carried

12. GENERAL BUSINESS

Nil

The meeting moved to the Confidential Section at 6.05 pm.



OPEN SECTION

CEDC07/9

Corporate & Economic Development Committee Meeting – Monday, 18 July 2016

**MEMBER G J HASLETT (CHAIR)
– CORPORATE & ECONOMIC
DEVELOPMENT COMMITTEE
MEETING – MONDAY, 18 JULY
2016**

Confirmed On: *Monday, 22 July 2016*

Chair: _____

