Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

OPEN SECTION

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, 19 SEPTEMBER 2016 COMMENCING AT 5.50PM.

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

OFFICERS: Chief Executive Officer, Mr B Dowd; Acting General Manager Corporate Services, Mr L Carroll; Committee Administrator, Mrs P Hart.

APOLOGY: Member M Palmer.

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OPEN SECTION

Corporate & Economic Development Committee Meeting – Monday, 19 September 2016

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.36 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 13 September 2016, for the period 14 to 21 September 2016.

DECISION NO.21\4815 (19/09/16) 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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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:-

Item	Regulation	Reason
C17.2.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C17.2.2	8(d)	information subject to an obligation of confidentiality at law, or in equity

DECISION NO.21\4816 (19/09/16) 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, 19 September 2016 be received and considered individually.

DECISION NO.21\4817 (19/09/16) Carried

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

(Lambrinidis/Lord Mayor) COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Corporate & Economic Development Committee Meeting held on Monday, 22 August 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4818 (19/09/16) 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 Review of City of Darwin Policy No. 033 - Privacy

Report No. 16A0085 DL:je (19/09/16) Common No. 2118367

(Lambrinidis/Lord Mayor)

THAT it be a recommendation to Council:-

A. THAT Report Number 16A0085 DL:je entitled Review of City of Darwin Policy No. 033 - Privacy, be received and noted.

B. THAT Council rescind Policy No. 033 - Privacy at **Attachment A** to Report Number 16A0085 DL:je entitled Review of City of Darwin Policy No. 033 - Privacy.

C. THAT Council adopt Policy No. 033 - Privacy at **Attachment B**, as administratively amended, to Report Number 16A0085 DL:je entitled Review of City of Darwin Policy No. 033 - Privacy.

Carried

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

10.2.1 Department of Local Government and Community Services Grant Acquittals 2015/2016

Report No. 16TC0047 MC:mb (19/09/16) Common No. 2082109

(Lambrinidis/Lord Mayor) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TC0047 MC:mb, Department of Local Government and Community Services Grant Acquittals 2015/2016 including **Attachment A**, be received and noted.

DECISION NO.21\4819 (19/09/16) Carried

10.2.2 Strategic Reporting

Report No. 16TC0057 VG:ph (19/09/16) Common No. 1230662

(Lambrinidis/Lord Mayor) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

A. THAT Report Number 16TC0057 VG:ph entitled Strategic Reporting, be received and noted.

B. THAT the Committee note the revised quarterly report format is effective for the 2016/17 Municipal Plan reporting.

DECISION NO.21\4820 (19/09/16) Carried

10.2.3 Listing of Cheques/EFT Payments - August 2016

Report No. 16A0108 MC:je (19/09/16) 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/Haslett) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

A. THAT Report Number 16A0108 MC:je entitled Listing of Cheques/EFT Payments - August 2016, be received and noted.

B. THAT this decision be moved into open.

DECISION NO.21\4825 (19/09/16) Carried

OPEN SECTION

11. INFORMATION ITEMS

11.1 Draft Risk Management & Audit Committee Meeting Minutes – 26 August 2016
(26/08/16)

(Lambrinidis/Haslett) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the incoming minutes from the Risk Management & Audit Committee Meeting dated 26 August 2016, be received and noted.

DECISION NO.21\4821 (19/09/16) Carried

12. GENERAL BUSINESS

Nil

The meeting moved to the Confidential Section at 6.05 pm.

MEMBER G J HASLETT (CHAIR) – CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING – MONDAY, 19 SEPTEMBER 2016

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Confirmed On: ***Monday, 24 October 2016***

Chair: