

# OPEN SECTION

CEDC8/1

## 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, 22 AUGUST 2016 COMMENCING AT 5.30 PM.

PRESENT: Member G J Haslett (Chair); Acting Lord Mayor, Mr R K Elix; Member G Lambrinidis; Member M Palmer.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Corporate Services, Dr D Leeder; Executive Manager, Mr M Blackburn; Finance Manager, Mr M Craighead; Committee Administrator, Mrs P Hart.

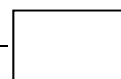
APOLOGY: The Right Worshipful, The Lord Mayor, Katrina Fong Lim.



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## Corporate & Economic Development Committee Meeting – Monday, 22 August 2016

### 1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.30 pm.

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

#### 2.1 Apologies

Nil

#### 2.2 Leave of Absence Granted

(Lambrinidis/Elix)

THAT it be noted that The Right Worshipful, The Lord Mayor, Ms K Fong Lim is an apology due to a Leave of Absence previously granted on 16 August 2016, for the period 20 August 2016 to 6 September 2016.

DECISION NO.21\4717

(22/08/16)

Carried

### 3. ELECTRONIC MEETING ATTENDANCE Common No. 2221528

Nil

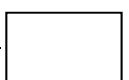
### 4. DECLARATION OF INTEREST OF MEMBERS AND STAFF Common No. 2752228

#### 4.1 Declaration of Interest by Members

Nil

#### 4.2 Declaration of Interest by Staff

Nil



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## Corporate & Economic Development Committee Meeting – Monday, 22 August 2016

### 5. **CONFIDENTIAL ITEMS**

Common No. 1944604

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

(Palmer/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>
C17.1.1	8(e)	information provided to the council on condition that it be kept confidential
C17.1.2	8(b)	information about the personal circumstances of a resident or ratepayer
C17.2.1	8(d)	information subject to an obligation of confidentiality at law, or in equity

DECISION NO.21\4718

(22/08/16)

Carried

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

Nil

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

Nil

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

(Palmer/Elix)

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, 22 August 2016 be received and considered individually.

DECISION NO.21\4719

(22/08/16)

Carried



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## Corporate & Economic Development Committee Meeting – Monday, 22 August 2016

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

(Lambrinidis/Palmer)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Corporate & Economic Development Committee Meeting held on Monday, 18 July 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4720

(22/08/16)

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 Policy No. 032 - Policy Framework

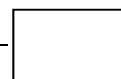
Report No 16TC0036 VG:ph (22/08/16) Common No. 2078949

(Lambrinidis/Palmer)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16TC0036 VG:ph entitled Review of Policy No. 032 - Policy Framework, be received and noted.
- B. THAT Policy No. 032 - Policy Framework at **Attachment A** to Report Number 16TC0036 VG:ph entitled Review of Policy No. 032 - Policy Framework be rescinded.
- C. THAT Policy No. 032 - Policy Framework at **Attachment B** to Report Number 16TC0036 VG:ph entitled Review of Policy No. 032 - Policy Framework be adopted.

Carried



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## Corporate & Economic Development Committee Meeting – Monday, 22 August 2016

### **10.1.2 Policy Review - City of Darwin Policy No. 047 - Regulatory Miscellaneous**

Report No. 16A0026 SG:mp (22/08/16) Common No. 2078949

(Lambrinidis/Elix)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16A0026 SG:mp entitled Policy Review - City of Darwin Policy No. 047 - Regulatory Miscellaneous, be received and noted.
- B. THAT Council rescind City of Darwin Policy No. 047 – Regulatory Miscellaneous as attached to Report Number 16A0026 – **Attachment A**.
- C. THAT Council adopt City of Darwin Policy No. 047 – Regulatory Miscellaneous as attached to Report Number 16A0026 – **Attachment B**, as amended under handbills/Posters.

Carried

### **10.1.3 Review Of Revenue Policy No. 021 - Revenue**

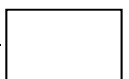
Report No. 16A0073 MC:je (22/08/16) Common No. 2078949

(Palmer/Lambrinidis)

THAT it be a recommendation to Council:-

- A. THAT Report number 16A0073 MC:je entitled Review Of Revenue Policy No. 021 - Revenue, be received and noted.
- B. THAT the current Policy No. 021 - Revenue in **Attachment A** to Report number 16A0073 entitled Review Of Revenue Policy No. 021 - Revenue be rescinded and the proposed Policy No. 021 - Revenue in **Attachment B** to Report number 16A0073 entitled Review Of Revenue Policy No. 021 - Revenue be adopted.

Carried



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## Corporate & Economic Development Committee Meeting – Monday, 22 August 2016

### **10.1.4 Financial Statements 2016 - South Australian Template**

Report No. 16A0093 MC:je (22/08/16) Common No. 2251082

(Palmer/Elix)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16A0093 MC:je entitled Financial Statements 2016 - South Australian Template, be received and noted.
- B. THAT Council endorse the voluntary adoption of the South Australian Local Government requirements for preparation and presentation of its financial statements for the year ended 30 June 2016.

Carried

### **10.1.5 Financial Statements 2016 - Land Under Roads**

Report No. 16A0094 MC:je (22/08/16) Common No. 2251082

(Palmer/Lambrinidis)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16A0094 MC:je entitled Financial Statements 2016 - Land Under Roads, be received and noted.
- B. THAT the asset class Land Under Roads be revalued 30 June 2017 and thereafter at three yearly intervals.

Carried

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

### **10.2.1 Financial Statements 2016 - Revaluation of Land & Buildings**

Report No. 16A0095 MC:je (22/08/16) Common No. 2251082

(Palmer/ Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16A0095 MC:je entitled Financial Statements 2016 - Revaluation of Land & Buildings, be received and noted.

DECISION NO.21\4721

(22/08/16)

Carried



# OPEN SECTION

CEDC8/8

## Corporate & Economic Development Committee Meeting – Monday, 22 August 2016

### **10.2.2 Register of Elected Members' Professional Development Expenditure 2015/2016**

Report No. 16TC0045 MB:sv (22/08/16) Common No. 315321

(Palmer/Elix)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TC0045 MB:sv entitled Register of Elected Members' Professional Development Expenditure 2015/2016, as amended to reflect the change to the year-end amount of expenditure for Alderman Knox to \$3,330.41, be received and noted.

DECISION NO.21\4722

(22/08/16)

Carried

### **10.2.3 Register of Invitations Accepted and Declined by the Lord Mayor and Representative from April to June 2016**

Report No. 16TC0050 MB:sv (22/08/16) Common No. 1381402

(Palmer/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16TC0050 MB:sv entitled Register of Invitations Accepted and Declined by the Lord Mayor and Representative from April to June 2016, be received and noted.

DECISION NO.21\4723

(22/08/16)

Carried

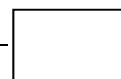
## **11. INFORMATION ITEMS**

Nil

## **12. GENERAL BUSINESS**

Nil

*The meeting moved to the Confidential Section at 6.07 pm.*





# OPEN SECTION

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Corporate & Economic Development Committee Meeting – Monday, 22 August 2016

**MEMBER G J HASLETT (CHAIR) –  
CORPORATE & ECONOMIC  
DEVELOPMENT COMMITTEE  
MEETING – MONDAY, 22 AUGUST  
2016**

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**Confirmed On:** *Monday, 19 September 2016*

**Chair:** \_\_\_\_\_

