

OPEN SECTION

CEDC02/1

CITY OF DARWIN

MINUTES OF THE CORPORATE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF THE TWENTY-FIRST COUNCIL, HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON MONDAY 20 FEBRUARY 2017 COMMENCING AT 5.35PM.

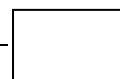
MEMBERS: Member G J Haslett (Chair); The Right Worshipful, The Lord Mayor, Katrina Fong Lim; Member G Lambrinidis; Member M Palmer.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Corporate Services, Dr D Leeder; Executive Assistant Corporate Services Ms J Gordon; Committee Administrator, Mrs P Hart

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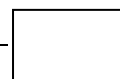
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Corporate & Economic Development Committee Meeting – Monday, 20 February 2017

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.35 p.m.

2. APOLOGIES AND LEAVE OF ABSENCE Common No. 2695036

2.1 Apologies

Nil

2.2 Leave of Absence Granted

Nil

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 – Monday, 20 February 2017

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

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

(Lord Mayor/Palmer)

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	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
C17.2.2	8(d)	information subject to an obligation of confidentiality at law, or in equity
C17.2.3	8(d)	information subject to an obligation of confidentiality at law, or in equity

DECISION NO.21\5162

(20/02/17)

Carried

5.2 **Moving Open Items Into Confidential**

Nil

5.3 **Moving Confidential Items Into Open**

Nil



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Corporate & Economic Development Committee Meeting – Monday, 20 February 2017

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, 20 February 2017 be received and considered individually.

DECISION NO.21\5163

(20/02/17)

Carried

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

(Palmer/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Corporate & Economic Development Committee Meeting held on Monday, 21 November 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5164

(20/02/17)

Carried

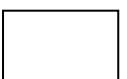
8. BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING

8.1 Business Arising

Nil

9. DEPUTATIONS AND BRIEFINGS

Nil



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CEDC02/6

Corporate & Economic Development Committee Meeting – Monday, 20 February 2017

10.1 OFFICERS REPORTS (ACTION REQUIRED)

10.1.1 Power of Attorney

Report No. 17A0023 DL:jg (20/02/17) Common No. 3023401

(Palmer/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17A0023 DL:jg entitled Power Of Attorney, be received and noted.
- B. THAT Council revoke Powers of Attorney No. 349253 and No. 354856.
- C. THAT Council grant the Chief Executive Officer and the relevant General Managers a Power of Attorney covering:
 - the execution of leases for Westlane, Chinatown and not for profit community based leases of less than ten years,
 - all other lease documents for any tenancy/licence/premises, up to a maximum annual rental of \$20,000 exclusive of GST,
 - all documents (other than leases, which will be limited as above) required to be registered at the Land Titles Office or required by the Land Titles Office in relation to a registration process,
 - all deeds, contracts or agreements necessary to put into effect Council resolutions, where the consideration payable by Council under those arrangements is less than \$50,000 exclusive of GST,
 - all documents which by their nature are not required to be approved by Council,
 - all documents ancillary to any of the above documents,
 - completing documents where necessary and making any amendments and alterations where required or considered necessary or desirable by the attorney or which are recommended by Council's retained legal advisers.
- D. THAT pursuant to Section 26 (2) of the Local Government Act (2008 as amended) , Council authorises the affixing of the common seal to all documents associated with the Power of Attorney and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor.

Carried



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Corporate & Economic Development Committee Meeting – Monday, 20 February 2017

10.1.2 2nd Quarter Budget Review

Report No. 17A0014 MC:jg (20/02/17) Common No. 2476534

(Palmer/Lambrinidis)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17A0014 MC:jg entitled 2nd 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 17A0014 MC:jg entitled 2nd 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 \$411,000 (debit), this results in less "Funds from operations" of \$411,000.
(Attachment A Notes 1 – 2).
 - b) "Purchases of assets", decrease by \$9,475,000 (credit). **(Attachment E).**
 - c) "Transfers from specific reserves" decreases by \$9,064,000 (debit)
(Attachment D).

The sum of the above (a-c) variations to the existing adopted budget result in nil affect to the General Funds **(Attachment A – Bottom Line).**

Carried

10.1.3 Review of Policy No. 036 – Caretaker Period

Report No. 17TC0009 MB:rn (20/02/17) Common No. 2078949

(Lord Mayor/Lambrinidis)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17TC0009 MB:rn entitled Review of Policy No. 036 - Caretaker Period, be received and noted.
- B. THAT Council endorse the amended Policy No. 036 - Caretaker Period at **Attachment A** to Report Number 17TC0009 MB:rn entitled Review of Policy No. 036 - Caretaker Period.

Carried



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Corporate & Economic Development Committee Meeting – Monday, 20 February 2017

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

10.2.1 Quarterly On-Street & Off-Street Parking Statistics – October- December 2016

Report No. 17A0007 LC:jg (20/02/17) Common No. 376351

(Palmer/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17A0007 LC:jg entitled Quarterly On-street & Off-street Parking Statistics October-December 2016, be received and noted.

DECISION NO.21\5165

(20/02/17)

Carried

10.2.2 Related Party Disclosures (AASB 124)

Report No. 17A0019 MC:jg (20/02/17) Common No. 3236868

(Palmer/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17A0019 MC:jg entitled Related Party Disclosures (AASB 124), be received and noted.

DECISION NO.21\5166

(20/02/17)

Carried

10.2.3 Register of Invitations Accepted and Declined by the Lord Mayor and Representative During October to December 2016

Report No. 17TC0078 MB:sv (20/02/17) Common No. 1381402

(Palmer/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17TC0078 MB:sv entitled Register of Invitations Accepted and Declined by The Lord Mayor and Representative During October to December 2016, be received and noted.

DECISION NO.21\5167

(20/02/17)

Carried



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Corporate & Economic Development Committee Meeting – Monday, 20 February 2017

10.2.4 Register of Elected Members' Professional Development from October to December 2016

Report No.17TC0079 MB:sv (20/02/17) Common No. 315321

(Lambrinidis/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17TC0079 MB:sv entitled Register of Elected Members' Professional Development from October to December 2016 , be received and noted.

DECISION NO.21\5168

(20/02/17)

Carried

11. INFORMATION ITEMS

Nil

12. GENERAL BUSINESS

12.1 Cancellation of March 2017 Corporate & Economic Development Committee Meeting

Common No. 375173

(Lord Mayor/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee note that the Corporate & Economic Development Committee Meeting scheduled for 20 March 2017 has been cancelled.

DECISION NO.21\5169

(20/02/17)

Carried

ACTION: CA
NOTE: GM CORP



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CEDC02/10

Corporate & Economic Development Committee Meeting – Monday, 20 February 2017

The meeting moved to the Confidential Section at 5.58 pm.

**MEMBER G J HASLETT (CHAIR) –
CORPORATE & ECONOMIC
DEVELOPMENT COMMITTEE
MEETING – MONDAY, 20
FEBRUARY 2017**

Confirmed On: **Monday, 22 May 2017**

Chair: _____

