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DARWIN CITY COUNCIL

MINUTES OF THE CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD IN THE MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON
TUESDAY 20 OCTOBER 2009, COMMENCING AT 3.35 P.M.

PRESENT: Member K M Moir (Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer (from 3.40 p.m.); Member J D Bailey; Member H I Galton; Member F P Marrone.

OFFICERS: Chief Executive Officer, Mr B P Dowd; General Manager Corporate Services, Mr F Crawley; General Manager Infrastructure, Mr L Cercarelli (from 4.02 p.m. – Left 4.26 p.m.); Acting Manager Employee Relations, Mr G Raddatz; Manager Information Technology, Mr R Iap; Manager Finance, Ms K Stidworthy; Corporate Services Executive Assistant, Ms A Garden; Committee Administrator, Ms L Elmer.

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11 GENERAL BUSINESS



1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 3.35 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Bailey/Marrone)

THAT the apology from The Right Worshipful, The Lord Mayor, Mr G R Sawyer, be received advising he would arrive late.

DECISION NO.20\2130

(20/10/09)

Carried

2.2 Leave of Absence Granted

Nil

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil



Corporate & Economic Development Committee Meeting – Tuesday, 20 October, 2009

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Galton/Marrone)

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 Tuesday, 20 October 2009, be received.

DECISION NO.20\2131

(20/10/09)

Carried

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

(Marrone/Galton)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Corporate & Economic Development Committee Meeting held on Tuesday, 22 September 2009, tabled by the Chairman, be confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\2132

(20/10/09)

Carried

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

Nil

8 INFORMATION ITEMS

Nil

9 ACTION ITEMS

Nil



Corporate & Economic Development Committee Meeting – Tuesday, 20 October, 2009

10 OFFICERS REPORTS

10.1 Corporate Services Monthly Report – September 2009

Report No. 09A0181 FC: (09/10/09) Common No. 339108

(Bailey/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0181 entitled, Corporate Services Monthly Report – September 2009, be received and noted.

Carried

10.2 Listing of Cheques/EFT Payments - September 2009

Report No. 09A0183 FC:ks (09/10/09) Common No. 339125

(Bailey/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0183, Listing of Cheques / EFT Payments September 2009, be received and noted.

Carried

10.3 Financial Report to Council – September 2009

Report No. 09A0180 FC:ks (09/10/09) Common No. 339122

(Galton/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0180 entitled, Financial Report to Council – September 2009, be received and noted.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 20 October, 2009

10 OFFICERS REPORTS

10.4 Invitations Accepted or Declined by the Lord Mayor - September 2009

Report No. 09TC0065 BD:fm (20/10/09) Common No. 381402

(Bailey/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TC0065 entitled, Invitations Accepted or Declined by the Lord Mayor – September 2009, be received and noted.

Carried

10.5 Monthly On-Street and Off-Street Parking Statistics – September 2009

Report No. 09A0182 FC:lc (09/10/09) Common No. 376351

(Galton/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0182 entitled, Monthly On-Street and Off-Street Parking Statistics September 2009, be received and noted.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 20 October, 2009

Mr Luccio Cercarelli, General Manager Infrastructure arrived for the meeting at 4.02 p.m.

10 OFFICERS REPORTS

10.6 Carry Forward Budget Review 2008/2009

Report No. 09A0178 FC:ks (09/10/09) Common No. 978289

(Galton/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09A0178 entitled, Carry Forward Budget Review 2008/2009, be received and noted.
- B. THAT Council resolve to carry forward the items listed in **Attachment A and B** of Report Number 09A0178 Carry Forward Budget Review 2008/2009, by their inclusion in the 2009/10 Budget.

Carried

10.7 4th Quarter Budget Review 2008/2009

Report No. 09A0179 FC:ks (09/10/09) Common No. 978289

(Bailey/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09A0179 entitled, 4th Quarter Budget Review 2008/2009, be received and noted.
- B. THAT **Attachments A, B, C & D** of Report Number 09A0179 entitled, 4th Quarter Budget Review 2008/2009 be presented to Council for adoption.

Carried

Mr Luccio Cercarelli, General Manager Infrastructure left the meeting at 4.26 p.m.

11 GENERAL BUSINESS

Nil



Corporate & Economic Development Committee Meeting – Tuesday, 20 October, 2009

The meeting closed at 4.28 p.m.

MEMBER K M MOIR (CHAIRMAN)
CORPORATE & ECONOMIC
DEVELOPMENT COMMITTEE
MEETING - TUESDAY, 20
OCTOBER, 2009

Confirmed on: ***Tuesday, 17 November 2009***

Chairman: _____

