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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 17 NOVEMBER 2009, COMMENCING AT 3.34 P.M.

PRESENT: Member K M Moir (Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer.

OFFICERS: Chief Executive Officer, Mr B P Dowd; Acting General Manager Corporate Services, Mr L Carroll; Acting Manager Employee Relations , Mr G Raddatz; Manager Finance, Ms K Stidworthy; Manager Corporate Information, Ms L Hemsall, Committee Administrator, Ms L Elmer.

APOLOGY: Member J D Bailey; Member H I Galton; Member F P Marrone

CO-OPTED Member H D Sjoberg

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- 1 MEETING DECLARED OPEN
- 2 APOLOGIES AND LEAVE OF ABSENCE
- 3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION
- 4 CONFIDENTIAL ITEMS
- 5 WITHDRAWAL OF ITEMS FOR DISCUSSION
- 6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING
- 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING
- 8 INFORMATION ITEMS



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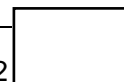
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9 ACTIONS ITEMS

10 OFFICERS REPORTS

- 10.1 Corporate Services Monthly Report - October 2009
- 10.2 Listing of Cheques/ EFT Payments, October 2009
- 10.3 Financial Report to Council – October 2009
- 10.4 Invitations Accepted or Declined by the Lord Mayor during October 2009
- 10.5 Monthly On-Street and Off-Street Parking Statistics October 2009
- 10.6 Support of Human Rights Art Award and Exhibition

11 GENERAL BUSINESS



Corporate & Economic Development Committee Meeting – Tuesday, 17 November, 2009

1 MEETING DECLARED OPEN

Due to a lack of a Quorum, Member H D Sjoberg was co-opted to the Corporate & Economic Development Committee Meeting on Tuesday, 17 November 2009.

The Chairman declared the meeting open at 3.34 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Lord Mayor/Sjoberg)

THAT the apology from Member J D Bailey, be received and a Leave of Absence be granted.

DECISION NO.20\2250 (17/11/09) Carried

2.2 Leave of Absence Granted

(Sjoberg/Lord Mayor)

A. THAT it be noted that Member F P Marrone is an apology due to a Leave of Absence being previously granted on 29 September 2009 for the period 17 - 22 November 2009.

B. THAT it be noted that Member H I Galton is an apology due to a Leave of Absence being previously granted on 13 October 2009 for the period 12 – 22 November 2009.

DECISION NO.20\2251 (17/11/09) Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil



Corporate & Economic Development Committee Meeting – Tuesday, 17 November, 2009

4 CONFIDENTIAL ITEMS

(Sjoberg/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:

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C16.1	8(c)(i)	Information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
C16.1	8(c)(i)	Information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

DECISION NO.20\2252

(17/11/09)

Carried

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Lord Mayor/Sjoberg)

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, 17 November, 2009, be received.

DECISION NO.20\2253

(17/11/09)

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 17 November, 2009

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

(Sjoberg/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Corporate & Economic Development Committee Meeting held on Tuesday, 20 October, 2009, tabled by the Chairman, be confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\2254

(17/11/09)

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, 17 November, 2009

10 OFFICERS REPORTS

10.1 Corporate Services Monthly Report - October 2009

Report No. 09A0204 FC: (06/11/09) Common No. 339108

(Sjoberg/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0204 entitled, Corporate Services Monthly Report – October 2009, be received and noted.

Carried

10.2 Listing of Cheques/ EFT Payments, October 2009

Report No. 09A0206 FC:ks (06/11/09) Common No. 339125

(Lord Mayor/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0206, Listing of Cheques / EFT Payments October 2009 be received and noted.

Carried

10.3 Financial Report to Council – October 2009

Report No. 09A0203 (06/11/09) Common No. 339122

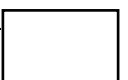
(Sjoberg/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0203 entitled, Financial Report to Council – October 2009, be received and noted.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 17 November, 2009

10 OFFICERS REPORTS

10.4 Invitations Accepted or Declined by the Lord Mayor during October 2009

Report No. 09TC0070 BD:fm (10/11/09) Common No. 381402

(Lord Mayor/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TC0070 entitled, Invitations Accepted or Declined by the Lord Mayor during October 2009, be received and noted

Carried

10.5 Monthly On-Street and Off-Street Parking Statistics October 2009

Report No. 09A0205 FC:lc (06/11/09) Common No. 376351

(Sjoberg/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0205 entitled, Monthly On-Street and Off-Street Parking Statistics October 2009, be received and noted.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 17 November, 2009

10 OFFICERS REPORTS

10.6 Support of Human Rights Art Award and Exhibition

Report No. 09A0212 FC:gf (06/11/09) Common No. 1650966

(Lord Mayor/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09A0212 entitled, Support of Human Rights Art Award and Exhibition, be received and noted.
- B. THAT Council decline the request for sponsorship.

Carried

11 GENERAL BUSINESS

Nil



Corporate & Economic Development Committee Meeting – Tuesday, 17 November, 2009

The meeting moved into Confidential at 3.55 p.m.

MEMBER K M MOIR (CHAIRMAN)
CORPORATE & ECONOMIC
DEVELOPMENT COMMITTEE
MEETING - TUESDAY, 17
NOVEMBER, 2009

Confirmed on: Tuesday, 16 February 2009

Chairman: _____

