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DARWIN CITY COUNCIL

MINUTES OF THE CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON
TUESDAY 17 FEBRUARY 2009, COMMENCING AT 4.00 P.M.

PRESENT: Member J D Bailey (Acting Chairman); The Right Worshipful, The Lord Mayor, Mr
G R Sawyer; Member H I Galton; Member G A Lambert.

CO-OPTED: Member H D Sjoberg.

OFFICERS: Chief Executive Officer, Mr B P Dowd; General Manager Corporate Services, Mr
F Crawley; Manager Business Services, Mr L Carroll; Manager Employee
Relations, Ms K Hoffman; Manager Information Technology, Mr R Iap; Manager
Finance, Ms C Taylor; Committee Administrator, Ms J Kieboom.

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

1. MEETING DECLARED OPEN

The General Manager, Corporate Services, Mr F Crawley declared the meeting open at 4 00 p.m. and called for nominations for an Acting Chairman and Co-Opted Member H D Sjoberg to the meeting.

(Lord Mayor/Sjoberg)

THAT Member J D Bailey be elected as Acting Chairman for the Corporate & Economic Development Committee Meeting, on Tuesday, 17 February, 2009 in the absence of Elected Chairman, Member K M Moir.

DECISION NO.20\1196

(17/02/09)

Carried

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Lord Mayor/Sjoberg)

THAT it be noted that Member K M Moir is an apology due to a Leave of Absence being previously granted on 10 February, 2009 for the period 17 – 22 February, 2009.

DECISION NO.20\1197

(17/02/09)

Carried

3 DECLARATION OF INTEREST OF ELECTED MEMBERS

Nil



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

4 CONFIDENTIAL ITEMS

Nil

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

Nil

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

(Bailey/Sjoberg)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Corporate & Economic Development Committee Meeting held on Tuesday, 18 November, 2008, tabled by the Chairman, be confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1198

(17/02/09)

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 February, 2009

10 OFFICERS REPORTS**10.1 Corporate Services Directorate Monthly Report for November 2008**
Report No. 08A0247 Common No.339108

(Lambert/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number. 08A0247 entitled, Corporate Services Directorate Monthly Report - November 2008, be received and noted.

Carried

10.2 Corporate Services Directorate Monthly Report for December 2008
Report No. 08A0248 Common No.339108

(Lambert/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 08A0248 entitled, Corporate Services Directorate Monthly Report - December 2008, be received and noted.

Carried

10.3 Corporate Services Directorate Monthly Report for January 2009
Report No. 09A0015 Common No. 339108

(Lambert/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0015 entitled, Corporate Services Directorate Monthly Report - January 2009, be received and noted.

Carried



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

10 OFFICERS REPORTS**10.4 Approval of Cheques/EFT Payments - January 2009**

Report No. 09A0016 Common No. 339125

(Galton/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0016 entitled, Approval of Cheques / EFT Payments January 2009, be received and noted.

Carried

10.5 Financial Report to Council - January 2009

Report No. 09A0027 Common No.339122

(Lambert/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0027 entitled, Financial Report to Council – January 2009, be received and noted.

Carried

10.6 Political Candidate Canvassing at the Community Markets during Territory Elections

Report No. 09A0026 Common No.1477192

(Galton/Lambert)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09A0026 entitled, Political Candidates Canvassing at the Community Markets during Territory Elections, be received and noted.
- B. THAT Council Officers negotiate with each of the Community Markets for a suitable area to be identified and included in the license agreement for candidates standing for Territory, Federal and Local Government elections.

Carried



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

10 OFFICERS REPORTS

10.7 Invitations Accepted or Declined by the Lord Mayor During December 2008 and January 2009

Report No. 09TC0005 Common No. 381402

Addendum No 1

(Galton/Lambert)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TC0005 entitled, Invitations Accepted or Declined by the Lord Mayor During December 2008 and January 2009 be received and noted.

Carried



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

11 GENERAL BUSINESS

11.1 Outstanding Items

ITEM NO.	MEETING REQUESTED	SUBJECT MATTER	REASON FOR NON-SUBMISSION OR REMARKS
9.2.20	Ordinary Council Meeting 30/09/08 20\1188	Review of Rating Options THAT a report be presented to the Corporate & Economic Development Committee detailing the terms of reference for a review of rating structures and anticipated fees.	A 2-hour open workshop forum to be held in August 2009.
9.2.8	Ordinary Council Meeting 28/10/08 20\0897	Licences to Operate Markets – Clause to Provide Space for Political Parties THAT a report be presented in relation to Council licences to operate Markets, with a view to including a clause in the licences to provide space on Market days for political parties during election lead-up.	Corporate and Economic Development Committee Decision at Item 10.6 at this meeting (17/02/09).
9.2.9	Ordinary Council Meeting 28/10/08 20\0898	Contractual Arrangements – Lease to Carolyn Reynolds T/A Help NT Doctors Gully Lot 5245 Town of Darwin THAT a report be presented in relation to the Contractual arrangements in relation to the Lease to Carolyn Reynolds trading as Help NT Doctors Gully Lot 5212 Town of Darwin.	Report pending - to be submitted at a later date

(Lambert/Galton)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that information contained in Item 11.1 be received and noted.

DECISION NO.20\1199

(17/02/09)

Carried



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

The meeting closed at 4.44pm

MEMBER J D BAILEY (ACTING
CHAIRMAN) - CORPORATE &
ECONOMIC DEVELOPMENT
COMMITTEE MEETING -
TUESDAY, 17 FEBRUARY, 2009

Confirmed on: Tuesday, 24 March, 2009

Chairman: _____

