

# OPEN SECTION

PAGE

CORP5

## DARWIN CITY COUNCIL

MINUTES OF THE CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON  
TUESDAY 19 MAY 2009, COMMENCING AT 5.02 P.M.

PRESENT: Member H I Galton (Acting Chairman); The Right Worshipful, The Lord Mayor, Mr  
G R Sawyer; Member J D Bailey; Member G A Lambert (from 5.07 p.m.).

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; Acting Manager Information Technology, Mr N  
Vrodos; Acting Manager Finance, Mr T Mathews; Committee Administrator, Ms  
L Elmer.

---

### \*\*\* I N D E X \*\*\*

- 1 **MEETING DECLARED OPEN**
- 1.1 Election of Acting Chairman for Corporate & Economic Development Committee for  
Tuesday, 19 May 2009
- 2 **APOLOGIES AND LEAVE OF ABSENCE**
- 3 **DECLARATION OF INTEREST OF ELECTED MEMBERS**
- 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**
- 9 **ACTIONS ITEMS**
- 10 **OFFICERS REPORTS**



## OPEN SECTION

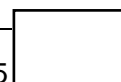
PAGE

CORP5

- 10.1 April 2009 - Corporate Services Department Monthly Report
- 10.2 Listing of Cheques/ EFT Payments April 2009
- 10.3 April 2009 - Financial Report to Council
- 10.4 Invitations Accepted or Declined by the Lord Mayor During April 2009
- 10.5 3<sup>rd</sup> Quarter Budget Review 2008/2009
- 10.6 Overview of Minimum Rating Structure
- 10.7 Monthly On-Street and Off-Street Parking Statistics April 2009
- 10.8 Contractual Arrangements - Lease to Carolyn Reynolds T/A Help NT

### 11 GENERAL BUSINESS

- 11.1 Outstanding Items



## Corporate & Economic Development Committee Meeting – Tuesday, 19 May, 2009

### **1 MEETING DECLARED OPEN**

#### **1.1 Election of Acting Chairman for Corporate & Economic Development Committee for Tuesday, 19 May, 2009** Common No.375173

*The General Manager, Corporate Services, Mr F Crawley declared the meeting open at 5.02 p.m. and called for nominations for an Acting Chairman.*

(Lord Mayor/Bailey)

THAT Member H I Galton be elected as Acting Chairman for the Corporate & Economic Development Committee Meeting, on Tuesday, 19 May, 2009 in the absence of Elected Chairman, Member K M Moir.

DECISION NO.20\1552 (19/05/09) Carried

### **2 APOLOGIES AND LEAVE OF ABSENCE**

#### **2.1 Apologies**

Nil

#### **2.2 Leave of Absence Granted**

(Bailey/Lord Mayor)

THAT it be noted that Member K M Moir is an apology due to a Leave of Absence being previously granted on 12 May 2009 for the period 14 - 22 May 2009.

DECISION NO.20\1553 (19/05/09) Carried

### **3 DECLARATION OF INTEREST OF ELECTED MEMBERS**

Nil



Corporate & Economic Development Committee Meeting – Tuesday, 19 May, 2009**4 CONFIDENTIAL ITEMS**

(Bailey/Lord Mayor)

- A. 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.

DECISION NO.20\1554 (19/05/09) Carried

**5 WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Bailey/Lord Mayor)

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, 19 May 2009, be received.

DECISION NO.20\1555 (19/05/09) Carried

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

(Bailey/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Corporate & Economic Development Committee Meeting held on Tuesday, 21 April 2009, tabled by the Chairman, be confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1556 (19/05/09) Carried



Corporate & Economic Development Committee Meeting – Tuesday, 19 May, 2009

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

Nil

**8 INFORMATION ITEMS**

Nil

**9 ACTION ITEMS**

Nil

**10 OFFICERS REPORTS**

**10.1 April 2009 - Corporate Services Department Monthly Report**

Report No. 09A0075 FC (10/05/09) Common No. 339108

(Bailey/Lord Mayor)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 09A0075 entitled, April 2009 Corporate Services Monthly Report, be received and noted.

Carried

**10.2 Listing of Cheques / EFT Payments April 2009**

Report No. 09A0076 FC:tm (06/05/09) Common No. 339125

(Lambert/Lord Mayor)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 09A0076 entitled, Listing of Cheques/ EFT Payments, April 2009, be received and noted.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 19 May, 2009

**10 OFFICERS REPORTS****10.3 April 2009 - Financial Report to Council**

Report No. 09A0077 FC:tm (08/05/09) Common No. 339122

(Bailey/Lambert)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 09A0077 entitled, April 2009 - Financial Report to Council, be received and noted.

Carried

**10.4 Invitations Accepted or Declined by the Lord Mayor During April 2009**

Report No. 09TC0031 BD:fm (14/05/09) Common No. 381402

(Lambert/Bailey)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 09TC0031 entitled, Invitations Accepted or Declined by the Lord Mayor during April 2009, be received and noted.

Carried

**10.5 3<sup>rd</sup> Quarter Budget Review 2008/2009**

Report No. 09A0084 FC:tm (27/05/09) Common No. 978289

(Bailey/Lambert)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 09A0084 entitled, 3<sup>rd</sup> Quarter Budget Review 2008/2009, be received and noted.
- B. THAT Attachment A, B, C & D of Report Number 09A0084 entitled, 3<sup>rd</sup> Quarter Budget Review 2008/2009, be presented to Council for adoption.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 19 May, 2009

## 10 OFFICERS REPORTS

### 10.6 Overview of Minimum Rating Structure

Report No. 09A0086 FC:eng (13/05/09) Common No. 1576356

(Lambert/Bailey)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0086 entitled, Overview of Minimum Rating Structure, be received and noted.

Carried

### 10.7 Monthly On-Street and Off-Street Parking Statistics April 2009

Report No. 09A0078 NF rb (14/05/09) Common No. 376351

(Lambert/Bailey)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0078 entitled, Monthly On-Street and Off-Street Parking Statistics April 2009, be received and noted.

Carried

### 10.8 Contractual Arrangements - Lease to Carolyn Reynolds T/A Help NT

Report No. 09A0085 FC:ab (02/04/09) Common No. 217171

(Lambert/Lord Mayor)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0085 entitled, Contractual Arrangements - Lease to Carolyn Reynolds T/A Help NT, be received and noted.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 19 May, 2009

## 11 GENERAL BUSINESS

### 11.1 Outstanding Items

ITEM NO.	MEETING REQUESTED	SUBJECT MATTER	REASON FOR NON-SUBMISSION REMARKS
9.2. 20	Ordinary Council Meeting 30/09/08  20\1188	Review of Rating Options	<i>A 2-hour open workshop forum to be held in August 2009.</i>

(Lambert/Bailey)

### COMMITTEE'S DECISION

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

DECISION NO.20\1557

(19/05/09)

Carried





Corporate & Economic Development Committee Meeting – Tuesday, 19 May, 2009

The meeting moved into Confidential at 5.56 p.m.

MEMBER H I GALTON (ACTING  
CHAIRMAN) - CORPORATE &  
ECONOMIC DEVELOPMENT  
COMMITTEE MEETING -  
TUESDAY, 19 MAY, 2009

---

---

**Confirmed on:** ***Tuesday, 23 June 2009***

**Chairman:** \_\_\_\_\_

