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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 23 JUNE 2009, COMMENCING AT 5.00 P.M.

MEMBERS: Member G A Lambert (Acting Chairman).

OFFICERS: General Manager Corporate Services, Mr F Crawley; General Manager
Infrastructure, Mr L Cercarelli; Manager Business Services, Mr L Carroll;
Manager Employee Relations, Ms K Hoffman; Manager Information Technology,
Mr R Iap; Manager Corporate Information, Ms L Hemsall, Manager Strategy &
Outcomes, Ms A Hammond; Corporate Services Secretary, Ms A Garden;
Committee Administrator, Ms Linda Elmer.

CO-OPTED: Acting Lord Mayor, Member A Mitchell; Member R Lesley; Member F P Marrone.

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Corporate & Economic Development Committee Meeting – Tuesday, 23 June 2009

1 MEETING DECLARED OPEN

1.1 Election of Acting Chairman for Corporate & Economic Development Committee for Tuesday, 23 June 2009.

Common No.375173

The General Manager Corporate Services, Mr Frank Crawley declared the meeting open at 5.00 p.m. and called for nominations for an Acting Chairman.

(Lesley/Marrone)

THAT Member G A Lambert be elected as Acting Chairman for the Corporate & Economic Development Committee Meeting, on Tuesday, 23 June, 2009 in the absence of Elected Chairman, Member K M Moir.

DECISION NO.20\1681

(23/06/09)

Carried

2 Election of Chairman for Corporate & Economic Development Committee for the Period 1 July 2009 to 30 June 2010

Common No. 375173

Due to Corporate & Economic Development Committee members being unavailable the Election of Chairman for Corporate & Economic Development Committee for the Period 1 July 2009 to 30 June 2010 is deferred to Tuesday, 21 July 2009.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil



Corporate & Economic Development Committee Meeting – Tuesday, 23 June 2009

3 APOLOGIES AND LEAVE OF ABSENCE

3.2 Leave of Absence Granted

(Lesley/Marrone)

- A. THAT it be noted that Member H I Galton is an apology due to a Leave of Absence being previously granted on 25 May 2009 for the period 13 – 29 June 2009.
- B. THAT it be noted that Member K M Moir is an apology due to a Leave of Absence being previously granted on 9 June 2009 for the period 19 June – 24 July 2009.
- C. THAT it be noted that Lord Mayor, Mr Graeme Sawyer is an apology due to a Leave of Absence being previously granted on 16 June 2009 for the period 21 – 24 June 2009.
- D. THAT it be noted that Member J D Bailey is an apology due to a Leave of Absence being previously granted on 3 May 2009 for the period 18 June – 12 July 2009

DECISION NO.20\1682

(23/06/09)

Carried

4 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

5 CONFIDENTIAL ITEMS

(Mitchell/Marrone)

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>
C17.1	8(b)	Information about the personal circumstances of a resident or ratepayer.
C17.2	8(b)	Information about the personal circumstances of a resident or ratepayer.
C17.3	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\1683

(23/06/09)

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 23 June 2009**6 WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Lesley/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, 23 June, 2009, be received.

DECISION NO.20\1684

(23/06/09)

Carried

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

(Marrone/Mitchell)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Corporate & Economic Development Committee Meeting held on Tuesday, 19 May 2009, tabled by the Chairman, be confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1685

(23/06/09)

Carried

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

Nil

9 INFORMATION ITEMS

Nil

10 ACTION ITEMS

Nil



Corporate & Economic Development Committee Meeting – Tuesday, 23 June 2009

11 OFFICERS REPORTS

11.1 May 2009 Corporate Services Monthly Report

Report No. 09A0098 FC: (10/05/09 Common No.339108

(Lesley/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council that Report Number 09A0098 entitled, May 2009 Corporate Services Monthly Report, be received and noted.

Carried

11.2 Listing of Cheques/EFT Payments, May 2009

Report No. 09A0102 FC:tm (02/06/09 Common No. 339125

(Lesley/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council that Report Number 09A0102, Listing of Cheques/ EFT Payments, May 2009 be received and noted.

Carried

11.3 May 2009 - Financial Report to Council

Report No.09A0097 FC:tm (29/05/09 Common No.339122

(Mitchell/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council that Report Number 09A0097 entitled, May 2009 - Financial Report to Council, be received and noted.

Carried

11.4 Invitations Accepted or Declined by the Lord Mayor during May 2009

Report No.09TC0040 BD:fm (11/06/09 Common No.381402

(Lesley/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council that Report Number 09TC0040 entitled, Invitations Accepted or Declined by the Lord Mayor during May 2009, be received and noted.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 23 June 2009

11 OFFICERS REPORTS

11.5 Monthly On-Street and Off-Street Parking Statistics May 2009

Report No.09A0099 FC:lc (14/06/09 Common No. 376351

(Marrone/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0099 entitled Monthly On-Street and Off-Street Parking Statistics May 2009, be received and noted

Carried

11.6 3rd Quarter Budget Review 2008/2009

Report No.09A0084 FC:tm (27/04/09 Common No.978289

(Marrone/Lesley)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

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

Carried



11 OFFICERS REPORTS**11.7 Minutes of the Audit Committee meeting held on 29 May 2009**

Report No. 09A0101 FC (23/02/09 Common No.353196)

(Lesley/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09A0101 entitled, Minutes of the Audit Committee meeting held on 29 May 2009, be received and noted.
- B. THAT the Executive Summary and Minutes of the Audit Committee held on 29 May 2009, be received and noted.
- C. THAT templates for Control Self Assessment be presented to the Audit Committee.
- D. THAT Management responses to the recommendations contained in the Project Management Review be considered at the August 2009 meeting.
- E. THAT it was noted that the terms of reference for the review did not include the maintenance of car parking meters and complaint management as per the original terms of reference but did include the issue of management of car parking permits.
- F. THAT actions be taken to provide the earliest possible response to recommendations where ever possible.
- G. THAT the recommendations included in the Car Park Management Review be included in the Outstanding Issues Register.
- H. THAT item Outstanding Item 108 (2.2) Vulnerability Detection and Management Information Security Audit be placed on the completed issues register.
- I. THAT Outstanding Item 108 (2.3) Security Information Management of the Information Security Audit be placed on the completed issues register.
- J. THAT Outstanding Item 108 (2.5) Password Strength Requirements Information Security Audit remain on the outstanding issues register.
- K. THAT Outstanding Audit Issues 96 (1) Linking Budgets to Strategy be transferred to the completed Issues register.

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11 OFFICERS REPORTS

11.7 Minutes of the Audit Committee meeting held on 29 May 2009

Report No. 09A0101 FC (23/02/09 Common No.353196

(....continued from previous page)

L. THAT Council endorse the methodology listed below in the valuation of land under roads by Council –

- i) to elect not to recognise a value for land under road acquired before the commencement of AASB 1051.
- ii) not to recognise a value for land under roads subsequently acquired for no or consideration, and
- iii) in relation to land under roads subsequently acquired other than for no or nominal consideration,
 - a) initial recognition should be measured at cost in accordance with AASB 116.15,
 - b) at the immediately following reporting date, the basis of recognition should be changed to the revaluation model in accordance with AASB 116.29, effectively writing off the expenditure.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 23 June 2009

11 OFFICERS REPORTS

11.8 Gardens Oval Sporting Complex – Update

Report No. 09A0106 FC:lc (12/06/09 Common No. 226536

(Mitchell/Lesley)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report No 09A0106, entitled Gardens Oval Sporting Complex – Update be received and noted.

Carried

11.9 100 Mitchell Street – Air Conditioner

Report No. 09A0105 FC:lc (12/06/09 Common No. 1392509

(Mitchell/Lesley)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09A105 entitled, 100 Mitchell Street – Air Conditioner, be received and noted.
- B. THAT Council approve a 4th quarter budget variation of \$90,000 for the upgrade of the air conditioning equipment at 100 Mitchell Street (Time Out Gym).

Carried

11.10 Lease Chinatown Retail Premises to Safe NT

Report No. 09A0072 FC:ab (10/06/09 Common No.1490535

(Lesley/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09A0072 entitled Lease Chinatown Retail Premises to Safe NT be received and noted.
- B. THAT Council endorses the signing under Council's Common Seal of the lease and all associated documentation.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 23 June 2009

11 OFFICERS REPORTS

11.11 2009 Community Satisfaction Survey

Report No. 09TC0039 BD:ah (25/05/09 Common No. 482285

(Lesley/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TC0039 entitled, 2009 Community Satisfaction Survey, be received and noted.
- B. THAT Council endorse the questions included in the Annual Community Satisfaction Survey as contained in **Attachment A** to Report Number 09TC0039.
- C. THAT Council conduct the Annual Community Satisfaction Survey in the period 20-31 July each year.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 23 June 2009

11 OFFICERS REPORTS**11.12 Walkway Policy Review**

Report No. 09A0112 FC:lc (13/06/09 Common No.1416599

(Lesley/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09A0112 entitled, Walkway Policy 2009 be received and noted.
- B. THAT Council note the attached Walkway Policy 2009, and the Review report (April 2009) prepared by Coomes Consulting.
- C. THAT Council conduct a review of its pedestrian networks in Karama, Malak, Wulagi and Wagaman with the intention to rationalise the number of existing walkways and that \$15,000 be referred to 4th quarter budget review to conduct this review.
- D. THAT the results of the pedestrian network review and the initial Coomes Consulting Review be released for public comment.
- E. THAT Council create a Community Safety Officers position to manage and address complaints in relation to anti social behaviour in and around walkways and that a budget allocation of \$120,000 to be funded \$53,000 from Community Services and \$67,000 from a carry forward budget allocation from the Waters Ward.
- F. THAT an appropriate communication strategy be developed around the proposed changes to the walkway policy.
- G. THAT a further Report be brought back to Council second ordinary meeting in July 2009 detailing the proposed walkways to be rationalised and closed and those to remain permanently open.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 23 June 2009

12 GENERAL BUSINESS**12.1 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>

(Mitchell/Marrone)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that information contained in Item 12.1 be received and noted.

DECISION NO.20\1686

(23/06/09)

Carried



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Corporate & Economic Development Committee Meeting – Tuesday, 23 June 2009

The meeting moved into Confidential at 6.29 p.m.

MEMBER G A LAMBERT
(ACTING CHAIRMAN) -
CORPORATE & ECONOMIC
DEVELOPMENT COMMITTEE
MEETING - TUESDAY, 23 JUNE,
2009

Confirmed on: **Tuesday, 21 July 2009**

Chairman: _____

