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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 21 JULY 2009, COMMENCING 3.30 P.M.

PRESENT: Member J D Bailey (Acting Chairman); Member H I Galton; Member F P  
Marrone.

OFFICERS: Acting Chief Executive Officer, Mr F Crawley; Manager Business Services, Mr L  
Carroll; Manager Employee Relations, Ms K Hoffman; Manager Information  
Technology, Mr R Iap; Manager Corporate Information, Ms L Hemsall, Acting  
Finance Manager, Mr T Mathews; Executive Secretary, Ms A Garden;  
Committee Administrator, Ms Linda Elmer.

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

- 1 **MEETING DECLARED OPEN**
- 1.1 Election of Acting Chairman for Corporate & Economic Development Committee for  
Tuesday, 21 July 2009
- 1.2 Election of Chairman for Corporate & Economic Development Committee Meeting for  
the period 1 July 2009 to 30 June 2010
- 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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### 9 ACTIONS ITEMS

### 10 OFFICERS REPORTS

- 10.1 Corporate Services Monthly Report - June 2009
- 10.2 Listing of Cheques/EFT Payments, June 2009
- 10.3 Financial Report to Council - June 2009
- 10.4 Invitations Accepted or Declined by the Lord Mayor during June 2009
- 10.5 Monthly On-Street and Off-Street Parking Statistics - June 2009
- 10.6 Access to Council Information by Elected Members
- 10.7 Darwin Scenic Helicopters
- 10.8 Signing & Sealing Occupation Licence No. 3430 for Stott Lane Carpark
- 10.9 Petition Closure of Public Walkway 28 Malay Road, Wagaman

### 11 GENERAL BUSINESS

- 11.1 Outstanding Items



Corporate & Economic Development Committee Meeting – Tuesday, 21 July, 2009

## 1 MEETING DECLARED OPEN

### 1.1 Election of Acting Chairman for Corporate & Economic Development Committee for Tuesday, 21 July 2009

Common No.375173

*The Acting Chief Executive Officer, Mr Frank Crawley declared the meeting open at 3.30 p.m. and called for nominations for an Acting Chairman.*

(Marrone/Galton)

THAT Member J D Bailey be elected as Acting Chairman for the Corporate & Economic Development Committee Meeting, for Tuesday, 21 July 2009.

DECISION NO.20\1796 (21/07/09) Carried

### 1.2 Election of Chairman for Corporate & Economic Development Committee Meeting for the period 1 July 2009 to 30 June 2010

Common No. 375173

(Galton/Marrone)

THAT the Committee resolve under delegated authority that Member K M Moir be appointed as Chairman of the Corporate & Economic Development Committee for the period commencing 1 July 2009 to 30 June 2010

DECISION NO.20\1797 (21/07/09) Carried

## 2 APOLOGIES AND LEAVE OF ABSENCE

### 2.1 Apologies

(Galton/Marrone)

THAT the apology from The Right Worshipful, The Lord Mayor, Mr G R Sawyer, be received and Leave of Absence be granted.

DECISION NO.20\1798 (21/07/09) Carried



Corporate & Economic Development Committee Meeting – Tuesday, 21 July, 2009

**2 APOLOGIES AND LEAVE OF ABSENCE****2.2 Leave of Absence Granted**

(Marrone/Galton)

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.

DECISION NO.20\1799

(21/07/09)

Carried

**3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION**

Nil

**4 CONFIDENTIAL ITEMS**

(Marrone/Galton)

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)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

DECISION NO.20\1800

(21/07/09)

Carried

**5 WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Marrone/Galton)

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, 21 July 2009, be received.

DECISION NO.20\1801

(21/07/09)

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 21 July, 2009**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, 23 June, 2009, tabled by the Chairman, be confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1802

(21/07/09)

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

**10 OFFICERS REPORTS****10.1 Corporate Services Monthly Report - June 2009**

Report No. 09A0118 (14/07/09) Common No. 339108

(Galton/Marrone)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 09A0118 entitled, Corporate Services Monthly Report – June 2009, be received and noted.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 21 July, 2009

## 10 OFFICERS REPORTS

### 10.2 Listing of Cheques/EFT Payments, June 2009

Report No. 09A0116 (14/07/09) Common No. 339125

(Marrone/Galton)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council -

THAT Report Number 09A0116 entitled, Listing of Cheques / EFT Payments June 2009 be received and noted.

Carried

### 10.3 Financial Report to Council - June 2009

Report No. 09A0117 (14/07/09) Common No. 339122

(Galton/Marrone)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0117 entitled, Financial Report to Council – June 2009, be received and noted.

Carried

### 10.4 Invitations Accepted or Declined by the Lord Mayor during June 2009

Report No. 09TC0046 BD:fm (14/07/09) Common No. 381402

(Galton/Marrone)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TC0046 entitled, Invitations Accepted or Declined by the Lord Mayor during June 2009, be received and noted.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 21 July, 2009

## 10 OFFICERS REPORTS

### 10.5 Monthly On-Street and Off-Street Parking Statistics - June 2009

Report No. 09A0119 (14/07/09) Common No. 376351

(Marrone/Galton)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0119 entitled, Monthly On-Street and Off-Street Parking Statistics June 2009, be received and noted.

Carried

### 10.6 Access to Council Information by Elected Members

Report No. 09A0121 (15/07/09) Common No. 1612461

(Galton/Marrone)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09A0121 entitled, Access to Council Information by Elected Members, be received and noted.
- B. THAT Council endorse the development and implementation of a policy and guidelines for Council staff and Elected Members on the provision of information to Elected Members.

Carried

### 10.7 Darwin Scenic Helicopters

Report No. 09A0123 (14/07/09) Common No. 1511162

(Marrone/Galton)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0123 entitled, Darwin Scenic Helicopters be received and noted.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 21 July, 2009

## 10 OFFICERS REPORTS

### 10.8 Signing & Sealing Occupation Licence No. 3430 for Stott Lane Carpark Report No. 09A0125 (15/07/09) Common No. 376351

(Galton/Marrone)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09A0125 entitled, Signing & Sealing Occupation Licence No. 3430 for Stott Lane Carpark be received and noted.
- B. THAT the letter dated 14 July 2009 from Department of Planning and Infrastructure (DPI) offering renewal of the Licence be executed under the Council's Common Seal and signed by the Lord Mayor and Chief Executive Officer.

Carried

### 10.9 Petition Closure of Public Walkway 28 Malay Road, Wagaman Report No. 09A0126 (15/07/09) Common No. 1431598

(Marrone/Galton)

#### COMMITTEE'S RECOMMENDATION

THAT it be recommendation to Council:

THAT Report Number 09A0126 entitled, Petition Closure of Public Walkway 28 Malay Road, Wagaman be received and noted.

Carried





Corporate & Economic Development Committee Meeting – Tuesday, 21 July, 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>

(Marrone/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\1803

(21/07/09)

Carried



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Corporate & Economic Development Committee Meeting – Tuesday, 21 July, 2009

The meeting moved into Confidential at 4.12 p.m.

MEMBER J D BAILEY (ACTING  
CHAIRMAN) CORPORATE &  
ECONOMIC DEVELOPMENT  
COMMITTEE MEETING -  
TUESDAY, 21 JULY, 2009

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**Confirmed on:** ***Tuesday, 18 August 2009***

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

