

# OPEN SECTION

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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 18 AUGUST 2009, COMMENCING AT 3.36 P.M.

PRESENT: Member K M Moir (Chairman); Member J D Bailey.

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 K Stidworthy; Manager Corporate Information, Ms L Hemsall, Manager Communications & Marketing, Mr G Fenton; Corporate Services Executive Secretary, Ms Amber Garden; Committee Administrator, Ms L Elmer.

CO-OPTED Member R Lesley.

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### 11 GENERAL BUSINESS

- 11.1 Outstanding Items



Corporate & Economic Development Committee Meeting – Tuesday, 18 August, 2009

## 1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 3.36 p.m.

## 2 APOLOGIES AND LEAVE OF ABSENCE

### 2.1 Apologies

(Bailey/Lesley)

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

DECISION NO.20\1904 (18/08/09) Carried

### 2.2 Leave of Absence Granted

(Lesley/Bailey)

- A. THAT it be noted that Member F P Marrone is an apology due to a Leave of Absence being previously granted on 9 June 2009 for the period 7 – 25 August 2009.
- B. THAT it be noted that Member H I Galton is an apology due to a Leave of Absence being previously granted on 9 June 2009 for the period 12 – 24 August 2009.

DECISION NO.20\1905 (18/08/09) Carried

## 3 CONFLICT OF INTEREST DECLARATION

### Staff

Pursuant to Section 107 of the Local Government Act 2008, Chief Executive Officer, Mr B P Dowd declared a Conflict of Interest in Item 10.6, entitled, Annual Performance Review – Chief Executive Officer.

## 4 CONFIDENTIAL ITEMS

Nil



Corporate & Economic Development Committee Meeting – Tuesday, 18 August, 2009

## 5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Bailey/Lesley)

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, 18 August, 2009, be received.

DECISION NO.20\1906

(18/08/09)

Carried

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

(Lesley/Bailey)

COMMITTEE'S DECISION

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

DECISION NO.20\1907

(18/08/09)

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, 18 August, 2009

## 10 OFFICERS REPORTS

### 10.1 Corporate Services Monthly Report – July 2009

Report No. 09A0131 FC:lc (07/08/09) 339108

(Bailey/Lesley)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0131 entitled, Corporate Services Monthly Report – July 2009, be received and noted.

Carried

### 10.2 Listing of Cheques/EFT Payments - July 2009

Report No. 09A0129 FC:ks (10/08/09) Common No. 339125

(Lesley/Bailey)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0129 entitled, Listing of Cheques/ EFT Payments July 2009 be received and noted.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 18 August, 2009

## 10 OFFICERS REPORTS

### 10.3 Financial Report to Council – July 2009

Report No. 09A0130 FC:lc (11/08/09) Common No. 339122

(Bailey/Lesley)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0130 entitled, Financial Report to Council – July 2009, be received and noted.

Carried

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

Report No. 09TC0049 BD:fm (11/08/09) Common No. 381402

(Lesley/Bailey)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TC0048 entitled, Invitations Accepted or Declined by the Lord Mayor during July 2009, be received and noted.

Carried

### 10.5 Monthly On-Off Street and Off-Street Parking Statistics – July 2009

Report No. 09A0132 FC:lc (07/08/09) Common No. 376351

(Bailey/Lesley)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0132 entitled, Monthly On-Street and Off-Street Parking Statistics July 2009, be received and noted

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 18 August, 2009

*The Chief Executive Officer, Mr B P Dowd, left the meeting at 4.15 p.m.*

## 10 OFFICERS REPORTS

### 10.6 Annual Performance Review – Chief Executive Officer

Report No. 09A0135 FC:kh (06/08/09) Common No. 1360829

(Lesley/Bailey)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09A0135 entitled, Annual Performance Review - Chief Executive Officer, be received and noted.
- B. THAT the Lord Mayor, Alderman..... and Alderman..... be authorised to undertake the Annual Performance Appraisal of the CEO with independent facilitation and reporting by the Human Resources Manager of LGANT.

Carried

### 10.7 2009 World Master's Games Sponsorship

Report No. 09TC0048 GF:jp (12/08/09) Common No. 1607599

(Bailey/Lesley)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TC0048 entitled, 2009 World Master's Games Sponsorship, be received and noted.
- B. THAT the Council decline the request for sponsorship in this instance.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 18 August, 2009

## 10 OFFICERS REPORTS

### 10.8 Review of Budget Processes

Report No. 09A0137 FC:tm (12/08/09) Common No. 978289

(Lesley/Bailey)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09A0137 entitled, Review of Budget Processes, be received and noted.
- B. THAT a further report on Elected Members input into the Budget Process be prepared.

Carried

### 10.9 Territory Construction Association (TCA) 2009 Awards

Report No. 09TC0051 GF:jp (13/08/09) Common No. 1597402

(Bailey/Lesley)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TC0051 entitled, Territory Construction Association (TCA) 2009 Awards, be received and noted.
- B. THAT the application by the Territory Construction Association for Sponsorship for the 2009 Excellence Awards be declined.
- C. THAT a donation of \$500 be offered to the Territory Construction Association (TCA) to assist with the 2009 Awards.
- D. THAT further details on similar donations to like organisations be referred to Council for their information

Carried





Corporate & Economic Development Committee Meeting – Tuesday, 18 August, 2009

## 10 OFFICERS REPORTS

### 10.10 Australian Made Campaign

Report No. 09TC0050 GF:jp (13/08/09) Common No. 278854

(Lesley/Bailey)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TC0050 entitled; Australian Made Campaign, be received and noted.
- B. THAT Council decline the request outlined in Report Number 09TC0050 entitled, Australian Made Campaign.

Carried

### 10.11 Review of Council's Rating Options

Report No. 09A0136 FC:ks (12/08/09) Common No. 1333675

(Bailey/Lesley)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09A0136 entitled, Review of Council's Rating Options, be received and noted.

Carried



Corporate & Economic Development Committee Meeting – Tuesday, 18 August, 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>

(Lesley/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\1908

(18/08/09)

Carried



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Corporate & Economic Development Committee Meeting – Tuesday, 18 August, 2009

The meeting moved into Confidential at 4.34 p.m.

MEMBER K M MOIR (CHAIRMAN)  
CORPORATE & ECONOMIC  
DEVELOPMENT COMMITTEE  
MEETING - TUESDAY, 18  
AUGUST, 2009

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***Confirmed on: Tuesday, 22 September 2009***

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

