

# OPEN SECTION

CEDC5/1

## Corporate & Economic Development Committee Meeting – Monday, 22 May 2017

MINUTES OF THE CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING OF THE TWENTY-FIRST COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON MONDAY, 22 MAY 2017 COMMENCING AT 5.30 PM.

PRESENT: Member G J Haslett (Chair); The Right Worshipful, The Lord Mayor, Katrina Fong Lim; Member G Lambrinidis.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Corporate Services, Dr D Leeder; Finance Manager, Mr M Craighead; Business Manager, Mr L Carroll; Executive Assistant Corporate Services, Ms J Gordon.

APOLOGY: Member M Palmer



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### 1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.32 p.m.

### 2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

#### 2.1 Apologies

Nil

#### 2.2 Leave of Absence Granted

(Lambrinidis/Lord Mayor)

THAT it be noted Member M Palmer is an apology due to a Leave of Absence previously granted on 16 May 2017 for the period 17 May to 26 May 2017.

DECISION NO.21\5382 (22/05/17)

Carried

### 3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

Nil

### 4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

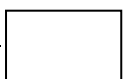
Common No. 2752228

#### 4.1 Declaration of Interest by Members

Nil

#### 4.2 Declaration of Interest by Staff

Nil



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### 5. **CONFIDENTIAL ITEMS** Common No. 1944604

#### 5.1 **Closure to the Public for Confidential Items**

(Lord Mayor/Lambrinidis)

#### 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>
C17.1.1	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
C.17.1.2	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C17.2.1	8(b)	information about the personal circumstances of a resident or ratepayer
C.17.2.2	8(d)	information subject to an obligation of confidentiality at law, or in equity
C.17.2.3	8(d)	information subject to an obligation of confidentiality at law, or in equity
C.17.2.4	8(d)	information subject to an obligation of confidentiality at law, or in equity
C18.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.21\5383 (22/05/17)

Carried



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## Corporate & Economic Development Committee Meeting – Monday, 22 May 2017

### **5.2 Moving Open Items Into Confidential**

Nil

### **5.3 Moving Confidential Items Into Open**

Nil

## **6. WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Lambrinidis/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 Monday, 22 May 2017 be received and considered individually.

DECISION NO.21\5384 (22/05/17)

Carried

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

(Lord Mayor/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Corporate & Economic Development Committee Meeting held on Monday, 20 February 2017, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5385 (22/05/17)

Carried

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

### **8.1 Business Arising**

Nil

## **9. DEPUTATIONS AND BRIEFINGS**

Nil



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Corporate & Economic Development Committee Meeting – Monday, 22 May 2017

## 10.1 OFFICERS REPORTS (ACTION REQUIRED)

### 10.1.1 Revenue Policy – Rates Overpaid

Report No. 16A0118 MC:je (22/05/17) Common No. 2078949

(Lambrinidis/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16A0118 MC:je entitled Revenue Policy – Rates Overpaid, be received and noted.
- B. THAT the current Revenue Policy (**Attachment B**) be rescinded and the reviewed draft proposed new Revenue Policy (**Attachment A**), including clarification that rate account credit balances will be refunded if requested, be adopted.
- C. THAT the Council's accounting policy be that rates overpaid at 30 June in any financial year be recognised as a liability in the Annual Financial Statements.

Carried

### 10.1.2 Review of Financial Reserve Policy No. 067

Report No. 17A0024 MC:jg (22/05/17) Common No. 2078949

(Lord Mayor/Lambrinidis)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17A0024 MC:jg entitled Financial Reserves Policy - Review, be received and noted.
- B. THAT City of Darwin Policy No. 067 - Financial Reserves Policy (current) as contained in **Attachment B** to Report Number 17A0024 MC:jg entitled Financial Reserves Policy - Review, be rescinded.
- C. THAT City of Darwin Policy No. 067 - Financial Reserves Policy as contained in **Attachment A** to Report Number 17A0024 MC:jg entitled Financial Reserves Policy - Review be endorsed.

Carried



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Corporate & Economic Development Committee Meeting – Monday, 22 May 2017

## 10.2 OFFICERS REPORTS (RECEIVE & NOTE)

### 10.2.1 Quarterly On-Street & Off-Street Parking Statistics – January-March 2017

Report No. 17A0059 (22/05/17) Common No. 376351

(Lord Mayor/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17A0059 LC:jg entitled Quarterly On-street & Off-street Parking Statistics - January - March 2017, be received and noted.

DECISION NO.21\5386 (22/05/17)

Carried

### 10.2.2 Quarter 2 and Quarter 3 – Performance Report

Report No. 17TC0025 VG:ph (22/05/17) Common No. 1230662

(Lambrinidis/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17TC0025 VG:ph entitled Quarter 2 and Quarter 3 - Performance Report, be received and noted.

DECISION NO.21\5387 (22/05/17)

Carried

## 11. INFORMATION ITEMS

### 11.1 Unconfirmed Risk Management & Audit Committee Meeting Minutes – 31 March 2017 (31/03/2017)

(Lord Mayor/Lambrinidis)

COMMITTEE'S DECISION

THAT the unconfirmed Risk Management & Audit Committee Meeting Minutes from 31 March 2017 be received and noted.

DECISION NO.21\5388 (22/05/17)

Carried



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## Corporate & Economic Development Committee Meeting – Monday, 22 May 2017

### 12. GENERAL BUSINESS

Nil

The meeting moved to the Confidential Section at 6.13 pm.

**MEMBER G J HASLETT (CHAIR)  
– CONFIDENTIAL CORPORATE  
& ECONOMIC DEVELOPMENT  
COMMITTEE MEETING –  
MONDAY, 22 MAY 2017**

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**Confirmed On:** *Monday, 19 June 2017*

**Chair:** \_\_\_\_\_

