

## OPEN SECTION

PAGE

CORP4\1

MINUTES OF THE CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING  
HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON WEDNESDAY,  
24 APRIL 2013, COMMENCING AT 5:00 P.M.

PRESENT: Member R Lesley (Chairman); The Right Worshipful, The Lord Mayor, Ms K M Fong Lim; Member G A Lambert; Member J M Anictomatis; Member G J Haslett.

OFFICERS: Chief Executive Officer, Mr B P Dowd; General Manager Corporate Services, Dr D Leeder; Executive Manager, Mr M Blackburn; Manager Business Services, Mr L Carroll; Manager Employee Relations, Ms J Wheeler; Manager Information Technology, Mr R Iap; Manager Finance, Mr M Craighead; Manager Corporate Information, Mr J Henning; Acting Committee Administrator, Ms E Strong.

APOLOGIES:

---

### **\* \* \* INDEX \* \* \***

- 1. MEETING DECLARED OPEN**
- 2. APOLOGIES AND LEAVE OF ABSENCE**
- 3. DECLARATION OF INTEREST OF MEMBERS AND STAFF**
- 4. CONFIDENTIAL ITEMS**
- 5. WITHDRAWAL OF ITEMS FOR DISCUSSION**
- 6. CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS CORPORATE & ECONOMIC DEVELOPMENT COMMITTEE MEETING**
  - Wednesday, 20 March 2013



## OPEN SECTION

PAGE

CORP4\2

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

#### **7.1 Business Arising**

### **8. INFORMATION ITEMS**

### **9. OFFICERS REPORTS**

- 9.1 Financial Report to Council - March 2013
- 9.2 Third Quarter Budget Review – 2012/2013
- 9.3 Listing of Cheques/EFT Payments, March 2013
- 9.4 Mobile Reporting Application Investigation
- 9.5 Web Streaming/Broadcasting of Council Meetings Update

### **10. GENERAL BUSINESS**

#### **10.1 Outstanding Items**



## 1. MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.00 p.m.

## 2. APOLOGIES AND LEAVE OF ABSENCE

### 2.1 Apologies

Nil

### 2.2 Leave of Absence Granted

Nil.

## 3. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil



**4. CONFIDENTIAL ITEMS****4.1 Closure to the Public for Confidential Items**

Common No. 1944604

(Haslett/Anictomatis)

**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 following Items:-

C15.1	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.
C15.2	8(c)(i)	Information that would, if publicly disclosed, cause commercial prejudice to, or confer an unfair commercial advantage on any person.
C15.3	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.

DECISION NO.21\1079

(24/04/13)

Carried

**4.2 Moving Open Items Into Confidential**

Common No. 1944604

Nil

**4.3 Moving Confidential Items Into Open**

Common No. 1944604

**5. WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Lord Mayor/Haslett)

**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 Wednesday, 24 April, 2013, be received and considered individually.

DECISION NO.21\1080

(24/04/13)

Carried



Corporate & Economic Development Committee Meeting – Wednesday, 24 April 2013

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

(Lord Mayor/Haslett)

COMMITTEE'S DECISION

THAT the Committee resolve that the Minutes of the previous Corporate & Economic Development Committee Meeting held on Wednesday, 20 March 2013 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\1081

(24/04/13)

Carried

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

**7.1 Business Arising**

**8. INFORMATION ITEMS**



**9. OFFICERS REPORTS****9.1 Financial Report to Council – March 2013**

Report No. 13A0057 MC:ns (24/04/13) Common No. 339122

(Haslett/Anictomatis)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 13A0057 MC:ns entitled Financial Report To Council - March 2013, be received and noted.

Carried

**9.2 Third Quarter Budget Review – 2012/2013**

Report No. 13A0052 MC:ns (24/04/13) Common No. 978289

(Haslett/Lord Mayor)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 13A0052 MC:ns entitled Third Quarter Budget Review 2012/13, be received and noted.
- B. THAT Council adopt Attachment A & B of Report Number 13A0052 MC:ns entitled Third Quarter Budget Review 2012/13.
- C. THAT Council approve net transfers from reserves of \$2,431,775 as detailed in Attachment C to Report Number 13A0052 MC:ns.
- D. THAT Council approve the carry forward of \$70,000 in savings to the 2013/14 budget for conduct of a Homeless Connect event to be held in 2013.

Carried

**9.3 Listing of Cheques/EFT Payments, March 2013**

Report No. 13A0058 (24/04/13) Common No. 339125

(Haslett/Anictomatis)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 13A0058 RS:ns entitled Listing Of Cheques / EFT Payments - March 2013, be received and noted.

Carried



**9.4      Mobile Reporting Application Investigation**

Report No. 13TC0028MB:as (24/04/13) Common No. 244829

(Lambert/Anictomatis)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A.      THAT Report Number 13TC0028MB:as entitled Mobile Reporting Application Investigation, be received and noted.
- B.      THAT Council refer the purchase of My Council Services AU as outlined in Report Number 13TC0028MB:as Mobile Reporting Application Investigation to the 4<sup>th</sup> Quarter Budget Review.

Carried

**9.5      Web Streaming/Broadcasting of Council Meetings Update**

Report No. 13A0063 RL:ns (24/04/13) Common No. 2158528

(Lambert/Lord Mayor)

**COMMITTEE'S DECISION**

THAT it be a recommendation to Council:

- A.      THAT Report Number 13A0063 RL:ns entitled Web Streaming/Broadcasting of Council Meetings be received and noted.
- B.      THAT Council proceed with a four-month trial implementation of Web Streaming of Council Ordinary meetings.

Carried

**10.      GENERAL BUSINESS****10.1      Outstanding Items**

Nil



Corporate & Economic Development Committee Meeting – Wednesday, 24 April 2013

The meeting moved into Confidential at 5:50 pm.

MEMBER R LESLEY  
(CHAIRMAN) CORPORATE &  
ECONOMIC DEVELOPMENT  
COMMITTEE MEETING -  
WEDNESDAY, 24 APRIL 2013

---

**Confirmed on:**

**Wednesday, 22 MAY 2013**

**Chairman:**

\_\_\_\_\_

