



Technical Services Committee

Business Paper for June 2020

Monday, 15 June 2020
Via Teleconference

Councillor Eli Melky
(Chair)

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alicesprings.nt.gov.au

ALICE SPRINGS TOWN COUNCIL
TECHNICAL SERVICES COMMITTEE AGENDA
FOR THE MEETING TO BE HELD ON MONDAY 15 JUNE 2020
VIA TELECONFERENCE

1. APOLOGIES
2. WELCOME TO THE PUBLIC AND VISITORS AND PUBLIC QUESTION TIME
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4. MINUTES OF THE PREVIOUS MEETING
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5. IDENTIFICATION OF ITEMS FOR DISCUSSION
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 - 9.6. [Parks Advisory Committee - Nominations](#)
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 - 9.7. [Direction from Council in regard to resolution 20854](#)
[Report No: 129 / 20 ts \(DTS\)](#)
 - 9.8. [SFAC Participation Levy](#)
[Report No: 130 / 20 ts \(DTS\)](#)

10. REPORTS OF ADVISORY AND EXECUTIVE COMMITTEES
 - 10.1. [UNCONFIRMED Minutes - Development Committee - 1 June 2020](#)
 - 10.2. [UNCONFIRMED Minutes - Environment Advisory Committee - 1 June 2020](#)
 - 10.3. [UNCONFIRMED Minutes - Cemeteries Advisory Committee - 2 June 2020](#)
11. GENERAL BUSINESS
12. NEXT MEETING: **Monday, 13 July 2020**
- CONFIDENTIAL SECTION**
13. APOLOGIES - CONFIDENTIAL
14. DISCLOSURE OF INTEREST - CONFIDENTIAL
15. MINUTES OF THE PREVIOUS MEETING - CONFIDENTIAL
 - 15.1. [UNCONFIRMED CONFIDENTIAL Minutes - Technical Services Committee - 11 May 2020](#)
 - 15.2. [Business Arising](#)
16. IDENTIFICATION OF ITEMS FOR DISCUSSION - CONFIDENTIAL
 - 16.1. [Identification of items for discussion](#)
 - 16.2. [Identification of items to be raised in General Business by Elected Members and Officers](#)
17. DEPUTATIONS - CONFIDENTIAL
18. PETITIONS - CONFIDENTIAL
19. NOTICE OF MOTION - CONFIDENTIAL
20. REPORTS OF OFFICERS - CONFIDENTIAL
 - 20.1. [Cromwell Drive Road Repair Tender 2020-05ST](#)
[Report No: 114 / 20 ts \(POI\)](#)
 - 20.2. [ASALC Refurbishment Tender 2020-06ST](#)
[Report No: 119 / 20 ts \(POI\)](#)
 - 20.3. [Council Infrastructure Stimulus Projects](#)
[Report No: 131 / 20 ts \(DTS\)](#)
21. REPORTS OF ADVISORY AND EXECUTIVE COMMITTEES – CONFIDENTIAL
 - 21.1. [UNCONFIRMED CONFIDENTIAL Minutes - Development Committee - 1 June 2020](#)
22. GENERAL BUSINESS - CONFIDENTIAL
23. MOVING CONFIDENTIAL ITEMS INTO OPEN

24. CLOSURE OF MEETING



Robert Jennings

CHIEF EXECUTIVE OFFICER

10 June 2020

Note: A recording of the Open section of this Technical Services Committee meeting can be found on Council's website from the Wednesday after the meeting. Go to: www.alicesprings.nt.gov.au then to Council meetings.

MINUTES OF THE MEETING OF THE TECHNICAL SERVICES COMMITTEE HELD ON
MONDAY 11 MAY 2020

Due to the COVID-19 Pandemic this meeting was held via Zoom

PRESENT: His Worship the Mayor D. Ryan
Councillor G. Auricht
Councillor M. Banks
Councillor J. Cocking
Councillor E. Melky (Chair)
Councillor M. Paterson
Councillor C. Satour

OFFICERS: Mr R. Jennings - Chief Executive Officer
Ms S. Taylor - Director Corporate Services
Mr T. Charlie - Acting Director Technical Services
Ms S. Dominguez - Executive Assistant (Minutes)
Ms B. Lang - Executive Assistant (Training)

The meeting was declared open at 8:05 pm

1. APOLOGIES

Councillor J. de Brenni
Councillor J. Price

2. PUBLIC QUESTION TIME

Nil

3. DISCLOSURE OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes - Technical Services Committee - 14 April 2020

RESOLVED

That it be a recommendation to Council

That the minutes of the open section of the Technical Services Committee meeting held on 14 April 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting

(4682 ts)
CARRIED

4.2 Business Arising

Nil

5. IDENTIFICATION OF ITEMS FOR DISCUSSION

5.1 Identification of items for discussion

2 - TS COMMITTEE - 11/05/20

4.1

The following items were withdrawn for discussion:

9.1, 9.4, 9.5

5.2 Identification of items to be raised in General Business by Elected Members and Officers

Nil

6. DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICE OF MOTIONS

Nil

9. REPORTS OF OFFICERS

9.1 Technical Services Directorate Update Report No. 86 / 20ts (DTS)

This report provides an update of current Technical Services projects, programs and events.

RESOLVED

That it be a recommendation to Council

That the May 2020 Technical Services Directorate Update be received and noted.

(4683 ts)

Mayor Ryan referred to *Attachment A - Infrastructure Report* and noted the installation of Solar Lights on Hartley Street for the *Informal Crossing* (item A) which had caused a 'road-block' in CBD Revitalisation works planned by Department of Infrastructure Planning and Logistics (DIPL). He requested a solution be found in consultation with DIPL, and that future CBD works Council is planning be discussed to ensure a cohesive end result for the CBD.

Discussion ensued in regard to a request made to the Public Art Advisory Committee to retrospectively consider options to improve the aesthetics of the poles. Councillor Cocking requested the engagement and consultation process with Elected Members be improved.

Action:

CEO to speak with DIPL to find a solution to the infrastructure and report back to Elected Members before this is further considered by the Public Art Advisory Committee.

Mayor Ryan raised item C in *Attachment A - Infrastructure Report* and requested information in regard to the cost for the optic fibre cabling installation on this CCTV project.

Action:

Acting Director Technical Services to report back to the Elected Members in regard to the cost for optic fibre cabling from Traeger Park to the Civic Centre for the CCTV project.

3 - TS COMMITTEE - 11/05/20

4.1

Councillor Cocking raised *Attachment C - Works Department Report* in regard to item 8 – *Trees* and requested clarification on whether the annual tree planting target in the *Alice Springs Town Council Strategic Plan 2018-2021* was a net or gross figure. The Acting Director Technical Services advised the target was not defined to that degree and took the question on notice.

Action:

Acting Director Technical Services to further investigate and report back to Elected Members on the *Alice Springs Town Council Strategic Plan 2018-2021* annual tree planting target.

9.2 Cemeteries Advisory Committee - Nominations
Report No. 87 / 20 ts (DTS)

This report is to provide Council with information on nominations that Officers have received for the Cemeteries Advisory Committee under the new Terms of Reference, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.

RESOLVED

That it be a recommendation to Council

That Council endorse the following nominations for the Cemeteries Advisory Committee to apply from the next Committee meeting through until (and including any meeting in) August 2021:

Australian Funeral Directors Association - Mark Mossop

Expires 31 August 2021

(4684 ts)

9.3 Sports Facilities Advisory Committee - Nominations
Report No. 88 / 20 ts (DTS)

This report is to provide Council with information on nominations that Officers have received for the Sports Facilities Advisory Committee under the new Terms of Reference, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.

RESOLVED

That it be a recommendation to Council

That Council endorse the following nominations for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of expiry (2 years - unless extended to meet the Summer / Winter Sport terms):

Alice Springs Baseball Association - Lachlan Modrzynski

Summer Sport - 2-year term (extended), expires 30/09/2022

Alice Springs Hockey Association - Anne Davey-Smith

Summer Sport - 2-year term (extended), expires 30/09/2022

(4685 ts)

4 - TS COMMITTEE - 11/05/20

9.4 Alice Springs Town Council - Concrete Crew
Report No. 89 / 20 ts (DTS)

This report is to provide Council with information regarding the viability of the Concrete Crew

RESOLVED

That it be a recommendation to Council

That Council continue to employ the full contingent of the Concrete Crew (7 employees).

(4686 ts)

Councillor Melky suggested this item be deferred to budget discussions. The CEO advised further information could be provided to the Elected Member budget discussions.

Action:

Acting Director Technical Services to provide further information to Elected Members at the budget meetings.

9.5 Charles Darwin University (CDU) - Oval Agreement
Report No. 90 / 20 ts (DTS)

This report provides Council with a draft copy of the updated proposed 5-year Oval Agreement between Alice Springs Town Council (ASTC) and Charles Darwin University (CDU).

RESOLVED

That it be a recommendation to Council

That Council endorse the CDU Oval Management Agreement for Paul Fitzsimons Oval.

(4687 ts)

Councillor Melky requested further information in regard to the income and operational maintenance costs of the of Paul Fitzsimons Oval. Mayor Ryan expressed the importance of an arrangement with CDU for use of their oval to ensure it is available for use by the sporting community.

Action:

Acting Director Technical Services to present annual income and operational maintenance costs for Paul Fitzsimons Oval to budget meetings.

9.6 Handover of Infrastructure Assets Package Deal 2
Report No. 91 / 20 ts (DTS)

This report is to provide Council with an update on the negotiations with NTG Officers regarding the handover of Kilgariff Estate, Ilpeye Ilpeye Town Camp and the Boardwalk.

RESOLVED

That it be a recommendation to Council

That Council endorses the changes to the Handover of Infrastructure Assets Package Deal

(4688 ts)

5 - TS COMMITTEE - 11/05/20

10. REPORTS OF ADVISORY & EXECUTIVE COMMITTEES

10.1 Minutes - Special Meeting - Sports Facilities Advisory Committee - 23 April 2020

RESOLVED

That it be a recommendation to Council

That the minutes from the Special Meeting of the Sports Facilities Advisory Committee meeting held 23 April 2020 be received and noted.

(4689 ts)

10.1.1 Projects to be funded through the Council Reserves (Agenda Item 4.1)

That Council considers the Sports Facilities Advisory Committee's top five priorities of in their future budget discussions in response to COVID recovery:

1. **Anzac Oval power upgrades (Deferred)**
2. **Full replacement of the Outdoor Netball Courts**
3. **Installation of lights at Jim McConville Oval**
4. **Replacement of Netball Changerooms and Clubroom Facilities**
5. **Upgrade of lights at the Lyle Kempster Baseball Diamond**

That Council considers the following alternate priorities from the Sports Facilities Advisory Committee:

6. **Replacement of Hockey Changerooms and Facilities**
7. **Upgrade of lights at Traeger Park Oval**

(4690 ts)

11. GENERAL BUSINESS

Nil

12. NEXT MEETING: **Monday, 15 June 2020**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 8:57 pm

Confirmed on _____

CHAIRPERSON _____

Date _____

REPORT

Report No 110 / 20 ts

TO: TECHNICAL SERVICES COMMITTEE - MONDAY 15 JUNE 2020

SUBJECT: TECHNICAL SERVICES DIRECTORATE UPDATE

AUTHOR: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

EXECUTIVE SUMMARY

This report provides an update of current Technical Services Directorate programs, projects and events.

RECOMMENDATION

That it be a recommendation to Council

That the June 2020 Technical Services Directorate Update be received and noted.

REPORT

1. DISCUSSION

The attached reports summarise activities that occurred within the Technical Services Department for the month of May 2020

1.1 SUMMARY OF BUSINESS ARISING FROM PREVIOUS MINUTES OF THE ORDINARY COUNCIL 25 MAY 2020

All matters actioned.

2. POLICY IMPACTS

All projects relate to and reflect the appropriate policies and components of the *Alice Springs Town Council Strategic Plan 2018 - 2021*

3. FINANCIAL IMPACTS

All committed projects are working within their approved budget and funding agreements

4. SOCIAL IMPACTS

As per individual projects and plans

5. ENVIRONMENTAL IMPACTS

As per the projects and relevant plans

6. PUBLIC RELATIONS

As per individual projects and plans

9.1

Report No 110 / 20 ts

7. **ATTACHMENTS**

Attachment A: [Manager Infrastructure Report](#)
Attachment B: [Sports Officer Report](#)
Attachment C: [Manager Works Report](#)
Attachment D: [Manager Regional Waste Management Facility Report](#)
Attachment E: [Manager Developments Report](#)
Attachment F: [Environment Officer Report](#)



Scott Allen
DIRECTOR TECHNICAL SERVICES

TO: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

AUTHOR: MANAGER INFRASTRUCTURE - STEPHEN BALOBAN

SUBJECT: REPORT FROM INFRASTRUCTURE UNIT FOR THE MONTH OF MAY 2020

This report provides an update of current infrastructure and engineering projects for May 2020

1. PROJECTS:

PROJECT	LOCATION	STATUS	COMPLETION DATE
A. Informal Crossing in Hartley Street	Hartley Street	Works 95% one light to be installed mid-June	June 2020
B. Railway Crossing Audit	Alice Springs	Council now reviewing latest document Report to Council when interface agreement is signed by all parties	July 2020
C. CCTV	CBD	Works 99% complete. Waiting on optic fibre cable from Traeger Park to Civic Centre	June 2020
D. New Solar System at ASALC Stormwater Compliance	ASALC	Completed	May 2020
E. Sport Lighting Upgrade Albrecht Oval	Albrecht Oval	Winning Tender notified, works program being obtained	October 2020
F. ASALC Refurbishment	ASALC	Tender assessment report included in June Council agenda	September 2020
G. Albrecht Oval	New toilets, change rooms and grand stand	Waiting for Planning and building approvals	July 2020
H. Skate Park Repairs	Skate Park	Completed	May 2020
I. Cromwell Drive Road Failure	Cromwell Drive	Tender assessment report going up to June Council meeting	September 2020
J. 4 New 33kw Solar Systems to be installed at the 4 New Sporting Facilities	Ross Park, Jim McConville, Flynn Drive & Albrecht Oval	Winning tender notified, works program being obtained	August 2020
K. Fence in Front of Rock Bar & Bojangles	Todd Street	Under design	September 2020
L. Rhonda Diano Athletics Facilities Upgrades	Design of the synthetic running track	Part of the \$6.2M Facilities Upgrades - 80%. Concrete complete waiting for synthetic track to be laid Delay due to COVID-19	August 2020

Attachment A

M. Install Electrical Vehicle Charging Stations	Various locations	Options being investigated	October 2020
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Stephen Baloban
MANAGER INFRASTRUCTURE

ATTACHMENT B

TO: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN
AUTHOR: SPORTS OFFICER - TAMA WAKELIN
SUBJECT: REPORT FROM SPORTS DEPARTMENT FOR MAY 2020

This report provides an update of current sport activities:

1. Sporting Bodies

- Sports Participation Levy fees for the year 20/21 (Summer and Winter) have been waived. Outstanding 19/20 (winter and summer) deferred for payment till 30 June 2020
- Peak Sporting Seasons (AFL, Athletics, CARFL, Netball) Started back Training as per Friday 15 May 2020, conforming to COVID-19 ASTC Risk Assessment and NTG guidelines.
- Competitions approved and commencing week of 5 June 2020:
 - FICA, Football Competition - Saturday, 6 June 2020
 - CARFL, 9's Competition - Saturday, 20 June 2020
 - CARFL, Full Competition - Saturday, 27 June 2020
 - Tennis Association - Saturday, 6 June 2020
 - Softball, Sign on Day - Saturday, 13 June 2020
 - ASBA, Basketball Competition - Wednesday, 10 June 2020

2. Sporting Facilities

- Facility inspections restarted Tuesday 26 May 2020
- Hand-over of the Netball Stadium from NTG to ASTC - discussions ongoing
- Rhonda Diano works for Athletics Track - on hold due to COVID-19
- Albrecht Oval Cricket Nets - near completion.

4. Reviews and Reports

- Sports Facility Fund membership forms and Sports Facilities Advisory Committee nomination forms, 10 SFAC members endorsed, 1 in report to Council this month, 2 outstanding waiting on communication.
- Alice Springs Netball Association - Deed of Licence - discussions ongoing
- Paul Fitzsimmons / CDU Oval agreement - Sent to CDU and under review



Tama Wakelin
SPORTS OFFICER

9.1

TO: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

AUTHOR: MANAGER WORKS - BEN FITZGERALD

SUBJECT: WORKS DEPARTMENT REPORT - MAY 2020

This report provides an update of some of the completed and current Depot works projects:

1. REACTIVE WORKS

- COVID-19 reactive works completed by Depot teams:
- Park Sanitation
 - CBD Sanitation
 - Extra Facilities Cleaning
 - Regular Staff Meetings

2. PROJECTS

- Ilparpa Road Footpath - 800m of Stage 1 completed
- CBD Pram Ramps - 66 to be completed (2 completed in May)

3. DEPOT IN KIND SUPPORT OF EVENTS - May 2020

EVENT	COST of SUPPORT
Todd Mall Markets	\$80.00
TOTAL COST:	\$80.00

4. STAFF TRAINING - May 2020

- Prevention Bullying and Harassment Training
- Chainsaw Training

5. LITTER / KIDDIE SCRIBBLE / GRAFFITI REMOVAL / VANDALISM

- **Litter -** litter stream was average
- **Kiddie Scribble -** texta scribble is above average throughout the municipality
- **Graffiti Removal -** above average graffiti throughout municipality
- **Vandalism -** average throughout the municipality
 - » **Irrigation Infrastructure:** vandalism on irrigation infrastructure was average
 - » **Sprinklers:** 0 kick offs reported
- **Facilities -**
 - Anzac Oval - Below Average
 - Traeger Complex - Average
 - Jim McConville Complex - Below Average
 - Albrecht Oval - Below Average
- » **Infrastructure:** Sign vandalism in CBD - Below average
- » **Playgrounds:** Below Average vandalism recorded

Attachment C

6. NEAT STREETS

- **Notifications:** 163 Neat Street notifications were received in May 2020 with 99 completed.
 - ❖ **107** ASTC Depot Responsibility
 - ❖ **24** Ranger Responsibility
 - ❖ **28** NT Government Responsibility
 - ❖ **1** Telstra Responsibility
 - ❖ **0** Power & Water
 - ❖ **3** Private Property

7. VEHICLE PLANT REPLACEMENT

52775 - Wood-chipper Bandit 250 XP – PO submitted

8. TREES - May 2020

- 14 trees were removed throughout the municipality
- 89 trees planted

9. SMART BIN COLLECTIONS - May 2020

Anzac Hill – 1

Todd Mall – 1



Ben Fitzgerald
MANAGER WORKS

TO: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN
AUTHOR: MANAGER REGIONAL WASTE MANAGEMENT FACILITY - OLIVER ECLIPSE
SUBJECT: REGIONAL WASTE MANAGEMENT FACILITY REPORT – May 2020

This report provides an update of current waste management initiatives and projects.

Voucher system:

394 vouchers were redeemed in May 2020 at a cost of \$9596.19 to Council (Table 1).

Table 1: Total monthly vouchers redeemed

<i>Month</i>	<i>Voucher</i>	<i>Cost</i>
May 2020 (Cars non-weighted)	33	\$ 121.50
May 2020 (Utes non-weighted)	144	\$ 1,690.50
May 2020 (Utes weighted)	217	\$ 7,784.19

Recycling Initiatives:

A comparison of recycling initiatives, by financial year and month.

Cardboard:

Table 2: Total year to date and financial year recycled cardboard

<i>Year to Date</i>	<i>Total Cardboard</i>
July 2019 to May 2020 (YTD)	225.10 Tonnes
Income received from cardboard (YTD)	Total
Orora Recycling*	\$12,314.69

* Payments received as at 1/06/20

Steel:

Table 3: Total financial year recycled steel

<i>Month</i>	<i>Total Steel</i>
July 2019 to May 2020 (YTD)	1159.48 Tonnes
Income received from Steel (YTD)	Total
Sims Metal*	\$58,359.00

* Payments received as at 01/06/20

Envirobank:

Table 4: Total monthly and financial year recycled 10c containers

<i>Month</i>	<i>Total 10c Containers</i>
May 2020	2.48 Tonnes
July 2019 to May 2020 (YTD)	37.17 Tonnes
Income received from Envirobank (May)	Total
\$103/tonne	\$255.44

Tube Terminator:

Table 5: Total monthly recycled fluorescent lights

<i>Month</i>	<i>Total Tubes</i>
May 2020	456 Tubes
July 2019 to May 2020 (YTD)	4540 Tubes

9.1

Weighbridge Waste and Recycling Totals - Monthly Data:

Table 8: Accumulated data for July / May 2019 in comparison July / May 2020

	July 2018- May 2019		July 2019- May 2020	
	Tonnes IN	Tonnes OUT	Tonnes IN	Tonnes OUT
Animal Carcass	7.24	0.00	8.26	0.00
Asbestos	100.92	0.00	420.07	0.00
Building Material *****	0.00	104.09	0.00	150.25
Cardboard & Paper	274.08	27.47	505.48	225.10
Container Deposit	599.82	306.18	0.00	0.00
Clean Fill	9312.75	80.48	26185.39	5900.02
Concrete	2719.58	605.89	2270.18	3472.20
Chemical	0.00	0.00	0.00	37.17
Council Supported	1.36	0.00	0.14	0.00
Demolition Materials	5036.75	15.63	5622.15	0.00
Domestic Bins	6305.46	0.00	6419.94	0.00
Drop off Zone* (Shop)	7.57	108.33	0.00	107.63
Electronic waste	48.00	27.78	113.68	24.04
Glass **	92.95	35.98	113.95	61.16
Green Waste	2107.13	1061.72	2025.58	207.18
Household Goods	0.00	71.29	0.00	70.86
Liquid Waste	1066.20	0.00	1053.99	0.00
Mattresses	913.03	1.66	201.46	0.00
Metals ***	577.92	82.99	609.94	1159.48
Mixed Waste ****	12314.57	0.00	11673.91	0.00
Timber & Pallets *****	448.26	3.64	647.19	1621.21
Tyres	60.75	0.00	24.65	3.38
Total	41,994.34	2,533.13	57,895.96	13,039.68
Total minus clean fill	32,681.59		31,710.57	
Percentage recycled		7.75%		41.12%

Key:

- * Drop off Zone - Goods dropped off by the public at the Rediscovery Centre
- ** Glass categories
- *** Metal categories - include other categories (e.g. whitegoods etc.)
- **** Mixed Waste - includes other categories (e.g. confidential burial; food surrender; transfer station, general waste; street clean, contaminated rocks)
- ***** Timber & Pallets includes other categories (e.g. Mulch; Firewood)
- ***** Building Material includes other categories (e.g. Salvaging)

9.1

Weighbridge Waste and Recycling Totals - Financial Year:

A total of 31,710.57 tonnes of waste (excluding clean fill) was collected at the RWMF for the period of July 2019 to May 2020 (Tables 8). A total of 13,039.68 tonnes was recycled out (Table 8).

Table 6: Waste totals through the weighbridge (not including clean fill) during the financial year (See Figure 1)

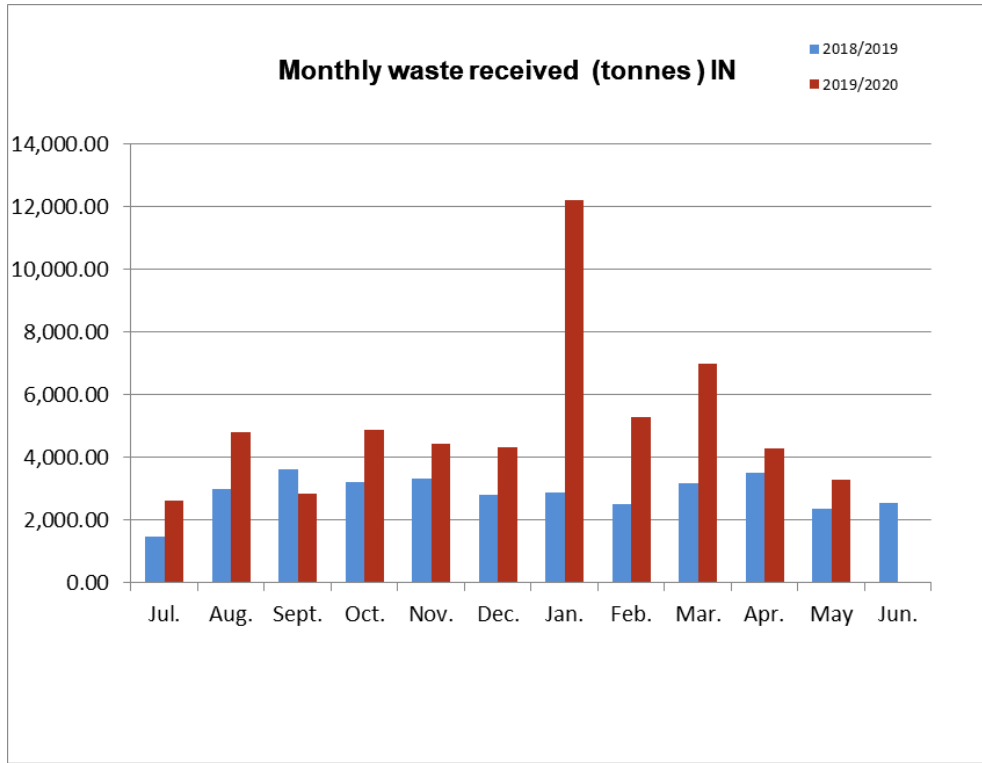
<i>Month</i>	<i>Tonnes</i>
July 2018 to May 2019	32,681.59
July 2019 to May 2020	31,710.57

Table 7: Recycling totals through the weighbridge during the financial year (see also Figure 2)

<i>Month</i>	<i>Tonnes</i>
July 2018 to May 2019	2,533.13
July 2019 to May 2020	13,039.68

9.1

Figure 1: Monthly waste comparison by financial year (tonnes) received (IN)

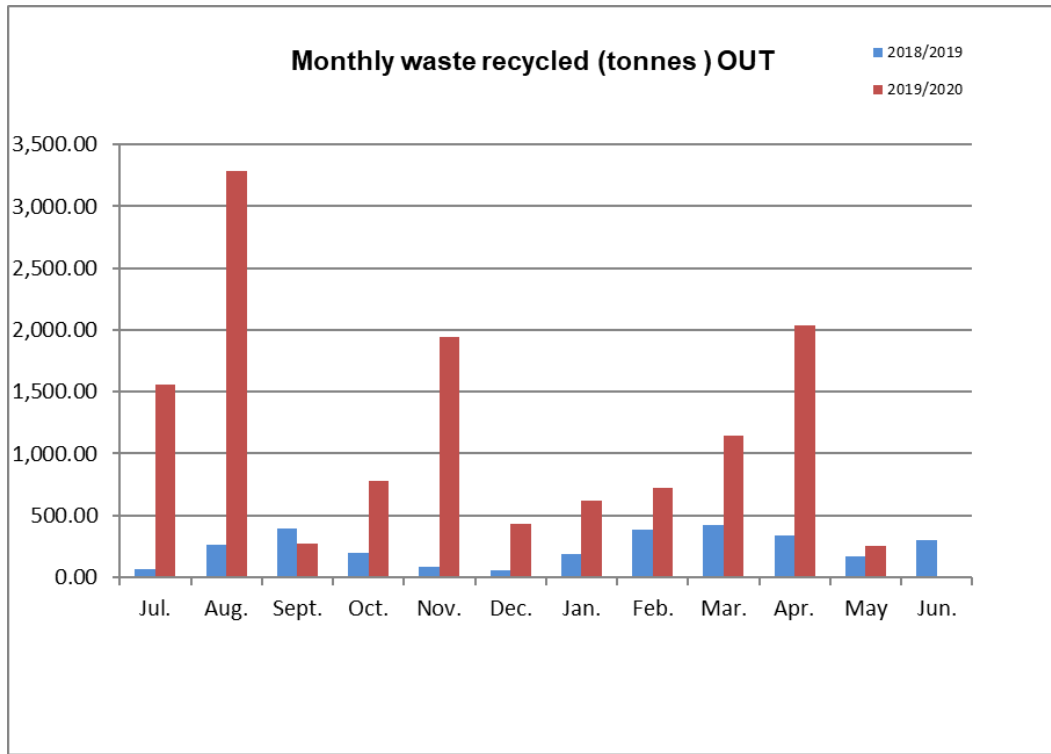


Year	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.
2018/2019	1,460.80	2,975.40	3,629.13	3,205.74	3,324.48	2,820.97	2,893.79	2,518.22	3,192.13	3,517.19	2,343.98	2,552.37
2019/2020	2,621.74	4,789.72	2,837.04	4,889.56	4,437.63	4,309.37	12,226.80	5,280.30	6,974.51	4,292.22	3,286.17	

Monthly waste received IN (year to date):
 2018 /19 41,994.34 tonnes
 2019 /20 57,895.96 tonnes

9.1

Figure 2: Monthly waste comparison by financial year (tonnes) recycled (OUT)



9.1

Year	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.
2018/2019	68.60	259.74	390.74	197.85	80.15	59.84	188.50	385.91	421.92	342.20	165.08	301.93
2019/2020	1,558.13	3,288.76	272.77	774.47	1,944.96	430.48	617.12	724.39	1,141.59	2,039.69	257.34	

Monthly waste recycled OUT (year to date): 2018 / 19 3,442.60 tonnes
 2019 / 20 13,039.68 tonnes

Table 9: Monthly comparison of waste totals May 2019 and May 2020.

A total of 3,286.17 tonnes of waste (including clean fill) was collected, of which 10.12% of waste was recycled out in May 2020 (Table 9).

	May-19		May-20	
	Tonnes IN	Tonnes OUT	Tonnes IN	Tonnes OUT
Animal Carcass	0.93	0.00	0.43	0.00
Asbestos	5.00	0.00	3.44	0.00
Building Material *****	0.00	15.57	0.00	50.64
Cardboard & Paper	38.44	7.48	31.19	0.00
Chemicals	0.00	1.70	0.00	0.00
Clean Fill	910.33	35.58	742.14	119.04
Concrete	147.87	0.00	161.32	0.00
Container Deposit	0.00	0.00	0.00	2.48
Council Supported	0.00	0.00	0.00	0.00
Demolition Materials	47.24	15.57	450.13	0.00
Domestic Bins	601.72	0.00	575.42	0.00
Drop off Zone* (Shop)	0.00	2.42	0.00	9.46
Electronic waste	1.24	0.00	13.94	0.00
Glass **	13.20	0.00	13.40	0.00
Green Waste	157.47	76.50	160.02	0.00
Household Goods	0.00	5.12	0.00	5.85
Liquid Waste	107.02	0.00	61.10	0.00
Mattresses	8.30	0.00	14.05	0.00
Metals ***	58.79	3.84	62.88	0.00
Mixed Waste ****	1115.70	0.00	976.19	0.00
Timber&Pallets*****	37.33	1.30	18.31	67.66
Tyres	3.73	0.00	2.21	2.21
Total	3,254.31	165.08	3,286.17	257.34
Total minus clean fill	2,343.98		2,544.03	
Percentage recycled		7.04%		10.12%

Key:

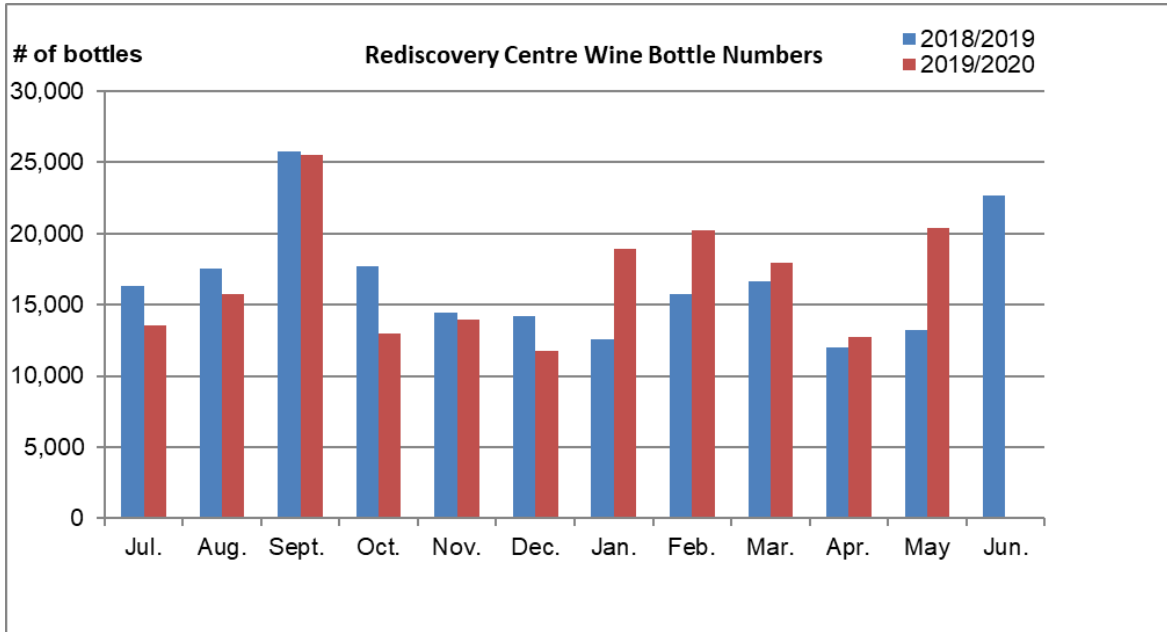
- * Drop off Zone - Goods dropped off by the public at the Rediscovery Centre
- ** Glass categories
- *** Metal categories - include other categories (e.g. whitegoods etc.)
- **** Mixed Waste - includes other categories (e.g. confidential burial; food surrender; transfer station, general waste; street clean, contaminated rocks)
- ***** Timber & Pallets includes other categories (e.g. Mulch; Firewood)
- ***** Building Material includes other categories (e.g. Salvaging)

9.1

Cash-for-Containers total:

A total of 183,634 bottles were collected from July 2019 to May 2020 (Figure 3). The bottles are crushed at the Regional Waste Management Facility and are used as part of Council’s projects.

Figure 3: Monthly totals of wine and spirit bottles collected at the Regional Waste Management Facility



Year	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.
2018/2019	16,352	17,531	25,752	17,732	14,438	14,189	12,596	15,782	16,611	12,002	13,200	22,692
2019/2020	13,540	15,720	25,497	12,960	13,960	11,750	18,909	20,227	17,983	12,700	20,388	

Bottles Collected (year to date): 2018 / 19 198,876 Bottles
 2019 / 20 183,634 Bottles

9.1

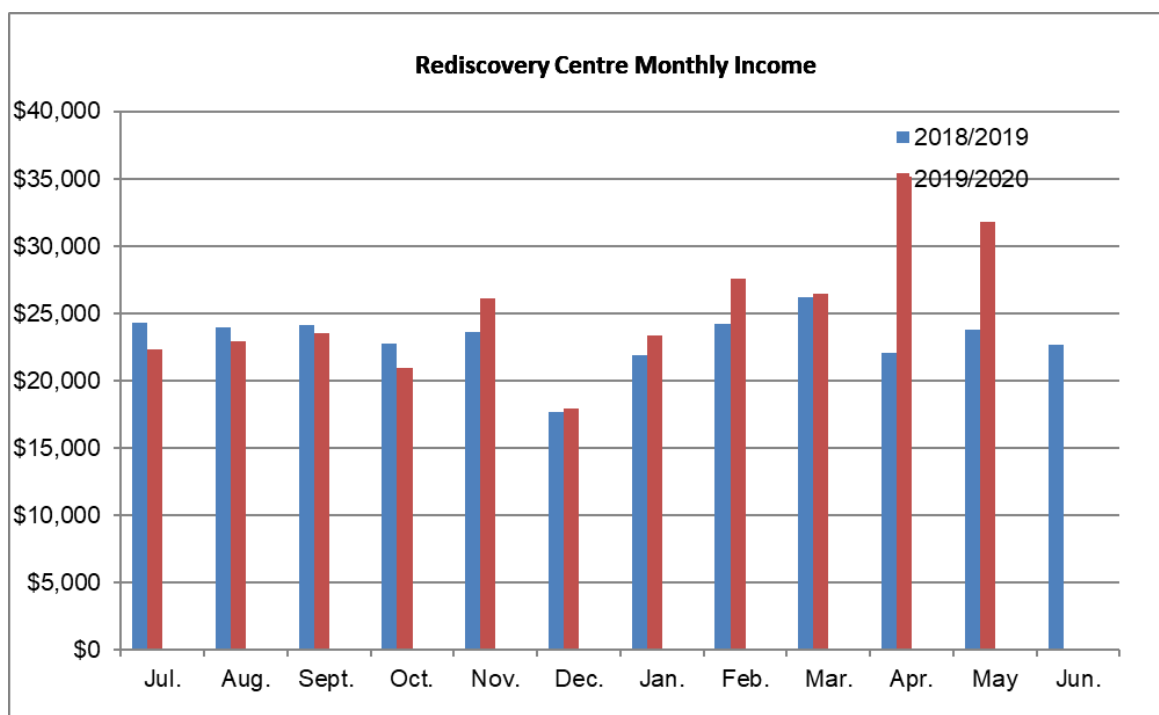
Rediscovery Centre:

For the period July 2019 to May 2020, the total stock intake at the Rediscovery Centre was 330.91 tonnes.

Rediscovery Centre Income:

During May 2020, The Rediscovery Centre had \$31,812 income, compared to \$23,823 in May 2019 (Figure 4).

Figure 4: Income from the Rediscovery Centre



Year	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.
2018/2019	\$24,299	\$23,923	\$24,098	\$22,778	\$23,631	\$17,656	\$21,879	\$24,257	\$26,219	\$22,051	\$23,823	\$22,674
2019/2020	\$22,294	\$20,934	\$20,834	\$20,951	\$24,149	\$17,915	\$23,344	\$27,577	\$26,447	34,104	31,812	

Income from the Rediscovery Centre (year to date)
 2018 / 19 \$ 277,288
 2019 / 20 \$ 270,361

Oliver Eclipse
MANAGER REGIONAL WASTE MANAGEMENT FACILITY

9.1

TO: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN
AUTHOR: MANAGER DEVELOPMENTS - DILIP NELLIKAT
SUBJECT: DEVELOPMENT REPORT FOR MAY 2020

This report provides an update of current development activity.

1. Correspondence

Development Applications	4
Exceptional Development Applications	0
Development Permits	5
Exceptional Development Permits	0
Part 5 Clearances	1
Proposed Planning Scheme Amendments	0
Certificate of Compliance	4
Deferred, Refused, Concurrent/ Others	0

2. Major Development Works - currently under construction

- 2.1 Ilpeye Ilpeye Subdivision - Greenhills have highlighted a number of issues in the Stormwater report from SDA endorsed by BTO on behalf of DIPL, in addition to defects identified in February 2017 which cannot be rectified.

Further to a report on the expected lifespan of the compromised assets, Council has negotiated a proposal with conditional acceptance of some of these assets with DIPL. Council has reviewed the response from DIPL and endorsed an alternative proposal.
- 2.2 Kilgariff Subdivision - Stage 1B work is complete and 1C is negotiated as a part of the Kilgariff Masterplan. Future work on the improvement of the Norris Bell intersection to prevent flooding at the Cemetery is being considered by DIPL.

Since July 2019, Council officers and consultants are continually meeting with DIPL, to discuss outstanding issues expected to be fixed prior to handover. Negotiations are underway.
- 2.3 Lot 288, 69 Ross Highway - To use and develop the land for the purpose of a motel with 76 single rooms and caravan park with 25 two bedroom self-contained cabins and 6 camping sites including a communal kitchen, dining area, ablutions, laundry, recreation area and office. Part 5 has been issued for Stage 1 and 2. Awaiting overall completion.
- 2.4 Lot 4565, 10 Speed Street - Construct solar array (including associated land-filling) within a Defined Flood Area. The array installation is complete. Stormwater works is being undertaken by Council's Depot.
- 2.5 Lots 666, 667, 668 - 43, 45, 47 Gap Road - 36 x 2 bed room multiple dwellings in 6 x 3 storey buildings to be constructed in 2 stages
- 2.6 Lot 2663 – 19 South Terrace - Revised application for 30 x 3 bedroom multiple dwellings in 1 and 2 storey townhouses in 3 stages. Building construction is yet to commence.
- 2.7 Lots 903, 910 – 113 Todd St & 21 Leichhardt Terrace – 71 multiple dwellings in a 6 storey building with one level of basement car parking, with shops/ restaurant in a separate single storey building. Demolition work is complete.

3. Major Development Works - completed recently

- 3.1 Lot 766, 8 Harvey Place - The building has an OP. Defective works are still being rectified by Dep. of Sports and Recreation, before handover can be considered complete.

9.1

Attachment E

All the above developments have been discussed in past Development Committee meetings. This advice is for the information of Council.



Dilip Nellikat
MANAGER DEVELOPMENTS

TO: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

AUTHOR: ENVIRONMENT OFFICER - CHARLOTTE KLEMPIN

SUBJECT: REPORT FROM ENVIRONMENT OFFICER FOR THE MONTH OF MAY

This report provides an update on environmental projects for the month of May 2020.

Waste Management

Recycling	Total
Household Batteries	17.3 kg
Cartridge recycling	1 kg
Mobile Phones	0.2 kg
Tubes	456
Bottles	13.4 tonnes

School Tours	Total
Nil	

Cities Power Partnership

Pledge	Action	Progress	CAP Actions
Energy Policy	Climate Action Plan	Implementing and monitoring CAP	5.1.1
			5.2.1
Renewable Energy	Increasing solar across all of Council's facilities	Energy Efficiency Grant application successful, 4 new PV systems on sports change rooms	5.1.1
Education Program	FOGO Trial	External trial to start June	5.4.1
			5.4.16
			5.4.18
			6.3.34
Land Use	Open up land at the land fill and road reserves for renewable energy		
Fast charging infrastructure	Purchase electric vehicle	1 slow and 1 fast (50%)	5.3.10

9.1

Attachment F

Climate Action Plan

Target FY 2020-21	Current Completion	Actions in Progress
40%	17%	20 actions

Legend: COMPLETE POTENTIAL DELAYS ISSUES/DELAYS

Number	Action	Start Date	End Date	% Complete	Status	Assignee	CAP Details	Activity	Progress Comments
	Climate Action Plan	01/01/18	31/12/21	17%	In Queue				
	5.1 ENERGY	01/01/18	31/12/21	23%	In Progress				
5.1.1	Source 50% of renewable energy by 2021	01/01/18	01/06/21	50%	In Progress	Stephen Baloban	additional 248kW	132.6 kw being installed via Energy Efficiency & Sustainability Grant 2018-2019	Additional 115.4 kw required
5.1.2	Implement LED street lighting changeover	01/01/18	31/12/21	0%	In Queue	Scott Allen			
5.1.3	Introduce user-pays systems and user-agreements for energy use in Council-owned facilities.	27/03/20	30/06/20	25%	In Progress	Tama Wakelin	Sports – 3 year lease (finished in 2021) childcare (10 years)	Sports Officer investigating energy payment methods at sports facilities	

9.1

Attachment F

5.1.4	Replace all inefficient lights in Council buildings with LEDs.	01/01/18	31/12/21	20%	In Progress	Ben Fitzgerald, Petina Franklin, Stephen Baloban		Standard changeover procedure.	
5.1.5	Financial support for sports and other user groups to become energy efficient or install renewable energy.	01/12/20	30/06/22	50%	In Progress	Jeanette Shepherd, Tama Wakelin	Establish grants for sports facilities for energy efficiency initiatives. Tama to investigate what clubs would projects clubs would be interested in. Liaise with Kiri, introduce this into grants round for January 2021	Sustainability grant made available to sports and community groups.	Sports Officer and Community Development unit will target groups during 2021 funding round
5.1.6	Consider sustainability issues in the decision-making process of planning including a forecast of estimated energy use for all new facilities. Ensure new buildings are appropriately insulated and shaded.	01/07/20	01/08/20	0%	In Queue	Charlotte Klempin	Env assessments for new developments and for significant projects. Ecological sustainable development principles considered		
5.1.7	Undertake an energy audit of key Council facilities.	04/05/20	30/08/20	25%	In Progress	Stephen Baloban		Twelve facilities to be audited. Contractor engaged.	Works to be completed in August 2020
5.1.8	Establish a rolling fund for financing energy	16/03/20	31/03/20	10%	In Progress	Mel Bennett,	Fund based on cost reduction from electricity bills due to energy savings from	Finance and Director have discussed the matter and	Dependent on end of FY if funds are available and approved to be

Attachment F

	efficiency projects and renewable energy.					Sabine Taylor	solar (160,000 per annum)	developed an implementation strategy	allocated to the new fund
	5.2 GAS			100%	Complete				
5.2.9	Pool blankets for indoor heated pools at ASALC.	01/01/18	01/02/18	100%	Complete				
	5.3 TRANSPORT	01/01/19	31/12/21	38%	In Progress				
5.3.10	Replace one Council vehicle with an electric vehicle per year (when vehicles are due for renewal). Provide a charge point for the electric vehicle.	01/09/19	31/12/21	25%	In Progress	Ben Fitzgerald	4 vehicles in Council's fleet by the end of 2021	1 vehicle purchased	further 3 need to be purchased
5.3.11	Introduce an active transport policy for Council staff. Incentivise active transport.	01/07/20	31/12/21	0%	In Queue	Charlotte Klempin	Ride to work days		
5.3.12	Ensure bicycles and electric bicycles are available for transport during work hours and encourage their use.	01/01/19	31/12/21	100%	Complete	Charlotte Klempin			
5.3.13	Reduce fuel use at landfill by adopting GPS monitoring for compactor at landfill.	01/01/18	01/02/18	100%	Complete	Oliver Eclipse			
5.3.14	Introduce a green fleet policy.	01/07/20	01/12/21	0%	In Queue	Charlotte Klempin,			

Attachment F

						Jodie Summers			
5.3.15	Introduce minimum fuel efficiency standards for waste-contractor vehicles.	01/07/20	01/12/21	0%	In Queue	Charlotte Klempin, Jodie Summers	Provide minimum standards for fuel efficiency for major contractors		
	5.4 WASTE & RECYLING	01/01/18	31/12/21	21%	In Progress				
5.4.16	Trial commercial food waste composting systems.	01/01/19	31/12/20	30%	In Progress	Charlotte Klempin		Stage 2 is commencing	
5.4.17	Reduce pallets going to landfill by 50%.	01/01/18	31/12/21	70%	In Progress	Oliver Eclipse	Reduce by 225 tonnes		
5.4.18	Identify cost-effective measures to reduce food waste and garden waste going to landfill.	01/01/18	01/01/19	100%	Complete				
	5.5 POLICY	01/01/18	31/12/21	44%	In Progress				
5.5.19	Embed sustainable practices and carbon reduction measures into all staff KPIs (Key performance indicator).	01/06/20	30/10/20	0%	In Queue	Biggi Gosling, Charlotte Klempin	KPI for staff include finance- sustainable procurement, mechanics- sustainable vehicles, reducing paper use from admin staff		
5.5.20	Facilitate staff training in energy efficiency, energy auditing, eco-driving, waste management etc.	01/06/20	30/10/20	0%	In Queue	Biggi Gosling	1) staff training opportunities provided, 2) information on council's CAP in staff		

Attachment F

							recruitment and induction process		
5.5.21	Collaborate with other Councils to share and contribute advice through the Cities Power Partnership.	01/01/18	01/01/21	100%	Complete	Charlotte Klempin			
5.5.22	Sustainable purchasing policy.	01/07/20	01/12/21	0%	In Queue	Charlotte Klempin, Jodie Summers			
	6.1 ENERGY	01/01/18	31/12/21	2%	In Progress				
6.1.23	Lead, advocate for or assist with community-owned solar.	29/01/20	31/12/21	5%	In Progress	Robert Jennings	Community-owned solar projects supported by Council, either actively or in-kind. Partnerships formed with community groups. Working modal or community energy project developed	Discussions with Repower Alice Springs were had.	
6.1.24	Provide information on household and business solar.	16/03/20	29/02/20	50%	In Progress	Charlotte Klempin	Info on Council's website. Community info session or event. Information booklet on PV	Draft booklet designed	Waiting on graphic design

Attachment F

6.1.25	Open up unused Council land for solar projects.	01/01/18	31/12/21	0%	In Queue	Scott Allen, Stephen Baloban			
6.1.26	Engage with and lobby the Northern Territory Government, electricity generators and retailers and other relevant stakeholders to ensure a smooth transition to a renewable energy powered network is feasible. Transition to include innovative technologies to support renewable energy such as peer to peer trading.	01/01/18	31/12/21	15%	In Progress	Robert Jennings		Discussions to create virtual power plant. Meetings with relevant stakeholders.	Joining Future Grid Energy project
6.1.27	Attract a service that enables billing of renters for solar to make it more attractive for home-owners to install solar.	29/01/20	31/12/21	5%	In Progress	Scott Allen		Discussions with relevant stakeholders	
	6.2 TRANSPORT	01/01/18	31/12/21	13%	In Progress				
6.2.28	Set a target for active transport (walking and cycling) and commit to developing a bicycle plan.	01/06/20	01/02/21	0%	In Queue	Charlotte Klempin, Stephen Baloban	To establish working group with all relevant stake holders to develop a bicycle plan. This may include NTG.	Plan to develop Bicycle Action Plan	
6.2.29	Expand provision of safe, secure infrastructure	01/06/20	31/12/21	0%	In Queue	Stephen Baloban	Additional bike racks. Improved signage where necessary.	Plan to develop	

Attachment F

	for cyclists and pedestrians.							Bicycle Action Plan	
6.2.30	Develop and identity as a bike-friendly town.	01/06/20	31/12/21	0%	In Queue	Charlotte Klempin		Plan to develop Bicycle Action Plan	
6.2.31	Facilitate meetings with key stakeholders to progress the incursion of electric vehicles in central Australia. Lobby NT Tourism and the NTG to set up a linked network of electric vehicles in central Australia. Desert Knowledge Australia.	01/12/19	31/12/21	15%	In Progress	Robert Jennings	Education around cycling and sharing the road. Provide support via rust riders workshop. Emailed Ellin Lede <Ellin.Lede@nt.gov.au > for more discussion.	Meetings with relevant stakeholders. Wrote submission to NTG electric vehicle paper.	
6.2.32	Install electric vehicle charging stations in a central location.	01/02/20	31/12/21	50%	In Progress	Stephen Baloban	2 slow and 2 fast	1 slow and 1 fast installed	one of each need to be installed
	6.3 WASTE & RECYCLING	01/01/18	31/12/21	10%	In Progress				
6.3.33	Implement a kerbside recycling service for residents and businesses.	01/01/18	31/12/21	0%	In Queue	Scott Allen			On Hold
6.3.34	Pending outcome of business case (action item 3), implement a food and garden organics kerbside collection service.	01/01/18	31/12/21	30%	In Progress	Charlotte Klempin		Commencing stage 2	

Attachment F

6.3.35	Home composting program implemented.	01/01/18	31/12/20	50%	In Progress	Charlotte Klempin		Held workshop in May 2020	Another workshop to be held in August 2020
	6.4 WASTEWATER	01/01/18	31/12/21	100%	Complete				
6.4.36	Lobby Power Water Corporation to reduce emissions from wastewater by investigating water efficiency programs and wastewater treatment.	01/11/19	01/12/21	100%	Complete	Scott Allen		ASTC engaged Power and Water Corporation. Due to logistics, health risks and infrastructure repair costs wastewater cannot be utilised.	
	6.5 LEADERSHIP, AWARENESS & EDUCATION	01/01/18	31/12/21	8%	In Progress				
6.5.37	Lobby the NT Government to provide strong leadership on climate action.	01/11/19	31/12/21	35%	In Progress	Robert Jennings		NTG Climate Change Response submission. Meeting with relevant stakeholders.	
6.5.38	Partner with key local organisations to develop or progress action on climate change initiatives.	01/10/19	31/12/21	50%	In Progress	Charlotte Klempin		Single Use Plastics Ban initiative. Educational	Further engagement via SUP required

Attachment F

								stalls run by ALEC.	
6.5.39	Engage with and support the community on climate change issues through the arts and through community events.	13/01/20	30/04/20	100%	Complete	Jeanette Shepherd	Recycled Youth Art Prize	Climate Change category in Recycled Youth Art prize	
6.5.40	Establish an environmental grant under Council's Community Grants Program.	13/01/20	01/03/20	80%	In Progress	Jeanette Shepherd		New Sustainability grant develop in 2020	Permanent funding needs to be established
6.5.41	Increase awareness of the science of, potential impacts, and mitigating actions of climate change within Council staff and within the community of Alice Springs.	01/01/18	31/12/21	0%	In Queue	Charlotte Klempin	earth hour, world env day focus on CC		
6.5.42	Support innovation through local responses to climate change.	01/01/18	31/12/21	0%	In Queue	Charlotte Klempin, Jeanette Shepherd	Annual competition with a prize kick-star innovative response		

Attachment F

FOGO Trial

Month	Weight (tonnes)
May 2020	0.24
Total Collected	2.12

Energy

Graphs showing the energy use and solar produced at **ASALC, Civic Centre, Depot, RWMF and Library**. In April, 33% of the energy use from these facilities was provided by rooftop solar.

9.1

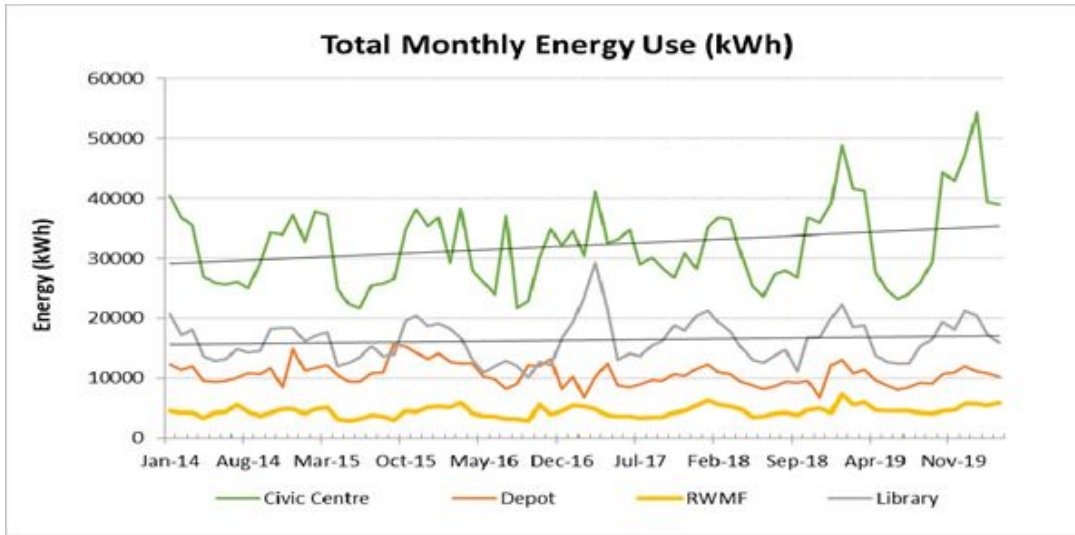


Figure 1. Monthly grid-supplied energy (kWh) for the Civic Centre, Depot, RWMF and Library

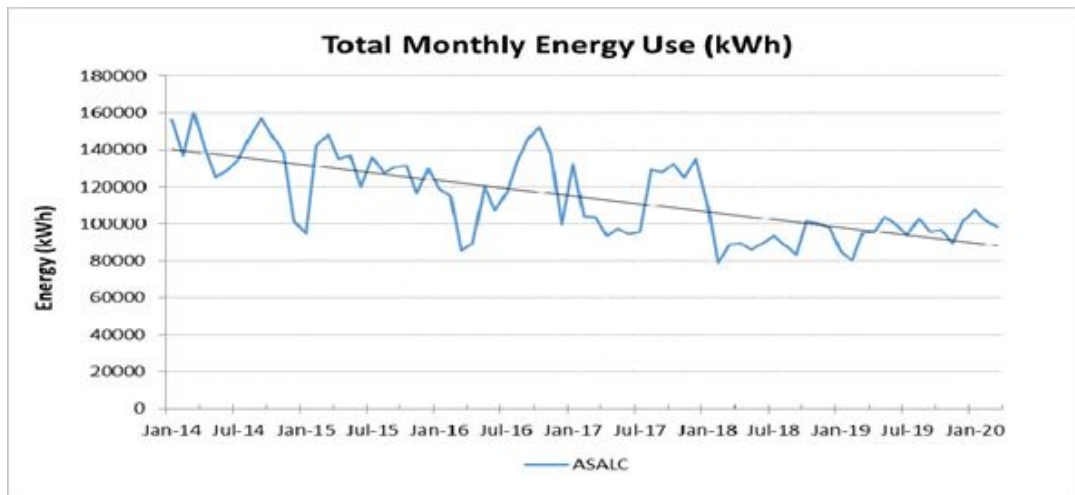


Figure 2. Monthly grid-supplied energy (kWh) for ASALC. Note: VSDs were installed mid-January 2018.

Attachment F

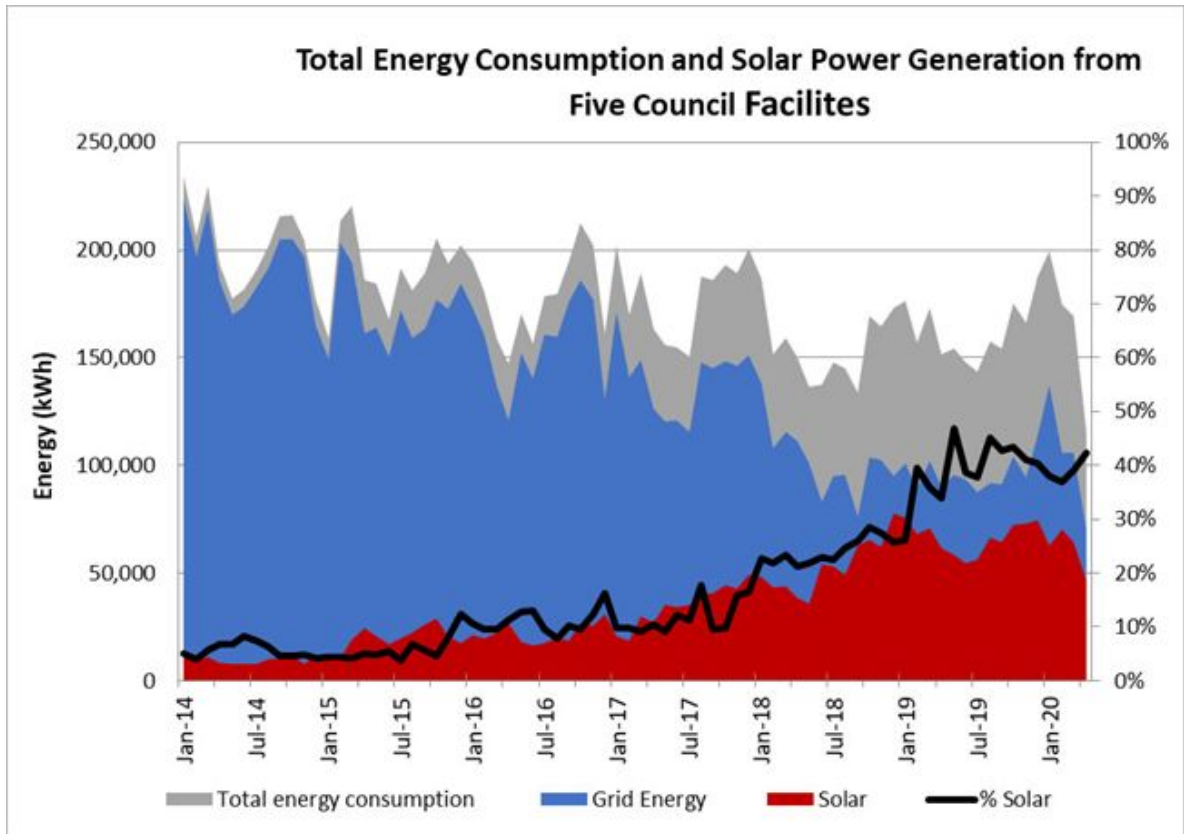


Figure 3. Total energy consumption, grid energy supplied, and solar energy produced combined for the ASALC, Civic Centre, Depot, RWMF and Library

C. Klempin

Charlotte Klempin
ENVIRONMENT OFFICER

9.1

REPORT

Report No. 111 / 20 ts

TO: TECHNICAL SERVICES COMMITTEE - MONDAY 15 JUNE 2020
SUBJECT: CEMETERIES ADVISORY COMMITTEE - NOMINATIONS
AUTHOR: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

EXECUTIVE SUMMARY

This report is to provide Council with information on nominations that Officers have received for the Cemeteries Advisory Committee under the new Terms of Reference, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.

RECOMMENDATIONS

That it be a recommendation to Council:

That Council endorse the following nominations for the Cemeteries Advisory Committee to apply from the next Committee meeting through until (and including any meeting in) August 2021:

Relevant professional of non-denomination (Celebrant) - Meredith Campbell
Expires 31 August 2021

REPORT

1. BACKGROUND

After consideration of legislative requirements of the board as per the Cemeteries Act and consultation and feedback from the Cemeteries Advisory Committee obtained at meetings held on the 10 September 2019 and 1 October 2019, a new Terms of Reference was drafted.

This revised document was sent to the February Ordinary Council meeting where it was endorsed - resolution 20808 (attachment A).

Ordinary Council Meeting - 24 February 2020

*13.1.3 Cemeteries Advisory Committee (Agenda Item 9.2)
Report No. 21/20 cs (GM)*

This report presents revised Cemeteries Advisory Committee Terms of Reference for Council's consideration and endorsement.

That Council adopt the revised Cemeteries Advisory Committee Terms of Reference.

(3 cs)
CARRIED (20808)

In the new Terms of Reference, Cemeteries Advisory Committee membership has been aligned to better represent relevant industry professionals, peak bodies, and the constitution of a board as per the Northern Territory of Australia - Cemeteries Act 1952.

Membership is now a representative nomination process rather than a broader open expression of interest, reducing the administration by Council Officers and ensuring relevant experience and input aligned to the purpose.

9.2

Report No. 111 / 20 ts

To date, Council has endorsed the following nominations:

National Trust NT - David Hewitt
Expires 31 August 2021

Alice Springs Christian Ministers Association (Fellowship) - Pastor Rod Holmes
Expires 31 August 2021

Australian Funeral Directors Association - Mark Mossop
Expires 31 August 2021

The Alice Springs RSL have advised they would like the opportunity to nominate a representative to the Committee next year.

To date, Officers have not received a nomination from the Alice Springs Islamic Society. Officers will continue to encourage for a nomination to be made.

One position under the new Terms of Reference remains for a:

Relevant professional of non-denomination (e.g. Celebrant).

Council Officers advertised for this position on 17 March, 8 May and 29 May 2020 (see Attachment B) and on Council's website. Officers requested appropriate nominations be returned by the 4 June 2020 to enable nominations to be endorsed by Council and prompt implementation.

2. DISCUSSION

On the 19 May 2020, Officers received an Expression of Interest from Meredith Campbell for the position of *Relevant professional of non-denomination (e.g. Celebrant)* - see attachment C.

Council Officers note that Meredith Campbell is contracted by Council as a Town Crier. The Town Crier role is not administration based and as such has no access to any information of Council operations other than that related to her capacity of Town Crier.

To avoid doubt, in the event an employee of Council submitted an Expression of Interest to hold a position on a Council Committee - Section 54 (3)(1) of the Local Government Act supports an employee's eligibility for appointment:

Local Government Act – 2008

54 Council committees

(1) A council may establish council committees

(2) A council committee consists of the persons appointed by the council to be members of the committee.

(3) The members of a council committee may consist of, or include, persons who are not members of the council.

Note

(1) A member of the council's staff is eligible for appointment as a member of a council committee (even though staff members may be disqualified from membership of the council itself).

Ms Campbell's extensive professional experience meets the requirements of the advertised position; as such officers recommend this application is received and endorsed for a position on the Committee. No other Expressions of Interest have been received in regard to this position.

If endorsed, Officers will recommend Ms Campbell completes a *Disclosure of Interest* form and submits this to the Chief Executive Officer to ensure this information is officially recorded in the event there is any perceived conflict relating to her contracted duties as Town Crier.

Report No. 111 / 20 ts

3. POLICY IMPACTS

This report relates to the following objectives in the **Alice Springs Town Council Strategic Plan: 2018 to 2021:**

Objective 1: a dynamic community

- 1.1 Inclusiveness and support
- 1.1.2 Promote community engagement, cohesion and safety
- 1.1.3 Proactively embrace diversity, ensuring equitable participation opportunities

4. FINANCIAL IMPACTS

Endorsing a position on this established Committee will have no financial impact to Council.

5. SOCIAL IMPACTS

The position established for a Relevant professional of Non-denomination (eg. Celebrant) allows for a broader community perspective.

6. ENVIRONMENTAL IMPACTS

There are no environmental impacts expected.

7. PUBLIC RELATIONS

Nominations from relevant industry professionals will ensure relevant experience and input are aligned to the purpose of the Committee.

8. ATTACHMENTS

- Attachment A: [Cemeteries Advisory Committee - Terms of Reference](#)
- Attachment B: [Expression of Interest Advertisement - 17 March, 8 May and 29 May 2020](#)
- Attachment C: [Relevant Professional \(Celebrant\) - Nomination](#)



Scott Allen
DIRECTOR TECHNICAL SERVICES

TERMS OF REFERENCE

Cemeteries Advisory Committee

Committee Type

Advisory Committee

Purpose

The purpose and function of the Cemeteries Advisory Committee (the Committee) is to:

- Oversee the development and implementation progress of a Garden Cemetery Master Plan (long-term) and Annual Plan including design, infrastructure and services.
- Provide policy advice to Council in regard to planning and management of Alice Springs public cemeteries which include:
 - Alice Springs Garden Cemetery, Norris Bell Avenue
 - Stuart Town (Alice Springs pioneer) Cemetery, George Crescent
 - Alice Springs General (Memorial) Cemetery, Memorial Drive
- Provide advice on council's community engagement and external communication including clarity and accessibility of website information, processes and fees in regard to Alice Springs public cemeteries.
- Monitor legislative compliance annually

9.2

Powers of the Committee

The Committee provides advice and makes recommendations to Council in regard to policy, compliance and planning in relation to the management of public cemeteries in Alice Springs.

Membership

Committee Members (voting)

3 Elected Members and the Mayor

1 Member representing each of the following:

- Alice Springs Christian Ministers Association
- Alice Springs Islamic Society
- Alice Springs RSL
- Australian Funeral Directors Association
- National Trust (NT)
- Relevant professional of non-denomination (e.g. a Celebrant)

Ex-Officio Members (non-voting)

Senior Records Officer

Director Technical Services (Curator) as the CEO's delegated officer or the CEO

Executive Assistant to Director Technical Services or Administration officer (minutes)

Term of Office

Membership to the committee is for 12 months, in line with Council Committee elections (in August) for Elected Members and the annual AGM cycle for associations.

Membership of the committee ceases upon the completion of 12 months; unless renominated, or sooner if the person no longer holds office by virtue of which the person became a member.

Renomination is limited to 2 consecutive terms, unless available representation is limited.

Termination of membership

Membership may be terminated if a member is absent for 3 consecutive meetings, as determined by the CEO.

Chair

The position of Chair is to be held by a nominated Elected Member as determined at the August Ordinary Council Representative Elections to Committees each year.

Quorum requirements

A quorum is achieved by:

- a) Attendance by at least one nominated Elected Member
- b) Attendance by the Director Technical Services or CEO
- c) Attendance by over 50% of the appointed voting members (including the Elected Member/s)

Meeting Frequency

The committee will meet 4 times per year

Applicable Legislation, Council Policies and/or Guidelines

Local Government Act NT

Cemeteries Act NT

Heritage Act

Responsible Officer

Director Technical Services

Reporting to

Ordinary Council

Adopted by Council - Date	24 February 2020	Resolution #	20808
Document Owner	Chief Executive Officer	Controller	Governance Unit

Seeking Expressions of Interest



Cemeteries Advisory Committee

Alice Springs Town Council invites Expressions of Interest (EOI) for a vacancy on its Cemeteries Advisory Committee. The Committee is comprised of industry representatives, including:

- Alice Springs Christian Ministers Association
- Alice Springs Islamic Society
- Alice Springs RSL
- Australian Funeral Directors Association
- National Trust (NT)
- Relevant non-denominational professional, e.g. a Celebrant (current vacancy)

Meetings convene four times per year, or more frequently if the need arises.

The Committee's purpose and function is to advise and make formal recommendations to Council (via the Technical Services Committee) on matters relating to the development, planning, and compliance for Alice Springs public cemeteries, including:

- Alice Springs Garden Cemetery, Norris Bell Avenue
- Stuart Town (Alice Springs pioneer) Cemetery, George Crescent
- Alice Springs General (Memorial) Cemetery, Memorial Drive

A current vacancy exists for a relevant professional of non-denomination to join the Committee. EOIs to be submitted by **5pm, 4 June 2020** to **astc@astc.nt.gov.au**

The Committee's Terms of Reference and EOI forms are available on Council website **www.alicesprings.nt.gov.au**

For further information contact the Executive Assistant Technical Services on **8950 0519**.

Robert Jennings
Chief Executive Officer

8950 0500

alicesprings.nt.gov.au

Expression of Interest

Cemeteries Advisory Committee



I wish to express my interest in becoming a member of Alice Springs Town Council's Cemeteries Advisory Committee

Name MEREDITH CAMPBELL	
Address 23 STANLEY CRES, ALICE SPRINGS, NT, 0870	
Email meredithc@bigpond.com	
Phone	Mobile 0418 805235
<p><i>Provide a brief statement outlining your experience as a relevant industry professional.</i></p> <p>I have practised as a Civil Marriage Celebrant in Central Australia since March 1999 following my appointment by the Commonwealth Attorney General in 1998. During that time I have conducted many non-denominational funerals and memorials within the Alice Springs Garden Chapel and at the graveside, in conjunction with Centra Funeral Services.</p>	
<p><i>Explain briefly your reasons for nominating as a Cemeteries Advisory Committee member and what you could contribute.</i></p> <p>I regard the Alice Springs Garden Cemetery as a primary physical and emotional asset for the town and its people. As a non-denominational industry professional, and a former elected member, I believe I could bring a sound and sensitive committee-based contribution to policy, planning and compliance in relation to the management of public cemeteries in Alice Springs.</p>	
<p><i>Explain briefly one issue or matter relating to Alice Springs Cemeteries that you would like to see the Alice Springs Town Council focus on.</i></p> <p>The ASTC is managing and maintaining a unique and cherished group of heritage estates on behalf of the community. I would like to focus on community engagement and external communication in order to raise awareness of the ASTC's active role in preserving, maintaining and developing these assets. This focus could occur during the National Trust's Heritage Week.</p>	
Signature M. Campbell	Date 19.05.20
<p>Please return completed <i>Expression of Interest</i> by 5pm, Thursday 4 June 2020 to: astc@astc.nt.gov.au</p>	

For enquiries, contact the EA Technical Services on (08) 8950 0519 or email astc@astc.nt.gov.au

(08) 8950 0500
alicesprings.nt.gov.au

9.2

TO: TECHNICAL SERVICES COMMITTEE - MONDAY 15 JUNE 2020

SUBJECT: SPORTS FACILITIES ADVISORY COMMITTEE - NOMINATIONS

AUTHOR: SPORTS AND RECREATION OFFICER - TAMA WAKELIN

EXECUTIVE SUMMARY

This report is to provide Council with information on nominations that Officers have received for the Sports Facilities Advisory Committee under the new Terms of Reference, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.

RECOMMENDATIONS

That it be a recommendation to Council:

That Council endorse the following nomination for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of expiry:

Alice Springs Softball Association - Kale Bell

Winter Sport - expires 31/03/2022

REPORT

1. BACKGROUND

After considerable consultation and feedback from the Sports Facilities Advisory Committee (SFAC) with draft documents reviewed and discussion held at meetings on the 29 August 2019, 31 October 2019 and 28 November 2019 (Special Meeting), a new Terms of Reference was drafted and sent to the February Ordinary Council meeting where it was endorsed by Council (resolution 20809).

Ordinary Council Meeting - 24 February 2020

*13.1.4 Sports Facilities Fund and Advisory Committee (Agenda Item 9.3)
Report No. 22/20 cs (GM)*

This report presents revised governance documents for the Sports Facilities Fund and Advisory Committee for Council's consideration and endorsement.

That Council adopt the revised Sports Facilities Fund Guidelines and Advisory Committee Terms of Reference.

(4 cs)

CARRIED (20809)

2. DISCUSSION

In the new Terms of Reference, SFAC membership has been aligned to the Sports Facilities Fund membership and now supports better local representation of the main sports utilising Council facilities.

Membership is now a representative nomination process rather than an open expression of interest, reducing the administration by Council Officers and ensuring relevant experience and input aligned to the purpose.

Report No. 112 / 20 ts

To date, Council has received and endorsed the following nominations under the new Terms of Reference, these members now form part of the new Sports Facilities Advisory Committee:

- Tim Pearson - NRL Touch Football
- Aaron Blacker - Central Australian Rugby union
- John Gaynor - Alice Springs Netball Association
- Dennis Sawtell - Central Australian Rugby League
- Phillip Priest - Alice Springs Basketball Association
- Darryl Griffiths - AFL Northern Territory
- Lachlan Modrynski - Alice Springs Baseball Association
- Michael Trull - Alice Springs Cricket Association
- Anne Davey-Smith - Alice Springs Hockey Association
- Joel Crawford - Alice Springs Tennis Association

9.3

Due to the timing of the adoption of the new SFAC Terms of Reference, terms of appointment will be 2 years (or extended to meet the winter of summer sport representative terms - as appropriate). Council will work to ensure following years nominations better align to the Winter and Summer sport terms.

SFAC Terms of Reference (extract)

Term of Office

Membership to the committee is for 2 years.

Representation is determined through endorsed local nominations from each Sports Facilities Fund member association.

Winter Sport representative terms - 1 April through to 31 March

Summer Sport representative terms - 1 October through to 30 September

Membership of the committee ceases upon the completion of 2 years; unless renominated, or sooner if the person is no longer an endorsed nominee by virtue of which the person became a member.

Where a vacancy is for more than 6 months of the 2-year term, a new person meeting the membership requirements will be elected to fill the vacancy.

Quorum Requirements

A quorum is achieved by:

- a) Attendance by at least one nominated Elected Member*
- b) Attendance by the Manager or Director Technical Services*
- c) Attendance by over 50% of the appointed voting members (including nominated Elected Members)*

3. POLICY IMPACTS

Alice Springs Town Council Strategic Plan: 2018 to 2021

Objective 1: a dynamic community

1.3: Safe and reliable public infrastructure

Objective 2: a great place to live

2.1: Community life, promoting a healthy, vibrant culture

4. SOCIAL IMPACTS

Nominations from Sport Facility Fund Members will ensure relevant experience and input are aligned to the purpose of the Committee, and better local representation of the main sports utilising Council facilities is maintained.

Report No. 112 / 20 ts

5. PUBLIC RELATIONS

Alice Springs Town Council is practising good governance by reviewing Council committees against Northern Territory Government compliance.

8. ATTACHMENTS

Attachment A: [SFAC Terms of Reference](#)
Attachment B: [Softball - Nomination](#)



Tama Wakelin
SPORTS OFFICER

TERMS OF REFERENCE

Sports Facilities Advisory Committee

Committee Type

Advisory Committee

Public

Purpose

To advise Council in relation to investment in sustainable quality sporting facilities which enhance sporting performance and contribute to the ongoing health, well-being and economic strength in the Alice Springs community.

Function

The functions of the Sports Facilities Advisory Committee (the Committee) are to:

- develop and oversee implementation of a 10 year Sports Facilities Master Plan;
- develop and oversee implementation of Sports Facilities Annual Plans;
- oversee the management of the Sports Facilities Fund as per the Sports Facilities Fund Guidelines;
- advise and make formal recommendations to Council in matters relating to the development and sustainable management of the sporting facilities in the municipality of Alice Springs;
- identify strategies that assist Council in achieving its 5% annual sports participation increase as per the ASTC Strategic Plan; and
- create a forum for collaboration and coordination across sports to address issues that impact on efficient use of facilities, maximum participation, volunteer and spectator support.

Powers of the Committee

The Committee provides advice and makes recommendations to Council.

Membership

Committee Members (voting)

3 Elected Members and the Mayor

1 Local representative from each Sports Facilities Fund member association

Committee Members (non-voting)

Department of Sports and Recreation representative

Council Officers

Sports Officer

Manager or Director Technical Services

Executive Assistant to Director Technical Services or Administration officer (minutes)

Term of Office

Membership to the committee is for 2 years.

Representation is determined through endorsed local nominations from each Sports Facilities Fund member association.

Winter Sport representative terms – 1 April through to 31 March

Summer Sport representative terms – 1 October through to 30 September

Membership of the committee ceases upon the completion of 2 years; unless renominated, or sooner if the person is no longer an endorsed nominee by virtue of which the person became a member.

Where a vacancy is for more than 6 months of the 2-year term, a new person meeting the membership requirements will be elected to fill the vacancy.

Termination of membership

Membership may be terminated if a member is absent for 3 consecutive meetings, as determined by the CEO.

Chair

The position of Chair is to be held by a nominated Elected Member as determined at the August Ordinary Council Representative Elections to Committees each year.

Quorum requirements

A quorum is achieved by:

- a) Attendance by at least one nominated Elected Member
- b) Attendance by the Director Technical Services or CEO
- c) Attendance by over 50% of the appointed voting members (including the Elected Member/s)

Meeting Frequency

The committee will meet bi-monthly, 6 times per year

Applicable Legislation, Council Policies and/or Guidelines

Local Government Act

ASTC Sports Facilities Fund Guidelines 2019

ASTC Committees Charter

Responsible Officer

Director Technical Services

Reporting to

Ordinary Council

Adopted by Council - Date	24 February 2020	Resolution #	20809
Document Owner	Chief Executive Officer	Controller	Governance Unit



SPORTS FACILITIES ADVISORY COMMITTEE Representative Nomination form

As a member of the Alice Springs Town Council's (ASTC) Sports Facilities Fund (SFF) your sporting association is entitled to nominate one local representative to the ASTC's Sports Facilities Advisory Committee (SFAC). SFAC Terms of Reference are attached at Appendix 1.

Softball NT

Sports Facilities Fund Association Member	
Sporting Association Contact	Nicky Bacon
Sports Facilities Advisory Committee Representative Nominee	Nominee: Kale Bell
Endorsement	<input checked="" type="checkbox"/> We confirm that our nominee has the appropriate knowledge and experience to effectively contribute to the purpose and functions of SFAC as detailed in the terms of reference provided. Approved by the Softball NT Committee on 28/04/20.
Signed on behalf of the Association: <i>To be signed by two current committee members on behalf of the Association</i>	Name: <u>Nicky Bacon</u> Position Held: <u>CEO</u> Signature:  Date: <u>28/04/2020</u>
	Name: <u>Michelle Kramer</u> Position Held: <u>President SNT</u> Signature:  Date: <u>21/5/2020</u>

Appointment to the SFAC committee is subject to approval of Council. Once appointed the nominee will be contacted and provided with committee induction documentation.

Please submit this nomination to the ASTC Sports Officer at info@astc.nt.gov.au or hand deliver in a sealed envelope, addressed to the 'Sports Officer' to ASTC Civic Centre.

If you have any queries please contact the Sports Officer on 8950 0563.

APPENDIX 1 – SFAC Terms of Reference

REPORT

TO: TECHNICAL SERVICES COMMITTEE - MONDAY 15 JUNE 2020

SUBJECT: REPORT ON DEMOUNTABLE STRUCTURES POLICY ADOPTED IN 2010 AND ITS EFFECT ON USES WITHIN CURRENT DEVELOPMENTS

AUTHOR: MANAGER DEVELOPMENTS - DILIP NELLIKAT

EXECUTIVE SUMMARY

This purpose of this report is to provide Council with information on the historical lodgement of applications that considered the use of demountable structures within the Alice Springs municipality.

RECOMMENDATION

It is a recommendation to Council

That Council update the 2010 policy on Demountable Structures to reflect Council’s specific views of its use within developments under varying zones, subject to the various assessment criteria that broadly sit under the current NT Planning Scheme.

REPORT

1. BACKGROUND

The policy on demountable structures was formed in 2010 in order to support Council’s publicly stated position on demountable structures, and was endorsed by the Eleventh Council, at its Ordinary Meeting on the 31 May 2010, via resolution number 15575. This policy was informed through a report to the Technical Services Committee held on 17 May 2010. The report with a detailed background is attached for further reference (Attachment A)



2. DISCUSSION

The Alice Springs Town Council’s objection to the placement of demountable structures within allotments under varying zones, have been reflected in multiple responses to the Development Consent Authority (DCA). The underlying reasons behind this objection is assumed to arise from various factors, as listed within the report in Attachment A. Although these objections were made by Council in the past, it was recognised that many of these proposed developments were given DCA approval to proceed (with the placement of these structures), subject to various conditions. It was suggested through the report that, *“Council’s blanket objection approach to the placement of demountable structures within allotments be reconsidered and a specific set of*

objections be adopted, to promote a consistent view to these objections”; which could still identify developments that posed to be a concern.

This discussion on the adoption of a clear Council policy for demountable structures stemmed from a proposed planning scheme amendment, through PA2009/0892 sighted by Council in June 2009. The policy on demountable structures adopted by Council in 2010 supports the Minister’s reasons for the scheme amendment.

A list of 19 applications received from Development Assessment Services that received DCA consent since 2008, is listed in Attachment B for your reference.

As can be seen from the list in Attachment B, there have been 19 applications to the authority since 2008 (with varying needs listed under the additional comments); mostly relating to its use for storage and office space. The latest application with demountable structures proposed at Lot 10622 – 2A Echunpa Street, has not made it to this list yet, as the application has only recently been presented to the Consent authority (DCA) for approval and is awaiting a decision.

It is observed from past and current applications, that Council objects to the placement of shipping containers on residential allotments and other zones, as dictated by this policy. However, it is also noted from Attachment B, that the DCA rarely prohibits the use of such structures despite Council objection. Rather the *Authority* conducts assessments on a case by case basis, reviewing the merits proposed and additionally considers any potential impacts. Council’s role as a local authority entitles Council to its views and the impacts can be listed in the application responses for such consideration. In addition to Council’s views, the DCA also considers responses from the general public who may be impacted by proposed developments and have made submissions within the timeframes sought for such feedback.

The intent of the authority’s referral to Council is to also allow thorough technical assessment of the application, with a view to identifying servicing impacts and making recommended conditions that will require Council clearance, if a permit is granted by the authority. Being the decision maker, the authority bases its decision on various factors including compliance to the NT Planning Scheme.

It was noted in the last Development Committee meeting, that the policy referring to “Demountable Structures” is outdated and requires updating. This policy can be read under Attachment C of this report. By updating the 2010 policy, Council’s current views can be reflected clearly and, subject to being mindful of improving the visual amenity appropriately, its support for innovation and sustainability can still be documented, thus reducing objections as deemed necessary by Council.



9.4

However, the base criteria that draws such support for a development is broad and cannot be outlined clearly or listed under this policy for an additional compliance check, as it varies greatly with proposed uses. Also adding another layer of compliance check only complicates the current planning process which is already considered cumbersome and is in the process of being simplified. Hence these criteria are better dealt through the current planning mechanisms, as filtered by the requirements that sit under the NT Planning Scheme.

In summary, it is recommended to update the 2010 policy on Demountable Structures to reflect Council's views of its use within developments under varying zones, subject to the various assessment criteria that broadly sits under the current NT Planning Scheme.

3. **POLICY IMPACTS**

As per the *Alice Springs Town Council Strategic Plan: 2018 to 2021*:

Objective 1: A Dynamic Community

1.2 Economic growth and prosperity

1.2.1: Initiate cooperation between the Commonwealth Government, Northern Territory Government and Council to identify and develop strategic opportunities

1.3: Safe and reliable public infrastructure

1.3.1: Maintain and improve local road network

1.3.2: Maintain and improve local footpaths and cycle networks

Objective 2: A Great Place to Live

2.2: Sense of place and public amenity

2.2.1: Maintain and improve built and social infrastructure in open spaces, by adopting placemaking strategies

4. FINANCIAL IMPACTS

There are indirect financial benefits to Council as a result of updating its policies.

5. SOCIAL IMPACTS

Carefully updating the policy by permitting innovation and sustainability, without a reduction to the visual amenity should only provide social benefits to the community.

6. ENVIRONMENTAL IMPACTS

Updating the policy to permit sustainable options will also benefit the environment.

7. PUBLIC RELATIONS

A revision to the Demountable Structures policy adopted in 2010 will provide additional clarity to the DCA and the general public. Council's adoption of a policy that supports innovation and sustainability will improve public relations.

8. ATTACHMENTS

- Attachment A:** Council Report 7810ts - NT Planning Scheme - Demountable Structures
- Attachment B:** Demountable structure applications list
- Attachment C:** 100531 Council Decision - Demountable Structures - 15575



Dilip Nellikat

MANAGER DEVELOPMENTS



Scott Allen

DIRECTOR TECHNICAL SERVICES

ATTACHMENT A

Agenda Item 9.4

Report No: 78/10ts

TO: TECHNICAL SERVICES COMMITTEE – 17 MAY 2010
SUBJECT: NT PLANNING SCHEME – DEMOUNTABLE STRUCTURES
AUTHOR: MANAGER DEVELOPMENTS – MARK PIERSON

EXECUTIVE SUMMARY

This report provides more detail on the recent planning scheme amendment and contrasts the new planning scheme provisions with Council's publicly stated position on demountables.

RECOMMENDATION

That it be a recommendation to Council:

That Council's position on demountable structures that require development approval is:-

- a) **that they should not be allowed to be placed permanently on any land within the Municipality, except where they are to be used for education or health-related purposes;**
- b) **that they should not be used as permanent dwellings in any zone except Tourist Commercial; and**
- c) **that they should not be used as dwellings at any time in a Light Industry or General Industry zone.**

1. BACKGROUND

Council has for many years, worked with an "in-house" policy of strongly objecting to any demountable structure being temporarily or permanently located anywhere within the municipality of Alice Springs.

While it is impossible to establish exactly why, when and how the Council adopted a position on demountables it appears to have been based on a blanket objection to demountables being placed anywhere within the Municipality. Until recently this objection has been reflected in advice to the Development Consent Authority (DCA) because there was the requirement for consent in all zones and the DCA always had the final say. There are numerous examples where Council expressed an "in-principle" objection to demountables although fewer examples of where the DCA actually rejected an application on that basis.

It is possible that Council's "in-principle" objections were viewed by the DCA as indicative of a range of more specific concerns, such as:

- Maintaining orderly development;
- Providing an appropriate level of services;
- Maintaining the attractiveness of the landscape;
- Maintaining the visual amenity of the streetscape;
- Maintaining the consistency of design and appearance;
- Improving the character of Alice Springs as an outback town;
- Ensuring compliance with the Building Code of Australia;
- Providing employment for builders and tradespersons;
- Providing safe and secure housing options; and
- Maintaining an aspirational housing market.

The DCA offered an amnesty of sorts to people who, intentionally or not, breached the Planning Act by placing demountables without consent, especially in rural areas. By putting non-complying demountables through the planning system other elements of non-compliance were made more obvious (e.g. dwelling numbers, dwelling densities, access issues). The DCA was able to gauge the general level of public anxiety about the placement of demountables by allowing public comment on development applications and sought to improve the visual attractiveness of such structures through architecture embellishments and/or landscaping.

Council may want to reconsider its position in relation to the placement of demountable structures on land within the Municipality of Alice Springs on the basis of the recent amendment to the Northern Territory Planning Scheme. The benefit of adopting a more specific objection, or set of objections, is that when the objection is lodged it might be expected to carry more weight. A blanket objection introduces a level of inconsistency in Council's approach, especially where the placement of a demountable structure is allowed as a right in some circumstances.

2. DISCUSSION

Proposed planning scheme amendment PA2009/0892 was forwarded to Council in June 2009 and went through the usual public consultation process. The instrument was signed by the Minister for Lands and Planning on 2 March 2010.

The Northern Territory Planning Scheme ("NT Planning Scheme") has a new definition for "demountable structure". The definition of "demountable structure" under the NT Planning Scheme is "...a building, including transport containers, which is wholly or substantially prefabricated and which is designed to be transported from site to site, but does not include a caravan or transportable module used in conjunction with an education establishment or as a medical clinic or as a construction site office or a prefabricated dwelling."

The NT Planning Scheme no longer requires consent to be granted for the placement of a "demountable structure" in all zones. New zoning provisions mean that a decision by the Development Consent Authority is no longer required for the placement of up to two (2) demountable structures in some zones (not residential zones) without consent however demountable structures are now required to comply with minimum building setbacks (e.g. 10 metres from any boundary with a rural or rural living zone).

The Minister gave his reasons for the decision to allow demountables as follows:

- For many years development approval has been required to place a demountable or a sea container on any zoned land - these rules would seem to be unnecessarily strict
- Restrictions that apply to the placement of demountable structures on land do not apply if the structure is to be used as a medical clinic (note: the restrictions currently do not apply where the demountable structure is used in conjunction with an education establishment;
- Removal of the requirement to seek planning approval to place a demountable structure on industrial land in Zones GI (General Industry) and DV (Development)
- Up to two demountables may be allowed without planning approval in zones CL (Community Living); SC (Service Commercial); LI (Light Industry); PS (Public Open Space); OR (Organised Recreation); RL (Rural Living); R (Rural); and CP (Community Purposes); and
- Setbacks for demountable structures are to be consistent with residential building setbacks.

3. POLICY IMPACTS

In view of the specific reasons listed above Council may want to hold a strict position on demountable structures however specific applications for the placement of a demountable structure, in some cases, may warrant something other than a blanket objection.

Council may want to allow the placement of a demountable structure in any zone where the placement of the demountable structure is ancillary to educational and/or health-related purposes, except that education and health-related purposes can be broadly defined (note: NT Planning Scheme refers to "education establishment" and "medical clinic").

Council may want to allow the placement of a demountable structure in a Light Industry or General Industry zone where it is ancillary to an industrial purpose, except where it is for the purpose of a caretaker's residence or a dwelling. In the past, some people have placed one or more caravans on large industrial allotments for use as dwellings.

The definition of demountable structure is ambiguous in that it appears to exclude "caravan" where it is used in conjunction with an "educational establishment", or "medical clinic", or as a construction site office or prefabricated "dwelling". Council may want to object to the use of caravans as permanent dwellings, except in the Tourist Commercial zone.

It is recommended that Council adopt a "policy" position on demountable structures.

4. FINANCIAL IMPACTS

Council may want to consider the rates base which is being undermined by having more dwellings than the rateable (zoned) land would ordinarily allow. Council may also want to consider additional council-provided services to service additional dwellings.

5. SOCIAL IMPACTS

Council may want to consider social housing objectives.

6. ENVIRONMENTAL IMPACTS


Council may want to consider visual impacts of demountable structures.

7. PUBLIC RELATIONS

Council may want to take a more active role in urban planning matters.

8. ATTACHMENTS

Nil



Mark Pierson
MANAGER DEVELOPMENTS

Greg Buxton
DIRECTOR TECHNICAL SERVICES

9.4

Technical Services Committee - REPORTS OF OFFICERS

ATTACHMENT B

File Number	Lot Number	Address	Applicant	Application Referral Date	ASTC Response Date	Permit Issue Date	DP #	Development Assessment Fee (ASTC)	Initial Fee Letter	Fee Letter Response	ASTC Invoice No.	\$\$\$ to Date	Invoice Paid In Full	Part 5 Advice	Additional Comments
PA2008/0507	NTP 1892	16 Petrick Road	Applicant - William Cantwell Land Owner - SL & KM Adams	16/06/2008	22/07/2008	28/08/2008	DP08/0109	\$ 100.00	22/07/2008						Dependent Unit (Existing Demountable Structure) - Variations to maximum floor area & building setback requirements Certificate of Compliance with Permit - Issued 10/12/2008
PA2008/0210	5827	5827 Dalgety road	Applicant - Probuild (Mark Manuell) Land Owner - Alan Penaluna (KALPEN)	06/02/2008	11/02/2008	02/05/2008	DP08/0057	\$ 200.00	18/01/2010		49554	\$ 200.00	04/11/2016	04/11/2016	Demountable (2) - Office & Lunchroom
PA2017/0437	6420	3 Wilkinson Street	Applicant - Mr James Thomas Land Owner - Centralian Aboriginal Holdings Pty Ltd	13/09/2017	15/09/2017	8/11/2017	DP17/0419				Receipt #642125	\$ 209.00	18/09/2017	07/12/2017	Extension to existing offices in a single storey demountable structure with reduced rear boundary setback DCA Response letter also emailed to applicant - 15/09/2017
PA2017/0510	4579	6 Gap Road	Mr Michael Myhal c/- Dept. of Infrastructure Planning and Logistics PO Box 2130 Alice Springs 0871 Land Owner - NTG	20/10/2017	07/11/2017	03.01.2017 29/06/2018	DP17/0512 DP17/0512A	NA	NA	NA	NA		NA	NA	Temporary placement of 2x demountable structures (onsite) for medical clinic and office use (ancillary to hospital) for a period of 6 months
PA2018/0425	1187	5 McKinlay Street	Applicant & Land Owner: Ms Rose Murphy & Mr Andrew Naden - PO Box 1595 Alice Springs NT 0870	18/10/2018	01/11/2018	23/11/2018	DP18/0395	\$ 314.00	26/11/2018	27/11/2018		\$ 314.00	5/12/2018 receipt no. 710876	25/01/2019	Demountable structure addition to an existing single dwelling with reduced side and rear boundary setbacks
PA2008/0402	2581	220 Stuart Highway	Applicant - Christine Clissold Land Owner - Gunther Gschwenter	28/04/2008	04/06/2008	21/08/2008	DP08/0097	\$ 100.00	04/06/2008		Receipt #253310	\$ 100.00	21/07/2008		Demountable Structure (transportable toilet)
PA2008/0618	9186	218 Stuart Highway	Applicant & Land Owner - Phillip Danby	23/07/2008	28/08/2008	19/11/2009	DP08/612	\$ 100.00	28/08/2008		27767	\$ 100.00	29/10/2008		Demountable Structures (sea Containers)
PA2009/0861	8208	310 Ross Highway	Applicant & Land Owner Matthew & Suzanne Wharton	04/06/2009	05/06/2009	15/07/2009	DP09/0097								Dependent Unit (Demountable structures x 2)
PA2011/0108	3697	530 Stuart Highway	Applicant - Roger Harris Land Owner - Alice Springs Commercial Broadcasters Pty Ltd	25/02/2011		22/03/2011	DP11/0056								Six demountable structures (storage containers)
PA2011/0165	544	12 Hele Crescent	Applicant - Jim Lawrie Land Owner - Christopher Peyer	15/03/2011	31/03/2011	01/06/2011	DP11/0050	\$ 160.00	26/05/2011						Demountable Structure (shipping container)
PA2011/0160	4395	33 Mulara Street	Applicant & Owner - Catherine McKeon	11/03/2011	31/03/2011	21/04/2011	DP11/0053	\$ 160.00	23/05/2011		Receipt #367241	\$ 160.00	21/07/2011		Demountable Storage (for storage)
PA2012/0276	2105	6 Walker St	Applicant - Apati Horner Land Owner - Carolyn Connell & Laurence Danby	18/04/2012	04/05/2012	06/06/2012	DP12/0318	\$ 169.00	29/06/2012						Demountable Structure (addition to Single Dwelling)
PA2013/0790	3	9 Railway Terrace	Applicant - Denise Bonanni Land Owner - ETB Pty Ltd as trustee of the E. Bonanni Family Trust	16/10/2013	18/10/2013	20/11/2013	DP13/0796	\$ 526.00	22/11/2013 - Emailed 25/11/2013						Vehicle Sales & Hire (including a Demountable Office)
PA2009/0060	4579	6 Gap Road		29/09/2009	15/10/2009	04/09/2009	DP09/0660								Emergency Power Generators (Undefined Use) consisting of 3 generators housed in demountable structures, switch room housed in demountable structure, diesel fuel storage tank and civil works for truck access.
PA2015/0271	NT Portion 1893	6 Petrick Road	Applicant - Mr Domenico Pecorari Land Owner - Lily Tan & Stephen Zanca	15/04/2015	01/05/2015	17/06/2015	DP15/0345	\$ 1,600.00	Emailed to Applicant - 22/09/2015						Home Based Contracting (plumbing contractor) with variations to site area, number of vehicles and parking layout and place 3 demountable structures on site instead of a maximum of 2 DCA Response letter also emailed to applicant - 1/05/2015

9.4

Technical Services Committee - REPORTS OF OFFICERS

PA2018/0129	6420	3 Wilkinson Street	Applicant: SDARC Pty Ltd (c/- Susan Dugdale) Land Owner: Centralian Aboriginal Holdings Pty. Ltd.	20.03.2018	23.03.2018	27/04/2018	DP18/0109	\$ 209.00	01/05/2018			\$ 209.00	26.03.2018		Extension to existing offices in a single storey demountable structure with reduced rear boundary setback
PA2018/0367	9304	123 Gap Road	Applicant: MasterPlan NT c/- Mr Joe Sheridan - 33/16 Charlton Court Woolner NT 0820 - Land Owner: Fahey Services - trustee for Jason Fahey Gap Trust / Gap View Investments Pty Ltd - trustee of the G & J Fahey Property Trust / Loechel Management Pty Ltd - trustee for the Loechel Management Trust / Manac Services - trustee for Trent Fahey Gap Trust	03/09/2018	19/09/2018	23/10/2018	DP18/0369	\$ 1,255.00	23/10/2018						Alterations and additions to an existing hotel, including 4 demountable structures
PA2019/0141	195	3 Stuart Terrace	Applicant: Project Building Certifiers Pty Ltd - 9/1 Caryota Court COCONUT GROVE NT 0810 / Land Owner: Akeyulerre Incorporated	16/04/2019	02/05/2019	27/05/2019	DP19/0118	\$ 209.00	05/06/2019						Two x Demountable structure additions to existing Health Consultancy Rooms.
PA2020/0047	4440	10 Flynn Drive	Applicant: Dept of Infrastructure, Planning & Logistics c/ Mr Peter Walsh - 50 Bath Street ALICE SPRINGS NT 0870 - Land Owner: Crown c/ Mr Ty Mark (Director)	20/02/2020	27/02/2020	23/04/2020	DP20/0126	\$ 627.00	01/05/2020	05/05/2020					14.4m x 3.3m Demountable building to be utilised as an administrative office space for existing medical clinic - ***Further Response to DCA sent on 18/03/2020***

**ALICE SPRINGS TOWN COUNCIL
RECORD OF DECISION
COUNCIL MEETING
31 MAY 2010**

Greg
CEO

Please refer to instructions in the Footer Note

7. Demountable Structures (9.4)
Report No: 78/10ts (MP)

This report provides more detail on the recent planning Scheme amendment and contrasts the new planning scheme provisions with Council's publicly stated position on demountables.

Moved Alderman Habib Bitar
Seconded Alderman Taylor

That council's position on demountable structures that require development approval is:-

- A. That they should not be allowed to be placed permanently on any land within the municipality, except where they are to be used for education or health related purposes;
- B. That they should not be used as permanent dwellings in any zone except Tourist Commercial;
- C. That they should not be used as dwellings at any time in a light Industry or General Industry zone.

(3165ts)
CARRIED (15575)

The Responsible Officer is required to action, make appropriate notes in EDM (*under Discussion - Create Forum Topic*) and sign off on each Council Decision in the EDM System. Once completed, you are required to forward this document to the CEO's Executive Assistant so the Council Decision can be recorded as completed.

REPORT

Report No. 128 / 20 ts

TO: TECHNICAL SERVICES COMMITTEE- MONDAY 15 JUNE 2020

SUBJECT: CLIMATE ACTION PLAN

AUTHOR: ENVIRONMENT OFFICER - CHARLOTTE KLEMPIN

EXECUTIVE SUMMARY

This report is in regard to the progress of the Climate Action Plan 2018 - 2021

RECOMMENDATIONS

That this report be received and noted.

REPORT

1. BACKGROUND

At the June 2016 Environment Advisory Committee meeting, the committee discussed priorities for future Climate Change action, which included the development of a Climate Action Strategy linked with the Alice Springs Town Council 2018-2021 Strategic Plan (4168ts). The Climate Action Plan was developed and opened for public consultation in November – December 2018, and endorsed by Council in January 2019. The Climate Action Plan 2018-2021 provides the Alice Springs Town Council, and the broader community with a guiding document and principles for the mitigation of Climate Change, supporting a strategic approach forward.

2. DISCUSSION & RECOMMENDATIONS

Community Emissions

Alice Springs' total annual community emissions for the 2019 calendar year has been calculated as 280 kilotonne CO₂-equivalent.

The largest source of total Green House Gas emissions is electricity, which accounts for 49% of Alice Springs' community emissions, or 136 kt CO₂-e. On-road transportation produced the second highest emissions per category, 39% total emissions or 109 kt CO₂-e. Waste sources produced 12% of total emissions at 35 kt CO₂-e, largely from disposal of solid waste (11%) and from biological treatment of wastewater (1%) including sewerage (Figure 1 and Table 1).

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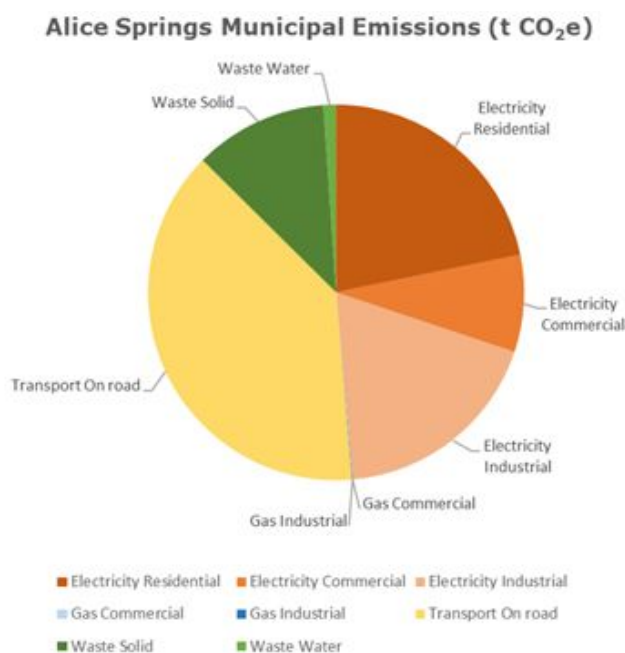


Figure 1. Community Emissions Profile Breakdown by Sector 2019. Electricity includes emissions from residential buildings; commercial and institutional facilities; and manufacturing and construction industries.

Ironbark Sustainability provide an annual community emissions profile. A change in methodology of calculating the profiles means annual emissions should not be compared across years. The change in methodology saw a decrease in emissions from gas and electricity emissions. Changes in all other emissions sources are minimal.

Overall, while the 2019 community emissions profile for Alice Springs is lower than the 2018 profile, the scale of Alice Springs' emissions profile, and the breakdown of emissions by source is very similar.

Table 1. Comparison of emission profiles for the Alice Springs' community 2018 and 2019.

Sector	2018 (t CO ₂ -e)	% of profile	2019 (t CO ₂ -e)	% of profile
Electricity	144,287	47%	136,052	49%
Gas	14,820	5%	258	0%
Transport – On-road	114,875	37%	108,569	39%
Waste – Solid waste	30,501	10%	32,160	11%
Waste – Waste water	2,963	1%	3,029	1%
Total Emissions Profile	307,445	100%	280,069	100%

Council Emissions

The CAP target is to reduce Council emissions by 30% from 2016 levels by 2021. The 2016 calendar year levels were estimated as 19,975tCO₂-e for the CAP. This estimate may be inaccurate due to previous manual data analysis.

New software has been acquired and resulted in a recalculation of 2016 emissions as 2,542 CO₂-e (Table 2). This value may be subject to change as more data is contributed to the software.

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Table 2. Greenhouse gas emission for financial years, including base line year (2015-2016)

Financial Year	Emissions (t CO2-e)	Percentage Change since base year
2015-2016	2,542	0.0%
2016-2017	1,428	-43.8%
2017-2018	1,673	-34.2%
2018-2019	1,981	-22.1%

Currently Council is tracking at a 22% decrease from the base line year (Figure 2). The increase in emissions from prior financial years may be due to a number of reasons such as infrastructure upgrades, increased water and electricity usage.

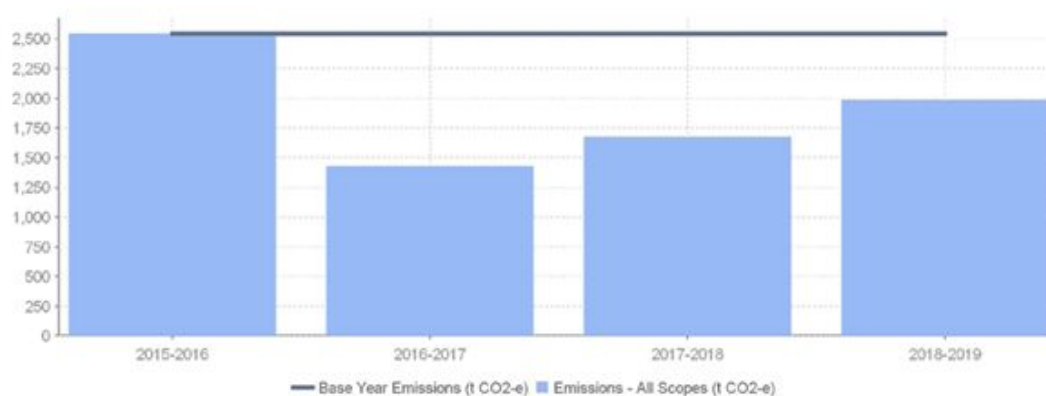


Figure 2. Greenhouse gas emission for financial years, including base line year (2015-2016)

Climate Action Plan Progress

A total of 17% of the Climate Action Plan (CAP) has been completed to 100%. A total of 20 actions are currently in progress (Table 3). Actions that indicate potential delays are mainly large-scale projects which are of high cost, require cross organisational collaboration or a consultant. Some of the projects are beyond the control of Council and may not be achieved in the lifespan of this CAP. Three projects are delayed, all of which are running behind schedule. The setbacks are minor and the projects will be completed in due time, please see activity and progress comments for more details.

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Legend:

COMPLETE

POTENTIAL DELAYS

ISSUES/DELAYS

Table 3. Climate Action Plan progress table

Number	Action	Start Date	End Date	% Complete	Status	Assignee	CAP Details	Activity	Progress Comments
	Climate Action Plan	01/01/18	31/12/21	17%	In Queue				
	5.1 ENERGY	01/01/18	31/12/21	23%	In Progress				
5.1.1	Source 50% of renewable energy by 2021	01/01/18	01/06/21	50%	In Progress	Stephen Baloban	additional 248kW	132.6 kw being installed via Energy Efficiency & Sustainability Grant 2018-2019	Additional 115.4 kw required
5.1.2	Implement LED street lighting changeover	01/01/18	31/12/21	0%	In Queue	Scott Allen			
5.1.3	Introduce user-pays systems and user-agreements for energy use in Council-owned facilities.	27/03/20	30/06/20	25%	In Progress	Tama Wakelin	sports- 3 year lease (finished in 2021) childcare (10 years)	Sports Officer investigating energy payment methods at sports facilities	
5.1.4	Replace all inefficient lights in Council buildings with LEDs.	01/01/18	31/12/21	20%	In Progress	Ben Fitzgerald , Petina Franklin, Stephen Baloban		Standard changeover procedure.	
5.1.5	Financial support for sports and other user groups to become energy efficient or install renewable energy.	01/12/20	30/06/22	50%	In Progress	Jeanette Shepherd , Tama Wakelin	Establish grants for sports facilities for energy efficiency initiatives. Tama to investigate what clubs would be interested in. Liaise with Kiri, introduce this into grants round for January 2021	Sustainability grant made available to sports and community groups.	Sports Officer and Community Development unit will target groups during 2021 funding round

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5.1.6	Consider sustainability issues in the decision-making process of planning including a forecast of estimated energy use for all new facilities. Ensure new buildings are appropriately insulated and shaded.	01/07/20	01/08/20	0%	In Queue	Charlotte Klempin	Env assessments for new developments and for significant projects. Ecological sustainable development principles considered		
5.1.7	Undertake an energy audit of key Council facilities.	04/05/20	30/08/20	25%	In Progress	Stephen Baloban		Twelve facilities to be audited. Contractor engaged.	Works to be completed in August 2020
5.1.8	Establish a rolling fund for financing energy efficiency projects and renewable energy.	16/03/20	31/03/20	10%	In Progress	Mel Bennett, Sabine Taylor	Fund based on cost reduction from electricity bills due to energy savings from solar (160,000 per annum)	Finance and Director have discussed the matter and developed an implementation strategy	Dependent on end of FY if funds are available and approved to be allocated to the new fund
5.2 GAS				100%	Complete				
5.2.9	Pool blankets for indoor heated pools at ASALC.	01/01/18	01/02/18	100%	Complete				
5.3 TRANSPORT		01/01/19	31/12/21	38%	In Progress				
5.3.10	Replace one Council vehicle with an electric vehicle per year (when vehicles are due for renewal). Provide a charge point for the electric vehicle.	01/09/19	31/12/21	25%	In Progress	Ben Fitzgerald	4 vehicles in Council's fleet by the end of 2021	1 vehicle purchased	further 3 need to be purchased
5.3.11	Introduce an active transport policy for Council staff. Incentivise active transport.	01/07/20	31/12/21	0%	In Queue	Charlotte Klempin	Ride to work days		

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5.3.12	Ensure bicycles and electric bicycles are available for transport during work hours and encourage their use.	01/01/19	31/12/21	100%	Complete	Charlotte Klempin			
5.3.13	Reduce fuel use at landfill by adopting GPS monitoring for compactor at landfill.	01/01/18	01/02/18	100%	Complete	Oliver Eclipse			
5.3.14	Introduce a green fleet policy.	01/07/20	01/12/21	0%	In Queue	Charlotte Klempin, Jodie Summers			
5.3.15	Introduce minimum fuel efficiency standards for waste-contractor vehicles.	01/07/20	01/12/21	0%	In Queue	Charlotte Klempin, Jodie Summers	Provide minimum standards for fuel efficiency for major contractors		
	5.4 WASTE & RECYCLING	01/01/18	31/12/21	21%	In Progress				
5.4.16	Trial commercial food waste composting systems.	01/01/19	31/12/20	30%	In Progress	Charlotte Klempin		Stage 2 is commencing	
5.4.17	Reduce pallets going to landfill by 50%.	01/01/18	31/12/21	70%	In Progress	Oliver Eclipse	Reduce by 225 tonnes		
5.4.18	Identify cost-effective measures to reduce food waste and garden waste going to landfill.	01/01/18	01/01/19	100%	Complete				
	5.5 POLICY	01/01/18	31/12/21	44%	In Progress				
5.5.19	Embed sustainable practices and carbon reduction measures into all staff KPIs (Key performance indicator).	01/06/20	30/10/20	0%	In Queue	Biggi Gosling, Charlotte Klempin	KPI for staff include finance- sustainable procurement, mechanics- sustainable vehicles, reducing paper use from admin staff		

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5.5.20	Facilitate staff training in energy efficiency, energy auditing, eco-driving, waste management etc.	01/06/20	30/10/20	0%	In Queue	Biggi Gosling	1) staff training opportunities provided, 2) information on council's CAP in staff recruitment and induction process		
5.5.21	Collaborate with other Councils to share and contribute advice through the Cities Power Partnership.	01/01/18	01/01/21	100%	Complete	Charlotte Klempin			
5.5.22	Sustainable purchasing policy.	01/07/20	01/12/21	0%	In Queue	Charlotte Klempin, Jodie Summers			
	6.1 ENERGY	01/01/18	31/12/21	2%	In Progress				
6.1.23	Lead, advocate for or assist with community-owned solar.	29/01/20	31/12/21	5%	In Progress	Robert Jennings	Community-owned solar projects supported by Council, either actively or in-kind. Partnerships formed with community groups. Working modal or community energy project developed	Discussions with Repower Alice Springs were had.	
6.1.24	Provide information on household and business solar.	16/03/20	29/02/20	50%	In Progress	Charlotte Klempin	Info on Council's website. Community info session or event. Information booklet on PV	Draft booklet designed	Waiting on graphic design
6.1.25	Open up unused Council land for solar projects.	01/01/18	31/12/21	0%	In Queue	Scott Allen, Stephen Baloban			

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6.1.26	Engage with and lobby the Northern Territory Government, electricity generators and retailers and other relevant stakeholders to ensure a smooth transition to a renewable energy powered network is feasible. Transition to include innovative technologies to support renewable energy such as peer to peer trading.	01/01/18	31/12/21	15%	In Progress	Robert Jennings		Discussions to create virtual power plant. Meetings with relevant stakeholders.	Joining Future Grid Energy project
6.1.27	Attract a service that enables billing of renters for solar to make it more attractive for home-owners to install solar.	29/01/20	31/12/21	5%	In Progress	Scott Allen		Discussions with relevant stakeholders	
	6.2 TRANSPORT	01/01/18	31/12/21	13%	In Progress				
6.2.28	Set a target for active transport (walking and cycling) and commit to developing a bicycle plan.	01/06/20	01/02/21	0%	In Queue	Charlotte Klempin, Stephen Baloban	To establish working group with all relevant stake holders to develop a bicycle plan. This may include NTG.	Plan to develop Bicycle Action Plan	
6.2.29	Expand provision of safe, secure infrastructure for cyclists and pedestrians.	01/06/20	31/12/21	0%	In Queue	Stephen Baloban	Additional bike racks. Improved signage where necessary.	Plan to develop Bicycle Action Plan	
6.2.30	Develop and identity as a bike-friendly town.	01/06/20	31/12/21	0%	In Queue	Charlotte Klempin		Plan to develop Bicycle Action Plan	
6.2.31	Facilitate meetings with key stakeholders to progress the incursion of electric vehicles in central Australia. Lobby NT Tourism and the NTG to set up a linked network of electric	01/12/19	31/12/21	15%	In Progress	Robert Jennings	Education around cycling and sharing the road. Provide support via rust riders workshop. Emailed Ellin Lede <Ellin.Lede@nt.gov.au > for more discussion.	Meetings with relevant stakeholders. Wrote submission to NTG electric vehicle paper.	

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	vehicles in central Australia. Desert Knowledge Australia.								
6.2.32	Install electric vehicle charging stations in a central location.	01/02/20	31/12/21	50%	In Progress	Stephen Baloban	2 slow and 2 fast	1 slow and 1 fast installed	one of each need to be installed
	6.3 WASTE & RECYCLING	01/01/18	31/12/21	10%	In Progress				
6.3.33	Implement a kerbside recycling service for residents and businesses.	01/01/18	31/12/21	0%	In Queue	Scott Allen			On Hold
6.3.34	Pending outcome of business case (action item 3), implement a food and garden organics kerbside collection service.	01/01/18	31/12/21	30%	In Progress	Charlotte Klempin		Commencing stage 2	
6.3.35	Home composting program implemented.	01/01/18	31/12/20	50%	In Progress	Charlotte Klempin		Held workshop in May 2020	Another workshop to be held in August 2020
	6.4 WASTEWATER	01/01/18	31/12/21	100%	Complete				
6.4.36	Lobby Power Water Corporation to reduce emissions from wastewater by investigating water efficiency programs and wastewater treatment.	01/11/19	01/12/21	100%	Complete	Scott Allen		ASTC engaged Power and Water Corporation. Due to logistics, health risks and infrastructure repair costs wastewater cannot be utilised.	

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	6.5 LEADERSHIP, AWARENESS & EDUCATION	01/01/18	31/12/21	8%	In Progress				
6.5.37	Lobby the NT Government to provide strong leadership on climate action.	01/11/19	31/12/21	35%	In Progress	Robert Jennings		NTG Climate Change Response submission. Meeting with relevant stakeholders.	
6.5.38	Partner with key local organisations to develop or progress action on climate change initiatives.	01/10/19	31/12/21	50%	In Progress	Charlotte Klempin		Single Use Plastics Ban initiative. Educational stalls run by ALEC.	Further engagement via SUP required
6.5.39	Engage with and support the community on climate change issues through the arts and through community events.	13/01/20	30/04/20	100%	Complete	Jeanette Shepherd	Recycled Youth Art Prize	Climate Change category in Recycled Youth Art prize	
6.5.40	Establish an environmental grant under Council's Community Grants Program.	13/01/20	01/03/20	80%	In Progress	Jeanette Shepherd		New Sustainability grant develop in 2020	Permanent funding needs to be established
6.5.41	Increase awareness of the science of, potential impacts, and mitigating actions of climate change within Council staff and within the community of Alice Springs.	01/01/18	31/12/21	0%	In Queue	Charlotte Klempin	earth hour, world env day focus on CC		
6.5.42	Support innovation through local responses to climate change.	01/01/18	31/12/21	0%	In Queue	Charlotte Klempin, Jeanette Shepherd	Annual competition with a prize kick-star innovative response		

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3. **POLICY IMPACTS**

Alice Springs Town Council Strategic Plan 2018 – 2021:

Objective 3: Leadership in sustainability

3.1.1: Reduce Council's greenhouse emissions

3.1.3: Reduce Council's waste production

3.2.1: Educate and enable the community to reduce greenhouse emissions

3.2.2: Educate and enable the community with regard to waste reduction, waste management, water consumption and recycling

Objective 3 progress indicators:

Develop and implement an Alice Springs Town Council Climate Action Plan, establishing a sustainable investment framework and progressive yearly actions and targets on:

- energy productivity
- energy replacement through sustainable technologies
- waste reduction
- fuel usage
- recycling
- water productivity

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4. **FINANCIAL IMPACTS**

The Climate Action Plan budget consists of \$250,000 per financial year. Overall 56% of the budget was utilised. The FOGO project budget was impacted by COVID-19. The estimated budget included costs such as engaging community groups to assist with community engagement which was not viable due to COVID precautions. Stage 2 of the project (the community trial) also had to be postponed consequently shifting costs from 2019/2020 to 2020/2021.

A consultant was engaged to collate information for the PV booklet and works could not be completed within the estimated budget. Applications were received for the Sustainability Grant although none were successful, this was due to uncertainty of the grant scope, which has been rectified for the 2021 round. The youth recycled arts prize budget was utilized for advertising and the Climate Change category prize and did not require full funds available.

9.5

Table 4. Climate Action Plan budget breakdown for financial year 2019-2020

Action Number	Action	Estimated	Actual	Variance	Percentage	Comments
5.4.16 6.3.34 6.3.35	FOGO	\$229,218.00	\$44,699.53	\$184,518.47	18%	COVID-19
5.1.7	Facility Energy Audit		\$68,981.00		28%	
6.1.24	PV solar workshop & information booklet	\$1,000.00	\$2,800.00		1%	Consultant expense
6.5.38	Single Use Plastics education ALEC	\$1,782.00	\$1,782.00	\$0.00	1%	
6.5.40	Sustainability Grant	\$5,000.00	\$0.00	\$5,000.00	0%	No successful applicants
6.5.39	Youth Recycled Arts Prize	\$2,000.00	\$1,380.00	\$620.00	1%	
	Community Emissions Profile		\$9,108.00		4%	
	Emissions Software	\$11,000.00	\$11,000.00	\$0.00	4%	
Total		\$250,000.00	\$139,750.53	\$190,138.47	56%	

Report No. 128 / 20 ts

5. SOCIAL IMPACTS

Alice Springs and surrounds will feel the effects of Climate Change first; the central desert is predicted to get hotter with more variable rainfall. By showing strong leadership in sustainability Council is facilitating the community understand that we all need to be part of the solution.

6. ENVIRONMENTAL IMPACTS

Achieving each action will reduce or contribute towards reducing the greenhouse gas emissions and environmental impacts from Council and the community.

7. PUBLIC RELATIONS

The Climate Action Plan shows leadership from Council and will create a positive impact for the municipality.

8. ATTACHMENTS

None



Charlotte Klempin
ENVIRONMENT OFFICER



Scott Allen
DIRECTOR TECHNICAL SERVICES

TO: TECHNICAL SERVICES COMMITTEE - MONDAY 15 JUNE 2020
SUBJECT: PARKS ADVISORY COMMITTEE - NOMINATIONS
AUTHOR: PROJECT ADMINISTRATION OFFICER - KAITLYN WEEKES

EXECUTIVE SUMMARY

This report is to provide Council with information on current nominations that Officers have received for the Park Advisory Committee under the current Charter, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.

RECOMMENDATIONS

That it be a recommendation to Council:

That Council endorse the following nomination for the Park Advisory Committee to apply from the next Committee meeting through until (and including any meeting in) August 2021:

Community / General Member - Ken Johnson
Expires 31 August 2021

REPORT

1. BACKGROUND

The Parks Advisory Committee has advertised for two vacancies within the general community to make a formal representation to Council (through its Technical Services Committee) in matters relating to the development and sustainable management of the Parks Network in the municipality of Alice Springs.

2. DISCUSSION

On the 28 May 2020, Officers received an Expression of Interest from Ken Johnson for the position of *Member of the Parks Advisory Committee* - see attachment C.

Ken Johnson has extensive professional experience which meets the requirements of the advertised position. His background in Parks and Wildlife as well as park management makes him a strong candidate for the position advertised. Mr Johnson is also a member of the Alice Springs Landcare Committee (2008-present).

There have been no other Expressions of interest for this position on the Committee. As the allocated time-frame for applications has closed it is recommended by officers to advertise again for 1 vacant position.

3. POLICY IMPACTS

This report relates to the following objectives in the **Alice Springs Town Council Strategic Plan: 2018 to 2021:**

Objective 1: a dynamic community

- 1.1 Inclusiveness and support
- 1.1.2 Promote community engagement, cohesion and safety
- 1.1.3 Proactively embrace diversity, ensuring equitable participation opportunities

9.6

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4. FINANCIAL IMPACTS

Endorsing a position on this established Committee will have no financial impact to Council.

5. SOCIAL IMPACTS

The position of General Community Member allows for a broader community perspective, Mr Johnson would bring a greater knowledge to the Committee of local flora and fauna.

6. ENVIRONMENTAL IMPACTS

There are no environmental impacts expected from endorsing a new member to this Committee.

7. PUBLIC RELATIONS

By ensuring vacancies on Committees are filled, Council has the opportunity to obtain a broader community perspective and ensure the purpose and function of the Committee can be satisfied and work to meet Council's strategic objectives.

8. ATTACHMENTS

- Attachment A: [Parks Advisory Committee - 2015 Charter](#)
- Attachment B: [Expression of Interest Advertisement](#)
- Attachment C: [Member of the Parks Advisory Committee - Nomination](#)



Kaitlyn Weekes
PROJECT ADMINISTRATION OFFICER

9.6

CHARTER

PARKS ADVISORY COMMITTEE

Alice Springs Town Council

1. Background

Section 54 of the *Local Government Act* enables a council to establish a council committee and appoint its members, determine the terms and conditions on which a person holds office as a member of the committee and assign functions to the committee.

Section 56 provides that a council committee is subject to control and direction by the Council.

Section 41 provides that no civil or criminal liability lies against a member of a council (including a member of a council committee) for an honest act or omission done or made in the performance of the member’s official functions.

However, sections 74, 75 and 76 respectively require that, in that performance, a member of a council (including a member of a council committee) disclose any conflict of interest and refrain from disclosing confidential information and making improper use of information. Substantial financial and penal penalties apply for breach of those sections.

2. Establishment

The Alice Springs Town Council (**Council**) pursuant to resolution establishes the Parks Advisory Committee (**the Committee**) as constituted by this Charter.

3. Purpose and function

The purpose and function of the Committee is to advise and make formal representation to Council (through its Technical Services Committee) in matters relating to the development and sustainable management of the Parks Network in the municipality of Alice Springs.

In particular, drawing upon the collective expertise of its members, the Committee is to:

- provide advice and guidance as appropriate to Council on planning and developing the Alice Springs Park Network including matters referred to it by Council or its Technical Services Committee
- provide advice on issues that affect service users
- provide a forum for discussion
- support and guide the development of recommendations for future works within the existing budget framework

4. Membership

There shall be at least 9 members of the Committee (each having one vote) comprising 4 Elected Members and 5 representing the Community/General Public.

9.6

5. Term and casual vacancies

- (a) A member of the Committee who is an Elected Member holds office for one (1) year from the date of appointment and a member of the Committee who is not an Elected Member holds office for two (2) years from the date of appointment.
- (b) However, a member may resign at any time within that period by giving written notice to Council's Chief Executive Officer.
- (c) Where a member who is an Elected Member ceases for any reason to be an Elected Member, the Elected Member also ceases to be a member of the Committee.
- (d) Council may terminate the appointment of a member should the member be absent from at least three (3) consecutive meetings of the Committee without leave of the Committee.
- (e) Where a member who is an Elected Member ceases for any reason to be a member of the Committee, Council may fill the casual vacancy so caused with another Elected Member.
- (f) Where a member who is not an Elected Member ceases for any reason to be a member of the Committee, Council may fill casual vacancy so caused from the Community/General Public.

6. Chair

The Chair of the Committee shall always be an Elected Member of Council.

7. Frequency of meetings

Subject to the direction of Council, the Committee shall meet quarterly.

8. Former charters

- (a) This Charter supersedes any and all former Charters of the Parks Advisory Committee.
- (b) However, all existing appointments of membership of the Parks Advisory Committee continue in force subject to this Charter.

Seeking Expressions of Interest



Parks Advisory Committee

Alice Springs Town Council invites Expressions of Interest (EOI) for two vacancies on its Parks Advisory Committee for representatives from the general community. The Committee comprises representatives from Council and the community.

Meetings convene five times per year, or more frequently if the need arises.

The Committee's purpose and function is to advise and make formal recommendations to Council (via the Technical Services Committee) on matters relating to the development and sustainable management of the parks network in Alice Springs. In particular, the Committee draws upon the collective expertise of its members to:

- Facilitate a forum for discussion
- Provide advice and guidance on planning and development of the parks network, including matters referred to it by Council or its Technical Services Committee
- Provide advice on issues affecting parks users
- Support and guide the development of recommendations for future works within an existing budget framework

EOIs to be submitted by **5pm, Tuesday 2 June 2020** to **astc@astc.nt.gov.au**

The Committee's Terms of Reference and EOI forms are available on Council's website **www.alicesprings.nt.gov.au**

For further information contact Council's Project Officer on 8950 0571.

Robert Jennings
Chief Executive Officer

8950 0500

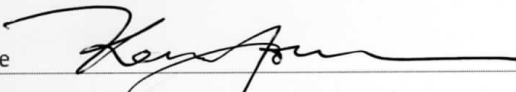
alicesprings.nt.gov.au

Expression of Interest

Parks Advisory Committee



I wish to express my interest in becoming a member of the Alice Springs Town Council's Park Advisory Committee.

Name Ken Johnson	
Address 7 Sturt Terrace	
Email johnson5@bigpond.net.au	
Phone 8952 5726	Mobile 0413 596 012
<p><i>Provide a brief statement outlining your knowledge and experience in relation to parks management.</i></p> <p>Regional Director Alice Springs, Parks and Wildlife Commission including leading planning, development and early management of the Alice Springs Desert Park. Managed the Landscape Architecture section providing services to the Alice Springs council and township (1991 - 2000). As Regional Director responsible for infrastructure planning and development on Parks. Principle Scientist Wildlife Research, Conservation Commission of the NT undertaking extensive flora and fauna survey across the NT (1978 - 1991). Degree in Rural Science (Agriculture), University of New England. Committee member of Alice Springs Landcare (2008 - present).</p>	
<p><i>Explain briefly your reasons for nominating as a Parks Advisory Committee member and what you could contribute.</i></p> <p>Parks are a central asset of the town that make for a healthy and vital community. The Parks also reflect the town's identity as being embedded in an outstanding natural environment. I would like to contribute to building on the existing good management of these facilities. I have considerable knowledge of the regional flora and its management. I have appreciable experience in managing the built aspects of Parks including planning and development of infrastructure and of amenity plantings for convenience and enjoyment by the public.</p>	
<p><i>Explain briefly one issue or matter relating to Parks you would like to see Alice Springs Town Council focus on.</i></p> <p>With the now expanding and intensifying summer period I would like to see extension of shading provided by plantings and, where necessary, built structures. This would also assist in cooling of the town's general environment. Plantings inevitably suffer varying degrees of loss and I would like to see a review of the planning and implementation of the techniques used to improve survivorship. I believe it possible to reduce the costs of Park maintenance with the expansion of existing procedures and adoption of new technologies. This would assist in managing the Parks to achieve their intended purpose.</p>	
Signature 	Date 28 May 2020
Please return completed Expression of Interest by 5pm, Tuesday 02 June 2020 to: astc@astc.nt.gov.au	

For enquiries, contact the Project Administration Officer on (08) 8950 0571 or email **kweekes@astc.nt.gov.au**

(08) 8950 0500
alicesprings.nt.gov.au

9.6

TO: TECHNICAL SERVICES COMMITTEE - MONDAY 15 JUNE 2020

SUBJECT: DIRECTION ON COUNCIL RESOLUTION #20854

AUTHOR: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

EXECUTIVE SUMMARY

This report is to request direction from Council regarding the Resolution Number - 20584

RECOMMENDATIONS

That it be a recommendation to Council:

That Council considers undertaking a workshop to resolve Council resolution number 20584.

REPORT

1. BACKGROUND

At its Ordinary Council meeting, Council endorsed the following final amended motion:

Ordinary Council – 30 September 2019

Agenda Item 12.1 – Notice of Motion – Councillor Cocking

Final Amended Motion:

*Moved Councillor Cocking
Seconded Councillor Banks*

Acknowledge the escalating urgency for climate action to both mitigate and adapt to the impacts that the changing climate will have on our community and develop and implement a policy that represents the science on the issue of climate change and to strengthen the existing ASTC Climate Action Plan, Municipal Plan, Strategic Plan, Policies and various other Action plans, working towards reducing greenhouse emissions by 50% by 2030 and zero by 2050 as a matter of urgency

CARRIED (20584)

2. DISCUSSION

Council Officers are requesting direction to enable a policy to be compiled that satisfies the Elected Members.

3. POLICY IMPACTS

Alice Springs Town Council Strategic Plan: 2018 to 2021

OBJECTIVE 1: Leadership in sustainability

3.1: Reduce Council's carbon footprint

- 3.1.1: Reduce Council's greenhouse emissions
- 3.1.2: Maximise energy productivity
- 3.1.3: Reduce Council's waste production
- 3.1.4: Minimise efficient use of water

3.2: Reduce Alice Spring's carbon footprint

- 3.2.1: Educate and enable the community to reduce greenhouse emissions
- 3.2.2: Educate and enable the community with regard to waste reduction, waste management, water consumption and recycling
- 3.2.3: Encourage the Northern Territory government and industry to adopt affordable, environmentally smart, sustainable initiatives, suited to central Australia

3.3: Conserve and protect the Alice Springs environment

- 3.3.1: Support a healthy, natural living environment
- 3.3.2: Maintain and ensure efficient use of the regional Waste Management Facility

4. FINANCIAL IMPACTS

The financial implications are unknown and will be identified upon further direction from Council

5. SOCIAL IMPACTS

The social implications are unknown and will be identified upon further direction from Council

6. ENVIRONMENTAL IMPACTS

The environmental implications are unknown and will be identified upon further direction from Council

7. PUBLIC RELATIONS

The public relations implications are unknown and will be identified upon further direction from Council



Scott Allen
DIRECTOR TECHNICAL SERVICES

TO: TECHNICAL SERVICES COMMITTEE - MONDAY 15 JUNE 2020
SUBJECT: SFAC PARTICIPATION LEVY
AUTHOR: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

EXECUTIVE SUMMARY

This report provides Council with a request for clarification pertaining to the Resolution number 20981 in regard to the Sports Facilities Advisory Committee (SFAC) Participation Levies.

9.8

RECOMMENDATION

That it be a recommendation to Council:

That Council provide Officers with clarification and direction

REPORT

1. BACKGROUND

Due to the Coronavirus Pandemic that has swept the nation, Council at its Ordinary Council Meeting 25 May 2020 resolved the following recommendation to suspend participation levies from 1 July 2020 till 1 July 2021:

Ordinary Council Meeting - 25 May 2020

16.4 *SFAC Participation Levy*

RESOLVED

Alice Springs Town Council waive SFAC Participation Levy until 30 June, 2021. With the waiving of these fees, there will be no dollar for dollar contribution from the ratepayers put into the SFAC fund for this coming financial year. SFAC fees are charged on a financial year basis from 1 July 2021 onwards.

CARRIED (20981)

2. DISCUSSION

Council Officers are seeking direction and clarification on the contribution arrangements post 30 June 2021.

Namely, the sports will pay the Sports Participation Levy Fund post 30 June 2021 even if they play for part of the season due to the recommendation providing no participation levy's will be paid until 1 July 2021?

Council Officers recommend that sport commence contributing to the SFAC Participation Levy post 1 July 2021.

For example, if a player plays 3 matches post 1 July 2021, the sport will need to contribute to the SFAC Participation Levy Fund.

Council Officer will recommend for Council to contribute to the SFAC Participation Levy Fund in the 2021 / 2022 financial year.

Report No 130 / 20 ts

3. POLICY IMPACTS

Alice Springs Town Council Strategic Plan – 2018 to 2021

Objective 1: A dynamic community

- 1.3: Safe and reliable public infrastructure
 - 1.3.3: Maintain and improve Council buildings

Objective 2: A great place to live

- 2.1: Community life, promoting a healthy, vibrant culture
 - 2.1.1: Provide sport, recreation and leisure opportunities, which maximise social capital

4. FINANCIAL IMPACTS

Annually the SFAC Participation Levy Fund receives approximately \$80,000.00 per annum for sports and is matched by Council.

5. SOCIAL IMPACTS

It is anticipated that with sports not contributing to the SFAC Participation Levy Fund in the 2020 / 2021 financial year, the sports will receive sufficient income to re-commence contributions to the SFAC Participation Levy Fund.

6. ENVIRONMENTAL IMPACTS

The SFAC Participation Levy Fund will have minimal effect on the environment

7. PUBLIC RELATIONS

Some of the winter sports will debate that this season has been impacted by COVID-19 and revenue may be reduced. It must be noted that they are not paying SFAC Participation Levy Fund contributions for the remainder of this season which is a significant saving for all sports including the summer sports who did not incur as measurable impacts as the winter sporting codes.



Scott Allen
DIRECTOR TECHNICAL SERVICES

MINUTES OF THE DEVELOPMENT COMMITTEE OPEN MEETING HELD ON MONDAY 1 JUNE 2020 IN THE ALICE SPRINGS TOWN COUNCIL

Due to the COVID-19 pandemic, this meeting was held via Zoom teleconference

The meeting opened at 7:03 am

1. ATTENDANCE

Mayor Damien Ryan
 Councillor Glen Auricht
 Councillor Marli Banks
 Councillor Jimmy Cocking
 Councillor Jamie de Brenni (*Chair*)
 Councillor Eli Melky
 Councillor Matt Paterson (*joins meeting at 7:09am*)
 Councillor Jacinta Price
 Councillor Catherine Satour

OFFICERS IN ATTENDANCE

Robert Jennings - Chief Executive Officer
 Scott Allen – Director Technical Services
 Dilip Nellikat – Manager Developments
 Kristine Capangpangan – Administration Officer (*Minutes*)

13th Alice Springs Town Council Development Committee Attendance List 2019/20											
	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Feb-20	Mar-20	Apr-20	May-20	Jun-20
Mayor Damien Ryan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Councillor Glen Auricht	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓
Councillor Marli Banks	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓
Councillor Jamie de Brenni	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓
Councillor Jimmy Cocking	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓
Councillor Eli Melky	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Councillor Matt Paterson	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Councillor Jacinta Price	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Councillor Catherine Satour	✓	✓	✓	✓	A	✓	✓	A	✓	✓	✓

(✓) Present (A) Apology (--) No attendance and no apology tendered

APOLOGIES

Nil

2. DECLARATION OF INTEREST

Nil

10.1

3. MINUTES OF PREVIOUS MEETING

3.1 Minutes of the Previous Meeting held Tuesday, 5 May 2020

RESOLVED:

That the minutes of the Development Committee Open meeting held on 5 May 2020 be confirmed as a true and correct record of the meeting proceedings.

Moved: Councillor Price

Seconded: Councillor Auricht

CARRIED

4. BUSINESS ARISING

4.1 Action items list from previous meeting

The committee received and noted.

4.2 Update on Item 4.1 from previous meeting held 5 May 2020

Manager Developments advised that the additional condition on the caveat as requested by the committee from the previous meeting was added to the NTPC response letter. Manager Developments will be attending the hearing via video conference which is scheduled for June 11, 2020.

5. DCA APPLICATIONS – APRIL / MAY 2020

5.1 Lot 3401, 33 Plowman Street – PA2020/0134

Shed addition to an existing single dwelling with reduced front and side setbacks
Conditions: Basic Stormwater, Sight Lines

Councillor Melky noted that the applicants on this item were previous clients.

5.2 Lot 6660, 4 Simounds Street – PA2020/0130

Verandah addition to an existing duplex, with a reduced building setback to side boundary

Conditions: Basic Stormwater, Permit to Work within ASTC Road Reserve

5.3 Lot 2741, 12 Hablett Crescent – PA2020/0141

Shed addition to an existing single dwelling with a reduced side setback
Conditions: Basic Stormwater, Permit to Work within ASTC Road Reserve

5.4 Lot 3020, 2 Crann Street – PA2020/0142

Carport addition to an existing single dwelling with reduced building setback to side boundary

Conditions: Basic Stormwater, Permit to Work within ASTC Road Reserve

Councillor Melky noted that the applicants on this item were previous clients.

5.5 Lot 7302, 30 Patterson Crescent – PA2020/0055

Carport addition to an existing single dwelling with reduced front setback
Conditions: Basic Stormwater, Permit to Work within ASTC Road Reserve, Sight Lines

Councillor Melky noted that the residence of 33 Patterson Crescent are his clients.

Councillor Paterson joins the meeting at 7:09am

6. DCA PERMITS – APRIL / MAY 2020 (For Information Only)

- 6.1 Lot 2663, 19 South Terrace - DP20/0129**
Construct 30 multiple dwellings, comprising 3 bedroom, 1 & 2 storey townhouses (in 3 stages)
- 6.2 Lot 4440, 10 Flynn Drive - DP20/0126**
14.4m x 3.3m Demountable building to be utilised as an administration office space for existing medical clinic
- 6.3 Lot 2852, 15 Standley Crescent - DP20/0127**
Double carport with variation to front boundary building set back of 1.5m
- 6.4 Lot 7032, 7 Willoby Court, DP20/0106**
Shed addition to an existing single dwelling with a reduced front setback
- 6.5 Lot 6866, 9 Zeil Street – DP20/0144**
Garage and verandah additions to an existing single dwelling with reduce side setbacks
- 6.6 Lot 8780, 142 Cromwell Drive – DP20/0133**
Alterations and additions to an existing single dwelling with a reduced front setback
- 6.7 Lot 8959, 17 Shanahan Close – DP20/0155**
Convert open carport to garage

7. PART 5's ISSUED – APRIL / MAY 2020 (For Information Only)

- 7.1 Lot 10826, 1 Bonanni Circuit – DP19/0166**
Single dwelling with reduced building setback (verandah & deck) to secondary street boundary
- 7.2 Lot 5888, 8 Range Crescent – DP17/0093**
Alterations and additions to existing single dwelling to create 2 x 3 bedroom multiple dwellings in 1 x 2 storey building

8. GENERAL BUSINESS

8.1 Rural Block on Ilparpa Road (Demountable containers)

A question was received by a community member with regard to what the regulations were on the number of demountable containers allowed in a rural block.

As this seems an enforcement issue, it was advised that this would be a question to be raised with the Department of Infrastructure, Planning and Logistics for its officers to investigate. No further action is required.

9. NEXT MEETING / ADJOURNMENT

7am Monday, 6 July 2020

The meeting adjourned at 7:15am to resume in Confidential

MINUTES OF THE ENVIRONMENT ADVISORY COMMITTEE HELD ON MONDAY 1 JUNE 2020

Due to the COVID-19 pandemic this meeting was held via Zoom teleconference

PRESENT

Mayor Damien Ryan
 Councillor Marli Banks
 Councillor Eli Melky (Chairperson)
 Councillor Catherine Satour
 Mr Rod Cramer - Rural Area Association (*arrived 4:45pm*)
 Mr John Gaynor - Dept. Environment Natural Resources
 Dr Judith Lovell - Community Member
 Mr Martin O'Neill - PowerWater
 Mr Peter Somerville - Dept. Infrastructure, Planning and Logistics

OFFICERS IN ATTENDANCE

Mr Scott Allen - Director Technical Services
 Mr Takudzwa Charlie - Manager Technical Services
 Ms Charlotte Klempin - Environment Officer
 Ms Stephanie Dominguez - Executive Assistant (Minutes)

10.2

13 th Alice Springs Town Council Environment Advisory Committee Attendance List 2019/2020					
	6 Aug 19	7 Oct 19	3 Feb 20	6 Apr 20	1 Jun 20
Mayor Damien Ryan	✓	✓	✓	✓	✓
Councillor Marli Banks	✓	A	✓	✓	✓
Councillor Eli Melky		✓	✓	✓	✓
Councillor Catherine Satour		✓	✓	-	✓
Rod Cramer	✓	A	✓	✓	✓
John Gaynor	✓	✓	✓	✓	✓
Kate Stevens	✓	A	✓	✓	--
David Koch	✓	A	✓	A	--
Judith Lovell	✓	A	✓	✓	✓
Martin O'Neill	A	✓	A	A	✓
Peter Somerville	✓	A	✓	✓	✓
Tierneigh Parnell	✓	✓	✓	--	--

- ✓ Attended
- ✓ proxy Proxy attended in place of committee member
- A Apology received
- No attendance and no apology recorded
- Not a member of the Committee at this time

The meeting opened at 4:36 pm with a quorum.

1. APOLOGIES

Mr Robert Jennings - Chief Executive Officer
 Mr Oliver Eclipse - Manager Regional Waste Management Facility
 Arid Lands Environment Centre

EAC 01.06.2020

2. DISCLOSURE OF INTEREST

Nil

3. CORRESPONDENCE

Nil

4. UPDATES FROM THE CHAIR

Nil

5. MINUTES OF PREVIOUS MEETING

5.1 Unconfirmed Minutes of the Previous Meeting held 3 February 2020

RESOLVED:

That the minutes from the Environment Advisory Committee meeting held 6 April 2020 be confirmed as a true and correct record of the proceedings.

Moved: Mayor Ryan

Seconded: Councillor Satour

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 Corrections 'stop-work' due to COVID-19 - Director Technical Services

In response to an enquiry from the previous meeting, the Director Technical Services advised that Corrections have indicated they would return to work this week and therefore hoped to continue to reduce fuel loads as planned.

6.2 DRAFT Environment Advisory Committee Terms of Reference - Director Technical Services

The Director Technical Services reported the draft Terms of Reference had been received, were being reviewed, and he hoped to circulate the Terms of Reference to the Committee in the next fortnight.

The Committee received and noted the current Charter as agenda item 6.2.2 and deferred discussion until the next meeting.

Action:

Director Technical Services to circulate the draft Terms of Reference to the Committee for comment in the next fortnight.

7. DEPUTATION

Nil

8. LAND

**8.1 Department Environment Natural Resources (DENR) Report
Mr John Gaynor, Regional Director Southern Region**

The Committee received and noted the *Department Environment Natural Resources (DENR)* report.

8.2 Community Garden

Nil

10.2

EAC 01.06.2020

8.3 Feral Animals - Environment Officer

The Committee received and noted the *Feral Animals* report.

9. TRANSPORT

Nil

10. ENERGY

10.1 Solar

The Committee received and noted the *Solar* report.

11. WATER

Nil

12. WASTE AND RECYCLING

12.1 Regional Waste Management Facility (RWMF) - Manager RWMF

The Committee received and noted the *RWMF* report.

12.2 Recycling Initiatives - Environment Officer

The Committee received and noted the *Recycling Initiatives* report.

13. CLIMATE CHANGE STRATEGY

13.1 Climate Action Plan - Environment Officer

The Committee received and noted the *Climate Action Plan* report.

An enquiry was made in regard to the possible inclusion of a 'key' for the Climate Action Plan, an explanation of what each colour reflected in regard to progress on actions, and what the outstanding tasks were. The Environment Officer advised that the green, orange and red colours reflected items that were complete, in progress or tracking behind schedule, this could be more clearly articulated in future reports, and noted a request for further information about tasks outstanding on overdue items.

Action:

1. Environment Officer to include a key in the Climate Action Plan report.
2. Environment Officer to provide an update on the tasks outstanding for overdue items for the next meeting.

Rod Cramer entered the meeting at 4:45pm

14. OTHER BUSINESS

14.1 Next Meeting - Director Technical Services

The Director Technical Services advised the next meeting should be held in person due to the reduction of COVID restrictions.

15. NEXT MEETING: Tuesday 4 August 2020, 4:30 pm.

The meeting closed at 4:48 pm.

MINUTES OF THE CEMETERIES ADVISORY COMMITTEE HELD ON TUESDAY 2 JUNE 2020

Due to the COVID-19 pandemic this meeting was held via Zoom teleconference

PRESENT
 Councillor Glen Auricht
 Councillor Jamie de Brenni (Chairperson)
 Councillor Catherine Satour
 Mr David Hewitt - National Trust NT
 Pastor Rod Holmes - Alice Springs Christian Ministers Association
 Mr Mark Mossop - Centre Funerals

OFFICERS IN ATTENDANCE

Mr Scott Allen - Director Technical Services
 Mr Takudzwa Charlie - Manager Technical Services
 Mr Ben Fitzgerald - Manager Works
 Ms Kylie Jones - Senior Records Officer
 Ms Stephanie Dominguez - Executive Assistant (Minutes)

10.3

13 th Alice Springs Town Council Cemeteries Advisory Committee (CAC) Meeting - Attendance List					
	10 Sept 19	1 Oct 19	4 Feb 20	7 Apr 20	2 Jun 20
Mayor Damien Ryan	A	✓	✓	✓	✓
Councillor Glen Auricht	A	✓	✓	✓	✓
Councillor Jamie de Brenni	✓	A	✓	✓	✓
Councillor Jacinta Price	--	--	--	✓	--
Councillor Catherine Satour	✓	✓	✓	✓	✓
Pastor Rod Holmes	✓	A	✓	✓	✓
David Hewitt	✓	✓	✓	✓	✓
David Mortimer	✓	✓	✓	A	✓
Mark Mossop	✓	✓	✓	✓	✓

- ✓ Atended
- ✓ Proxy attended in place of committee member
- A** Apology received
- No attendance and no apology recorded

The meeting opened at 12:31 pm with a quorum.

1. APOLOGIES

Mayor Damien Ryan

2. DISCLOSURE OF INTEREST

Nil

3. CORRESPONDENCE

The Committee received and noted the following correspondence:

3.1 7 April 2020 - Letter to Council from Alice Springs Christian Ministers Association

- 3.2 Re: Nomination for Cemeteries Advisory Committee
24 April 2020 - Letter to Council from Australian Funeral Directors Association
Re: Nomination for Cemeteries Advisory Committee

The Executive Assistant Technical Services advised the following nominations for Cemeteries Advisory Committee membership had been endorsed by Council at the April and May 2020 Ordinary Council meetings:

- National Trust NT - Mr David Hewitt
- Australian Christian Ministers Association - Pastor Rod Holmes
- Australian Funeral Directors Association - Mr Mark Mossop

4. MINUTES OF PREVIOUS MEETING

- 4.1 Minutes of the previous meeting held 7 April 2020

RESOLVED:

That the minutes from the Cemeteries Advisory Committee meeting held 7 April 2020 be confirmed as a true and correct record of the proceedings.

Moved: Rod Holmes

Seconded: David Hewitt

CARRIED

5. BUSINESS ARISING FROM PREVIOUS MEETING

- 5.1 Expression of Interest (EOI) - Relevant Professional of Non-Denomination - Executive Assistant Technical Services

The Executive Assistant Technical Services advised that Council had advertised the EOI for the position of *Relevant Professional on Non-Denomination* on three occasions. Closing date for the EOI is 4 June 2020 at 5pm.

Action:

Committee members to share EOI information within their networks to encourage nominations.

- 5.2 Changes to named sections of the Alice Springs General Cemetery - Senior Records Officer

The Senior Records Officer reported an exhaustive search had not produced any evidence of when the names of sections in the General Cemetery were changed. If any information is uncovered in the future it will be circulated to the Committee.

- 5.3 Live streaming in the Garden Cemetery Chapel - Director Technical Services

The Director Technical Services reported due to the reduction of COVID-19 restrictions and the significant ongoing cost involved with a live-streaming service, the item raised at the last meeting would be put on-hold. The Committee concurred, and recommended the following:

RESOLVED:

That it be a recommendation from the Cemeteries Advisory Committee to Council

That Council investigate the installation of cameras at the Garden Cemetery Chapel for the future live streaming of Funeral Services and prepare as a shovel-ready project

Moved: Rod Holmes

Seconded: David Hewitt

CARRIED

5.4 Draft Conservation and Management Plans - Update - Director Technical Services

The Director Technical Services advised the Draft Conservation and Management Plans had been discussed with the Chief Executive Officer, and the Director hoped for a report to be included in the July Technical Services Committee meeting papers.

6. GENERAL BUSINESS

6.1 Alice Springs General Cemetery - Unmarked Graves (Standing Item) - Senior Records Officer

The Committee noted Council's letter, *encouraging the marking of unmarked graves at the Alice Springs General Cemetery*, had been raised at the Alice Springs Christian Ministers Association meeting for their consideration and would be followed up. No update was available at this stage.

7. OTHER BUSINESS

7.1 Under 20 weeks - Naming of Garden - Director Technical Services

The Committee received and noted the letter of support sent by the Director Technical Services in response to a request to formally cremate babies that have been lost under 20 weeks gestation and scatter the ashes at the Alice Springs Garden Cemetery. The Director Technical Services called for name suggestions for an identified garden.

Action:

1. Rod Holmes to raise this item and seek suggestions from the Alice Springs Christian Ministers Association meeting.
2. Committee members to send naming suggestions to the EA Technical Services via email who will circulate to the Committee prior to next Cemeteries Advisory Committee in August.

9. NEXT MEETING

Tuesday 4 August 2020, 12:30pm.

Details to be provided closer to the meeting date.

Meeting closed at 12:49pm.