



Ordinary Council

Business Paper for August 2023

Tuesday, 22 August 2023
Civic Centre

Mayor Matt Paterson
(Chair)

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



ALICE SPRINGS TOWN COUNCIL

ORDER OF PROCEEDINGS

FOR THE

ORDINARY MEETING OF THE FOURTEENTH COUNCIL

TO BE HELD ON TUESDAY 22 AUGUST 2023

8.30AM (CONFIDENTIAL) & 11.00AM (OPEN), CIVIC CENTRE, ALICE SPRINGS

- 1. *OPENING OF THE CONFIDENTIAL MEETING AND ACKNOWLEDGEMENT OF COUNTRY***
- 2. APOLOGIES AND LEAVE OF ABSENCE**
- 3. PETITIONS**
- 4. DECLARATION OF INTEREST OF COUNCIL MEMBERS AND OFFICERS**
- 5. CONFIRMATION OF PREVIOUS MINUTES**
 - 5.1. [Minutes of the Ordinary Confidential Meeting held on 25 July, 2023](#)
 - 5.2. Business Arising from the Minutes
- 6. CONFIDENTIAL MAYORAL REPORT**
 - 6.1. [Confidential Mayor's Report](#)
[Report No. 147 / 23 cncl](#)
 - 6.2. Business Arising from the Report
- 7. ORDERS OF THE DAY**
 - 7.1. That Elected Members and Officers provide notification of matters to be raised in General Confidential Business
- 8. CONFIDENTIAL NOTICES OF MOTION**
- 9. CONFIDENTIAL REPORTS OF OFFICERS**
 - 9.1. **CHIEF EXECUTIVE OFFICER**
 - 9.1.1. [Confidential CEO Report](#)
[Report No. 148 / 23 cncl](#)
 - 9.1.2. Business Arising from the Report
 - 9.2. **CORPORATE SERVICES**

- 9.3. **COMMUNITY DEVELOPMENT**
 - 9.3.1. [Alice Springs Aquatic and Leisure Centre \(ASALC\) Plant Room Upgrade Report No. 154 / 23 cncl](#)
 - 9.3.2. Business Arising from the Report
- 9.4. **TECHNICAL SERVICES**
 - 9.4.1. [Approval to Sign and Seal Transfer of Land – 93 Gap Road Report No. 156 / 23 cncl](#)
 - 9.4.2. Business Arising from the Report
 - 9.4.3. [Greening Strategy Endorsement Report No. 157 / 23 cncl](#)
 - 9.4.4. Business Arising from the Report
- 10. **QUESTIONS WITHOUT NOTICE**
- 11. **GENERAL CONFIDENTIAL BUSINESS**
- 12. **MOVING CONFIDENTIAL ITEMS INTO OPEN**
- 13. **CLOSING OF CONFIDENTIAL MEETING**
- 14. **RESUMPTION OF MEETING IN OPEN**
- 15. ***OPENING OF THE OPEN MEETING AND ACKNOWLEDGEMENT OF COUNTRY***
- 16. **PRAYER**
- 17. **APOLOGIES AND LEAVE OF ABSENCE**
- 18. **WELCOME**
- 19. **PUBLIC QUESTION TIME**
- 20. **DECLARATION OF INTEREST OF COUNCIL MEMBERS AND OFFICERS**
- 21. **CONFIRMATION OF PREVIOUS MINUTES**
 - 21.1 [Minutes of the Ordinary Open Meeting held on 25 July, 2023](#)
 - 21.2 Business Arising from the Minutes
- 22. **MAYORAL REPORT**
 - 22.1 [Mayor's Report Report No. 149 / 23 cncl](#)
 - 22.2 Business Arising from the Report
- 23. **ORDERS OF THE DAY**
 - 23.1 That Elected Members and Officers provide notification of matters to be raised in General Business.

24 MEMORIALS

24.1 [Dr MK Turner, OAM](#)

25 PETITIONS

26 NOTICES OF MOTION

27 FINANCE

27.1 [Finance Report](#)
[Report No. 150 / 23 cncl](#)

27.2 Business Arising from the Report

28 REPORTS OF OFFICERS

28.1 CHIEF EXECUTIVE OFFICER

28.1.1 [CEO Report](#)
[Report No. 151 / 23 cncl](#)

28.1.2 Business Arising from the Report

28.1.3 [Election of Deputy Mayor and Elected Member Committee Appointments](#)
[Report No. 158 / 23 cncl](#)

28.1.4 Business Arising from the Report

28.2 CORPORATE SERVICES

28.3 COMMUNITY DEVELOPMENT

28.3.1 [Community Development Update to Council](#)
[Report No. 152 / 23 cncl](#)

28.3.2 Business Arising from the Report

28.4 TECHNICAL SERVICES

28.4.1 [Technical Services Update to Council](#)
[Report No. 153 / 23 cncl](#)

28.4.2 Business Arising from the Report

28 QUESTIONS WITHOUT NOTICE

29 GENERAL BUSINESS

30 MATTERS FOR MEDIA ATTENTION

31 NEXT MEETING – Tuesday 26 September, 2023

32 CLOSING OF OPEN MEETING



Andrew Wilshire – Chief Executive Officer
Thursday 17 August, 2023

Petitions – Pursuant to Clause 9 of the Alice Springs (Council Meetings and Procedures) By-law where a member presents a petition to a meeting of the council, no debate on or in relation to it shall be allowed and the only motion which may be moved is:

- that the petition be received and consideration stand as an order of the day for the meeting or for a future meeting;
- or the petition be received and referred to a committee or officer for consideration and a report to Council.

Open Minutes of Council – Unconfirmed Open minutes of the meeting and associated reports not prescribed as Confidential, will be available for public inspection within ten days after the meeting pursuant to Section 102 of the Local Government Act 2019.

Notice of Motions by Elected Members – Notice must be given so that it can be included with the Business Paper circulation on the Tuesday prior to the Council meeting. Clause 6 of the By-Law requires that the Notice of Motion shall be included with the Business Paper.

MINUTES OF THE **ORDINARY** MEETING OF THE FOURTEENTH COUNCIL HELD ON TUESDAY
25 JULY 2023 IN THE CIVIC CENTRE, ALICE SPRINGS

14. RESUMPTION OF MEETING IN OPEN

15. Opening of the Open Meeting by the Mayor (Chair) and Acknowledgement of Country

Mayor Matt Paterson declared the meeting open at **11.04am** and welcomed all present to the meeting.

Mayor Matt Paterson acknowledged the Central Arrernte people who are the traditional owners and custodians of Alice Springs.

Mayor Matt Paterson reminded that this meeting is being recorded and will be placed on Council's website. By speaking at a Council meeting, you agree to being recorded. Alice Springs Town Council accepts no liability for any defamatory or offensive remarks or gestures made during the course of this Council meeting.

Media present – ABC Alice Springs

PRESENT

Mayor M. Paterson (Chair)

Deputy Mayor E. Melky

Councillor M. Banks

Councillor A. Bitar

Councillor S. Brown

Councillor M. Coffey

Councillor K. Hopper *(via Zoom)*

Councillor M. Liddle

Councillor G. Morris

OFFICERS IN ATTENDANCE

Mr A. Wilshire – Chief Executive Officer

Mr J. Andrew – Director Technical Services

Ms N. Battle – Director Community Development

Mrs N. Brennan – Acting Director Corporate Services

Mrs E. Williams – Executive Assistant (Minutes)

Mr A. Gepp – Media Officer

2 -- CNCL 25/07/2023

16. PRAYER

Captain Dean Clutterbuck, Salvation Army

17. APOLOGIES AND LEAVE OF ABSENCE

Councillor A. Bitar

Moved – Councillor Banks

Seconded – Councillor Brown

That the apology be received and accepted

CARRIED (22701)

18. WELCOME

19. PUBLIC QUESTION TIME

19.1 Hal Duell – Resident

Mr Duell thanked Council for the recent work carried out in Wulmulla Park and asked if there are any plans to install a water bubbler at the park.

Director Technical Services responded that currently there are no plans but this can be investigated.

Mayor Paterson responded that a Parks Masterplan is being developed and that these types of items can be added.

20. DECLARATION OF INTEREST OF COUNCIL MEMBERS AND OFFICERS

Nil

21. CONFIRMATION OF PREVIOUS MINUTES

21.1 Minutes of the Ordinary Open Meeting held on 27 June, 2023

Moved – Deputy Mayor Melky

Seconded – Councillor Brown

That the minutes of the Ordinary Meeting of the Council held on Tuesday 27 June, 2023 be confirmed as a true and correct record of the proceedings of that meeting.

CARRIED (22702)

3 -- CNCL 25/07/2023

21.2 Business Arising from the Minutes

21.2.1 Councillor Hopper – Sanitary Disposal Units

Councillor Hopper asked for an update on the installation of sanitary disposal units in public toilets.

The Director Technical Services advised that options are being investigated with a response pending.

22 MAYORAL REPORT

22.1 Mayor's Report

Report No. 127 / 23 cncl

Moved – Councillor Banks

Seconded – Councillor Hopper

That the Mayor's report be received.

CARRIED (22703)

22.2 Business Arising from the Report

22.2.1 Councillor Brown – Item 1.2 – Qantas meeting

The Mayor advised that this was a discussion around a potential rebound package. Since this meeting there has been a \$10m commitment from the Northern Territory Government that will be matched by airports within the Northern Territory.

22.2.2 Councillor Brown - Item 1.8 – Tanya Hosch

The Mayor advised that this meeting was held whilst Ms Hosch was in Alice Springs for the recent AFL game. Discussion centered around AFL investment into community football and the positive impacts moving the games away from Alice Springs has had.

Councillor Banks asked if any data was available following the move of the majority of games to communities.

The Mayor took the question on notice.

22.2.3 Councillor Brown – Item 1.18 – Andrew Walder

The Mayor advised that this was a discussion around rough sleepers and how Council can assist legislatively in this space.

22.2.4 Councillor Hopper – Item 1.4 – SORIC update

Mayor Paterson took this on notice with information to be supplied once the new arrangement has been agreed.

4 -- CNCL 25/07/2023

22.2.5 Mayor Paterson – Item 2.7 – Investiture Ceremony

Mayor Paterson thanked the Elected Members that attended the recent investiture ceremony and went on to congratulate the inductees:

Mrs Bess Nungarrayi Price AM

Mr Ian Smith ESM

Ms Yanyi Bandicha OAM

Ms Beverley McCormack OAM

Ms Liesl Rockchild OAM

Miss Keturah Zimran OAM

22.2.6 Councillor Banks – Correspondence Received

Councillor Banks asked for an update on the Keep Moving program.

Director Community Development responded that a contract has been offered to the current provider to continue the program. A draft program to be circulated later this week.

23. ORDERS OF THE DAY

- 23.1 That Elected Members and Officers provide notification of matters to be raised in General Business.

23.1.1 Deputy Mayor Melky – Liquor Restrictions Extension

23.1.2 Deputy Mayor Melky – Northern Territory Government \$20million Airfare Deal

23.1.3 Councillor Hopper – Liquor Inspectors and Responsible Service of Alcohol

24. MEMORIALS

Nil

25. PETITIONS

Councillor Gavin Morris – Todd Mall Traders Association

Councillor Gavin Morris tabled a petition from the Todd Mall Traders objecting to the proposal of putting a road through Todd Mall.

The Todd Mall traders will be invited to a future Forum to discuss potential collaboration with Council.

5 -- CNCL 25/07/2023

21st June 2023

Object: Open letter from Todd Mall Traders regarding Alice Springs CBD Revitalisation and objection to proposal of opening up the Todd Mall as a public road.

To the Mayor, Councillors and CEO of Alice Springs Town Council,

This is an open letter from the Todd Mall traders expressing the position of the business owners and landlords of Todd Mall, against any proposal of a road through the Todd Mall in the upcoming CBD Revitalisation project. The Todd Mall is the heartbeat of the Alice Springs community providing a place for citizens and tourists alike to congregate and socialise in a safe traffic free space.

We are united in our strong opposition to the removal of the Todd Mall and its replacement with a road – this will not enhance the business viability and amenity for Alice Springs.

We also request that there be frequent and transparent communication to the Todd Mall Traders with regard to the consultation process:

- When and how will the landholders and business owners be consulted?
- How will our views be considered in the decision making process and what weight will they carry?
- If the road progresses, how will businesses be compensated?

(We understand when construction in the northern end of the mall began in late 2012 and opened to traffic in July 2013 this amounted to at least 12 months of disruption to business. We have already had two years of massive disruption to business with COVID and again, this year even more devastating with a lack of tourism. Businesses are suffering and we do not agree to further disruption.)

It is understood that the tender for this project has been awarded to Jensen PLUS and that a feasibility report will be undertaken to look at a road through the Todd Mall. We strongly object to the documented use of language being referred to as "open the mall as a public road", as opposed to the revitalisation of the mall.

Whilst revitalisation to the Todd Mall and the broader CBD is greatly welcomed, we do not support any proposal of a road through the Todd Mall.

A petition of 1000+ signatures has been submitted to the Alice Springs Town Council at the General Meeting of the 28th February, 2023. We support the reasons outlined in the petition as to why the road through the Todd Mall is not the answer to revitalisation.

6 -- CNCL 25/07/2023

We look forward to working with the Alice Springs Town Council via the Todd Mall Traders Association, on an on-going basis, as well as engaging with the appointed consultants of the CBD Revitalisation project in a clear and transparent manner.

As businesses owners and citizens of Alice Springs we would hope that the elected Council takes our pressing views with gravity, as we are invested in the revitalisation of the whole town as we hope Council is.

Yours respectfully,

Butter Rene Sutton Gin Alice Springs Cinema

Marrick SOPHIA MARRICKT - SUGAR & SPICE - CHILDREN'S BOUTIQUE

Shaula Jonny Rowden - The Goods Coffee Shop.

Demarco. AND Demarco. Novita Gifts.

Melanie DALY SWANK SHOES

PHONE A FLOWER Liza Ligin Jimmy

Faultys Fine Foods David Rees

Thai De Cuisine Heidi Phurijitrawong

Nature Brew (Juice Bar)

Danielle Hannon Lovita

Emily Lintern Anglican

Emcille Wills URBAN RAMPAGE

Asuka Isogai Outback

Gretel Bull Papunya Tula Artists

Bronwyn Druce Red Kangaroo Socks

Verita Poblacki This is Aboriginal Art - V. Tobler

Ange Vincent The Art Leaping Legends Gallery A/S.

Kyulhee Son Desserts

7 -- CNCL 25/07/2023

Dwayne Chapple Stay true tattoo
Ngan Duong NT DIVA NAILS
Merrilee Cox Disability Advocacy Service
Chantal Boaza, Director, Colab Disability Solutions
SCOTT McCONNELL Tin Truck
Samantha Millar JILA ARTS
YUEXIN HAN Confucius Palace Dumplings
Tahlia Rutherford Made By...
Anastasia Byrnes
Nerida Nettelbeck MONEY MOB
Leonie Brown Jacksons Drawing Art
DESLEIGH NICHOLSON WONDERLAND KIDN ALICE
Todd Mall Markets Sarah Shepherdson
GREG PEVAL INTERSPORT ALICE SPRINGS
HARWINDER SIMH SPORTS CAFE GRASVIRAN
MA MAUKANGI RIR ACCOUNTING
Anna von Hohenegg Alice Springs YHA
MATTHEW PRICE, BENEATH THE MACHINE TATTOO
MASUMBILLAH - MOBILE GARDEN
Brad Bellette Bellette Media
Aaron Ward, Smokemart Alice Plaza
RED CENTRE CHINESE CUISINE
Alice Plaza Pide + kebabs

8 -- CNCL 25/07/2023

Beaute on the Mall @Phen
Aboriginal Fabric Gallery / Robert Smiths.
Red Sands Cafe / Robert Phillips
91 TODD STREET / STEPHEN KIM ~~Stephen~~
polya proper fine Art - Amy Ariston ~~Amy~~
Revive Skin Correction - Ellen Easy ~~Ellen~~
57 TODD MALL QATAR B TAI ~~QATAR~~
BELLA ALICE
LONE DINGO - ANNIE KNIGHT ~~ANNIE KNIGHT~~
Alice Springs Realty - Toni Rowan ~~Toni Rowan~~
A Home Like Alice - Justin + Yvette Pengilly / S. Riff

26. NOTICES OF MOTION

Nil

27. FINANCE

27.1 Finance Report
Report No. 132 / 23 cncl

Moved – Councillor Morris

Seconded – Councillor Coffey

That the report be received and noted.

CARRIED (22704)

9 -- CNCL 25/07/2023

27.2 Business Arising from the Report

27.2.1 Councillor Coffey – Balance Sheet

Councillor Coffey asked how Council come to the figure of \$189,691 for other items / tax on the Balance Sheet as it didn't match the note.

Acting Director Corporate Services took the question on notice.

28. REPORTS OF OFFICERS

28.1 CHIEF EXECUTIVE OFFICER

28.1.1 CEO Report

Report No. 129 / 23 cncI

Moved – Councillor Coffey

Seconded – Councillor Morris

1. **That this report be received and noted.**
2. **That Alice Springs Town Council invite the Northern Territory Government Cabinet to meet with Council to commence collaborative discussion over recent policy announcements.**

CARRIED (22705)

28.1.2 Business Arising from the Report

28.1.2.1 Councillor Coffey – Working Together Principal's Report

Councillor Coffey requested that the Northern Territory Cabinet be invited to meet with Council to commence collaborative discussion over recent policy announcements.

28.1.3 Council Policy – Elected Member Allowances and Expenses

Report No. 135 / 23 cncI

Moved – Councillor Hopper

Seconded – Councillor Morris

1. **That the report entitled Elected Member Allowances and Expenses be received and noted.**
2. **That Council adopts the Elected Member Allowances and Expenses Policy as presented at Attachment A – Council Policy – Elected Members Allowances and Expenses**

CARRIED (22706)

10 -- CNCL 25/07/2023

28.1.4 Business Arising from the Report

Nil

28.2 CORPORATE SERVICES

Nil

28.3 COMMUNITY DEVELOPMENT

28.3.1 Community Development Report to Council
Report No. 131 / 23 cncI

Moved – Councillor Banks

Seconded – Councillor Hopper

That the Community Development Report be received and noted.

CARRIED (22707)

28.3.2 Business Arising from the Report

28.3.2.1 Councillor Coffey – Finke Desert Race Street Party

Councillor Coffey asked when will this be reviewed.

Director Community Development will bring this discussion to a future Forum.

28.3.2.2 Councillor Hopper – Todd Mall Activation

Councillor Hopper asked if there will be other screenings of the Matilda's games?

Director Community Development advised that discussions are commencing around screening the finals should the Matilda's be playing.

28.3.2.3 Mayor Paterson – Todd Mall Traders

Mayor Paterson asked if Council should expect any feedback from the Traders group now that their meetings have commenced.

Director Community Development advised that the Traders will be invited to a future Forum to present to the Elected Members.

11 -- CNCL 25/07/2023

28.3.3 Volunteering Update
Report No. 136 / 23 cncI

Moved – Councillor Coffey
Seconded – Councillor Brown

That this report be received and noted.

CARRIED (22708)

28.3.4 Business Arising from the Report

28.3.4.1 Councillor Coffey - Volunteers

Councillor Coffey asked if any further work will be done to recruit and retain volunteers.

Director Community Development advised that this work will continue.

28.3.5 UNCONFIRMED Minutes – Sports Facilities Advisory Committee – 29th June, 2023

Moved – Councillor Brown
Seconded – Mayor Paterson

That the minutes of the Sports Facilities Advisory Committee held on Thursday 29 June, 2023 be confirmed as a true and correct record of the proceedings of that meeting.

CARRIED (22709)

28.3.6 Business Arising from the Minutes

Nil

28.3.7 Recommendations of Sports Facilities Advisory Committee – 29th June, 2023

28.3.7 (1) Proposed Works at Alice Springs Tennis Club

Moved – Councillor Brown
Seconded – Councillor Coffey

1. **That SFAC commit up to \$130,000 to undertake re-asphalting the tennis courts and that Alice Springs Town Council go out to tender for the completion of these works.**
2. **That Council Officers undertake further design of the courts.**

CARRIED (22710)

12 -- CNCL 25/07/2023

28.3.7 (2) SFAC Priority Works

Moved – Councillor Brown

Seconded – Councillor Coffey

That SFAC commit up to \$130,000 to undertake a lighting project for Flynn Drive oval and \$25,000 to Alice Springs Hockey Association for facility upgrades.

CARRIED (22711)

Councillor Morris left the Chamber at 12.09pm

Councillor Morris returned to the Chamber at 12.12pm

28.3.8 MusicNT Sponsorship (Bush Bands Bash)

Report No. 137 / 23 cncI

Item transferred from Confidential Agenda Item 9.3.1

Moved – Councillor Brown

Seconded – Councillor Morris

1. **That Council funds MusicNT's sponsorship application for \$11,000.00 (GST inclusive) to deliver the Bush Bands Program held 6-10 September 2023.**
2. **That the resolution be moved from Confidential to Open.**

CARRIED (22692)

28.3.9 Henley on Todd Regatta Sponsorship

Report No. 138 / 23 cncI

Item transferred from Confidential Agenda Item 9.3.3

Moved – Councillor Coffey

Seconded – Councillor Morris

1. **That Council funds the Alice Springs Henley on Todd Inc. sponsorship application to the sum of \$15,000.00 (GST inclusive) to deliver the Henley on Todd Regatta held 19 August 2023.**
2. **That the resolution be moved from Confidential to Open.**

CARRIED (22693)

13 -- CNCL 25/07/2023

28.3.10 Application for Sponsorship – Rapid Ascent

Report No. 139 / 23 cncI

Item transferred from Confidential Agenda Item 9.3.5

Moved – Councillor Banks

Seconded – Councillor Brown

1. **That Council funds Rapid Ascent's sponsorship application for \$5,000.00 (GST inclusive) to deliver the Run Larapinta Stage Race and The Redback MTB Stage Race, held 24-27 August & 18-21 August 2023.**
2. **That the resolution be moved from Confidential to Open.**

CARRIED (22694)

28.4 TECHNICAL SERVICES

28.4.1 Technical Services Update to Council

Report No. 130 / 23 cncI

Moved – Councillor Brown

Seconded – Councillor Banks

That this report be received and noted.

CARRIED (22712)

28.4.2 Business Arising from the Report

28.4.2.1 Deputy Mayor Melky – CBD Litter Crew

Deputy Mayor Melky asked about the mobile litter crew within the CBD.

Director Technical Services advised they were active, but would review the staff allocation and potentially reallocate another position to the mobile CBD litter crew.

Councillor Liddle left the Chamber at 12.16pm

Councillor Liddle returned to the Chamber at 12.18pm

Councillor Morris left the Chamber at 12.16pm

Councillor Morris returned to the Chamber at 12.20pm

14 -- CNCL 25/07/2023

28.4.3 Proposed Sealing of Jane Road and Bath Street Laneway
Report No. 142 / 23 cncI

Moved – Deputy Mayor Melky

Seconded – Councillor Brown

1. **Council approves the Technical Service Department to apply for grant funding to seal both Jane Road and the Bath Street laneway**
2. **That Council consider in its budget in the 2024/2025 financial year to provide 30% of the total funding for the 2 projects (estimated to be \$300,000) to assist with securing the remaining 70% through grant funding.**

CARRIED (22713)

28.4.4 Business Arising from the Report

Nil

28.4.5 Bushfires Roles and Responsibilities
Report No. 140 / 23 cncI

Moved – Councillor Coffey

Seconded – Councillor Liddle

That this report be received and noted.

CARRIED (22714)

Councillor Banks requested that a letter be sent to the Northern Territory Government seeking adequate funding for bushfire preparedness of Crown Land.

The CEO will action this request.

Deputy Mayor Melky left the Chamber at 12.25pm

Deputy Mayor Melky returned to the Chamber at 12.28pm

15 -- CNCL 25/07/2023

28.4.6 Proposed Concept Design of Newland Park Redevelopment
Report No. 143 / 23 cncl

Item transferred from Confidential Agenda Item 9.4.1

Moved – Councillor Hopper

Seconded – Councillor Brown

1. That Council endorse the proposed concept design of the Newland Park redevelopment for public consultation.
2. That Council endorse the acceptance of variation costs in the 2022-05ST Alice Springs Regional Skate Park contract.
3. That the resolution be moved from Confidential to Open.

CARRIED (22695)

28.4.7 CBD Design Consultation
Report No. 144 / 23 cncl

Item transferred from Confidential Agenda Item 9.4.3

Moved – Councillor Coffey

Seconded – Councillor Brown

1. That Council endorse the proposed Stakeholder Engagement Plan for the CBD Regeneration Master Plan Stage 1 Works.
2. That the resolution and Attachment B – Public Stakeholder Engagement Plan, be moved from Confidential to Open

CARRIED (22696)

28.4.8 Netball Court Resurfacing
Report No. 141 / 23 cncl

Item transferred from Confidential Agenda Item 9.4.5

Moved – Councillor Hopper

Seconded – Councillor Morris

1. That the Council approve the tendering of the Netball Courts resurfacing and associated works at the Pat Gallagher Netball Stadium.
2. That the resolution be moved from Confidential to Open.

CARRIED (22697)

29 QUESTIONS WITHOUT NOTICE

Nil

16 -- CNCL 25/07/2023

29 GENERAL BUSINESS

29.1 Councillor Gavin Morris – Todd Mall Traders Association Petition

Mayor Paterson thanked Councillor Morris for tabling the petition and advised that all community members will be involved in the consultation, not just the Todd Mall Traders.

Moved – Councillor Morris

Seconded – Mayor Paterson

That the petition from the Todd Mall Traders regarding CBD works is tabled and provided to the consultants undertaking the stakeholder engagement of the CBD Regeneration project.

CARRIED (22715)

Council recessed for lunch at 12.47pm and returned at 1.18pm

29.2 Deputy Mayor Melky – Liquor Restrictions Extension

Moved – Deputy Mayor Melky

Seconded – Councillor Banks

That Council include liquor restrictions and anti-social behaviour to the agenda of the proposed meeting with Northern Territory Cabinet.

CARRIED (22716)

Councillor Banks left the meeting at 2.01pm

Councillor Morris left the meeting at 2.01pm

29.3 Deputy Mayor Melky – Northern Territory Government \$20million Airfare Deal

Moved – Deputy Mayor Melky

Seconded – Councillor Coffey

That Council write to Airport Development Group, NT and invite them to meet with Council to discuss the recently announced \$20million Aviation Attraction Scheme.

CARRIED (22717)

17 -- CNCL 25/07/2023

29.4 Councillor Hopper – Liquor Inspectors and Responsible Service of Alcohol

Councillor Hopper asked the Mayor if he is aware what work the Liquor Inspectors are doing now that people are being encouraged to drink within licensed venues on Monday and Tuesday.

The Mayor responded that he's unsure of the role Inspectors are taking but premises have the ability to scan licenses within their venues and not just at bottle-shops.

29.5 Mayor Paterson – Football NT

Item transferred from Confidential Agenda Item 11.2

Moved – Mayor Paterson

Seconded – Councillor Morris

That Council invite Football NT to a Forum to discuss the future of their sport in Alice Springs.

CARRIED (22699)

31. MATTERS FOR MEDIA ATTENTION

Media matters will be covered via the media attendance at this meeting.

32. NEXT MEETING

Tuesday 22 August, 2023

33. CLOSURE OF OPEN MEETING

Mayor Paterson declared the meeting closed at **2.10pm.**

Moved – Councillor Brown

Seconded – Councillor Coffey

The Council meeting be closed.

CARRIED (22718)

Confirmed on _____

CHAIRPERSON _____

REPORT

Report No. 149 / 23 cncl

TO: ORDINARY COUNCIL – TUESDAY 22 AUGUST 2023

SUBJECT: MAYOR'S REPORT

RECOMMENDATION

That the Mayor's report be received and noted.

1. MEETINGS AND APPOINTMENTS

- 1.1 Mr Andrew Wallace, MP Deputy Chair of Parliamentary Joint Committee on Intelligence and Security
- 1.2 The Hon Jason Clare, MP, Minister for Education
- 1.3 Andrew Walder, Executive Director, Department of Territory Housing and Communities
- 1.4 Scott Allen, Operations Manager, National Security Group, Vesta
- 1.5 Ian Bacehus, resident
- 1.6 Lori del Giacco, resident
- 1.7 Michael White APM, Deputy Commissioner Territory Operations & Road Safety
- 1.8 Charlie McAdam
- 1.9 Development Consent Authority meeting
- 1.10 SORIC pre-meeting
- 1.11 SORIC
- 1.12 Risk Management and Audit Committee meeting
- 1.13 Bi-monthly meeting with Joshua Burgoyne MLA and CEO Andrew Wilshire
- 1.14 Mayor Des Hudson, City of Ballarat
- 1.15 LGANT Board meeting
- 1.16 Belinda Woite, Senior Lead and Michael McKeown, Director, Jensen Plus

2. FUNCTIONS ATTENDED & PARTICIPATED IN

- 2.1 Tree deliveries to schools for National Tree Day
- 2.2 Yipirinya School Family Day
- 2.3 Sunday Markets for National Tree Day
- 2.4 Mayoral Seniors Morning Tea
- 2.5 Sadadeen Primary School's 40th Birthday
- 2.6 Acacia Hill School 40th Anniversary
- 2.7 Hartley Street Carpark Exceloo Opening
- 2.8 Launch of "They can't go back home" publication
- 2.9 Clontarf Employment Forum
- 2.10 Funeral of Dr MK Turner, OAM
- 2.11 Freedom of Entry Parade and Civic Function

- 2.12 Clontarf Rugby League Event
- 2.13 Vietnam Veterans Day Service
- 2.14 Henley on Todd Regatta

3. INTERVIEWS / MEDIA COMMITMENTS

- 3.1. ABC Alice Springs with Stewart Brash
- 3.2. CAAMA Radio

4. DUTIES PERFORMED IN THE MAYOR'S ABSENCE

Nil



Matt Paterson
MAYOR

- Attachment A: Correspondence from Hugh Heggie PSM regarding Appreciation Letter*
- Attachment B: Correspondence from The Senate regarding attendance at Select Committee on the Cost of Living*
- Attachment C: Correspondence to Chief Minister regarding invitation to meet with Cabinet*
- Attachment D: Correspondence to Bruce Stalder regarding invitation to attend Council Forum*
- Attachment E: Correspondence from Minister Lawler regarding DCA Community Members Nomination*
- Attachment F: Correspondence from NT Remuneration Tribunal regarding conducting of inquiries Local Government Council and Local Authority Members' Allowance*



*Government House
Northern Territory*

His Worship the Mayor of Alice Springs
Mr Matt Paterson
Alice Springs Town Council
PO Box 1071
ALICE SPRINGS NT 0871

Dear Mayor */Matt*

It was an absolute pleasure meeting with you, and the Councillors during my recent visit to Alice Springs.

Thank you also for attending the Investiture Ceremony, I look forward to presenting more Centralian's with Honours and Awards, and celebrating their good work.

I look forward to future visits during my term as Administrator. Please contact my office should you travel to Darwin in the future, we would welcome the opportunity to host you at Government House.

Thank you for the visit to Yubu Napa Art Gallery and the wearable aboriginal art!

Yours sincerely

A handwritten signature in black ink, which appears to read 'Hugh Heggie'. The signature is fluid and cursive, with a small 'a' written above the final 'e'.

His Honour Professor the Honourable Hugh Heggie PSM
Administrator of the Northern Territory

31 July 2023

Abby Chin

From: EA TO MAYOR AND CEO
To: Committee, Cost of Living (SEN)
Subject: RE: Invitation to Appear - Select Committee on the Cost of Living

From: Committee, Cost of Living (SEN) <costofliving.sen@aph.gov.au>
Sent: Monday, 14 August 2023 11:23 AM
To: ASTC <astc@astc.nt.gov.au>
Subject: Invitation to Appear - Select Committee on the Cost of Living



THE SENATE

SELECT COMMITTEE ON THE COST OF LIVING

10 August 2023

Mr Matt Paterson
Mayor
Alice Springs Town Council

By email: astc@astc.nt.gov.au

Dear Mr Paterson,

Select Committee on the Cost of Living

The Select Committee on the Cost of Living invites Alice Springs Town Council to give evidence as part of a panel at a public hearing in relation to the above inquiry, as follows:

Date:	Wednesday, 23 August 2023
Location:	DoubleTree by Hilton Hotel Alice Springs, 82 Barrett Dr, Alice Springs NT 0870
Your appearance:	8.45am - 9.30am

This letter contains information about your appearance. Please read it carefully and provide any requisite forms or information to the secretariat as soon as possible.

Attendance in person

If you are appearing in person, please be at the venue about 15 minutes before your appearance and identify yourself to the committee secretariat staff.

For appearances by teleconference

If you are appearing by teleconference, please be on your device and ready about 15 minutes before your appearance, unless otherwise instructed by the secretariat. Once your appearance has concluded, please disconnect promptly to facilitate the appearance of subsequent witnesses.

Please connect to the teleconference using the following details:

Phone number: 1800 173 224

Passcode: 208 7649

Once you have joined, please ensure that your phone is muted until the Chair introduces your session. Please also ensure that your phone is muted unless you are speaking while giving evidence to minimise background interference.

Please do not share these teleconference details beyond those witnesses appearing at the hearing. Individuals who are not identified by the secretariat as witnesses will be expelled from the teleconference.

Information required from you before the hearing

Please provide the following information **by no later than 5.00 pm AEST on Tuesday, 15 August 2023** to costofliving.sen@aph.gov.au:

- a completed [Hansard witness form](#) for every witness who is appearing, which will help Hansard staff to compile an accurate record of the proceedings;
- confirmation of all witnesses appearing before the committee on the day, including their title, full names and position;
- a mobile phone number, so that the secretariat can contact you on the day of the hearing, if necessary; and
- details of any special requirements you may have, particularly regarding accessibility issues or the need for hearing loops.

If it is not possible to email the Hansard form, please bring completed hard copies to the hearing and hand them into the secretariat staff on arrival.

At the hearing

At the beginning of your appearance, the Chair will invite you to make a brief opening statement of no longer than 3 minutes, in which you may wish to outline your main arguments, summarise your views or highlight the issues you would like to emphasise for the committee.

If you have made a joint submission with other organisations, one opening statement will be permitted (which can be presented jointly). The committee does not usually permit visual aids or PowerPoint presentations to be used in opening statements.

Following your opening statement, the committee will ask questions to clarify aspects of your submission, seek information relevant to the inquiry's terms of reference and allow you to amplify any points made in your submission or opening remarks.

If there are any relevant documents you wish to provide to the committee, please bring enough copies for all committee members and the secretariat (we recommend ten copies).

The hearing is public and will be broadcast and recorded

The hearing is a public event, which means members of the public and the media are free to attend the hearing in person.

A Hansard transcription will be made of the hearing, which will become official records of the Australian Parliament. This will also be a public and freely accessible document, including being placed on the internet.

While the committee prefers evidence to be given in public, you have the right to request to be heard in confidence (described as being in camera). If you intend to request to give evidence in camera, please bring this to the attention of the secretariat as soon as possible.

Further information

Please find below **procedures for the protection of witnesses** appearing before Senate committees. Additional information is available at:

https://www.aph.gov.au/About_Parliament/Senate/Committees/Frequently_asked_questions_for_witnesses_appearing_before_Senate_committees.

The **program for the hearing** will be available on the committee's webpage at: [Select Committee on the Cost of Living](#).

Further **information about the inquiry** is available at: [Select Committee on the Cost of Living](#).

If you require further information, please contact the secretariat on 02 6277 3547.

Yours sincerely,

(sent electronically)

Ms Sophie Dunstone
Committee Secretary

PO Box 6100, Parliament House Canberra ACT 2600
Tel: (02) 6277 3547 Email: costofliving.sen@aph.gov.au

Procedures to be observed by Senate Committees for the protection of witnesses

In their dealings with witnesses, all committees of the Senate shall observe the following procedures:

- 1.** A witness shall be invited to attend a committee meeting to give evidence. A witness shall be summoned to appear (whether or not the witness was previously invited to appear) only where the committee has made a decision that the circumstances warrant the issue of a summons.
- 2.** Where a committee desires that a witness produce documents relevant to the committee's inquiry, the witness shall be invited to do so, and an order that documents be produced shall be made (whether or not an invitation to produce documents has previously been made) only where the committee has made a decision that the circumstances warrant such an order.
- 3.** A witness shall be given reasonable notice of a meeting at which the witness is to appear, and shall be supplied with a copy of the committee's order of reference, a statement of the matters expected to be dealt with during the witness's appearance, and a copy of these procedures. Where appropriate, a witness shall be supplied with a transcript of relevant evidence already taken.
- 4.** A witness shall be given opportunity to make a submission in writing before appearing to give oral evidence.
- 5.** Where appropriate, reasonable opportunity shall be given for a witness to raise any matters of concern to the witness relating to the witness's submission or the evidence the witness is to give before the witness appears at a meeting.
- 6.** A witness shall be given reasonable access to any documents that the witness has produced to a committee.
- 7.** A witness shall be offered, before giving evidence, the opportunity to make application, before or during the hearing of the witness's evidence, for any or all of the witness's evidence to be heard in private session, and shall be invited to give reasons for any such application. If the application is not granted, the witness shall be notified of reasons for that decision.
- 8.** Before giving any evidence in private session a witness shall be informed whether it is the intention of the committee to publish or present to the Senate all or part of that evidence, that it is within the power of the committee to do so, and that the Senate has the authority to order the production and publication of undisclosed evidence.
- 9.** A chairman of a committee shall take care to ensure that all questions put to witnesses are relevant to the committee's inquiry and that the information sought by those questions is necessary for the purpose of that inquiry. Where a member of a committee requests discussion of a ruling of the chairman on this matter, the committee shall deliberate in private session and determine whether any question which is the subject of the ruling is to be permitted.
- 10.** Where a witness objects to answering any question put to the witness on any ground, including the ground that the question is not relevant or that the answer may incriminate the witness, the witness shall be invited to state the ground upon which objection to answering the question is taken. Unless the committee determines immediately that the question should not be pressed, the committee shall then consider in private session whether it will insist upon an answer to the question, having regard to the relevance of the question to the committee's inquiry and the importance to the inquiry of the information sought by the question. If the committee determines that it requires an answer to the question, the witness shall be informed of that determination and the reasons for the determination, and shall be required to answer the question only in private session unless the committee determines that it is essential to the committee's inquiry that the question be answered in public session. Where a witness declines to answer a question to which a committee has required an answer, the committee shall report the facts to the Senate.
- 11.** Where a committee has reason to believe that evidence about to be given may reflect adversely on a person, the committee shall give consideration to hearing that evidence in private session.

12. Where a witness gives evidence reflecting adversely on a person and the committee is not satisfied that evidence is relevant to the committee's inquiry, the committee shall give consideration to expunging that evidence from the transcript of evidence, and to forbidding the publication of that evidence.

13. Where evidence is given which reflects adversely on a person and action of the kind referred to in paragraph (12) is not taken in respect of the evidence, the committee shall provide reasonable opportunity for that person to have access to that evidence and to respond to that evidence by written submission and appearance before the committee.

14. A witness may make application to be accompanied by counsel and to consult counsel in the course of a meeting at which the witness appears. In considering such an application, a committee shall have regard to the need for the witness to be accompanied by counsel to ensure the proper protection of the witness. If an application is not granted, the witness shall be notified of reasons for that decision.

15. A witness accompanied by counsel shall be given reasonable opportunity to consult counsel during a meeting at which the witness appears.

16. An officer of a department of the Commonwealth or of a State shall not be asked to give opinions on matters of policy, and shall be given reasonable opportunity to refer questions asked of the officer to superior officers or to a Minister.

17. Reasonable opportunity shall be afforded to witnesses to make corrections of errors of transcription in the transcript of their evidence and to put before a committee additional material supplementary to their evidence.

18. Where a committee has any reason to believe that any person has been improperly influenced in respect of evidence which may be given before the committee, or has been subjected to or threatened with any penalty or injury in respect of any evidence given, the committee shall take all reasonable steps to ascertain the facts of the matter. Where the committee considers that the facts disclose that a person may have been improperly influenced or subjected to or threatened with penalty or injury in respect of evidence which may be or has been given before the committee, the committee shall report the facts and its conclusions to the Senate.

Matters constituting contempts in relation to Senate committees

Without derogating from its power to determine that particular acts constitute contempt, the Senate declares as a matter of general guidance, that the following breaches may be treated by the Senate as contempts.

Interference with witnesses

A person shall not, by fraud, intimidation, force or threat of any kind, by the offer or promise of any inducement or benefit of any kind, or by other improper means, influence another person in respect of any evidence given or to be given before the Senate or a committee, or induce another person to refrain from giving such evidence.

Molestation of witnesses

A person shall not inflict any penalty or injury upon, or deprive of any benefit, another person on account of any evidence given or to be given before the Senate or a committee.

Offences by witnesses etc.

A witness before the Senate or a committee shall not:

- a. without reasonable excuse, refuse to make an oath or affirmation or give similar undertaking to tell the truth when required to do so
- b. without reasonable excuse, refuse to answer any relevant question put to the witness when required to do so; or
- c. give any evidence which the witness knows to be false or misleading in a material particular, or which the witness does not believe on reasonable grounds to be true or substantially true in every material particular.

A person shall not, without reasonable excuse:

- a. refuse or fail to attend before the Senate or a committee when ordered to do so; or

- b. refuse or fail to produce documents, or to allow the inspection of documents, in accordance with an order of the Senate or of a committee.

A person shall not wilfully avoid service of an order of the Senate or of a committee.

A person shall not destroy, damage, forge or falsify any document required to be produced by the Senate or by a committee.

Unauthorised disclosure of evidence etc.

A person shall not, without the authority of the Senate or a committee, publish or disclose:

- a. a document that has been prepared for the purpose of submission, and submitted, to the Senate or a committee and has been directed by the Senate or a committee to be treated as evidence taken in private session or as a document confidential to the Senate or the committee;
 - b. any oral evidence taken by the Senate or a committee in private session, or a report of any such oral evidence; or
 - c. any proceedings in private session of the Senate or a committee or any report of such proceedings,
- unless the Senate or a committee has published, or authorised the publication of, that document, that oral evidence or a report of those proceedings.

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Office of the Mayor

11 August 2023

Hon. Natasha Fyles
Chief Minister
GPO Box 3146
DARWIN NT 0801
via email minister.fyles@nt.gov.au

Dear Chief Minister,

As you may be aware, the Alice Springs Town Council Liveability and Sustainability 2030 Plan takes a holistic view on the needs of its residents and effecting positive change.

We welcome the positive initiative and investments of your Government into making Alice Springs a better place to live and work.

As members of a number of coordination and working groups with your departments and agencies, Alice Springs Town Council welcomes further strengthening of how we work together with the release of the *Cross Government Principles, Working Together for our Communities (the Principles)*.

At our most recent Council meeting on 25 July 2023, Councillors discussed recent policy decision announcements that impact on the lives of Alice Springs residents that came without consultation.

In the spirit of the new Principles, I write on behalf of the Alice Springs Town Council to invite the Northern Territory Government Cabinet to meet with Council to commence collaborative discussion over recent policy announcements, including those made on liquor restrictions and anti-social behaviour.

We are pleased to meet at your convenience. To make arrangements, please contact my office on (08) 8950 0500 or eaexecutive@astc.nt.gov.au

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Matt Paterson', followed by a small flourish.

Matt Paterson
Mayor

Alice Springs Town Council
ABN 45 863 481 471
93 Todd St, Alice Springs
Northern Territory 0870

P. (08) 8950 0500
F. (08) 8953 0558
E. astc@astc.nt.gov.au
PO Box 1071, Alice Springs, NT 0871



alicesprings.nt.gov.au



Office of the Mayor

14 August 2023

Bruce Stalder
Chief Executive Officer
Football NT
via email bruce.stalder@footballnt.com.au

Dear Bruce,

On behalf of Alice Springs Town Council, I extend to you an invitation to attend our Council Forum on 5 September, 2023 at 6.15pm.

The purpose of this invitation is to allow Football NT to meet with Elected Members to discuss the future of Soccer in Alice Springs.

Please advise at your earliest convenience if you are able to attend. Attendance can be either in person or via Zoom.

Please feel free to contact myself on executive@astc.nt.gov.au for further information or to confirm arrangements.

Yours sincerely,

Matt Paterson
MAYOR

Alice Springs Town Council
ABN 45 863 481 471
93 Todd St, Alice Springs
Northern Territory 0870

P. (08) 8950 0500
F. (08) 8953 0558
E. astc@astc.nt.gov.au
PO Box 1071, Alice Springs, NT 0871



alicesprings.nt.gov.au



MINISTER FOR INFRASTRUCTURE, PLANNING AND LOGISTICS

Parliament House
State Square
Darwin NT 0800
minister.lawler@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5566
Facsimile: 08 8936 5609

His Worship the Mayor of Alice Springs
Mr Matt Paterson

Via email: mpaterson@alicesprings.nt.gov.au

Dear  Mayor

The term of the three current community members (local government council nominated members) on the Alice Springs Division of the Development Consent Authority expires on 3 December 2023.

The three current community members are yourself, Councillor Allison Bitar and the alternate community member Mr Steve Brown. The alternate acts for a community member when they are absent or unable to attend.

In accordance with section 91(2) of the *Planning Act 1999*, the number of persons nominated must be at least one greater than the number of vacancies to be filled. Accordingly, could you please nominate four persons you think suitable to appoint as community members.

You are required to include with your nominations a completed registration form (attached) for each nominee.

Community members may be councillors or members of the public with good standing whom the local authority believe will represent the community. An employee of the local authority is not eligible to be appointed as a community member.

Please note that pursuant to section 91(3) of the *Planning Act 1999*, if the local government council fails to nominate the number of persons required, the Act provides me with the option to appoint any person I consider fit.

2

Please provide your four nominations and completed registration forms to myself at minister.lawler@nt.gov.au with cc to development.consentauthority@nt.gov.au by 6 October 2023.

If you have any questions in relation to this correspondence please contact Ms Hanna Steevens, A/Director Development Assessment Services on 08 8999 6048 or hanna.steevens@nt.gov.au.

Yours sincerely



EVA LAWLER

15 AUG 2023

Registration form

Development Consent Authority Community Member

Please complete a registration form for each nominee, attach to Council's nomination letter and email to Minister.lawler@nt.gov.au with cc to development.consentauthority@nt.gov.au

Any appointment as a Community Member is subject to a satisfactory criminal history check.

All fields are mandatory.			
First name		Middle name	
Surname		Suburb of Residence	
Phone no.		Email address	
Are you an NT Government or Commonwealth employee?		Yes / No	
Are you an Australian Citizen? If no, you must attach your current working visa		Yes / No	
Do you present as Aboriginal or Torres Strait Islander?		Yes / No	
Current Employment:			
Qualifications:			



NORTHERN TERRITORY OF AUSTRALIA

REMUNERATION TRIBUNAL

GPO BOX 4396
DARWIN NT 0801

Telephone: (08) 8999 6539

His Worship the Mayor
Mr Matt Paterson
Alice Springs Town Council

Via email: mpaterson@alicesprings.nt.gov.au

Dear Mayor

Pursuant to sections 7B(1) and 7E(1) of the *Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006*, the Northern Territory Remuneration Tribunal is conducting its inquiries on Local Government Council and Local Authority members' allowances.

The Remuneration Tribunal encourages written submissions from Councils covering this Inquiry, including any comments you wish the Tribunal to consider to be sent to NTRemunerationTribunal@nt.gov.au by 31 October 2023.

The Remuneration Tribunal kindly request this letter be tabled at your next Council Meeting.

Individual Councillors may also consider putting in a submission.

The Tribunal will schedule a meeting with you, your Councillors and your CEO either in person or by Video Conference in October or November 2023. The Tribunal Secretariat will be in touch with your CEO to arrange this meeting.

Please contact the Tribunal Secretariat on 8999 6539 or via email NTRemunerationTribunal@nt.gov.au for any further queries.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Michael Martin'.

MICHAEL MARTIN OAM
Chair
Northern Territory Remuneration Tribunal

15 August 2023

TO: ORDINARY COUNCIL – TUESDAY 22 AUGUST 2023
SUBJECT: DR MK TURNER OAM MEMORIAL

Dr MK Turner, OAM was born in 1938 near the Spotted Tiger bore of Hart's Range and grew up at the Santa Teresa Mission, passed away on July 5, 2023 in Alice Springs.

It is a time to reflect with gratitude and joy the contribution that Dr Turner made in her incredibly busy and full life.

Dr Turner's achievements were considerable. She was able to get so much quality work done because she treated everything she did, especially in the field of teaching, as a sacred duty.

As we look back upon her life, we are reminded of the profound impact she had on all those fortunate enough to have crossed paths with her.

Dr Turner was not just one person doing one thing.

She held multiple roles as elder, custodian, healer, professor, artist, author, teacher, mentor, interpreter, linguist, community leader, advocate for social justice and most importantly, mother, grandmother, family member and friend to so many.

Dr Turner was a woman of strength and resilience whose heart and mind were grounded firmly in Central Australia.

For her, the maintenance of culture was non-negotiable. Culture defined who she was; culture made her who she was.

She protected it fiercely but she did not guard it jealously.

Dr Turner made a point of always sharing from the deep wellspring of her knowledge.

Her spirit was one of inclusivity and compassion, and she had a unique ability to bridge gaps and bring people together, fostering understanding and unity among people from very different backgrounds and communities.

Through her art, her stories, and her advocacy, Dr Turner carried forward the ancient wisdom of her ancestors, ensuring that their voices will continue being passed on into future generations.

Her unwavering dedication to preserving and sharing the rich traditions of her Aboriginal heritage has left a permanent mark on our world.

Dr Turner passionately fought for the rights of First Nations children to grow up learning their language and culture so they could be proud in their identity and strong in themselves.

She was a founding elder, a powerful cultural authority and board member of Children's Ground and through her vision, Dr Turner taught kids that their culture had real value.

She understood that if people felt proud to use their own local languages that gave those languages the best chance of survival. This was such important work.

In 1997, Dr Turner's dedication and service to the preservation of language and culture — and her role as an interpreter in Central Australia's First Nations communities — was recognised when she received the Medal of the Order of Australia.

In 2022, Dr Turner was recognised when the Batchelor Institute awarded her an Honorary Doctorate for her lifelong commitment to cultural maintenance and languages of Aboriginal people.

I think it is a measure of how deeply loved and respected she was that Dr Turner received a standing ovation at that event.

Also, in 2022, to further celebrate Dr Turner's contributions, she was honoured as Elder of the Year during the 2022 Mparntwe NAIDOC Celebrations.

She was a powerful and persuasive speaker who taught by example. Language, she said, had to be learned by experiencing life on the land.

Dr Turner's legacy will endure through the lives she touched and the changes she inspired.

Dr Turner's infectious laughter, warm smile, and open heart welcomed all who approached her, leaving a lasting impression on many.

Thank you to Minister Eva Lawler for the eulogy.

Agenda item 27.1

REPORT

Report No. 132 / 23 cncl

TO: ORDINARY COUNCIL MEETING – TUESDAY 22 AUGUST 2023

SUBJECT: FINANCIAL REPORTS FOR THE PERIOD ENDING 31 JULY 2023

AUTHOR: MANAGER FINANCE – LILY DY-IRWIN

PURPOSE OF REPORT

This report provides financial information for the period ended 31 July 2023.

RECOMMENDATION:

That this report be received and noted.

REPORT

1. EXECUTIVE SUMMARY

This report includes the following financial information for the period ended 31 July 2023:

- Council Financial Position Reports
- Cash Reserves and Cash Analysis Reconciliation
- Monthly Payments Listing (EFT & Cheque)
- Investments report

2. PREVIOUS APPLICABLE RESOLUTIONS

Nil

3. DISCUSSION

3.1 BACKGROUND

The **Council Financial Position Reports** are a summary of the above reports in the required format. These include:

- The **Income & Expenditure Statement** reflects how Council's overall income and expenditure is tracking against the budget.
- The **Balance Sheet** outlines what Council owns (assets) and what it owes (liabilities), with the difference (Equity) being Council's net worth.

The **Cash Reserves and Cash Analysis Reconciliation** provides the balances of the reserves and a reconciliation of cash.

The **Monthly Payments Listing** provides details of all expenditure (excluding payroll), listing who payments were made to and a brief description of the payment.

The **Investments report** shows the financial institutions Council has funds invested with, the term of the investment, the interest rate being received and also shows Council's compliance with its Investment Policy.

3.2 **STRATEGIC ANALYSIS**

<p>Noting Purpose</p>	<p>Results for the period ending 31 July 2023 are summarised as follow:</p> <p>Investments</p> <ul style="list-style-type: none"> ○ As per previous report, Council currently have a mix of A-1+ and A-2 investment rating term deposits. We reinvested one matured term deposit account during the month for term of six months to avail of the more competitive rates. Interest rates are now sitting at average of 4.63% <p>Profit and Loss</p> <ul style="list-style-type: none"> ○ Operating position has not been finalised until end of year processing completed. ○ Cash collections show that 1% of rates have been received to date due to posting of the rates levy on 1 July 2023. ○ Other operating Revenues ○ User Charges and Fees that are above budget for the period, includes RWMF Weighbridge and user charges. <p>Rates as at 31 July 2023</p> <ul style="list-style-type: none"> ○ Rates were generated in July and all instalment notices have been distributed. ○ Total rates outstanding is currently tracking at 99% with first instalment due for payment in September 2023. <p>Grants and Contributions</p> <ul style="list-style-type: none"> ○ Grants received for July include rollover of grant payment for 2023/2024 for FAA General Purpose and Roads. In addition, all carry forward unexpended grant income has been rolled into 2023/2024. <p>Financial System and reporting</p> <ul style="list-style-type: none"> ○ Work continues to Civica, BIS and GL restructure to refine and produce reports that will provide additional analysis for Council requirements, including meaningful financial metrics.
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<p>Monitoring Required</p>	<p>Operational Expenditure</p> <ul style="list-style-type: none"> Materials and Contracts expenditure is slightly below annual budget however, committed costs total \$5,677,607 which demonstrates a large pipeline of works in progress as projects commence in new financial year. <p>Employee Expenditure</p> <ul style="list-style-type: none"> Employee Costs are slightly below budget for the period. <p>Capital expenditure</p> <ul style="list-style-type: none"> Capital expenditure for the period include rollover of costs from FY 2023 to 2024 including: ongoing works to the Hartley St. public toilet \$211,501, ASALC Adventure works \$54,545; Operational plant including a Kubota Cab Tractor \$65,251 a Hydralada Maxi \$21450 and 2 Hooklift Bins \$25,560. Note: Items listed in top 20 Contractor Payments report are shown as GST Inclusive, however financial reports amounts are all GST exclusive. <p>Reserves</p> <ul style="list-style-type: none"> Reserve transfers for the period includes; the Anzac Oval Funds transferred to various projects totalling \$3,660,000; transfer of Ilparpa Reserve \$412,654 for Shade Sale/footpaths; ASALC plant upgrades \$185,702 and CBD Revitalisation funds \$319,707.
<p>Priority</p>	<p>Ongoing upgrade to Civica restructure and Rates</p> <ul style="list-style-type: none"> Upgrades in progress include online timesheets project.

The content and presentation of the financial reports are progressively being reviewed and updated to provide improved information to Elected Members and stakeholders.

4. **ALIGNMENT WITH ALICE SPRINGS LIVEABILITY AND SUSTAINABILITY 2030 STRATEGIC PLAN**

This item pertains to relevant components of the *Alice Springs Town Council Liveability and Sustainability Strategic Plan 2030* as follows:

Pillar 5 – Governance and Civic

5. **FUNDING, WHOLE OF LIFE COSTS & RESOURCING REQUIREMENTS**

This report provides an overview of the budget and resource implications.

6. **RISK MANAGEMENT**

Regulation 17(1) of the *Local Government (General) Regulations 2021* requires the CEO each month to give Council a report setting out the actual income and expenditure for the year to date; the most recently adopted annual budget; and details of any material variances between the most recent actuals and the most recently adopted annual budget.

There are no other risks, legal and legislative implications relating to this report.

7. **ENVIRONMENTAL IMPACTS**

Nil

8. STATUTORY MATTERS / DELEGATIONS

The financial reporting documents are developed in accordance with the Local Government Act 2019 and the Local Government (General) Regulations 2021.

9. COUNCIL POLICIES

Nil

10. STAKEHOLDER MANAGEMENT / PUBLIC RELATIONS

Financial reports as listed are in the Open Council with the aim of ensuring public transparency.

11. CONCLUSION

This report provides financial information for the month-end figures as at 31 July 2023.

12. ATTACHMENTS

Attachment 1: Council Financial Position Reports including Income & Expenditure Statement (Budgeted Statement of Financial Performance) and Balance Sheet

Attachment 2: Cash Reserves and Cash Analysis Reconciliation

Attachment 3: Monthly Payment listing

Attachment 4: Investments Report



Lily Dy-Irwin

MANAGER FINANCE



Naomi Brennan

ACTING DIRECTOR CORPORATE SERVICE

Certification by the Council CEO



Council Name:	ALICE SPRINGS TOWN COUNCIL
Reporting Period:	31-Jul-23

To the best of the CEO's knowledge, information and belief:
Per Regulation 17 (5) (a) (ii): the council's financial report best reflects the financial affairs of the council.

CEO Signed

A handwritten signature in black ink, appearing to be "J. Ham", written over a horizontal line.

Date

17/08/2023

Note: If the CEO cannot provide this certification then written reasons are required for not providing the certification.

Certification by the Council CEO



Council Name:	ALICE SPRINGS TOWN COUNCIL
Reporting Period:	31-Jul-23

To the best of the CEO's knowledge, information and belief:
Per Regulation 17 (5) (a) (ii): the council's financial report best reflects the financial affairs of the council.

CEO Signed

Date

Note: If the CEO cannot provide this certification then written reasons are required for not providing the certification.

Table 1.1 Monthly Income and Expenditure Statement



INCOME AND EXPENSE STATEMENT FOR THE PERIOD ENDING 31 July 2023	31 July 2022 YTD ACTUAL	July 2023 YTD Actuals \$	YTD Budget \$	YTD Variance \$	Approved Annual Budget \$	NOTE
OPERATING INCOME						
Rates	2,110,295	2,276,969	2,284,443	(7,474)	27,413,311	
Statutory Charges	352,593	379,240	379,204	37	4,550,443	
User Fees and Charges	463,194	540,068	490,208	49,860	5,882,492	1
Operating Grants and Subsidies	1,804,116	3,973,171	541,509	3,431,662	6,498,109	2
Interest / Investment Income	26,670	134,521	139,312	(4,791)	1,671,738	3
Other Operating Revenue - Includes reimbursements, proceeds from sale of assets, fuel rebates, insurance claims, infringements etc	67,638	108,849	48,430	60,419	581,162	4
TOTAL OPERATING INCOME	4,824,506	7,412,819	3,883,105	3,529,714	46,597,255	
OPERATING EXPENDITURE						
Employee Expenses	1,292,256	1,647,643	1,657,468	9,825	19,889,621	5
Materials and Contracts	906,192	1,015,507	1,085,976	70,469	13,031,709	6
Elected Member Allowances	24,446	34,676	34,958	282	419,500	
Elected Member Expenses	0	0	0	0	0	
Depreciation, Amortisation and Impairment	798,083	797,630	797,630	0	9,571,557	
Interest Expenses						
Other Operating Expenses - Includes advertising, contribution or donation made, electricity, freight, insurance, legal fees, postage, sewerage charges, telephone, travel & accommodation expenses, vehicle expenditure, water charges etc	1,217,294	1,277,409	5,101,976	3,824,567	5,565,792	7
TOTAL OPERATING EXPENDITURE	4,238,271	4,772,865	8,678,008	3,905,144	48,478,179	
OPERATING SURPLUS /(DEFICIT)	586,235	2,639,954	(4,794,904)	(7,434,857)	(1,880,924)	

Reasons for the variation between Year to Date (YTD) actual performance and YTD budget

Note 1

Revenue from RWMF Weighbridge has exceeded budget for July. User charges are tracking higher than expected for period.

Note 2

Grants received in advance for June have been brought forward into July period for FAA General Purpose and Roads. All other unexpended grants have been carried forward into FY 2023/24.

Note 3

Interest rates have been sitting at average of 4.63%. Investments have been placed in term deposit accounts for average of 6 to 10 months to avail of higher rates.

Note 4

Other operating revenue includes Fuel tax rebate of \$45,720 and TIO Sponsorship income received of \$54,545.

Note 5

Employment expense is tracking slightly below the budget.

Note 6

Materials and contracts are under budget at end of July, however, a total of \$5,677,607 in committed expenditure (purchase orders) reflects the works in the pipeline to complete scheduled projects.

Note 7

Other operating expenses include Utilities, electricity, sewerage, gas and water \$275,059; first insurance premium instalment of \$662,062.

Above net operating position is exclusive of:

Committed expenditure (purchase orders) of \$5,677,607 at period end. Net operating position will still change due to end of year accruals of expenditures and prepayments to be journalled. End of year adjustments in progress hence balances are expected to change.

Table 1.2 Monthly Operating Position



BUDGETED OPERATING SURPLUS /(DEFICIT)	2,639,954	(156,744)	(2,796,698)	(1,880,924)	
Remove NON-CASH ITEMS					
<i>Add Back</i> Non Cash Expenses - Depreciation	797,630	797,630	(0)	9,571,557	
TOTAL NON-CASH ITEMS	797,630	797,630	(0)	9,571,557	
Less ADDITIONAL OUTFLOWS					
Capital Expenditure Grant and Reserve		585,500	585,500	7,026,000	
Capital Expenditure Other	442,063	335,386	(106,677)	4,024,633	
Transfers to Reserve	0	640,886	640,886	7,690,633	
TOTAL ADDITIONAL OUTFLOWS	442,063	976,272	534,209	18,741,266	
Capital Grants Income		263,833	(263,833)	3,166,000	
Capital Income Other		335,386	(335,386)	4,024,633	
Transfers from Reserve	4,165,409	321,667	3,843,742	3,860,000	1
TOTAL ADDITIONAL INFLOWS	4,165,409	585,500	3,579,909	11,050,633	
NET BUDGETED OPERATING POSITION	7,160,930	250,114	6,910,816	-	

Reasons for the variation between Year to Date (YTD) actual performance and YTD budget

Note 1

Transfers are only undertaken through council resolutions.

Transfer from reserve includes ANZAC Funds allocation for various projects as approved, totalling \$3,660,000, additional transfers from reserve for ASALC Plant Upgrade \$185,702 and CBD Revitalisation \$319,707

Table 4. Monthly Balance Sheet Report



BALANCE SHEET AS AT 31 July 2023	YTD Actuals \$	Note Reference
ASSETS		
Cash at Bank	46,017,287	(1)
Accounts Receivable	35,424,379	
-Trade Debtors	869,717	(2)
-Rates & Charges Debtors	34,430,035	
-Other Items/Tax	124,627	(4)
Other Current Assets		
Inventories	258,118	
Prepayments and accrued income	917,365	
TOTAL CURRENT ASSETS	82,617,149	
Non-Current Financial Assets		
Property, Plant and Equipment	275,539,068	
TOTAL NON-CURRENT ASSETS	275,539,068	
TOTAL ASSETS	358,156,217	
LIABILITIES		
Accounts Payable	202,251	(3)
ATO & Payroll Liabilities		
Current Provisions (Employee Leave Provisions)	2,041,657	
Accrued Expenses	840,747	
Other Current Liabilities	4,398,963	
TOTAL CURRENT LIABILITIES	7,483,617	
Non-Current Provisions (Landfill Rehab & Long Service Leave)	4,676,368	
TOTAL NON-CURRENT LIABILITIES	4,676,368	
TOTAL LIABILITIES	12,159,985	
NET ASSETS	345,996,232	
EQUITY		
Asset Revaluation Reserve	292,272,474	
Reserves	14,487,524	(5)
Accumulated Surplus	39,236,234	
TOTAL EQUITY	345,996,232	



NOTES TO BALANCE SHEET

Note 1. Details of Cash and Investments Held

Term deposit investment and cash at bank totals \$46,017,287. Investments are with major banks with A-1+ and A-2 ratings. Trust funds held total \$425,726 and are included in other current liabilities.

Note 2. Statement on Debts Owed to Council (Accounts Receivable)

	1-30 Days	31-60 Days	61-90 DAYS	>90 DAYS	Total
Trade Debtors	11,324	519,226	134,736	484,604	1,149,890
Less Provision for Doubtful Debts					(280,174)
					869,717

Note 3. Statement on Debts Owed by Council (Accounts Payable)

	1-30 Days	31-60 Days	61-90 Days	> 90 Days
Trade Creditors	202,251	\$	\$	\$
Other Creditors	\$	\$	\$	\$

Note 4. Statement on Australian Tax Office, Payroll and Insurance Obligations

GST Collected	188,237
GST paid	(63,609)
	124,627

The GST and PAYG Withholding tax obligations were paid by the due date. All FBT obligations have been paid to date. All superannuation obligations have been paid to date. All insurance premiums, including Work Health and Directors and Office Holders' cover, have been paid to date.

Note 5. Tied and Untied Funds

TIED AND UNTIED FUNDS	\$
Cash at Bank	7,458,991
Cash Investments Held	38,558,297
	46,017,287
Less: Liabilities	
Current Liabilities	7,483,617
Non Current Liabilities	4,676,368
Total Liabilities	12,159,985
	33,857,302
Less: Cash Restricted Reserves	(14,487,524)
Less: Operating funds	(7,458,991)
Less: Grant Funding Received for Specific Projects	(2,333,654)
UNTIED FUNDS	9,577,133

MOVEMENT IN RESERVES	
Reserve Balance at 30 June 2023	19,065,587
Ilparpa Road Reserve re Shade Sails/footpath Res#22194 30/6/23	(412,654)
ASALC Plant Upgrades Budgetted Rollover	(185,702)
CBD Revitalisation Council Res#22383	(319,707)
Anzac Oval Fund Reserve	(3,660,000)
Closing Reserve Balance at 31 July 2023	14,487,524

Table 2. Capital Expenditure - Actual v Budget



Capital Spend per Revision budget FY 2023-2024	Approved Budget for FY24	YTD Actual Expenditure \$	Unused Expenditure FY24	Note
Hartley Street Public Toilet (carry forward)		211,501	(211,501)	
Civic Centre Maintenance	80,000		80,000	
SFAC	200,000		200,000	
Parks Consolidation	90,000		90,000	
Traeger Park	110,000		110,000	
Ross Park	130,000		130,000	
Parks and Reserves	30,000		30,000	
Operational P&E	250,000	86,701	163,299	
Storm Drain	35,000		35,000	
RWMF	440,000	41,448	398,552	
Roads	650,000		650,000	
Road Reserve Development	54,000		54,000	
Park Development	600,000		600,000	
Childcare Centres	73,333		73,333	
Skate Park	1,800,000		1,800,000	
Araluen Park	1,000,000		1,000,000	
Public Art	300,000		300,000	
Library	50,000		50,000	
ASALC Plant	550,000		550,000	
ASALC Upgrades LRCI	1,100,000		1,100,000	
Contingency Parks & Adventure Play	400,000	54,545	345,455	
Roundabout Art	66,000		66,000	
CBD Upgrade	2,000,000		2,000,000	
ICT Operations	1,042,300		1,042,300	
FOGO		25,560	(25,560)	
Security		7,942	(7,942)	
Grant Granulator RWMF		14,366	(14,366)	
TOTAL CAPITAL EXPENDITURE FUNDING	11,050,633	442,063	10,608,570	

Capital Expenditure Detail (projects over \$150K)	Actual \$	Grant Funded	Capex funded by Reserve
Hartley Street Public Toilets works in progress	211,501		211,501
Total Capital Expenditure (Over \$150K)	211,501	-	211,501

Capital Expenditure Detail (below \$150K)	Actual \$	Grant Funded	Capex funded by Reserve
July			
Kubota Cab Tractor	65,251		65,251
Hydralada 802 Maxi	21,450		21,450
Granulator	55,814	14,366	41,448
ASALC Adventure Play initial works	54,545		54,545
2 x Hooklift Bins	25,560		25,560
Depot Key Safes	7,942		7,942
Total Capital Expenditure (Under \$150K)	230,562	14,366	216,196
TOTAL	442,063	14,366	427,697



Table 6 - Member/CEO Credit Card

Cardholder: Nicole Battle			
Transactions for Month	Council Expense	Personal Expense	Repayment Arrangements
Payee	Amount	Amount	
Woolworths	\$ 13.70		
TLC Alice	\$ 9.99		
Coles	\$ 24.25		
Coles	\$ 60.30		
Card fee	\$ 9.00		
TOTAL	117.24	0.00	-
Cardholder: Teresa Broderick			
Transactions for Month	Council Expense	Personal Expense	Repayment Arrangements
Payee	Amount	Amount	
News Ltd	\$ 40.00		
News Ltd	\$ 28.00		
AIM ED and Training	\$ 3,000.00		
Company Director	\$ 620.00		
Google Suite	\$ 238.39		
Amazon Web	\$ 1.34		
Amazon Web	\$ 97.79		
Amazon Web	\$ 3,054.59		
Pizza Hut	\$ 32.95		
SQ Home In The Alice	\$ 230.00		
AIM ED and Training	\$ 1,000.00		
Campbells Cash & Carry	\$ 346.94		
Qantas	\$ 1,355.72		
Legear Aust	\$ 143.15		
Corporate Info Services	\$ 94.00		
WP Engine	\$ 81.62		
ASP Police	\$ 121.00		
Zoom	\$ 869.75		
Facebook	\$ 133.89		
Bluebeam	\$ 506.00		
Mailchimp	\$ 172.20		
Dropbox	\$ 130.35		
News Ltd	\$ 40.00		
News Ltd	\$ 28.00		
Card fee	\$ 9.00		
TOTAL	12,374.68	0.00	-
Cardholder: Matthew Paterson			
Transactions for Month	Council Expense	Personal Expense	Repayment Arrangements
Payee	Amount	Amount	
Wotif	\$ 217.00		
SGRD Cafes Pty Ltd	\$ 13.70		
This is Aboriginal Art	\$ 195.00		
Harvey Norman Online	\$ 550.00		
Yubu Napa	\$ 81.90		
Woolworths	\$ 68.78		
Alice Springs Golf Club	\$ 122.21		
SGRD Cafes Pty Ltd	\$ 13.70		
Card fee	\$ 9.00		
TOTAL	1,271.29	0.00	-
Card expenditure is for Council business purchases of a minor nature for catering and function purchases and for purchases made online where no other payment method easily available			



Table 5. Highest 20 Contractor Payments/ Items paid in the month of July 2023

The table is to include top 20 payments to contractors made in the month (excluding taxes and employment related costs such as superannuation, and utilities) distinguishing between payments to a local Territory enterprise or industry; and interstate / overseas supplier.

Supplier Name	Council Project Title	Territory enterprise or industry supplier \$	Interstate / overseas enterprise or industry supplier \$	TOTAL
AON Risk Services	Insurance FY2024	767,452		767,452
AKRON Group NT	Contract Materials & Labour	302,400		302,400
Power & Water	Water	206,115		206,115
Cleanaway	Waste	121,228		121,228
Electricon Contracting PL	Contract Materials & Labour	73,856		73,856
Waste Initiatives	Equipment		55,814	55,814
AN Electrical	Contract Materials & Labour	44,363		44,363
RIMFIRE Energy	Electricity	39,384		39,384
Jacana	Electricity	36,529		36,529
Mason Blackadder Pty Ltd	Professional services		36,040	36,040
Tierra Environment Pty Ltd	Professional services		31,680	31,680
Toro Waste Equipment	Equipment		28,116	28,116
DAC Enterprises Pty Ltd	Equipment	24,000		24,000
NT Friendship & Support	Contract Materials & Labour	23,288		23,288
Origin Energy Retail Ltd	Gas		20,898	20,898
Centre Pest Management	Pest Services	16,500		16,500
Road Transport Historical Society	Sponsorship	15,000		15,000
Alice Springs Animal Shelter	Pound Management	15,492		15,492
CLB Ops Co Pty Ltd	Contract Materials & Labour		13,750	13,750
Leadsun Aust Pty Ltd	Contract Materials & Labour	13,274		13,274
Other (expenses to numerous to list but as per EFT listing not included above)		326,568		326,568
TOTAL		2,025,449	186,298	2,211,746

Cash Reserves & Cash Analysis Reconciliation 31 July 2023

Internally Restricted Reserves		
Assets Reserve		
1a - Asset Management, Maintenance and Renewal		
Aquatic & Leisure Centre		788,604
Library IT Upgrade Reserve		58,350
Parks & Playgrounds		-
Cricket Wicket Replacement		44,694
		891,648
1b Civil Works and Projects		
Illparpa Road capital works		133,207
Open Drains		350,792
Pedestrian Refuge		1,442
Town Beautification		719,346
Tree Planting Reserve		53,925
		1,258,712
1c Waste Management Reserve		
RWMF Future Landfill Site		3,023,332
		3,023,332
Upgrades and New Developments		
Capital (Infrastructure)		-
Todd Mall Redevelopment		508,118
Map Signage		52,823
CBD Revitalisation Project		1,281,835
Baler Concrete Slab		9,828
Civic Centre Upgrade		202,145
Garden Cemetery Future Development Plan Reserve		105,645
Netball Facility Upgrade Reserve		41,085
Public Toilet Project		58,410
City Deals Project		53,850
Security and Safety Lighting Upgrade		3,141,260
Kerbside Collection		955,952
Regional Waste Management Plant & Equipment		-
Major Projects Seed Funding Reserve		200,000
		6,610,950
Operations, Community and Strategic Investment Reserve		
Working Capital		50,000
Investment (Interest) Reserve-proportioned to the Reserves bi-yearly		88,283
Public Art Advisory Committee		2,790
		141,073
Disaster Relief		
Disaster & Emergency		940,801
		940,801
TOTAL COUNCIL RESERVES (INTERNALLY RESTRICTED)		12,866,515
Externally Restricted (relates to external funding/restricted for specific purpose)		
Sports Facility Advisory Committee (SFAC)		524,134
Developer Contributions		140,946
Employee Entitlements		284,067
Town Camp Waste Collection		132,214
Solar Initiatives		304,648
South Edge Estate Defective Works		50,000
South Edge Subdivision Concrete Footpath Works		75,000
Mount Johns Development Road Maintenance		110,000
		1,621,009
Total Reserves		14,487,524
CASH ANALYSIS RECONCILIATION AT 31 JULY 2023		
Cash at Bank		7,458,991
Cash Investments Held (as per Balance Sheet)		38,558,297
		46,017,287
Less: Liabilities		
Current Liabilities		(7,483,617)
Non Current Liabilities		
Provision for Landfill	3,909,166	
Long Service Leave Liability-Long Term	767,202	(4,676,368)
Total Liabilities (as per Balance Sheet)		(12,159,985)
Less: Cash Restricted Reserves		(14,487,524)
Less: Operating Funds		(7,458,991)
Less: Grant Funding Received for Specific Projects		(2,333,654)
UNRESTRICTED		9,577,133

Alice Springs Town Council

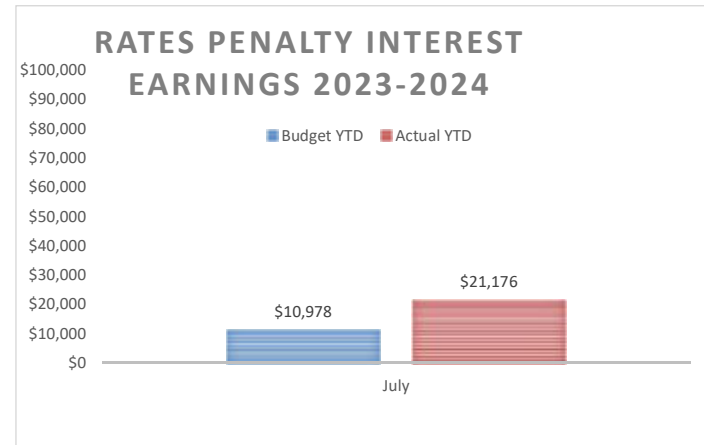
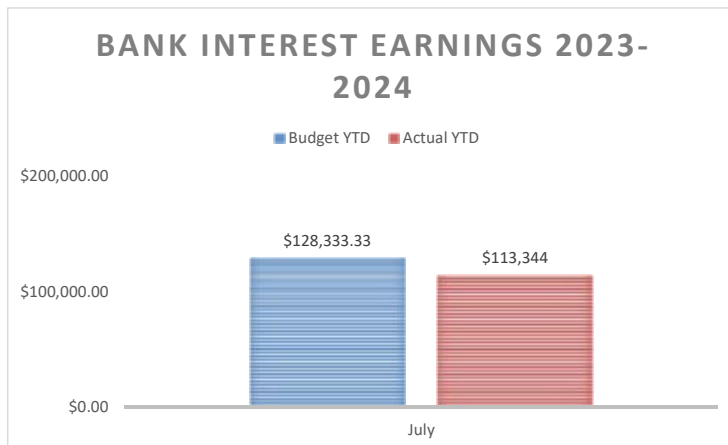
Attachment 4

Investments Report as at 31 July 2023

Term Deposit Details							
Date invested	Invested Amount	Time Invested	Invested with	Interest rate	Due date	Credit rating	Expected interest at maturity of term deposit
15/05/2023	\$ 3,204,538	182	NAB	4.75%	Monday, 13 November 2023	A-1+	\$ 75,899
30/05/2023	\$ 1,603,978	184	Bank of QLD	4.95%	Thursday, 30 November 2023	A-2	\$ 40,025
21/04/2023	\$ 9,215,286	122	NAB	4.45%	Monday, 21 August 2023	A-1+	\$ 137,068
21/04/2023	\$ 3,136,660	180	NAB	4.55%	Wednesday, 18 October 2023	A-1+	\$ 70,381
25/07/2023	\$ 2,063,265	272	Bendigo	5.45%	Monday, 22 April 2024	A-2	\$ 83,797
4/11/2022	\$ 3,327,128	367	NAB	4.45%	Monday, 6 November 2023	A-1+	\$ 148,868
4/05/2023	\$ 1,532,000	300	Bendigo	4.95%	Wednesday, 28 February 2024	A-2	\$ 62,329
4/05/2023	\$ 1,500,000	177	NAB	4.70%	Tuesday, 31 October 2023	A-1+	\$ 34,767
6/06/2023	\$ 4,000,000	181	NAB	5.00%	Monday, 4 December 2023	A-1+	\$ 99,178
5/01/2023	\$ 5,150,182	365	NAB	4.50%	Friday, 5 January 2024	A-1+	\$ 231,758
7/02/2023	\$ 2,325,260	365	Bank of QLD	4.40%	Wednesday, 7 February 2024	A-2	\$ 102,311
28/04/2023	\$ 1,500,000	180	Bendigo	4.75%	Wednesday, 25 October 2023	A-2	\$ 35,137
Total term deposits	\$ 38,558,297				Total Expected Interest on Maturity	\$	1,121,520

Short Term	Policy Max.	Actual Portfolio
A-1+	100%	77%
A-1	45%	0%
A-2	25%	23%
<A-2	10%	0%

Interest Summary:			Cash & Investment Summary:		
Interest earnings as at month end were as follows:			Cash Holdings as at month end were as follows:		
Bank Interest:	Actual YTD	Budget YTD	Cash at Bank :	\$	7,458,991
Interest on Rates:	\$ 113,344	\$ 1,540,000	Short Term Investments :	\$	38,558,297
	\$ 21,176	\$ 131,738			
Totals	\$ 134,520	\$ 1,671,738	Totals	\$	46,017,288



ATTACHMENT D



EFT Payment Summary Report for Month Ending Jul-23

<u>EFT No.</u>	<u>Trans Date</u>	<u>Invoice/Ref #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
Payment >= \$100,000					
4495.4450-01	11/7/2023 12:00:00 AM	111722699	AON Risk Services Australia Ltd	Local Gov ISR Insurance, Workers Compensation NT, Heavy Motor Vehicle Insurance, Environmental Liability Insurance, Directors, Officers & Company Liability Insurance, Umbrella Liability Insurance, Cyber Liability Insurance, Comprehensive Crime Insurance, Group Personal Accident Insurance, Fine Arts Insurance, Business Travel Insurance 30.06.2023 to 30.06.2024, Inland Transit Insurance, Insurance Broker Fee 2023/24	767,452.13
4487.6542-01	3/7/2023 12:00:00 AM	123495	AKRON GROUP NT Pty Ltd	Underground Storm water drain cleaning- ASTC Roads	302,400.00
4495.1752-01	6/7/2023 12:00:00 AM	83808477	Power & Water Corporation	Water & Sewerage - Various Sites	206,114.60
4487.1296-01	1/7/2023 12:00:00 AM	15756098	CLEANAWAY PTY LTD	RWMF - Domestic Clearances, Removal Hazardous Waste, RWMF - Town Camps, service portable toilets, ASALC - Bin Rent & Clear, RWMF - Recycle bins	121,228.47
Payment \$50,000 to \$99,999					
4487.5080-01	1/7/2023 12:00:00 AM	24075	Electricon Contracting PL t/a Pump	KUBOTA M8540DHC 84HP Cab Tractor, blower case #538529, starter motor #52845, fan blade,washers & bolt #538529	73,855.80
4495.4812-01	18/7/2023 12:00:00 AM	9201.1	Waste Initiatives	RWMF - Supply and Install Granulator at Landfill	55,814.00
Payment \$10,000 to \$49,999					
4487.3430-01	1/7/2023 12:00:00 AM	73362	AN Electrical Pty Ltd	Electrical & light tower repairs traeger park, 26/06 Trace out 3x Faulty Control gears - Supply,	44,363.00
4487.5065-01	1/7/2023 12:00:00 AM	7776	RIMFIRE Energy PL	ASALC - Electricity Charges for June 2023	39,383.72
4495.4730-01	6/7/2023 12:00:00 AM	1011935010	Power Retail Corporation t/a JACANA	Electricity - Various Sites	36,528.69
4485.6830-01	1/7/2023 12:00:00 AM	220120	Mason Blackadder Pty Ltd	CEO Recruitment as per Agreement - Dec 2022	36,039.81
4489.2513-01	1/7/2023 12:00:00 AM	000001451	Tierra Environment Pty Ltd	RWMF - Landfill Long Term Planning	31,680.00

<u>EFT No.</u>	<u>Trans Date</u>	<u>Invoice/Ref #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
4495.4990-01	4/7/2023 12:00:00 AM	00072071	Toro Waste Equipment (Aust) Pty Ltd	RWMF - Supply & Deliver 2 x Hooklift Bins	28,116.00
4488.6640-01	13/7/2023 12:00:00 AM	2991	D.A.C. ENTERPRISES PTY. LTD. t/a	RWMF - Tanks for liquid ponds	24,000.00
4495.5788-01	27/7/2023 12:00:00 AM	00010121	NT Friendship & Support Inc	Park Maintenance - Apr, May, June 2023	23,287.74
4487.267-01	1/7/2023 12:00:00 AM	31265941	Origin Energy Retail Limited	ASALC - Natural Gas 24/3/23 to 21/6/23	20,898.12
4495.6853-01	26/7/2023 12:00:00 AM	A7294	Centre Pest Management Pty Ltd	Pest Service 2024- Yr2 out of 3yr Period Contract	16,500.00
4488.6287-01	20/7/2023 12:00:00 AM	INV-2148	Advanced Plumbing and Gas Services	Public toilet - Labour required to service	16,337.75
4485.1238-01	6/7/2023 12:00:00 AM	INV-0235	Alice Springs Animal Shelter Inc	Pound Management - June 2023	15,492.40
4495.2007-01	25/7/2023 12:00:00 AM	INV-1173	Road Transport Historical Society I	Sponsorship as per Council Resolution # 22657	15,000.00
4484.6826-01	1/7/2023 12:00:00 AM	CLBASTC02	CLB Ops Co Pty Ltd t/a 3X3 Ready	3X3 Basketball School Holiday (50% payment)	13,750.00
4488.6227-01	1/7/2023 12:00:00 AM	0013965	Leadsun Australia Pty Ltd	Parsons Street Lights upgrade	13,273.70
4493.890-01	21/7/2023 12:00:00 AM	6371	P.A & K.A Sullivan Pty Ltd T/A Sno'	Remove 8 goal posts & footings from Jim McConville, Pick up goal posts from Depot. Excavate around	12,104.40
4484.792-01	5/7/2023 12:00:00 AM	INV-0109	National Trust of Australia (NT)	Reimbursement re: lease agreement - Heritage signs	11,338.40
4485.5415-01	1/7/2023 12:00:00 AM	00743509	Recharge Petroleum Div of Fuel Tran	RWMF-Diesel x 6000ltrs Delivered	10,535.58
4495.390-01	21/7/2023 12:00:00 AM	8003793563	Deloitte Private Pty Ltd	Fees for Professional Services	10,316.98
Total Approval EFT					1,945,811.29

Agenda Item 28.1.1 cncl

REPORT

Report No. 151 / 23 cncl

TO: ORDINARY COUNCIL – TUESDAY 22 AUGUST 2023

SUBJECT: CHIEF EXECUTIVE OFFICERS REPORT

AUTHOR: ANDREW WILSMORE – CHIEF EXECUTIVE OFFICER

RECOMMENDATION

That this report be received and noted.

REPORT

1. CALL FOR MOTIONS - LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY (LGANT) GENERAL MEETING AND ANNUAL GENERAL MEETING

LGANT have issued a Call for Motions for their upcoming General Meeting and Annual General Meeting to be held in Darwin on Friday 10 November 2023.

The 'Call for Motions' template is attached for your reference. Closing date to submit motions is Tuesday 26 September 2023.

Alice Springs Town Council Elected Members that propose for a motion to be put forward during the Ordinary Council Meeting on Tuesday 22 August 2023 are requested to complete the attached 'Call for Motions' template and provide to the CEO by midday Monday 21 August 2023.

2. CORRESPONDENCE

The recent bushfires surrounding Alice Springs has once again placed the issue of buffel grass specifically, and fire preparedness more generally, into the local spotlight.

In light of this and concerns raised by Elected Members, I wrote to The Honourable Eva Lawler MLA, Minister for Infrastructure, Planning and Logistics on 14 August 2023, requesting a review into the adequacy of fire management funding presently being provided by the Department of Infrastructure, Planning and Logistics against the risks we are experiencing and in light of the summer ahead. A copy of the correspondence is attached for your reference.

Alice Springs Town Council takes its responsibilities very seriously and has an active program in place to manage fire risks on lands where we are responsible.

3. MEETINGS ATTENDED

The following meetings were attended by the CEO as well as other officers (not an exclusive list):

- Ethan Fricke – Principal and Founder, Oversight Consulting, Naomi Brennan – Acting Director Corporate Services and Joel Andrew – Director Technical Services, Alice Springs Town Council – discussion on Work Health & Safety management system
- Sarah Fairhead – Executive Director Southern Region, Adil Jamil – Project Director, Graeme Finch – Senior Director Land Development, Oliver Penman – Urban Design Manager Land Development, Department of Infrastructure Planning and Logistics, Northern Territory Government and Joel Andrew – Director Technical Services, Alice Springs Town Council – discussion on proposed subdivisions at Kilgariff
- Catch-up meeting with Councillor Banks
- Dylan Street – Account Manager, Nigel Bourn – Security Practice Manager, Iocane Pty Ltd and Joel Andrew – Director Technical Services, Alice Springs Town Council – introduction meeting and discussion over support for ICT Transformation
- Nick Bell – Director, SD Consulting Australia, Shane Colley – Wellbeing Health and Safety Coordinator and Shanae Brown – Security Management Officer, Alice Springs Town Council – discussion of work completed under contract
- Central Australia Regional Coordination Committee Meeting
- John Oberhardt – QLD State Manager, Mason Blackadder – discussion on recruitment of Director Corporate Services
- Lloyd Peacock – Director, Red Cirrus Services, Naomi Brennan – Acting Director Corporate Services and Aparna Bachu – Acting Manager ICT, Alice Springs Town Council - discussion of ICT projects and green lighting
- Multicultural Community Services of Central Australia Inc July - Meet and Greet
- Regular catch-up meetings with Mayor Matt Paterson
- Wade Mackrell – Senior Consultant, Warren Green Consulting, contractor reviewing the operations of ASALC and Nicole Battle – Director Community Development, Alice Springs Town Council – discussion on work to date and desktop audit findings
- Belinda Beltz – Managing Director, The BelRose Group – introduction meeting and discussion on Engagement Survey
- Seniors Month Mayoral Morning Tea
- Ian Coleman – Curator, Olive Pink Botanic Garden and Joel Andrew – Director Technical Services, Alice Springs Town Council – discussion on establishing a Local Native Plant Nursery as joint venture between ASTC & OPBG
- Council Forums
- Erwin Chlanda – Acting Manager, Alice Springs News and Anthony Gepp – Senior Media Officer, Alice Springs Town Council – discussion on Council advertising
- Michael White APM – Acting Deputy Commissioner, NT Police, Fire and Emergency Services and Mayor Matt Paterson – discussion of various crime matters and statistics
- Linda Weatherhead – Director, Policy and Projects, Local Government, Department of the Chief Minister and Cabinet, Northern Territory Government – introduction meeting
- Opening of Hartley Street Exceloo

- Jodie Summers – Associate Vice-Chancellor Central Australia, Charles Darwin University and Nicole Battle – Director Community Development, Alice Springs Town Council – introduction meeting and tour of Charles Darwin University. Discussion over Alice Springs Town Council project management of grant for oval
- Daniel Roberts – Development Director, Brett Barningham – Managing Director, Civica and Naomi Brennan – Acting Director Corporate Services, Alice Springs Town Council – discussion on partnership support
- Risk Management and Audit Committee Meeting
- Sam Mead – Managing Director, Mind Street – introduction meeting and discussion over engagement/culture survey
- Bi-monthly meeting with Joshua Burgoyne MLA, Member for Braitling and Mayor Matt Paterson
- Monthly catch-up meeting with Sarah Fairhead – Executive Director Southern Region, Department of Infrastructure Planning and Logistics, Northern Territory Government
- John McBryde – Management Consultant, McBryde Consulting, Joanna Henryks - Management Consultant and Coach, Joanna Henryks, Joel Andrew – Director Technical Services, Nicole Battle – Director Community Development, Alice Springs Town Council
- Event hosted by National Australia Day Council (NADC) Chair Mr John Foreman OAM and NADC Board Members

4. **COMMUNICATIONS UNIT ACTIVITY**

Marketing and Communications Office - August 2023

Council's Marketing and Communications Office actively promotes the vision and values of Council. We display authenticity and respect in all communications from Council, promoting a brighter future for our community while celebrating the unique place of Alice Springs.

Strategic partnerships

Through strategic partnerships with peak bodies and community organisations, the Communications Office aims to deliver on Council's vision for a prosperous and cohesive community. We are committed to collaborating with key stakeholders in the community to deliver a positive narrative about Alice Springs and what our community represents.

Council attends weekly strategic meetings with communications representatives from Northern Territory Government departments, National Indigenous Australians Agency, Northern Territory Council of Social Services, Tangentyere, Central Australian Aboriginal Congress and Police, Fire and Emergency Services. These meetings give Council an opportunity to share positive news stories among other organisations for wider distribution, showcasing genuine collaboration in line with Council's Strategic Plan.

We have also formed a strong connection with NT Health to assist new health professionals to feel welcome in our community. NT Health have developed 'welcome packs' for new residents with Council providing print copies of Council Connects for inclusion in these packs. This assists in creating a positive first impression of our community as well as promoting Council events and programs.

The Marketing and Communications Unit has begun discussions with Police, Fire and Emergency Services NT to coordinate safety messages in the best interest of the community.

To date we have had two meetings with PFESNT to discuss our roles in supporting the organisation. Council will assist PFESNT in distributing pertinent PFESNT collateral through

our channels to ensure community members has access to important information. This is reliant on PFESNT supplying content and direction to Council to avoid confusion or delivery of incorrect communication. In recognition of Elected Member concerns, we will take information from their website and broadcast through our next community newsletter.

Delivering on liveability through collaboration

Liveability is a key Pillar of Council's Strategic Plan and activating the CBD is a key objective. The Marketing and Communications unit works in collaboration with Council business units to drive awareness of Council events and programs, ensuring community members can attend the free events we host.

The communications unit partnered with the Community and Cultural Development Unit as well as the Library to advertise and promote a range of Seniors Month activities throughout August. A range of other events and programs were also proactively advertised, such as a Community Publishing Workshop to support local writers, Pawsome Tales Children's Book Week supporting responsible pet ownership and community consultation opportunities with the Newland Park Regional Skate and Play Precinct.

Planning for success

In order to plan for effective communications, the Marketing and Communications Office have undergone a range of training workshops through April. These workshops focused on communications planning and social media strategies to most successfully share information with the community. This will assist Council to be proactive in communications and effectively plan content delivery to ensure the community is informed about key initiatives in the most appropriate ways possible.

In time the Marketing and Communications unit plans on meeting with each Council business unit to develop tailored communications plans for each unit. This will ensure that Council messaging is consistent throughout, assisting with brand reputation.

Council Connects

July edition:

- Council distributed approximately 240 printed copies of Council Connects. We also encouraged distribution through other channels, including NT Government departments as part of our collaborative approach.
- The July edition had 488 online impressions at time of print.

Facebook & Instagram data - July

The Communications Unit along with representatives from various Council business units undertook social media training. This will assist in Council delivering more strategic and engaging content across social media channels.

Reach:



Page visits:



Website data - June

Council's website had a total of 30,458 page views for the month of June with 9,772 unique users. The homepage, Library page and Jobs page were the top three visited pages within the month. The Marketing and Communications unit use Council's website as the primary source of truth for all Council information and as such, monthly audits of content will be conducted. There is also an emphasis within the team to drive members of the community to the website for all Council information to ensure the correct information is accessed by the public.

1	/	3,036	1,951	1,654	0m 07s	0.00	\$0.00
2	/recreation/library	1,278	878	875	0m 01s	0.00	\$0.00
3	/council/opportunities/jobs	967	472	355	0m 06s	0.00	\$0.00
4	/recreation/aquatic-leisure-centre	802	612	515	0m 08s	0.00	\$0.00
5	/about-alice-springs/calendar	514	408	286	0m 05s	0.00	\$0.00
6	/about-alice-springs/council-events/todd-mall-markets	468	341	326	0m 01s	0.00	\$0.00
7		432	300	238	0m 08s	0.00	\$0.00
8	/contact-us	402	312	271	0m 08s	0.00	\$0.00
9	/about-alice-springs/more/a-brief-history	394	322	316	0m 01s	0.00	\$0.00
10	/about-alice-springs/calendar/mparrtwe-maidoc-week	341	291	231	0m 05s	0.00	\$0.00

5. ATTACHMENT(S)

Attachment A: *LGANT Call for Motions Template*

Attachment B: *Correspondence sent to The Honourable Eva Lawler MLA, Minister for Infrastructure, Planning and Logistics*



Andrew Wilsmore
CHIEF EXECUTIVE OFFICER



LGANT CALL FOR MOTIONS



CALL FOR MOTIONS

About this document

LGANT's purpose, as per the Strategic Plan 2021-2024, is to support and represent member councils to drive economic and social development for NT communities by providing:

- Advocacy and representation
- Capacity building
- Promotion of the sector
- Governance development
- Service delivery and infrastructure

The purpose of *this* document is to provide a template for member councils to submit motions to LGANT on issues for consideration, such as policy positions and advocacy efforts, at either the April or November General Meetings.

Policy positions are a statement or declaration of an organisation's stance on a particular topic(s). Further, LGANT seeks to influence public policy which is laws, guidelines and actions decided and taken by governments. Motions from councils help LGANT form its policy positions and statements that in turn, assist with advocacy efforts. LGANT's current policy statements can be found [here](#).

Advocacy is a broad term encompassing endeavours to achieve change. For LGANT, advocacy is activity undertaken to promote and influence issues that collectively effect local government.

Timeframes

This 'call for motion' template will usually accompany LGANT's notice of a General Meeting, but motions can be submitted at any time.

To make the Agenda of a General Meeting, motions must be submitted six weeks prior. Late motions will not be accepted (unless urgent) and will instead be referred to the next General Meeting.

If the motion is urgent, councils may consider calling a Special General Meeting or request the Board address through their monthly meetings.

Other important information

There should only be ONE issue per motion. It is suggested that the council submitting the motion first discuss it with LGANT so they can outline existing activity, if any, in the topic area and assist with developing the business case.

Motions need to be approved by resolution of the local government council prior to submission to LGANT.

LGANT will assess the motion for completeness and appropriateness and if necessary, discuss it with the submitting member council and request more information or redrafting before including in the General Meeting Agenda. This process may require the council to re-endorse its motion.

LGANT will draft a cover business paper for each motion and may present the final motions to the Board for review, before distribution to members via the final General Meeting Agenda.



By submitting a motion, your council has the opportunity to move and speak to the motion at the General Meeting it is going to.

The better your council's argument or case, the more likely it is to be resolved by members. Resolved motions are minuted following the General Meeting, allocated to LGANT staff for action, and reported on at monthly Board meetings.



TEMPLATE

CALL FOR MOTIONS

Councils are invited to submit motions for debate to be included at General Meetings using this template.

Name of Council:

Contact person and title:

Phone:

Email:

Date of Council resolution on the motion:

Motion to be presented at:

☐ LGANT General Meeting date -

Motion title:

Resolution sought (Motion):

- Motions should be clear and concise and limited to one subject matter/ issue.
- Consider the action your council wants LGANT to do for your council or the members as a collective e.g.,
 - "...Council calls on LGANT to advocate...."
 - "...Council calls on LGANT to assist with...."
 - "...Council calls on LGANT to develop a policy position on...."
 - "...Council calls on LGANT to review its policy position on...."

calls on LGANT to



Background and supporting information:

Include here:

- Background to the issue e.g. how this issue came to light and how your council has tried to deal with it to date?
- If the subject matter or issue is strategic in nature e.g. housing supply or planning legislation?
- Is the motion relevant to your council solely or local government sector more broadly e.g. a collection of, or all LGANT members?
- If your council has tested the issue and proposed motion with other member councils e.g. through the relevant LGANT Strategic Priority Working Group?
- Has your council reviewed LGANT's current policy statements in preparing this motion?
- Evidence, research, and data to support the motion and to provide members with enough information for a considered discussion, response and/or decision.

Maximum 600 words. If additional information is required, provide as attachment/s.

Office of the Chief Executive



14 August 2023

The Honourable Eva Lawler MLA
Minister for Infrastructure, Planning and Logistics
GPO Box 3146
Darwin NT 0801

via email - minister.lawler@nt.gov.au

Dear Minister Lawler,

As you may be aware, the recent bushfires surrounding Alice Springs has once again placed the issue of buffel grass specifically, and fire preparedness more generally, into the local spotlight.

Alice Springs Town Council takes its responsibilities very seriously and has an active program in place to manage fire risks on lands where we are responsible.

We appreciate that the majority of fire preparedness for Alice Springs resides with the Department of Infrastructure, Planning and Logistics and their management of surrounding crown lands, and that this includes land backing onto residential property across Alice Springs.

Historically your Department was financially resourced to better manage these risks. It is, however, our understanding that funding was reduced during a period where the fire risk was relatively low and that it has remained at this level despite the risk of fire increasing again to historic levels.

On behalf of Alice Springs Town Council Elected Members and the residents of Alice Springs, we would welcome your consideration and review into the adequacy of fire management funding presently being provided to the Department against the risks we are experiencing and in light of the summer ahead.

We are open to allowing the use of our slashers and graders to assist your Department with any additional works.

Yours sincerely,

Andrew Wilsmore
CHIEF EXECUTIVE OFFICER

CC: Sarah Fairhead, Executive Director Southern Region, Department of Infrastructure, Planning and Logistics sarah.fairhead@nt.gov.au

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REPORT

Report No. 158 / 23 cncd

TO: COUNCIL FORUM – TUESDAY 1 AUGUST 2023

SUBJECT: ANNUAL ELECTIONS FOR DEPUTY MAYOR AND ELECTED MEMBER COMMITTEE APPOINTMENTS

AUTHOR: CHIEF EXECUTIVE OFFICER – ANDREW WILSMORE

PURPOSE OF REPORT

This report presents for consideration the process for electing a Deputy Mayor and alternate models for consideration following the end of term for current Deputy Mayor in August 2023.

This report further provides the annual process and mechanism for nomination and appointment of the Deputy Mayor, as well as Elected Member appointments Council Advisory Committees and as Council representative on external committees.

RECOMMENDATION(S)

1. That Elected Members consider alternate approaches to the position of Deputy Mayor and for this to be subject to formal resolution.
2. That an Elected Member be appointed to be the Deputy Mayor for the period determined under Recommendation 1 in accordance with Section 59(2), Section 61(3) and Section 62(2) of the Local Government Act 2019 and with council policy 'Appointment of Deputy Mayor'.
3. That Elected Members be appointed on Council Advisory Committees and as representatives of Council on external committees for the year to end August 2023, as per the terms outlined in Attachment A and in accordance with council policy 'Appointment of Representatives to Council Committees'.

REPORT

1. **EXECUTIVE SUMMARY**

In accordance with council policy, each year upon expiry of current annual terms, council elect members to the following:

- Pursuant to Section 59(2), Section 61(3) and Section 62(2) of the Local Government Act 2019, the position of Deputy Mayor;
- As per the approved Terms of References, positions on Council Advisory Committees;
- Positions on various External Committees as council representatives.

The term of office for all above appointments is for the year to end August 2024 (*Attachment B*).

This report sets out the process for holding an election for position of Deputy Mayor and Committee member following the end of term. It requires Elected Members to nominate themselves or another for the position, and for a vote to take place for those candidates who nominate.

An alternative model is presented based on the approach of several Councils. This allows all members to gain experience in holding the Deputy Mayoral position on a rotational basis.

2. **PREVIOUS APPLICABLE RESOLUTIONS**

Council held elections for Deputy Mayor and Committee positions to cover the period through until the end of August 2023.

The following resolution was passed in the August 2022 Council meeting:

27.1.5 *Annual Elections for Deputy Mayor and Elected Member Committee* *Report No. 137 / 22 cncl*

Moved – Mayor Paterson

Seconded – Councillor Banks

- A. That an Elected Member be appointed to be the Deputy Mayor for the year to end August 2023 in accordance with Section 59(2), Section 61(3) and Section 62(2) of the Local Government Act 2019 and with council policy 'Appointment of Deputy Mayor'.**
- B. That Elected Members be appointed on Council Advisory Committees and as representatives of Council on external committees for the year to end August 2023, as per the terms outlined in Attachment A and in accordance with council policy 'Appointment of Representatives to Council Committees'.**

CARRIED (22325)

3. **DISCUSSION**

3.1 **BACKGROUND**

Alice Springs Town Council has determined that the position of Deputy Principal Member (Deputy Mayor) and representatives on Council Committees are to be filled by appointment, rather than at a general election.

In accordance with council policy, each year upon expiry of current annual terms, council elect members to the following:

- Pursuant to Section 59(2), Section 61(3) and Section 62(2) of the Local Government Act 2019, the position of Deputy Mayor;
- As per the approved Terms of References, positions on Council Advisory Committees;
- Positions on various External Committees as council representatives.

The term of office for these appointments concludes at end of August 2024, or at some other time by Council resolution.

The role of the Deputy Mayor is to carry out any of the principal member's functions when the principal member (Mayor):

- (a) delegates the functions to the deputy; or
- (b) is absent from official duties because of illness or for some other reason.

3.2 ELECTION PROCESS

The procedure for voting the Deputy Mayor is as follows:

1. Nominations are called.
2. If there is more than one nomination, an election shall be held by secret ballot and the Chief Executive Officer shall act as the returning officer.
3. The Mayor and Elected Members shall each cast a vote for one candidate only.
4. The candidate with the majority votes shall be declared elected.
5. If two or more candidates receive the same number of votes, the names of those candidates shall be placed in a container and the name drawn first by the Mayor will be elected Deputy Mayor.

The procedure for electing the Deputy Mayor is provided in council's "Appointment of Deputy Mayor" policy (Attachment C). This policy requires election to occur by secret ballot.

Council officers will utilise Diligent (or a suitable alternative platform) for conducting this secret ballot.

The procedure for electing representatives to external committees is as follows for each committee:

1. Nominations are called
2. Each elected member casts one vote for a nominee per vacancy.
3. Elected members will vote by a show of hands
4. The nominee with the highest number of votes fills that vacancy.
5. Where there is more than one vacancy, another election is held for the next vacancy from the remaining nominees. To avoid doubt, each elected member votes again for their preferred nominee from the remaining nominees.
6. This process continues until all vacancies are filled.

3.3 ALTERNATE APPROACH – ROTATION

Council may determine an alternate approach that several other Councils have adopted. This provides for a rotation of the Deputy Mayor position among Elected Members so that each Elected Member has a fixed term of appointment and all Elected Members have the opportunity to hold the position once during the periods between general elections.

Some Councils (Darwin included) have determine to rotate every Elected Member through the position at least once during each term. Other Councils have elected to rotate the Deputy Mayor position annually, providing up to four Elected Members the opportunity to hold the position.

The next general election is in two years' time and scheduled for August 2025.

Depending on the number of Elected Members that wish to hold the position, this would provide every member to hold a minimum 3-month term. The benefit of this approach is that all members have an opportunity to gain experience in the role of Deputy Mayor.

Should Council determine to enter into a rotational model, there are a number of avenues available to determine order:

- Nominations are called every 3 months and an election held on each occasion.
- Nominations are called once, and then order of precedent is determined via chance – either through a simple draw of the hat, to a more complex barrier draw system, which uses software to randomly generate the order number for each candidate.

Should Council wish to change to a rotational system, Officers recommend the latter as being the least administrative burdensome on the organisation, and removing the stigma that may be associated with being the “last person picked”.

4. **ALIGNMENT WITH ALICE SPRINGS LIVEABILITY AND SUSTAINABILITY 2030 STRATEGIC PLAN**

This item pertains to relevant components of the *Alice Springs Town Council Liveability and Sustainability Strategic Plan 2030* as follows:

Pillar 5 – Governance and Civic

5. **FUNDING, WHOLE OF LIFE COSTS & RESOURCING REQUIREMENTS**

The role of Deputy Mayor attracts an additional allowance of \$16,500 which has been budgeted.

Extra Meeting Allowance may be claimed by elected members for attendance at council advisory, internal consultative committee meetings and other listed meetings for which they have been elected a member.

6. **RISK MANAGEMENT**

Council is potentially changing the basis for holding the position of Deputy Mayor, which is likely to garner media attention. A proactive statement should accompany any potential change.

7. **ENVIRONMENTAL IMPACTS**

Not Applicable

8. **STATUTORY MATTERS / DELEGATIONS**

Local Government Act 2019

9. **COUNCIL POLICIES**

Council Policy – Elected Member Policy. Appointment of Deputy Mayor and Council Policy – Elected Member Policy. Appointment of Representatives to Council Committees

10. STAKEHOLDER MANAGEMENT / PUBLIC RELATIONS

See Risk Management. The Council media officer will issue a media release of the new Deputy Mayor and Committee appointments at the conclusion of the meeting. Media may wish to interview the new Deputy Mayor.

11. CONCLUSION

A review has been undertaken into how other Councils determine the position of Deputy Mayor using a rotational system and this has been provided for Elected Member consideration ahead of the next appointment following the current Deputy Mayor term coming to an end.

12. ATTACHMENTS

Attachment A: Table of terms for appointments to each External Committee

Attachment B: Appointment of Representatives to Council Committees policy

Attachment C: Appointment of Deputy Mayor policy



Andrew Wilsmore

CHIEF EXECUTIVE OFFICER

Deputy Mayor Position	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Second	Elected
Deputy Mayor	Council	Deputy Mayor Melky	Nominated: Moved: Seconded: Nominated: Moved: Seconded:	
Internal Consultative Committee	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Second	Elected
Risk Management and Audit Committee (Corporate Services) Mayor + 2 Councillors (Independent Chair) (meets quarterly)	Council	Mayor Paterson Councillor Bitar Councillor Coffey		
Advisory Committee	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Second	Elected
Sports Facilities Advisory Committee (Technical Services) Mayor + 3 Councillors (meets the last Thursday of every second month at 12:15pm)	Council	Mayor Paterson Councillor Brown Councillor Coffey Councillor Liddle		
External Committee ASTC Representative Required	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Second	Elected
Alice Springs Town Council and Tangentyere Council Steering Committee (MoU) Mayor + 3 Councillors (meetings as required)	Council Committee combined with Tangentyere Council	Councillor Hopper Councillor Liddle Councillor Coffey		Elected Members
Alice Springs Town Council & Lhere Artepe Aboriginal Corporation (LAAC) Partnership Committee (Agreement) Mayor + 3 Councillors (meetings as required)	Council Committee combined with LAAC	Councillor Bitar Councillor Hopper Councillor Liddle		Elected Members
Outback Highway Development Council Inc (Outback Way) Mayor + 1 Councillor (CEO is alternate) Annual membership AGM September 2023 (meets monthly by Zoom & once a year attendance at AGM)	External	Mayor Paterson Councillor Coffey		
LGANT General Representative 2 Council Representatives (Executive meetings held monthly) (2 General meetings per year) (AGM November 2023) Alice Springs Town Council may remove or appoint at anytime	External	Mayor Matt Paterson Councillor Bitar		

External Committee ASTC Representative Required	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Second	Elected
RedHOT Arts Central Australia Inc. 1 Councillor + alternate nomination 3-year term (meets monthly – 3rd Wednesday of month)	External	Councillor Kim Hopper	N/A	N/A
Tourism Central Australia (meets monthly)	External	Mayor Matt Paterson		
Development Consent Authority (meets monthly)	External	Mayor Paterson Councillor Bitar Councillor Brown (community member)		
External Committee Other	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Second	Elected
Alice Springs Art Foundation 1 Council nomination (meets first Monday of the month at 5:30pm)	External	Councillor Allison Bitar		
50+ Community Centre Committee 1 Council Representative (meets monthly)	External	Mayor Paterson		
National Indigenous Australians Agency Aboriginal Leadership Group 1 Council Representative (indigenous identified) 1-year term (meeting frequency TBC)	External	Councillor Liddle	N/A	N/A
Northern Territory Water Safety Advisory Council 1 Council nomination (meets quarterly on a Tuesday from 9am – 10am in person (Darwin) or via TEAMS)	External	N/A		

Appointment of Representatives to Council Committees

Council Policy



Policy Name	Appointment of Representatives to Council Committees		
Type	Council Policy		
Owner	Elected Members		
Decision Number	[Decision Number]	Approval Date	27/08/2018
Records Number		Next Review Date	2022

1 Purpose

The purpose of this policy is to clearly define the timeline for the appointment of Council representatives to Standing and all Council Committees

2 Statement of Policy

Standing and all committee positions shall be declared vacant at Council's ordinary meeting in August of each year.

All such vacancies will be filled by Council at the August ordinary meeting.

At the same meeting, a review of Council representation on outside organisations will be carried out.

Communication and Training

Will this policy be communicated through internal communications?	Yes
Where will this policy be available?	Intranet and Website
Will training needs arise from this policy? If yes, who will be responsible.	Manager, Governance

Appointment of Deputy Mayor

Council Policy



Policy Name	Appointment of Deputy Mayor		
Type	Council Policy		
Owner	Elected Members		
Decision Number	[Decision Number]	Approval Date	27/08/2018
Records Number		Next Review Date	2022

1 Purpose

The purpose of this policy is to define the process and timeline for the appointment of the Deputy Mayor.

2 Statement of Policy

For the purpose of appointing a Deputy Mayor pursuant to Sections 61 and 62 of the Local Government Act, 2019 Council shall at its August ordinary meeting in each year, conduct an election for that position for a term of 12 months ending at the August ordinary meeting of the following year.

When there is more than one nomination, election shall be by secret ballot and the Chief Executive Office shall act as Returning Officer.

The election shall be on the basis of the Mayor and Elected Members each casting a vote for one candidate only.

The candidate with the majority of votes cast shall be declared elected.

If two or more candidates receive the same number of votes, the names of those candidates shall be placed in a container and the name drawn first by the Mayor will be elected Deputy Mayor.

3 Related Documents

Local Government Act, 2019

4 Communication and Training

Will this policy be communicated through internal communications?	Yes
Where will this policy be available?	Intranet and Website
Will training needs arise from this policy? If yes, who will be responsible.	Manager, Governance

Appointment of Deputy Mayor

Council Policy



REPORT

Report No. 152 / 23 cncd

TO: ORDINARY COUNCIL MEETING – TUESDAY 22 AUGUST 2023

SUBJECT: COMMUNITY DEVELOPMENT UPDATE

AUTHOR: DIRECTOR COMMUNITY DEVELOPMENT – NICOLE BATTLE

PURPOSE OF REPORT

This report provides a summary of recent key activities and achievements within the Community Development Directorate.

RECOMMENDATION(S)

That this report be received and noted

REPORT

1. EXECUTIVE SUMMARY

Not applicable

2. PREVIOUS APPLICABLE RESOLUTIONS

Not applicable

3. DISCUSSION

Community & Cultural Development

Women's World Cup Screening

On Thursday 20 July, Alice Springs Town Council channelled the spirit of the Green & Gold by live-streaming the first match of the Matilda's World Cup campaign. Held in the Todd Mall on the lawns of the Uniting Church, the screening attracted in excess of 250 people and families, who made the most of the opportunity to cheer on the Matildas to a 1-0 victory over Ireland. Pre-entertainment was provided in the lead up to the match, including face-painting and soccer workshops for the kids. Local traders also made the most of the event, selling take-away food, whilst popcorn and hot beverages were provided free of charge by Alice Springs Town Council.



Seniors Week - Mayoral Morning Tea

On Tuesday 1 August, staff from Community & Cultural Development worked with staff from the Mayor's Office to host a morning tea to officially launch Seniors Month in Alice Springs. Over 50 attendees came together to enjoy an assortment of sweet and savory indulgences and to be treated to a thoroughly thought-provoking keynote presentation, delivered by Kate Lyons-Dawson from 8CCC. As always, hot beverages were expertly served by students from the Clontarf Academy, whose assistance was greatly appreciated by all in attendance.

Youth Programs**Edge of the Future**

The Edge of the Future program is an eco-art making workshop series and Australian domestic competition that aims to inspire young people to think creatively, independently and courageously. It creates space for students to ask challenging questions and provides opportunities for critical thinking and reflection about the human impact made to our natural world. The first workshop was held on Wednesday 2 August and focused on making visual art out of recycled and re-claimed objects, with two further workshops to occur over coming weeks.



Alice Springs Aquatic & Leisure Centre**Health & Wellness Centre – Launch of New Timetable**

On Monday 21 August a new timetable for Health and Wellness was launched at ASALC, which included the addition of three new exciting classes. Most notably, the return of Council's Baby, Set Go! program will see sessions occur weekly, along with two All Ability classes for people with a disability and their carers. In order to promote the program, a Come 'n Try day is being planned for Wednesday 13 September, so that prospective patrons can participate in an aqua class and experience the new outdoor gym, followed by a free morning tea.

Alice Springs Public Library**Seniors Leathercraft**

On Monday 14 and Tuesday 15 August, the Library held two free leathercraft workshops as part of Seniors Month. These workshops were a great opportunity for people to come together to learn some new skills, with lots of positive feedback being received by those in attendance.

Children's Book Week Afternoon Tea

On Sunday 13 August, the Library partnered with the Children's Book Council of Australia (CBCA) to host an afternoon tea for children and families to come along to learn more about the books that have been shortlisted for CBCA's 2023 Book of the Year Awards.

Rangers**Current Operations**

Following a number of concerns being raised by local traders, the Rangers have been focused on increasing parking patrols within the CBD with a focus on drivers who mis-use loading zones and/or other types of short-term parking.

4. **ALIGNMENT WITH ALICE SPRINGS LIVEABILITY AND SUSTAINABILITY 2030 STRATEGIC PLAN**

This item pertains to relevant components of the *Alice Springs Town Council Liveability and Sustainability Strategic Plan 2030* as follows:

Pillar 1 – Liveability

5. **FUNDING, WHOLE OF LIFE COSTS & RESOURCING REQUIREMENTS**

As per approved budgets. Major expenditure for the quarter most notably included:

Item	Amount Expended
Women's World Cup Screening	\$4,200.00

6. **RISK MANAGEMENT**

As per individual projects and plans

7. ENVIRONMENTAL IMPACTS

As per individual projects and plans

8. STATUTORY MATTERS / DELEGATIONS

All work undertaken as per Alice Springs Town Council Register of Delegations Policy

9. COUNCIL POLICIES

Alice Springs Town Council Municipal Plan 2022/203 and Alice Springs Town Council Four-Year Business Plan 2022/23 – 2025/26

10. STAKEHOLDER MANAGEMENT / PUBLIC RELATIONS

As per individual projects and plans

11. CONCLUSION

This report has sought to provide Elected Members and residents of Alice Springs with an overview of recent work undertaken by the Community Development Directorate.

12. ATTACHMENTS

Nil



Nicole Battle

DIRECTOR COMMUNITY DEVELOPMENT

REPORT

Report No. 153 / 23 cncd

TO: ORDINARY COUNCIL MEETING – TUESDAY 22 AUGUST 2023
SUBJECT: TECHNICAL SERVICES REPORT TO COUNCIL
AUTHOR: DIRECTOR TECHNICAL SERVICES – JOEL ANDREW
REPORTING PERIOD: AUGUST 2023

EXECUTIVE SUMMARY

This report provides a summary of key activities, in addition to the detailed reports by various work areas.

RECOMMENDATION:

That this report to be received and noted.

REPORT

1. ENVIRONMENT

Food Organics & Garden Organics (FOGO)

Training for the operation of the Biobin has been undertaken and the Regional Waste Management Facility are working on final logistics and communication around the acceptance of FOGO waste from households.

Greening Strategy

A paper to endorse the selection of a consultant to undertake the Greening strategy is provided separately in the August Council Meeting papers.

2. INFRASTRUCTURE

Shade Structures in Parks

Final shade structure at Finlayson Park is now complete.



Parks Masterplan Review

A draft implementation plan is being prepared for Council endorsement in October. Works are progressing with the 2024 FY park upgrades.

Parks Upgrades

Work is underway with planning on the new 23/24 FY playgrounds and shade.

Regional Skate Park

Design development is underway with further consultation planned for August and October 2023. The final detailed design is expected in May 2024

Madigan Park

Planning application to sub-divide the park is being reviewed by the Department of Planning, Infrastructure and Logistics.

Masterplan Implementation ASALC

Detailed design is underway and the contractor is working to finalise their construction program and start date.

Hartley Street Toilet Replacement

The Exeloo installation is complete and the official opening took place on the 8 August 2023. This project is now complete.



Netball Court Resurfacing

Tender for netball court resurfacing is expected to close on 15 September 2023.

Francis Smith Park Pump Track

Central Australian Rough Riders (CARR) are undertaking design on the project. A paper is expected to go to Council in September 2023 with an update on the project and to seek support from Council

Bar Brothers and Sister Gym

The final location of the outdoor gym at Jim McConville Oval has been agreed. Bar Brothers and Sisters have provided the design for the gym and this has been approved by Council Officers with confirmation of start date pending.

CBD

The design consultants, Jensen Plus, have conducted an initial site visit on the 15 - 16 August 2023. As well as viewing the site, the consultants met with and conducted some initial community consultation with stakeholders. The consultants will conduct further visits and consultation in September 2023 which will give a chance for anyone who wishes to have a say on the project will have chance.

CBD Lighting

Work to install additional lighting in Parsons St is awaiting final costing from contractor.

Strengthening Community Safety in Central Australia Grant

Scoping of this project and project plans are progressing with the tender for lighting design to take place in September 2023.

Traeger Park Lights

Design for lighting has been completed which provides 1500 lux to the oval. The cost estimates for the upgrades are \$2.5M. Officers are looking at funding options through various grants and this will form part of the Shovel Ready Projects portfolio.

ASALC Grandstand Risk Reduction

Works to the grandstand to reduce the risk of falls has taken place and the grandstand has been reopened.

Cromwell Drive Stormwater Rectification

Tender for this project closed on 16 August 2023 and tender assessment is underway.

Purple Bench

Council Officers are awaiting delivery of the Purple Bench which will be installed on Library lawns.

The Purple Bench Project supports the installations of a series of purple benches in public spaces to honour all victims killed as a result of family and domestic violence.

3. RWMF

RWMF Masterplan

The draft Masterplan for the RWMF is complete. A paper to endorse the Masterplan will be provided separately in the September Ordinary meeting of Council.

RWMF Machinery

The new excavator and tipper truck for the RWMF has been procured and orders are being confirmed with delivery expected in November 2023. These machines will assist RWMF in the excavation and preparation of the next stages of the landfill.

4. POLICY IMPACTS

All projects relate to and reflect the appropriate components of the ***Alice Springs Liveability and Sustainability 2030 – Alice Springs Town Council's Strategic Plan.***

5. ATTACHMENTS

Attachment A: Manager Infrastructure Report

Attachment B: Manager Works Report

Attachment C: Manager Regional Waste Management Facility Report

Attachment D: Manager Developments Report

Attachment E: Environment Report



Joel Andrew

DIRECTOR TECHNICAL SERVICES

ATTACHMENT A

TO: DIRECTOR TECHNICAL SERVICES – JOEL ANDREW

AUTHOR: MANAGER INFRASTRUCTURE - STEPHEN BALOBAN

SUBJECT: INFRASTRUCTURE DEPARTMENT REPORT

REPORTING PERIOD: JUNE 2023- AUGUST 2023

EXECUTIVE SUMMARY

This report provides a quarterly review of the Infrastructure unit within the Technical Services Directorate.

1 PROJECT PLANNER

CURRENT MAJOR PROJECTS

PROJECT	BUDGET / FUNDING	STATUS	COMPLETION DATE
A. Upgrade Madigan Park As per Parks Advisory Committee (PAC)	\$104k	Still waiting for Planning to get back to us re ASTC Development Application	July 2024
B. Regenerating the Alice Town Centre – Concept Design	\$20M	The consultants, Jensen Plus will: <ul style="list-style-type: none"> • Visit Alice Springs mid-August. • Meet Elected Members • Carry out early assessment of proposed scope • Arrange public consultations late August early September 	June 2026
C. Stormwater at Ragonesi Road	RTR funding	Survey being arranged with design to follow	May 2024
D. Park Shade Structures (various locations)	Funding to be found	Final shade structure installed at Finlayson Park	August 2023
E. Community park including skate park	\$6.5m (est.)	Variation has been approved for a \$6.5m construction budget instead of \$4.8m. Consultant to proceed on preparing concept design in more detail ready for 2nd round of consultations, completion date May 2024	May 2024
F. Cromwell Drive stormwater upgrade	Grant (Roads to Recovery)	Tender to be awarded late August 2023 with works due for completion October 2023	October 2023
G. CBD Street lighting upgrade	Grant \$500k	Two more solar poles installed on Parsons St. Upgrading lighting heads in Hartley Street carpark to cross beam and 2 floods (seeking quotes). Sourcing prices for 240v street lights in Parsons St.	August 2023

ATTACHMENT A – INFRASTRUCTURE REPORT

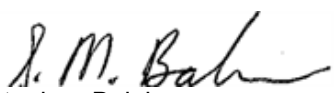
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PROJECT	BUDGET / FUNDING	STATUS	COMPLETION DATE
H. Regional playground at ASALC	Grant + Council funded \$2M	Detailed design is in progress, completion date scheduled for March 2024.	March 2024
I. Parks Masterplan	\$64k	2030 Parks Masterplan implementation draft being prepared.	Sept 2023
J. Lions walk Anzac Hill	\$2k	Anzac Hill walking track from Wills Terrace to Cenotaph path Classification and assessment. Consultant has been engaged and completed assessment. Seeking cost estimates to complete works.	Sept 2023
K. Upgrade safety within Alice Springs	\$2.8M Grant	Scoping of this project and project plans are progressing with tender for lighting design to take place in September.	Dec 2024
L. ASTC Asbestos register – Update for facilities	Quotes received	Registers are complete and ready for distribution.	July 2023
M. ASALC Gym	Grant	Construction completed with occupancy permit to be obtained.	August 2023
N. Road Reseal	\$650k	3-year tender will be prepared, Council report to seek approval to go out to tender will be prepared for September OCM	Nov 2023

* Denotes further information provided on this project within section 3 Directorate Update

COMPLETED PROJECTS / TASKS June 2023 to August 2023

PROJECT	LOCATION	Task
A. Exeloo	Hartley Street carpark	New self-cleaning toilet
B. Stormwater drain cleaning program	Alice Springs municipality	Cleaning of Council's stormwater network


 Stephen Baloban
MANAGER INFRASTRUCTURE

ATTACHMENT B

TO: DIRECTOR TECHNICAL SERVICES – JOEL ANDREW

AUTHOR: MANAGER WORKS – PHILIP FEAVER

SUBJECT: WORKS DEPARTMENT REPORT

REPORTING PERIOD: 1 APRIL 2023 TO 30 JUNE 2023

EXECUTIVE SUMMARY

This report provides a quarterly review of the Works department within the Technical Services Directorate.

1 STRATEGIC PLAN

All projects relate to and reflect the appropriate components of the ***Alice Springs Liveability and Sustainability 2030 – Alice Springs Town Council's Strategic Plan.***

Pillar 1: Liveability

Continue to develop, maintain and renew Council-owned assets that encourage active lifestyles

Measure	FY 22/23 Progress	Comments
Any faults presenting a safety issue immediately sectioned off to prevent public access	Notification filtered through to the depot, team respond immediately understanding the risks the community	Target being achieved
Parks and sporting ovals mowed once weekly in warmer months. In cooler months, parks once per month and sporting ovals fortnightly	In line with Mowing schedules and hierarchy of parks.	Target being achieved
Irrigation leaks repaired within 24 hours	On-call officers, action accordingly based on notification.	Target being achieved
Weekly playground inspections carried out	In-line with daily Parks services	Included in zoned maintenance
Keep Memorial Cemetery to an acceptable standard in conjunction with heritage guidelines	Memorial Cemetery high traffic areas are maintained.	Target being achieved
Maintain all flora and fauna within the Anzac Hill precinct weekly	In-line with Mowing schedules and hierarchy of parks.	Target being achieved
Maintain trees of significance and heritage identification	Conducting comprehensive tree audit to feed into tree maintenance planning.	Included in zoned maintenance
Parks identified for refurbishment by the Parks Advisory Committee by January 2022	Lewis Gilbert Park and Walmulla Park were listed	Work completed

ATTACHMENT B – MANAGER WORKS REPORT

Page 2

Pillar 3: Environment

Investigate opportunities to improve regional waste, sewerage and water systems, including food waste and recycling

Measure	FY 22/23 Progress	Comments
Annual oval renovations carried out (verti-drain and scarifying)	Carried out after season changes and before major events	Renovations completed on time
Water use regularly monitored and efficiencies identified	Water managed according to temperatures and park usages.	Water usage monitored by Council staff
Rainbird irrigation system maintained across all Council sites	Ongoing maintenance	All sites monitored and repairs and maintenance carried out
Flow rates set up by staff and monitored on Rainbird irrigation system	Completed	Flow rates monitored weekly

Develop and implement a greening strategy for Alice Springs

Measure	FY 22/23 Progress	Comments
Weeds maintained in Todd and Charles river annually	In line with AAPA clearances and Todd River Management groups.	River crew recommenced in April. Mexican Poppy inspection monthly
Litter collected daily from Todd River (weekly in Charles River)	In line with Daily Municipal services	Target being achieved
60 trees per month planted throughout the municipality		Green Strategy to inform
Verge trees watered weekly	On track	1 truck currently operating

Pillar 5: Governance & Civic

Measure	FY 22/23 Progress	
All Incident Report Form actions completed	On track	Actions completed as required
Monthly toolbox Meetings held with 'safety' standing item	Meetings scheduled for remainder of FY23.	Team Leaders have monthly tool box meetings. WHS Officers assisting with format.
Depot risk management plan reviewed- Ongoing	Ongoing	All works to be completed during warmer months by all team leaders

ATTACHMENT B – MANAGER WORKS REPORT

Page 3

Review safety procedures, Material Safety Data Sheets (MSDS) and Job Safety and Environmental Analysis (JSEA) documents and update as required	SOP's reviewed Ongoing	Team leaders and HSR to undertake reviews and training programs Environmental officer WHS officers assisting with format
All required reports submitted by due dates	On track	Reports submitted on time.
Attendance at all relevant Committee meetings	On track	All meetings attended as required.
Quarterly review of Depot income and expenditure carried out	Quarter 4 review underway	Depot completes monthly budget reviews.

Increasing utilisation and maintenance of Alice Springs Town Council assets

Measure	FY 22/23 Progress	Comments
All footpaths comply with Australian Safety	Design and construction in line with Australian Standards	All works completed are to Australian Standard
Emergency potholes repaired within 2 working days	In line with Council Neat Streets response time	Works completed in timeframe
All damage to road infrastructures is repaired. All non-emergencies are prioritised and added to scheduled works.	On track, rolling out zone maintenance works plan	Works prioritised through rolling zone maintenance program
Roads and road shoulders maintained as per the maintenance program.	Rural Road shoulders maintained 6-monthly or as required	Completed as per programmed maintenance
CBD streets swept by street sweeper 5 days per week.	In line with daily Municipal Services	Targets being achieved
Each suburban street swept a minimum of once per quarter	In line with weekly Municipal Services	Targets being achieved
Facilities maintained as per appropriate conservation management plans	Implemented in line with conservation management plan maintenance schedules	In-line with zoned maintenance program
Major repairs to buildings and infrastructure addressed within 24 hours	On-call Officers, action accordingly based on notification.	Asset Management Plan will identify areas for improvement

2 **PROJECT PLANNER**

Works projects are separated between daily, operational, scheduled works, capital projects, and reactive works.

DAILY MUNICIPAL SERVICES:

- Facilities Maintenance
- Street/Footpath Cleaning and Sweeping
- Footpath Maintenance Program
- Concrete Repairs
- Municipal Grading Works
- Litter Control
- Waste Disposal
- Fleet Maintenance
- Municipal Bitumen Repair Works
- Graffiti Control
- Event Support
- Line Marking
- Municipal Service Supervisor 24 hour on-call duties bi-weekly
- Neat Streets

DAILY PARKS AND GARDENS:

- Municipal Mowing (Parks and Verges)
- CBD Cleaning and Maintenance
- Ovals Mowing
- Weed Spraying
- Cemetery Works
- Cricket and Oval Works
- Tree Maintenance, Removal and Watering and Reactive
- Playgrounds Maintenance and Reactive
- Irrigation Maintenance and Reactive
- Banner Installs when required (Tree Crew)
- Parks and Gardens Supervisor 24 hour on-call duties bi-weekly
- Neat Streets

CAPITAL - MUNICIPAL SERVICES

PROJECT	LOCATION	STATUS	COMPLETION DATE
Side Entry Pit Lid Repairs	Municipality	Audit completed February 2023. 40 stormwater side entry pits identified requiring lid + lintel replacement. Lintel stock arrived mid-April. Concrete crew to start May 2023 20% completed	October 2023

ATTACHMENT B – MANAGER WORKS REPORT

Page 5

PROJECT	LOCATION	STATUS	COMPLETION DATE
Pine Bollard Replacement	Municipality	60% replaced with recycled plastic bollards.	December 2023
New Footpath Francis Smith Park from Kurrajong Dve to Burke st	Francis Smith Park near Community Garden	New footpath identified, high foot and bicycle traffic between Kurrajong + Burke Street. Awaiting infrastructure for approval + plans	December 2023
Footpath Extension Between Van Senden Ave + Larapinta Dve	Van Senden Ave	New footpath extension identified between Van Senden Ave and Larapinta Dve. Awaiting infrastructure for approval and plans	December 2023
Todd River Flood Gate Repairs	Todd River crossings	Infrastructure to advise whether to look into replacing with a different type. Current boom gates are susceptible to damage from high winds and have to be repaired regularly. Infrastructure auditing boom gates for repair or replacement	October 2023
CBD Road Signage Replacement	CBD	Replacing damaged signage within ASTC roads. Sign damage high within the CBD	Ongoing

CAPITAL - PARKS AND GARDENS

PROJECT	LOCATION	STATUS	COMPLETION DATE
Irrigation Audit and Update	All irrigated areas	Irrigation monitored weekly with work undertaken as required. All irrigation controller routers to be upgraded to the 4G network before June 2024	Ongoing 40% complete
Goal post upgrades at Albrecht and Jim McConville Ovals	Albrecht and Jim McConville ovals	Goalposts to be upgraded to AFL spec hinged goalposts.	Completed May 2023
Rural Slashing	Rural	Slashing recommenced May 2023 New Kubota Tractor ordered within 22/23 budget to replace written off vehicle – 12 to 18month wait	Ongoing
Verge Mowing	Municipality	Unseasonal rain sees continuous regrowth. School areas, parks and main connector road verges prioritised. NT Corrections engaged.	Ongoing
Dead tree removal	Municipality	Ongoing	December 2023

3 **DIRECTORATE UPDATES**

DEPOT EVENT IN-KIND SUPPORT

A total of 25 events supported between 1 April 2023 – 30 June 2023

MONTH	PUBLIC EVENTS
APRIL 2023	Wide Open Space music festival
	RSL ANZAC Day commemorations
	Children's Ground album launch
	Mayalee Association
MAY 2023	Teddy Bear's picnic
	West Macs Monster trail running festival
	Taarna Aboriginal Enterprises
	Alice's Longest Desert lunch
	Ghost Gums Rhythm + Blues
	Steiner School fair
JUNE 2023	Finke Desert Race 2023
	Arernte Fight Night
	AFL – Demons vs Giants
	NT Major Events Territory Day celebrations
TOTAL EVENTS	14
MONTH	INTERNAL EVENTS
APRIL 2023	ASALC Open Day
	Lyndavale Park CCS
MAY 2023	Kilgariff Park opening
	Reconciliation Week pop-up cinema
	NT Writers Week
JUNE 2023	Todd Mall meet and greet
	NT Writers Week
	Big Day Out in Harmony
	Finke Night Market
	3x3 Youth Basketball
	Territory Day
TOTAL EVENTS	11

NEAT STREETS**APRIL 2023:**

Notifications	130 Neat Street notifications were received in 29/3/23 – 28/4/23
86	ASTC Depot responsibility (47 completed by the Depot team)
29	Ranger responsibility
1	Technical Services
7	NT Government responsibility
0	Telstra responsibility
3	Power & Water
1	Private Property
3	Crown Land

MAY 2023:

Notifications	106 Neat Street notifications were received in 29/4/23 – 20/5/23
65	ASTC Depot responsibility (35 completed by the Depot team)
34	Ranger responsibility
1	Technical Services
4	NT Government responsibility
0	Telstra responsibility
1	Power & Water
1	Private Property
0	Crown Land

JUNE 2023:

Notifications	119 Neat Street notifications were received in 21/5/23 – 28/6/23
80	ASTC Depot responsibility (38 completed by the Depot team)
29	Ranger responsibility
5	NT Government responsibility
2	Technical Services
0	Telstra responsibility
2	Power & Water
0	Private Property
2	Crown Land

ATTACHMENT B – MANAGER WORKS REPORT

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TREES

Month	Planted	Removed*
April 2023	0	14
May 2023	0	24
June 2023	14	37

*Awaiting Greening Strategy

SMART BIN COLLECTIONS

Month	Anzac Hill	Todd Mall	McCoy Park
April 2023	3	2	0
May 2023	4	2	0
June 2023	3	2	1

VEHICLE PLANT REPLACEMENT

2022/2023 Vehicle replacement, purchase orders completed.

2 x TOYOTA RAV4 GXL-2WD HYBRID – CIVIC CENTRE
 2 X TOYOTA HILUX SR DUAL CAB 4X4 TRAYBACK UTE - RANGERS
 2 X KUBOTA F3690SN-72 DECK MOWER – DEPOT
 1 X ISUZU NLR45-150 AMT MWB – DEPOT
 1 x LE70-920 FIELDQUIP SLASHER – DEPOT
 1 X CAVALLUCCIO SAND SIFTING MACHINE – DEPOT
 1 X KUBOTA M8540 TRACTOR – DEPOT
 1 X HYDRALADA 802 MAXI ELEVATED PLATFORM – DEPOT



Philip Feaver
MANAGER WORKS

ATTACHMENT C

TO: DIRECTOR TECHNICAL SERVICES – JOEL ANDREW

AUTHOR: MANAGER REGIONAL WASTE MANAGEMENT FACILITY - OLIVER ECLIPSE

SUBJECT: REGIONAL WASTE MANAGEMENT FACILITY REPORT

REPORTING PERIOD: 1 Apr 2023 – 30 Jun 2023

EXECUTIVE SUMMARY

This report provides a quarterly review of the Regional Waste Management Facility (RWMF) unit within the Technical Services Directorate.

Summary

The RWMF has faced some of the following challenges over the last year:

- Staff shortages (for a 7-day week essential service)
- Continuing failures and break downs on all machinery.
- Endless issues with the liquid waste ponds
- Countless break-in's around the facility.

But

- The team have stayed a team by providing support across each department (3 new employees commenced on 11.7.23)
- Master Plan completed.
- New Excavator and Tipper (purchased)
- Bio bin and Granulator (in service BEO 2023)
- 14% of all waste received was recycling, removed or reused.
- 144T cardboard bailed / 888.86T metals bailed / 437.13T of salvaging.
- Rediscovery Centre made a turnover of \$285,000
- We are looking forward to a positive new FY with a new Director and CEO who see a value in waste with a healthy budget to make improvement at the RWMF for the general public of Alice Springs.



1. STRATEGIC PLAN

All projects relate to and reflect the appropriate components of the ***Alice Springs Liveability and Sustainability 2030 – Alice Springs Town Council's Strategic Plan.***

Pillar 3: Environment

Investigate opportunities to improve regional waste, sewerage and water systems, including food waste and recycling

Measure	FY 22/23 Progress	Comments
20% of recyclable waste presented is processed and sorted	Tracking at 14% through Q4	20% can be achieved through better machinery on site. Shredder. Over load of green waste from the November 2022 storm has not helped with figures
10% of items salvaged for resale and reuse at Tip Shop	On track	Salvage has not been carried out due to lack of staff. Transfer station team working well
Incorporating ASTC Media team to inform and educate the community about RWMF	Multiple Media platforms engaged through Q4	Keeping the Media team up to date with RWMF operations and information for the public (good news stories).
19% Total recycling rate achieved (measured in tonnage)	Tracking at 14% through Q4	RWMF are tracking well as a team to achieve this recycling rate. With low numbers at this time. Over load of green waste from November 2022 storm has not helped with figures
RWMF complex to progress against Master Site Plan	Ongoing	Progress is being made with Stage 4 with clearing and preparing area.
Mapping and surveying of RWMF is in line with EPA and licensing requirements	3 out of 5 drone flights are completed	Survey has been completed by FYFE. GPS of existing landfill foot. Ongoing surveys to determine volume of landfill being undertaken.
Adhering to EPA licensing conditions	Adhering to Licensing EPL206	Licensing conditions are being followed
Appropriate RWMLFEMP addendums updated as required	Update when required	Required update will be made as required

Pillar 5: Governance & Civic

Measure	FY 22/23 Progress	Comments
All Incident Report Form actions completed	All incident actions completed. Ongoing	Action are completed
Monthly toolbox Meetings held with 'safety' standing item	35 meetings out of 36 have occurred. Meetings scheduled for remainder of FY22.	Meetings held with; top crew, bottom crew and all staff meetings being held each month.
Review safety procedures, Material Safety Data Sheets (MSDS) and Job Safety and Environmental Analysis (JSEA) documents and update as required	6 JSEA's reviewed in Q4	These are live documents and with a new WHS Officer will be reviewed continuously.
75% of customer feedback received is positive	Out of 210,044 people across the weighbridge during this quarter, only 4 people didn't have positive feedback.	A new QR system has been put in place to help measure this KPI. All customer feedback considered, and addressed as appropriate.
Customer feedback form in Rediscovery Centre	Out of 19 QR transactions at the Rediscovery Centre and Weighbridge, 16 people left feedback which was all positive.	A new QR system commenced on 23.06.2021 to help measure this.
Training needs for customer facing staff identified	This has been identified. Passed on to People and Culture May 2022	Training is provided when required. Fire Wardens / First Aid / HSR training up to date
All required reports submitted by due dates	On track to due dates	Quarterly reports provided for Ordinary Council meetings. Data is provided and submitted by due dates.
Quarterly review of RWMF income and expenditure carried out	Reviews are regularly carried out.	Monthly budget meeting is held. Refer to section 4 Detailed Analysis in Q1
RWMF income matches or exceeds expenditure	Income is exceeding by 2% Q4	Rediscovery Centre income is lower than estimated due to low staff numbers. Shop is now closed Mon-Tues
Re-discovery Centre increased by 10% per annum	Rediscovery Centre tracking at 2% through Q4	Rediscovery Centre is tracking well at this time but will not make the 10% increase due to low staff numbers

Scheduled maintenance carried out as per manufacturers maintenance schedules	Maintenance is scheduled and ongoing. 4 pieces of machinery need constant repairs due to age. The 928 Loader, Excavator JCB, Tipper and Salvaging truck.	Scheduled, are in place and being followed with daily checks being carried out. Old machines work 7 days. 2 Machines have been out of action which has slowed down operations
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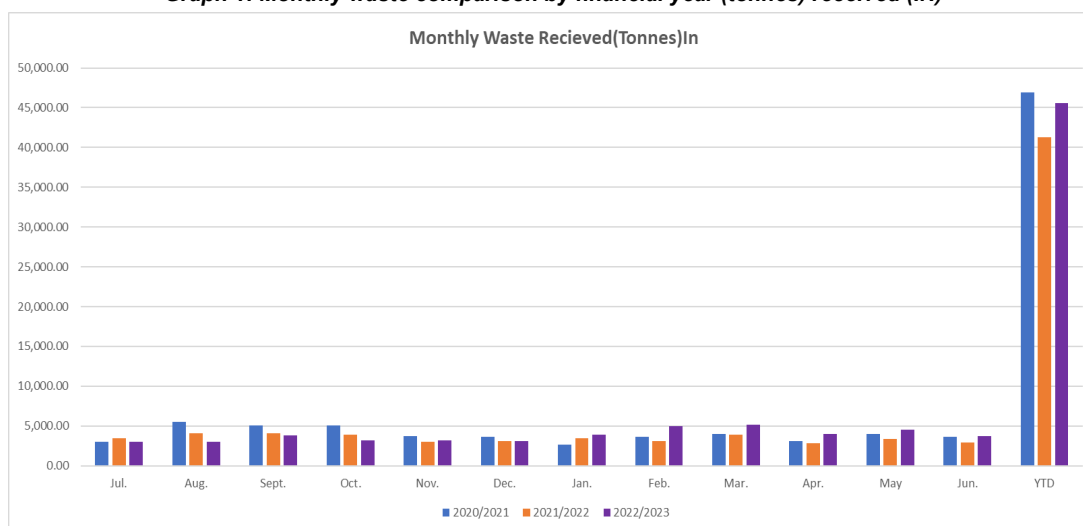
2. DIRECTORATE UPDATE

This report provides an update of current waste management and recycling initiatives and projects, by financial year. Reporting dates are from the 1 Jul 2022 to 30 Jun 2023

WEIGHBRIDGE WASTE TOTALS - FINANCIAL YEAR:

A total of 45,569.67 Tonnes of waste (including clean fill) was collected at the RWMF and a total of 6,581.45 was recycled out Table (6)

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



	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	YTD
2020/2021	2,970.30	5,556.25	5,077.42	5,028.79	3,722.46	3,595.49	2,670.95	3,624.95	3,959.29	3,117.02	3,949.25	3,612.39	46,884.56
2021/2022	3,497.75	4,073.04	4,052.51	3,860.42	3,042.43	3,094.17	3,479.86	3,139.91	3,879.82	2,865.66	3,383.24	2,906.26	41,275.07
2022/2023	3,045.92	2,993.92	3,783.62	3,194.24	3,154.62	3,067.23	3,910.92	4,976.53	5,171.86	4,024.09	4,539.15	3,707.57	45,569.67

Monthly waste recycled in – current year to date:	2022 / 23	45,569.67 Tonnes
Same period previous year (total previous year):	2021 / 22	41,275.07 Tonnes

WEIGHBRIDGE WASTE AND RECYCLING TOTALS – MONTHLY COMPARISON:

A total of 45,569.67 tonnes of waste (including clean fill) was collected, of which 14% of waste was recycled out from 1 July 2022 to Jun 2023

Table 1: Monthly comparison of waste totals Jul 2012-Jun 2022 and Jul 2022-Jun 2023.

	Apr-22		May-22		Wednesday, 1 June 2022		Apr-23		May-23		Jun-23	
	Tonnes IN	Tonnes OUT	Tonnes IN	Tonnes OUT	Tonnes IN	Tonnes OUT	Tonnes IN	Tonnes OUT	Tonnes IN	Tonnes OUT	Tonnes IN	Tonnes OUT
Animal Carcass	0.3		0.23		0.62		0.27		0.8		0.44	
Asbestos	9.06		3.62		53.02		7.98		12.16		9.42	
Building Material		7.52		13.97		14.85		9.57		9.23		16.27
Cardboard & Paper	45.94		46.4		44.58	42.56	53.74		72.38	26.64	65.58	
Chemical	0.34		0.37				2.6		0.36		0.51	
Clean Fill	417.3	249.56	623.03	86.46	214.65	532.92	1103.09	77.98	1122.18	26.18	840.07	97.54
Concrete	350.1		468.38		298.69		603.5		318.1		529.5	
Container Deposit				2.76		3.22		1.33		1.34		4.63
Council Supported	0.2										44.81	
Demolition	283.38		421.9		425.4		450.28		580.22		469.53	
Domestic Bins	631.44		564.82		626.66		554.82		573.48		555.64	
Drop off Zone*		11.22		5.27		18.22		12.92		17.21		18.53
Electronic waste	3.78	11.08	12.24	6.6	4.56	0.4	5.6		8.38	14.58	10.27	1.3
FOGO		0.1	34.88	0.16		0.94						
Glass **	6.12	28.34	9.54	11	9.09	38.56	9.7	19.75	3.82	11.16	9.1	23.36
Green Waste	114.65	11.5	115.6	32.2	108.44		154.29	23.6	137.63	130	95.78	190
Household Goods		1.89		2.88		12.74		8.89		3.01		3.67
Liquid Waste	82.22	59.5	92.24	130.92	93.26	87.34	81.72		143.08		106.56	
Mattresses	8.42		5.98		7.54		6.08		0.08		5.58	
Metals ***	36.65	134.84	41.35	29.08	38.35	2.66	63.08	154.04	16.3	618.85	42.84	69.96
Mixed Waste ****	816.7		906.48		935.82		895.84		1542.66		886.44	
Paint				1.58		1.68		1.5		1.36		1.88
Timber & Pallets	57.16	2.34	35.28	8.97	43.72	35.67	30.14	1.33	5.78	14.93	32.44	27.7
Tyres	1.9		0.9		1.86		1.36		1.74		3.06	
Total	2865.66	517.89	3383.24	331.85	2906.26	791.76	4024.09	310.91	4539.15	874.49	3707.57	454.84
Total minus clean f	2448.36		2760.21		2691.61		2921		3416.97		2867.5	
Percentage recycled		18.07%		9.81%		29.42%		7.73%		19.27%		12.27%

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. Firewood)
*****	Building Material includes other categories (e.g. Salvaging)
	Recycled goods out of RWMF
	Abnormally in waste amount in RWMF

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

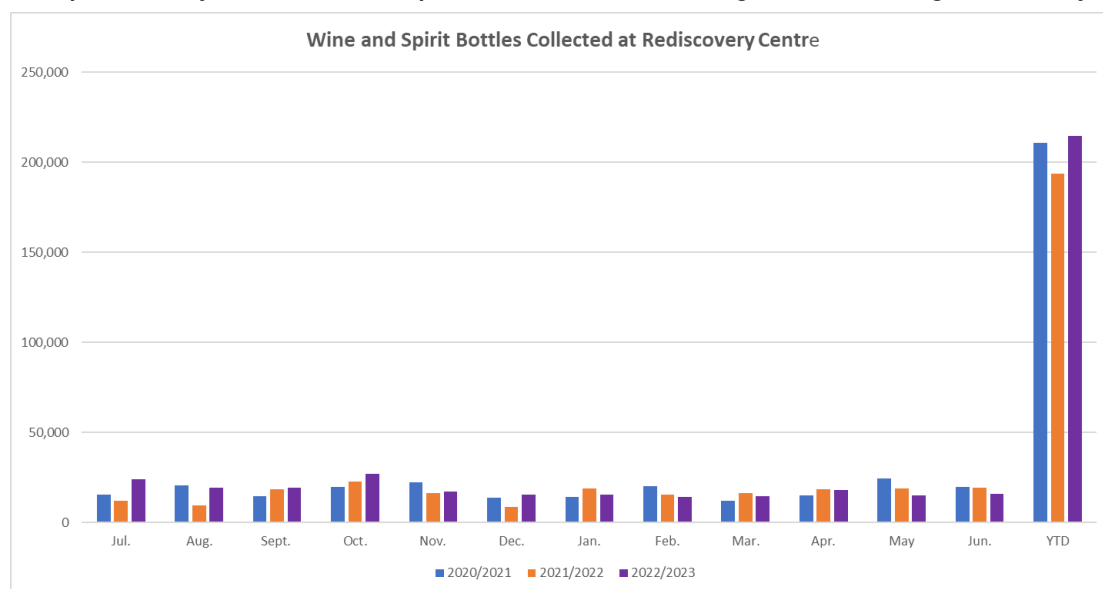
Financial Year	Tonnes
July 2021 to June 2022	7,392.52
July 2022 to June 2023	6,581.45

CASH-FOR-CONTAINERS:

This graph provides a total for the number of wine and spirit bottles collected at the Regional Waste Management Facility between 1 July 2022 to 30 June 2023 and compares the results to the last financial year (Graph 3).

The bottles are crushed and used as part of Council's projects.

Graph 2: 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.	YTD
2020/2021	15,416	20,563	14,547	19,686	22,010	13,727	13,934	19,973	12,057	15,070	24,150	19,720	210,853
2021/2022	11,920	9,180	18,402	22,444	16,212	8,351	18,859	15,223	16,329	18,533	18,745	19,419	193,617
2022/2023	23,959	19,204	19,204	27,083	17,078	15,503	15,317	14,002	14,611	18,098	14,956	15,792	214,807

Bottles collected – current year to date:	2022 / 23	214,807 Bottles
Same period previous year (total previous year):	2021 / 22	193,617 Bottles

ENVIROBANK:

Table 5: Total month by month recycled 10c containers

Month	Total 10c Containers
Apr 2023	1.33 Tonnes
May 2023	1.34 Tonnes
Jun 2023	4.63 Tonnes

CARDBOARD:

Table 3: Total month by month recycled cardboard

Month	Total Cardboard
Apr 2023	00.00 Tonnes
May 2023	24.64 Tonnes
Jun 2023	00.00 Tonnes

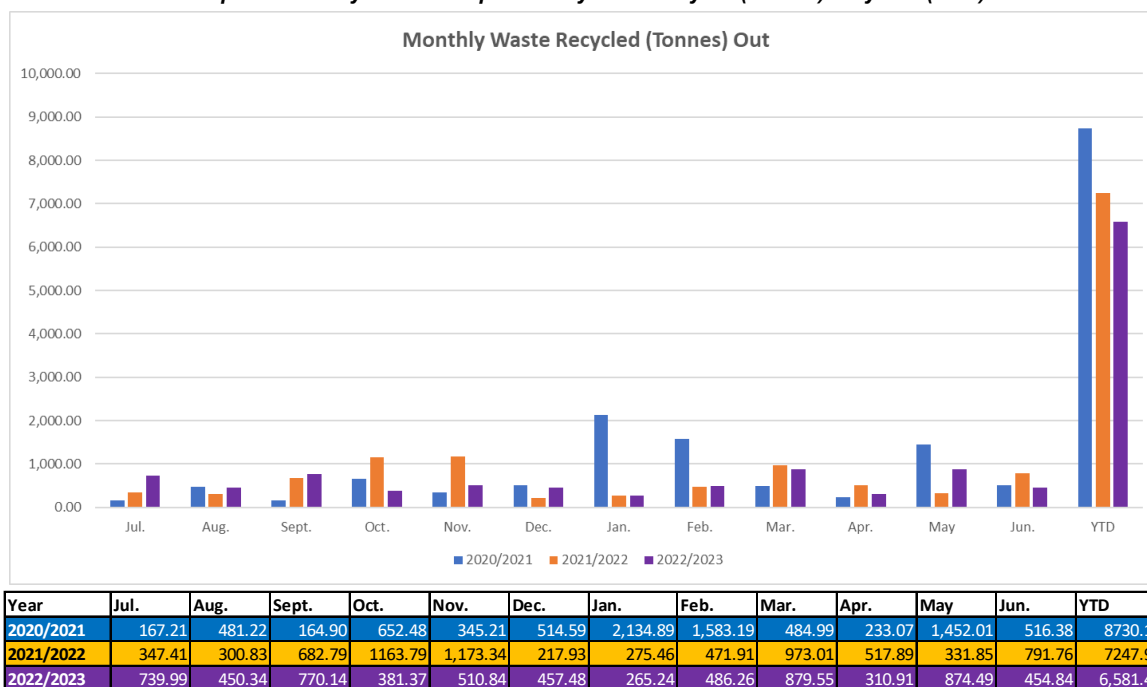
* No Cardboard was bailed in April and Jun 2023 due to the bailer being out of action and staff shortages.

STEEL:

Table 4: Total month by month recycled steel

Month	Total Steel
Apr 2023	154.04 Tonnes
May 2023	618.85 Tonnes
Jun 2023	69.96 Tonnes

Graph 3: Monthly waste comparison by financial year (tonnes) recycled (OUT)

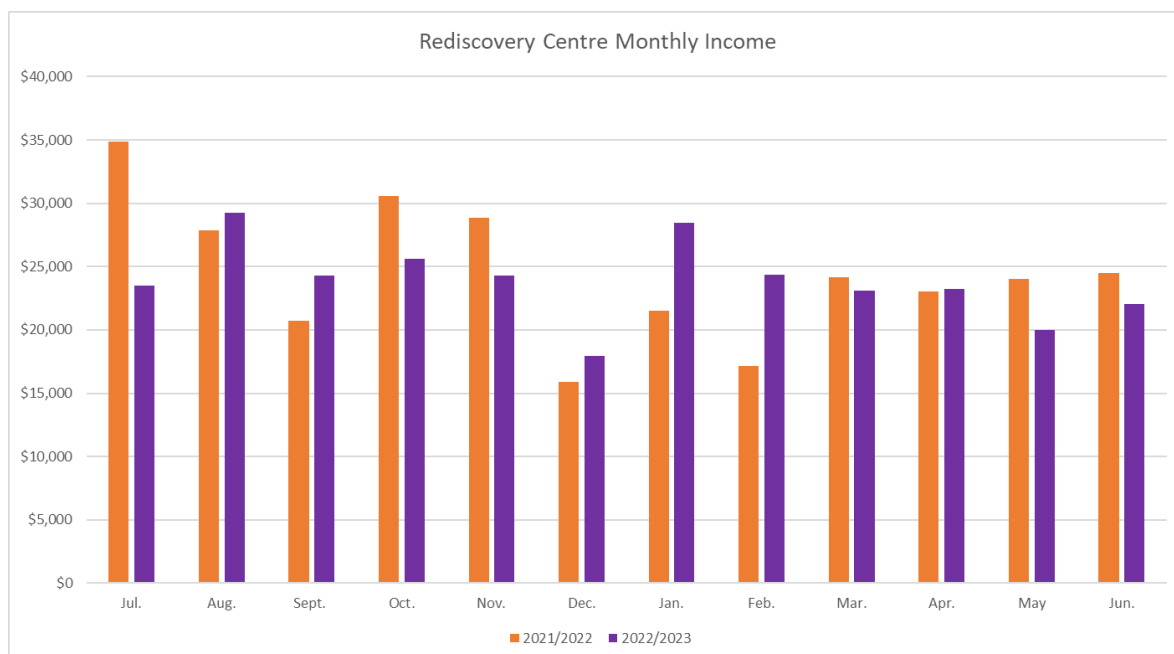


REDISCOVERY CENTRE:

The graph below (Graph 4) shows \$285,970 income at the Rediscovery Centre for the period 1 July 2022 to 30 June 2023, compared to \$293,154 for the same period in 2021/22.

Total stock intake at the Rediscovery Centre for the period 1 July 2022 to 30 June 2023 was 437.13 Tonnes.

Graph 4: Income from the Rediscovery Centre



Year	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	YTD
2021/2022	\$34,849	\$27,886	\$20,707	\$30,561	\$28,881	\$15,879	\$21,533	\$17,141	\$24,131	\$23,041	\$24,029	\$24,516	\$293,154
2022/2023	\$23,469	\$29,243	\$24,262	\$25,594	\$24,310	\$17,934	\$28,436	\$24,357	\$23,112	\$23,217	\$19,995	\$22,041	\$285,970

Income from the Rediscovery Centre (year to date):	2022 / 23	\$285,970
Same period previous year (total previous year):	2021 / 22	\$293,154

Oliver Eclipse
MANAGER, REGIONAL WASTE MANAGEMENT FACILITY

ATTACHMENT D

TO: DIRECTOR TECHNICAL SERVICES – JOEL ANDREW

AUTHOR: DEVELOPMENT ADMINISTRATION OFFICER – GEETH HERATH

SUBJECT: DEVELOPMENTS DEPARTMENT REPORT

REPORTING PERIOD: MAY 2023 – JULY 2023

EXECUTIVE SUMMARY

This report provides a quarterly review of the Development business unit within the Technical Services Directorate.

1 STRATEGIC PLAN

Alice Springs Town Council Strategic Plan – 2023 to 2024

The Developments unit predominantly manages applications referred to Council through the Department of Infrastructure Planning and Logistics (DIPL). Proposed infrastructure handovers from developers and various Government Departments are also managed.

The KPIs below are continuously measured to align with the Strategic Plan objectives. These are achieved progressively through a collaborative approach with stakeholders. The timelines of these projects are mostly driven by external stakeholders and are reliant on the developer. The unit ensures that appropriate service provision is met, while impacts to Council operations are minimized.

2 PROJECT PLANNER

The timelines are governed by the DCA as per the Planning Act and the type of application lodged with the planning team. All Development applications have a default response timeframe of 14 days which is the minimum period of advertisement for a development application. All Exceptional Development applications to be considered by the Minister have a default response time frame of 28 days which is the minimum period of advertisement for an exceptional development application.

3 DIRECTORATE UPDATE

3.1 Major Development Works – currently under construction

- 3.1.1 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 *Pending status - 117: Appeal by a third party in respect of Dev App (superseded 31.07.20)*
- 3.1.2 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 has commenced. *Ongoing development*
- 3.1.3 Kilgariff Subdivision - Stage 2 application has been referred to council and construction is underway. This has been lodged by Land Development Corporation as the developers. Future stages are being negotiated as a part of the Kilgariff Masterplan through DIPL. – *Ongoing development*

ATTACHMENT D – DEVELOPMENT REPORT

Page 2

- 3.1.4 Lot 9107 – 112 Barrett Drive – Staged redevelopment & expansion of hotel, casino and entertainment complex and 235 dwellings-multiple in buildings of up to 5 storeys – *Ongoing Planning Application*

3.2 Major Development Work – This reporting period

Over the past three months, there have been no Major developments in terms of development activity.

3.3 Minor Development Work – This reporting period

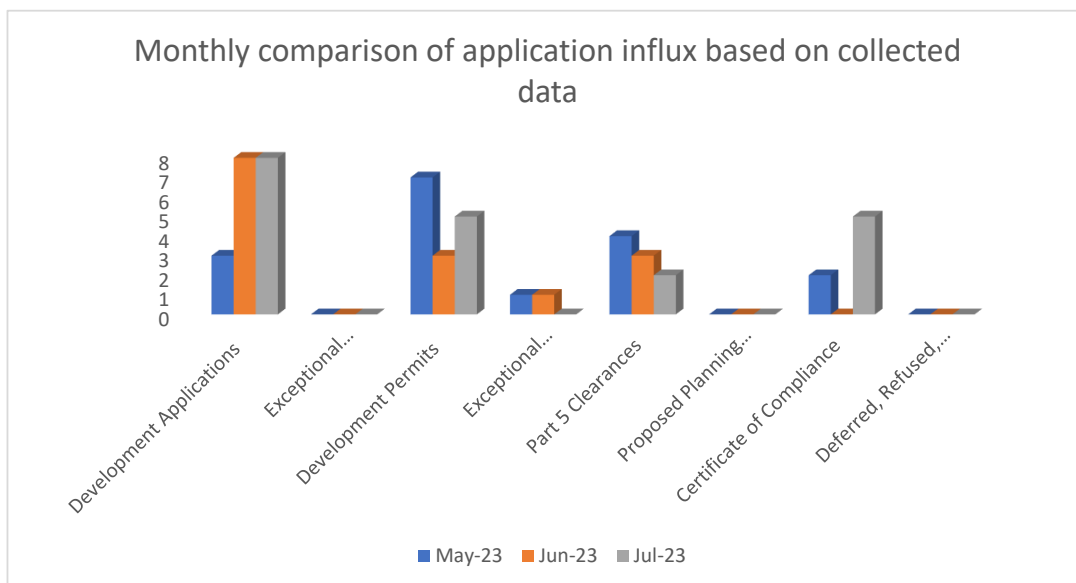
The Minor Development activities typically carports, sheds, subdivisions, house extensions, and rezone projects there has been 17 permits issued for these activities from May 2023 to July 2023 which reflect a commitment to enhancing residential development. These endeavors collectively contribute to a more functional, aesthetically pleasing, and adaptable environment that caters to the developing needs of the community.

Detailed analysis

The tracking table below provides an update of development activity in the last 3 months from *May 2023 to July 2023*.

Type of Application	Count
Development Applications	19
Exceptional Development Applications	0
Development Permits	15
Exceptional Development Permits	2
Part 5 Clearances	9
Proposed Planning Scheme Amendments	0
Certificate of Compliance	7
Deferred, Refused, Concurrent/ Others	0
Total	52

The chart below provides a monthly overview of development activity in the previous 3 months.



4 COMMENT

During the previous three months, there were no notable concerns regarding development activity as only minor developments have been approved.

5 BUSINESS UNIT REVIEW

Not applicable for this reporting period for the Developments department.

6 CORPORATE PLAN

Not applicable for this reporting period

Geeth Herath

DEVELOPMENT ADMINISTRATION OFFICER

ATTACHMENT E

TO: DIRECTOR TECHNICAL SERVICES – JOEL ANDREW

SUBJECT: ENVIRONMENT OFFICER QUARTERLY REPORT

AUTHOR: MUSTAFA DURMUS, ENVIRONMENT OFFICER

REPORTING PERIOD: APRIL 2023 – JUNE 2023

EXECUTIVE SUMMARY

This report provides a quarterly review of the Environment Unit within the Technical Services Directorate for Quarter 4, April 2023 – June 2023.

REPORT

1. COMMUNITY ENGAGEMENT

Landcare MOU

Council signed an MOU with the volunteer Landcare group; Alice Springs Landcare to commit to the provision of chemicals for weed control. In return, Alice Springs Landcare will use the chemicals for land care purposes only and will provide a quarterly summary of the usage.

2. RECYCLING INITIATIVES

Council's Cash for Wine and Spirit Bottles recycling scheme continues to be a success.

Recycling	Q4 22-23 FY
Cash for wine (t)	26.82
Car batteries (kg)	2366
Household batteries (kg)	310
Mobile phones (kg)	5.9
Tubes (ea)	275
Cartridge (kg)	239.7
Firewood out (t)	29.72
Crushed glass out (kg)	98
Metals to Anton (kg)	1199

3. WATER

Council's water consumption showed an 8% increase compared to the Q4 FY21-22 after a successful decline in past years, please note these figures are currently based on estimates. Council are working with Power and Water Corporation to transfer paper to electronic billing which will provide more accurate figures.

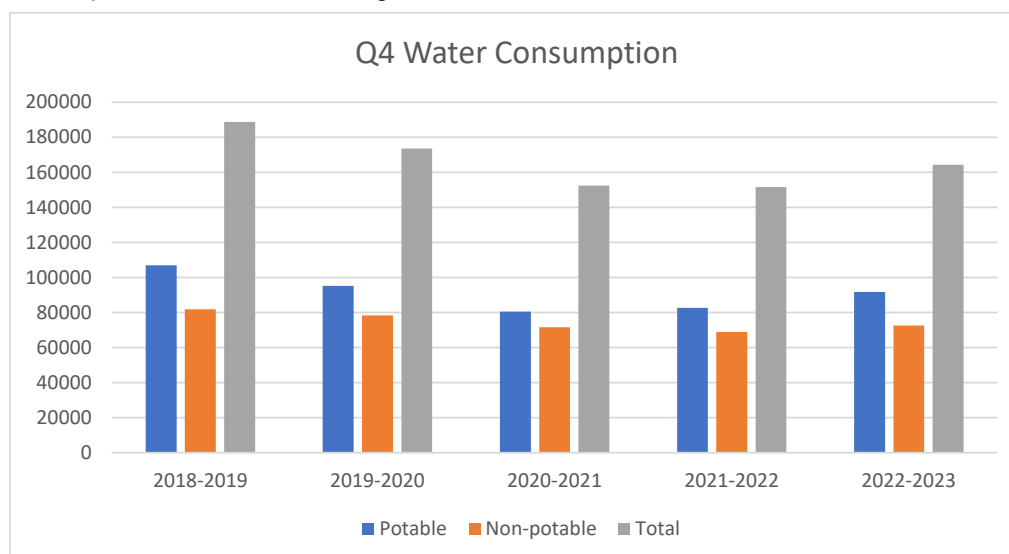


Figure 1 Q4 water consumption across financial years

4. ENERGY

Council's energy consumption across all assets for Q4 FY22-23 totals 3121.45 GJ. This is a decrease of 12.03% compared to Q4 FY21-22. Across all Council assets, 13.2% of energy was supplied by renewables.

This data is sourced from Azility (web portal that shows a digital view of Council's consumption).

The digital view of Council's electricity cost doesn't balance out with the data from the Finance Department with manual calculation of the consumption amount not practical. This graphic and calculations are provided for reference. A solution is being sought with an officer working to resolve it.

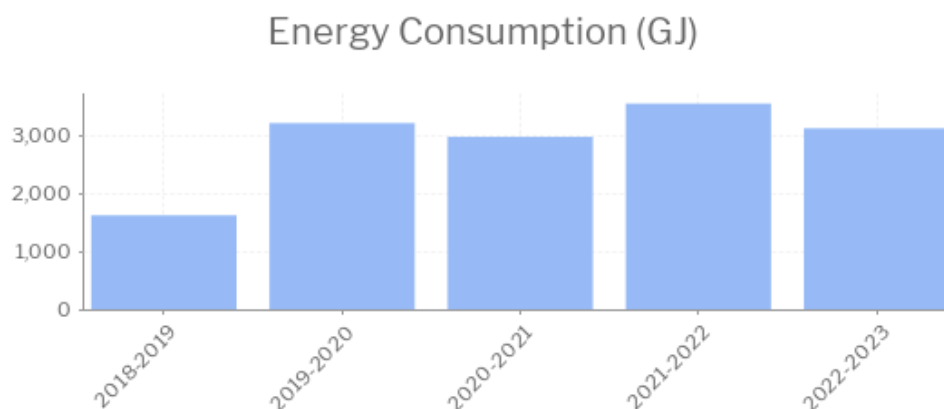


Figure 2 Q4 energy consumption across financial years

5. GAS

Council's gas use totaled 1,115,669 MJ across all assets for FY22-23. This is a decrease of 30% compared to the FY21-22. Other data is faulty which discredits this data with solutions being sought with an officer is working to get suppliers to provide accurate data.

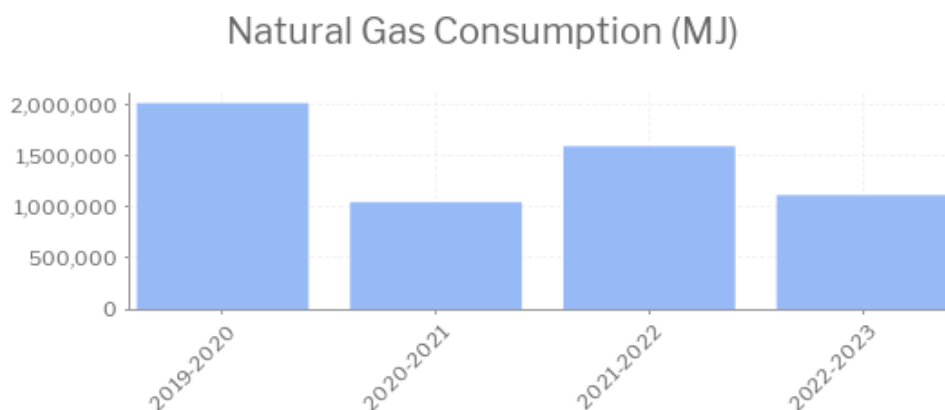


Figure 3 Q4 natural gas consumption across financial years

6. ALIGNMENT WITH ALICE SPRINGS LIVEABILITY AND SUSTAINABILITY 2030 STRATEGIC PLAN

This item pertains to relevant components of the *Alice Springs Town Council Liveability and Sustainability Strategic Plan 2030* as follows:

Pillar Three: Environment

Develop and implement a greening strategy for Alice Springs

Tender closed on 03/08/23. Officers received 11 submissions. A separate confidential report will be presented related to the tender.

Investigate opportunities to improve regional waste, sewerage and water systems, including food waste and recycling

Food Organics and Green Organics

Biobins are expected to be operational in September 2023. Meetings are held for advertising and education materials which will allow for community members to deposit their uncontaminated food waste at RWMF for composting.

Recycled Water Use

Recycled water use at the RWMF is progressing and awaiting official pricing from Power & Water Corporation but their General Manager has recently changed which has caused delays.

Actively participate in emergency management planning, preparation, response and recovery activities

Bushfires

Council officers have made a commitment to assist Northern Territory Police Fire and Emergency Services (NTPFES) with the distribution of bushfire information through our current media and communication channels.

Flood Mitigation

Council's flood mitigation work was ceased by DEPWS with Council obligated to apply for a permit. Environmental Officer is awaiting policy approval to enable the submission of the permit application.

Engage and work with Traditional Owners (through Lhere Artepe) to improve ecosystem management

Environmental Officer has introduced himself to Lhere Artepe and is awaiting a response.

Contribute to the Northern Territory Government's 50 per cent renewable energy by 2030 target

13.9% of energy used at Council assets was generated by renewables. Works to increase this forms part of the Alice Springs Town Council Climate and Environment Policy goals.



Mustafa Baran Durmus
ENVIRONMENT OFFICER