

MINUTES OF THE **SPECIAL** MEETING OF THE FOURTEENTH COUNCIL HELD ON FRIDAY 12
NOVEMBER 2021 IN THE CIVIC CENTRE, ALICE SPRINGS

PRESENT

Mayor M. Paterson (Chair)
Deputy Mayor E. Melky
Councillor M. Banks
Councillor A. Bitar
Councillor S. Brown
Councillor J Cocking
Councillor M. Coffey
Councillor K. Hopper
Councillor M. Liddle

OFFICERS IN ATTENDANCE

Mr R. Jennings – Chief Executive Officer (CEO)
Ms S. Taylor – Director Corporate Services and Acting Director Community Development
Mr D. Nellikat – Acting Director Technical Services
Mr A. Geppa – Media Officer
Mrs B. Lang - Executive Assistant (Minutes)
Mrs T. Ociones – Senior Executive Assistant (Minutes)

The meeting resumed in confidential at **12.01pm**

6. RESUMPTION OF MEETING IN OPEN

Moved – Councillor Coffey
Seconded – Councillor Cocking

That Council now resumes in the open Section.

CARRIED (21907)

7. REPORTS OF OFFICERS

7.1 Adoption of 2020/2021 ASTC Annual Report including Audited Financial Statements
Report No. 45/21 cncl

Moved – Councillor Bitar
Seconded – Councillor Coffey

- A. That this report be noted.
- B. That Council adopt and publish the Alice Springs Town Council Annual Report 2020/2021 as per Attachment A.
- C. That Council note that in accordance with Section 199 of the *Local Government Act, 2008*, the adopted Alice Springs Town Council 2020/2021 Annual Report will be provided to the Minister for Local Government no later than 15 November 2021.
- D. That Council note that in accordance with Regulation 17 of the *Local Government (Accounting) Regulations, 2008*, the audited financial statements will be provided to the NT Grants Commission no later than 15 November 2021.

CARRIED (21908)

Councillors identified a few errors within the document that required amending prior to being published. These errors have been rectified.

Councillor Banks asked on which page showed the surplus figure being transferred into the Infrastructure, Plant and Equipment Reserve. The CEO said this information can be found on page 57.

8. ADJOURNMENT OF OPEN MEETING

Mayor Matt Paterson declared the meeting closed at 12.10pm

Moved – Councillor Cocking

Seconded – Councillor Hopper

That Council stands adjourned.

CARRIED (21909)

Confirmed on _____

CHAIRPERSON _____

Date_____