

MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE MEETING HELD ON
MONDAY 15 JUNE 2020

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

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

OFFICERS: Mr R. Jennings - Chief Executive Officer
Mr S. Allen - Director Technical Services
Ms S. Taylor - Director Corporate Services
Ms B. Lang - Executive Assistant (Minutes)

The meeting was declared open at 5.46 pm

1. APOLOGIES

Nil

2. PUBLIC QUESTION TIME

Nil

3. DISCLOSURE OF INTEREST

3.1 Councillor Cocking declared an interest in respect of Item 9.1.B, Community and Cultural Development Unit Report and Item 10.3, Youth Action Group Committee Minutes

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes – Community Development – 11 May 2020

RESOLVED:

That it be a recommendation to Council

That the minutes of the open section of the Community Development Committee meeting held on 11 May 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(46cd)

CARRIED

4.2 Business Arising

Nil

5. IDENTIFICATION OF ITEMS FOR DISCUSSION

5.1 Identification of items for discussion

The following items were identified for discussion:

9.3, 9.4. 9.5

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

- Councillor Melky - Comments made by the Chief Minister in relation to the Alice Springs Town Council -

6. DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICES OF MOTION

I, Councillor Catherine Satour, hereby give notice of my intention to move the following motion at the next Community Development Committee meeting, Monday 15 June 2020:

That the Alice Springs Town Council provides \$200,000 to support individual artists and arts organisations in Alice Springs, as part of an Arts Industry COVID19 Recovery Package the \$200K is proposed to be made up of:

- **Creative Arts Quick Response Grants for Artists and Arts organisations**
- **Creative Alice which is a series of Community Arts events opportunities over the next twelve (12) months.**
- **Details of the proposal to be developed by officers in consultation with Elected Members.**

Moved: Councillor Satour

Seconded: Councillor Cocking

(47 cd)
CARRIED

This motion has been amended by Elected Members from the original presented by Councillor Satour.

Discussion ensued on whether this motion was intended it be a part of the Community Recovery Package (Agenda item 9.4) or if it was separate proposal. It was decided that this will be a stand-alone Arts Industry Recovery Package. The question was raised in regards to where the funding will come from.

6.35pm – CEO Left the meeting

6.42pm – CEO returned to the meeting

7.07pm Mayor Ryan left the meeting

7.09pm Mayor Ryan joined the meeting

ACTION

Director of Corporate Services to investigate an appropriate budget line to fund the Arts Industry Recovery Package motion.

9. REPORTS OF OFFICERS

9.1 Community Development Directorate Update
Report No. 117/20cd (DCS)

This report provides an update of current Community Development projects, programs and events.

RESOLVED:

That it be a recommendation to Council:

That the Community Development Directorate report be received and noted.

(48 cd)

9.1.1 Tourism Events & Promotions Committee Sponsorship – Arid Land Environment Centre

At the 30 April Tourism, Events and Promotions Committee meeting, a sponsorship application was received from the Arid Land Environment Centre.

Councillor Cocking and Liz Olle, having declared an interest in Item 6.1, left the meeting at 4:37pm prior to discussion of this matter.

An application was received from Arid Land Environment Centre requesting financial support of \$5,000 to contribute to the annual Desert Smart Eco Fair event in August 2020. Committee members considered the sponsorship application from ALEC and unanimously supported the financial request of \$5,000 for the Desert Smart Eco Fair, with the proviso that the event goes ahead.

RESOLVED:

That it be a recommendation to Council:

That Council support the application from Arid Land Environment Centre to the value of \$5,000 towards the Desert Smart Eco Fair, under the proviso that the event goes ahead.

(49 cd)

9.1.2 Tourism Events & Promotions Committee -Spring into Alice Campaign

At the 28 May 2020 Tourism, Events and Promotions Committee meeting, the committee discussed proposals to support tourism and event recovery. One of these proposals was by Tourism Central Australia to run a marketing program to create awareness of the many attractions, activities and adventures to be had within and around Alice Springs, and encouraging intra-territory visitation to Alice Springs. The committee considered the proposal and unanimously supported the Enhanced Presence program of destination marketing through print, radio and digital channels.

RESOLVED:

That it be a recommendation to Council:

That Council supports the *Spring into Alice* Enhanced Presence campaign to the value of \$25,000.

(50 cd)

9.2 Recommended Draft Public Art Masterplan and Revised Public Art Policy Report No. 118/20cd (MCCD)

This report is provided for consideration and endorsement of the revised recommended draft Public Art Master Plan, and the revised Public Art Policy.

RESOLVED:

That it be a recommendation to Council:

1. **That Council endorses the revised recommended draft Public Art Master Plan.**
2. **That Council endorses the revised Public Art Policy.**

(51 cd)

9.3 Apmere Angkentye-Kenhe Legacy Project Report No. 121/20cd (MCCD)

This report is in regard to the installation of waypoints atop Anzac Hill and in the CBD, as part of a language and cultural learning audio tour and app developed by the Apmere Angkentye-kenhe group and Akeyulerre Inc.

RESOLVED:

That it be a recommendation to Council:

That Council supports the installation of waypoints atop Anzac Hill and in the CBD as part of the *Iterremele Awetyeke* app.

(52 cd)

ACTION

Officers to have a record of the Arrente words and their English translations as they appear on the waypoints and in the app.

9.4 Community Recovery Package Report No. 122/20cd (MCCD)

This report is in regard to a Community Recovery Package being proposed to Council as part of Council's second round of community support measures for COVID-19.

RESOLVED:

That it be a recommendation to Council:

That Council approves the allocation of \$688,500 (ex GST) from the proposed COVID-19 Hardship Package to be spent as follows:

- A. **Community Resilience and Recovery Grants - \$350,000**
- B. **Seniors Out & About - \$15,000**
- C. **Community Activation Series - \$29,000**
- D. **Community Events Support & Recovery - \$4,500**
- E. **Strengthening Communities Program - \$60,000**
- F. **Library Outreach Program - \$100,000**
- G. **Visit Local Campaign - \$30,000**
- H. **Council Youth Website - \$10,000**

I. **Community Program and Delivery Support Officer - \$90,000**

(53 cd)
DEFERRED

It was acknowledged that there are differing interpretations between Elected Members and Officers on what the \$1M non-commercial COVID-19 hardship relief fund was intended for. Elected Members believed the funds were to be used for non-commercial rate relief.

7.32 Councillor Banks left the meeting

7.35 Councillor Banks re-joined the meeting

7.52 – Mayor Ryan left them meeting

7.58 – Mayor Ryan re-joined the meeting

8.13 – Councillor Banks left the meeting

8.19 – Councillor Banks re-joined the meeting

8.18 – Councillor Paterson left the meeting

8.20 – Councillor Paterson re-joined the meeting

ACTION

Officers and Elected Members to discuss this item in more detail at a future Forum meeting.

9.5 **Traeger Wall Mural**
Report No. 123/20cd (MCCD)

This report is in regard to the proposed developed design for Traeger Wall mural.

RESOLVED:

That it be a recommendation to Council:

That Council accepts Hayden William’s Traeger Wall Mural developed design, with the substitution of soccer and the proviso that a final design is provided to Council after the artist meets with Children’s Ground Cultural Governance Committee.

(54 cd)
DEFERRED

Request for a last-minute deferral due to more consultation required.

ACTION

Traeger Wall Mural to go to Community Consultation before being accepted.

10. **REPORTS OF ADVISORY COMMITTEES**

10.1 **Minutes – Seniors Coordinating Committee – 20 May 2020**

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Seniors Coordinating Committee held 20 May 2020 be received and noted.

(55 cd)

10.2 Minutes – Tourism, Events and Promotions Committee – 28 May 2020

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Tourism, Events and Promotions Committee held 28 May 2020 be received and noted.

(56 cd)

10.2.1 COVID-19 Tourism and Event Recovery Proposals (Agenda Item 4.1)

Proposal B - 112One Series – Expanded Series

112One series is a council led initiative to support activation of the mall and CBD, and provide income for local artists. Six sessions are already planned with two hours of live music: *Thursdays and Fridays, 3-week series, July 9, 10, 16, 17, 23 and 24.*

An expanded program is suggested: *Thursdays to Saturdays, 4-week series, July to early August 2020* requiring a contribution of \$9,200.

RESOLVED:

That it be a recommendation to Council:

That Council supports the 112One Series - Expanded Series campaign, as part of COVID-19 tourism and event recovery, to the value of \$9,200 (exc. GST).

(57 cd)

Proposal C - Night Market Extra Entertainment

Requesting \$8,000 (\$2,000 extra per market – August, September, October, November)

Extra Entertainment	Notes	Estimate
Additional roving entertainment 5pm - 9pm	Portraying social distancing messages	\$800.00
Support smaller tourism businesses	Promotion by Reptile Centre, School of the Air, RFDS to stimulate attendance to these local attractions.	\$300.00
Additional musicians/acts to detract from one 'main stage' 5pm - 9pm	Supporting local artists, dance groups, sporting groups	\$900.00
		\$2,000.00 per market requested

RESOLVED:

That it be a recommendation to Council:

That Council supports extra entertainment for the Night Market in August, September, October and November 2020, as part of COVID-19 tourism and event recovery, to the value of \$8,000 (exc. GST).

(58 cd)

10.3 Minutes – Youth Action Group Committee – 27 May 2020

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Youth Action Group Committee held 27 May 2020 be received and noted.

(59 cd)

10.3.1 Book Sale Donation Money (Agenda Item 4.1)

Youth Services Officer addressed previous action to investigate environmental avenues to donate money including the community garden. Various organisations were found including SEED, ALEC, AYCC, and Alice Springs Community Garden. Youth Services Officer informed Committee members a brief outline of each organisation. It was unanimous amongst YAG members that the book sale money should be donated to the Alice Springs Community Garden.

RESOLVED:

That it be a recommendation to Council:

That the YAG supports the donation of \$700 from the Library Book Sale to the Alice Springs Community Garden.

(60 cd)

10.4 Minutes – Public Art Advisory Committee – 3 June 2020

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Public Art Advisory Committee held 3 June 2020 be received and noted.

(61 cd)

11. GENERAL BUSINESS

11.1 Councillor Melky - Comments made by the Chief Minister in regards to working with Council on major projects

There was discussion around the recent radio interview with the Chief Minister which was aired in both Darwin and Alice Springs, where he suggested that Council was responsible for holding up big projects and stated that he can no longer work with Council on major projects. The CEO has since publicly responded to these comments.

12. NEXT MEETING: Monday, 13 July 2020

The meeting stands adjourned and resumes in the Confidential Section.
The meeting adjourned at 9.07pm

Confirmed on _____

CHAIRPERSON _____

Date _____