

MINUTES OF THE MEETING OF THE TECHNICAL SERVICES COMMITTEE HELD ON
MONDAY 15 JUNE 2020

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

PRESENT: His Worship the Mayor D. Ryan
Councillor G. Auricht
Councillor M. Banks
Councillor J. Cocking
Councillor J. de Brenni
Councillor E. Melky (Chair)
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 9.10 pm

1. APOLOGIES

Nil

2. PUBLIC QUESTION TIME

Nil

3. DISCLOSURE OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes - Technical Services Committee - 11 May 2020

RESOLVED

That it be a recommendation to Council

That the minutes of the open section of the Technical Services 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

(4693 ts)
CARRIED

4.2 Business Arising

10.1.1 - Jim McConville Oval Lights (see General Business 11.1)

5. IDENTIFICATION OF ITEMS FOR DISCUSSION

5.1 Identification of items for discussion

The following items were withdrawn for discussion:

9.1, 9.4, 9.5, 9.7, 9.8, 10.3

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

- Community Fruit Trees in public spaces - Councillor Cocking
- Renaming Wilshire Street - Councillor Cocking
- Lights at Jim McConville Oval - Councillor Banks

6. DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICE OF MOTIONS

Nil

9. REPORTS OF OFFICERS

9.1 Technical Services Directorate Update
Report No. 110 / 20ts (DTS)

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

RESOLVED

That it be a recommendation to Council

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

(4694 ts)

A question was raised in regard to the inclusion of parks projects on the Manager Infrastructure Directorate Update. The Director of Technical Services advised that the information is provided to the Parks Advisory Committee, and once the projects commence they are included in the report.

9.2 Cemeteries Advisory Committee - EOI Nominations
Report No. 111 / 20 ts (DTS)

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

RESOLVED

That it be a recommendation to Council

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

Relevant professional of non-denomination (Celebrant) - Meredith Campbell

Expires 31 August 2021

(4695 ts)

9.3 Sports Facilities Advisory Committee - Nominations
Report No. 112 / 20 ts (SO)

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

RESOLVED

That it be a recommendation to Council

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

Alice Springs Softball Association - Kale Bell

Winter Sport - expires 31/03/2022

(4696 ts)

9.4 Demountable Structures
Report No. 113 / 20 ts (MD)

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

RESOLVED

That it be a recommendation to Council

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

(4697 ts)

Action:

Director of Technical Services to determine if a shipping container is considered a demountable under the policy.

4 - TS COMMITTEE – 15/06/20

9.5 Climate Action Plan
Report No. 128 / 20 ts (EO)

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

RESOLVED

That it be a recommendation to Council

That this report be received and noted

(4698 ts)

9.6 Parks Advisory Committee - EOI Nominations
Report No. 135 / 20 ts (AOI)

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

RESOLVED

That it be a recommendation to Council

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

Community / General Member - Ken Johnson

Expires 31 August 2021

(4699 ts)

9.7 Direction from Council in regard to resolution 20854
Report No. 129 / 20 ts (DTS)

This recommendation has been changed by the Technical Services Committee from the original recommendation included in report 129/20ts.

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

RESOLVED

That it be a recommendation to Council

That Council undertakes a workshop to resolve Council resolution number 20584.

(4700 ts)

9.8 SFAC Participation Levy
Report No. 130 / 20 ts (DTS)

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

RESOLVED

That it be a recommendation to Council

That Council provide Officers with clarification and direction

(4701 ts)
DEFERRED

Action:

Director of Technical Services to clarify sporting seasons (re: SFAC members) and how a waiver will apply to the seasons.

9.9 Cromwell Drive Road Repair Tender 2020-05ST
Report No. 114 / 20ts (POI)

Moved from Confidential item 20.1 to Open Item 9.9 by Unanimous Decision at the Technical Services Committee 15 June 2020

This report provides the tender assessment for the repair of Cromwell Drive from Lines Court, to 200m past Lines Court due to water damage.

RESOLVED

That it be a recommendation to Council

1. **That the Tender contract 2020-05ST be awarded to Diggamen for the sum of \$653,162.00 inc GST**
2. **That the Tender contracts be signed under Council seal.**

(4708 ts)
UNANIMOUS

9.10 ASALC Refurbishment Tender 2020-06ST (Agenda Item 9.10)
Report No. 119 / 20ts (POI)

Moved from Confidential item 20.1 to Open Item 9.10 by Unanimous Decision at the Technical Services Committee 15 June 2020

This report is in regards to the tender assessment for the ASALC Refurbishment Project which consists of the Kiosk Refurbishment, Offices of the main entry and the Outdoor Change room Refurbishment.

RESOLVED

That it be a recommendation to Council

1. **That the Tender contract 2020-06ST be awarded to MPH Constructions for the sum of \$586,071.63 inc GST.**
2. **That the Tender contracts be signed under Council seal.**

(4709 ts)
UNANIMOUS

10. REPORTS OF ADVISORY & EXECUTIVE COMMITTEES

10.1 Minutes - Development Committee - 1 June 2020

RESOLVED

That it be a recommendation to Council

That the minutes from the Development Committee meeting held 1 June 2020 be received and noted.

(4702 ts)

10.2 Minutes - Environment Advisory Committee - 1 June 2020

RESOLVED

That it be a recommendation to Council

That the minutes from the Environment Advisory Committee meeting held 1 June 2020 be received and noted.

(4703 ts)

10.3 Minutes - Cemeteries Advisory Committee -- 2 June 2020

RESOLVED

That it be a recommendation to Council

That the minutes from the Cemeteries Advisory Committee meeting held 2 June 2020 be received and noted.

(4704 ts)

Action:

Officers to correct a clerical error in the attendance table of the minutes in regard to David Mortimer.

10.3.1 Live streaming in the Garden Cemetery Chapel - Director Technical Services (Agenda Item 5.3)

RESOLVED

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

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

(4705 ts)

11. GENERAL BUSINESS

11.1 Installation of lights at Jim McConville Oval - Councillor Banks

A motion was raised and formalised in regard to the installation of lights at Jim McConville Oval after a request from sporting groups.

RESOLVED

That it be a recommendation from the Technical Services Committee to Council:

That Council undertake public consultation for the installation of lights at Jim McConville Oval.

(4706 ts)

7 - TS COMMITTEE – 15/06/20

Discussion also surrounded a request for access to ablution facilities, the priority list from the SFAC Meeting held 11 May 2020 and the precedent for decisions in regard to sporting facilities.

Action:

The CEO to investigate risk and safety in regard to Council facilities being used after dark.

10.12pm – Councillor Paterson left the meeting

10.14pm – Councillor Paterson re-joined the meeting

Action:

Director Technical Services to investigate how this motion (4706ts) relates to the motion in the SFAC priority list from the Technical Services Committee meeting held 11 May 2020 (4690ts).

11.2 Potential renaming of Wilshire Street - Councillor Cocking

A motion in regard to the potential renaming of Wilshire Street and was raised and formalised.

10.30pm - CEO left the meeting

10.35pm - CEO re-joined the meeting

RESOLVED

That it be a recommendation from the Technical Services Committee to Council:

That Council undertake consultation in relation to the potential renaming of Wilshire Street

(4707 ts)

12. NEXT MEETING: **Monday, 13 July 2020**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 10.39 pm

Confirmed on _____

CHAIRPERSON _____

Date _____