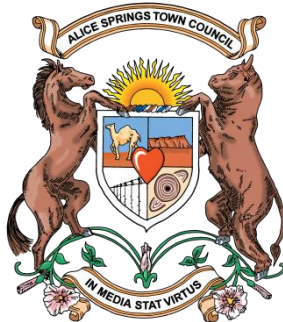


Ordinary Council

Business Paper for February 2020

Monday, 24 February 2020
Council Chamber, Civic Centre

Mayor Damien Ryan
(Chair)



ALICE SPRINGS TOWN COUNCIL
ORDER OF PROCEEDINGS
FOR THE
ORDINARY MEETING OF THE THIRTEENTH COUNCIL
TO BE HELD ON MONDAY 24TH FEBRUARY 2020
AT 6.00PM IN THE COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

1. OPENING BY MAYOR DAMIEN RYAN
2. PRAYER
3. APOLOGIES
4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME
5. DISCLOSURE OF INTEREST
6. MINUTES OF THE PREVIOUS MEETING
 - 6.1 Minutes of the Ordinary Open Meeting held on 28 January 2020
 - 6.2 Business Arising from the Minutes
7. MAYORAL REPORTS AND MINUTES
 - 7.1 Mayor's Report
Report No. 28/20 cncl
 - 7.2 Business arising from the Report
8. ORDERS OF THE DAY
 - 8.1 That Elected Members and Officers provide notification of matters to be raised in General Business.
9. DEPUTATIONS
 - 9.1 CAAFLU Aboriginal Corporation – CEO Phynea Clarke
 - 9.2 International Legends of League
10. PETITIONS
 - 10.1 Free Julian Assange Petition as tabled in the January 28 2020 meeting

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Corporate Services Committee

13.2 Community Development Committee

13.3 Technical Services Committee

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICER

14.1.1 CEO Report

Report No. 29/20 cncl

14.1.2 Member's Conflicts of Interest Update

Report No 32/20 cncl

14.2 DIRECTOR CORPORATE SERVICES

Nil

14.3 DIRECTOR COMMUNITY DEVELOPMENT

14.3.1 Library Youth Hub Update

Report No. 33/20 cncl

14.3.2 International Legends of League

Report No. 34/20 cncl

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Football in Central Australia Sponsorship Deal

Report No. 25/20 cncl

14.4.2 Laneway Closure - Fogarty Street

Report No. 26/20 cncl

14.4.3 UNCONFIRMED Minutes - Environment Advisory Committee - 3 February 2020

14.4.4 ASALC Kiosk and Change room Refurbishment

Report No. 27/20 cncl

15. QUESTIONS WITHOUT NOTICE
16. GENERAL BUSINESS
17. MATTERS FOR MEDIA ATTENTION
18. NEXT MEETING: **Monday 30 March 2020 at 6.00pm**
19. ADJOURNMENT OF OPEN MEETING
20. RESUMPTION OF MEETING IN CONFIDENTIAL
21. APOLOGIES
22. DEPUTATIONS

Nil

23. PETITIONS

Nil

24. DISCLOSURE OF INTEREST

24.1 That Elected Members and Officers provide notification of matters to be raised in General Confidential Business

25. MINUTES OF THE PREVIOUS MEETING – CONFIDENTIAL

25.1 Minutes of the Ordinary Confidential Meeting held on 28 January 2019

25.2 Business Arising from the Minutes

26. CONFIDENTIAL REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

26.1 Corporate Services Committee

26.2 Community Development Committee

26.3 Technical Services Committee

27. CONFIDENTIAL REPORTS OF OFFICERS

27.1 CHIEF EXECUTIVE OFFICER

27.1.1 CEO Report

CONFIDENTIAL Report No. 30/20 cncf

27.2 DIRECTOR CORPORATE SERVICES

Nil

27.3 DIRECTOR COMMUNITY DEVELOPMENT

27.3.1 Naming of the 50 Plus Centre Workshop Building Report No. 31/20 cncd

27.4 DIRECTOR TECHNICAL SERVICES

Nil

28. QUESTIONS WITHOUT NOTICE

29. GENERAL CONFIDENTIAL BUSINESS

30. MOVING CONFIDENTIAL ITEMS INTO OPEN

31. CLOSURE OF MEETING



Robert Jennings

CHIEF EXECUTIVE OFFICER

20 February 2020

Petitions - Petitions received at a meeting will be held over for consideration at the next monthly meeting pursuant to clause 9 of the Alice Springs (Council Meetings and Procedures) By-law.

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 67 of the Local Government Act 2008.

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