

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON MONDAY
29 JUNE 2020 AT 6:00PM IN THE CIVIC CENTRE, ALICE SPRINGS

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

1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor (Chair)

The Mayor Damien Ryan declared the meeting open at **6.00pm** and welcomed all present to the meeting.

Alice Springs News, The Centralian Advocate and ABC Alice Springs were present via Zoom

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

PRESENT

Mayor D. Ryan (Chair)
Deputy Mayor M Paterson
Councillor G. Auricht
Councillor M. Banks
Councillor J. Cocking
Councillor E. Melky
Councillor J. Price
Councillor C. Satour
Councillor de Brenni

OFFICERS IN ATTENDANCE

Mr R. Jennings – Chief Executive Officer
Mr S. Allen – Director Technical Services
Ms S. Taylor – Director Corporate Services
Mrs C. Ashard – Media and Communications
Mrs E. Williams – Executive Assistant (Minutes)

2. PRAYER

Pastor David Gilmore, Seventh Day Adventist Church Alice Springs

2 -- CNCL 29/06/2020

3. APOLOGIES

Nil

4. PUBLIC QUESTION TIME

Nil

5. DISCLOSURE OF INTEREST

- 5.1 Councillor Cocking – Item 13.2.4 Community Development Open Recommendations to Ordinary

6. MINUTES OF PREVIOUS MEETING

- 6.1 Minutes of the Ordinary Open Meeting of Council held on Monday 25 May 2020

Moved – Councillor Melky

Seconded – Councillor Auricht

That the minutes of the Ordinary Meeting of the Council held Monday 25 May 2020 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (21001)

- 6.2 Business Arising from the Minutes

6.2.1 Councillor Banks asked the CEO for an update on the public question presented at the May Ordinary meeting on the use of Origin gas at the pool. The CEO advised that a response was provided to the member of the public with the Director Technical Services adding that it was operational in nature. The Director Technical Services will circulate the email correspondence to the Elected Members

6.2.2 Councillor Cocking asked for an update on the tree removal in Eastside. Director Technical Services took the question on notice.

- 6.2.3 Councillor Auricht asked for an approximate start date on the road resealing program.

Director Technical Services advised that this will commence once the weather gets warmer and in conjunction with the NT Government road reseal program to reduce the cost of mobilisation. Director Technical Services was unable to give a definite timeframe and took the question on notice.

6.3 Minutes of the Special Open Meeting of Council held on Monday 4 May 2020

Moved – Councillor Melky

Seconded – Councillor de Brenni

That the minutes of the Special Open Meeting of Council held on Monday 4 May 2020 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (21002)

6.4 Business Arising from the Minutes

- 6.4.1 Councillor Banks asked for an update on the questions raised on qualifying the position of the decision for the rates.

The CEO advised that legal advice had been received and the Director Corporate Services will provide a response as part of the Elected Members queries.

6.5 Minutes of the Special Open Meeting of Council held on Thursday 7 May 2020

Moved – Councillor de Brenni

Seconded – Councillor Price

That the minutes of the Special Open Meeting of Council held on Thursday 7 May 2020 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (21003)

6.6 Business Arising from the Minutes

Nil

7. MAYORAL REPORTS AND MINUTES

7.1. Mayor's Report
Report No. 138/20cncI

Moved – Councillor Cocking
Seconded – Councillor Auricht

That the Mayor's Report be received.

CARRIED (21004)

7.2. Business arising from the Report

7.2.1 Councillor Cocking – Item 1.43

Councillor Cocking asked for more information on the following item:

Item 1.43 – National Cabinet discussion with Cr Linda Scott, City of Sydney Council

The Mayor advised that this discussion was around Local Government no longer having input in National Cabinet discussions which has caused great concern amongst Local Government's across Australia. Cr Linda Scott was preparing a paper to present to Australian Local Government Australia (ALGA) in which Alice Springs Town Council provided input.

7.2.2 Councillor Auricht – Item 1.49

Councillor Auricht asked for more information on the following item:

Item 1.49 – Dave Batic NT Airport, Alice Springs

The Mayor advised that this discussion was in relation to the NT Government opening borders on 17 July and people travelling from areas still with COVID-19 cases. There was also discussion around QANTAS not storing their planes in Australia, preferring to fly them to America for storage

8. ORDERS OF THE DAY

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

8.1.1 Councillor Cocking – RWMF Voucher support for seniors

8.1.2 Councillor Banks – Local Government Act and Councillors running in the NT Election

8.1.3 Councillor Price – Motion presented to Council in November 2017 regarding a policy around the reduction of domestic and sexual violence.

8.1.4 Councillor Satour - Local Government Act and Councillors running in the NT Election

9. DEPUTATIONS

9.1 Central Australian Aboriginal Family Legal Unit (CAAFLU) – CEO, Phynea Clarke and Finance Manager, Debbie McIntyre-Day presented a music video called “What Makes Us Strong / Because of Her we Can” made with Yirara College students.

10. PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

12.1. Councillor Catherine Satour – Arts Support Package

Moved – Councillor Satour

Seconded – Councillor Cocking

That Alice Springs Town Council:

1. **Provide \$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.**

CARRIED (21005)

12.2. Councillor Jimmy Cocking – Willshire Street Renaming

Moved – Councillor Cocking

Seconder – Councillor Price

That Alice Springs Town Council:

1. **Express support for the changing of the name of Willshire Street, and undertake community consultation to determine a recommendation of potential names to formally submit to the Place Names Committee**

CARRIED (21006)

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

Councillor Auricht incorrectly presented the Corporate Services Committee recommendations as the 15 June, 2020.

13.1. Corporate Services Committee

13.1.1 Minutes from the Corporate Services Committee meeting held 11 May 2020 (Agenda Item 4.1)

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council

That the minutes of the Open Section of the Corporate Services Committee meeting held on 11 May 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(30 cs)

CARRIED (21007)

13.1.2 Corporate Services Directorate Update (Agenda Item 9.1)
Report No. 115/20 cs (DCS)

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

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council

That the June 2020 Corporate Services Committee Directorate Update Report be received and noted

(31 cs)

CARRIED (21008)

13.1.3 Acquittal of NT Government Special Purpose Grants (Agenda Item 9.2)
Report No. 116/20 cs

The Special Purpose Grant for lighting luminous levels inside the main indoor pool at the Alice Springs Aquatic Leisure Centre was received on 21 June 2018 from the Department of Housing and Community Development.

The Special Purpose Grant to construct a new replacement powder coated panel fence at the Alice Springs Aquatic Leisure Centre was received on 1 November 2018 from the Department of Housing and Community Development.

This report is provided, as required, for Council to formally authorise the CEO to sign the acquittals.

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council

That Council authorise the CEO to sign the following acquittals on behalf of Council:

- A. Grant received of \$80,895 by the Department of Housing and Community Development for the installation of lighting luminous levels inside the main indoor pool of the Alice Springs Aquatic Leisure Centre. Council completed the project and spent \$63,382.77 by 30 June 2020.**

The balance of \$17,512.23 remains, and the remaining funds are required by Northern Territory Government to be re-purposed towards the SCALE program.

- B. Grant received of \$93,278 by the Department of Housing and Community to construct a new replacement powder coated panel fence at the Alice Springs Aquatic Leisure Centre. Council completed the project and spent \$92,087.70 by 30 June 2020.**

The balance of \$1,190.30 remains, and the remaining funds are required by Northern Territory Government to be re-purposed towards the SCALE program.

- C. Repurpose surplus funds from the Special Purpose Grants mentioned above to Special Community Assistance and Local Employment (SCALE) program.**

(32 cs)

CARRIED (21009)

13.1.4 Council Policy Recessions (Agenda Item 9.3)
Report No. 132/20 cs (GM)

This report proposes a list of policies for rescissions.

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council

- A. Council rescind the following Elected Member policies due to their operational nature:**
 - i. Asset Management**
 - ii. Business Related Travel**
 - iii. Debt Recovery Policy**
 - iv. Employee Recruitment**
 - v. Employee – Complaints Handling**
 - vi. Employees – Threats Made to Employees**
 - vii. Frequent Flyer Program**
 - viii. Human Resources Management**

- B. Council rescind the following Elected Member policies as they are extensively covered by legislation and are operational:**
 - i. Cemeteries – Burials and Exhumations / Garden Cemetery**
 - ii. Cemeteries – Provision and Maintenance / Cemetery (Memorial) Maintenance of War Graves**

(33 cs)

CARRIED (21010)

13.1.5 Minutes – Risk Management and Audit Committee – 29 May 2020 (Agenda Item 10.1)

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council that:

That the minutes of the Risk Management & Audit Committee Meeting held 29 May 2020 be received and recommendations adopted.

(34 cs)

CARRIED (21011)

13.2 Community Development Committee

13.2.1 Minutes from the Community Development Committee meeting held 11 May 2020 (Agenda Item 4.1)

Moved – Councillor Cocking

Seconded – Councillor Satour

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 those meetings.

(46 cd)

CARRIED (21012)

13.2.2 Notice of Motion – Alice Springs Arts Industry COVID-19 Recovery Package - Councillor Satour (Agenda Item 8.1)

Moved –

Seconded –

RESOLVED:

That it be a recommendation to Council

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.**

(47 cd)

DEFERRED

The above Item 13.2.2 was discussed and approved in Item 12.1 – Notice of Motions

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

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

Moved – Councillor Cocking

Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

That the Community Development Directorate report be received and noted.

(48 cd)

CARRIED (21013)

13.2.4 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. With Councillor Cocking and Liz Olle leaving the meeting, a quorum could not be achieved. The remaining 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.

Moved – Councillor Cocking

Seconded – Councillor Satour

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)

CARRIED (21014)

13.2.5 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. Merrilyn Spencer, Alana Richardson and Stephen Jarrett had to leave due to conflicts related to Tourism Central Australia, leaving the meeting with no quorum at that point. The committee considered the proposal and unanimously supported the Enhanced Presence program of destination marketing through print, radio and digital channels.

Moved – Councillor Cocking

Seconded – Councillor Satour

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)

CARRIED (21015)

13.2.6 Recommended Draft Public Art Masterplan and Revised Public Art Policy (Agenda Item 9.2)

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.

Moved – Councillor Cocking

Seconded – Councillor Satour

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)

CARRIED (21016)

13.2.7 Apmere Angkentye-Kenhe Legacy Project (Agenda Item 9.3)
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.

Moved – Councillor Cocking

Seconded – Councillor Satour

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. That the interpretation panels be approved by Council Officers prior to the installation.

(52 cd)

CARRIED (21017)

13.2.8 Community Recovery Package (Agenda Item 9.4)
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.

Moved – Councillor Cocking
Seconded – Councillor Satour

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

13.2.9 Traeger Wall Mural (Agenda Item 9.5)
Report No. 123/20cd (MCCD)

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

Moved – Councillor Cocking
Seconded – Councillor Satour

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

13.2.10 Minutes – Seniors Coordinating Committee – 20 May 2020 (Agenda Item 10.1)

Moved – Councillor Cocking

Seconded – Councillor Satour

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)

CARRIED (21018)

13.2.11 Minutes – Tourism, Events and Promotions Committee – 28 May 2020
(Agenda Item 10.2)

Moved – Councillor Cocking

Seconded – Councillor Satour

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)

CARRIED (21019)

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

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.

Moved – Councillor Cocking

Seconded – Councillor Satour

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)

CARRIED (21020)

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

Moved – Councillor Cocking

Seconded – Councillor Satour

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)

CARRIED (21021)

13.2.13 Minutes – Youth Action Group Committee – 27 May 2020 (Agenda Item 10.3)

Moved – Councillor Cocking

Seconded – Councillor Satour

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)

CARRIED (21022)

13.2.14 Book Sale Donation Money (Agenda Item 10.3.1)

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.

Moved – Councillor Cocking
Seconded – Councillor Satour

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)

CARRIED (21023)

13.2.15 Minutes – Public Art Advisory Committee – 3 June 2020 (Agenda Item 10.4)

Moved – Councillor Cocking
Seconded – Councillor Satour

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)

CARRIED (21024)

13.2.16 Todd Mall Entrance EOI (Agenda Item 20.1)

Report No. 120/20cd (MCCD)

Item transferred from Confidential Agenda Item 26.2.2

This report is in regard to the Todd Mall Entrance project.

Moved – Councillor Cocking

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council:

The Council proceeds with the Todd Mall Entrance Project with additional funds of \$42,659.70 GST excl. from the CBD Revitalisation Project Reserve.

(63 cd)

CARRIED (21065)

Councillor Melky incorrectly presented the Technical Services Committee recommendations as the 15 June, 2020.

13.3 Technical Services Committee

13.3.1 Minutes of Open Technical Services meeting held 11 May 2020 (Agenda Item 4.1)

Moved – Councillor Melky

Seconded – Councillor de Brenni

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 (21025)

Deputy Mayor Paterson left the meeting at 6.52pm

Deputy Mayor Paterson returned to the meeting at 6.54pm

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

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

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

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

(4694 ts)

CARRIED (21026)

13.3.3 Cemeteries Advisory Committee - Nominations (Agenda Item 9.2)
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.

Moved – Councillor Melky

Seconded – Councillor de Brenni

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)

CARRIED (21027)

13.3.4 Sports Facilities Advisory Committee - Nominations (Agenda Item 9.3)
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 requests endorsement these nominations as per Section 54 (2) of the Local Government Act.

Moved – Councillor Melky

Seconded – Councillor de Brenni

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)

CARRIED (21028)

13.3.5 Demountable Structures (Agenda Item 9.4)
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.

Moved – Councillor Melky

Seconded – Councillor de Brenni

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)

CARRIED (21029)

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

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

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That the Climate Action Plan report 128/20ts be received and noted.

(4698 ts)

CARRIED (21030)

13.3.7 Parks Advisory Committee - Nominations (Agenda Item 9.6)
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.

Moved – Councillor Melky

Seconded – Councillor de Brenni

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)

CARRIED (21031)

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

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

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

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

(4700 ts)

CARRIED (21032)

13.3.9 SFAC Participation Levy (Agenda Item 9.8)
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.

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That Council provide officers with clarification and direction

(4701 ts)

DEFERRED

13.3.10 Minutes - Development Committee - 1 June 2020 (Agenda Item 10.1)

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

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

(4702 ts)

CARRIED (21033)

13.3.11 Minutes - Environment Advisory Committee - 1 June 2020 (Agenda Item 10.2)

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

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

(4703 ts)

CARRIED (21034)

13.3.12 Minutes - Cemeteries Advisory Committee - 2 June 2020 (Agenda Item 10.3)

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

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

(4704 ts)

CARRIED (21035)

13.3.13 Live Streaming in the Garden Cemetery Chapel (Agenda Item 10.3.1)

Moved – Councillor Melky

Seconded – Councillor de Brenni

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)

CARRIED (21036)

13.3.14 Installation of lights at Jim McConville Oval (Agenda Item 11.1)

Moved – Councillor Melky

Seconded – Councillor de Brenni

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)

CARRIED (21037)

13.3.15 Potential renaming of Wilshire Street (Agenda Item 11.2)

Moved – Councillor Melky

Seconded – Councillor de Brenni

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)

CARRIED (21038)

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

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

Moved – Councillor Melky

Seconded – Councillor de Brenni

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)

CARRIED (21039)

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

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.

Moved – Councillor Melky

Seconded – Councillor de Brenni

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)

CARRIED (21040)

13.3.18 Council Infrastructure Stimulus Projects (Agenda Item 20.3)
Report No. 131 / 20ts (POI)

Item transferred from Confidential Agenda Item 26.3.2

This report provides Council with two project options to achieve Council facility objectives and stimulate local business through the upgrade of Council infrastructure.

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

1. **That Council constructs a picket fence around the playing surface at Jim McConville Oval to be funded from the SFAC reserves budget**
2. **That Council demolishes the Hockey Shed and constructs a replacement shed to be funded from the SFAC reserves budget**
3. **That Council endorse Officer to proceed to tender for the two projects**

(4711 ts)

CARRIED (21066)

13. REPORTS OF OFFICERS

13.1. CHIEF EXECUTIVE OFFICER

14.1.1. CEO Report

Report No. 139/20cncl

Moved – Councillor Price

Seconded – Councillor Auricht

That the CEO report be received and noted.

CARRIED (21041)

14.2. DIRECTOR CORPORATE SERVICES

14.2.1. Rates Declaration
Report No. 145/20 cncI

Moved – Councillor Auricht

Seconded – Councillor de Brenni

RECOMMENDATION

That it be a recommendation to Council that they:

1. **To note the Chief Executive Officer's Certificate of Assessment in accordance with section 24(1) of the *Local Government (Accounting) Regulations 2008*.**
2. **The Alice Springs Town Council declaration of rates and charges for the financial year ending 30 June 2021 be approved as per section 155(1) of the *Local Government Act 2008*.**

CARRED (21042)

14.2.2 Municipal Plan Adoption
Report No. 146/20 cncI

Moved – Councillor Auricht

Seconded – Councillor Cocking

RECOMMENDATION

That it be a recommendation to Council that they:

1. **Council adopt the Alice Springs Town Council Municipal Plan 2020/21 as per section 24(1) of the *Local Government Act 2008*.**
2. **Council adopt the Annual Budget 2020/21 as per section 128(1) of the *Local Government Act 2008*.**
3. **Council resolved to approve the Elected Member allowances in accordance with section 71(2) of the *Local Government Act 2008*.**

CARRIED (21043)

14.3 DIRECTOR COMMUNITY DEVELOPMENT

14.3.1 Rapid Ascent Sponsorship Application
Report No. 144/20 cncI

Moved – Councillor Cocking

Seconded – Councillor de Brenni

RECOMMENDATION

That it be a recommendation to Council:

That Council supports the application from Rapid Ascent to the value of \$5,000 (excluding GST) for the Redback MTB Stage Race and Run Larapinta Stage Race, with actual funds provided to Rapid Ascent four weeks from the start of the event.

CARRIED (21044)

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Sports Facility Advisory Committee Nominations
Report No. 141/20 cncI

Moved – Councillor Melky

Seconded – Councillor Price

RECOMMENDATION

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:

AFL Northern Territory - Simon Hargrave

Winter Sport - expires 31/03/2022

CARRIED (21045)

14.4.2 Rotorac Park – Proposed Dog Park
Report No. 143/20 cncl

Moved – Councillor de Brenni

Seconded – Councillor Cocking

RECOMMENDATION

That it be a recommendation to Council:

That Council fund the proposed dog park at Rotorac Park through Council Reserves.

CARRIED (21046)

15. QUESTIONS WITHOUT NOTICE

15.1 Regional Waste Management Facility Voucher Support for Seniors

Councillor Cocking asked on behalf of the senior members of the community for an extension to waste vouchers that are due to expire on 30 June 2020.

The Director Technical Services requested those wanting an extension to contact Council directly whereby they would be determined on a case by case basis.

15.2 Local Government Act and Councillors Running in the NT Election

Councillor Banks presented her notification of resignation effective as of the 9 July 2020 to run as a candidate for the Federation Party in the seat of Braitling at the Northern Territory Election in August.

Due to technical issues, Mayor Ryan left the meeting at 7.13pm

Deputy Mayor Paterson took over the role of Chair in Mayor Ryan's absence.

Mayor Ryan returned to the meeting at 7.18pm

15.3 Motion Presented to Council in November 2017

Councillor Price asked for the status on the Motion she presented to Council in November 2017 around a policy on the reduction of domestic and sexual violence.

Director Corporate Services took this question on notice

15.4 Local Government Act and Councillors Running in the NT Election

Councillor Satour presented her notification of resignation effective as of the 9 July 2020 to run as a candidate for the Federation Party in the seat of Namatjira at the Northern Territory Election in August.

16. GENERAL BUSINESS

Nil

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING:

Monday 27 July 2020 at 6.00pm

19. ADJOURNMENT OF OPEN MEETING

Mayor Ryan declared the meeting adjourned at **7.20pm**

Moved – Councillor Cocking

Seconded – Councillor Melky

The Council stands adjourned and resumes in the Confidential Section.

CARRIED (21047)

Confirmed on _____

CHAIRPERSON _____

Date _____