

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON MONDAY
27 JULY 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 J. Cocking
Councillor E. Melky
Councillor J. Price
Councillor J. 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

Due to technical issues, no prayer was given.

2 -- CNCL 27/07/2020

3. APOLOGIES

Nil

4. PUBLIC QUESTION TIME

Nil

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of Council held on Monday 29 June 2020

Moved – Councillor Melky

Seconded – Councillor Auricht

That the minutes of the Ordinary Meeting of the Council held Monday 29 June 2020 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (21067)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORTS AND MINUTES

7.1. Mayor's Report

Report No. 168/20cncI

Moved – Councillor Melky

Seconded – Councillor Cocking

That the Mayor's Report be received.

CARRIED (21068)

7.2. Business arising from the Report

7.2.1 Councillor Auricht – Item 1.1

Councillor Auricht asked for more information on Item 1.1 - Red Centre NATS
The Mayor advised that this is a regular meeting held with NT Major Events and Alice Springs Town Council.

7.2.2 Councillor Auricht – Item 1.13

Councillor Auricht asked for more information on Item 1.13 - A/Commander. Brett Prowse, Supt. Craig Laidler (Crime Prevention & Community Engagement) and A/Supt. Adrian Kidney (Alice Springs Division), Robert Jennings, CEO, Alice Springs Town Council

The Mayor advised that this is a regular meeting to discuss local issues and to meet the three new Alice Springs members. Discussion was also held around the proposed Youth Hub.

7.2.3 Councillor Melky – Attachment A, Invitation to make a submission to the Territory Economic Reconstruction Commission

Councillor Melky asked for clarification on a submission as detailed in the letter.
The CEO advised that Council had an option to submit but as yet haven't done so and asked Councillor's if there was an appetite to be involved.

Councillor Melky advised that yes, there was an appetite and for Council to please proceed.

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 – Albrecht Oval rezoning

8.1.2 Councillor Cocking – Cloth Nappy rebate

8.1.3 Councillor Melky – Meetings for July 2020

8.1.4 Robert Jennings – Meetings returning to the Chamber

9. DEPUTATIONS

- 9.1 PowerWater Corporation – Luke Stapleton, Vegetation Maintenance Coordinator and Jo Madin, Engagement Manager presented on the upcoming vegetation maintenance program in Alice Springs.

10. PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1. Corporate Services Committee

13.1.1 Minutes from the Corporate Services Committee meeting held 13 July 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 15 June 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(42 cs)

CARRIED (21069)

13.1.2 Corporate Services Directorate Update (Agenda Item 9.1)
Report No. 148/20 cs (DCS)

Moved – Councillor Auricht

Seconded – Councillor Melky

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

RESOLVED:

That it be a recommendation to Council

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

(43 cs)

CARRIED (21070)

UNCONFIRMED

13.1.3 Council Policy Rescission (Agenda Item 9.2)
Report No. 149/20 cs

Moved – Councillor Auricht

Seconded – Councillor Melky

This report proposes a list of policies for rescission.

RESOLVED

That it be a recommendation to Council:

That Council rescind the following Elected Member policies due to their operational nature or because they are extensively covered by legislation:

- i. **Child Safety**
- ii. **Community Participation Local Government Decision Making**
- iii. **Community Participation Question Time**
- iv. **Council Facility Hire**
- v. **Equal Employment Opportunity**
- vi. **Naming, Renaming of Council Facilities**
- vii. **Rural Road Reserve Maintenance**
- viii. **Rural Road Reserve Management PSD**
- ix. **Schools Annual Awards Presentations**
- x. **Swimming Centre**
- xi. **Third Party Upgrades of Council Facilities**
- xii. **Work Experience and Training Programmes**
- xiii. **Workplace Drug and Alcohol Use**

(44 cs)

CARRIED (21071)

RESOLVED:

That it be a recommendation from the Corporate Services Committee to Council

1. **That Council create a \$10k budget line to offer a \$2.5k bursary, every year, to a year twelve student at each of the four senior Alice Springs Schools (Yirara College, Centralian Senior College, Our Lady of the Sacred Heart College, and St. Philips College), and**
2. **That a condition on the bursary be, that the nominated student has two years to claim on the bursary for the purpose of higher education**

(45 cs)

CARRIED (21072)

13.1.4 Elected Member Code of Conduct (Agenda Item 9.3)
Report No. 150/20 cs

Moved – Councillor Auricht
Seconded – Councillor Cocking

This report provides a revised Elected Member Code of Conduct, for adoption by Council, which applies best practice and complies with the *Local Government Act 2008*.

RESOLVED:

That it be a recommendation to Council:

That In accordance with Section 78(1)(a) of the Local Government Act 2008, Council adopt the revised Elected Member Code of Conduct provided at Attachment A.

(46 cs)
CARRIED (21073)

13.1.5 LGANT Executive Call for Nominations and Disciplinary Committee (Agenda Item 9.4)
Report No. 165/20 cs

Moved – Councillor Auricht
Seconded – Councillor Cocking

This report seeks Council's nominations for local government representatives as part of the Local Government Association of the Northern Territory (LGANT) Executive Board and the pool of LGANT nominees to be available to sit upon a Disciplinary Committee.

RESOLVED:

That it be a recommendation to Council:

A. That Council nominates Elected Member(s) in response to the LGANT call for nominations to be a member of the LGANT Executive Board.

President: Councillor Cocking

Moved: Councillor Melky

Lapsed for want of a seconder

President: Councillor de Brenni

Moved: Councillor Auricht

Seconded: Councillor Price

Vice President (Municipal): Councillor Cocking

Moved: Councillor Melky

Seconded: Councillor Paterson

Vice President (Municipal): Councillor de Brenni

Moved: Mayor Ryan

Seconded: Councillor Price

Board Member (Municipal): Councillor de Brenni

Moved: Mayor Ryan

Seconded: Councillor Price

Board Member (Municipal): Councillor Melky (Not accepted)

Moved: Councillor Paterson

- B. That Council forwards the above nomination(s) and a short biography to LGANT no later than Friday, 7 August 2020.**

(47 cs)

(A & B) CARRIED (21074)

- C. That Council nominates Elected Member(s) in response to the LGANT call for nominations to be a member of the Disciplinary Committee pool.**

Disciplinary Committee Nomination: Councillor Price

Moved: Mayor Ryan

Seconded: Councillor Paterson

Disciplinary Committee Nomination: Councillor Melky (Not accepted)

Moved: Councillor de Brenni

Disciplinary Committee Nomination: Councillor Cocking (Not accepted)

Moved: Councillor de Brenni

Disciplinary Committee Nomination: Councillor Auricht

Moved: Councillor Price

Seconded: Councillor Cocking

D. That Council forwards the above nomination(s) for the disciplinary committee pool to LGANT no later than Friday, 17 July 2020.

(48 cs)
(C & D) UNANIMOUS
CARRIED (21075)

Councillor Price withdrew her nomination for the Disciplinary Committee

13.1.6 NTG Funding Proposal for Local Business Stimulus Initiative – COVID-19
(Agenda Item 9.5)
Report No. 167/20 cs

Moved – Councillor Auricht
Seconded – Councillor de Brenni

This report provides advice regarding an NT Government invitation to all NT local governments, to apply for matched funding of up to \$200K for the purpose of implementing a rebranded version of the 'MyDarwin' local business voucher scheme in the respective local government areas, as a COVID-19 stimulus measure.

RESOLVED:

That it be a recommendation to Council:

That Council commit \$200,000 from the COVID-19 Reserve for the purpose of providing local business discount vouchers through the implementation of a rebranded version of the 'MyDarwin' stimulus initiative in Alice Springs, subject to the successful application for matched funding from the NT Government.

(49 cs)
UNANIMOUS
CARRIED (21076)

The Mayor asked the Director Corporate Services if this money has been committed by the NT Government?

Director Corporate Services advised that only a verbal commitment has been made at this time but the process has commenced.

Director Corporate Services took the question on notice by the Mayor on when the vouchers will be ready for use by residents.

13.2 Community Development Committee

13.2.1 Minutes from the Community Development Committee meeting held 13 July 2020 (Agenda Item 4.1)

Moved – Councillor Cocking
Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council

That the minutes of the Open Section of the Community Development Committee meeting held on 15 June 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(64 cd)

CARRIED (21077)

13.2.2 Community Development Directorate Update (Agenda Item 9.1)
Report No. 151/20cd (DCS)

Moved – Councillor Cocking
Seconded – Councillor Price

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.

(65 cd)

CARRIED (21078)

13.2.3 ASTC Art Collection - Report on Activities 2019/20 (Agenda Item 9.2)
Report No. 152/20cd (MCCD)

Moved – Councillor Cocking
Seconded – Councillor Price

This report provides an update on the management of the Alice Springs Town Council art collection in 2019-20.

RESOLVED:

That it be a recommendation from the Community Development Committee to Council:

That Officers present to Council a report detailing the go-forward plan on how to display the ASTC Art Collection more often, to include suggestions for the appropriate presentation of these art-works for community.

(66 cd)

CARRIED (21079)

13.2.4 Brindle Films Sponsorship Application (Agenda Item 9.3)
Report No. 162/20cd (MCCD)

Moved – Councillor Cocking
Seconded – Councillor Price

This report is in regard to a sponsorship application from Brindle Films.

RESOLVED:

That it be a recommendation to Council:

That Council supports the sponsorship application from Brindle Films to the value of \$30,000 (excluding GST) for the MaveriX TV series.

(67 cd)

UNANIMOUS

CARRIED (21080)

13.2.5 Creative Arts Recovery Package (Agenda Item 9.4)
Report No. 163/20cd (MCCD)

Moved – Councillor Cocking
Seconded – Councillor Price

This report provides an update on the implementation of the Creative Arts Recovery Package.

RESOLVED:

That it be a recommendation to Council:

- A. That Officers Investigate the feasibility and legality of an Elected Member Executive Committee for the Creative Arts Recovery Package for the equitable and rapid distribution of these grants, and the following nominations be endorsed on this Committee as final decision makers:**

Nomination: Councillor Auricht

Moved: Councillor Auricht

Seconded: Councillor de Brenni

Nomination: Councillor Price

Moved: Councillor de Brenni

Seconded: Mayor Ryan

Nomination: Councillor Melky

Moved: Councillor de Brenni

Seconded: Mayor Ryan

Nomination: Councillor Cocking

Moved: Councillor Price

Seconded: Councillor de Brenni

- B. That the recipients of \$5k + grants be required to perform a deputation to Council upon project completion**

(68 cd)

UNANIMOUS

CARRIED (21081)

13.2.6 Phoney Film Festival Prize (Agenda Item 9.5)
Report No. 164/20cd (YDO)

Moved – Councillor Cocking
Seconded – Councillor Price

This report provides an outline of an additional Phoney Film Festival first-place prize.

RESOLVED:

That it be a recommendation to Council:

That Council supports an internship through Chili Films for the first-place winner of Phoney Film Festival 2020 to the value of \$3,000 GST excl.

(69 cd)
UNANIMOUS
CARRIED (21082)

13.2.7 Minutes - Seniors Coordinating Committee - 17 June 2020 (Agenda Item 10.1)

Moved – Councillor Cocking
Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Seniors Coordinating Committee held 17 June 2020 be received and noted.

(70 cd)
CARRIED (21083)

13.2.8 Minutes - Tourism, Events & Promotions Committee - 25 June 2020 (Agenda Item 10.2)

Moved – Councillor Cocking
Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Tourism, Events and Promotions Committee held 25 June 2020 be received and noted.

(71 cd)

CARRIED (21084)

13.2.9 Minutes - ASALC Committee - 30 June 2020 (Agenda Item 10.3)

Moved – Councillor Cocking
Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

That the minutes from the ASALC Committee held 30 June 2020 be received and noted.

(72 cd)

CARRIED (21085)

13.2.10 Minutes - Youth Action Group Committee - 1 July 2020 (Agenda Item 10.4)

Moved – Councillor Cocking
Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Youth Action Group Committee held 1 July 2020 be received and noted.

(73 cd)

CARRIED (21086)

13.2.11 Minutes - Public Art Advisory Committee - 6 July 2020 (Agenda Item 10.5)

Moved – Councillor Cocking
Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Public Art Advisory Committee held 6 July 2020 be received and noted.

(74 cd)

CARRIED (21087)

13.2.12 Traeger Oval Wall EOI (Agenda Item 10.5.1)

Moved – Councillor Cocking
Seconded – Councillor Price

RESOLVED:

That it be a recommendation from the Public Art Advisory Committee to Council:

That the developed design from Hayden Williams for the Traeger Oval Wall Artworks, with changes updated from the 6 July PAAC meeting, be supported and sent out for community consultation then submitted for Council's final approval.

(75 cd)

CARRIED (21088)

13.3 Technical Services Committee

13.3.1 Minutes of Open Technical Services meeting held 15 June 2020 (Agenda Item 4.1)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council

That the minutes of the open section of the Technical Services Committee meeting held on 15 June 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting

(4713 ts)

CARRIED (21089)

13.3.2 Technical Services Directorate Update (Agenda Item 9.1)
Report No. 153/20ts (DTS)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

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

RESOLVED:

That it be a recommendation to Council

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

(4714 ts)

CARRIED (21090)

13.3.3 Alice Springs General Cemetery - Conservation & Management Guidelines (Item 9.2)

Report No. 154/20 ts (DTS)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

This report provides a briefing for Council on the Alice Springs General Cemetery - Conservation and Management Guidelines.

RESOLVED:

That it be a recommendation to Council

That Council endorse the Alice Springs General Cemetery - Conservation and Management Guidelines

(4715 ts)

CARRIED (21091)

13.3.4 Lyndavale Drive Speeding Report (Agenda Item 9.3)

Report No. 158/20 ts (MI)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

This report is in regard to vehicles allegedly speeding along Lyndavale Drive and the options Council has to mitigate this concern.

RESOLVED:

That it be a recommendation to Council

That Council install permanent solar powered radar speed signs on Lyndavale Drive at a cost of \$20,000

(4716 ts)

CARRIED (21092)

13.3.5 ASALC Electricity Supply - Expression of Interest (Agenda Item 9.4)
Report No. 160 / 20 ts (DTS)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

This report provides an update on the Alice Springs Aquatic and Leisure Centre (ASALC) supply of electricity for the facility.

RESOLVED:

That it be a recommendation to Council

That Council goes out to Expression of Interest for the supply of electricity for the Alice Springs Aquatic and Leisure Centre

(4717 ts)

CARRIED (21093)

13.3.6 Minutes – Sports Facilities Advisory Committee - 25 June 2020 (Agenda Item 10.1)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council

That the minutes from the Sports Facilities Advisory Committee meeting held 25 June 2020 be received and noted.

(4718 ts)

CARRIED (21094)

13.3.7 Action Items - Acting Director Technical Services (Agenda Item 10.1.1)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council:

That Council Officers investigate the design, cost and rebuilding of shade structures on the outdoor netball courts

(4719 ts)

CARRIED (21095)

13.3.8 ANZAC Oval Lighting - Aaron Blacker (Agenda Item 10.1.2)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council:

That Council Officers investigate, in terms of design and cost, the upgrading of lighting at Anzac Oval from the current lights to LED

(4720 ts)

CARRIED (21096)

13.3.9 Minutes - Parks Advisory Committee - 30 June 2020 (Agenda Item 10.2)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Parks Advisory Committee meeting held 30 June 2020 be received and noted.

(4721 ts)

CARRIED (21097)

13.3.10 Tucker Park (Agenda Item 10.2.1)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council:

That proposed plans for both stage 1 (\$80,600) and stage 2 (\$38,480) of Tucker Park be endorsed and plans proceed and be funded from the Parks & Playgrounds Reserve Budget.

(4722 ts)

CARRIED (21098)

13.3.11 Oleander Park (Agenda Item 10.2.2)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council:

That proposed plans for both stage 1 (\$57,560) and stage 2 (\$42,510) of Oleander Park be endorsed and plans proceed and be funded from the Parks & Playgrounds Reserve Budget.

(4723 ts)

CARRIED (21099)

13.3.12 Ashwin Park (Agenda Item 10.2.3)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council:

That, until a budget is identified, stages 1 and 2 of Ashwin Park be deferred.

(4724 ts)

CARRIED (21100)

13.3.13 Madigan Park (Agenda Item 10.2.4)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council:

That Council Officers advance to the second stage of community consultation for the potential development of Madigan Park.

(4725 ts)

CARRIED (21101)

13.3.14 Minutes - Development Committee - 6 July 2020 (Agenda Item 10.3)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Development Committee meeting held 6 July 2020 be received and noted.

(4726 ts)

CARRIED (21102)

13.3.15 Provision of Repairs and Maintenance of Fire Protection and Detection Equipment within the Council Controlled Premises – 2020-07ST Assessment

Item transferred from Confidential Agenda Item 27.4.1

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

1. **That the Tender contract 2020-7ST be awarded to Triple 3 Fire for the sum of \$26,808.95 inc GST for the provision of repairs and maintenance of fire protection and detection equipment within the Council controlled premises**
2. **That the Tender contract be signed under Council seal.**
3. **That the decision be moved out of Confidential to allow the tender to be awarded.**

CARRIED (21126)

13.3.16 Provision of Pest Control Services, Maintenance and Treatment – 2020-08ST Assessment

Item transferred from Confidential Agenda Item 27.4.2

Moved – Councillor Melky

Seconded – Councillor Cocking

RESOLVED

That it be a recommendation to Council

1. **That the Tender contract 2020-8ST be awarded to Territory Pest Control for the sum of \$26,240.00 incl. GST for the provision of pest control services, maintenance and treatment**
2. **That the Tender contracts be signed under Council seal.**
3. **That the decision be moved out of Confidential to allow the tender to be awarded.**

CARRIED (21127)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1. CEO Report

Report No. 169/20cncl

Moved – Councillor Melky

Seconded – Councillor de Brenni

That the CEO report be received and noted.

CARRIED (21103)

Councillor Melky wanted it recorded that the letter received from the Chief Minister dated 8 July, 2020 had him listed as the founder of the Federation Party. Councillor Melky is the Registered Office and Director of Operations of the Federation Party in the Northern Territory, not the founder.

14.2. DIRECTOR CORPORATE SERVICES

14.2.1 Creative Arts Grants Committee Establishment Report
Report No. 174/20cncl

Moved – Councillor Price

Seconded – Councillor Cocking

RECOMMENDATION:

That it be a recommendation to Council:

- A. That Council note the Creative Arts Quick Response Grant Guidelines provided at Attachment A to this report with the amendment that the grants open on 31 August 2020 and continue until the funds are expended; and
- B. That Council approve the Terms of Reference to establish the Creative Arts Recovery Grants Executive Committee provided at Attachment B to this report with the following amendments:
 - a. amendment to include all Elected Members only; and
 - b. authorized to approve awarding of grants following a report from Officers
- C. That Council approve the amended Elected Member Allowances and Expenses Policy at Attachment C which lists the Creative Arts Recovery Grants Executive Committee as an eligible meeting to claim Extra Meeting Allowance.

CARRIED (21104)

Councillor de Brenni left the meeting 7.20pm

Councillor de Brenni returned to the meeting 7.23pm

7.49pm Mayor Ryan and Deputy Mayor Paterson left the meeting

14.2.2 Elected Member Vacancies as a Result of the Northern Territory Government August 2020 Election
Report No. 175/20 cncl

Moved – Nil

Seconded – Nil

RECOMMENDATION

It is a recommendation that:

- A. Upon the effective resignations of the Mayor and Deputy Mayor, Council resolve to appoint an Elected Member to the role of Principal Member under section 46(4)(a) of the Local Government Act 2008, who will remain in the role unless and until Mr Ryan successfully applies to the Chief Executive Officer to be reinstated to Council in accordance with section 39(6) of the Local Government Act 2008, except in circumstances where:**
- i. Mr Ryan is successfully elected to the Northern Territory Legislative Assembly, in which case the newly appointed Principal Member will remain appointed as the Principal Member for the remainder of this Council term pursuant to section 46(5)(c) of the Local Government Act 2008, effective seven days after declaration of the Northern Territory Legislative Assembly election results; or**
 - ii. Mr Ryan does not apply for reinstatement to Council by close of business Monday 14 September 2020, or otherwise the day that is seven days after declaration of the Northern Territory Legislative Assembly election results, in which case Council should resolve that the Principal Member is appointed from Tuesday 15 September 2020 for the remaining term of this Council pursuant to section 46(5)(c) of the Local Government Act 2008.**
- B. Council resolve to defer the Committee Elections, which includes appointment of the Deputy Mayor, and extend the current Committee appointments to the 28 September 2020 Ordinary meeting when a new Deputy Mayor will also be appointed.**
- C. Council resolve to amend the Appointment of Deputy Mayor Policy to accord with recommendation B.**

CARRIED (21105)

The above recommendation was voted (3 in favour 2 against) at the Ordinary Council meeting on 27 July 2020. However, a mover and seconder were not called at that time and should consequently be reconsidered by Council at the August 6, 2020 Special Meeting of Council.

Moved – Councillor Melky
Seconded – Councillor Auricht

Councillor de Brenni to Chair the meeting following the departure from the meeting of the Mayor and Deputy Mayor.

CARRIED (21106)

A division was called:

FOR

Councillor Price
Councillor Auricht
Councillor de Brenni

AGAINST

Councillor Cocking
Councillor Melky

Councillor Melky advised that he would be presenting a Motion to rescind this Motion at the earliest opportunity

14.3 DIRECTOR COMMUNITY DEVELOPMENT

14.3.1 Traeger Wall Mural Project – Proposed Development Design Report No. 173/20 cncl

Moved – Councillor Cocking
Seconded – Councillor de Brenni

RECOMMENDATION

That it be a recommendation to Council:

That Council approves the installation of Hayden William’s Traeger Wall mural developed design.

CARRIED (21107)

The Mayor asked the CEO if Lhere Artepe had been approached regarding the painting of the mural by a non-Indigenous person.

The Acting Director Community Development took the question on notice.

Councillor Price left the meeting at 7.55pm

Councillor Price returned to the meeting at 7.57pm

14.4 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

15.1 Vehicular access to the Garden Cemetery

Mayor Ryan asked on behalf of a resident if the gates of the Garden Cemetery could be open on special occasions such as Mother's Day and Father's Day to allow for vehicle access.

The Director Technical Services advised that this is possible but there would be operational costs incurred to have the vehicle access gates opened and closed.

Moved – Councillor de Brenni

Seconded – Councillor Auricht

That Council allow vehicular access to the Garden Cemetery on special occasions

CARRIED (21108)

15.2 Jim McConville Oval Fence Installation

Deputy Mayor Paterson asked the Director Technical Services if the project is yet out for tender.

The Director Technical Services advised that a scope of works is currently under development and that he will advise Elected Members when it's ready to go out for tender.

15.3 Willshire Street Renaming Consultation

Councillor Cocking asked for an update on the consultation for the renaming of Willshire Street.

Director Technical Services took the question on notice.

15.4 Illegal Dumping

Councillor Cocking asked for an update on illegal dumping on Crown Land

Director Technical Services took the question on notice

15.5 Regional Waste Management Facility voucher extension

Councillor Cocking asked for an update on the applications for RWMF voucher extension for Seniors.

Director Technical Services advised that he had received only one application for an extension.

16. GENERAL BUSINESS

16.1 Albrecht Oval Lights Rezoning

Councillor Cocking advised that correspondence had been received from Simon Petit regarding the proposal to rezone Albrecht Oval from an Open Space to Organised Recreation.

The Director Technical Services advised that this is operational. Officers are drafting a response to Mr Petit and advised that it will make no difference to the current zoning usage of the oval.

Councillor Price left the meeting at 8.11pm

16.2 Cloth Nappy Rebate

Councillor Cocking has been approached by a resident to look at ways to minimise the use of disposable nappies and encourage the use of cloth nappies through a rebate scheme.

The CEO took the question on notice.

16.3 Meetings Attended

Councillor Melky met with Melanie Gunner, Youth Representative Northern Territory Round Table and Jeevan Deut, Director Colliers International.

16.4 Meetings Returning to the Chamber

The CEO advised that plans are in place to move the meetings back to the Chamber by October. There are a number of factors including IT infrastructure and furniture which need to be changed.

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING:

Monday 31 August 2020 at 6.00pm

19. ADJOURNMENT OF OPEN MEETING

Mayor Ryan declared the meeting adjourned at **8.15pm**

Moved – Councillor Melky

Seconded – Councillor de Brenni

The Council stands adjourned and resumes in the Confidential Section.

CARRIED (21109)

Confirmed on _____

CHAIRPERSON _____

Date _____

UNCONFIRMED