

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON TUESDAY  
8 DECEMBER 2020 AT 5:30PM IN THE CIVIC CENTRE, ALICE SPRINGS

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1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor (Chair)

Mayor Damien Ryan declared the meeting open at **5.32pm** and welcomed all present to the meeting.

Alice Springs News and ABC Alice Springs were present.

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

PRESENT

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

OFFICERS IN ATTENDANCE

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

2. PRAYER

Nil

3. APOLOGIES

Deputy Mayor J. Price – Personal Leave

Moved – Councillor Cocking

Seconded – Councillor Auricht

CARRIED (21361)

4. PUBLIC QUESTION TIME

Ben Cartwright asked why consideration was being given to the renaming of Willshire Street?  
Mayor Ryan advised this will be discussed at Agenda Item 14.4.7

Patricia Ansell-Dodds asked why there has been no recognition of the indigenous people around the renaming proposal of Willshire Street?

Deborah Booker said that the renaming of Willshire Street impacts the residents not just financially, but administratively and that the cost of change should be accepted by those wanting the renaming. Do those that presented the petition live on Willshire Street? Deborah suggested that an Arrernte word be included along with the Willshire Street name and the Aboriginal flag colours.

Dave Price said the change of name should be up to the residents of Willshire Street.

Tony O'Brien spoke as a resident and is against the change of name.

Elena Cartwright felt that the residents of Willshire Street were misled by the Council around the Willshire Street name change consultation. Ms Cartwright also spoke on a book written about Willshire and the good things he had done.

5. DISCLOSURE OF INTEREST

Nil

*Councillor Paterson left the Chamber at 5.54pm*

*Councillor Paterson returned to the Chamber at 5.56pm*

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of Council held on Tuesday 24 November 2020

Moved – Councillor Melky

Seconded – Councillor Auricht

**That the minutes of the Ordinary Meeting of the Council held Tuesday 24 November 2020 be confirmed as a true and correct record of the proceedings of those meetings.**

CARRIED (21362)

6.2 Business Arising from the Minutes

6.2.1 Councillor Auricht asked for the mis-spelling of the Pastor who gave the prayer at the meeting be corrected to Zadow.

6.2.2 Councillor Banks asked for an update on the MOU with Redtails / Pinktails. Director Technical Services advised that Council are still waiting on a response.

7. MAYORAL REPORT

7.1. Mayor's Report  
Report No. 271/20cncI

Moved – Councillor Melky

Seconded – Councillor de Brenni

**That Mayor Ryan's report be received**

CARRIED (21363)

7.2. Business arising from the Report

7.2.1 Councillor Banks – Item 1.3

The Mayor advised that the meeting with Phillip Alice was to discuss issues around anti-social behaviour. The CEO is currently working with Phillip Alice and will report on this at a later date.

7.2.2 Councillor Banks – Item 1.5

The Mayor advised that this meeting with Commander Craig Laidler is a regular meeting away from the Interagency Task Force group that he also attends.

7.2.3 Councillor Banks – Item 1.6

The Mayor and CEO met with the Masters Builders CEO, David Malone regarding concerns around development within the Northern Territory and spoke on plans that the Master Builders are promoting to the Northern Territory Government. Mr Malone also enquired on what projects Council are expecting to be working on in the near future.

7.2.4 Councillor Banks - Item 1.7

Grant Ballantine Alice Springs Correctional Centre invited the Mayor to the Correctional Centre to discuss what work the prisoners are doing within the community and on behalf of Alice Springs Town Council. A meeting has since been had with Mr Ballantine and the CEO to discuss the MOU relating to this work.

7.2.5 Councillor Banks – Item 1.8

Owen Cole from Yeperenye met with the Mayor to discuss the views of Council on Service Stations within Alice Springs and CBD revitalisation tender notifications from the Northern Territory Government.

7.2.6 Councillor Banks – Item 1.22

Mayor Ryan advised that the meeting with Minister Fyles was cancelled at the last minute and didn't proceed.

7.2.7 Councillor Auricht – Item 1.17

The Mayor explained that he attended via Zoom the Road Transport Hall of Fame AGM as a member.

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 Melky – Community Public Safety

8.1.2 Councillor Melky – Central Australian Regional Group of Organisations (CARGO)

8.1.3 CEO – Item 14.4.9 has been withdrawn

8.1.3 CEO – Asked for consideration be made to move Item 14.4.7 – Willshire Street Renaming to after the CEO Report

9. DEPUTATIONS

Jess Xavier Communications and Campaigns Manager, Arid Lands Environment Centre – Ecofair and EcoScience events.

Ms Xavier gave an overview of the Ecofair and Eco Science events.

Councillor Paterson congratulated Ms Xavier on the presentation and the Eco events especially with COVID-19 and moving some of the events to online.

Councillor Auricht thanked Ms Xavier for the presentation and hopes that Council can provide ongoing support for these events.

10. PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. FINANCE

13.1. Finance Report  
Report No. 272/20 cncI

Moved – Councillor Satour

Seconded – Councillor Cocking

RESOLVED

That it be a recommendation to Council:

**That the report be received and noted**

CARRIED (21364)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1. CEO Report

Report No. 273/20cncl

Moved – Councillor de Brenni

Seconded – Councillor Melky

**That the CEO report be received and noted.**

CARRIED (21365)

*Councillor Paterson left the Chamber at 6.11pm*

*Councillor Paterson returned to the Chamber at 6.15pm*

*Item 14.4.7 was brought forward due to public attendance in the gallery*

14.4.7 Willshire Street Proposed Renaming

Report No 262 / 20 cncl (MTS)

This report provides Council with an update in regards to the proposed re-naming of Willshire Street and requests that Council provide direction in regard to this matter

RECOMMENDATION:

**That Council provide direction**

CARRIED (21366)

**That Standing Orders be removed**

Moved - Councillor Melky

Seconded - Councillor Auricht

CARRIED (21367)

Councillor Melky advised those in the gallery representing Willshire Street that this is not a decision for Council to make, it's up to the Place Names Committee to make the final decision. Discussion ensued. Councillor Melky proposed that this Motion be rescinded.

Councillor Cocking acknowledged those in the gallery representing Willshire Street. The Motion presented is not to erase history but rather acknowledge it and the original Motion looked at alternative names. Councillor Cocking reiterated Councillor Melky's comment in that it's up to the Place Names Committee to make the final decision.

Councillor Paterson advised that the person who initially brought forward the petition no longer lives on Willshire Street and that the positives should be celebrated rather than trying to rewrite history. Following on from Ms Cartwright's comment regarding the wording of the Motion, he too was under that assumption. Councillor Paterson proposed that the Motion be rescinded and gave Councillor Cocking the opportunity to do so.

Councillor Auricht was unsupportive of changing the street name. If those that live there don't want it changed, then it need not be changed.

Councillor Banks felt there was a failing in how the consultation had been carried out and therefore the Motion don't be rescinded and conduct the consultation reflective of Resolution No. 21006.

Councillor de Brenni supported the rescinding of the Motion if it allowed the matter to be closed. He asked for respect be shown to the residents and those it will affect by having the name changed.

Mayor Ryan responded that the concerns of the lobbyist should not drown out the concerns of the local residents and that some that responded to the consultation don't live in Alice Springs.

Councillor Paterson proposed the moving of a Motion that Council take no further action in the renaming of Willshire Street.

Discussion ensued.

**That Standing Orders be resumed**

Moved – Councillor Paterson

Seconded – Councillor Melky

CARRIED (21368)

**RECOMMENDATION:**

**That Alice Springs Town Council take no further action in the renaming of Willshire Street**

Moved – Councillor Paterson

Seconded – Councillor Melky

CARRIED (21369)

Councillor Banks called for a division

**For:**

Councillor Paterson

Councillor Melky

Councillor de Brenni

Councillor Auricht

Mayor Ryan

**Against:**

Councillor Satour

Councillor Banks

Councillor Cocking

The CEO responded that the Place Names Committee advised Council to carry out the consultation in the way it did but took the feedback from Councillor Cocking and Councillor Banks on board.

Consultation advertising is also now being shown on the website as well as the NT News/Advocate.

14.2. **DIRECTOR CORPORATE SERVICES**

14.2.1 **myALice Update**  
**Report No. 279/20cncl (DCS)**

Moved – Councillor Paterson

Seconded – Councillor de Brenni

**RECOMMENDATION:**

**That Council approve the transfer of \$62,500 from the COVID-19 reserve to fund additional support and set up costs associated with the myALice Program.**

CARRIED (21370)

*Councillor Melky left the Chamber at 6.57pm*

*Councillor Melky returned to the Chamber at 6.59pm*

*Director Community Development left the Chamber at 6.57pm*

*Director Community Development returned to the Chamber at 6.58pm*



Councillor de Brenni encouraged those in the Chamber to spread the word on myAlice and become involved.

14.2.2 Scale Funding Acquittal  
Report No. 280/20 cncI

Moved – Councillor Cocking  
Seconded – Councillor Auricht

RECOMMENDATION:

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

**An acquittal for the grant received of \$779,903 with \$641,329 expenditure provided by the Department of the Chief Minister and Cabinet – Local Government and Community Development for the Special Community Assistance and Local Employment Program (SCALE). This is the 30 November 2020 acquittal as required by the funding agreement.**

**The balance of \$138,574 will be expended in the 2020/21 financial year.**

CARRIED (21371)

14.2.3 Youth Empowerment Program Update  
Report No. 281/20 cncI

Moved – Councillor Cocking  
Seconded – Councillor Satour

RECOMMENDATION:

**That this report be noted.**

CARRIED (21372)

14.2.4 Community Engagement Model  
Report No. 283/20 cncI

Moved – Councillor Cocking  
Seconded – Councillor de Brenni

RECOMMENDATION:

**That Council progress discussions with democracyCo to develop a business case for a community engagement model to be trialled across Alice Springs.**

CARRIED (21373)

Councillor Cocking asked that it be a whole of community approach with the recommendation altered to reflect this.

*Councillor Satour left the Chamber at 7.03pm*

*Councillor Satour returned to the Chamber at 7.04pm*

14.3 DIRECTOR COMMUNITY DEVELOPMENT

14.3.1 Art Display Plan 2020-21  
Report No. 269/20cncl (MCCD)

Moved – Councillor de Brenni

Seconded – Councillor Auricht

RESOLVED:

**That the Council expands the display of the ASTC owned artworks within the Araluen Collection in the community through the following ways:**

- 1. Display artworks in additional accessible locations at Council facilities (Alice Springs Public Library and Civic Centre reception area).**
- 2. Pilot a program to display items owned by ASTC in appropriate community spaces.**
- 3. Approve use of up to \$26K from the Todd Mall Promotions budget to organise a Pop-Up Gallery before 30 June 2021 in the CBD.**

CARRIED (21374)

Councillor de Brenni asked why there wasn't any consultation with the Arts Foundation? Going forward, Officers need to include all stakeholders.

14.3.2 Higher Education Scholarship Program Update  
Report No. 275/20cncl (MCCD)

Moved – Councillor Auricht

Seconded – Councillor Cocking

RESOLVED:

**That Council receives this report, and notes the three (3) scholarships that have been awarded for FYI 20/21, with no further applications expected for this year.**

CARRIED (21375)

14.3.3 Creative Arts Recovery Grants Update  
Report No. 284/20cncl (MCCD)

Moved – Councillor Satour

Seconded – Councillor Melky

RESOLVED:

- a) **That Council supports the remaining \$17,000 GST excl. of the Creative Arts Recovery Grants program be used for a final grant round, advertised as part of Council's 2021 Community Grants Program, but observing the existing Terms of Reference for this program.**
- b) **The \$17,000 GST excl. be expended in this grant round and the committee reformed to assess the remaining \$17,000 GST excl.**

CARRIED (21376)

Councillor Melky felt the Motion didn't reflect what was discussed in the Creative Arts Recovery Grants Meeting. There was no mention of the committee that was formed, disbanded as part of this process.

Mayor Ryan agreed with Councillor Melky and the resolution was changed to reflect this.

14.3.4 UNCONFIRMED Minutes – ASALC Committee – 23 November 2020

Moved – Councillor de Brenni

Seconded – Councillor Paterson

RESOLVED:

**That the minutes from the ASALC Committee meeting held on the 23 November 2020 are received and recommendations be adopted.**

CARRIED (21377)

14.3.5 UNCONFIRMED Minutes – Tourism, Events and Promotions Committee –  
26 November 2020

Moved – Councillor Cocking

Seconded – Councillor Satour

RESOLVED:

**That the minutes from the Tourism, Events and Promotions Committee meeting held on the 26 November 2020 are received and recommendations be adopted.**

CARRIED (21378)

14.3.5(1) CBD 'Welcome' Banners (Agenda Item 5.3)

Moved – Councillor Cocking  
Seconded – Councillor Satour

RESOLVED

**That Council accepts the quote from Coleman Printing for \$2,656.50 (GST incl.) to replace 23 Welcome banners around the CBD.**

CARRIED (21379)

14.3.5(2) Sponsorship Application – Alice Springs Running and Walking Club (Agenda Item 7.2)

Moved – Councillor Cocking  
Seconded – Councillor Satour

RESOLVED:

**That Council support the application from Alice Springs Running and Walking Club to the value of \$1,000 (exc. GST) towards the Australia Day Family Fun Run and Walk on 26 January 2021.**

CARRIED (21380)

14.3.5(3) Sponsorship Application – FABalice Festival (Agenda Item 7.3)

Moved – Councillor Cocking  
Seconded – Councillor Satour

RESOLVED:

**That Council support the application from FABalice to the value of \$15,000 (exc. GST) towards the FABalice Festival on 13 March 2021.**

CARRIED (21381)

14.3.6 UNCONFIRMED Minutes – Creative Arts Recovery Grants Committee – 1 December 2020

Moved – Councillor Cocking  
Seconded – Councillor Satour

RESOLVED:

**That the minutes from the Creative Arts Recovery Grants Committee meeting held on the 1 December 2020 are received and recommendations be adopted.**

CARRIED (21382)

14.3.6(1) Discussion of Creative Arts Recovery Grants Applications (Agenda Item 5.1)

Moved – Councillor Cocking

Seconded – Councillor Satour

RESOLVED:

**That grants pursuant to Council’s Creative Arts Quick Response Recovery Grants be approved in respect of the following applications for the sixth round of funding:**

	APPLICANT NAME	AMOUNT APPLIED FOR	GRANT TYPE	GRANT PURPOSE
1.	Watch This Space)	\$5,000	Arts organisation	Commission local artists to design and build and paint 10 deckchair seating banks to be made available to audience members attending the Walk-in Cinema, a free monthly film event at Watch This Space.
2.	Sally Balfour	\$2,000	Individual artist	The proposed funding will allow the artist to hire local Alice Springs artists to create a film clip, produce merchandise and photos for a press kit for the artist.
3.	Barry Skipsey	\$2,000	Individual artist	The applicant’s proposed project is to record an album of original songs. Funding will be used for production, studio hire, creation of album artwork and to pay local session musicians.
4.	Apollo Springs (Auspiced by St Philips College)	\$5,000	Artist Group	NT Battle of the Bands winner Apollo Springs, are applying for funding to purchase a professional indoor/outdoor sound system to facilitate future performances at venues in Alice Springs.
	<b>Total Grants Approved</b>	<b>\$14,000</b>		

CARRIED (21383)

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 CONFIRMED Minutes - Sports Facilities Advisory Committee - 29 October 2020

Moved – Councillor de Brenni

Seconded – Councillor Cocking

RECOMMENDATION:

**That the confirmed minutes of the Sports Facilities Advisory Committee held on 29 October 2020, be received and noted.**

CARRIED (21384)

14.4.2 UNCONFIRMED Minutes - Parks Advisory Committee - 17 November 2020

Moved – Councillor Paterson

Seconded – Councillor Melky

RECOMMENDATION:

**That the minutes of the Parks Advisory Committee held on 17 November 2020, be received and noted.**

CARRIED (21385)

14.4.3 UNCONFIRMED Minutes - Sports Facilities Advisory Committee - 19 November 2020

Moved – Councillor de Brenni

Seconded – Councillor Cocking

RECOMMENDATION

**That the confirmed minutes of the Sports Facilities Advisory Committee held on 19 November 2020, be received and noted.**

CARRIED (21386)

14.4.4 Smart Trees Project  
Report No 259 / 20 cncl (MTS)

This report provides Council with an update regarding the Smart Trees Project, and seeks approval to progress the project to the next stage.

Moved – Councillor Auricht

Seconded – Councillor Cocking

RECOMMENDATION

1. **That Council endorse the public consultation (Option / Image 1) regarding the Smart Trees Design Options with the designs emailed to Elected Members**
2. **That Council approve Officers to install a prototype in Frank McEllister Park**
3. **That Council approves the construction of the prototype by a local steel fabrication company via tender process**

CARRIED (21387)

Councillor Banks asked the Director Technical Services for clearer images of the proposed design to allow for informed decision making.

Director Technical Services advised that he will circulate clearer images to the Elected Members.

Councillor Cocking asked if spec designs were available to be presented to Council before being installed?

Director Technical Services advised that the project is still in the concept design stage.

*Councillor Paterson left the Chamber at 7.31pm*

*Councillor Paterson returned to the Chamber 7.33pm*

14.4.5 Proposed Traffic Calming in the Todd Mall  
Report No 260 / 20 cncl (SPO)

This report is in response to the request to investigate the installation of retractable and fixed bollards and other traffic calming devices to stop hazardous vehicles entering Todd Mall during events.

Moved – Councillor Melky

Seconded – Councillor Auricht

RECOMMENDATION

- 1. That Council approves the proposed locations of the hazardous vehicle management devices in the Todd Mall**
- 2. That Council approves the installation costs of up to \$50,000.00 from the Capital Infrastructure Reserve**

CARRIED (21388)

14.4.6 Jim McConville Sports Field Lighting Towers  
Report No 261 / 20 cncl (PAO)

This report is in regard to the public consultation for the proposed new sports field lighting at Jim McConville Oval

Moved – Councillor Melky

Seconded – Councillor de Brenni

RECOMMENDATION:

**That Council conduct a second public consultation with the community regarding the installation of four new lighting towers at Jim McConville Oval**

CARRIED (21389)

Councillor Banks asked when this consultation will take place?

Director Technical Services advised it will be late January, early February, 2021

14.4.8 Handover of Infrastructure Assets Package Deal  
Report No 285 / 20 cncl (DTS)

This report is to provide Council with an update on the negotiations with Northern Territory Government (NTG) Officers regarding the handover of assets within Kilgariff Estate Stage 1, Ilpeye Ilpeye Town Camp and the Boardwalk

Moved – Councillor Auricht

Seconded – Councillor Cocking

RECOMMENDATION:

**That Council approves the Handover of Infrastructure Assets Package Deal for Kilgariff Estate Stage 1, Ilpeye Ilpeye Town Camp and the Boardwalk.**

CARRIED (21390)

14.4.9 Line Marking Machine  
Report No 263 / 20 cncl (MD)

*Item transferred from Confidential Agenda Item 27.4.1*

This report is to provide council with the costing and information to support the purchase of a new street line marking machine

Moved – Councillor Auricht

Seconded – Councillor de Brenni

RECOMMENDATION:

**That Council approves the purchase of a new line marking machine at a cost of \$47,634.40 inc GST from the - Operational Plant and Vehicles budget line (94)**

CARRIED (21406)



14.4.10 Rimfire Virtual Power Plant  
Report No 264 / 20 cncl (MTS)

*Item transferred from Confidential Agenda Item 27.4.2*

This report provides Council with an update regarding the Rimfire Virtual Power Plant Project (VPP) proposal and makes recommendations on next steps.

Moved – Councillor Banks

Seconded – Councillor Satour

RECOMMENDATION:

1. **That Council does not enter into an agreement for the Rimfire VPP Project**
2. **That Council conduct an independent feasibility study to look at Council owned ‘behind the meter’ solar plants**
3. **That Council meets with PWC to discuss possible future power options.**

CARRIED (21407)

14.4.11 Transfer of Funds - Ilparpa Road Reserves  
Report No 265 / 20 cncl (MI)

*Item transferred from Confidential Agenda Item 27.4.3*

This report requests Council approval to reallocate funds from the Ilparpa Road Reserve to the Cromwell Drive road project.

Moved – Councillor Auricht

Seconded – Councillor Melky

RECOMMENDATION:

**That Council approve the reallocation of \$370,000, exclusive of GST from Ilparpa Road Reserves to budget line (592) fund the Cromwell Drive road project.**

CARRIED (21408)

14.4.12 Cromwell Drive Road Repair Tender - 2020-10ST Assessment  
Report No 266 / 20 cncl (SPO)

*Item transferred from Confidential Agenda Item 27.4.4*

This report is to update Council in regards to the tender assessment for the repair of Cromwell Drive from Lines Court to 200m past Lines Court due to water damage.

Moved – Councillor Paterson

Seconded – Councillor Cocking

RECOMMENDATION:

1. **That the Tender contract 2020-10ST be awarded to MPH Construction for the sum of \$896,000 inc GST**
2. **That the Tender contracts be signed under Council seal; and**
3. **That the decision be moved out of Confidential.**

CARRIED (21409)

14.4.13 EqualiTEA Program  
Report No 267 / 20 cncl (DTS)

*Item transferred from Confidential Agenda Item 27.4.5*

This report provides a summary of the negotiations between Alice Springs Town Council and NT Friendship and Support Incorporated in regard to the new proposal for the EqualiTEA program.

Moved – Councillor Cocking

Seconded – Councillor Paterson

RECOMMENDATION:

- A. **That Council proceed with a 6 month contract at a pro rata rate of the \$77,184.00 incl GST until the 2021/2022 budget deliberations.**

CARRIED (21410)

Discussion ensued. The recommendation was altered to reflect the discussion.

15. QUESTIONS WITHOUT NOTICE

- 15.1 Councillor Melky – Central Australian Regional Group of Organisations (CARGO)

Councillor Melky brought forward the following recommendation

Moved –

Seconded –

RECOMMENDATION:

**That Alice Springs Town Council support Central Australian Regional Group of Organisations (CARGO) as a collaboration with the CEO as lead and to establish a Steering Committee and an operational budget to ensure that the project reaches it maximum potential.**

DEFERRED

*Director Technical Services left the Chamber at 7.43pm*

*Director Technical Services returned to the Chamber at 7.47pm*

Councillor Banks asked that the presentation be made available as she was not present at the 7<sup>th</sup> Dec Forum where the item was presented.

Discussion ensued

Councillor Paterson proposed that the CEO make the presentation to Councillor Banks in the break following the Open portion of the meeting. This was accepted.

This item was deferred for discussion during the Confidential portion of the meeting.

*Councillor Banks left the Chamber at 7.54pm*

*Councillor Banks returned to the Chamber at 8.00pm*

*Media Officer left the Chamber at 7.54pm*

*Media Officer returned to the Chamber at 7.56pm*

15.2 Councillor Melky – Community Public Safety

Moved – Councillor Melky

Seconded – Councillor Paterson

RECOMMENDATION:

**That Alice Springs Town Council calls on the Northern Territory Government to ensure our community safety and escalate those measures which may include a curfew, extended usage of drones and safe place options.**

CARRIED (21391)

Discussion ensued.

*CEO left the Chamber at 8.04pm*

*CEO returned to the Chamber at 8.05pm*

15.3 Central Australian Regional Group of Organisations (CARGO)

*Item transferred from Confidential Agenda Item 30.1*

Moved – Councillor Melky

Seconded – Councillor Satour

RECOMMENDATION

**That Alice Springs Town Council support Central Australian Regional Group of Organisations (CARGO) as a collaboration with the CEO as lead and to establish a Steering19 Committee and an operational budget to ensure that the project reaches it maximum potential.**

CARRIED (21411)

16. GENERAL BUSINESS

Nil

17. MATTERS FOR MEDIA ATTENTION

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

21 -- CNCL 08/12/2020

18. NEXT MEETING:

**Thursday 28 January 2021 at 5.30pm**

19. ADJOURNMENT OF OPEN MEETING

Mayor Ryan declared the meeting adjourned at **8.28pm**

Moved – Councillor Paterson

Seconded – Councillor Melky

**The Council stands adjourned and resumes in the Confidential Section.**

CARRIED (21392)

Confirmed on \_\_\_\_\_

CHAIRPERSON \_\_\_\_\_

Date \_\_\_\_\_

UNCONFIRMED