

MINUTES OF THE **SPECIAL** MEETING OF THE THIRTEENTH COUNCIL HELD ON MONDAY 14
DECEMBER 2020 IN ALICE SPRINGS

1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor (Chair)

Mayor Ryan declared the meeting open at **12.05 pm** and welcomed all present to the meeting.

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

PRESENT

Mayor D. Ryan (Chair)

Deputy Mayor J. Price

Councillor G. Auricht

Councillor J. de Brenni

Councillor J. Cocking

Councillor E. Melky

Councillor M. Paterson

Councillor C. Satour

OFFICERS IN ATTENDANCE

Mr R. Jennings – Chief Executive Officer (CEO)

Mr S. Allen – Director Technical Services

Ms K. Sutton – Director Community Development

Ms S. Taylor – Director Corporate Services

Mr J. van Riel – Executive Assistant (Minutes)

2. APOLOGIES

Councillor M. Banks

3. DISCLOSURE OF INTEREST

Nil

4. Alice HUB and Alice Plaza Exploration

Report No. 287 / 20 cncI (CEO)

Item transferred from CONFIDENTIAL Special Meeting into OPEN

2 -- CNCL 14/12/2020

Moved – Councillor Melky

Seconded – Councillor Auricht

RESOLVED:

That Council has resolved:

- A. That Council has been invited and has accepted to participate in a non-binding proposal with a Consortium to explore business related opportunities associated with Alice Plaza.**
- B. That Council endorse this exploration as a part of Council's commitment to Central Australia Regional Group of Organisations (CARGO).**

CARRIED (21413)

5. ADJOURNMENT OF SPECIAL MEETING

Mayor Ryan declared the meeting adjourned at **12.32pm**

Confirmed on _____

CHAIRPERSON _____

Date _____