1. <u>ATTENDANCE</u>

1.1 Opening of the Meeting by the Deputy Mayor (Chair)

Deputy Mayor Price declared the meeting open at 12.04 pm.

Selection of the Chair

Due to the requirement that the Chair be physically present to chair the meeting, an alternative Chair had to be selected by the Elected Members.

Councillor Banks nominated Councillor Auricht to be the Chair.

Councillor Auricht accepted the nomination and was selected to be the Chair.

Moved Councillor Banks Seconded Councillor Melky

CARRIED (21415)

Councillor Auricht welcomed all present to the meeting and acknowledged the Central Arrente people who are the traditional owners and custodians of Alice Springs.

PRESENT

Councillor G. Auricht (Chair)

Deputy Mayor J. Price

Councillor M. Banks

Councillor J. de Brenni

Councillor J. Cocking

Councillor E. Melky

Councillor M. Paterson

Councillor C. Satour

OFFICERS IN ATTENDANCE

Ms S. Taylor – Acting Chief Executive Officer (CEO)

Mr S. Allen - Director Technical Services

Ms K. Sutton – Director Community Development

Mr J. van Riel – Executive Assistant (Minutes)

2 -- CNCL 23/12/2020

2.	APOLOGIES	
	Mayor D. Ryan Mr R. Jennings – Chief Executive Officer (CEO)	
3.	DISCLOSURE OF INTEREST	
	Nil	
4.	Anzac Oval Land Acquisition Report No. 288 / 20 cncl (DTS) Item transferred from CONFIDENTIAL Special Meeting into OPEN	
	Moved – Councillor Melky Seconded – Councillor de Brenni	
	RESOLVED:	
	That Council has resolved:	
	Council continues to object with regards to the Land Acquisiti to follow the process under the Land Acquisition Act.	on of Anzac Oval and
	2. Council request mediation as per the Land Acquisition Act.	
		CARRIED (21416)
6.	ADJOURNMENT OF SPECIAL MEETING	
	Councillor Auricht declared the meeting adjourned at 1.23pm	
	Confirmed on	
	CHAIRPERSON	
	Date	