

MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE MEETING HELD ON
MONDAY 11 MAY 2020

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

PRESENT: His Worship the Mayor D. Ryan
Councillor G. Auricht
Councillor M. Banks
Councillor J. Cocking (Chair)
Councillor E. Melky
Councillor M. Paterson
Councillor C. Satour

OFFICERS: Mr R. Jennings - Chief Executive Officer
Mr T. Charlie - Acting Director Technical Services
Ms S. Taylor - Director Corporate Services
Ms S. Dominguez - Executive Assistant (Minutes)

The meeting was declared open at 7:48 pm

1. APOLOGIES

Councillor J. de Brenni
Councillor J. Price

2. PUBLIC QUESTION TIME

Nil

3. DISCLOSURE OF INTEREST

10.2 Councillor Cocking - Minutes - Tourism, Events and Promotions Committee - 30 April 2020 (if raised)

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes – Community Development – 14 April 2020

RESOLVED:

That it be a recommendation to Council

That the minutes of the open section of the Community Development Committee meeting held on 14 April 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(36 cd)

CARRIED

4.2 Business Arising

Nil

5. IDENTIFICATION OF ITEMS FOR DISCUSSION

5.1 Identification of items for discussion

The following items were identified for discussion:

9.1, 9.2

5.2 Identification of items to be raised in General Business by Elected Members and Officers

Nil

6. DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICES OF MOTION

Nil

9. REPORTS OF OFFICERS

9.1 Community Development Directorate Update
Report No. 93/20cd (DCS)

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.

(37 cd)

Mayor Ryan raised concern in regard to *Attachment A – Alice Springs Aquatic and Leisure Centre Report* and the increase in the cost of power from Jan – March this year compared to the same period last year and requested a report be provided. The Director Corporate Services noted that maintenance had continued despite a temporary closure due to the impacts of COVID-19 and took the question on notice to investigate further.

Action:

Director Corporate Services to report back on the increase in cost of power at the Aquatic and Leisure Centre.

Councillor Cocking raised Attachment B the effectiveness and purpose of the Youth Action Group (YAG), noting a significant lack of attendance from youth members and a hope for this group to be used to build leadership and create opportunities.

Action:

Director Corporate Services to review the effectiveness and purpose of the Youth Action Group.

9.2 Multicultural Community Services of Central Australia - Emergency Relief Fund Report No. 94/20cd (CPEO)

This report proposes a contribution of \$4,956.90 GST excl. to the Multicultural Community Services of Central Australia (MCSCA) Emergency Relief Fund.

RESOLVED:

That it be a recommendation to Council:

That Council considers contributing \$4,956.90 GST excl. from the Big Day Out in Harmony Budget (455) to the Multicultural Community Services of Central Australia's Emergency Relief Fund.

(38 cd)

*The Acting Director Technical Services left the meeting at 7:58pm
The Acting Director Technical Services returned at 7:59pm*

Councillor Cocking enquired if Officers had received any correspondence to suggest this was a matter of urgency. The Director Corporate Services took the question on notice.

*Councillor Satour left the meeting at 8:00pm
Councillor Satour joined the meeting at 8:02pm*

10. REPORTS OF ADVISORY COMMITTEES

10.1 Minutes – Seniors Coordinating Committee – 15 April 2020

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Seniors Coordinating Committee held 15 April 2020 be received and noted.

(39 cd)

10.2 Minutes – Tourism, Events and Promotions Committee – 30 April 2020

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Tourism, Events and Promotions Committee held 30 April 2020 be received and noted.

(40 cd)

10.3 Minutes – Youth Action Group Committee – 29 April 2020

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Youth Action Group Committee held 29 April 2020 be received and noted.

(41 cd)

10.4 Minutes – Public Art Advisory Committee – 6 May 2020

RESOLVED:

That it be a recommendation to Council:

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

(42 cd)

10.4.1 PAAC Membership (Agenda Item 4.1)

Councillor Melky is unable to attend this Committee due to another ongoing commitment at the same time as PAAC, so has offered his resignation.

The process as advised by the Manager Governance is:

1. *At the next PAAC meeting pass a recommendation to Council to appoint a new Elected Member to the Committee following the Committee resignation of Councillor Melky.*
2. *CEO emails Elected Members advising of the resignation and calling for nominees.*
3. *At the next Ordinary meeting, CEO provides name/s of nominees and Council vote as per general Council Committee Elections.*

Regarding general member recruitment, the review of charters has now been prioritised, so an update should be received soon.

RESOLVED:

That it be a recommendation to Council:

That the Public Art Advisory Committee recommends to appoint a new Elected Member to the Committee following Councillor Melky's resignation.

(43 cd)

10.4.2 Traeger Oval Wall EOI (Agenda Item 4.2)

A developed design was provided by Hayden Williams to the Committee. Following on from his deputation at the beginning of this meeting, the Committee accepted the developed design, but with an updated design be provided after his discussions with the Children's Ground Cultural Governance Committee.

RESOLVED:

That it be a recommendation to Council:

That the developed design from Hayden Williams be accepted to advance to the installation stage of the artwork, but with an updated design provided after relevant meetings with Children's Ground Cultural Governance Committee.

(44 cd)

11. GENERAL BUSINESS

Nil

12. NEXT MEETING: **Monday, 15 June 2020**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 8:05 pm

Confirmed on _____

CHAIRPERSON _____

Date _____