

MINUTES OF THE MEETING OF THE TECHNICAL SERVICES COMMITTEE HELD ON  
MONDAY 11 MAY 2020

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*Due to the COVID-19 Pandemic this meeting was held via Zoom*

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

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

The meeting was declared open at 8:05 pm

1. APOLOGIES

Councillor J. de Brenni  
Councillor J. Price

2. PUBLIC QUESTION TIME

Nil

3. DISCLOSURE OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes - Technical Services Committee - 14 April 2020

RESOLVED

That it be a recommendation to Council

**That the minutes of the open section of the Technical Services 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**

(4682 ts)  
**CARRIED**

4.2 Business Arising

Nil

5. IDENTIFICATION OF ITEMS FOR DISCUSSION

5.1 Identification of items for discussion

The following items were withdrawn for discussion:

9.1, 9.4, 9.5

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

Nil

6. DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICE OF MOTIONS

Nil

9. REPORTS OF OFFICERS

9.1 Technical Services Directorate Update  
Report No. 86 / 20ts (DTS)

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

RESOLVED

That it be a recommendation to Council

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

(4683 ts)

Mayor Ryan referred to *Attachment A - Infrastructure Report* and noted the installation of Solar Lights on Hartley Street for the *Informal Crossing* (item A) which had caused a 'road-block' in CBD Revitalisation works planned by Department of Infrastructure Planning and Logistics (DIPL). He requested a solution be found in consultation with DIPL, and that future CBD works Council is planning be discussed to ensure a cohesive end result for the CBD.

Discussion ensued in regard to a request made to the Public Art Advisory Committee to retrospectively consider options to improve the aesthetics of the poles. Councillor Cocking requested the engagement and consultation process with Elected Members be improved.

Action:

CEO to speak with DIPL to find a solution to the infrastructure and report back to Elected Members before this is further considered by the Public Art Advisory Committee.

Mayor Ryan raised item C in *Attachment A - Infrastructure Report and* requested information in regard to the cost for the optic fibre cabling installation on this CCTV project.

Action:

Acting Director Technical Services to report back to the Elected Members in regard to the cost for optic fibre cabling from Traeger Park to the Civic Centre for the CCTV project.

Councillor Cocking raised *Attachment C - Works Department Report* in regard to item 8 – *Trees* and requested clarification on whether the annual tree planting target in the *Alice Springs Town Council Strategic Plan 2018-2021* was a net or gross figure. The Acting Director Technical Services advised the target was not defined to that degree and took the question on notice.

Action:

Acting Director Technical Services to further investigate and report back to Elected Members on the *Alice Springs Town Council Strategic Plan 2018-2021* annual tree planting target.

9.2 Cemeteries Advisory Committee - Nominations  
Report No. 87 / 20 ts (DTS)

This report is to provide Council with information on nominations that Officers have received for the Cemeteries Advisory Committee under the new Terms of Reference, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.

RESOLVED

That it be a recommendation to Council

**That Council endorse the following nominations for the Cemeteries Advisory Committee to apply from the next Committee meeting through until (and including any meeting in) August 2021:**

**Australian Funeral Directors Association - Mark Mossop**

*Expires 31 August 2021*

(4684 ts)

9.3 Sports Facilities Advisory Committee - Nominations  
Report No. 88 / 20 ts (DTS)

This report is to provide Council with information on nominations that Officers have received for the Sports Facilities Advisory Committee under the new Terms of Reference, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.

RESOLVED

That it be a recommendation to Council

**That Council endorse the following nominations for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of expiry (2 years - unless extended to meet the Summer / Winter Sport terms):**

**Alice Springs Baseball Association - Lachlan Modrzynski**

*Summer Sport - 2-year term (extended), expires 30/09/2022*

**Alice Springs Hockey Association - Anne Davey-Smith**

*Summer Sport - 2-year term (extended), expires 30/09/2022*

(4685 ts)

9.4 Alice Springs Town Council - Concrete Crew  
Report No. 89 / 20 ts (DTS)

This report is to provide Council with information regarding the viability of the Concrete Crew

RESOLVED

That it be a recommendation to Council

**That Council continue to employ the full contingent of the Concrete Crew (7 employees).**

(4686 ts)

Councillor Melky suggested this item be deferred to budget discussions. The CEO advised further information could be provided to the Elected Member budget discussions.

Action:

Acting Director Technical Services to provide further information to Elected Members at the budget meetings.

9.5 Charles Darwin University (CDU) - Oval Agreement  
Report No. 90 / 20 ts (DTS)

This report provides Council with a draft copy of the updated proposed 5-year Oval Agreement between Alice Springs Town Council (ASTC) and Charles Darwin University (CDU).

RESOLVED

That it be a recommendation to Council

**That Council endorse the CDU Oval Management Agreement for Paul Fitzsimons Oval.**

(4687 ts)

Councillor Melky requested further information in regard to the income and operational maintenance costs of the of Paul Fitzsimons Oval. Mayor Ryan expressed the importance of an arrangement with CDU for use of their oval to ensure it is available for use by the sporting community.

Action:

Acting Director Technical Services to present annual income and operational maintenance costs for Paul Fitzsimons Oval to budget meetings.

9.6 Handover of Infrastructure Assets Package Deal 2  
Report No. 91 / 20 ts (DTS)

This report is to provide Council with an update on the negotiations with NTG Officers regarding the handover of Kilgariff Estate, Ilpeye Ilpeye Town Camp and the Boardwalk.

RESOLVED

That it be a recommendation to Council

**That Council endorses the changes to the Handover of Infrastructure Assets Package Deal**

(4688 ts)

10. REPORTS OF ADVISORY & EXECUTIVE COMMITTEES

10.1 Minutes - Special Meeting - Sports Facilities Advisory Committee - 23 April 2020

RESOLVED

That it be a recommendation to Council

**That the minutes from the Special Meeting of the Sports Facilities Advisory Committee meeting held 23 April 2020 be received and noted.**

(4689 ts)

10.1.1 Projects to be funded through the Council Reserves (Agenda Item 4.1)

**That Council considers the Sports Facilities Advisory Committee's top five priorities of in their future budget discussions in response to COVID recovery:**

1. **Anzac Oval power upgrades**
2. **Full replacement of the Outdoor Netball Courts**
3. **Installation of lights at Jim McConville Oval**
4. **Replacement of Netball Changerooms and Clubroom Facilities**
5. **Upgrade of lights at the Lyle Kempster Baseball Diamond**

**That Council considers the following alternate priorities from the Sports Facilities Advisory Committee:**

6. **Replacement of Hockey Changerooms and Facilities**
7. **Upgrade of lights at Traeger Park Oval**

(4690 ts)

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 8:57 pm

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

CHAIRPERSON \_\_\_\_\_

Date \_\_\_\_\_