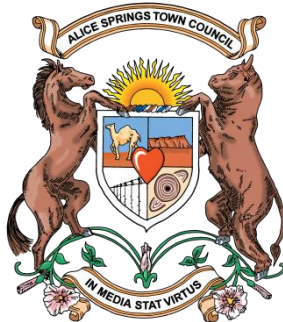


# Ordinary Council

## Business Paper for April 2020

Monday, 27 April 2020  
Civic Centre

Mayor Damien Ryan  
(Chair)



**ALICE SPRINGS TOWN COUNCIL  
ORDER OF PROCEEDINGS  
FOR THE  
ORDINARY MEETING OF THE THIRTEENTH COUNCIL  
TO BE HELD ON MONDAY 27<sup>th</sup> APRIL 2020  
AT 6.00PM IN THE CIVIC CENTRE, ALICE SPRINGS**

1. OPENING BY MAYOR DAMIEN RYAN
2. PRAYER
3. APOLOGIES
4. WELCOME AND PUBLIC QUESTION TIME
5. DISCLOSURE OF INTEREST
6. MINUTES OF THE PREVIOUS MEETING
  - 6.1 Minutes of the Ordinary Open Meeting held on 30 March 2020
  - 6.2 Business Arising from the Minutes
7. MAYORAL REPORT
  - 7.1 Mayor's Report  
Report No. 83/20 cnc
  - 7.2 Business arising from the Report
8. ORDERS OF THE DAY
  - 8.1 That Elected Members and Officers provide notification of matters to be raised in General Business.
9. DEPUTATIONS

Nil
10. PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

12.1 Cr Matt Paterson – COVID-19

12.2 Cr Eli Melky – COVID-19

12.3 Cr Marli Banks – COVID-19

12.4 Alice Springs Town Council Elected Member COVID-19 Community Support Measures Analysis  
Report No. 85/20

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Corporate Services Committee

13.2 Community Development Committee

13.3 Technical Services Committee

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICER

14.1.1 CEO Report  
Report No. 81/20 cncI

14.2 DIRECTOR CORPORATE SERVICES

Nil

14.3 DIRECTOR COMMUNITY DEVELOPMENT

Nil

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Sports Facility Advisory Committee nomination  
Report No. 80/20 cncI

14.4.2 UNCONFIRMED Minutes – Technical Services Development Committee  
6 April 2020

15. QUESTIONS WITHOUT NOTICE

16. GENERAL BUSINESS

17. MATTERS FOR MEDIA ATTENTION

18. NEXT MEETING: **Monday 25 May 2020 at 6.00pm**

19. ADJOURNMENT OF OPEN MEETING

- 20. RESUMPTION OF MEETING IN CONFIDENTIAL
- 21. APOLOGIES
- 22. DEPUTATIONS  
Nil
- 23. PETITIONS  
Nil
- 24. DISCLOSURE OF INTEREST
  - 24.1 That Elected Members and Officers provide notification of matters to be raised in General Confidential Business
- 25. MINUTES OF THE PREVIOUS MEETING – CONFIDENTIAL
  - 25.1 Minutes of the Ordinary Confidential Meeting held on 30 March 2020
  - 25.2 Business Arising from the Minutes
- 26. CONFIDENTIAL REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS
  - 26.1 Corporate Services Committee
  - 26.2 Community Development Committee
  - 26.3 Technical Services Committee
- 27. CONFIDENTIAL REPORTS OF OFFICERS
  - 27.1 CHIEF EXECUTIVE OFFICER
    - 27.1.1 CEO Report  
CONFIDENTIAL Report No. 82/20 cncl
    - 27.1.2 Compulsory Acquisition of Anzac Oval advice  
Report No. 84/20 cncl
  - 27.2 DIRECTOR CORPORATE SERVICES  
Nil
  - 27.3 DIRECTOR COMMUNITY DEVELOPMENT  
Nil
  - 27.4 DIRECTOR TECHNICAL SERVICES
    - 27.4.1 Installation of Solar at Sporting Facilities Tender  
CONFIDENTIAL Report No. 79/20 cncl
    - 27.4.2 CONFIDENTIAL UNCONFIRMED Minutes Technical Services Development Committee – 6 April 2020



- 28. QUESTIONS WITHOUT NOTICE
- 29. GENERAL CONFIDENTIAL BUSINESS
- 30. MOVING CONFIDENTIAL ITEMS INTO OPEN
- 31. CLOSURE OF MEETING



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Robert Jennings

**CHIEF EXECUTIVE OFFICER**

23 April 2020

**Petitions** - Petitions received at a meeting will be held over for consideration at the next monthly meeting pursuant to clause 9 of the Alice Springs (Council Meetings and Procedures) By-law.

**Open Minutes of Council** – Unconfirmed open minutes of the meeting and associated reports not prescribed as Confidential, will be available for public inspection within ten days after the meeting pursuant to Section 67 of the Local Government Act 2008.

**Notice of Motions by Elected Members** – Notice must be given so that it can be included with the Business Paper circulation on the Wednesday prior to the Council meeting. Clause 6 of the By-Law requires that the Notice of Motion shall be included with the Business Paper.

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON MONDAY  
30 MARCH 2020 AT 6:00PM IN THE CIVIC CENTRE, ALICE SPRINGS

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

1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor (Chair)

The Mayor Damien Ryan declared the meeting open at **6.00pm** and welcomed all present to the meeting.

Alice Springs News, Advocate and ABC Alice Springs were acknowledged as being present via Zoom

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

PRESENT

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

OFFICERS IN ATTENDANCE

Mr R. Jennings – Chief Executive Officer (CEO)  
Mr S. Allen – Director Technical Services  
Mr S. Duke – Acting Director Community Development  
Ms S. Taylor – Director Corporate Services  
Mrs E. Williams – Executive Assistant (Minutes)

2. PRAYER

Pastor Mark Thiel of the Alice Springs Lutheran Church provided the prayer which was read out by the Chair.

2 -- CNCL 30/03/2020

3. APOLOGIES

Nil

4. PUBLIC QUESTION TIME

Nil

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 24 February 2020

Moved – Councillor Cocking

Seconded – Councillor Paterson

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

CARRIED (20847)

6.2 Business Arising from the Minutes

6.2.1 Councillor Cocking – Update on LGANT Motion.

Mayor Ryan advised that the information has been submitted to LGANT but due to COVID-19 there has been a delay in discussion.

6.2.2 Mayor Ryan asked the CEO if the meeting with Mr Andy from Utopia and the CEO took place.

The CEO advised that it hadn't due to Mr Andy not yet responding to the invitation.

- 6.2.3 Cr Satour asked about the missed deputation by Phynea Clarke from The Central Australian Aboriginal Family Legal Unit and whether there had been a follow up?

The CEO advised that he would take the question on notice.

## 7. MAYORAL REPORTS AND MINUTES

### 7.1 Mayor's Report

Report No. 54/20cncl

Moved – Councillor Auricht

Seconded – Councillor de Brenni

**That the Mayor's Report be received.**

CARRIED (20848)

### 7.2 Business arising from the Report

#### 7.2.1 Councillor Cocking – Item 1.41, Item 1.45

Councillor Cocking requested clarification regarding the following items:

Item 1.41 – Meeting with Steven Brouwer and water security at the Alice Springs golf club

Item 1.45 – Meeting with Senator Sam McMahon

Mayor Ryan explained the nature of these meetings:

Item 1.41 – This discussion was a continuance around water security for the golf club and to hear Mr Brouwer's views on the matter.

Item 1.45 – The Senator was visiting Alice Springs and met with some of those that were losing their jobs following on from the COVID-19 restrictions.

#### 7.2.2 Councillor Auricht – Item 1.16

Councillor Auricht requested clarification on the follow item:

Item 1.16 – Dave Batic, General Manager, NT Airports, Tony Edmonstone, CEO NT Airports and Ian Kew, former CEO NT Airports and if there was any discussion regarding the aircraft coming in and out and coping with restrictions of COVID-19

Mayor Ryan advised that this meeting was following on from Ian Kew retiring and taking Tony Edmonstone around to show him businesses etc. in the Territory. There was no talk at the time around COVID-19 as it was preceding the Federal Government decisions.

7.2.3 Councillor Banks – Item 1.14, Item 1.53, Item 1.46, Item 1.47, Item 1.48

Item 1.14 – Ian McAdam and Robert Clarke, Redtails, Pinktails, Right Tracks program meeting with Robert Jennings, CEO, Alice Springs Town Council

Item 1.53 – Rob Clarke, Redtails, Pinktails

Item 1.46 – Lord Mayor of Darwin Kon Vatskalis re. COVID-19

Item 1.47 – West Arnhem Mayor Matthew Ryan re. COVID-19

Item 1.48 – Katherine Mayor Fay Miller re. COVID-19

Mayor Ryan explained the nature of these meetings:

Item 1.14 – The Mayor advised that the first meeting was relating to how Council can create space with an MOU. The Mayor asked for this question to be asked again in the CEO report as more information can be provided following on from that report.

Item 1.46, Item 47 and Item 48 – These discussions were with Mayor's in other jurisdictions on COVID-19. The Mayor advised that the West Arnhem Mayor Ryan was extremely concerned about continued access to Arnhem Land but in the day following this discussion the area was closed. Spoke with the Darwin Lord Mayor on the day the Library was closed and this was before the Darwin Library was closed. Mayor Fay Miller asked for advice on COVID-19. CEO from LGANT has since released an email.

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 Director Technical Services – Masters Games 2020

8.1.2 Councillor Cocking – Livestreaming and Webcasting of meetings

8.1.3 CEO – Item 13.2 Public Art Masterplan

8.1.4 Councillor Auricht – COVID-19 and the Alice Springs Airport and the spread of COVID-19.

The Mayor advised that a message has been released by the NT Government today around those flying in and out.

8.1.5 Councillor Cocking – Business impacts and responses acknowledgement

8.1.6 Councillor Auricht – Lack of support by the NT Government in awarding contracts.

9. DEPUTATIONS

Nil

10. PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

12.1 Mayor Ryan – Proposed motion regarding meeting participation via Zoom.

Moved – Councillor Cocking

Second – Councillor Price

**That Council allow all Elected Members to partake in the Confidential Meeting via Zoom**

CARRIED (20849)

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1. Corporate Services Committee

13.1.1. Minutes from the Corporate Services Committee meeting held 10 February 2020 (Agenda Item 4.1)

Moved – Councillor Auricht

Seconded – Councillor Cocking

**That the minutes of the Open Section of the Corporate Services Committee meeting held on 10 February 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.**

(7 cs)

CARRIED (20850)

13.1.2 Corporate Services Directorate Update (Agenda Item 9.1)  
Report No. 47/20 cs (DCS)

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

Moved – Councillor Auricht

Seconded – Councillor Cocking

**That the March 2020 Corporate Services Committee Directorate Update Report be received and noted**

(8 cs)

CARRIED (20851)

13.1.3 Elected Member Allowances and Expenses Policy  
Report No. 49/20 cs (GM)

This report provides information on a proposed amendment to the Elected Member Allowances and Expenses policy which will improve professional development opportunities for Elected Members.

Moved – Councillor Auricht

Seconded – Councillor Cocking

**That Council approve the revised Elected Member Allowances and Expenses policy which provides improved professional development opportunities.**

(9 cs)

CARRIED (20852)

13.2 Community Development Committee

13.2.1 Minutes from the Community Development Committee meeting held 10 February 2020 (Agenda Item 4.1)

Moved – Councillor Cocking

Seconded – Councillor Price

**That the minutes of the open section of the Community Development Committee meeting held on 10 February 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(7 cd)

CARRIED (20853)

13.2.2 Community Development Directorate Update (Agenda Item 9.1)  
Report No. 43/20cd (A/DCCS)

This report provides an update of current Community Development projects, programs and events.

Moved – Councillor Cocking

Seconded – Councillor Price

**That the Community Development Directorate report be received and noted.**

(8 cd)

CARRIED (20854)

13.2.3 Council Tourism Budget Opportunities (Agenda Item 9.2)  
Report No. 44/20cd (MCCD)

Moved – Councillor Cocking

Seconded – Nil

**That Council provides direction in relation to the amounts, and which initiatives it will provide funding for from the Tourism (858) or Tourism, Events and Promotions (851) budget from the following options.**

- A. Partner with Tourism NT's Activate Alice Springs CBD program (\$10,000).**
- B. Sponsorship proposal from Brindle Films for the MaveriX TV series (\$50,000).**



**C. Sponsorship proposal from the Alice Springs Chamber of Commerce for the 2020 Customer Services Awards (\$5,500 including GST).**

(9 cd)

Mayor Ryan requested an update from the Acting Director Community Development on recommendation A, who responded that NT Tourism's Activate Alice Springs program has been cancelled due to COVID-19. Tourism are working on another initiative yet to be completed. It will be tabled with Council in April / May depending on when it is received.

The Director Community Development gave an update on B. and C. MaveriX TV series is still going ahead but the timing is now uncertain due to COVID-19. Consideration has been given to the funds that if Council does decide to support the project that it be conditional with the funds being released 4 weeks before commencement of filming, or upon commencement of filming. Council delaying payment will not put the project in jeopardy.

The Customer Service Awards have been cancelled for 2020.

Mayor Ryan asked that this item be lapsed rather than removed and it be re-addressed when the applications are re-submitted. Councillor Cocking can move the item and it not seconded which in turn will have it drop off the list.

Councillor Banks asked the Acting Director Community Development for a timeframe on the MaveriX TV series. The Acting Director Community Development advised that the filming scheduled for August could still go ahead but this timeframe is still uncertain and it will depend on what restrictions are in place. It just needs to be in this calendar year. Councillor Banks advised that she would like to support B. and would like to see it be retained rather than it dropping off as it will inject a substantial amount of economic value into the local community. Councillor Melky advised that Item 13.2.8 – Sponsorship Application will assist in the keeping the MaveriX TV series supported. Councillor Banks agreed with this proposal.

**13.2.4 Minutes from the Seniors Coordinating Committee meeting held on 19 February 2020 (Agenda Item 10.1)**

Moved – Councillor Cocking

Seconded – Councillor Price

**That the minutes from the Seniors Coordinating Committee held 19 February 2020 be received and noted.**

(10 cd)

CARRIED (20855)

13.2.5 Minutes from the Australia Day Coordinating Committee held on 19 February 2020 (Agenda Item 10.2)

Moved – Councillor Cocking

Seconded – Councillor Price

**That the minutes from the Australia Day Coordinating Committee held 20 February 2020 be received and noted.**

(11 cd)

CARRIED (20856)

13.2.6 Minutes from the Tourism, Events and Promotions Committee held on 27 February 2020 (Agenda Item 10.3)

Moved – Councillor Cocking

Seconded – Councillor Price

**That the minutes from the Tourism, Events and Promotions Committee held 27 February 2020 be received and noted.**

(12 cd)

CARRIED (20857)

13.2.7 Sponsorship Application – Rapid Ascent (Item 6.1) (Agenda Item 10.3.1)

Moved – Councillor Cocking

Seconded – Councillor Melky

**That Council support the application from Rapid Ascent to the value of \$5,000 (excluding GST) for the Redback MTB Stage Race on 20 to 23 August 2020 and Run Larapinta Stage Race on 26 to 29 August 2020.**

(13 cd)

DEFERRED

Councillor Melky asked if this event has been cancelled? Acting Director Community Development advised that the organisers are still committed to running this event in late August but it's up to the Elected Member's judgement on whether this will still be possible.

The Mayor asked if there is provision in the contract for them to receive the funds subject to the event going ahead?

Acting Director Community Development advised that this can be written into the contract.

Councillor Melky asked for this item to be deferred due to its timing and in light of other events that have been cancelled for that period and the funds can be found when and if, the event goes ahead.

Councillor de Brenni asked that these budgets be quarantined to allow for any of these events to go ahead, then those funds can become available via urgent funding application.

13.2.8 Sponsorship Application - MaveriX TV Series (Item 6.3) (Agenda Item 10.3.2)

Moved – Councillor Cocking

Seconded – Councillor Banks

**That the Tourism, Events and Promotions Committee supports the application for the MaveriX TV series in principle, however due to the amount of the sponsorship request seeks Council direction relating to whether Tourism (858) or Tourism, Events and Promotions (851) budget is used and to what amount.**

(14 cd)

DEFFERED

Discussion followed on from Item 13.2.3 that rather than supporting the application, Council defer the decision until COVID-19 restrictions are lifted.

13.2.9 Minutes from the Youth Action Group Committee held on 4 March 2020 (Agenda Item 10.4)

Moved – Councillor Cocking

Seconded – Councillor Price

**That the minutes from the Youth Action Group Committee held 4 March 2020 be received and noted.**

(15 cd)

CARRIED (20858)

13.2.10 Minutes from the Public Art Advisory Committee held on 11 March 2020 (Agenda Item 10.5)

Moved – Councillor Cocking

Seconded – Councillor Banks

**That the minutes from the Public Art Advisory Committee held 11 March 2020 be received and noted.**

(16 cd)

CARRIED (20859)

13.2.11 Public Art Master Plan (Item 4.2) (Agenda Item 10.5.1)

Moved – Councillor Cocking

Seconded – Councillor Melky

**That the draft Public Art Masterplan is approved by Council, with the changes discussed at the 11 March 2020 Public Art Advisory Committee meeting applied to the document.**

(17 cd)

DEFERRED

The CEO suggested that this item be deferred to discuss how the operations of the policy be enacted and the consistency of the policy. Therefore, deferred until these actions can be undertaken. Item to be presented and discussed again in April.

13.2.12 Todd Mall Entrance EOI (Item 4.3) (Agenda Item 10.5.2)

Moved – Councillor Cocking

Seconded – Councillor de Brenni

**That the Todd Mall Entrance project goes ahead through a quotation process.**

(18 cd)

CARRIED (20860)

Councillor Melky asked that consideration be given for Item 13.2.12 and that it be deferred due to the current COVID-19 climate.

Councillor de Brenni responded that this is just the commencement of the quotation process and that as it's an outsourced project the community and local businesses need for work.

The CEO responded that there is an opportunity for a number of infrastructure projects that could proceed and should be looked at for what's best for the community at for when we are moving into the recovery phase. This project would be useful as it's only for the design phase and will provide more choices during the budget process.

Director Technical Services confirmed that this is just the quotation phase and believes it's a good project to go ahead with.

13.3 Technical Services Committee

13.3.1 Minutes of Open Technical Services meeting held 10 February 2020 (Agenda Item 4.1)

Moved – Councillor Melky

Seconded – Councillor Cocking

**That the minutes of the open section of the Technical Services Committee meeting held on 10 February 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(4649 ts)

CARRIED (20861)

13.3.2 Technical Services Directorate Update (Agenda Item 9.1)  
Report No. 35/20ts (DTS)

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

Moved – Councillor Melky

Seconded – Councillor Cocking

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

(4650 ts)

CARRIED (20862)

13.3.3 TIO Traeger Park Oval - Proposed Boxing Shed Replacement (Agenda Item 9.2)  
Report No. 36/20 ts (DTS)

This report provides a proposal to replace the TIO Traeger Park Boxing Shed with a multifunctional complex, storage shed and a new sports facility.

Moved – Councillor Melky

Seconded – Councillor Cocking

RESOLVED

That it be a recommendation to Council

**That Council support and approve the TIO Traeger Park Oval - Boxing Shed Replacement project by commencing a feasibility study.**

(4651 ts)

CARRIED (20863)

13.3.4 Bicycle Repair Stations (Agenda Item 9.3)  
Report No. 37/20 ts (DTS)

This report is regarding the existing bike repair stations out the front of the ASTC Public Library and outside the Senior Citizens Centre along the Todd River.

Moved – Councillor Melky

Seconded – Councillor Price

RESOLVED

That it be a recommendation to Council

**That Council provide direction in regard to the Bicycle Repair Stations**

(4652 ts)

CARRIED (20864)

Councillor Paterson advised that the Committee decided that one of the repair stations would be removed.

Councillor Melky advised that there were choices which were to remove, relocate, remove one only or relocate to a busier location such as a petrol station to reduce the risk of damage. Relocating to a busier location would be Councillor Melky's preference.

Councillor Paterson recommended that we remove one station and use the items from the spare station as spare parts.

Mayor advised that the three options recommended by Technical Services were:

1. That the bike repair stations stay as they are and be repaired accordingly
2. That Council builds a cage around both bike repair stations and rangers lock them up at night
3. That Council remove both repair stations

Cr Cocking 4<sup>th</sup> option was also removing one and leave it as an operational decision as to which station is removed.

Councillor Satour advised that the repairs to date were around \$1,500 and this is an asset to the community and is well used within the cycling community.

Moved – Councillor de Brenni

Seconded – Councillor Price

**It is recommended that one of the bike stations is removed and the parts used as spares and revisit the issue as the need arises.**

CARRIED (20865)

13.3.5 NT Uniform Subdivision Guidelines and ASTC Variations (Agenda Item 9.4)  
Report No. 38/20 ts (DTS)

This report provides information on the variations proposed under Section 14 of the NT Uniform Subdivision Guidelines (NTUSG) which will allow the adoption of these guidelines, including the regional specific differences that mandate the relevant Council's requirements.

Moved – Councillor Melky

Seconded – Councillor Cocking

RESOLVED

That it be a recommendation to Council

**That Council receives this report and endorses the NT Uniform Subdivision Guidelines inclusive of the variations.**

(4653 ts)

CARRIED (20866)

13.3.6 Handover of Infrastructure Assets Package Deal (Agenda Item 9.5)  
Report No. 42/20 ts (DTS)

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

Moved – Councillor Melky

Seconded – Mayor Damien Ryan

RESOLVED

That it be a recommendation to Council

1. **That Council endorse the *Handover of Infrastructure Assets Package Deal Letter***
2. **That Council only accept the inheritance of the subdivision assets conditional on the acceptance of the proposed package deal agreement**

(4654 ts)

CARRIED (20867)

13.3.7 Minutes - Parks Advisory Committee Meeting - 25 February 2020 (Agenda Item 10.1)

Moved – Councillor Melky

Seconded – Councillor Cocking

RESOLVED

That it be a recommendation to Council

**That the minutes from the Parks Advisory Committee meeting held 25 February 2020 be received and noted.**

(4655 ts)

CARRIED (20868)



13.3.8 Ashwin Park (Agenda Item 10.1.1)

Moved – Councillor Melky

Seconded – Mayor Damien Ryan

RESOLVED

That it be a recommendation to Council

**That Council officers adapt the plan for Ashwin Park and present to the Community through public consultation.**

(4656 ts)

CARRIED (20869)

Councillor Melky raised concerns about how the public consultation was going to take place due to the social distancing restrictions from COVID-19.

Director Technical Services advised that those interested parties had provided email addresses so Council would be using that form of communication to conduct public consultation to ask if they would be happy to proceed. The other option would be to postpone the consultation until after the COVID-19 restrictions have been lifted.

The CEO also recommended that using the newspaper as a form of communication.

Councillor Cocking recommended using Zoom as a form of consultation.

Councillor de Brenni recommended using email and the newspaper as a way to conduct the consultation.

13.3.9 Madigan Park (Agenda Item 10.1.2)

Moved – Councillor Melky

Seconded – Councillor Cocking

RESOLVED

That it be a recommendation to Council

**That Council select option two (2) to develop the Eastern half of Madigan Park into 4 x units and that Officers develop the proposal selected by Council further to allow public consultation.**

(4657 ts)

CARRIED (20870)

Councillor Cocking advised that the Parks Advisory Committee have held community consultations at Madigan Park with a number of community members attending and the majority supported either selling land to a Developer to develop into units or Council look at developing into units. Recommendation from Parks Advisory is that the majority supported Council developing the units.

Councillor Melky advised that at the meetings there was interest in subdividing and developing the park by Council. More research and consideration is needed which as yet hasn't been undertaken.

Councillor de Brenni agreed that a feasibility study needs to be undertaken and that it's only 50% of the park that is being looked at being developed.

Director Technical Services advised that it needs to go back to public consultation following on from research and analysis. The proposal was for Council go back to the community if that's what the Elected Member's thought best. There were two options discussed, either Council could sell the land and receive the funds from the sale and divide the proceeds of the sale or Council could develop the land which would allow more control over what went onto the site and move the project how Council preferred and not the preferences of a Developer.

**13.3.10 Rotorac Park (Agenda Item 10.1.3)**

Moved – Councillor Melky

Seconded – Mayor Damien Ryan

**RESOLVED**

That it be a recommendation to Council

**That Council move the proposed Pet Park at Rotorac Park to Public Consultation.**

(4658 ts)

CARRIED (20871)

13.3.11 Spencer Park (Agenda Item 10.1.4)

Moved – Councillor Melky

Seconded – Mayor Damien Ryan

RESOLVED

That it be a recommendation to Council

**That Council install one 12 x 8m shade structure at a cost of \$50,000 excluding GST**

(4659 ts)

CARRIED (20872)

13.3.12 Minutes - Regional Waste Management Facility Committee Meeting - 26 February 2020 (Agenda Item 10.1)

Moved – Councillor Melky

Seconded – Mayor Damien Ryan

RESOLVED

That it be a recommendation to Council

**That the Minutes from the Regional Waste Management Facility Committee Meeting held 26 February 2020 be received and noted.**

(4660 ts)

CARRIED (20873)

13.3.13 Minutes - Sports Facilities Advisory Committee - 27 February 2020 (Agenda Item 10.3)

Moved – Councillor Melky

Seconded – Mayor Damien Ryan

RESOLVED

That it be a recommendation to Council

**That the minutes of the Sports Facilities Advisory Committee meeting held on 27 February 2020 be received and noted.**

(4661 ts)

CARRIED (20874)

13.3.14 Sports Facilities Advisory Committee – Terms of Reference (Agenda Item 10.3.1)

Moved – Councillor Melky  
Seconded – Mayor Damien Ryan

RESOLVED

That it be a recommendation to Council

**That the Sport Facilities Advisory Committee nominate Dr Bruce Walker to continue as Chairperson through until the August 2020 meeting.**

(4662 ts)

CARRIED (20875)

13.3.15 NTG \$6.2M Sporting Facility Upgrades (Agenda Item 10.3.2)

Moved – Councillor Melky  
Seconded – Mayor Damien Ryan

RESOLVED

That it be a recommendation to Council

**That Council examine the need for power upgrades at Anzac Oval during the next round of budget discussions.**

(4663 ts)

CARRIED (20876)

13.3.16 Minutes - Development Committee - 2 March 2020 (Agenda Item 10.4)

Moved – Councillor Melky  
Seconded – Mayor Damien Ryan

RESOLVED

That it be a recommendation to Council

**That the minutes of the Development Committee meeting held on 2 March 2020 be received and noted.**

(4664 ts)

CARRIED (20877)

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICER

14.1.1 CEO Report

Report No. 29/20cncI

Moved – Councillor Paterson

Seconded – Councillor Price

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

CARRIED (20878)

The Mayor updated Elected Members that the CEO is:

- participating in conference calls each morning with the Chief Ministers office, Health and Police
- is meeting with the Council Executive team and Managers every two days; and
- is meeting with the Elected Members once a week

Councillor de Brenni congratulated the CEO and staff that have been assisting in the COVID-19 pandemic and the commented on the professionalism shown by all those involved in this process.

The CEO responded that it's been a team effort and thanked the staff involved.

Councillor Paterson also congratulated the CEO and staff for being leaders in the Territory in this space and is grateful for the effort in the handling of this difficult process.

Mayor Ryan also thanked the media department for their efforts in getting the word out.

Councillor Cocking thanked the CEO for the calm manner and the leadership being shown.

14.1.2 Alice Springs Town Council Second Round of COVID-19 Community Support Measures

*(Item transferred from Agenda Item 27.1.2)*

The CEO gave an overview of the summary to the Elected Members and highlighted portions of the report for specific attention.

Moved – Councillor Banks

Seconded – Councillor Auricht

RESOLVED

**It is recommended that Council approve:**

- 1. Up to \$1M for Operational requirements as determined by the CEO to allow for the safe, effective and legislative function of the organisation during the COVID pandemic**
- 2. That Council reminds our community that under Part 165 of the Act, rates concessions applications can be considered for financial hardship on valid evidence of that hardship.**

CARRIED (20892)

Councillors agreed the proposed original item 1. "Details of the appropriate community package will be considered over the coming weeks as part of the Council 2020/21 budget deliberations with a possible announcement of confirmed measures in May or June 2020" is to be removed from the recommendation and raised in budget discussions.

The Mayor asked Council to approve moving this resolution from Confidential to Open.

Moved – Councillor Auricht

Seconded – Councillor Banks

RESOLVED

**That Council move the above resolutions and Executive Summary text into the Open meeting.**

CARRIED 20893

Councillor Paterson tabled another recommendation for discussion, proposing an additional \$2.5M go towards those that are struggling to currently pay their rates.

**That Council allocate \$2.5M from appropriate budget lines to create a COVID-19 financial hardship rates budget line**

LOST

14.2 DIRECTOR CORPORATE SERVICES

Nil

14.3 DIRECTOR COMMUNITY DEVELOPMENT

Nil

14.4 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

Nil

16. GENERAL BUSINESS

16.1 Impacts on business following COVID-19 shut-downs

Councillor Cocking raised concerns around the impacts to business following COVID-19 restrictions. He acknowledged how businesses are adapting to the changes and offering services to allow the community to stay home.

Mayor Ryan also advised that three large property owners in town are offering assistance to their tenants with rent and today the Indian community have offered to provide meals for overworked health staff.

16.2 Livestreaming and Webcasting of meetings

Councillor Cocking thanked all Council staff for transitioning this process to allow for Council meetings to continue. He raised a potential issue of the software used having questionable issues around privacy and security.

Webcasting for the public and media is available to many other Councils nationally and internationally. They are using this technology to both record meetings and also allow the public and media to attend.

As Council will be operating in this space for the unknown future, he proposed that the livestreaming of meetings and webcasting be made available asap and a recommendation be put forward to make this happen and cost analysis be undertaken.

The CEO advised that live streaming occurs within other Councils but he noted that the Department of Local Government have given an exemption to Alice Springs Town Council in relation to the public being present. Officers are looking into this however the IT and HR departments are currently looking at Working from Home options which I have directed them to make a priority and what you have proposed is a longer-term measure that can be considered.

Councillor Cocking asked if this is something that can be budgeted for and the CEO responded that this a logical step.

Councillor Banks asked for clarification as to whether the COVID-19 scenario triggers the need for this option to be adopted or does it need a separate Resolution? In 2017, Councillor Cocking tried to introduce this as a resolution to position Council for when a scenario such as this occurred. The CEO advised that there is sufficient power for him to action this item however the current IT priority remains to enable staff to work from home and ensuring our systems are functional.

**16.3 Shortage of contracts being awarded by the NT Government**

Councillor Auricht has been receiving feedback from local contractors that there is a shortage of work being issued by the NT Government relating to water, sewerage, building maintenance and road maintenance etc. His question was why is the NT Government holding up the awarding of contracts but handing out money for stimulus packages for wages. At the Special Council Meeting on the 26 March 2020 Council resolved that it would support 30% or higher total local content for future works but the NT Government aren't providing the work. Why aren't they awarding contracts to stimulate the local economy. Has this issue come up regarding support for local businesses in the awarding of contract work?

The CEO responded that the NT Government has been managing the COVID-19 crisis and have been putting a lot of time into managing the current response phase. They are yet to look at the recovery phase. The CEO offered to work with Councillor Auricht on better understanding the question and process and how to deliver this information to the Department of Infrastructure, Planning and Logistics.

**16.4 Masters Games 2020 – Director Technical Services**

Moved – Councillor Paterson

Seconded – Councillor Satour

Director Technical Services tabled an email from Joel Ulbricht, Event Manager 2020 Alice Springs Masters Games asking for input into the 2020 Masters Games. Three situations were put forward for Council to consider:

1. Cancel the Masters Games until 2022
2. Change the dates to 2021? If so, what dates (time of year) would you recommend?
3. Keep going and plan for an October 2020 event

Discussion was had around the options presented.

**Alice Springs Town Council agree with the option of postponing the 2020 Masters Games and it be scheduled for 2021 and again 2022.**

CARRIED (20879)

**16.5 Following on from Item 7.2.3, Councillor Banks asked for an expansion on the Redtails, Pinktails, Right Track program meetings. The CEO advised that the Director Technical**



Services has had meetings with Rob Clark and Ian McAdam and that in the most recent meeting there was discussion around the location of the ground and the ongoing support from Council to form these into an agreement or MOU.

Due to technical issues the Director Technical Services continued the response from the CEO. He advised that prior to COVID-19 it was suggested that Albrecht Oval be used and a draft Letter of Understanding to be provided pertaining to a partnership between Council and Redtails, Pinktails. A report was to be provided to the Technical Services Committee in April requesting financial assistance for an initiative to fly players to play in the South Australian competition but with that competition now postponed, we are not expecting to receive that Letter of Understanding. Further discussions will be had once the COVID-19 is no longer declared a pandemic.

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING:

**Monday 27 April 2020 at 6.00pm**

19. ADJOURNMENT OF OPEN MEETING

Mayor Damien Ryan declared the meeting adjourned at **7.45pm**

Moved – Councillor de Brenni

Seconded – Councillor Banks

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

CARRIED (20880)

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

CHAIRPERSON \_\_\_\_\_

Date \_\_\_\_\_

## REPORT

Report No. 83/20cncI

**TO: ORDINARY COUNCIL – MONDAY 27 APRIL 2020**

**SUBJECT: MAYOR'S REPORT**

### **1. MEETINGS AND APPOINTMENTS**

- 1.1. Owen Cole, Yeperenye Shopping Centre
- 1.2. Stephen Kilm, Simply Korean
- 1.3. Biar Biar, resident
- 1.4. Robert Jennings, CEO, Alice Springs Town Council
- 1.5. COVID-19 Mayor update with Robert Jennings, CEO, Alice Springs Town Council
- 1.6. Robert Jennings, CEO COVID-19 response.
- 1.7. Alice Springs Town Council Depot COVID-19 briefing
- 1.8. Shane Lindner, 2019 Phoney Film Festival winner
- 1.9. Laura Barcham, Joint Defence Facility Pine Gap COVID-19 update
- 1.10. Elected Members COVID-19 update
- 1.11. Regional Capitals Australia re. regional aviation loss (Virgin Airways)
- 1.12. Sean Holden, CEO, Local Government Association Northern Territory (LGANT)
- 1.13. Andy Hill, Central Australia Side Haulage re. COVID-19
- 1.14. Local Government Mayors and Presidents meeting of Local Government Association Northern Territory (LGANT) re. COVID-19 response
- 1.15. Australian Local Government Association (ALGA) meeting with President Mayor David O'Loughlin COVID-19 updates
- 1.16. Katherine Mayor, Fay Miller re. COVID-19
- 1.17. Team NT Business Rescue and Recovery Forum
- 1.18. Commander Bradley Currie, NT Police monthly meeting
- 1.19. Local Government Association Northern Territory (LGANT) Municipal Mayors and CEO's special meeting
- 1.20. Alice Springs Aquatic and Leisure Centre COVID-19 briefing.
- 1.21. Australian Local Government Association (ALGA) meeting
- 1.22. Alice Springs Town Council budget discussion
- 1.23. Local Government Association Northern Territory (LGANT) General meeting
- 1.24. Chris Tangey, local resident
- 1.25. Alice Springs Town Council Elected Members forum
- 1.26. ANZAC Day dawn service pre-recording
- 1.27. Outback Way Development Committee meeting
- 1.28. Janine Parker, resident re. positive feedback on Library
- 1.29. Brian Pepper, concerned resident re. Golf Course drainage

### **2. FUNCTIONS ATTENDED**

### **3. FUNCTIONS PARTICIPATED IN**

**INTERVIEWS / MEDIA COMMITMENTS**

- 3.1. ABC 783 with Stewart Brash
- 3.2. CAAMA Radio with Chris Fitzpatrick
- 3.3. CAMMA Radio with Damien Williams

**4. OTHER ACTIVITIES**

- 4.1. Alice Springs Town Council ANZAC Day announcement filming
- 4.2. Youth Recycled Art Prize judging
- 4.3. Installation of poppies on ANZAC Hill

**5. CIVIC / MAYORAL RECEPTIONS**

**6. DUTIES PERFORMED IN THE MAYOR'S ABSENCE**

**7. ASTC COMMITTEE MEETINGS**

- 7.1. Public Arts Advisory Committee
- 7.2. Development Committee
- 7.3. Environment Advisory Committee
- 7.4. Cemeteries Advisory Committee
- 7.5. Standing Committee
- 7.6. Seniors Coordinating Committee
- 7.7. Sports Facilities Advisory Committee Special Meeting

**RECOMMENDATION**

**That the report be received.**

A handwritten signature in black ink, appearing to read 'Damien Ryan', with a stylized, cursive script.

Damien Ryan  
**MAYOR**



2020 Clontarf Foundation

# Clontarf's Working



clontarf  
foundation



*Six Clontarf alumni currently work across a range of business units at Woodside's Mia Yellagonga office in Perth.*



# 2020 Clontarf Employment Update



## Welcome to the latest edition of the Clontarf's Working employment newsletter.

This publication has been produced to highlight the life changing impact that our partners' support is having on numerous young men's lives.

As of February 2020, the Foundation has over 9,000 students in 119 academies partnering with 132 schools across NSW, VIC, WA, NT, QLD and SA. More than 850 Year 12 students are currently undertaking their final year of study and are working towards transitioning into the workforce or further studies in 2021.

Subject to our private sector partners being willing to contribute the remaining one third, we aim to achieve our target of 10,500 boys in the programme by the end of 2020 and consequently, by 2021 and beyond, have approximately 1,200 boys per year complete Year 12 and enter the workforce.

None of this will be (or indeed would have been) possible without the invaluable support of our private sector partners, the schools that host us, Aboriginal and Torres Strait Islander communities and numerous others who help us in so many different ways. The support we receive goes well beyond the purely financial. As well as funding us, our private sector partners provide jobs for our boys. They also attend Employment Forums, host workplace visits, offer School Based Traineeships (SBTs)

and by doing all of these, add to our boys' understanding of the opportunities available to them and enhance their knowledge of how employers expect employees to behave and perform.

Added to all this, the social and other interactions our boys have with our partners helps them to develop the social skills and confidence they will need if they are to succeed in the workplace.

My sincere thanks to everyone – individuals and organisations alike – who have helped and supported us over our journey.

Our results are yours as well. To you I say, "Please stay with us!" To those who've only just met us I say, "Please join us!" The best is yet to come.

If you haven't already done so, I implore you to contact your local Employment Officer to discuss opportunities to connect. The locations and contact details of each Employment Officer can be found at the back of this document.

Thank you for supporting the Foundation - together we can really make a difference!

## Marcus Harrold General Manager Employment

Office location: Perth

0448 794 188

[mharrold@clontarffoundation.com.au](mailto:mharrold@clontarffoundation.com.au)

# 9,000

Students participating in the Clontarf programme in 2020

# 857

Year 12 Clontarf students completing their studies in 2020

# 119

Clontarf academies operating across the country in 2020

# 613

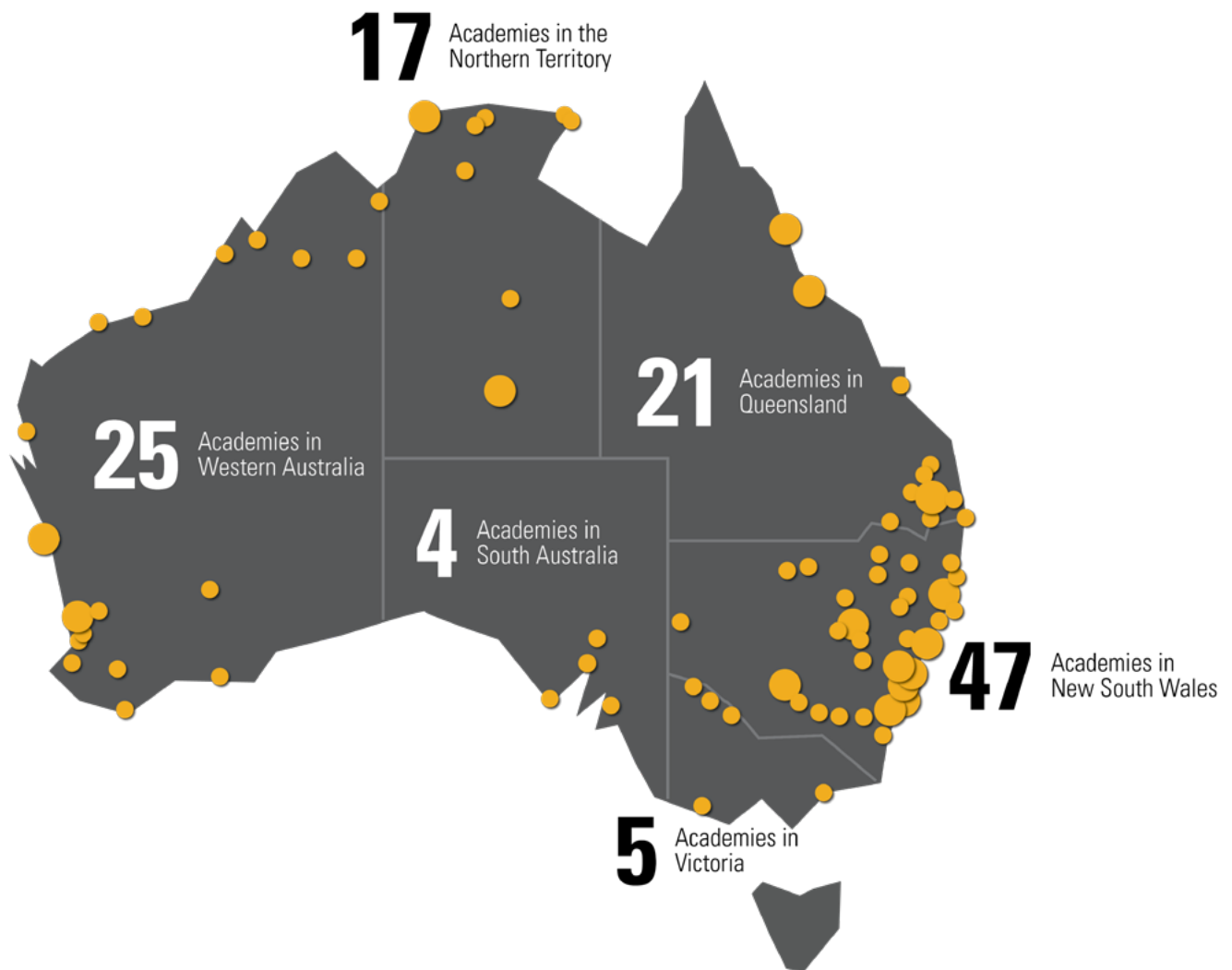
2019 Clontarf graduates looking for employment or further education

# 25

Full-time, dedicated Employment Officers across the country



# Clontarf Locations



## Clontarf graduates and Year 12 students in 2020

The below table outlines by state the number of Clontarf graduates from 2019 who are now in the process of looking or have already successfully found employment. It also shows the number of current Clontarf Year 12s who will look to transition into employment and/or further education/training in 2021.

State	2019 Graduates	2020 Year 12s
WA	147	182
NT	86	96
SA	10	27
QLD	140	242
NSW	207	285
VIC	23	25
<b>TOTAL</b>	<b>613</b>	<b>857</b>



# Pathway to Employment

*The “best practice” model set below helps partners engage with academies and identify potential employees.*

## Staff Engagement

Use informal, unstructured, fun activities to break down barriers, reduce stereotypes and build positive relationships between students and partners.



## Exposure to Potential Employers

Use worksite visits and guest speakers to expose boys to partners’ businesses and potential jobs.



## Work Placement/Part-time Employment

Give boys a taste of the workplace environment by placing them in temporary jobs. Where appropriate, encourage boys to take part-time jobs. Both activities typically commence in Year 10.



## School-Based Traineeships (SBTs)

With the support of Clontarf staff, provide boys with School-Based Traineeships. Where possible assist them to complete a Certificate II in the applicable industry. (The SBT model represents an ideal pathway to employment because it provides student and employer alike the opportunity to assess each other’s suitability).



## Full-time Employment

Provided the previous steps have been followed, a smooth transition between school and full-time employment generally results. (Within this context, “full-time employment” should also be taken to mean a traineeship, apprenticeship or cadetship.)





# How to Get Involved

*Clontarf strives to provide its participants with opportunities to learn, develop new skills, practice them and build their confidence by interacting with new people and experiencing new situations and places.*



**Worksite Visit**



**Mock Interview**



**Employment Forum**



**Assist with Qualifications**



**Resume Writing**



**Guest Speaker Programme**



**Mentoring**



**Cadetship/  
Scholarship**



**School-Based  
Traineeship/  
Work Placement**



**Employment  
Advice/Tips**



**Attend Camps,  
Trips and Activities**



**Driver's Licence**



# Students and Alumni at Work

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## Full-time Employment

Alumni Darnell Thaiday (East Kimberley Academy, Kununurra WA) and Sacha Tregonning (Geraldton Academy, WA) began their journey with Sodexo in November 2019. Following successful completion of VTEC courses, they transitioned into casual employment before being offered full-time roles as part of the Utilities team. Prior to their appointments, both young men were uncertain about their futures but when the roles with Sodexo became available, they quickly made the most of the opportunity. Darnell and Sacha now enjoy steady work and the corresponding income has allowed them create stable living environments.

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## Part-time/Casual Employment

Palmerston 10-12 Academy (Darwin, NT) alumni Luke Roberts juggled casual work at Kmart Coolalinga with his studies during Year 11 and 12. He began the casual role in 2017 working in the decanter stations sorting incoming stock. Luke has been great employee with his consistency of effort and great teamwork which has seen him rise from casual work in the warehouse to part-time role as senior decanter member, where he mentors younger members of the warehouse. Luke has used this opportunity to gain valuable experience in the workplace and although his aim is to one day become a tradesman, it has given him the chance to adapt to working environments.



## Apprenticeship

Dane McKay (Cranebrook Academy, Penrith NSW) recently took on a Heavy Diesel Mechanic Apprenticeship with Clontarf partner Suez. As one of the new academy's inaugural graduates, Dane didn't have a lot of time with the Clontarf programme before graduating Year 12 but he applied himself during all opportunities put in front of him by Clontarf staff.

"I have always loved working on cars with my mates," he said. "I had an interview with Scott (site manager) the week before our major trip to Cairns. Scott told me to go away and think about the job. The first Monday when I came back I was on the phone and started the following week."

# Students and Alumni at Work



## School-Based Traineeship

Mitchell Harvey, Quincy Sharpley and Bailey Johnson-Williams (Dubbo Senior Academy, NSW) are in their final year of a School Based Traineeship with Clontarf partner Bunnings (Wesfarmers) and are undertaking a Certificate III in Retail. All three boys are also engaged in paid work after school which will also contribute to the days and hours required to complete their traineeships. Supported closely by Bunnings team members, they have the opportunity to work across all areas of the complex and have gained valuable skills and knowledge which will be critical for their future employment prospects.

## Work Experience

Shawn Dixon graduated from our Mount Austin Academy in Wagga Wagga at the end of 2019. Like a lot of young men, Shawn was unsure of what he wanted to pursue as a career. Through our Employment Forum, Shawn met with representatives from our national partner Snowy Hydro. During his final year of schooling, Shawn undertook work experience at the Talbingo Power Station during his school holidays. This opportunity inspired Shawn to pursue a career as an engineer and he was successful in his application for a scholarship to the University of Wollongong. Snowy Hydro continue to provide further work opportunities to Shawn while he chases his dream.



## University

Through the help of Clontarf partner Wesfarmers, five Clontarf Year 12s and two alumni travelled to Australian National University (ANU) in Canberra for a three day tour of campus. The young men received a complete guide on what scholarships were on offer, the support that the Tjibal Centre provides, and the different courses and accommodation options available to them. From this group, Hunter Colbung (Gilmore Academy, Kwinana WA) and Thomson Fleming (Broken Hill Academy, NSW) have commenced at ANU, joining fellow Clontarf alumni Kade Alexander (Bairnsdale Academy, VIC) who is currently in his third year of a Bachelor of Law degree.



# Employment Officers - WA/NT

## Western Australia

### WA Central Region 1

Office location: Perth

Academy locations: Fremantle, Girrawheen, Swan View, Waterford

#### Contact:

Andrew McGovern

m: 0417 904 153

e: amcgovern@clontarffoundation.com.au



### WA Central Region 2

Office location: Perth

Academy locations: Armadale, Cannington, Maddington, Northam

#### Contact:

Travis Thorne

m: 0438 167 490

e: tthorne@clontarffoundation.com.au



### WA Kimberley Region

Office location: Broome

Academy locations: Broome, Derby, Kununurra, Fitzroy Crossing, Halls Creek

#### Contact:

Xavier Ennis

m: 0408 956 967

e: xennis@clontarffoundation.com.au



### WA Southern Region

Office location: Bunbury

Academy locations: Albany, Bunbury, Esperance, Kalgoorlie, Katanning, Kwinana, Mandurah

#### Contact:

Craig Callaghan

m: 0417 973 939

e: ccallaghan@clontarffoundation.com.au



### WA North West Region

Office location: Karratha

Academy locations: Carnarvon, Geraldton, Karratha, Port Hedland

#### Contact:

Adam Mannino

m: 0408 693 515

e: amannino@clontarffoundation.com.au



### Clontarf Alumni Officer

Office location: Perth

#### Contact:

Alex Devitt

m: 0439 246 180

e: adevitt@clontarffoundation.com.au



## Northern Territory

### NT Top End North Region

Office location: Darwin

Academy locations: Katherine, Malak, Moil, Rapid Creek, Tiwi

#### Contact:

Anthony Vallejo

m: 0439 522 460

e: avallejo@clontarffoundation.com.au



### NT Top End South Region

Office location: Darwin

Academy locations: Berrimah, Gunbalanya, Jabiru, Nhulunbuy, Palmerston, Yirrkala

#### Contact:

Cameron Stokes

m: 0438 185 990

e: cstokes@clontarffoundation.com.au



### NT Central Region

Office location: Alice Springs

Academy locations: Alice Springs, Tennant Creek

#### Contact:

Charlie Lowson

m: 0413 054 674

e: clowson@clontarffoundation.com.au



# Employment Officers - NSW

## New South Wales

### NSW Greater Sydney

Office location: Sydney

Academy locations: Campbelltown, Caringbah, Matraville, Mount Druitt, Penrith

#### Contact:

Peter Ballard

m: 0447 173 996

e: pballard@clontarffoundation.com.au



### NSW Southern Region

Office location: Wollongong

Academy locations: Moruya, Queanbeyan, Nowra, Vincentia, Wollongong

#### Contact:

Josh Toohey

m: 0417 208 110

e: jtoohey@clontarffoundation.com.au



### NSW Central West Region 1

Office location: Dubbo

Academy locations: Coonamble, Dubbo, Wellington

#### Contact:

Bruce Wilson

m: 0418 758 098

e: bwilson@clontarffoundation.com.au



### NSW Central West Region 2

Office location: Dubbo

Academy locations: Bourke, Brewarrina, Broken Hill, Dubbo, Narromine

#### Contact:

Chad Parkes

m: 0417 175 667

e: cparkes@clontarffoundation.com.au



### NSW Mid North Coast Region

Office location: Port Macquarie

Academy locations: Coffs Harbour, Kempsey, Port Macquarie, South Grafton

#### Contact:

Adam McCormack

m: 0447 793 803

e: amccormack@clontarffoundation.com.au



### NSW Hunter North West Region

Office location: Tamworth

Academy locations: Inverell, Moree, Narrabri, Quirindi, Tamworth

#### Contact:

Ross Fraser

m: 0438 967 569

e: rfraser@clontarffoundation.com.au



### NSW Newcastle North West Region

Office location: Newcastle

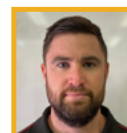
Academy locations: Hunter River, Irrawang, Newcastle, Singleton, Toronto

#### Contact:

Clark Stanford

m: 0437 164 315

e: clark.stanford@det.nsw.edu.au



### NSW Riverina Region

Office location: Wagga Wagga

Academy locations: Griffith, Narrandera, Orange, Tumut, Wagga Wagga

#### Contact:

Dane Kennedy

m: 0417 675 373

e: dkennedy@clontarffoundation.com.au



# Employment Officers - QLD/VIC/SA

## Queensland

### QLD South East Region

Office location: Brisbane

Academy locations: Indooroopilly, Palm Beach Currumbin, Yeppoon

#### Contact:

Jordan Atkins

m: 0429 512 746

e: [jatkins@clontarffoundation.com.au](mailto:jatkins@clontarffoundation.com.au)



### QLD Darling Downs Region

Office location: Toowoomba

Academy locations: Cherbourg, Dalby, Goondiwindi, Kingaroy, Murgon, Toowoomba, Warwick

#### Contact:

Marcus Priaulx

m: 0447 386 949

e: [mpriaulx@clontarffoundation.com.au](mailto:mpriaulx@clontarffoundation.com.au)



### QLD Far North Region 1

Office location: Cairns

Academy locations: Cairns, Trinity Bay

#### Contact:

Aaron Bin Tahal

m: 0418 928 396

e: [abtahal@clontarffoundation.com.au](mailto:abtahal@clontarffoundation.com.au)



### QLD Far North Region 2

Office location: Cairns

Academy locations: Bentley Park, Gordonvale, Woree, Yarrabah

#### Contact:

Rod Jensen

m: 0438 109 286

e: [rjensen@clontarffoundation.com.au](mailto:rjensen@clontarffoundation.com.au)



### QLD North Region 1

Office location: Townsville

Academy locations: Heatley, Kirwan

#### Contact:

Andrew Zaro

m: 0455 590 472

e: [azaro@clontarffoundation.com.au](mailto:azaro@clontarffoundation.com.au)



### QLD North Region 2

Office location: Townsville

Academy locations: Railway Estate, Thuringowa

#### Contact:

Kieran Willey

m: 0417 201 456

e: [kwilley@clontarffoundation.com.au](mailto:kwilley@clontarffoundation.com.au)



## Victoria

### Victoria Region

Office location: Melbourne

Academy locations: Bairnsdale, Mildura, Robinvale, Swan Hill, Warrnambool

#### Contact:

Aiden Yelland

m: 0417 167 226

e: [ayelland@clontarffoundation.com.au](mailto:ayelland@clontarffoundation.com.au)



## South Australia

### South Australia Region

Office location: Adelaide

Academy locations: Adelaide, Port Augusta, Port Lincoln, Whyalla

#### Contact:

Eddie Hocking

m: 0439 168 071

e: [ehocking@clontarffoundation.com.au](mailto:ehocking@clontarffoundation.com.au)



# Employment Forums 2020

## WA

Date	Event	Location
31st March	Perth Central Employment Gala Dinner	Perth
6th May	Broome Employment Forum	Broome
12th May	ID-Related Forum	Perth
9th June	Perth Trades and Apprenticeship Forum	Perth
23rd June	Karratha Employment Forum	Karratha
26th June	North Albany/Katanning Employment Forum	Albany
5th August	Midwest Employment Forum	Geraldton
12th August	Kununurra Employment Forum	Kununurra
12th August	Bunbury Employment Forum	Bunbury
12th August	Port Hedland Employment Forum	Port Hedland
14th August	Coodanup Employment Forum	Mandurah
21st August	South East Employment Forum	Esperance
27th August	Gilmore Employment Forum	Kwinana
9th September	Carnarvon Employment Forum	Carnarvon
9th September	Goldfields Employment Forum	Kalgoorlie

## NT

Date	Event	Location
19th June	Alice Springs Employment Forum	Alice Springs
1st September	Darwin Employment Forum	Darwin
1st September	Katherine, Jabiru, Gunbalanya Employment Forum	Darwin

## NSW

Date	Event	Location
26th June	NSW Central Employment Forum	Blacktown
6th August	Dubbo Employment Forum	Dubbo
11th August	South Coast Employment Forum	Shellharbour
13th August	Tamworth Employment Forum	Tamworth
18th August	Riverina Employment Forum	Wagga Wagga
20th August	Newcastle Employment Forum	Newcastle
11th September	Mid North Coast Employment Forum	Coffs Harbour

## QLD

Date	Event	Location
19th June	Townsville Employment Forum	Townsville
23rd/24th July	Toowoomba Employment Forum	Toowoomba
20th August	Cairns Part-time Employment Forum	Cairns
21st August	Cairns Employment Forum	Cairns

## VIC

Date	Event	Location
5th March	Murray Employment Forum	Robinvale/Mildura
21st/22nd May	Victorian Employment Forum	Melbourne

# Corporate Partners

American Express	Elders Rural Services Australia	Mount Gibson Iron	SunRice
Australian Gas Infrastructure Group	Emmerson Resources	National Rugby League (NRL)	Sutherland District Trade Union Club
AIG Australia	Essential Energy	Newcrest Mining's Cadia Valley Operations	Sydney Airport
AngloGold Ashanti Australia	Fremantle Football Club	Newgate Communications	Thales Australia
APA Group	Fortescue Metal Group	Newtown Toyota	The Chamber of Minerals and Energy of Western Australia (CMEWA)
Ashirwad Foundation	Fox Sports Australia	Ngurratjuta/Pmara Ntjarra Aboriginal Corporation	The Corio Foundation
Aurizon Holdings	FuelFix	Northern Star Resources	The Phillips Foundation
Austin Engineering	Gilead Sciences	NSW Minerals Council	The R E Ross Trust
Bank of Queensland	Glencore Coal Assets Australia	Orica Australia	The Shellharbour Club
Barmingo	Google Australia & New Zealand	Oz Minerals	The University of Notre Dame Australia
Bellevue Gold	Greater Charitable Foundation	Packer & Co	Thiess
Berkshire Hathaway	Haigh's Chocolates	Packer Family Foundation	TIMG
Blacktown Workers Club	Harvey Norman Commercial	Paul Ramsay Foundation	TLA Worldwide
BMD Group	Hastings Deering	Perkins Builders	TransGrid
Bunzl Australasia	Herbert Smith Freehills	Pinsent Masons	Transport for NSW
Caltex Australia	Hitachi Construction Machinery (Australia)	Port Waratah Coal Services	Transurban
Camco Engineering	Honeywell	POSCO	UGL Limited
Centurion Transport	Hot Copper	Protech	United Forklift and Access Solutions
CITIC Pacific Mining	Huawei Technologies	Qantas Airways	W&K Property Trust
City of Bunbury	Ian Potter Foundation	Qube Holdings	Wallis Drilling
City of Mandurah	Idemitsu Australia Resources	Queanbeyan Leagues Club	Water Corporation
City of Melville	Iluka Resources	Resource Strategies	WesCEF
Civeo	Independence Group NL	Rio Tinto Australia	Wesfarmers
Civilcon Construction	Ingham's	Rottneet Island Authority	Wests Group Macarthur
Clough Foundation	J&M Wright Foundation	Saracen Mineral Holdings	Whitehaven Coal
ClubsNSW	John Laing Charitable Trust	Servco Australia	Winc
Collegians Wollongong	Kellogg Australia Charitable Foundation	Snowy Hydro	Wood
Compass Group	Komatsu Australia	Sodexo	Woodside Energy
ConocoPhillips	Landbridge Infrastructure Australia	Sonic Healthcare	WorkPac
Co-operative Bulk Handling (CBH)	Lotterywest	Spotless Facility Services	Worthy Parts
Cotton Australia	Lycopodium Minerals	St Barbara	Wright Prospecting
Cricket Australia	MacLean Electrical	St George Leagues Club	Yancoal Australia
Crown Resorts Foundation	Macquarie Group Foundation	St Vincent's Private Hospital	Yeperenye Shopping Centre
CYP Design & Construction	Mercer (Australia)	Steel Blue	Yirara College
Deutsche Bank AG	Minerals Council of Australia	SUEZ Recycling & Recovery	
DHL Express	Mitsubishi Corporation	SUEZ Water & Treatment Solutions	
DHL Global Forwarding	Monford Group	Suncorp	

23 April 2020

The Hon Scott Morrison MP  
Prime Minister  
Parliament House  
Canberra ACT 2600

Dear Prime Minister

I am writing to you as the President of the Australian Local Government Association (ALGA) to urge you to consider providing a stimulus package delivered via the tried and tested, and very efficient mechanism of Financial Assistance Grants (FAGs) to Local Governments. In specific terms, I urge you to use the FAGs mechanism legislated and administered by the Federal Government to immediately inject an additional \$1.26b into local communities through their councils.

Although traditionally untied, you could express a preference for Councils to use the additional FAGs package to provide a range of outcomes of mutual interest:

- rate relief to local businesses directed to close or severely impacted by Covid-19 restrictions;
- low or no-interest schemes for deferral of local rates and charges;
- meal vouchers for aged and other vulnerable locals to redeem at participating local cafes and restaurants struggling to stay in business;
- targeted capital works to improve road safety or local health and fitness;
- local employment-generating programs to improve local public realm and recreation precincts;
- retention and retraining of specialist staff from closed Council pools, libraries, gyms, recreation facilities, museums, caravan parks and tourism facilities; or
- an area of interest to the Commonwealth you would like delivered at the local level.

Communities are facing unprecedented challenges as a result of the COVID-19 pandemic. The difficult but necessary steps we have taken in terms of social distancing have had, and continue to have, massive impacts on businesses and the communities where we work, live and play.

The immediate impacts are seen in the numbers of businesses seeking JobKeeper payment support and individuals applying for JobSeeker and accessing their superannuation. They can also be seen by the shuttered shops, closed businesses, deserted main streets, and closed recreational areas.

Communities are under siege, business confidence has plummeted and consumer spending behaviour has severely contracted.



There are also intangible impacts of COVID -19 including the exacerbation of social isolation or loneliness which have been linked to physical and mental health problems including heart disease, diabetes, anxiety, and depression.

These issues will continue to have an impact even after the immediate health crisis is over and are likely to be compounded by an increase in unemployment and business closures and restructuring when the recovery period commences and government support ceases.

The visual impact of streets and precincts dominated by “for lease” signs will be powerful and damaging for local economies confidence and investment. We must act now, at every level of government, to mitigate this.

To address these challenges as a nation we need to work with local communities through the most efficient and direct means possible. There is a need to complement the direct assistance given to workers and businesses through the JobSeeker and JobKeeper programs with community-wide assistance and stimulus programs.

Local Councils across the nation are stepping up, but with access to only one tax, raising only 3.4 percent of the nation’s taxes, and with rate capping in our two most populous states and threats to do so in others, there is only so much Councils can do on their own.

At the same time, the Commonwealth, while potentially best placed in terms of fiscal capacity to provide a consistent nation-wide stimulus, lacks a presence at the local level and a strong understanding of the needs of individual communities. For this reason, a partnership with Local Government offers the most effective channel for the Commonwealth to provide assistance and stimulus to communities at the grass-roots level.

Established by the Commonwealth nearly half a century ago to ensure that every community was able to access a fair level of local services and infrastructure, the existing and proven FAGs program is the most efficient and equitable mechanism for the Commonwealth to use to inject funds for immediate impact at the local level.

Local Government remains the strongest institutional and accountable partner for the Federal Government in seeking to deliver broad economic stimulus to local communities.

Councils have a proven track record of working in partnership with the Commonwealth and delivering services and thousands of projects for their communities. They are an accountable and representative level of government who answer directly to the local communities they serve. Council administrations are small and efficient, and councillors, mayors, chairs and presidents know and understand their community’s needs and opportunities first-hand and they work together to get the job done with the minimum of fuss using local workforces.

No other level of government or non-government sector can offer a nation-wide delivery of local assistance and economic stimulus as quickly as Councils.

Evidence shows stimulus funding paid direct to Councils achieves rapid economic and social benefits directly relevant to the unique needs of local communities and their economic circumstances.

Successive federal governments have used Local Government to deliver substantial programs for several years including Roads to Recovery, Bridges Renewal, Road Safety Blackspots, and Heavy Vehicle Safety and Productivity. The Commonwealth has also partnered with Local Government to deliver a wide range of outcomes of mutual interest from Healthy Spaces and Places to Smart Cities and Building Better Regions projects.

The direct funding relationship between the Commonwealth and Local Government has been established for nearly 50 years across these and many other programs, and has unfailingly delivered excellent outcomes and high levels of engagement and recognition for the Commonwealth at the local level.

I am calling on you to recognise the strength of this relationship and to leverage it for the benefit of our shared constituencies.

To achieve a desperately needed assistance and fiscal stimulus for local communities. ALGA asks that the Federal Government provide an additional one-off grant equal to two quarters of annual FAGs funding for immediate distribution to councils via the established State and Territory grants commissions.

I have included an attachment which contains more detail about the benefits of this proposal to local communities through Local Government. I would be happy to discuss this matter further at any time, and if you require any further information about the proposal please do not hesitate to call me direct on the number below or to contact the ALGA secretariat.

I look forward to your early and favourable response, building on five decades of partnerships, so Local Government can step up and play an even greater role in protecting and strengthening our shared communities at a time of great need, both immediately and for the recovery.

Yours sincerely



Mayor David O'Loughlin  
President, Australian Local Government Association  
0408 598 863

Cc  
Deputy Prime Minister  
Minister for Local Government

## **Delivering stimulus to local communities through a partnership between the Federal Government and Local Government**

Communities are facing unprecedented challenges as a result of the COVID-19 pandemic. The Federal Government's advice to individuals to stay at home unless they are going to work or education which cannot be undertaken at home, shopping for essential services, going out for personal exercise, attending medical appointments or compassionate visits. These have had, and continue to have, massive impacts on individuals and the communities where they work, live and play.

The immediate impacts are seen in the numbers of businesses seeking JobKeeper payment support and individuals applying for JobSeeker and to access their superannuation. They can also be seen by the shuttered shops, closed businesses and schools, and closed recreational areas.

There are also intangible impacts of COVID-19 including the exacerbation of problems of social isolation or loneliness which have been linked to physical and mental health problems including heart disease, diabetes, anxiety, and depression. The impacts of COVID-19 on mental health and wellbeing include increased anxiety, stress or worry within individual families and communities potentially resulting in increased substance abuse and family and domestic violence.

These issues will continue to impact even after the immediate health crisis is over, and will be compounded by an increase in unemployment and business closures and restructuring when the recovery period begins, and as government support ceases.

There are expectations that recovery for the economy and for communities may well take up to two years. But unemployment, particularly for men aged above 50 or young people in general, could remain a longer-term issue possibly for a decade.

To address these challenges as a nation we need to work with local communities through the most efficient and direct means possible. We need to complement the direct assistance given to workers and businesses through the JobSeeker and JobKeeper programs with community-wide stimulus programs at all levels of government.

State and Territory Governments will undertake their own stimulus programs as will individual councils, but the Commonwealth, while potentially best placed in terms of fiscal capacity to provide a consistent nation-wide stimulus, lacks a presence at the local level and a strong understanding of the needs of individual communities.

For this reason, a partnership with Local Government offers the most effective channel for stimulus, and the existing Financial Assistance Grants (FAG's) program is the most efficient and equitable mechanism. A substantial and immediate injection of \$1.26 billion, equal to an additional two quarters of the current level of FAGs, is needed to provide stimulus across the nation.

## **Local Government as a preferred partner**

Local Government remains the strongest institutional and accountable partner for the Federal Government in seeking to deliver broad economic stimulus to local communities.

Local Government is an integral element of the governance of Australia with a history going back more than 180 years. There are currently 537 councils which have a presence in every local community, employ more than 194,000 staff and have responsibility for more than \$420 billion of non-financial assets/infrastructure.

For many decades, federal governments have partnered with Local Government, particularly through the untied mechanism of Financial Assistance Grants to ensure that communities are able to access a fair level of local services and infrastructure.

Each council provides local solutions to local issues. No two councils are identical: as they seek to provide services and infrastructure needed or expected to be provided by their communities, within the resources they have available. Their role as service-providers in their own right is also shaped by the requirement to deliver services for other spheres of government and the strictures of the state local government legislation under which they operate.

Local Councils deliver an enormous range of services and infrastructure. Examples of Local Government functions and services include:

- engineering (public works design, construction and maintenance – for example, roads, bridges, footpaths, stormwater and drainage, waste collection and management)
- recreation (golf courses, swimming pools, sports courts and ovals, recreation centres, halls, kiosks, camping grounds and caravan parks)
- health (water sampling, food sampling, immunisation, toilets, noise control, cleaning, meat inspection and animal control)
- community services (child care, elderly care and accommodation, refuge facilities, meals on wheels, counselling and welfare)
- building (inspection, licensing, certification and enforcement)
- planning and development approval
- administration (aerodromes, quarries, cemeteries, parking stations and street parking)
- cultural/educational (events, libraries, art galleries and museums)
- economic and social development (business enterprises to increase council revenue as well as local employment)
- in some States, water and sewerage
- other (abattoirs, sale-yards, markets and group purchasing schemes).

In addition, Councils provide leadership at the local level and they play a pivotal role in pulling together planning and service delivery locally. Also, there is an emerging role for local governments in community resilience.

This strength in terms of local service and delivery has seen partnerships with the Commonwealth develop in areas of transport and infrastructure provision, road safety, natural disaster funding, drought support and regional development to name a few.

In providing funding under these partnerships the Commonwealth has dealt directly with Councils or worked through their state and territory governments.

Councils have a proven track record of delivering for their communities. They are a level of accountable and representative government answering directly to the local communities they serve. Councils know and understand their communities' needs and opportunities.

Councils are a significant local employer, employing 194,000 staff across Australia. They are also a major contractor of locally sourced goods and services, supporting a multitude of indirect jobs.

Sustaining councils' services to their communities and boosting local job-creating programs can make a big difference in combating the impact of COVID-19 on local economies.

No other level of government or non-government sector can offer a nation-wide delivery of local economic stimulus as quickly as Councils.

Evidence shows stimulus funding paid direct to Councils achieves rapid and direct economic and social benefits relevant to the unique needs of local communities and their economic circumstances.

Leading consultants EY's 2020 Review of the Federal Government's *Drought Communities Programme Extension* confirmed, "program impact increased by providing councils with the means to create economic stimulus relevant to the unique requirements of their community". EY also noted that:

- Councils typically have established implementation and governance capabilities, including ability to procure resources and manage cash flow associated with projects;
- Councils have strong local connection with communities, detailed local knowledge, and a role in delivering on community expectations;
- Councils may mitigate equity risks associated with utilising specific local businesses;
- Councils can simplify project evaluation by determining a primary delivery partner with sole responsibility. Maintaining a local delivery partner could reduce risks associated with funding leakage through non-local partners
- Bypassing the state-government level can increase the speed at which economic stimulus can reach communities by reducing administrative efforts
- Using councils as the delivery mechanism enables broader coverage of a funding program by using council networks.

Councils have shovel-ready and screwdriver and paintbrush-ready projects and established project management and governance mechanisms. They can mobilise quickly and provide local solutions for their communities.

Councils want to keep their local communities safe and strong and able to bounce back from the impacts of COVID-19. To do this, they need help from the Federal Government. With access to just over three percent of total government taxes and charges, councils do not have an unlimited capacity to reduce revenue in response to hardship while also keeping their workforce in jobs and local economies turning.

Councils are looking to partner with the Federal Government in leading local communities in recovery. Councils can make a big difference to sustaining local economic activity and jobs and minimising the impact of the shutdown if they have the resources to do so.

### **Providing Stimulus through a short-term boost to Financial Assistance Grants**

The Financial Assistance Grants for Local Government are a tried and tested mechanism for providing funding for all Councils to ensure that local communities receive an equitable level of services. The primary object of the legislation under which the FAGs are provided is to improve the capacity of local governments to provide their communities with an equitable level of services.

The Grants are provided by the Federal Government through the State and Territory governments and are distributed between all councils on an allocation recommended by state grants commissions and agreed by both State and Federal Ministers.

Allocations between Councils are based on stringent methodologies and reflect detailed and ongoing consultation with Councils, including visits, submissions and data collection. The grants process combines transparency and equity with rigour and efficiency. The primary driver in distribution is relative need.

A major strength of the grants is that they are untied in the hands of councils. Councils know their communities and can apply the funds to where they will do most good. In addition, the untied approach minimises the administrative costs which would rapidly escalate if funds were distributed on an application and project basis.

For these reasons, the FAGs provide the simplest, most equitable and most transparent mechanism for delivering a much-needed fiscal boost for every community.

For the past eight years, the Commonwealth has been bringing forward two quarters of the following year's FAGs funding into the current financial year. This bring forward provides a minimal cash flow benefit to councils but no real fiscal stimulus given that it simply a short-term advance of funds, not the provision of additional funding.

To achieve a desperately needed fiscal stimulus for local communities, a short-term temporary advance of FAGs is not enough. ALGA asks that in addition to the normal annual FAGs allocation, the Federal Government provides a one-off grant equal to an additional two quarters of FAGs funding.

The additional funding would be \$1,258.7m, equal to half the 2019-20 FAGs entitlement of \$2,517.3m. It would be distributed between councils based on this year's agreed FAGs allocation which would see all councils receive an allocation of funding, with regional councils receiving approximately 70 percent. At the state level, the allocation of the stimulus funding would be along the following lines:

New South Wales	\$391.1m
Victoria	\$305.1m
Queensland	\$247.3m
Western Australia	\$149.7m
South Australia	\$81.8m
Tasmania	\$38.9m
Australian Capital Territory	\$27.1m
Northern Territory	\$17.7m
<hr/>	
Total	\$1,258.7m

ALGA Secretariat  
23 April 2020



**Outback Highway Development Council Inc**  
**GENERAL MEETING**  
**24<sup>th</sup> April 2020**

**10:30am NT/ 9am WA/ 11am Qld**  
**Hook-up: *Conference Dial-In Number:***  
***+61 (03) 9028 0260***

***Host Access Code: 941318#***  
***Participant Access Code: 470659#***

**TABLE OF CONTENTS- Minutes.**

- 1.0 MEETING OPENED: 11.05am**
- 2.0 ATTENDANCE**
- 3.0 APOLOGIES**
- 4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**
  - 4.1 Minutes of the General Meeting held 21<sup>st</sup> February 2020
- 5.0 BUSINESS ARISING FROM PREVIOUS MINUTES**
  - 5.1 Quotes- Alice Springs Sign
  - 5.2 Submission NT Elections
- 6.0 MATTERS REQUIRING DISCUSSION OR A DECISION OF COUNCIL**
  - 6.1 AGM
  - 6.2 Economic Recovery -Covid19/ Lobbying
  - 6.3 BBRF Funding- changes being muted.
- 7.0 REPORTS**
  - 7.1 Chairman's Report
  - 7.2 General Manager's Report
- 8.0 FINANCIALS**
  - 8.1 BAS
  - 8.2 Transaction Reports.
  - 8.3 Reconciliation Reports
  - 8.2 Recommendation.
- 9.0 CORRESPONDENCE IN/ OUT**
- 10.0 LATE ITEMS**
- 11.0 ROAD REPORTS**
- 12.0 General Business**
- 13.0 NEXT MEETING**
- 14.0 MEETING CLOSED**



## Minutes

### **1.0 MEETING OPENED: 11.05amQld**

Patrick congratulated new councillors from Qld Local Government Elections and welcomed new shire representatives.

Winton: Gavin Baskett, Ricki Bruhn and Shane Mann.

Boulia: Rick Britton, Lynn Moore, Jan Norton and Jack Neilson.

### **2.0 Attendees**

President Patrick Hill (Chairman)	Shire of Laverton (Shire President)
Peter Naylor	CEO Shire of Laverton
Cr Robin Prentice	Shire of Laverton
Cr Rex Ryles	Shire of Laverton
Greg Stephens	Roads Manager Laverton
President Damian Mclean	Shire of Ngaanyatjaraku
Kevin Hannagan	CEO Shire of Ngaanyatjaraku
Mayor Damien Ryan	Alice Springs Town Council
Cr Glen Auricht	Alice Springs Town Council
Robert Jennings	CEO ASTC
Mayor Gavin Baskett	Mayor Winton Shire
Ricki Bruhn	CEO Winton Shire
Cr Shane Mann	Winton Shire
Mayor Rick Britton	Boulia Shire
Lynn Moore	CEO Boulia Shire
Cr Jan Norton	Boulia Shire
Cr Jack Neilson	Boulia Shire
Helen Lewis	GM OHDC Inc.

**3.0 Apologies:** Lynn Moore, Jack Neilson, Robert Jennings CEO ASTC, Shane Mann & Ricki Bruhn.

**"That the apologies be accepted"**

**Moved: Rick Britton**

**Seconded: Robin Prentice**

**Result: CARRIED**

### **4.0 Confirmation of Minutes of Previous Meeting**

#### **4.1 Minutes of the previous General Meeting**

##### **Recommendation**

"That the Minutes of the General Meeting held on 21<sup>st</sup> February 2020 be confirmed as a true and accurate record."

**Moved: Damien Ryan Seconded: Gavin Baskett Result: CARRIED**

**Gavin Baskett (Winton)** – requested Minutes to come out earlier so they can be tabled at local council meetings.

## **5.0 Business Arising from Previous Minutes**

### **5.1: Quotes for Alice Springs sign-** Sign Master and TJ Signs.

NT DIPL have only just confirmed signage requirements after their review. This will now be progressed. Quotes for installation may be required as

**Action:** GM to Send around quotes to Council for approval.

**ASTC:** to provide construction company names.

### **5.2: Submission to NT Major Parties with the OHDC Inc ask.. for the upcoming election 22 August 2020.**

**Damien Ryan left the meeting due to candidacy for the upcoming NT election.**

#### **11:20am Qld**

- An update from the NT Government has just been received from DoI which will now formulate the submission to the NT Major Parties. The submission will also include tourism developments aswell, in line with Tourism Central Australia, and initiatives from NTCA & NT RTA.

- Part of the Stimulus project
- Qld election is on October- Lachlan Millar
- Federal Budget/ State Budget
- RAPAD board- contact and link in with them.
- WA aswell.

"That the OHDC Inc create 2 specific submissions- 1 to NT, WA, Qld governments using the IA figures to highlight the Outback Way as a potential stimulus package by bringing funds forward and 2. Election submissions for NT,Qld, WA with specific issues"

**Moved: Rick Britton Seconded: Kevin Hannagan Result: CARRIED**

Damien Ryan re-joined the meeting at 11:35am Qld

In addition- Mining companies are being requested to provide stimulus projects so we can provide letters and data to mining companies which can be added to their submissions.

- Submissions can be sent to ALGA- to highlight local government stimulus and other federal organisations.

## **6.0 Matters Requiring Discussion or Decision by Council**

**6.1 AGM-** Winton- September Tuesday 1<sup>st</sup> / Wednesday 2<sup>nd</sup> – due to Covid 19 due we postpone or hold the date until further notice?

**Resolution:** "That any achngage to the dates for the OHDC Inc AGM be left on the table until the next meeting" **Moved Rick Britton, Seconded Glen Auricht Result CARRIED**

GM commented- If it can go ahead in September- we can do post election meeting in Darwin and pre election meeting in Brisbane for lobbying.

**6.2 Recovery from Covid 19-** discussion about tourism- support/ direction, Lobbying strategy/ options. We need to highlight the project to each Qld, NT, WA Ministers

- Could we also propose that we make a submission to Federal and State Ministers- about the recovery after Covid 19 and completing started projects with additional resources and work crews, as a way of employing people and getting the country moving again.

**Open discussion** - Tourism promotion- travel across- backyard is huge/ see your local.. Back Roads/ Macca / Paul Murray-Sky News- Home town/ Russell Coyte- Glen Robins/ Peter Roadsthorn (Kath & Kim) / Deputy Lord Mayor/ Pack up your kit and come our way. National characters.  
Politician- will be wanting stimulus in their own back yard.. Tourism is a good mechanism.

**Resolution:** "That the OHDC Inc initiate a reinvigorated tourism campaign post Covid 19 with a well known celebrity increasing the exposure as an ambassador to of the Outback Way raising national awareness with a call to action"

**Moved:** Rick Britton **Seconded:** Robin Prentice

**Result: CARRIED**

### **6.3 BBRF project- Funding Matters**

**Background:** The Building Better Regions Fund – Outdoor Art Gallery \$461,000.

#### **BBRF Funding**

- We were successful in being funded as a 100% project with 0% contributions-required, besides in kind time/ support.
- We were also successful in being provided an upfront payment from the grant so we could get started and pay for the project- \$205,260 (inc GST) on June 15<sup>th</sup> 2019.
- We submitted our first report Mid December 2019.
- In January we were asked for the report- we replied saying we submitted mid December. We heard nothing further and as funds were sufficient we didn't need further funds.
- However as Armsign is now printing and fabrication sign structures we have a \$43958.43/mth for 4 months. We have paid 2 months to date ( Feb & March)
- Several attempts to contact BBRF were made throughout February & March in regards to the next part of our grant given we had submitted our report. Finally last week we received a call from a new case manager Casey Young- when I asked why he hadn't acknowledged our report or been in touch regarding the project – he admitted he had found an email from January to Mel Forbes in his drafts folder that had never been sent. In that email there was reference to the need for tenure approvals for further funding to be released. So we have been unaware of this requirement for 3 months.
- We have been working away at these approvals since last November in amongst previously mentioned resourcing issues at CLC and bureaucracy involvement at DoI
- Engawala has signed the License agreement document/ DoI are prioritising our approvals request.
- In addition, Casey suggested that we won't be able to obtain funding in advance – Casey was reminded that our project was 100% funded and that the arrangement was to have funding provided in advance in order for the project to progress. Casey asked if we could fund the project without the funds, submit a report and then be reimbursed, he was informed that we could not at this stage.
- We only have \$23,000 in the BBRF Project account- plus March 2020-\$12000 GST refund-total \$35,000 remaining.

**The way forward-** Casey Young has offered to make a case to his supervisor regarding our situation and seek funding in advance until the 30<sup>th</sup> June.

- We need to provide expenditure to date, Invoices that will need to be paid up until 30<sup>th</sup> June.

These include \$86,000 for artwork printing/sign structure fabrication/ freight, Graphic design work, Online catalogue, Website editing- these will be submitted to Casey Young at BBRF by the end of April. Fortunately, these will be the last of the most significant invoices for the project, these invoices will be submitted and advance funding will be requested to cover these costs.

- From July 2020- the OHDC Inc may need to pay for ongoing project expenses in advance, ie the Project Manager and smaller expenses then seek reimbursement with a progress report... quarterly.

**Option 1:** The OHDC Inc operating account could be stretched to do this if there was a delay in reimbursement for any reason.

**Option 2:** The OHDC Inc may need to access some of the trust account funds to provide operating funds for the project going forward.

**Option 3:** Request continued forward funding for the duration of the project.

### **Subject to our funding agreement**

**Resolution:** "Given that the Outback Way BBRF project is 100% funded we seek a continuation of the forward funding arrangement given the OHDC Inc's financial inability to underwrite the project going forward. "

**Moved: Gavin Baskett    Seconded: Kevin Hannagan**

**Result CARRIED**

## **7.0 REPORTS**

### **7.1 CHAIRMAN'S REPORT-Patrick Hill**

Friday 28/2/20; Travelled to Kalgoorlie.

Saturday 29/2/20; CEO and myself attend the West Australia Infrastructure meeting in Kalgoorlie at the Kalgoorlie Art Center.

Friday 6/3/20; CEO and myself drove up to Wiluna to attend the Northern Goldfields Group meeting. A letter from the Deputy Prime Minister, Michael McCormack was tabled. The letter requested assistance in identifying land transport infrastructure projects that are at a 'shovel ready' stage. A discussion took place, and the following roads were identified and presented (in order of importance);

- Outback Way
- Road to Lake Ballard (Menzies Northwest Road)
- Good access road to Tjuntjuntjarra (off the Connie Sue Highway)
- Goldfields Highway - Wiluna to Meekatharra

This was a good meeting and a lot was discussed, the minutes are tabled.

Friday 13/3/20; CEO and myself attended that Regional Road Group meeting at the Main Road's office in Boulder.

Thursday 19/3/20; I attended a meeting at the Main Roads office in Boulder in regards to the progress on the next capital works program on the Great Central Road.

14/4/2020; I attended an Australia's Golden Outback board meeting via tele conference. There was a lot of discussion and ideas put forward on how to regenerate the tourism industry after the COVID-19 pandemic has eased. AGO have been hosting a number of web

forums for its members, at it's most recent one they gave a presentation on their tourism strategy moving forward. AGO will be focusing on social media content, promoting intrastate roads trips in our region.

17/4/2020; I attended a Regional Development Australia Goldfields Esperance board meeting via tele conference.

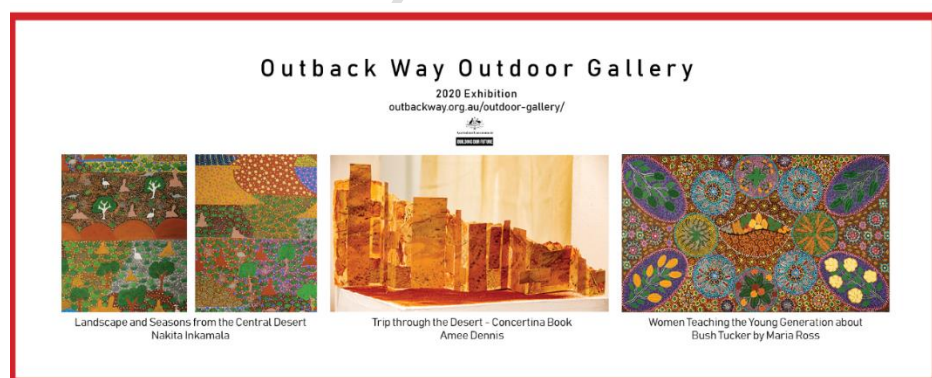
Thanking you

Kevin Hannagan – Ngaanyatjaraku Shire- noted that WA border closure for Covid 19 is at Laverton not Docker River (NT) or Wingellina (SA) - putting enormous pressure on limited police resources at Blackstone, Warakurna and Warburton.

## 7.2. GENERAL MANAGERS REPORT- Helen Lewis

### 7.2.1- BBRF – progress.

- DIPL NT have approved the locations for the billboards along the Plenty Highway. May Taylor has been moved to Covid-19 role, so we are working with Rob Olzomer at DoI
- CLC License Agreement – Engawala signed by community members- advice from John Stirk is we can proceed. I have written to the lawyer at CLC with a copy of the signed agreement from Engawala and notifying her we will proceed with installation.
- Unfortunately - Atitjere have not signed the License Agreement so we will proceed by installing additional artworks on the Plenty Highway and near the hotspot units.
- CFAT- signal booster systems 2 locations have been identified, which has also been sent to DoI for approval.
- 28 artworks have been selected by Hetty Perkins
- Artworks have been photographed and are now being printed at Armsign onto Aluminium sheets
- CDP provider Rainbow Gateway – have assured Mel they are able to install the billboards as a CDP programme project.
- Logistics with CFAT and Artworks delivered to CFAT as they have truck to bring all materials out onto site as the installation begins.



OWOG Promotional image

### 7.2.2 LOBBYING:

**7.2.2 a) IA Submission** – It has been completed.

### 7.2.2 b) Lobbying Strategy: Proposal for State & Territory visits.

All these plans have been put on hold due to Covid 19 and inability to travel and meet, in person.

- Developing Northern Australia Conference is now Monday 23 – Wednesday 25 November in Rockhampton.
- ALGA will expand the programme at the 2020 Local Roads and Transport Congress to be held on 16-18 November in Hobart, to include the ALGA Congress agenda.
- We will replan State and Territory meetings once travel and meeting restrictions have been lifted- we could do a trip to WA, NT, Qld, after the elections in August prior to the AGM in Winton.

### 7.2.2 c) Local Councils Requested to provide projects they support for funding.

In addition to our request to bring forward funding for the Outback Way in the 2020 budget, which of course now is not until October due to Covid19. The call came out from the DPM's office requesting infrastructure initiatives for funding. Thank you to all the Councils who sent in their support for the Outback Way project.

### 7.2.3 TOURISM:

#### 7.2.3 a) Travel Journal

##### Travel Journal -Update

Since March – and due to Covid-19 ceasing travel and trade shows we are taking the time to update the brochure in line with the new travel journal and APP...

In additional ensuring all QR Codes link to the relevant sections on the webpage- so these documents stay evergreen as the QR Codes link to the updated sections on the webpage.

##### Completed

- All Sections are edited and submitted- with Podcast links
- Maps have been checked by local areas – edited and submitted
- Area Maps have been edited with seal/ gravel and local places added.
- App edited to reflect correct order of tours
- Website URL's for each section are being created to enable unique QR codes for each sections.

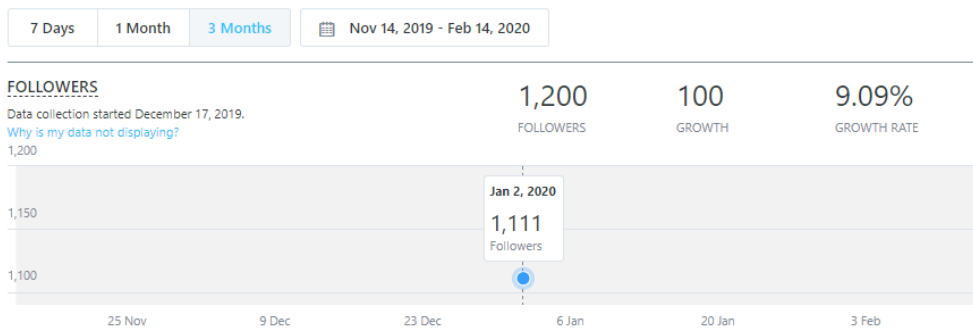
##### To be Completed:

- Photo's for each section/ hero shot for Travel Journal.
- Additional information pages- Outback Way History, saftety, geocaching, leave no trace,
- Unique QR codes are to be added to each section.
- Layout to be finalised and sent out to each Council for comment... edit.

### 7.2.3 b) Web/Online/ Social Media

Since Early March and Covid 19 travel has all but ceased and events have been cancelled and postponed, a huge impact across the entire Outback Way and all the communities. It is evident people have stopped looking for travel information- with our website visits down by almost half. However, our Facebook page still is growing with and increase on 300 followers in the last couple of months.

#### Instagram- has had a further 2 % since Mid Feb





**Website** - Change with Covid-19- drop in web searches as travel restrictions put in place.  
**14 Feb 2020.**

1 Day Active Users <b>51</b> % of Total: 100.00% (51)	7 Day Active Users <b>367</b> % of Total: 100.00% (367)	14 Day Active Users <b>759</b> % of Total: 100.00% (759)	28 Day Active Users <b>1,555</b> % of Total: 100.00% (1,555)
---	---	--	--

This report was generated on 2/14/20 at 2:11:58 PM - [Refresh Report](#)

**15<sup>th</sup> Feb 2020 to 20 April 2020**

1 Day Active Users <b>29</b> % of Total: 100.00% (29)	7 Day Active Users <b>182</b> % of Total: 100.00% (182)	14 Day Active Users <b>350</b> % of Total: 100.00% (350)	28 Day Active Users <b>665</b> % of Total: 100.00% (665)
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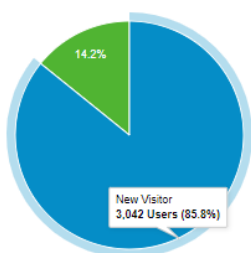
What pages do your users visit?

Page	Pageviews	Page Value
/	1,522	\$0.00
/plan-your-trip/	610	\$0.00
/plan-your-trip/permits/	419	\$0.00
/immerse/featured-events/	285	\$0.00
/plan-your-trip/our-itineraries/	227	\$0.00
/shop/	200	\$0.00
/unearth/	183	\$0.00
/outdoor-gallery/	153	\$0.00
/our-story/	74	\$0.00
/product/hema-guide-book-atlas/	52	\$0.00

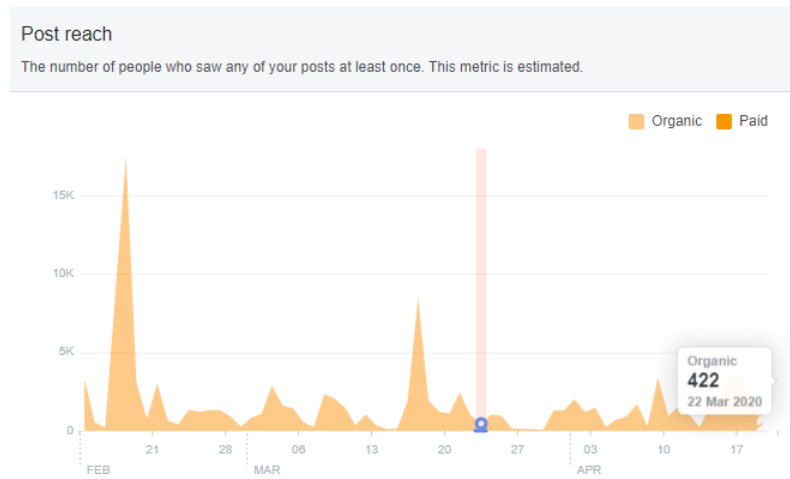
Last 28 days ▾ [PAGES REPORT >](#)

Page ?	Pageviews ?	Unique Pageviews ?	Avg. Time on Page ?
	407 % of Total: 100.00% (407)	311 % of Total: 100.00% (311)	00:02:16 Avg for View: 00:02:16 (0.00%)
1. /	173 (42.51%)	122 (39.23%)	00:01:50
2. /plan-your-trip/	60 (14.74%)	44 (14.15%)	00:02:52
3. /plan-your-trip/permits/	32 (7.86%)	26 (8.36%)	00:03:17
4. /shop/	17 (4.18%)	11 (3.54%)	00:02:54
5. /unearth/	17 (4.18%)	15 (4.82%)	00:01:48
6. /immerse/featured-events/	16 (3.93%)	13 (4.18%)	00:00:37
7. /outdoor-gallery/	12 (2.95%)	10 (3.22%)	00:00:26
8. /plan-your-trip/our-itineraries/	12 (2.95%)	12 (3.86%)	00:01:36
9. /plan-your-trip/tag-along-community/	10 (2.46%)	6 (1.93%)	00:01:52
10. /our-story/	8 (1.97%)	8 (2.57%)	00:00:23

■ New Visitor ■ Returning Visitor



**Facebook: 9721 (200 increase from Feb 2020) Followers – Reach from Feb 15<sup>th</sup> to April 18<sup>th</sup>**



- **Podcast** – 13900 listens

#### Period Summary

The following summary is for the selected period: 2020-02-01 to 2020-04-20

1577	20	Friday	2020-03-13	229
TOTAL LISTENS	LISTENS PER DAY	BUSIEST DAY OF THE WEEK	BUSIEST DAY	TOTAL LISTENERS

- **Webpage Updates**- email lists/ itineraries/ purchases/
- **Winton's Visions Splendid Film Festival** is flagged for 18 - 26 September 2020- to be reviewed.
- **CSIRO Tourism modelling**- waiting for approval
- **Merchandise**: Feb 317/ April 140 Guidebooks/ Brochures / 17 Geocache boxes.

**Change to Approved Annual Leave: - 2 weeks:** 4<sup>th</sup> May to 15<sup>th</sup> May **and 1 week:** 1-5 June 2020

**Infrastructure Australia submission**- we met the cost to the economy of \$30million/ year.

## REPORTS

**7.3 Recommendation:** "That the Reports be received"

**Moved:** Robin Prentice **Seconded:** Rick Britton **Result:** CARRIED



## 9.0 CORRESPONDENCE IN & OUT

### 9.1. Inwards

Date Received	Received via (post/email)	Received From	Subject
5 March 2020	Email	Hon Ben Morton Minister Assisting the Prime Minister	Re Letter regarding bringing funding forward Suggesting OHDC Inc approach the States
17 March 2020	Email	DPM Minister McCormack	Requestion Shires/ Mayors provide Local project recommendations.
Late March Various Dates	Email	Various organisations	COVID 19 cancellation and postponement of events. Developing Northern Australia- Sept 2020.
March 20 <sup>th</sup>	Mail	GM Contract	OHDC Inc GM Contract November 2019 to 31 October 2021.

### 9.2 Outwards-

Sent to	Date	Subject
Shire of Laverton	13 <sup>th</sup> April 2020	GM Contract signed

### 9.3 Officer Recommendation

"That the Inward and Outward correspondence be received"

Moved: Rick Britton

Seconded: Damien Ryan

Result: CARRIED

## 10. LATE ITEMS:

### 11.0 ROAD REPORTS

#### 11.1 WESTERN AUSTRALIA

**Laverton: Maintenance-** Shire Construction SLK 63 and 150- grading.

Flood damage SLK 152 onwards.

**Sealing:** Laverton 11 - 52 Slk to Yilka claim.

Warakurna (2.9 km section including floodway)

Warburton (12.3 km section including floodway)

Laverton 52 – 84 Slk Cosmo Newberry

Approved /Future Funding:

\$46.5M – approved 2019/20 - 20/21

\$95.0M – programmed beyond 2020/21

#### 11.4 QUEENSLAND-

##### 11.5 Winton-

**11.6 Boulia-** Sealing has started- sealed to the Georgina. Road in reasonable condition. Open to the Qld border- and through to Alice Springs. Trading cattle evident. Lucknow 6m to Winton/Boulia border.

Cawnpore hills taking out 8m and link to Boulia/ Winton border 6m. 74km remaining to seal.

##### 11.7 NORTHERN TERRITORY – Glen Auricht

Next section on Plenty- 20km east of Harts Range- truck parking bay 167km on Plenty highway.

Heavy rain out near Tobermorey and graders have been through and fixed up.

**Next Plenty section** to seal - design work 209km to 224km mark 15km section.

On the previously constructed on the 9m wide- cost saving base course and seal.

**Docker River** maintenance – capital works upgrade 10km seal from 44km to 54km Armstrong river crossing. Currently sand dune and corrugated so it will be good to have it sealed.

Rob Olzomer from DoI has provided this update as at 20 April 2020

**Plenty:** Refer to attached road log. Current and proposed sealed works are highlighted

<https://app.box.com/s/bqn4bqg5l678hboau813orxa4gdb65v>

Current work extends seal to Ch 168km

1. Current design proposes to further extend from Ch 168km to Ch 171km.
2. Next proposed section is to construct the section from Ch 209km to Ch 224km.

Tjukaruru: Refer to the road log. Current and proposed sealed works are highlighted.

<https://app.box.com/s/cqmbfknt217if6ck0txggfcqdlkdl61k>

The next planned construction sections are:

1. Ch44.40 to Ch55. 40 (15km) – currently in design, possible construction commencement September 2020, 36 weeks construction period;
2. Ch12.69 to Ch15.00 (2.31km) – currently in design, possible construction commencement September 2020, 16 weeks construction period

“That Road Reports be accepted”

**Moved: Robin Prentice    Seconded: Rick Britton    Result: CARRIED**

## **12.0 GENERAL BUSINESS**

Damien Ryan- Alice Springs

- Zoom/ Teams meetings in future.

Rick Britton- Introduced new council members who have been sworn in. Thanks Patrick and Helen for efforts. Minutes out within a week of the meeting so councils can table them.

Robin Prentice- keep up the good work

**13.0 NEXT MEETING- Friday 19<sup>th</sup> June 2020 9am WA, 10:30NT, 11am Qld.**

**14.0 MEETING CLOSED 1:10 pm. Qld**

**That ASTC introduce a voucher scheme for the 20/21 FY to all rateable properties in the Municipality to the amount of \$300 per property. These vouchers are to be spent on local businesses in Alice Springs.**

### **How Does this Work?**

Each rateable property is given vouchers that amount to \$300.

These can be spent at businesses throughout Alice Springs who have registered under the scheme. These vouchers can be used at places such as restaurants, cafes, retail outlets etc.

Properties can have vouchers sent out, similar to that of the regional waste management facility.

### **Why?**

This could invest \$2,880,300 to businesses in Alice Springs over 9 months.

Small business provides much support to Alice springs by providing sponsorship, in kind support and much more. By introducing this scheme, it may ensure that more businesses continue to operate after the current pandemic has passed.

### **When will vouchers be issued?**

These vouchers are issued in September and December.

Vouchers will expire at the end of the 2021 FY.

In September, properties will receive 7 x \$20 vouchers, in December properties will receive 8 x \$20 vouchers.

### **Business Portal**

Locally owned businesses apply to be registered under the scheme, businesses can promote that they are apart of the scheme and can be put on the ASTC website.

ASTC could also approach the Department of Trade, Business and Innovation to work collaboratively on the scheme.

### **Who is eligible?**

Owner/s of every rateable property receives the vouchers.

You will receive as many vouchers as properties you own. (eg. If you own 3 properties, you are eligible for 3 x \$300 worth of vouchers.)

### **Cost**

Total cost of the vouchers will be \$2,880,300.

Administration costs are also required. This is estimated at 1 fulltime position for 12 months.

### **Budget line**

City Deals Project Line - \$949,785 (Currently \$949,785)

Town Beautification - \$500,000 (Currently \$810,406 in reserves)

Todd Mall Beautification - \$1,430,515 (Currently \$2,704,430 in reserves)

**Total - \$2,880,300**

**Alice Springs Town Council**

**Notice of Motion**

I, Councillor Matt Paterson wish to give notice of my intention to move the following motion at the next Alice Springs Town Council Ordinary Meeting scheduled for Monday the 27<sup>th</sup> of April 2020 in relation to Alice Springs Town Council providing appropriate COVID-19 support to the community.

**MOTION:**

**That Alice Springs Town Council:**

- 1. That ASTC introduce a voucher scheme for the 20/21 FY to all rateable properties in the Municipality to the amount of \$300 per property. These vouchers are to be spent on local businesses in Alice Springs.**

**Supporting Information to Motion**

**How Does this Work?**

Each rateable property is given vouchers that amount to \$300.

These can be spent at businesses throughout Alice Springs who have registered under the scheme. These vouchers can be used at places such as restaurants, cafes, retail outlets etc. Properties can have vouchers sent out, similar to that of the regional waste management facility.

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**Business Portal**

Locally owned businesses apply to be registered under the scheme, businesses can promote that they are a part of the scheme and can be put on the ASTC website.

ASTC could also approach the Department of Trade, Business and Innovation to work collaboratively on the scheme.

**Who is eligible?**

Owner/s of every rateable property receives the vouchers.

You will receive as many vouchers as properties you own. (e.g. If you own 3 properties, you are eligible for 3 x \$300 worth of vouchers.)

**Cost**

Total cost of the vouchers will be \$2,880,300.

Administration costs are also required. This is estimated at 1 fulltime position for 12 months.

**Budget line**

City Deals Project Line - \$949,785 (Currently \$949,785)

Town Beautification - \$500,000 (Currently \$810,406 in reserves)

Todd Mall Beautification - \$1,430,515 (Currently \$2,704,430 in reserves)

Total - \$2,880,300

or other appropriate reserves

Mover: Councillor Paterson

Seconder:

**Alice Springs Town Council**

**Notice of Motion**

I, Councillor Eli Melky wish to give notice of my intention to move the following motion at the next Alice Springs Town Council Ordinary Meeting scheduled for Monday the 27<sup>th</sup> of April 2020 in relation to Alice Springs Town Council providing appropriate COVID-19 support to the community.

**MOTION:**

**That Alice Springs Town Council:**

- 1. In response to the COVID–19 crisis, Council set a budget for 2020/2021 that provides a 5% rate reduction on residential property based on the budget as set during 2019/2020**
- 2. In response to the COVID–19 crisis Council set a budget for 2021/2022 with a rate rise freeze on the Residential property based on the 2019/2020 budget**
- 3. In response to the COVID–19 crisis, Council set a budget for 2020/2021 and 2021/2022 that provides a rate rise freeze on the total collected rates on business and commercial property based on the 2019/2020 budget.**
- 4. Establish a once off COVID–19 Sports and Recreation fund to support sporting associations with ongoing coaches and sports coordinator survival funding of \$100,000.00 – to be costed from the SFAC budget.**
- 5. In the case where a rate payer is not a natural person, Council amend policy 510 to allow Council the ability to introduce a new COVID-19 hardship concession plan for business operators and commercial property owners.**
- 6. Creates a COVID-19 Hardship administration team to ensure applications from all rate payers' natural persons, commercial or businesses who apply under section 164 and 165 for either a waiver or deferral of rates, can be assessed in an efficient and suitable time frame. Including hotline and ASTC website special link/tab.**
- 7. Allocate Road Side reserve / verge maintenance to the Owner / Occupier**
- 8. Assess the need for and a budget for a second fortnightly curb-side waste pick up for additional waste and green waste no additional cost to rate payer**
- 9. Assess saleable assets i.e.: Unused or unusable open space that maybe zoned under parks,**
- 10. Assess value of Alice Springs Art Collection and review future of collection**
- 11. Reduce the current penalty interest on late rates from 19% down to 9% on all rate payers effective from the 30<sup>th</sup> of June 2020**
- 12. Investigate where Council can benefit by outsourcing and utilising private enterprise taking on more of Council services.**

Mover: Councillor Eli Melky

Seconded:



ALICE SPRINGS TOWN COUNCIL

COVID-19

COMMUNITY

CARE - ADAPT – RECOVERY  
PLAN

---

COUNCILLOR ELI MELKY

*“Together, planning to deal with  
COVID – 19  
will bring out the best in our  
Community “*

A TOWN LIKE ALICE



# THE ROAD AHEAD

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# PLAN

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## CONTROL OUR DESTINY

Council will need to carefully consider how it can contribute to the Community by taking a BEST PRACTICE approach. This plan will deliver care in the short term, adapt for the medium term and launch a recovery plan for the long term.

# Step one

## Assess the situation

---

**\$22,854,000.00**

Current budgeted rates income  
as per 2019/2020 municipal plan,

### RATES INCOME BREAKDOWN -2019/2020

ZONED RESIDENTIAL - \$14,949,287.00

ZONED COMERCIAL - \$ 7,552,923.00

OTHER - \$ 351,790.00

Total Rates expected \$22,854,000.00

# Expected loss of Council income

During the restriction period, Council will be expecting a loss of income during restriction period estimated at 6 months from the following areas

---

Tennis House	\$6,900.00
Totem Theatre	\$2,000.00
Traeger Park	\$89,000.00
Public Toilets	\$8,000.00
Waste Management Facility	\$350,000.00
Library	\$20,000.00
Pool,	\$250,000.00
Parking	\$50,000.00
Hartley School	\$23,000.00
National Trust NT McDougal Stuart	<u>\$15,000.00</u>
Total	<u><b>\$813,900.00</b></u>

# Plan to CARE.

## Expected rate concession /waiver

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**Furthermore: Expected Rate Concessions / waiver**

It is estimated 20% of eligible rate payers may need to apply for a rate concession /waiver under hardship for a period of one quarter payable in 2020/2021

**The cost is estimated at \$1,142,700.00**

Calculated:

(Total income for period 2019/2020 \$22,854,000 at 20% of annual rates = \$4,570,800.00 / 4 = \$1,142,700.00

# RESIDENTIAL PROPERTY 2 YEAR PLAN RATE REDUCTION 2020/2021 & RATE FREEZE 2021/2022

---

We can do more for Residential Property in 2020/2021

Year One > 2020/2021

➤ Budgeted rates income	\$22,854.000.00
➤ Residential Property 5% RATE REDUCTION – Estimated cost	<u>\$ 747,464.35</u>
➤ <u>Actual rates income</u>	<u>\$22,106,563.00</u>

We can do more for Residential Property in 2021/2022

Year Two > 2021/2022

➤ Freeze on raising Rate on Residential Property – Actual rates income	\$22,854.000.00
➤ Budgeted rates income	\$22,854.000.00

# BUSINESS COMMERCIAL PROPERTY 2 YEAR RATE FREEZE PLAN

---

## RATE FREEZE ON COMMERCIAL PROPERTY AND BUSINESS

- Freeze on raising Rate on all Business and Commercial Properties for period 2020/2021
- Freeze on raising Rate on all Business and Commercial Properties for period 2021/2022

# Estimated Financial Challenge 2020/2021

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Estimated loss of Fees and Charges in 2020/2021	\$ 813,900.00
Estimated one quarter rates concession Waived	\$1,142,700.00
Estimated cost of 5% rate reduction year one	\$ <u>747,464.35</u>
Total	<u>\$2,704,064.35</u>



# Plan to ADAPT Adjust and Consolidate Council Service Assessment

---

Council will experience a reduction in demand and must assess the reduced obligations to provide some services currently budgeted for in our 2019-2020 municipal plan.

Council can adapt by adjusting and consolidating areas of its services and obligations that have or will become redundant and or less in demand.

Given the impending challenge on Council finances, the solution will be to implement a sound financial plan that allows Council to adapt and be phased in over the next 12 months. The plan will need to identify any savings resulting from a reduction in demand on Council services during this epidemic.

# Savings from Services with reduced demand 2020/2021

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## Accounts under – objective 1& 2 - Dynamic Community

Account # 227 - Review parks redevelopment budget	\$100,000.00
Account #        Review Recycling budget	\$100,000.00
Account #        Review Climate action plan	\$250,000.00
Account # 164 - Road Reserve Maintenance – Move to have owner/occupier maintain own verge	\$250,000.00
Account # 226 – Road Reserve Development	\$80,000.00
Account # 213 - Public Toilets refurbish -	\$100,000.00

# Savings from Services with reduced demand

2020/2021 Cont.

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Account # 313 – correctional services contract labour	\$92,700.00
Account # 84 – Parks & Reserves	\$100,000.00
Account # 446 – Arts Collection	\$85,000.00
Account # Library Operational	\$450,000.00
Alice springs Aquatic & Leisure Centre	\$800,000.00
Account # 94 – operational plant & vehicles	\$500,000.00
(1 years of reduced vehicle upgrade and new purchases)	

# Savings from Services with reduced demand 2020/2021 Cont.

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Account 548 – media relations operational	\$50,000.00
Account # 706 Human resources operational	\$65,000.00
Account # 712 Organisational – operational	<u>\$150,000.00</u>
<b>Total possible savings in 2020/2021 budget</b>	<b><u>\$3,172,700.00</u></b>

Total Reduced Services Amount  
\$3,172,700.00

# Year One - 2020/2021 Budget Balancing Plan

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Year One - 2020 / 2021 Budget balancing plan

Total possible Savings in 2020/2021 budget expenses	\$3,172,700.00
Total estimate losses including income and concession amount	<u>\$2,704,064.35</u>
<u>Total Savings</u>	<u>\$ 468,635.65</u>

2020/2021 Budget savings \$468,635.65

# Year Two - 2021/2022 Budget Balancing plan

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## Year Two - 2021 / 2022 Budget balancing plan

Total possible reduction in 2021/2022 budget expenses	\$1,500,000.00
Total estimate losses including income and concession amount	<u>\$ 500,000.00</u>
<u>Total Savings</u>	<u>\$1,000,000.00</u>

**2021/2022 Budget Savings \$1,000,000.00**

# Expected 2020 / 2021 - 2021 / 2022

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Year One: 2020/2021 expected savings

Total Savings                      \$468,635.65

Year Two: 2021/2022 expected savings

Total Savings                      \$1,000,000.00

# RECOVERY PLAN

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## RECOVERY PLAN

Begin the Alice Springs Town Economic Recovery by consolidating and reducing spending over the next 2 years.

We will be in a strong financial position to achieve a full and successful recovery of our town's economy and secure our future.



# Review current Internally Restricted Reserve

---

RWMF Future Landfill Site	\$3,917,045.00
Capital (Infrastructure)	\$5,175,863.00
Todd Mall Redevelopment	\$2,849,360.00
Regional Waste Management Plant & Equip.	\$1,464,333.00
Civic Centre Upgrade	\$ 420,000.00
Street Lighting	\$3,282,199.00
Kerbside collection	\$ 930,698.00
Town Beautification	\$ 810,406.00
City Deals Project	\$ 949,785.00
Investment (interest)	<u>\$ 445,000.00</u>
	<u>\$20,244,689.00</u>

# RECOVER AND GROW

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- ❖ Borrow up to 60% on the value of a Project – lowest lending rates in decades.
- ❖ Engage in Partnerships with business, private and public
- ❖ Seek Government Funding both NTG and Commonwealth level
- ❖ Apply special levy per project
- ❖ Sell infrastructure that is no longer sustainable or viable
- ❖ Seek to subcontract services Including Pool, Road Maintenance, other
- ❖ Build new Library - life long learning centre

# Build it and they WILL come!

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- ❖ Seek to produce an income from assets and infrastructure.
- ❖ Increase our population
- ❖ Land release and develop in partnership
- ❖ Reduce costs
- ❖ Build infrastructure for the future growth of our town, such as roads, parks,
- ❖ Multipurpose sports precinct
- ❖ Improve Parking CBD / car park multi story with residential and commercial residence

# All you need is the Will to succeed

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- ❖ Invest by supporting businesses to help re-establish and kickstart their recovery
- ❖ Incentive to attract university graduates back home to work and live here
- ❖ Incentive to retain retirees who leave town for a sea change, to a Billion star sky change
- ❖ Attract and grow our population by providing incentives for home buyers with reduced rates on first year of ownership.

NOTE: Civic Centre Loan paid out the 3<sup>rd</sup> of July 2017. Council continues to collect and incorporate in budget spending \$525,000.00 PA, previously used to pay annual loan repayment.

# The Future Alice Springs is up to us



**Alice Springs Town Council**

**Notice of Motion**

I, Councillor Marli Banks wish to give notice of my intention to move the following motion at the next Alice Springs Town Council Ordinary Meeting scheduled for Monday the 27<sup>th</sup> of April 2020 in relation to Alice Springs Town Council providing appropriate COVID-19 support to the community.

**MOTION:**

**That Alice Springs Town Council:**

- 1. That the ASTC structure the waiving of rates under section 165 of the Local Government Act for all rate payers for the first quarter of the 2020/2021 financial year to provide financial relief in response to the COVID-19 pandemic; and to ensure best practice decision, seek assessment via the internal Risk and Audit Committee and the Local Government Authority to qualify this recommendation. This assessment must include a legal opinion ensuring we conform with Council Policy, in accordance with the Local Government Act, Accounting Regulations, and Local Government Authority.**

**Supporting Information to Motion**

This motion has come from the need to respond to the world epidemic that has gripped our town and affected our community.

Due to the restrictions imposed by safety measures taken to date in relation to COVID-19, we are experiencing unprecedented economic strain for individuals and businesses alike.

People are worried and concerned on what the future holds, and there is no certainty for anyone that we are going to come out of this in one piece. The community of Alice Springs is looking towards the ASTC to waive rates for a period to combat the economic strain that people are experiencing. We should offer support in the form of waiving of Council rates under hardship and make this available to all rates payers for the first quarter of the 2020/2021 budget due in September. It is the right thing to do given the financial hit our community has taken, we can't afford not to support the community. We need to be measured in how we approach this financially decision to ensure that due diligence is taken and we adapt with processes of best practice standards. I know that by investing in our community we will experience both economic and social returns for the future. It is about giving people the peace of mind that we see what you are going through, we hear that you are suffering, and we back you to get back on your feet. We are in this together.

In summary if every eligible rate payer was to apply for a rates waive under the grounds of hard-ship, the financial impact on the Council could be up to \$5,750,000, which is equivalent to one quarter of annual rates. Criteria on how applications are assessed will need to be defined. To date Alice Springs Town Council has publicly released a number of measures in response to the COVID -19 Epidemic, in order to assist community.

On the 27th of March 2020, Council unanimously elected to approve measures to assist community that included the following:

1. That the local weighting criteria for Council procurement be increased from current 10% to 30% weighting in Council's Procurement of Good and Services Quotations and Tenders Policy until 30 June 2020.
2. 2. From 27 March 2020, the charging of interest on outstanding rates balances is suspended until 30 June 2020.
3. The rates payment due dates for the last quarterly payment will be extended from 3 April 2020 to 30 June 2020.
4. Fees and charges – as from 27 March 2020:
  - a. Fees associated with the Civic Centre public toilet shower usage will be waived until June 2020.
  - b. All Alice Springs Aquatic and Leisure Centre (ASALC) memberships and 10 visit passes are suspended, to resume upon reopening.
  - c. Library late fees waived until the Library is reopened.
  - d. The Sports Facility Advisory Committee participation levy will be waived until 30 June 2020.

Mover: Councillor Banks

Seconder: Councillor Satour

**TO: CORPORATE SERVICES COMMITTEE – MONDAY 14 APRIL 2020**

**SUBJECT: ALICE SPRINGS TOWN COUNCIL ELECTED MEMBER COVID-19  
COMMUNITY SUPPORT MEASURES - ANALYSIS**

**AUTHOR: DIRECTOR CORPORATE SERVICES – SABINE TAYLOR**

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### **EXECUTIVE SUMMARY**

On 11 March 2020 World Health Organisation declared Coronavirus (COVID-19) a pandemic. This has led to unprecedented worldwide responses such as physical distancing, limits to public gatherings and self-isolation in an attempt to slow the outbreak.

Whilst these responses were intended to stem subsequent contagion of COVID-19; there has been economic consequences. The restriction to the movement of people and supply chains has financially stressed businesses (particularly those with inadequate liquidity), within the Alice Springs municipality forcing many to close their doors to the public.

Officers have conducted analysis and validation of the proposed Community support measures submitted by Councillors. Each of these proposed measures were considered by officers and the best interests of the Community as a key priority in deferring a recommendation.

The main considerations listed under 'Discussion' limit our ability to correctly anticipate or adequately understand who in our community might be vulnerable or how further disruption will impact a wholesale support measure. Our analysis and validation is limited to current information and as more complete evidence emerges we will refine our assumptions and predictions accordingly.

To move too early on any of the notice of motions would bring inappropriate risk to the organisation as a result of too many unqualified variables. Please refer to the notices of motion that are duly referenced in the 27 April 2020 Ordinary Council Meeting Agenda.



## **RECOMMENDATION**

That it be a recommendation to Council that:

Due to uncertainty created by the Pandemic, Council note the Community support measures submitted by Councillor's and

1. Council identify a \$5M COVID-19 reserve to provide for the future economic, social and well-being support of the community and the organisation with the following aims and scope:
  - a. Details of the appropriate package will be considered over the coming weeks as part of the Council 2020/21 budget deliberations with a possible announcement of confirmed measures in June or July 2020.
  - b. At a high level the break down of the \$5M COVID-19 Reserve will be
    - i. \$1M for operational requirements as determined by the CEO to allow for the safe, effective and legislative function of the organisation during the COVID-19 Pandemic as discussed in the April 2020 Standing Committee.
    - ii. \$1.2M to provide Council with a suitable non-commercial COVID-19 package to the Alice Springs community as part of the budget deliberations and any COVID-19 related response
    - iii. Alternate community support measures, with consideration of:
      1. \$2.8M for CBD revitalisation, subject to the NT Government commencing all aspects of the CBD revitalisation project on site and confirmed co-funding of \$20M.
      2. Other measures as determined by Elected Members.
2. That Council adopt the Public Benefit Concessions Policy for Commercial Ratepayers.
3. Write to the Northern Territory Government and thank them for their leadership.

## **REPORT**

### **1. BACKGROUND**

COVID-19 was declared a pandemic by the World Health Organisation (WHO) 11 March 2020.

On 26 March 2020 Council approved measures to support the community and rate payers which included a suspension of all outstanding rates interest from 27 March 2020 until 30 June 2020. These are detailed in the Chief Executive Officer – Robert Jennings report to the Special Meeting of Council on Thursday 26 March 2020.

### **2. DISCUSSION**

The impact of COVID-19 is being felt by communities and businesses worldwide. Council is facing the challenges of keeping employees and our community safe, ensuring essential services are maintained to an adequate level and navigating through complicated and yet to be finalised government stimulus packages.

In deliberations Council should consider the following:

- The initial containment of COVID-19 has not been successful. The substantive outbreak occurred in China; spread to Italy, Iran, Japan, Australia and throughout many countries in the world,
- The longevity of the virus; including the potential of a second and third wave remains uncertain,
- A vaccine has not been discovered or disseminated,
- Infrastructure spending to stimulate the economy is being introduced by the Northern Territory Government and subsequent rounds of support are still evolving,
- The Australian Dollar has depreciated against the US Dollar to levels not seen since the global financial crisis (GFC),
- There have been no new cases of COVID-19 in the Northern Territory since 6 April 2020, however we are not in recovery phase and as a result have not completed planning to estimate when we can return to 'business as usual',
- The effect of the impact of disruption to people's lives even before the economic impact on Alice Springs community; mental health issues, fear, stockpiling of food, medical products and being 'stood down' from their jobs has not been quantified,
- Rates and other charges are a secure and reliable source of revenue that Council utilises in the delivery of services to the community,
- Underlying all considerations, we need to understand the implications of the outcomes of any decision on best positioning Council for future resilience,
- Expenditure impacts on Council services such as Rangers, Regional Waste Management Facility, Human Resources and Media,
- Impacts of project delays,
- Analysis of impacts on current Australian Federal Government and Northern Territory Government support measures on our community and if there are consequent unidentified areas of need and
- Officers analysis of appropriate Community Development and infrastructure recovery programs (future targeted aims) and their likely costs.

### **COVID-19 Local Government Support Package**

On Thursday 23 April, the Minister for Local Government Housing and Community Development released via media details of COVID-19 support for the Local Government sector. Essentially the funding supports job creation in communities, waivers and deferrals of rates for businesses in hardship and a review of unspent grants to support Local Government during the COVID-19 pandemic. (Refer Attachment A and Attachment B)

***This information was released at 12.00pm on 27 April 2020, accounting for the lateness of this report.***

**Preliminary Analysis on Notice of Motion submitted by Councillor Banks**

For underlying detail please refer to the notices of motion that are duly referenced in the 27 April 2020 Ordinary Council Meeting Agenda

Councillor Banks Notice of Motion		
Motion	Cost to Council	Comments
Waive all rates for Q1 of 2020/2021 financial year	-\$5,750,000	No detail on how this will be funded' Equitable option as all rates will be waived'

Officer Analysis and Assumptions				
Assumption	Number	Estimated (\$)	Difference	Comments
Estimated 20/21 Rate Income 0% Increase on 19/20		\$22,874,000		
Rateable Properties	9606			
Average per ratepayer		\$595		
				No detail of how -\$5,750,000 is to be funded
Motion will be funded from Reserves		\$5,718,500	\$22,281,500 Remining in reserves	Currently\$30M in Reserves \$28M internally restricted reserves \$2M Externally restricted
Motion will be funded via reduced services		\$5,718,500	\$29,281,500	19/20 Total expenses \$35,000,000 Further analysis required to identify which services would be reduced and the subsequent impact

**Preliminary Analysis on Notice of Motion submitted by Deputy Mayor Paterson**

Deputy Mayor Paterson Notice of Motion			
Motion	Cost to Council	Comments	
Provide vouchers to all rateable properties	\$300	Value of each voucher	
	<b>-\$2,880,300</b>	Total value of vouchers	
Fund from 3 reserves	\$949,785	100% of City Deals	
	\$500,000	62% of Town Beautification	
	\$1,430,515	53% Todd Mall Beautification / Redevelopment	
Administration Cost	<b>\$200,000</b>	1 FTE for 12-month period	

Officer Analysis and Assumptions				
Assumption	Number	Estimated (\$)	Difference	Comments
Rateable Properties	9606			
Value of voucher		<b>\$300</b>		
Cost to Council		<b>\$2,881,800</b>	<b>-\$1,500</b>	
Average per ratepayer		\$595		
Estimated Administration Cost		<b>\$200,000</b>		1 FTE for 12 month period, including on costs
Motion will be funded from Reserves		<b>\$2,881,800</b>	\$27,118,200 Remaining in reserves	Currently \$30M in Reserves \$28M internally restricted reserves \$2M Externally restricted =10% of total reserves
Percentage of rateable properties with Alice Springs Address	88%			
		<b>\$2,535,984</b>		88% of vouchers would be in Alice Springs
		<b>\$345,816</b>		12% of vouchers not in Alice Springs

Officer Analysis and Assumptions				
Assumption	Number	Estimated (\$)	Difference	Comments
				Issues include: Redemption process, tracking and fraud minimisation require further work How to manage the acquittal of the voucher eg what happens if you don't expend the full value and require change
				Further analysis required as to impact on ability to provide essential services to adequate standard.

**Preliminary Analysis on Notice of Motion submitted by Councillor Melky**

Councillor Melky Notice of Motion			Officer preliminary Analysis and Assumptions			
Motion	Estimate (\$)	Comments	Assumption	Estimated (\$)	Difference	Comments
<b>Current Budgeted rates income</b>	\$22,854,000		<b>Current Budgeted rates income</b>	<b>\$22,874,000</b>	\$20,000	Due to changes to V/G changes the valuation. Slight increase (rounded)
	\$14,949,287	Zoned Residential		\$14,972,370	\$23,083	Zoned Residential
	\$7,552,923	Zoned Commercial		\$7,552,923		Zoned Commercial
	\$351,790	Other		\$328,707	<b>\$23,083</b>	Other

Councillor Melky Notice of Motion			Officer preliminary Analysis and Assumptions			
Motion	Estimate (\$)	Comments	Assumption	Estimated (\$)	Difference	Comments
<b>Expected Loss of income</b>	<b>\$813,900</b>		<b>Expected Loss of income</b>	<b>\$813,900</b>		15% of 19/20 total user fees income budget
	\$6,900	TENNIS HOUSE				Currently \$566 per month in rent, unless there's a change in commercial rent (i.e. freezes/waivers) should continue to receive rent.
	\$2,000	TOTEM THEATRE				Unsure what this income is from
	\$89,000	TRAEGER PARK				This equals 95% of budgeted income for 20/21
	\$8,000	PUBLIC TOILETS				This equals 100% of budgeted income for 20/21
	\$350,000	WASTE MANAGEMENT FACILITY				If the facility remains open would this be an impact?
	\$20,000	LIBRARY				This equals 70% of budgeted income 20/21
	\$250,000	POOL				This equals 70% of budgeted income 20/21
	\$50,000	PARKING				This equals to 50% of budgeted income 20/21

	\$23,000	HARTLEY SCHOOL				Currently \$1480 per month in rent, unless there's a change in commercial rent (i.e. freezes/waivers) should continue to receive rent.
	\$15,000	NATIONAL TRUST NT McDOUGAL STUART				Currently \$1270 per month in rent, unless there's a change in commercial rent (i.e. freezes/waivers) should continue to receive rent.

Councillor Melky Notice of Motion			Officer preliminary Analysis and Assumptions			
Motion	Estimate (\$)	Comments	Assumption	Estimated (\$)	Difference	Comments
<b>Rates Waiver</b>	\$1,142,700	Assumes 20% of eligible rate payers apply for hardship waiver in Q1	<b>Rates Waiver</b>	\$1,143,700	-\$1,000	No data available to support assumption To date no hardship applications have been received How will short fall be funded?



Councillor Melky Notice of Motion			Officer preliminary Analysis and Assumptions			
Motion	Estimate (\$)	Comments	Assumption	Estimated (\$)	Difference	Comments
	<b>\$747,464</b>	Residential property 5% RATE REDUCTION - Estimated cost		<b>\$750,000</b>	\$2,536	5% reduction on residential rates 20/21
<b>Actual Rates Income</b>	\$22,106,563		<b>Revised Rates Income</b>	\$22,124,000		
			<b>Expected Residential Rates</b>	\$15,016,600		20% of ratepayers having a quarter of their rates waived: 20% of 15,016,600 = \$3,003,320/4 <b>\$750,830</b>
<b>Estimated cost of 5%rate reduction year one</b>	<b>\$747,464</b>		<b>Estimated cost of 5%rate reduction year one</b>	<b>\$750,000</b>		
<b>Rate freeze on residential properties 21/22</b>	<b>\$22,854,000</b>					Financial impact is difficult to estimate at this stage.

Councillor Melky Notice of Motion			Officer preliminary Analysis and Assumptions			
Motion	Estimate (\$)	Comments	Assumption	Estimated (\$)	Difference	Comments
<b>Savings from reduced services</b>	<b>\$3,172,700</b>					Further analysis required
	<b>\$100,000</b>	Review parks redevelopment budget				No contribution to parks - funded by reserve funds 20/21
	<b>\$100,000</b>	Review recycling budget				Further analysis required
	<b>\$250,000</b>	Review Climate action plan				Funded by reserves 19/20
	<b>\$250,000</b>	Road reserve maintenance		<b>\$225,700</b>	\$243,000	86% employee costs
		Move to have owner/occupier maintain own verge				Insurance implications and coverage of this.
	<b>\$80,000</b>	Road reserve development				Further analysis required
	<b>\$100,000</b>	Public toilet refurbish				No funds to refurbish toilet
	<b>\$92,700</b>	Correctional Services Contract Labour				Outsourced labour. This would increase requirements of other staff
	<b>\$100,000</b>	Parks and Reserves				Further analysis required
	<b>\$85,000</b>	Art Collection				Art work housed at Araluen Art

Councillor Melky Notice of Motion			Officer preliminary Analysis and Assumptions			
Motion	Estimate (\$)	Comments	Assumption	Estimated (\$)	Difference	Comments
						Centre - Payment for storage
	\$450,000	Library operational				Further analysis required
	\$800,000	Alice Springs Aquatic and Leisure Centre				Further analysis required
	\$500,000	Operational plant and vehicles (1 year of reduced vehicle upgrade and new purchases)		\$337,000		Budgeted for 20/21
	\$50,000	Media relations operational				\$89,000 allocated to materials and contracts budget. Remainder is for employees.
	\$65,000	Human Resource operational				\$5000 budgeted for materials and contracts. The rest is for employees
	\$150,000	Organisational - operational				Further analysis required

Councillor Melky's proposed MOTIONS						
Provide 5% reduction on residential property				Impact \$750,000		
Rate rise freeze on residential property						Financial impact is difficult to estimate at this stage
Support sporting associations with ongoing coaches and sports coordinator survival - costed from SFAC budget	\$100,000					This figure equates to 13% of current SFAC budget.
Expand hardship policy to include businesses and commercial property owners						Further analysis required.
Create a hardship administration team to assess all applications in an efficient and suitable timeframe - including hotline and ASTC website special link/tab				Approx. \$250,000		Financial impacts depend on the number of employees in the admin team. (2x FTE)
Move to have owner/occupier maintain own verge						Insurance implications and coverage of this. Further analysis required.

Councillor Melky's proposed MOTIONS						
Assess the need for and budget for a second fortnightly curb side waste pick up - at no additional cost to the rate payer				\$300,000		Costed based on a 6 month contract. To be confirmed by contractor
Assess Value of Art collection and review future of collection						Further analysis required.
Reduce the current penalty interest on late rates from 19% down to 9%, effective 30 June 2020				\$132,500		Financial impact approx. reduction of 47% (19/20 budget is \$250,000 reduced by 47% = \$132,500)
Outsourcing Council services						Further analysis required.

Whilst Elected Members support for the community through their proposals is recognised, in Officer's opinion, with the ongoing uncertainty created by the pandemic and very recent supply of the support package details by NT Government; an alternative officer recommendation which includes the recent NT Government support as well as other measures to provide Officers with the time to properly work through the impacts of all proposals as part of the budget deliberations.

**2. POLICY IMPACTS**

Numerous policies will be impacted by the pandemic and will be amended as required.

**3. FINANCIAL IMPACTS**

Significant risks are inevitable should any of the current Elected Member proposals be adopted to early and without appropriate consideration. COVID-19 will have a sizeable impact on the 2019/20 and subsequent budgets on both the expenditure and income sides.

**4. SOCIAL IMPACTS**

Social impacts will be documented in future reports.

**5. ENVIRONMENTAL IMPACTS**

Environmental impacts will be documented in future reports.

**6. PUBLIC RELATIONS**

Council continues to deliver messaging on COVID-19 related matters in alignment with Australian Federal and Northern Territory Government announcements.

**7. ATTACHMENTS**

- A. NT Government Support Package media release**
- B. Public Benefit Concession Policy for Commercial rate payers.**



Sabine Taylor  
**Director Corporate Services**



## COVID-19 Support for Local Government Sector

23 April 2020

Funding to support job creation in communities; waivers and deferrals of rates for businesses in hardship; and repurposing unspent grants are amongst a suite of measures to support the Territory's Local Government sector during the COVID-19 pandemic.

The Territory Labor Government has announced the initiatives to protect and create jobs and assist businesses and Territorians impacted by restrictions introduced to control the spread of coronavirus.

The initiatives were developed by the Department of Local Government, Housing and Community Development in collaboration with the Local Government Association of the NT.

The Northern Territory is the only jurisdiction to have announced COVID-19 support measures for the local government sector, targeted at helping councils in their efforts to create and strengthen locally-based responses to, and recovery from, the impacts of COVID-19 in their local communities and businesses.

Measures include:

- Establishment of a one-off \$7.1 million Special Community Assistance and Local Employment (SCALE) program in 2019-20 to: provide immediate funding to assist with council employment and operating costs; support jobs creation and maintenance opportunities in communities; provide targeted rates relief; and assist with COVID-19-related compliance and management costs.
- Establishment of a \$6 million Council Support Package in 2020-2021 to support councils in offering rates waivers and deferrals for commercial ratepayers facing hardship.
- Inviting councils to repurpose approved, unspent grants under the Special Purpose Grants and Strategic Local Government Infrastructure Fund programs for initiatives related to business continuity or COVID-19-related costs.

Ministerial exemptions will allow councils to extend already-tendered contracts with Territory enterprises as well as supplies related to waste management or public health, to 30 June 2021.

Additionally, the commencement of the *Local Government Act 2019* has been deferred for 12 months to allow councils, and others affected by the new legislation, time to concentrate on responding to the COVID-19 pandemic.

### **Quotes attributable to Minister for Local Government, Housing and Community Development, Gerry McCarthy:**

"The COVID-19 pandemic has presented unprecedented challenges and the Territory Labor Government is doing everything possible to help Territorians to get through these difficult times.

"We are supporting the Local Government sector to continue to deliver essential services, create and support jobs and keep communities throughout the Territory sustainable and operational.

"Working in collaboration with the Local Government Association of the NT (LGANT), our initiatives will also help councils to improve sanitation in council areas and engage local communities in activities, messages and signage that will help to keep Territorians safe as we work through this pandemic together."

***Media contact: Jasmin Afianos – 0419 361 127***



# Public benefit concessions policy for commercial ratepayers

Resolution date and reference:	[Insert date and reference to council resolution]
Records number:	[Insert record number]

## 1. Purpose

This public benefit concessions policy seeks to advance the following purposes under the *Local Government Act 2008*:

- (a) securing the proper development of council's area (section 167(1)(a)); and
- (b) promoting community health or welfare (section 167(1)(e)).

## 2. Definitions

**Appropriate rent relief** means that the landlord has negotiated in good faith with their tenant for rent relief in line with the Code of Conduct, agreed to by National Cabinet.

**Commercial ratepayer** means a ratepayer for an allotment that is not classed as residential under council's assessment record (section 152).

**COVID-19 pandemic period** means the period (or reasonable subsequent recovery period) in accordance with the Code of Conduct, agreed to by National Cabinet.

**Eligible business** means a business that is eligible under the Relief Package, which is aligned with the Commonwealth Government's JobKeeper programme.

**Hardship Register** means the register of eligible businesses that are assessed as meeting the requirements of the Relief Package.

**Relief Package** means the Jobs Rescue and Recovery Plan's Business Relief Support Package.

## 3. Eligibility criteria

A commercial ratepayer is eligible for rate concessions on an allotment if the ratepayer has a rates liability on the allotment for 2019-20 and / or 2020-21 and is:

- (a) an eligible business that has business premises on the allotment; or
- (b) a landlord that has provided appropriate rent relief to a tenant that is an eligible business that has business premises on the allotment.

## 4. Rate concessions

On application by an eligible commercial ratepayer, the council will grant the following for each qualifying allotment:

- (a) for ratepayers who have paid their 2019-20 rates in full – a refund in part of rates paid for 2019-20 (issued as a grant from the council to the ratepayer); or
- (b) a waiver in part of rates owing for 2019-20 (with any excess rate waiver amount provided as a waiver in part of rates for 2020-21); or
- (c) a waiver in part of rates for 2020-21.

In addition, for all qualifying allotments, the council will grant a deferment of the obligation to pay rates declared for 2020-21 until 1 January 2021.

The total amount available under (a), (b) or (c) is to be equal to a three-month waiver on annual rates for the allotment in accordance with council's declaration of rates for 2019-20.

For new allotments, the rate waiver amount under (c) is to be calculated proportionately based on what the allotment would have been rated if it were included in council's declaration of rates for 2019-20.

## **5. Applications**

Applicants must demonstrate eligibility by providing information that meets the requirements of the terms and conditions of the Relief Package or the eligibility criteria under this policy.

Rate concessions under this policy are to be granted to an eligible commercial ratepayer either:

- (a) on council's own initiative, based on an application to the Hardship Register; or
- (b) on application by the commercial ratepayer to the council.

REPORT TO **ORDINARY** COUNCIL FROM THE CORPORATE SERVICES COMMITTEE MEETING

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Recommendations to the **Ordinary** Council from the meeting of the Corporate Services Committee held on **14 April 2020**.

1. Minutes from the Corporate Services Committee meeting held 16 March 2020 (Agenda Item 4.1)

RESOLVED:

That it be a recommendation to Council

**That the minutes of the Open Section of the Corporate Services Committee meeting held on 16 March 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.**

(11 cs)

2. Corporate Services Directorate Update (Agenda Item 9.1)  
Report No. 77/20 cs (DCS)

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

RESOLVED:

That it be a recommendation to Council

**That the April 2020 Corporate Services Committee Directorate Update Report be received and noted**

(12 cs)

3. Review of constitutional arrangements for Council representation  
Report No. 48/20 cs (GM)

Further to the report provided to Council at the September 2019 meeting, and as required under the Local Government Act, this report provides information on the Electoral Representation Review and a recommendation on whether to propose changes to the Electoral Representation for Alice Springs.

RESOLVED:

That it be a recommendation to Council

- A. **That Council approve the 'Review of constitutional arrangements for Council representation' report which recommends no changes to the electoral representation for the municipality of Alice Springs.**
- B. **That the Northern Territory Electoral Commission invest in education and engagement of community in partnership with Council to ensure that the value of Council and the value of participating in Council election is understood by the broader community of Alice Springs.**

(13 cs)

4. Council Teleconferencing and Leave of Absence Process  
Report No. 75/20 cs (GM)

In response to the COVID-19 restrictions applied to gatherings and compliance with the Local Government Act this report recommends endorsement of a new Teleconferencing policy which clearly and concisely articulates the requirements regarding the use of teleconferencing for meetings of Council and Council committees.

RESOLVED:

That it be a recommendation to Council

**That Council adopt the new Teleconferencing policy, superseding policy 102B Audio/Audio Visual Attendance at Council meetings.**

(14 cs)

5. Deputy Mayor Paterson – Voucher Scheme

Deputy Mayor Paterson presented a proposal for discussion by Elected Members about introducing a voucher scheme to the municipality of Alice Springs.

RESOLVED:

That it be a recommendation to Council

**That ASTC introduce a voucher scheme for the 20/21 FY to all rateable properties in the municipality to the amount of \$300 per property. These vouchers are to be spent on local businesses in Alice Springs.**

(15 cs)

Councillor Melky – ASTC COVID-19 Community Care, Adapt, Recovery Plan

Councillor Melky presented a proposal for Council to consider that will deliver care in the short term, adapt for the medium term and launch a recovery plan for the long term by taking a best practice approach.

Best Practice Approach:

- Understand rate of income
- Loss of Council income - \$813,900 rates and charges
- Plan to CARE – waiver/concession rates - \$1,142,000,000
- Residential rate reduction – 5% reduction; freeze on rating rates for 2 FY
- Freeze on raising business/commercial property rates
- Plan to ADAPT – adjust and consolidate Council service assessment - \$3,172,700
- RECOVERY – begin the Alice Springs Town Economic Recovery by consolidating and reducing spending over the next 2 years
- Council can borrow money; partnership with other organisations; seek Government funding; build new Library
- Invest by supporting businesses to help re-establish and kickstart their recovery; incentive to attract university graduates back home to work and live here; incentive to retain retirees who leave town for a sea change; attract and grow our population by providing incentives for home buyers with reduced rates on first year of ownership.

RESOLVED:

That it be a recommendation to Council

- A. **That in response to the COVID-19 crisis, Council set a budget for 2020/2021 that provides a 5% rate reduction on residential property based on the budget as set during 2019/2020.**
- B. **That in response to the COVID-19 crisis Council set a budget for 2021/2022 with a rate rise freeze on the Residential property based on the 2019/2020 budget.**

(16 cs)

REPORT TO **ORDINARY** COUNCIL FROM THE COMMUNITY DEVELOPMENT COMMITTEE MEETING

---

Recommendations to the **Ordinary** Council from the meeting of the Community Development Committee held on **14 April 2020**.

1. Minutes from the Corporate and Community Services Committee meeting held 16 March 2020 (Agenda Item 4.1)

RESOLVED:

That it be a recommendation to Council

**That the minutes of the Open Section of the Corporate Services Committee meeting held on 16 March 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.**

(21 cd)

2. Community Development Directorate Update (Agenda Item 9.1)  
Report No. 69/20cd (A/DCCS)

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.**

(22 cd)

3. Library Strategic Review (Agenda Item 9.2)  
Report No. 70/20cd (MLS)

This report presents the findings from the Library Strategic Review undertaken by Roger Henshaw Consultancy Services in December 2019. The Library Strategic Plan 2020-2024 can be found at Attachment A. The Library Strategic Review Report (Attachment B) serves as background work and information undertaken to inform the Library Strategic Plan 2020-2024 document.

RESOLVED:

That it be a recommendation to Council that:

- A. **The Library Strategic Review Report and Library Strategic Plan 2020-2024 be received and noted.**
- B. **As a part of Council Master Plan deliverables, the development of a design brief for a new or significantly upgraded Public Library facility be considered for prioritisation in the FY2020/21 Budget for \$100,000 and be completed by June 2021.**
- C. **Infrastructure and building maintenance identified in the Library Strategic Plan 2020-2024 for a combined cost of \$205,000 be carried out at the earliest possible opportunity in FY2020/21.**
- D. **Regular updates on progress against the Library Strategic Plan 2020-2024 be provided through the Library monthly report.**

(23 cd)

4. Reconciliation Action Plan Progress Report (Agenda Item 9.3)  
Report No. 71/20cd (ADCD)

This report provides an update on Council's progress against the Reconciliation Action Plan (RAP) 2019-2021 (Attachment A). The plan was formally endorsed in August 2019, with the RAP Working Group established and meeting since November 2019.

Of the 34 deliverables identified in the plan, 14 are complete, 10 are in progress and 10 have not yet commenced.

RESOLVED:

That it be a recommendation to Council:

**That the Reconciliation Action Plan 2019-2021 Progress Report be received and noted.**  
(24 cd)

5. Strategic Youth Framework (Agenda Item 9.4)  
Report No. 72/20cd (MLS)

This report provides an overview of the proposed Council Strategic Youth Framework for consideration and endorsement by Council. The framework provides important strategic guidance for Council officers implementing youth programs and initiatives now and into the future as Council continues to play an important role in simultaneously addressing youth challenges whilst also building their capacity to become engaged, active citizens, equipped to contribute positively to the community.

RESOLVED:

That it be a recommendation to Council:

**That Council endorse the draft Strategic Youth Framework.**  
(25 cd)

6. Alice Springs Takeaway Food App (Agenda Item 9.5)  
Report No. 76/20cd (MCCD)

This report is in regards to financially supporting Chamber of Commerce NT's Alice Springs Takeaway Food App project proposal.

RESOLVED:

That it be a recommendation to Council:

**Council considers supporting Chamber of Commerce NT's Alice Springs Takeaway Food App project proposal to the value of \$10,000 GST excl.**  
(26 cd)

7. Minutes - Seniors Coordinating Committee – 18 March 2020 (Agenda Item 10.1)

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Seniors Coordinating Committee held 18 March 2020 be received and noted.**  
(27 cd)

8. Minutes - ASALC Committee – 24 March 2020 (Agenda Item 10.2)

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the ASALC Committee held 24 March 2020 be received and noted.**

(28 cd)

9. Minutes - Tourism, Events and Promotions Committee – 26 March 2020 (Agenda Item 10.3)

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Tourism, Events and Promotions Committee held 26 March 2020 be received and noted.**

(29 cd)

10. Sponsorship Application – GUTS Dance (Agenda Item 10.3.1)

An application was received from GUTS Dance Central Australia Inc requesting financial support of \$5,000 to contribute to employing local crew, decorating the hub space, providing consumables and documentation of the Spring Loaded Dance event.

The Manager Community and Cultural Development has talked to the organisers of this event who advised that at this stage, it will go ahead in October 2020 as planned or if not, it will be rescheduled.

RESOLVED:

That it be a recommendation to Council:

**That Council support the application from GUTS Dance Central Australia to the value of \$5,000 (exc. GST) towards the Spring Loaded Dance event in October 2020, under the proviso that the event goes ahead.**

(30 cd)

11. Minutes - Public Art Advisory Committee – 1 April 2020 (Agenda Item 10.4)

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Public Art Advisory Committee held 1 April 2020 be received and noted.**

(31 cd)



12. Todd Mall Entrance EOI (Agenda Item 10.4.1)

The Manager Community and Cultural Development advised that quotations were received on Monday COB. The quotes for the proposed design are over the original budget, which was \$30,000 (GST excl) including design.

There is budget available through PAAC and also Todd Mall Promotions (*used for marketing and events to attract people to the Mall*) which due to COVID-19 will be unlikely to be spent in the next 12 weeks of the financial year.

- PAAC budget available: \$46,129
- Todd Mall Promotions budget: \$18,000
- Total budget: \$64,129 (GST excl)

Technical Services Department has advised that removal of stones and relocation of furniture can be done by Depot and have also advised removing the paving element of the project, which would reduce the costs below the available funding. Councillor Banks enquired what the impact of removing the paving would have on the sign. Miriam Wallace advised that the paving could be removed without affecting the overall integrity of the project.

With the different elements of the job, such as electrical, steel work, concrete work etc. this would also provide opportunity for local work and investment. There will also be an opportunity to have the project in place for Parttjima, and other events and help in revitalising the space after the uncertainty of COVID-19.

Mayor Ryan advised that it wasn't within the remit of PAAC to make decisions on spending other budgets, such as the Todd Mall Promotions budget, and that a report to Council would be necessary, with the project being overbudget, for Council to decide if it would like to contribute additional funds. The Committee, after discussion, agreed to progress the project, subject to Council identifying additional funds required to complete the project.

RESOLVED:

That it be a recommendation to Council:

**That the Todd Mall Entry project proceed, subject to Council identifying additional funds of \$18,000 to \$27,000 (GST excl.) required to complete the project.**

(32 cd)

13. Minutes - Youth Action Group Committee - 25 March 2020 (Agenda Item 10.5)

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Youth Action Group Committee held 25 March 2020 be received and noted.**

(33 cd)

REPORT TO **ORDINARY** COUNCIL FROM THE TECHNICAL SERVICES COMMITTEE MEETING

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Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **14 April 2020**.

1. Minutes of Open Technical Services meeting held 16 March 2020 (Agenda Item 4.1)

RESOLVED:

That it be a recommendation to Council

**That the minutes of the open section of the Technical Services Committee meeting held on 16 March 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting**

(4665 ts)

**CARRIED**

2. Technical Services Directorate Update (Agenda Item 9.1)  
Report No. 57/20ts (DTS)

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

RESOLVED

That it be a recommendation to Council

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

(4666 ts)

3. Proposed Extension to the Skate Park at Speed Street (Agenda Item 9.2)  
Report No. 58/20 ts (DTS)

This report is submitted to Council in regard to the proposed extension to the existing Skate Park at Speed Street.

RESOLVED

That it be a recommendation to Council

1. **That Council approves the Skate Park plans in principal**
2. **That Council tables Report No. 58/20ts regarding the proposed extension to the Skate Park at the 2020 / 2021 budget discussions**
3. **That Council identify funding opportunities for the Skate Park extension project.**

(4667 ts)

4. Sporting Facility Infrastructure (Agenda Item 9.3)  
Report No. 59/20 ts (DTS)

This report is in response to a request from the Sports Facilities Advisory Committee to provide Council and the Committee with an update on the current infrastructure at each of its sporting venues.

RESOLVED

That it be a recommendation to Council

**That this report is noted by Council and referred to the Sports Facilities Advisory Committee for their information and consideration.**

(4668 ts)

**UNANIMOUS**

5. Illegal Rubbish Dumping (Agenda Item 9.4)  
Report No. 60/20 ts (DTS)

This report outlines a proposal for Council to partner with the Northern Territory Government (NTG) to provide a reward to those who assist NT Police / Council Rangers in the conviction of a person who has committed an offense of illegal dumping.

RESOLVED

That it be a recommendation to Council

**That Council endorses Officers to negotiate with NTG to create a partnership that offers financial incentives for the successful prosecution of illegal dumping.**

(4669 ts)

6. Sporting Oval Closure and Opening Procedures (Agenda Item 9.5)  
Report No. 61/20 ts (DTS)

This report provides Council with an update on the current and proposed oval closing and opening procedures.

RESOLVED

That it be a recommendation to Council

1. **That Officers make the decision in regard to the closure and opening of Council sporting ovals in regard to rainfall events**
2. **That Council endorse the proposed closing and opening procedures**

(4670 ts)

7. Cemeteries Advisory Committee - Nominations (Agenda Item 9.6)  
Report No. 62/20 ts (DTS)

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

RESOLVED

That it be a recommendation to Council

1. **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:**

**National Trust NT - David Hewitt**

*Expires 31 August 2021*

**Alice Springs Christian Ministers Association (Fellowship) - Pastor Rod Holmes**

*Expires 31 August 2021*

2. **That the section in the Terms of Reference in regard to the number of Elected Members, *three (3) plus the Mayor* on the Committee, applies after the August 2020 Representative**

(4671 ts)

8. Sports Facilities Advisory Committee - Nominations (Agenda Item 9.7)  
Report No. 63/20 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 requests endorsement these nominations as per Section 54 (2) of the Local Government Act.

RESOLVED

That it be a recommendation to Council

1. **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):**

**AFL Northern Territory - Daryll Griffiths**

*Winter Sport - 2-year term, expires 31/03/2022*

**Alice Springs Basketball Association - Phillip Priest**

*Winter Sport - 2-year term, expires 31/03/2022*

**Alice Springs Touch Association - Tim Pearson**

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

**Central Australian Rugby Football League - Dennis Sawtell**

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

(4672 ts)

2. **That Council postpone all SFAC meetings until nominations from all Sports Facility Fund Members have been received to ensure effective function of the Committee, and so, a quorum can be reached**

(4673 ts)

9. Minutes - Access Advisory Committee Meeting - 10 March 2020 (Agenda Item 10.1)

RESOLVED

That it be a recommendation to Council

**That the minutes from the Access Advisory Committee meeting held 10 March 2020 be received and noted.**

(4674 ts)

10. Minutes - Environment Advisory Committee Meeting - 6 April 2020 (Agenda Item 10.1)

RESOLVED

That it be a recommendation to Council

**That the Minutes from the Environment Advisory Committee Meeting held 6 April 2020 be received and noted.**

(4675 ts)

11. Minutes - Cemeteries Advisory Committee - 7 April 2020 (Agenda Item 10.3)

RESOLVED

That it be a recommendation to Council

**That the minutes of the Cemeteries Advisory Committee meeting held on 7 April 2020 be received and noted.**

(4676 ts)

12. Cemeteries Advisory Committee - Impact of COVID-19 on Funeral Attendance (Agenda Item 10.3.1)

RESOLVED

That it be a recommendation to Council

**That Council Officers spend up to \$20,000 including GST from the Cemeteries budget (42) for live streaming in the Chapel to allow the public to access funerals remotely due to the impact of COVID-19.**

(4677 ts)

## REPORT

Report No. 81/20cnci

**TO: ORDINARY COUNCIL – MONDAY 27 APRIL 2020**

**SUBJECT CHIEF EXECUTIVE OFFICERS REPORT**

**AUTHOR: ROBERT JENNINGS – CHIEF EXECUTIVE OFFICER**

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### **1. COVID PROGRESS SUMMARY**

The organisation is working hard to support our community and will continue to make preparations and take action to support the economic and social recovery of Alice Springs. The following progress has been made:

- The 1.5m social/ physical distancing markers have been placed by the team around key public spaces and have been well received.
- The 'Locals supporting Locals' support for our community is on the ASTC website and includes a catalogue of takeaway locations, hours and their menus.
- Our library is rolling out a number of programs, including the 'Book a book' for those spending more time at home or missing our regular services. Extra precautions have been taken to make this program as safe as possible.
- Numerous COVID meetings were held with staff and external stakeholders largely on preparedness matters. Commencement of recovery focussed meetings by the Community Development team have already identified key areas of support and programs that can be brought to Council for consideration.
- Central Australian Community Priorities meetings on 25 April 2020, 8 April 2020 and a number of other meetings around this topic with community stakeholders.
- Regular Tourism NT Commission meetings to direct the organisation and support the impacted businesses.
- NT CEOs Monthly Meeting on 27 March 2020.
- Minister Moss briefing to Regional Tourism Organisations on 7 April 2020.
- Various LGANT meetings throughout the month on COVID and other matters.

### **2. YOUTH FORUM**

The youth forum has been placed on hold as a result of the inability for much of the work to be progressed in the current environment. Other priorities will be progressed in the interim.

### **3. OTHER MEETINGS ATTENDED**

Since the last Council meeting, beyond the numerous COVID meetings, the following is a list of some of the meetings attended by the CEO:

- Various meetings with Elected Members individually and together.
- Commander Brad Currie regular meeting on 7 April 2020 to discuss various matters.

- Update meeting with Robyn Lambley MLA on 8 April 2020.
- Meeting with Dale McIver to exchange updates on 8 April 2020.
- Discussions with Sarah Fairhead (DIPL) regarding the asset handover agreement on 16 April 2020.

#### **4. MEDIA AND COMMUNICATIONS**

Current community messaging being actively promoted by Council's Media and Communications Office through a number of methods including social media, liaising with local media, collateral and other promotional opportunities.

##### March 2020 – April 2020:

- COVID 19 Council community response (community info re council facilities)
- COVID 19 recovery plans
- Anzac Day 20 – re cancellation of event and Light up Dawn initiative
- YAG Youth Recycled Art Prize
- Reinforcing key NTG message re physical distancing, hand hygiene, stay at home
- Ashwin, Madigan, Oleander, Rotorac, Tucker park plans community information
- Kerbside collection for public holidays
- Promotion of rates extension
- Locals supporting locals ASTC webpage
- Short FB video project

#### **5. COUNCILLOR REPORTS – APRIL 2020**

##### Councillor Glen Auricht

Ordinary  
Exec Development  
Cemeteries Advisory  
Standing Committees  
Covid 19 update and Budget Planning  
Forum  
Covid 19 update Budget Planning  
Out Back Way meeting

##### Councillor Jimmy Cocking

March Ordinary Council Meeting  
Covid 19 - Weekly briefings  
Central Australian Priorities Meeting  
Standing Committees April  
Budget Discussion  
LGANT General Meeting  
Covid 19 Briefing with Cliff Weekes  
Central Australian Priorities Update  
Budget Discussion  
Preschool StoryTime at the Library

Councillor Matt Paterson

March Ordinary Meeting  
Meeting with CEO  
Covid-19 Regular meeting  
Team Central Australia Meeting  
Covid-19 Elected member meeting  
Team Australia Meeting  
Meeting with Mayor  
Meeting with Director Technical Services  
Council Video with Media Team  
Budget Discussion  
Council Committee Meetings  
Executive Development Committee  
Anzac Day – Pre-Function  
Special SfAC meeting

Councillor Jacinta Price

Weekly Elected Member COVID-19 Meetings  
Development Committee Meeting  
Cemetery Advisory Committee  
ASTC Standing Committees  
Elected Member Budget Discussions  
ASTC Forum  
ASTC Ordinary  
Parks Advisory Committee  
Phone meetings with members of public regarding COVID-19

**6. HUMAN RESOURCES**

This This report provides an update of current Human Resources projects and activities.

**TRAINING ACTIVITIES AS OF 31 March 2020**

**General training**

- Preventing Bullying and Harassment in the Workplace

**Individual training**

- Authentic Leadership training
- Positive Behaviour Support Techniques
- Cultural Awareness

**Courses of study including**

- Certificate III in Business Administration (Traineeship)
- Certificate III in Community Development
- Certificate III in Community Services
- Certificate III in Information Services (Library)



- Certificate IV in Government Investigations
- Certificate IV in Local Government (Regulatory Services)
- Diploma of Local Government (Rates)
- Diploma in Library Information Services
- Graduate Certificate in Business Administration

## WORK HEALTH & SAFETY

There have been no new Workers' Compensation claims in March 2020. Council is managing Return to Work Plans (RTWP) developed by APM for two workers injured last year.

### Working from Home

The Working from Home (WFH) application procedure has been approved with the process being coordinated by HR.

### Reported Incidents for March 2020

In March 2020 there were 7 reported incidents (March 2019 – 19 Incidents).

Types of Incidents:	Accident	Incident	Near Miss	TOTAL
ASALC	0	1	0	1
Civic Centre	0	0	0	0
Depot	0	0	0	0
Library	0	3	0	3
Rangers	0	0	1	1
RWMF	0	2	0	2
	0	6	1	7

Incidents involving:	Staff	Contractor	Volunteer	Member of Public	Vehicle / Equipment	TOTAL
ASALC	0	0	0	1	0	1
Civic Centre	0	0	0	0	0	0
Depot	0	0	0	0	0	0
Library	0	0	0	3	0	3
Rangers	1	0	0	0	0	1
RWMF	2	0	0	0	0	2
	3	0	0	4	0	7

Please note, the reduction in reported incident could be caused by the closure of the Library and the ASALC facility to the public.

**EMPLOYEE POLICIES**

COVID-19 Procedure  
 Working from Home Policy  
 Working from Home Guide  
 Temperature Testing Policy  
 Temperature Testing procedure

**FORMS AND TEMPLATES**

COVID-19 Declaration  
 COVID-19 Working from Home Survey  
 COVID-19 Working from Home Risk Assessment  
 COVID-19 Working from Home Agreement  
 COVID-19 Working from Home Document Approval Procedure

**OTHER****Recruitment: 1 March 2020 to 31 March 2020****External Permanent Appointments:**

Name	Position	Work Unit / Directorate	Commenced	
Jason Egan	Snr TM Playgrounds & Reactive Team	Parks & Gardens, TS	24 March 2020	
Daniel Lorkin	Team Member Litter Collection	Litter Collection & Ovals Maintenance, TS	30 March 2020	

**Internal Permanent Appointments:**

Name	Position	Work Unit / Directorate	Commenced	
Emma Beverley	Manager ICT	ICT, Corporate Services	11 March 2020	
Mikaela Revell	Library Programs Coordinator	Public Library, Community Development	30 March 2020	

**External Appointment:****End-term Contract/s:**

Name	Position	Work Unit / Directorate	Commenced	
Tama Wakelin	Sports Officer	Technical Services	03 March 2020	
Marilyn Kleemann	Healthy Communities Coordinator	CCDU, Community Development	16 March 2020	
Catherine Coyne	Grants Officer	Corporate Services	23 March 2020	

Julia Aronova	Finance Officer (Assets)	Finance, Corporate Services	30 March 2020	
<b>Terminations:</b>				
<b>Name</b>	<b>Position</b>	<b>Work Unit / Directorate</b>	<b>Commenced</b>	<b>Finished</b>
William Cronin	Loader Operator	Municipal Services, TS	18 January 1991	11 March 2020
Reihana Heremia	TM Tree Crew	Parks & Gardens, TS	04 June 2018	13 March 2020
Julie Coote	Recycling Operator	RWMF, TS	19 September 2018	19 March 2020
Russell Hill	TM Ovals & Parks Maintenance	Litter Collections & Ovals Maintenance, TS	20 January 2020	10 March 2020

<b>Staff Establishment</b>
<p>Total number of positions at Council according to Staff Establishment List: 182 permanent full-time, 11 permanent part-time, 14 contract (including 1 Town Crier). 66 females, 125 males, 0 non-identified (15 vacancies).</p> <p>Council's aspirational target figure for indigenous employment is 20%. The current number of indigenous employees stands at 27 which represents 13.11% of the workforce. 22.22% indigenous employment in outdoor workforce, 4.63% in indoor employment. The break up is as follows: Civic Centre: 2 Library: 2 ASALC: 1 Depot: 18 RWMF: 4 Total: 27 Additionally, 4 indigenous workers are employed through an agreement with Correctional Services at the Regional Waste Management Facility.</p>

**IT IS RECOMMENDED that this report be received and noted.**



Robert Jennings  
**CHIEF EXECUTIVE OFFICER**

*Attachment A: Council resolutions tracking*

# ASTC Resolutions - OPEN

Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
28 October 2019	Open		6.1	Minutes of the Ordinary Open Meeting of the Council held on Monday 30 September 2019  Moved - Councillor Auricht Seconded - Councillor Cocking	That the minutes of the Ordinary Meeting of the Council held Monday 30 September 2019 be confirmed as a true and correct record of the proceedings of those meetings provided that the following amendments are made: The division split be included for agenda item 13.3.2 and Cr M. Paterson should be listed as an apology for the meeting.	20630	Alison Signor	Completed	Completed
28 October 2019	Open		7.1	Mayor's Report Report No. 188/19cncd  Moved - Councillor Melky Seconded - Councillor de Brenni	That the Mayor's Report be received.	20631	File note		
28 October 2019	Open	5419f	13.1.1	Minutes of the Open Section of the Finance Committee Meeting held 16 September 2019 (Agenda item 4.1)  Moved - Councillor Auricht Seconded - Councillor Cocking	That the minutes of the Open Section of the Finance Committee meeting held on 16 September 2019 be accepted as a true and correct record of the proceedings of that meeting.	20632	File note		
28 October 2019	Open	5420f	13.1.2	Financial Reports (Agenda item 9.1) Report No. 177/19f (A/DF)  Moved - Councillor Auricht Seconded - Councillor Cocking	That this Financial report be noted.	20633	File note		
28 October 2019	Open	6870ccs	13.2.1	Minutes from the Corporate and Community Services Committee meeting held 16 September 2019 (Agenda item 4.1)  Moved - Councillor Cocking Seconded - Councillor de Brenni	That the minutes of the Open Section of the Corporate and Community Services Committee meeting held 16 September 2019 be accepted as a true and correct record of the proceedings of that meeting.	20634	File note		
28 October 2019	Open	6871ccs	13.2.2	13.2.2Corporate and Community Services Directorate Update (Agenda item 9.1) Report No. 180/19ccs (A/DCCS)  This report provides an update of current Corporate and Community Services projects, programs and events.  Moved - Councillor Cocking Seconded - Councillor de Brenni	That the Corporate and Community Services Directorate report be received and noted.	20635	Simon Duke	Completed	
28 October 2019	Open	6872ccs	13.2.3	Christmas Period Arrangements (Agenda item 9.2) Report No. 181/19ccs (A/DCCS)  Council is requested to approve meeting arrangements and community facility opening times for December 2019, the festive season, and the January 2020 period.  Moved - Councillor Cocking Seconded - Councillor de Brenni	A. That a December Ordinary Council meeting be held the second Monday of the month, 9 December 2019.  B. That the meetings of the three Standing Committees for December 2019 be cancelled, with routine reports going directly to the December Ordinary Council meeting.  C. That the meeting of the three Standing Committees for January 2020 be cancelled, with routine reports going directly to the January Ordinary Council meeting.  D. That the January Ordinary Council meeting be held Tuesday 28 January 2020.  E. That the Depot and Civic Centre be closed to the public after 3:30pm and 5:00pm, respectively on Friday 20 December 2019 and reopen Thursday 2 January 2020, as per Council Policy no. 104 (see attachment A).  F. That the Alice Springs Public Library be closed to the public Tuesday 24, Wednesday 25 and Thursday 26 December 2019 and New Year's Day, Wednesday 1 January 2020 with service hours during the Christmas and New Year period from 10:00am to 2:00pm on Friday 27, Monday 30 and Tuesday 31 December 2019 and 10:00am to 1:00pm on Saturday 28 and Sunday 29 December 2019.  G. That the Aquatic and Leisure Centre be closed Christmas Day, Wednesday 25 December 2019 only.  H. That the Regional Waste Management Facility be closed Christmas Day, Wednesday 25 December 2019 and New Year's Day, Wednesday 1 January 2020; with the Rediscovery Centre being closed from Tuesday 24 December 2019 to New Year's Day, Wednesday 1 January	20636	Simon Duke	Complete, communicated internally and Media Unit has dates to communicate externally	

Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
28 October 2019	Open	6873ccs	13.2.4	<p>ASALC Winter Season Review Report (Agenda Item 9.3) Report No. 182/19ccs (A/DCCS)</p> <p>This report provides an overview of key statistics and feedback following the recent ASALC winter season for 2019. The winter season for ASALC is the four months between 1 May and 31 August each year. In 2019, ASALC opening hours to the public for casual swimming during the winter season were adjusted to the following:</p> <p>Monday - Friday: 6-9am, 12-2pm, 4-6:30pm Weekends and Public Holidays: 1-5pm Queen's Birthday &amp; Alice Springs Show DayClosed</p> <p>With the above in mind ASALC did operate outside of these hours for Learn to Swim and other group bookings and User Group sessions. The principle adopted was to provide staff to supervise pools when people were utilising the pool, rather than have casual staff rostered on just in case a few people came into swim as casual entries.</p> <p>Moved - Councillor Cocking Seconded - Councillor de Brenni</p>	<p>That ASALC Winter Opening Hours from 1 May to 31 August 2020 are:</p> <p>Monday to Friday: 6:00am to 6:30pm Weekends and Public Holidays: 9:00am to 3:00pm Queen's Birthday &amp; Alice Springs Show DayClosed</p>	20637	Simon Duke	Complete, communicated internally and Media Unit has dates to communicate externally	
28 October 2019	Open	6874ccs	13.2.5	<p>Review of Council Policies (Agenda Item 9.4) Report No. 183/19ccs (RCO)</p> <p>The process of reviewing Council's existing policies is ongoing. The purpose of this report is to present a selection of policies for consideration by Elected Members with a view to rescission.</p> <p>Moved - Councillor Cocking Seconded - Councillor de Brenni</p>	<p>That the following Elected Member policies be rescinded:</p> <ul style="list-style-type: none"> <li>•Erection of Signs</li> <li>•326 Smoking in Council Leased Premises</li> <li>•327 Smoking in the Workplace</li> <li>•409 Public Open Space Revitalisation</li> <li>•505 Computer Use</li> <li>•506 Computer – Internet Use Council Staff</li> </ul>	20638	Simon Duke	Completed	
28 October 2019	Open	6875ccs	13.2.6	<p>External Committee Nominations (Agenda Item 9.5) Report No. 184/19ccs (A/DCCS)</p> <p>This report summarises correspondence received by Council calling for nominations for the following external committees.</p> <p>Correspondence from the Minister for Infrastructure, Planning and Logistics calling for: Two Councillors to be nominated for the Alice Springs Division of the DevelopmentConsent Authority as an Alice Springs Town Council representative</p> <p>Correspondence from LGANT calling for nominations from Council for: 1 Councillor – NT Heritage Council as a LGANT representative 1 Councillor – NT Grants Commission as a LGANT representative</p> <p>The names of nominees for the LGANT representative positions on the NT Heritage Council and NT Grants Commission will then go to the LGANT Executive meeting in December for a final decision.</p> <p>Moved - Councillor Cocking Seconded - Councillor Price</p>	<p>A. That Council endorse a Councillor to be nominated for the LGANT representative position on the NT Heritage Council.</p> <p>B. That Council endorse a Councillor to be nominated for the LGANT representative position on the NT Grants Commission</p>	20639	Simon Duke	Complete. No nomination for Heritage Council received. Nomination for Councillor De Brenni to NT Grants Commission forwarded to LGANT	
28 October 2019	Open			<p>There was no interest for a Councillor to be nominated for the LGANT representative position on the NT Heritage Council.</p> <p>Moved Councillor Paterson Seconded Councillor Auricht</p>	<p>That Cr de Brenni be nominated for the NT Grants Commission as a LGANT representative</p>	20640	Simon Duke	Nomination for Councillor De Brenni to NT Grants Commission forwarded to LGANT	
28 October 2019	Open	6876ccs	13.2.7	<p>Volunteer Resource Centre (Agenda Item 9.6) Report No. 185/ccs (MCCD)</p> <p>This report investigates Council financing a trial pop-up Volunteer Resource Centre in collaboration with Volunteering SA&amp;NT.</p> <p>Moved - Councillor Cocking Seconded - Councillor de Brenni</p>	<p>That Council develop a business case for supporting a long-term sustainable development of Volunteering in Alice Springs.</p>	20641	Simon Duke	Business plan commenced by officers with a view to tabling at February Ordinary meeting	
28 October 2019	Open	6877ccs	13.2.8	<p>Minutes and Recommendations from the Alice Springs Aquatic and Leisure Centre Committee Meeting held 9 September 2019 (Agenda Item 10.1)</p> <p>Moved - Councillor Cocking Seconded - Councillor de Brenni</p>	<p>That the minutes of the Alice Springs Aquatic and Leisure Centre Committee meeting held 9 September 2019 be received and recommendations adopted.</p>	20642	Simon Duke	Complete, recommendations actioned.	

Highlighting changes made in the last Hour

Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
28 October 2019	Open	6878ccs	13.2.9	Winter Hours Report (Agenda Item 10.1.1)  The Acting Director Corporate and Community Services advised that the adjusted winter pool hours have been well received by the public. The report provides feedback received from the community as well as financial statistics, following the recent ASALC winter season for 2019. The feedback should be read in the context of over 20,000 visits for the winter season. Recommendation for next winter's pool hours is presented to the attention of the ASALC Committee for consideration.  Moved - Councillor Cocking Seconded - Councillor de Brenni	That Council adjust ASALC's winter opening hours in 2020 from May 1 to August 31 to: Monday - Friday 6am - 6:30pm Weekends and Public Holidays 9am - 3pm Queen's Birthday & Alice Springs Show Day Closed	20643	Simon Duke	Complete, communicated internally and Media Unit has dates to communicate externally	
28 October 2019	Open	6879ccs	13.2.10	Business Plan Progress Update (Agenda Item 10.1.2)  A copy of the ASALC Business Plan with improvement goals GANTT chart was presented for the Committee to discuss.  Moved Councillor Cocking Seconded Councillor de Brenni	That the improvement goals in the ASALC Business Plan be reviewed and, where appropriate, incorporated into the draft Sports Masterplan.	20644	Simon Duke	Consultation with Tech Services concluded that Sports Facilities Master Plan was too far progressed to include the ASALC Business Plan	
28 October 2019	Open	6880ccs	13.2.11	Minutes and Recommendations from the Youth Action Group Committee meeting 25 September 2019 (Agenda Item 10.2)  Moved Councillor Cocking Seconded Councillor de Brenni	That the minutes of the Youth Action Group Committee meeting 25 September 2019 be received and recommendations adopted.	20645	Simon Duke	All matters actioned	
28 October 2019	Open	6881ccs	13.2.12	Skate Park (Agenda Item 10.2.1)  Moved Councillor Cocking Seconded Councillor de Brenni	That a condition report of the Skate Park be undertaken and an estimation cost of its redevelopment be investigated.	20646	Simon Duke	Tech Services carrying out condition report	
28 October 2019	Open	6882ccs	13.2.13	Minutes and Recommendations from the Tourism, Events and Promotions Committee meeting 26 September 2019 (Agenda Item 10.3)  Moved Councillor Cocking Seconded Councillor de Brenni	That the minutes of the Tourism, Events and Promotions Committee meeting 26 September 2019 be received and recommendations adopted.	20647	Simon Duke	All matters actioned	
28 October 2019	Open	6883ccs	13.2.14	Election of Chair (Agenda Item 10.3.1)  Moved Councillor Cocking Seconded Councillor de Brenni	That Mayor Damien Ryan be nominated and appointed as Chair of the Tourism, Events and Promotions Committee.	20648	Simon Duke	Complete	
28 October 2019	Open	6884ccs	13.2.15	2020 Night Market Dates (Agenda Item 10.3.2)  The Manager Community and Cultural Development provided the following dates for night markets:  2019 Night Markets Proposed Dates for 2020 Night Markets 6 June Finke Desert Race 5 March Council approached FA Balice Festival 29 August Desert Festival 30 April Council was approached by Cup Carnival (note: Council do not sponsor premises licenced for gambling) 26 September 4 June Finke Desert Race 24 October 20 August (subject to confirmation with National Transport Hall of Fame) National Transport Hall of Fame reunion 14 November 24 September 6 December Christmas Carnival 22 October 26 November 4 December Christmas Carnival Moved Councillor Cocking Seconded Councillor de Brenni	That Council support the eight proposed night markets for the 2020 calendar (5 March, 30 April, 4 June, 20 August, 24 September, 22 October, 26 November and 4 December), and approve a budget increase from \$30,000 to \$35,000 for FY19 to include the additional market.	20649	Simon Duke	Complete, noting that 20 August has been adjusted to 27 August (following consultation with Transport Hall of Fame). 27 September combined will be combined with Desert Festival and November 26 has been moved to November 19 to make space prior to Christmas carnival. These updates are contained in Tourism, Events and Promotions Committee October minutes.	
28 October 2019	Open	6885ccs	13.2.16	Sponsorship Application – Alice Sings at Araluen (Agenda Item 10.3.3)  An application was received from Edward Gould, Director of Alice Sings Choir, requesting financial sponsorship of \$2,600 for the end of year concert at Araluen on 30 November 2019. The Committee discussed the application and agreed to support the request.  Moved Councillor Cocking Seconded Councillor de Brenni	That Council support the application from Alice Sings Choir, to the value of \$2,600, for their end of year concert at Araluen on 30 November 2019.	20650	Simon Duke	Complete	

	Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
22	28 October 2019	Open	6886ccs		13.2.17 Sponsorship Application – FABalce Festival (Agenda Item 10.3.4)  FABalce Festival put forward an application requesting financial sponsorship of \$10,000 plus in-kind support towards the 2020 FABalce Festival. It is a three-day celebration, featuring drag performance, comedy and cabaret in various locations in Alice Springs. FABalce Festival presented a deputation to Council on 29 July 2019.  The Committee discussed the application and agreed to support the request. The in-kind support request is applied through the office of the Chief Executive Officer.  Moved Councillor Cocking Seconded Councillor de Brenni	That Council support the application from FABalce Festival, to the value of \$10,000, for the 2020 FABalce Festival occurring 6 to 8 March 2020.	20651	Simon Duke	Complete	
23	28 October 2019	Open	6887ccs		13.2.18Minutes and Recommendations from the Public Art Advisory Committee meeting 2 October 2019 (Agenda Item 10.4)  Moved Councillor Cocking Seconded Councillor de Brenni	That the minutes of the Public Art Advisory Committee meeting 2 October 2019 be received and recommendations adopted.	20652	Simon Duke	All matters actioned	
24	28 October 2019	Open	6888ccs		13.2.19Trager Park Oval Wall EOI (Agenda Item 10.4.1)  There were ten submissions received for the Traeger Park Oval Wall project.  The Committee discussed the applications with preference for local artists, good quality artwork, community involvement and the possibility of interstate artists to collaborate locally.  Moved Councillor Cocking Seconded Councillor de Brenni	That Council approve the Expression of Interest from Gap Youth Centre and Hayden Williams, Alison Hittmann and Michael Fikaris and that these artists go to the next stage, as outlined in the commissioning process of the ASTC Public Art Policy and Procedure.	20653	Simon Duke	Artists notified	
25	28 October 2019	Open	6889ccs		13.2.20Minutes and Recommendations from the Risk Management and Audit Committee meeting 4 October 2019 (Agenda Item 10.5)  Moved Councillor Cocking Seconded Councillor de Brenni	That the minutes of the Risk Management and Audit Committee meeting 4 October 2019 be received and recommendations adopted.	20654	Simon Duke	All matters actioned	
26	28 October 2019	Open	6890ccs		13.2.21Audited Financial Statements (Agenda Item 10.5.1)  Moved Councillor Cocking Seconded Councillor de Brenni	A. The audited financial statements for financial year ended 30 June 2019 are suitable for submission to the Minister and to the Northern Territory Grants Commission, subject to changes as discussed in the confidential meeting. B. Council receive the audited General Purpose Financial Statements, as required by regulation 16(2) of the Local Government (Accounting) Regulations.	20655	Simon Duke	Complete	
27	28 October 2019	Open			13.2.22Councillor Melky – Youth Anti-Social Behaviour in Alice Springs (Agenda Item 11.4) Councillor Melky referred to the Council resolution on 27 November 2006 in support of a nighttime youth strategy. This week in the NT Parliament, the	That Council request a meeting with the Minister responsible for the Department of Education to discuss the number of school aged children not attending school in Alice Springs. The conversation should include; compulsory enrolment, school attendance and the responsible adults of the children.	20656	Simon Duke	Letter sent, awaiting response	
28	28 October 2019	Open				That Council considers the NTG Mparntwe/Alice Springs Youth Action Plan and Stakeholder Report 2019-2021, Child Friendly Alice and consultation with the Youth Action Group to identify how best Council can support a community-driven approach to public safety and youth engagement.	20657	Simon Duke	Initial discussion and paper tabled at forum held 9/12/19. Additional report tabled at 20 Feb 2020 forum.	
29	28 October 2019	Open	4612ts		13.3.1Minutes of Open Technical Services meeting held 16 September 2019 (Agenda Item 4.1)	That the minutes of the Open Section of the Technical Services meeting held on 16 September 2019 be accepted as a true and correct record of the proceedings of that meeting.	20658	File notes	Completed	
30	28 October 2019	Open	4613ts		13.3.2Technical Services Directorate Update (Agenda Item 9.1) Report No. 170/19ts (DTS)	That the Technical Services Directorate Update report be received and noted.	20659	Takudzwa Charlie	Completed	
31	28 October 2019	Open	4614ts		13.3.3Climate Action Plan (Agenda Item 9.2) Report No. 171/19ts (DTS)	That the Climate Action Plan report be noted and discussed at a Council Forum this year (2019).	20660	Takudzwa Charlie	Completed	
32	28 October 2019	Open	4615ts		13.3.4Road Repair / Crack Sealing Program (Agenda Item 9.3) Report No. 172/19ts (DTS)	That the Road Repair / Crack Sealing Program report be noted.	20661	Takudzwa Charlie	Completed	
33	28 October 2019	Open	4616ts		13.3.5Todd Mall Banner System – Financial Impact (Agenda Item 9.3) Report No. 179/19ts (DTS)	That Council receive and note the Todd Mall Banner System - Financial Impact report.	20662	Takudzwa Charlie	Completed	Todd Mall Banner replacement report to be presented to Council with estimated figures in December meeting for discussion
34	28 October 2019	Open	4617ts		13.3.6Minutes of the Cemeteries Advisory Committee – 1 October 2019 (Agenda Item 10.1)	That the minutes of the Cemeteries Advisory Committee Meeting held on 1 October 2019 be received and recommendations adopted	20663	Takudzwa Charlie	Completed	
35	28 October 2019	Open	4618ts		13.3.7Council's feedback to Draft Terms of Reference comments (Agenda Item 10.1.1)	That the Cemeteries Advisory Committee - Draft Terms of Reference V2 be forwarded to Council in a report consideration and endorsement.	20664	Simon Duke	Ongoing	This report will be tabled in February

Highlighting changes made in the last Hour

Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
28 October 2019	Open			13.3.8The minutes from the Confidential Development Committee Meeting held on 7 October 2019  should be re-ordered as follows: (Item transferred from Agenda Item 26.4.2)  (Transfer applies to the decision linked with resolution 20688 and the division attached to this decision)			Takudzwa Charlie	Completed	
28 October 2019	Open			14.1.1CEO Report Report No. 187/19cncl	That the CEO report be received and noted.	20665	File note		
28 October 2019	Open			14.3.1 Alice Springs Town Council 2018-19 Annual Report Report No. 189/19 cncl	That the final draft of the 2018-19 Alice Springs Town Council Annual Report be received and noted with the requested amendment from Councillor Banks on page six of the document.	20666	Simon Duke	Complete	
28 October 2019	Open			14.4.1Minutes from the Development Committee Meeting held on 7 October 2019	That the minutes of the Development Committee Meeting held 7 October 2019 be received and recommendations adopted.	20667	Takudzwa Charlie	Completed	
28 October 2019	Open			14.4.2Minutes from the Environment Advisory Committee Meeting held on 7 October 2019	That the minutes of the Environment Advisory Committee Meeting held 7 October 2019 be received and recommendations adopted.	20668	Takudzwa Charlie	Completed	
28 October 2019	Open			14.4.3Minutes from the Regional Waste Management Facility Committee Meeting held on 17 October 2019	That the minutes of the Regional Waste Management Committee Meeting meeting held 17 October 2019 be received and recommendations adopted.	20669	Takudzwa Charlie	Completed	
28 October 2019	Open			16.1Cr Cocking – Bicycle repair stations	Cr Cocking enquired is signage being considered and promotion to the community about these stations.  The Director Technical Services Scott Allen took the item on notice.		Takudzwa Charlie	Ongoing	Signage has been ordered
28 October 2019	Open			16.2Cr Cocking - Gap Youth Centre	The CEO Robert Jennings advised that Council is responsible for the Gap Youth Centre, however cannot locate a formal request. Council will visit and inspect the condition of the premises and follow through once the Gap Youth Centre CEO has returned from annual leave.		Alison Signor	Completed	Meeting and Tour booked with Gap Youth Centre CEO for 29/11/2019.
28 October 2019	Open			16.3Cr de Brenni – Infrastructure Audit	16.3Cr de Brenni – Infrastructure Audit  Cr de Brenni asked if an infrastructure audit was ever conducted by Council. The Director Technical Services Scott Allen advised that he does not recall an audit being conducted recently.  The CEO Robert Jennings advised that he is currently collating the following: 1.Major Projects Report (most important projects) 2.Next level Asset Management Plan (an accurate assessment of all Council buildings)		File note	Infrastructure Audit discussions are occurring within T/S Department	
28 October 2019	Open			19. ADJOURNMENT OF OPEN MEETING	The Council stands adjourned and resumes in the Confidential Section.	20670	File note		
25 November 2019	Open			6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 28 October, 2018  Moved Councillor Auricht Seconded Councillor Melky	That the minutes of the Ordinary Meeting of the Council held on Monday 28 October, 2019 be confirmed as a true and correct record of the proceedings of those meetings.	20689	File note	Completed	
25 November 2019	Open			7.1 Mayor's Report, Report No. 2018/19cncl  Moved Councillor Melky Seconded Councillor Patterson	That the Mayor's report be received	20690	File note	Completed	
25 November 2019	Open	5422f		13.1.1 Minutes of the Open Section of the Finance Committee Meeting held 14 October 2019 (Agenda Item 4.1)  Moved Councillor Auricht Seconded Councillor Satour	That the minutes of the Open Section of the Finance Committee meeting held on 14 October 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.	20691	File note	Completed	
25 November 2019	Open	5423f		13.1.2 Financial Reports (Agenda item 9.1). Report No. 204/19f (A/DF)  Moved Councillor Auricht Seconded Councillor Satour  This report includes the following financial information: Income and Expenditure Statement Balance Sheet Cash Reserves and Cash Analysis Reconciliation Key Financial Performance Ratios Monthly Payment Listing (EFT & Cheque) including utilities spreadsheet Debtors analysis Investments report Grants schedule Income & Expenditure by Goal Regional Waste Management Facility Income and Expenditure Aquatic and Leisure Centre Income and Expenditure IT report	That the financial report be noted	20692	File note	Completed	

Highlighting changes made in the last Hour



	Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
50	25 November 2019	Open	6899ccs		13.2.1 Minutes from the Corporate and Community Services Committee meeting held 14 October 2019 (Agenda Item 4.1)  Moved Councillor Cocking Seconded Councillor Price	That the minutes of the Open Section of the Corporate and Community Services Committee meeting held 14 October 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.	20963	File note	Completed	
51	25 November 2019	Open	6900ccs		13.2.2 Corporate and Community Services Directorate Update (Agenda Item 9.1) Report No. 197/19ccs (A/DCCS)  Moved Councillor Cocking Seconded Councillor Price  This report provides an update of current Corporate and Community Services projects, programs and events.	That the Corporate and Community Services Directorate report be received and noted	20694	File note	Completed	
52	25 November 2019	Open	6901ccs		13.2.3 Library Security Review Update (Agenda item 9.2) Report No. 198/19ccs (MLS)  This report details how the findings and recommendations from the Library Safety and Security Review Report carried out in August 2019 by the Ranger Unit have been considered and implemented within the Alice Springs Public Library	That the Library consult further with local schools, service providers, NTG and PFES around the implementation of a stricter "No School, No Service" policy (Carried)	20697	Simon Duke	An update on consultation to be provided at March CD Committee Meeting	
53	25 November 2019	Open	6902ccs		13.2.4 Review of Council Policies (Agenda Item 9.3) Report No. 199/19ccs (RCO)  The process of reviewing Council's existing policies is ongoing. The purpose of this report is to present a selection of policies for consideration by Elected Members with a view to rescission Moved Councillor Cocking Seconded Councillor Price	That the following Elected Member policies be rescinded: 332 Stallholder Permits 405 Developer Contributions for Land Development 414 Sporting Facilities Trust Fund 329 Staff Training and Development (Carried)	20698	Simon Duke	Complete	
54	25 November 2019	Open	6903ccs		13.2.5 Child Safety Policy (Agenda Item 9.4) Report No. 200/19ccs (A/DCCS)  This report presents a draft Child Safety Policy for Council's consideration and endorsement. The Child Safety Policy for Council's consideration and endorsement. The Child Safety Policy articulates Council's commitment to ensuring all reasonable measures are put in place to support the safety of children in Council run programs and facilities. Moved Councillor Cocking Seconded Councillor Price	That Council endorse the Child Safety Policy.	20699	Simon Duke	Policy adopted and actioned	
55	25 November 2019	Open	6904ccs		Elected Member Allowances and Expenses Policy (Agenda Item 9.5) Report No. 201/ccs (A/DCCS)  This report outlines updates to the Elected Member Allowances and Expenses Policy that was initially endorsed on June 24, 2019. The changes proposed to the updated policy ensure it is suited to the requirements of Council and that the Extra Meeting Allowance is attained within the confines of the Act to compensate for the time and effort of Elected Members in fulfilling their role.  Moved Councillor Cocking Seconded Councillor Price	That Council endorse the updated Elected Member Allowances and Expenses Policy to supersede the Elected Member Allowances and Expenses Policy adopted on 24 June 2019.	20700	Simon Duke	Updated Policy adopted and actioned	
56	25 November 2019	Open	6905ccs		13.2.7Anzac Hill and Civic Centre Flags (Agenda Item 9.6) Report No. 203/ccs (A/DCCS)  This report has been provided as requested in the resolution carried on 26 August 2019 at the Ordinary Council meeting:  That Council receive a report about including the flying of the Torres Strait Islander flag on Anzac Hill and Civic Centre Policy 103  Moved Councillor Cocking Seconded Councillor Price	That Council provide direction on the matter relating to the flying of the Torres Strait Islander flag on Anzac Hill and Civic Centre Policy 103.	Deferred	Simon Duke	Report with feedback from consultation to be tabled at March CCS Committee Meeting	
57	25 November 2019	Open	6906ccs		13.2.8Minutes of the Seniors Coordinating Committee Meeting - 16 October 2019 (Agenda Item 10.1) Moved Councillor Cocking Seconded Councillor Price	That the minutes of the Seniors Coordinating Committee meeting held 16 October 2019 be received and recommendations adopted.	20701	Simon Duke	Complete	
58	25 November 2019	Open	6907ccs		13.2.9Minutes of the Australia Day Coordinating Committee Meeting - 17 October 2019 (Agenda Item 10.2) Moved Councillor Cocking Seconded Councillor Price	That the minutes of the Australia Day Coordinating Committee meeting 17 October 2019 be received and recommendations adopted.	20702	Simon Duke	Complete	
59	25 November 2019	Open	6908ccs		13.2.10 2020 Australia Day Awards (Agenda Item 10.2.1)  Moved Councillor Cocking Seconded Councillor Price	That the judging panel for the 2020 Australia Day Awards are Mayor Ryan, Councillor de Brenni, Councillor Melky, Graeme Anning and June Noble.	20703	Simon Duke	Complete	

Highlighting changes made in the last Hour

Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
25 November 2019	Open	6909ccs		13.2.11 Minutes of the Youth Action Group Committee Meeting - 30 October 2019 (Agenda Item 10.3) Moved Councillor Cocking Seconded Councillor Price	That the minutes of the Youth Action Group Committee meeting 30 October 2019 be received and recommendations adopted.	20704	Simon Duke	Complete	
25 November 2019	Open	6910ccs		13.2.12Minutes of the Tourism, Events and Promotions Committee Meeting - 31 October 2019 (Agenda Item 10.4)  Moved Councillor Cocking Seconded Councillor Price	That the minutes of the Tourism, Events and Promotions Committee meeting 31 October 2019 be received and recommendations adopted.	20705	Simon Duke	Complete	
25 November 2019	Open	6911ccs		13.2.13Sponsorship Application – Alice Springs Running and Walking Club (Item 10.4.1)  An application was received from the Alice Springs Running and Walking Club requesting financial sponsorship of \$500 for the Australia Day Fun Run Race on 26 January 2020.  The Committee discussed the application and agreed to support the request.  Moved Councillor Cocking Seconded Councillor Price	That Council support the application from the Alice Springs Running and Walking Club to the value of \$500 for the Australia Day Fun Run Race on 26 January 2020.	20706	Simon Duke	Sponsorship recipient notified	
25 November 2019	Open	6912ccs		13.2.14 Minutes of the Public Art Advisory Committee Meeting - 6 November 2019 (Agenda Item 10.5) Moved Councillor Cocking Seconded Councillor Price	That the minutes of the Public Art Advisory Committee meeting 6 November 2019 be received and recommendations adopted.	20707	Simon Duke	Complete	
25 November 2019	Open	6913ccs		13.2.15Todd Mall Entrance EOI (Item 10.5.1) Moved Councillor Cocking Seconded Councillor Price	That the feedback from the Public Art Advisory Committee regarding the banner system proposal from the Manager Technical Services presented at this meeting be noted.  That the Public Art Advisory Committee continue to support the process that is underway for the Todd Mall Entrance Sign and not withdraw from this process.	20708	Simon Duke	Complete	
25 November 2019	Open	6913ccs		13.2.16 Traeger Park Oval Wall EOI (Item 10.5.1)  Moved Councillor Cocking Seconded Councillor Price	That the Public Art Advisory Committee does not desire an additional artist to progress to the next stage of the EOI process for the Traeger Park Wall Mural.	20709	Simon Duke	Complete	
25 November 2019	Open	4623ts		13.3 Technical Services Committee  13.3.1Minutes of Open Technical Services meeting held 14 October 2019 (Agenda Item 4.1)  Moved Councillor Melky Seconded Councillor Satour	That the minutes of the Open Section of the Technical Services meeting held on 14 October 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting	20710	File note	Completed	
25 November 2019	Open	4624ts		13.3.2Technical Services Directorate Update (Agenda Item 9.1) Report No. 190/19ts (DTS)  This report provides an update of current Technical Services projects, programs and events.  Moved Councillor Melky Seconded Councillor Satour	That the Technical Services Directorate Update report be received and noted	20711	Scott Allen	Completed	
25 November 2019	Open	4625ts		13.3.3Alice Springs Sport Facilities Master Plan 2019-2029 (Agenda Item 9.2) Report No. 191/19ts (DTS) This report provides Council with an update in regard to the Alice Springs Town Council Sports Facilities Master Plan 2019-2029 (10 year) compiled by Otium Sports and Leisure Planning Group. Moved Councillor Melky Seconded Councillor Satour	That Council receive and acknowledge the final draft Alice Springs Sports Facilities Master Plan 2019-2029.	20712	Scott Allen	Completed	Submitted as Agenda Item 14.4.3 - Report No 3/20 cnd
25 November 2019	Open	4626ts		13.3.4Laneway Report – Old TCA Building and Council Chambers Report No. 192/19ts (DTS)  This report provides an assessment of the illuminance levels in the laneway between the Old Tourism Central Australia (TCA) Building situated on lot 5134, and the Council Chambers situated on lot 5133 in Alice Springs.  Moved Councillor Melky Seconded Councillor Satour	The Technical Service Department recommend no further action is required to upgrade the lighting level as the existing illuminance levels between the Old TCA Building and Council Chambers are compliant to Australian Standard, AS/NZA1185.	20713	Scott Allen	Completed	Council endorsed - no further action required.
25 November 2019	Open	4627ts		13.3.5Skate Park Condition Report (Agenda Item 9.4) Report No. 193/19ts (DTS) This report provides an assessment of the condition of and possible upgrade to, the existing Skate Park located along Speed Street next to the Alice Springs Aquatic leisure Centre (ASALC). Moved Councillor Melky Seconded Councillor Satour	A. That Council carry out trial repairs to the Skate Park on Speed Street with different products and report back to Council with the results. B. Council investigates an inter-changeable modular skate park system for the vacant space at the Southern end of skate park.  C. That the inter-changeable modular skate park system [second stage (option B)] is to remain a shovel ready project.	20714	Scott Allen	Completed	•Nigel onsite painting today. Testing repair products. Inviting feedback from users. •Public Meeting to be scheduled, options of modular skate park to be provided to users for selection

Highlighting changes made in the last Hour

	Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
71	25 November 2019	Open	4629ts		13.3.6Ban on Single Use Plastics at Council Run Events (Agenda Item 9.5) Report No. 194/19ts (DTS) This report was prepared to provide recommendations regarding the ban of single-use plastics at all Council run events, community run events that are held on Council land and facilities, and strategies to facilitate the adoption of compostable products. Moved Councillor Melky Seconded Councillor Satour	A. That by January 2020, Council will ban the use of single-use plastic items including cups, straws, cutlery, and take away food containers at all Council run events.  B. That by January 2020, Council will ban the use of single-use plastic items including cups, straws, cutlery, and take away food containers at all community run events that are held on Council land and at Council facilities.	20715	Scott Allen	Completed	Council Officers to educate event organisers with Council Policy
72	25 November 2019	Open	4630ts		13.3.7Kwatja – Water Play Space (Agenda Item 9.6) Report No. 195/19ts (DTS) This report provides Council with an update on the proposed Kwatja Water Play area. Moved Councillor Melky Seconded Councillor Satour	That Council nominate the Snow Kenna Park site as the preferred location for the Kwatja Water Play area, all access playground and community open space.	20716	Scott Allen	Completed	CEO to notify NTG that Snow Kenna is the preferred location for Kwata Water Play Area
73	25 November 2019	Open	4631ts		13.3.8Road Reseal Tender (Agenda Item 9.7) Report No. 196/19ts (PO)  This report is regarding the road resealing program and funding requirements.  Moved Councillor Melky Seconded Councillor Satour	That Council approve the 2019/20 Road Reseal program.	20717	Scott Allen	Completed	Council Officers to complete
74	25 November 2019	Open	4632ts		13.3.9Minutes of the Parks Advisory Committee - 29 October 2019 (Agenda Item 10. 1)  Moved Councillor Melky Seconded Councillor Satour	That the minutes of the Parks Advisory Committee Meeting held on 29 October 2019 be received and recommendations adopted	20718	Scott Allen	Completed	
75	25 November 2019	Open	4633ts		13.3.10 Oleander Park (Agenda Item 10.1.1)  Moved Councillor Melky Seconded Councillor Satour	That Council Officers adapt the plan for Oleander Park and present to the community.	20719	Scott Allen	Completed	
76	25 November 2019	Open	4634ts		13.3.11 Madigan Park (Agenda Item 10.1.2) Moved Councillor Melky Seconded Councillor de Brenni	That Council explores the option of subdividing Madigan Park with a proposed portion of sale revenue to go towards Madigan Park, with the potential to reinvest into other parks in the area as per community meeting recommendations.	20720	Scott Allen	Completed	
77	25 November 2019	Open	4635ts		13.3.12 Rotorac Park (Agenda Item 10.1.3) Moved Councillor Melky Seconded Councillor Satour	That Council explores options and costs for an off leash dog park at Rotorac Park.	20721	Scott Allen	Completed	
78	25 November 2019	Open	4636ts		13.3.13 Shade Structures Over the Todd River Fitness Stations (Agenda Item 10.1.4)  The following recommendation (4636 ts) is a variation on the original recommendations from the Parks Advisory Committee from the meeting dated 29 October 2019.  Moved Councillor Melky Seconded Councillor Paterson	That Council construct and install shade structures over the four fitness stations on Barrett Drive and along the Todd River, in alignment with the Lhere Mparntwe strategy and be funded under Reserves labelled Capital (Infrastructure) to the amount of \$150K.	20722	Scott Allen	In Progress	•Project awarded to Bluedust, PO raised, works to begin
79	25 November 2019	Open	4637ts		13.3.14 Minutes of the Sport Facility Advisory Committee - 31 October 2019 Moved Councillor Melky Seconded Councillor Satour	That the minutes of the Sport Facility Advisory Committee Meeting held on 31 October 2019 be received and recommendations adopted	20725	Scott Allen	Completed	
80	25 November 2019	Open	4638ts		13.3.15 Alice Springs - Draft Sports Facilities Master Plan (Agenda Item 7. 1)  Moved Councillor Melky Seconded Councillor Satour	That the Executive Summary and Strategy and Background Report documents are displayed for 28 days on the Council website for public comment, subject to comments made in the 31 October 2019 SFAC meeting being included.	20726 - now endorsed as 20785	Scott Allen	Completed	Endorsed in January 2020 - That Council endorse the final recommended Alice Springs Sports Facilities Master Plan 2019-2029, and the plan to be displayed on Council's website from Wednesday 29 January – Friday 28 February 2020 for public comment.  CARRIED (20785)
81	25 November 2019	Open			14.1.1CEO Report Report No. 207/19cncI  Moved Councillor de Brenni Seconded Councillor Melky	That the CEO report be received and noted	20727	File note	Completed	
82	25 November 2019	Open			14.2.1 Request for Reserve Funds for Christmas Tree Report No. 205/19cncI  Moved Councillor Melky Seconded Councillor de Brenni	That \$10,000 from Council Cash Reserve 'Christmas Tree Replacement' be allocated to budget line 573.12.241 costs associated with the installation of the new Christmas Tree.	20728	Edmund Wlodarczyk	573.12.241. Cash Reserve 'Christmas Completed. That \$10,000 from Council Tree Replacement' be allocated to budget line	
83	25 November 2019	Open			14.3.1 Public Art Policy Update Report No. 206/19 cncI  Moved Councillor Paterson Seconded Councillor Price	A. Adopt the revised Public Art policy, utilising the Percent for Art scheme that is linked to a target of 2% of the forecasted eligible capital works budget, superseding policy 112 Public Art and the Public Art Policy and Procedure (2006).	20729	Simon Duke	Complete	
84	25 November 2019	Open			16.2Cr Melky – Crime wave in Alice Springs  Moved Councillor Melky Seconded Councillor de Brenni	That Council work with the CEO to determine the best way forward to progress this critical matter for the Alice Springs Community related to both crime and the healthy future of our community.	20730	Robert Jennings	In progress	A progress update is provided in the CEO report of the 9 Dec 2019 and 28 Jan 2020 OCM with an accompanying confidential item report. A Youth Presentation has been detailed for Council's consideration at a special Youth Forum on 20 Feb 2020

Highlighting changes made in the last Hour

Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
85 9 December 2019	Open			6.1Minutes of the Ordinary Open Meeting of the Council held on Monday 25 November 2019  Moved – Councillor Melky Seconded – Councillor Auricht	That the minutes of the Ordinary Meeting of the Council held Monday 25 November 2019 be confirmed as a true and correct record of the proceedings of those meetings.	20738	File note	Completed	
86 9 December 2019	Open			Mayor's Report Report No. 219/19cncl  Moved – Councillor Cocking Seconded – Councillor de Brenni	That the Mayor's report be received	20739	File note	Completed	
87 9 December 2019	Open			14.1.1CEO Report Report No. 226/19cncl  Moved – Councillor Melky Seconded – Councillor Auricht	That the CEO report be received and noted	20740	File note	Completed	
88 9 December 2019	Open			14.1.2National Aboriginal Art Gallery Report No. 223/19 cncl  Moved – Councillor Paterson Seconded – Councillor Melky	1.Council has determined their National Aboriginal Art Gallery site preference as listed below and seek to proceed into negotiations with NT Government on the chosen site: The southern portion of the Council managed Anzac Oval site (Lot 678) with a linear connection to the former Anzac Hill High School site to the north (owned by the NT Government). This proposal would leave the oval surface, grandstands, Youth Centre, Totem Theatre and 50+ Centre retained. That Alice Springs Town Council negotiate the Southern Portion of the Council Managed ANZAC Oval Site once the Northern Territory Government provide Alice Springs Town Council evidence of custodian support of the location.  2.Confirm their strong belief in the formation of a multilateral partnership group of both Aboriginal and non-Aboriginal representatives that can drive forward the National Aboriginal Art Gallery project in an inclusive, effective and consultative manner for the benefit of the Alice Springs community, the Territory and the organisation.	20741			
89 9 December 2019	Open			14.2.1Financial Reports Report No. 225/19cncl  Moved – Councillor Auricht Seconded – Councillor Melky	That this report be noted	20742	File note	Completed	
90 9 December 2019	Open			14.3.1Directorate Update Report No. 220/19cncl  Moved – Councillor Cocking Seconded – Councillor Price	That this report be received and noted	20743	File note	Completed	
91 9 December 2019	Open			14.3.3Library Survey Report Report No. 222/19cncl  Moved – Councillor Cocking Seconded – Councillor Banks	That Council receive and note the 2019 Library Customer Service Survey Report.	20744	File note	Completed	
92 9 December 2019	Open			14.3.4Strategic Plan 2018-2021 Implementation Progress Report No. 224/19cncl  Moved – Councillor Cocking Seconded – Councillor Paterson	That the attached Strategic Plan 2018-2021: Implementation Progress Report be received and noted.	20745	File note	Completed	
93 9 December 2019	Open			14.3.5ASALC Refurbishment Reserve Funds Request Report No. 227/19cncl  Moved – Councillor Cocking Seconded – Councillor de Brenni	That Council allocate \$800,000 from Council Cash Reserve 'Capital Infrastructure' to budget line 600.12.241 for costs associated with the refurbishment of the ASALC kiosk and outdoor changerooms.	20746	Scott Allen	In Progress	Report with CEO for approval
94 9 December 2019	Open			14.3.6Minutes from the ASALC Committee Meeting held on 12 November 2019  Moved – Councillor Cocking Seconded – Councillor Auricht	That the minutes of the ASALC Committee meeting held 12 November 2019 be received and recommendations adopted.	20747	File note	Completed	
95 9 December 2019	Open			14.3.7Minutes from the Australia Day Coordinating Committee held on 14 November 2019  Moved – Councillor de Brenni Seconded – Councillor Melky	That the minutes of the Australia Day Committee meeting held 12 November 2019 be received and recommendations adopted.	20748	File note	Completed	
96 9 December 2019	Open			14.3.8Minutes from the YAG Committee Meeting held on 27 November 2019  Moved – Councillor Banks Seconded – Councillor Satour	That the minutes of the YAG Committee meeting held 27 November 2019 be received and recommendations adopted.	20749	Simon Duke	Complete	
97 9 December 2019	Open			14.3.9Minutes from the Tourism, Events and Promotions Committee Meeting held on 28 November 2019  Moved – Councillor Satour Seconded – Councillor Banks	That the minutes of the Tourism, Events and Promotions Committee meeting held 28 November 2019 be received and recommendations adopted.	20750	Simon Duke	Complete	
98 9 December 2019	Open			14.4.1Technical Services Directorate Update Report No. 209/19cncl  Moved – Councillor Melky Seconded – Councillor de Brenni	That the December 2019 Technical Services Directorate Update be received and noted.	20751	File note	Completed	

Highlighting changes made in the last Hour

	Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
99	9 December 2019	Open			14.4.2Todd Mall Banner System Report No. 210/19cncd  Moved – Councillor Melky Seconded – Councillor Satour	That the report be sent back to the Public Art Advisory Committee.	20752	Scott Allen	Completed	To be discussed at the Public Art Committee. This item is now a Community Development project
100	9 December 2019	Open			14.4.3TIO Traeger Park – Boxing Shed Structural Integrity and Compliance Report No. 211/19cncd  Moved – Councillor Melky Seconded – Councillor Paterson	Council approve the Technical Service Department to compile a business case for the demolition of the existing boxing shed and associated buildings and replace with a multi-purpose facility including storage.	20753	Scott Allen	Completed	Report expected in March TS Committee
101	9 December 2019	Open			14.4.4ASTC Parking Contribution Plan – Added Terms of Use Report No. 216/19cncd  Moved – Councillor Melky Seconded – Councillor Paterson	That the revised Alice Springs Town Council Parking Contribution Plan - Version 1.1 is endorsed and adopted by Council.	20754	Scott Allen	Completed	
102	9 December 2019	Open			14.4.5Modular Skate Park – Financial Estimate Report No. 214/19cncd  Moved – Councillor Melky Seconded – Councillor Paterson	To take on part C	20755	Scott Allen	Completed	Report expected in March TS Committee
103	9 December 2019	Open			14.4.6Minutes from the Development Committee Meeting held on 4 November 2019  Moved – Councillor Melky Seconded – Councillor Cocking	That the minutes of the Development Committee meeting held 4 November 2019 be received and recommendations adopted.	20756	File Note	Completed	
104	9 December 2019	Open			14.4.7Minutes from the Special Meeting of the Sports Facilities Advisory Committee Meeting held on 28 November 2019  Moved – Councillor Paterson Seconded – Councillor Banks	That the minutes of the Special Meeting of the Sports Facilities Advisory Committee Meeting held 28 November 2019 be received and recommendations adopted.	20757	Scott Allen	Completed	
105	9 December 2019	Open			14.4.8Minutes from the Development Committee Meeting held on 2 December 2019  Moved – Councillor Melky Seconded – Councillor de Brenni	That the minutes of the Development Committee Meeting held 2 December 2019 be received and recommendations adopted.	20758	File note	Completed	
106	9 December 2019	Open			16.7CEO Robert Jennings – Council decision regarding youth Issues (Item transferred from Confidential Agenda Item 28.11)  CEO Robert Jennings suggested that a letter regarding Council's position on the youth issues should be released and sent to the Northern Territory Government.  Moved – Councillor de Brenni Seconded – Councillor Cocking	That standing orders be removed.	20767	File Note		
107	9 December 2019	Open			Councillor de Brenni suggested using his earlier suggestion for an action. CEO Robert Jennings suggested a motion would be stronger.  Councillor Melky reiterated his support for a curfew.  Councillor Cocking suggested looking at the City of Gosnells' Safe City Initiative as potentially a way forward for Alice Springs. The CEO responded that this initiative and others were already being reviewed.  Discussion ensued.  Moved – Councillor Price Seconded – Councillor Auricht	That standing orders be resumed.	20768	File Note		
108	9 December 2019	Open			That Council:  1.Write to the Chief Minister to strongly call on him to identify what measures are in place to ensure the short and long term safety and healthy future of our community.  2.To strongly urge the NT Government to increase and prioritise all relevant resources, including NT Police and Territory Families resources, to allow the short term safety of the Alice Springs community.  3.Call on NT Government to establish a 24 hour drop-in centre.  4.Offer the NT Government our support to achieve these outcomes.		20769	Robert Jennings	Completed	

Highlighting changes made in the last Hour

	Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
109	9 December 2019	Open			19.ADJOURNMENT OF OPEN MEETING Mayor Ryan declared the meeting adjourned at 8.48pm Moved – Councillor Melky Seconded – Councillor Auricht	The Council stands adjourned and resumes in the Confidential Section.	20759	File Note	Completed	
110	28 January 2020	Open			3. APOLOGIES		20770	File Note	Completed	
111	28 January 2020	Open			6.1 Minutes of the Ordinary Open Meeting of the Council held on Tuesday 9 December 2019 Moved - Councillor Melky Seconded - Councillor Auricht	That the minutes of the Ordinary Meeting of the Council held Tuesday 9 December 2020 be confirmed as a true and correct record of the proceedings of those meetings.	20771	File Note	Completed	
112	28 January 2020	Open			7.1 Mayor's Report Report No. 11/20cncI Moved - Councillor Melky Seconded - Councillor Cocking	That the Mayor's report be received	20772	File Note	Completed	
113	28 January 2020	Open			14.1.1 CEO Report Report No. 12/20cncI	That the CEO report be received and noted.	20773	File Note	Completed	
114	28 January 2020	Open			14.1.2 Member's Conflict of Interest - A Misapprehension? Report No. 15/20cncI Moved - Councillor Banks Seconded - Councillor Melky	Due to correspondence received, Council directs the CEO to seek independent legal advice and provide a report to Council so that the appropriate action can be taken to resolve the matter.	20774	Robert Jennings	Completed	Second legal advice sought and now in the agenda for the February 2020 OCM
115	28 January 2020	Open			14.2.1 Financial Reports Report No. 13/20cncI Moved - Councillor Auricht Seconded - Councillor Melky	That the Finance Directorate report be noted.	20777	File Note	Completed	
116	28 January 2020	Open			14.3.1 Directorate Update Report No. 7/20cncI Moved - Councillor Cocking Seconded - Councillor Satour	That the Corporate and Community Services report be received and noted	20778	file note		
117	28 January 2020	Open			14.3.2 LGANT Call for Policy and Action Motions Report No. 8/20cncI Moved - Councillor Cocking Seconded - Councillor Auricht	That the LGANT Call for Policy and Action Motions report is received and any Council sanctioned actions are identified	20779	Robert Jennings	In progress	Officers await any advice from Council on the matter
118	28 January 2020	Open			14.3.3 Minutes from the Seniors Coordinating Committee meeting held on 20 November 2019 Moved - Councillor Satour Seconded - Councillor Banks	That the minutes of the Seniors Coordinating Committee meeting held 20 November 2019 be received and recommendations adopted	20780	File Note		
119	28 January 2020	Open			14.3.4 Minutes from the Australia Day Coordinating Committee held on 12 December 2019 Moved - Councillor Melky Seconded - Councillor Banks	That the minutes of the Australia Day Committee meeting held 12 December 2019 be received and recommendations adopted.	20781	File Note		
120	28 January 2020	Open			14.3.5 Minutes from the Australia Day Coordinating Committee held on 16 January 2020 Moved - Councillor Melky Seconded - Councillor Satour	That the minutes of the Australia Day Committee meeting held 16 January 2020 be received and recommendations adopted.	20782	File Note		
121	28 January 2020	Open			14.4.1 Technical Services Directorate Update Report No. 1/20cncI Moved - Councillor Satour Seconded - Councillor Melky	That the Technical Services Directorate report be received and noted.	20783	File Note		
122	28 January 2020	Open			14.4.2 Minutes from the Access Advisory Committee Meeting held on 12 December 2019 Moved - Councillor Auricht Seconded - Councillor Cocking	That the minutes of the Access Advisory Committee meeting held 12 December 2019 be received and recommendations adopted.	20784	File Note		
123	28 January 2020	Open			14.4.3 Alice Springs Sports Facilities Master Plan (2019-2020) Report No. 3/20cncI Moved - Councillor Melky Seconded - Councillor Banks	That Council endorse the final recommended Alice Springs Sports Facilities Master Plan 2019-2029, and the plan to be displayed on Council's website from Wednesday 29 January – Friday 28 February 2020 for public comment.	20785	Scott Allen	Completed	Displayed on website
124	28 January 2020	Open			14.4.4 Lhere Mparntwe (Todd River) Management Strategy Report No. 5/20cncI Moved - Councillor Cocking Seconded - Councillor Auricht	1. That Council provide in-principle support for the Lhere Mparntwe (Todd and Charles Rivers) Management Strategy 2019  2. That Council Officers continue to work with Northern Territory Government (NTG) representatives regarding the Lhere Mparntwe (Todd and Charles Rivers) Management Strategy 2019 to clarify logistical and fiscal concerns pertaining to the plan's implementation	20786	Scott Allen	Completed	
125	28 January 2020	Open			14.4.5 Tender Rhonda Diano Oval Upgrade 2019-10ST Report No. 218/19cncI Moved - Councillor Banks Seconded - Councillor Auricht	That the Tender Rhonda Diano Oval Upgrade 2019-10ST resolution be moved out of Confidential into Open.	20793	File Note	Completed	Tender awarded, displayed on ASTC website

Highlighting changes made in the last Hour

	Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
126	28 January 2020	Open			16.3 Councillor Banks - Support for the Red Tails/Pink Tails Right Tracks program  Moved - Councillor Banks Seconded - Councillor Price	That Council supports working with the Red Tails/Pink Tails Right Tracks program in developing an MOU that delivers short-term needs and sets a long-term strategy that is presented to Council for consideration.	20787	Robert Jennings	In progress	Director Scott Allen is consulting with Rob Clark on Council's resolution
127	28 January 2020	Open			Adjournment of Open Meeting  Moved - Councillor Banks Seconded - Councillor Salour	The Council stands adjourned and resumes in the Confidential Section.	20788	File Note		
128	24 February 2020	Open			6.1Minutes of the Ordinary Open Meeting of the Council held on Monday 28 January 2020  Moved - Councillor Auricht Seconded - Councillor Cocking	That the minutes of the Ordinary Meeting of the Council held Monday 28 January 2020 be confirmed as a true and correct record of the proceedings of those meetings.	20801	File Note	Completed	
129	24 February 2020	Open			7.1Mayor's Report Report No. 28/20cncI  Moved – Councillor Paterson Seconded – Councillor Auricht	That the Mayor's report be received	20802	File Note	Completed	
130	24 February 2020	Open			12.1Councillor Cocking – Proposed LGANT motion regarding Shale Gas Fracking  Moved – Councillor Cocking Seconded – Councillor Banks	That LGANT recognises that development of the shale gas industry in the NT poses some significant risks for local communities and Local Government be engaged fully in the process to minimise the impact and maximise the opportunities on Territory communities. That LGANT create a representative body to ensure that Local Government is part of the Strategic Regional Environmental and Baseline Assessment (SREBA).	20803	Robert Jennings	In Progress	
131	24 February 2020	Open	1 cs		13.1.1Minutes from the Corporate and Community Services Committee meeting held 11 November 2019 (Agenda Item 4.1)  Moved – Councillor Auricht Seconded – Councillor Melky	That the minutes of the Open Section of the Finance Committee meeting held on 11 November 2019 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.	20806	File Note	Completed	
132	24 February 2020	Open	2 cs		13.1.2 Corporate Services Directorate Update (Agenda Item 9.1) Report No. 20/20 cs (DCS) This report provides an update of current Corporate Services projects, programs and events.  Moved – Councillor Auricht Seconded – Councillor Melky	That the February 2020 Corporate Services Committee Directorate Update Report be received and noted	20807	File Note	Completed	
133	24 February 2020	Open	3 cs		Cemeteries Advisory Committee (Agenda Item 9.2) Report No. 21/20 cs (GM)  This report presents a revised Cemeteries Advisory Committee Terms of Reference for Council's consideration and endorsement.	That Council adopt the revised Cemeteries Advisory Committee Terms of Reference.	20808	File Note	Completed	Letters sent to request nominations for the new Committee. EOI will go out seeking nominations for relevant professional as per new ToR.
134	24 February 2020	Open	4 cs		13.1.4Sports Facilities Fund and Advisory Committee (Agenda Item 9.3) Report No. 22/20 cs (GM)  This report presents revised governance documents for the Sports Facilities Fund and Advisory Committee for Council's consideration and endorsement.  Moved – Councillor Auricht Seconded – Councillor Melky	That Council adopt the revised Sports Facilities Fund Guidelines and Advisory Committee Terms of Reference.	20809	Sabine Taylor		
135	24 February 2020	Open	5 cs		13.1.5Mid Year Budget Review 2019-20 (Agenda Item 9.4) Report No. 24/20 cs (FM)  Moved – Councillor Auricht Seconded – Councillor Melky	That the mid-year budget review for the period ending 31 December 2019 be received and that the amount of \$201,457 be approved for reallocation to the recommended budget lines.	20810	Sabine Taylor		
136	24 February 2020	Open	3917 cd		13.2.1Minutes from the Corporate and Community Services Committee meeting held 11 November 2019 (Agenda Item 4.1)  Moved – Councillor Cocking Seconded – Councillor Auricht	That the minutes of the open section of the Corporate and Community Services Committee meeting held on 11 November 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.	20811	File Note	Completed	
137	24 February 2020	Open	6918 cd		13.2.2Community Development Directorate Update (Agenda Item 9.1) Report No. 19/20cd (A/DCD)  This report provides an update of current Community Development projects, programs and events.  Moved – Councillor Cocking Seconded – Councillor Paterson	That the Community Development Directorate report 19/20cd be received and noted.	20812	File Note	Completed	
138	24 February 2020	Open	6919 cd		13.2.3Minutes – Public Art Advisory Committee – 5 February 2020 (Agenda Item 10.1)  Moved – Councillor Cocking Seconded – Councillor Paterson	That the minutes from the Public Art Advisory Committee held 5 February 2020 be received and noted.	20813	File Note	Completed	

Highlighting changes made in the last Hour

	Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
139	24 February 2020	Open	6920 cd		13.2.4Alison Hittmann – Traeger Oval Wall Concept Proposal (Agenda Item 10.1.3)  Moved – Councillor Cocking Seconded – Councillor Paterson  The Mayor asked for this item to be withdrawn as he is concerned that there is no budget line for this project.  The Director Community Develop advised that there is a budget line for this item at \$30,000	A. That the concept proposal from Hayden Williams and Gap Youth Centre be accepted and advanced to the next stage of design development for the Traeger Oval Wall.  B. That Hayden Williams and Gap Youth Centre follow appropriate processes for approval to use images relating to Dreaming stories, keep sports depicted relevant to Traeger precinct, that sports figures reflect diversity of age, gender and background, and make sports figures more prominent.	20814	Simon Duke	Completed	
140	24 February 2020	Open	4641 ts		13.3Technical Services Committee 13.3.1Minutes of Open Technical Services meeting held 11 November 2019 (Agenda Item 4.1)  Moved – Councillor Melky Seconded – Councillor Banks	That the minutes of the open section of the Technical Services Committee meeting held on 11 November 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.	20815	File Note	Completed	
141	24 February 2020	Open	4642 ts		13.3.2Technical Services Directorate Update (Agenda Item 9.1) Report No. 17/20ts (DTS)  This report provides an update of current Technical Services projects, programs and events.  Moved – Councillor Melky Seconded – Councillor Banks	That the February 2020 Technical Services Directorate Update be received and noted.	20816	File Note	Completed	
142	24 February 2020	Open	4643 ts		13.3.3Climate Action Plan 2018-2021 (Agenda Item 9.2) Report No. 18/20 ts (DTS)  This report provides an update of current Technical Services projects, programs and events.  Moved – Councillor Melky Seconded – Councillor Banks	That the Climate Action Plan report 18/20ts be received and noted.	20817	File Note	Completed	
143	24 February 2020	Open	4644 ts		13.3.4UNCONFIRMED Minutes - Special Meeting of the Regional Waste Management Facility Committee - 30 January 2020 (Agenda Item 10.1)  Moved – Councillor Melky Seconded – Councillor Banks	That the Minutes from the Special Meeting of the Regional Waste Management Facility Committee held 30 January 2020 be received and noted.	20818	File Note	Completed	
144	24 February 2020	Open	4645 ts		13.3.5UNCONFIRMED Minutes - Development Committee - 3 February 2020 (Agenda Item 10.2)  Moved – Councillor Melky Seconded – Councillor Banks	That the minutes of the Development Committee Meeting held on 3 February 2020 be received and noted.	20819	File Note	Completed	
145	24 February 2020	Open	4646 ts		13.3.6UNCONFIRMED Minutes - Cemeteries Advisory Committee - 4 February 2020 (Agenda Item 10.3)  Moved – Councillor Melky Seconded – Councillor Banks	That the minutes of the Cemeteries Advisory Committee Meeting held on 4 February 2020 be received and noted.	20820	File Note	Completed	
146	24 February 2020	Open			14.1.1CEO Report Report No. 29/20cncl  Moved – Councillor Melky Seconded – Councillor Paterson	That the CEO report be received and noted.	20821	File Note	Completed	
147	24 February 2020	Open			14.1.2Member's Conflicts of Interest – A Misapprehension? Report No. 32/20 cncl  Moved – Cr Cocking Second – Cr de Brenni	That Council write to the Chief Minister and other Minister's to inform them of its position as a result of legal advice received that states that the Mayor doesn't have a Conflict of Interest due to his running in the NT Election as a CLP candidate. In response to the perception risk, Council is developing a protocol to manage perceived Conflicts of Interests for the Mayor and all Elected Members in line with the legal advice received.	20822	Robert Jennings	In Progress	
148	24 February 2020	Open			14.3.1Library Youth Hub Update Report No. 33/20 cncl  Moved – Councillor Melky Seconded – Councillor Cocking	That the Library Youth Hub Pilot update report be received and noted.	20825	File Note	Completed	
149	24 February 2020	Open			14.3.2International Legends of League Report No. 34/20 cncl  Moved – Councillor Paterson Seconded – Councillor de Brenni	That Council approve the sponsorship proposal from the International Legends of League to the value of \$25,000.00 excluding GST.	20826	Scott Allen	Completed	Letter confirming successful sponsorship request sent to Troy Byers. PO raised and Invoice received.
150	24 February 2020	Open			14.4.1Football in Central Australia Sponsorship Deal Report No. 25/20 cncl  Moved – Councillor Cocking Seconded – Councillor Paterson	1. That Council endorse the sponsorship proposal deal from MGA Insurance Brokers for Football in Central Australia.  2. That Council approve sponsorship signage at Ross Park as per proposed signage locations list.	20827	Scott Allen	Completed	
151	24 February 2020	Open			14.4.2Laneway Closure - Fogarty Street Report No. 26/20 cncl  Moved – Councillor Auricht Seconded – Councillor Cocking	1. That Council approves the closure of the Fogarty Street laneway adjacent to Lot 1601 Fogarty Street.  2. That all costs associated with the construction and maintenance of the gates is born by the applicants.  3. That the laneway remains under the control of the Alice Springs Town Council.	20828	Scott Allen	In Progress	Works are in progress

Highlighting changes made in the last Hour



	Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
152	24 February 2020	Open			14.4.3UNCONFIRMED Minutes - Environment Advisory Committee - 3 February 2020  Moved – Councillor Melky Seconded – Councillor Satour		20829	File Note	Completed	
153	24 February 2020	Open			14.4.4ASALC Kiosk and Change room Refurbishment Report No. 27/20 cnci  Moved – Councillor Paterson Seconded – Councillor Auricht	Council approve the Technical Service Department go to Tender for the upgrade of the ASALC change rooms, entry and offices of the main entry building.	20830	Scott Allen	In Progress	
154	24 February 2020	Open			16.4Councillor Banks as a member of the Development Consent Authority tabled the Designing Better report from the NT Planning Commission and asked for it to be distributed.	The CEO advised that he too has a copy and will distribute accordingly.	20831	Robert Jennings	In Progress	
155	24 February 2020	Open			19.ADJOURNMENT OF OPEN MEETING  Deputy Mayor Paterson declared the meeting adjourned at 10.20pm  Moved – Councillor Melky Seconded – Councillor Cocking	The Council stands adjourned and resumes in the Confidential Section.	20832	File Note	Completed	
156	26 March 2020	Special			2. Apologies, Councillor Glen Auricht  Moved - Councillor Cocking Seconded - Councillor Paterson	Council accepts the apology from Councillor Glen Auricht	20843	File Note	Completed	
157	26 March 2020	Special			4.1.1 Alice Springs Town Council First Round of COVID-19 Community Support Measures Report No. 50/20 cnci	It is recommended that Council undertake the following first round of measures to support the Alice Springs community during the response phase of the COVID -19 pandemic:  1.That the local weighting criteria for Council procurement be increased from 10% to 30% weighting in Council's Procurement of Good and Services Quotations and Tenders Policy until 30 June 2020  Unanimous	20844	Robert Jennings	In Progress	
158	26 March 2020	Special			4.1.1 Alice Springs Town Council First Round of COVID-19 Community Support Measures Report No. 50/20 cnci	2. From 27 March 2020, the charging of interest on outstanding rates balances is suspended until 30 June 2020  3. The rates payment due dates for the last quarterly payment will be extended from 3 April 2020 to 30 June 2020  4. Fees and charges as from 27 March 2020 a. Fees associated with the Civic Centre public toilet shower usage will be waived until June 2020 b. All Alice Springs Aquatic and Leisure Centre (ASALC) memberships and 10 visit passes are suspended to resume opening reopening c. Library late fees waived until the Library is reopened d. The Sports Facility Advisory Committee participation levy will be waived until 30 June 2020  5. Council will meet to consider further measures as part of its 2020/21 financial year budget deliberations  Moved - Councillor Paterson Seconded - Councillor de Brenni	20845	Robert Jennings	In Progress	
159	26 March 2020	Special			11. Adjournment of Special meeting  Moved - Councillor Cocking Seconded - Councillor de Brenni		20846	File Note	Completed	
160	30 March 2020	Ordinary			6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 24 February 2020  Moved - Councillor Cocking Seconded - Councillor Paterson	That the minutes of the Ordinary Meeting of the Council held Monday 24 February 2020 be confirmed as a true and correct record of the proceedings of those meetings.	20847	File Note	Completed	
161	30 March 2020	Ordinary			7.1 Mayor's Report Report No. 54/20 cnci  Moved - Councillor Auricht Seconded - Councillor de Brenni	That the Mayor's Report be received.	20848	File Note	Completed	
162	30 March 2020	Ordinary			12.1 Mayor Ryan – Proposed motion regarding meeting participation via Zoom.  Moved - Councillor Cocking Seconded - Councillor Price	That Council allow all Elected Members to partake in the Confidential Meeting via Zoom	20849	File Note	Completed	
163	30 March 2020	Ordinary	7 cs		13.1.1 Minutes from the Corporate Services Committee meeting held 10 February 2020 (Agenda Item 4.1)  Moved - Councillor Auricht Seconded - Councillor Cocking	That the minutes of the Open Section of the Corporate Services Committee meeting held on 10 February 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.	20850	File Note	Completed	

	Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
164	30 March 2020	Ordinary	8 cs		13.1.2Corporate Services Directorate Update (Agenda Item 9.1) Report No. 47/20 cs (DCS)  This report provides an update of current Corporate Services projects, programs and events.  Moved - Councillor Auricht Seconded - Councillor Cocking	That the March 2020 Corporate Services Committee Directorate Update Report be received and noted	20851	File Note	Completed	
165	30 March 2020	Ordinary	9 cs		13.1.3Elected Member Allowances and Expenses Policy Report No. 49/20 cs (GM)  This report provides information on a proposed amendment to the Elected Member Allowances and Expenses policy which will improve professional development opportunities for Elected Members.  Moved – Councillor Auricht Seconded – Councillor Cocking	That Council approve the revised Elected Member Allowances and Expenses policy which provides improved professional development opportunities.	20852	Sabine Taylor		
166	30 March 2020	Ordinary	6923 cd		13.2.1Minutes from the Corporate and Community Services Committee meeting held 16 March 2020 (Agenda Item 4.1)  Moved – Councillor Cocking Seconded – Councillor Price	That the minutes of the open section of the Corporate and Community Services Committee meeting held on 16 March 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.	20853	File Note	Completed	
167	30 March 2020	Ordinary	6924 cd		13.2.2Community Development Directorate Update (Agenda Item 9.1) Report No. 43/20cd (A/DCCS)  This report provides an update of current Community Development projects, programs and events.  Moved – Councillor Cocking Seconded – Councillor Price	That the Community Development Directorate report be received and noted.	20854	File Note	Completed	
168	30 March 2020	Ordinary	6925 cd		13.2.3Council Tourism Budget Opportunities (Agenda Item 9.2) Report No. 44/20cd (MCCD)  Moved – Councillor Cocking Seconded – Nil  That Council provides direction in relation to the amounts, and which initiatives it will provide funding for from the Tourism (858) or Tourism, Events and Promotions (851) budget from the following options. A. Partner with Tourism NT's Activate Alice Springs CBD program (\$10,000). B. Sponsorship proposal from Brindle Films for the MaveriX TV series (\$50,000). C. Sponsorship proposal from the Alice Springs Chamber of Commerce for the 2020 Customer Services Awards (\$5,500 including GST).					
169	30 March 2020	Ordinary	2926 cd		13.2.4Minutes from the Seniors Coordinating Committee meeting held on 19 February 2020 (Agenda Item 10.1)  Moved – Councillor Cocking Seconded – Councillor Price	That the minutes from the Seniors Coordinating Committee held 19 February 2020 be received and noted.	20855	File Note	Completed	
170	30 March 2020	Ordinary	6927 cd		13.2.5Minutes from the Australia Day Coordinating Committee held on 19 February 2020 (Agenda Item 10.2)  Moved – Councillor Cocking Seconded – Councillor Price	That the minutes from the Australia Day Coordinating Committee held 20 February 2020 be received and noted.	20856	File Note	Completed	
171	30 March 2020	Ordinary	6928 cd		13.2.6Minutes from the Tourism, Events and Promotions Committee held on 27 February 2020 (Agenda Item 10.3)  Moved – Councillor Cocking Seconded – Councillor Price	That the minutes from the Tourism, Events and Promotions Committee held 27 February 2020 be received and noted.	20857	File Note	Completed	
172	30 March 2020	Ordinary	6931 cd		13.2.9Minutes from the Youth Action Group Committee held on 4 March 2020 (Agenda Item 10.4)  Moved – Councillor Cocking Seconded – Councillor Price	That the minutes from the Youth Action Group Committee held 4 March 2020 be received and noted.	20858	File Note	Completed	
173	30 March 2020	Ordinary	6932 cd		13.2.10Minutes from the Public Art Advisory Committee held on 11 March 2020 (Agenda Item 10.5)  Moved – Councillor Cocking Seconded – Councillor Banks	That the minutes from the Public Art Advisory Committee held 11 March 2020 be received and noted.	20859	File Note	Completed	
174	30 March 2020	Ordinary	6934 cd		13.2.12Todd Mall Entrance EOI (Item 4.3) (Agenda Item 10.5.2)  Moved – Councillor Cocking Seconded – Councillor de Brenni	That the Todd Mall Entrance project goes ahead through a quotation process.	20860	Sabine Taylor	In Progress	

Highlighting changes made in the last Hour

	Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
175	30 March 2020	Ordinary	4649 ts		13.3Technical Services Committee 13.3.1Minutes of Open Technical Services meeting held 16 March 2020 (Agenda Item 4.1)  Moved – Councillor Melky Seconded – Councillor Cocking	That the minutes of the open section of the Technical Services Committee meeting held on 16 March 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.	20861	File Note	Completed	
176	30 March 2020	Ordinary	4650 ts		13.3.2Technical Services Directorate Update (Agenda Item 9.1) Report No. 35/20ts (DTS)  This report provides an update of current Technical Services projects, programs and events.  Moved – Councillor Melky Seconded – Councillor Cocking	That the March 2020 Technical Services Directorate Update be received and noted.	20862	File Note	Completed	
177	30 March 2020	Ordinary	4651 ts		13.3.3TIO Traeger Park Oval - Proposed Boxing Shed Replacement (Agenda Item 9.2) Report No. 36/20 ts (DTS)  This report provides a proposal to replace the TIO Traeger Park Boxing Shed with a multifunctional complex, storage shed and a new sports facility.  Moved – Councillor Melky Seconded – Councillor Cocking  RESOLVED That it be a recommendation to Council	That Council support and approve the TIO Traeger Park Oval - Boxing Shed Replacement project by commencing a feasibility study.	20863	Scott Allen	Completed	Infrastructure Unit will commence a feasibility study
178	30 March 2020	Ordinary	4652 ts		13.3.4Bicycle Repair Stations (Agenda Item 9.3) Report No. 37/20 ts (DTS)  This report is regarding the existing bike repair stations out the front of the ASTC Public Library and outside the Senior Citizens Centre along the Todd River.  Moved – Councillor Melky Seconded – Councillor Price  RESOLVED That it be a recommendation to Council	That Council provide direction in regard to the Bicycle Repair Stations	20864	Scott Allen	Completed	Library Bike Repair Station has been removed
179	30 March 2020	Ordinary			13.3.4Bicycle Repair Stations (Agenda Item 9.3) Report No. 37/20 ts (DTS)  This report is regarding the existing bike repair stations out the front of the ASTC Public Library and outside the Senior Citizens Centre along the Todd River.  Moved – Councillor de Brenni Seconded – Councillor Price	It is recommended that one of the bike stations is removed and the parts used as spares and revisit the issue as the need arises.	20865	Scott Allen	Completed	Library Bike Repair Station has been removed
180	30 March 2020	Ordinary	4653 ts		13.3.5NT Uniform Subdivision Guidelines and ASTC Variations (Agenda Item 9.4) Report No. 38/20 ts (DTS)  This report provides information on the variations proposed under Section 14 of the NT Uniform Subdivision Guidelines (NTUSG) which will allow the adoption of these guidelines, including the regional specific differences that mandate the relevant Council's requirements.  Moved – Councillor Melky Seconded – Councillor Cocking  RESOLVED That it be a recommendation to Council	That Council receives this report and endorses the NT Uniform Subdivision Guidelines inclusive of the variations.	20866	Scott Allen	Completed	
181	30 March 2020	Ordinary	4654 ts		13.3.6Handover of Infrastructure Assets Package Deal (Agenda Item 9.5) Report No. 42/20 ts (DTS)  This report is to provide Council with an update on the negotiations with NTG Officers regarding the handover of assets at Kilgariff Estate, Ilpeye Ilpeye Town Camp and the Boardwalk.  Moved – Councillor Melky Seconded – Mayor Damien Ryan  RESOLVED That it be a recommendation to Council	1.That Council endorse the Handover of Infrastructure Assets Package Deal Letter  2.That Council only accept the inheritance of the subdivision assets conditional on the acceptance of the proposed package deal agreement	20867	Scott Allen	Completed	CEO to forward letter to DIPL
182	30 March 2020	Ordinary	4655 ts		13.3.7Minutes - Parks Advisory Committee Meeting - 25 February 2020 (Agenda Item 10.1)  Moved – Councillor Melky Seconded – Councillor Cocking  RESOLVED That it be a recommendation to Council	That the minutes from the Parks Advisory Committee meeting held 25 February 2020 be received and noted.	20868	File Note	Completed	

Highlighting changes made in the last Hour

Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
30 March 2020	Ordinary	4656 ts		13.3.8Ashwin Park (Agenda Item 10.1.1) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That Council officers adapt the plan for Ashwin Park and present to the Community through public consultation.	20869	Scott Allen	In Progress	Public consultation to be undertaken
30 March 2020	Ordinary	4657 ts		13.3.9Madigan Park (Agenda Item 10.1.2) Moved – Councillor Melky Seconded – Councillor Cocking RESOLVED That it be a recommendation to Council	That Council select option two to develop the Eastern half of the park into 4 x units and that Officers develop the proposal selected by Council further to allow public consultation.	20870	Scott Allen	In Progress	Public consultation to be undertaken
30 March 2020	Ordinary	4658 ts		13.3.10Rotorac Park (Agenda Item 10.1.3) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That Council move the proposed Pet Park at Rotorac Park to Public Consultation.	20871	Scott Allen	In Progress	Public consultation to be undertaken
30 March 2020	Ordinary	4659 ts		13.3.11Spencer Park (Agenda Item 10.1.4) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That Council install one 12 x 8m shade structure at a cost of \$50,000 excluding GST	20872	Scott Allen	In Progress	
30 March 2020	Ordinary	4660 ts		13.3.12Minutes - Regional Waste Management Facility Committee Meeting - 26 February 2020 (Agenda Item 10.1) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That the Minutes from the Regional Waste Management Facility Committee Meeting held 26 February 2020 be received and noted.	20873	File Note	Completed	
30 March 2020	Ordinary	4661 ts		13.3.13Minutes - Sports Facilities Advisory Committee - 27 February 2020 (Agenda Item 10.3) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That the minutes of the Sports Facilities Advisory Committee meeting held on 27 February 2020 be received and noted.	20874	File Note	Completed	
30 March 2020	Ordinary	4662 ts		13.3.14Sports Facilities Advisory Committee – Terms of Reference (Agenda Item 10.3.1) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That the Sport Facilities Advisory Committee nominate Dr Bruce Walker to continue as Chairperson through until the August 2020 meeting.	20875	Scott Allen	Completed	
30 March 2020	Ordinary	4663 ts		13.3.15NTG \$6.2M Sporting Facility Upgrades (Agenda Item 10.3.2) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That Council examine the need for power upgrades at Anzac Oval during the next round of budget discussions.	20876	Scott Allen	Completed	Power upgrade for Anzac Oval will be tabled at budget discussions
30 March 2020	Ordinary	4664 ts		13.3.16Minutes - Development Committee - 2 March 2020 (Agenda Item 10.4) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That the minutes of the Development Committee meeting held on 2 March 2020 be received and noted.	20877	File Note	Completed	
30 March 2020	Ordinary			14.REPORTS OF OFFICERS 14.1CHIEF EXECUTIVE OFFICER 14.1.1CEO Report Report No. 29/20cnci Moved – Councillor Paterson Seconded – Councillor Price	That the CEO report be received and noted.	20878	File Note	Completed	

Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
30 March 2020	Ordinary			<p>14.1.2 Alice Springs Town Council Second Round of COVID-19 Community Support Measures (Item transferred from Agenda Item 27.3)</p> <p>The CEO gave an overview of the summary to the Elected Members and highlighted portions of the report for specific attention.</p> <p>Moved – Councillor Auricht Seconded – Councillor Banks</p>	<p>It is recommended that Council identify a \$5M COVID reserve to provide for the future economic, social and well-being support of the community and the organisation with the following aims and scope:</p> <p>1. Details of the appropriate community package will be considered over the coming weeks as part of the Council 2020/21 budget deliberations with a possible announcement of confirmed measures in May or June 2020.</p> <p>2. Operational requirements as determined by the CEO to allow for the safe, effective and legislative function of the organisation during the COVID pandemic to a limit of \$1M.</p> <p>3. Council reminds our community that under Part 165 of the Act, rates concessions applications can be considered for financial hardship on valid evidence of that hardship.</p>	20892	Robert Jennings		
30 March 2020	Ordinary			<p>16.4 Masters Games 2020 – Director Technical Services</p> <p>Moved – Councillor Paterson Seconded – Councillor Satour</p> <p>Director Technical Services tabled an email from Joel Ulbricht, Event Manager 2020 Alice Springs Masters Games asking for input into the 2020 Masters Games. Three situations were put forward for Council to consider:</p> <p>1. Cancel the Masters Games until 2022 2. Change the dates to 2021? If so, what 1-2 dates (time of year) would you recommend? 3. Keep going and plan for an October 2020 event</p>	<p>Alice Springs Town Council agree with the option of postponing the 2020 Masters Games and it be scheduled for 2021 and again 2022.</p>	20879	Scott Allen	Completed	Email has been sent to Masters Games
30 March 2020	Ordinary			<p>19. ADJOURNMENT OF OPEN MEETING</p> <p>Mayor Damien Ryan declared the meeting adjourned at 7.45pm</p> <p>Moved – Councillor de Brenni Seconded – Councillor Banks</p>	<p>The Council stands adjourned and resumes in the Confidential Section.</p>	20880	File Note	Completed	



## MINISTER FOR TERRITORY FAMILIES

Parliament House  
State Square  
Darwin NT 0800  
Minister.wakefield@nt.gov.au

GPO Box 3146  
Darwin NT 0801  
Telephone: 08 8936 5500  
Facsimile: 08 8936 5576

His Worship the Mayor of Alice Springs  
Mr Damien Ryan  
Email: [ASignor@astc.nt.gov.au](mailto:ASignor@astc.nt.gov.au)

Dear Mayor and Councillors,

I write as the Northern Territory (NT) Government Minister who has been given responsibility for working with the Alice Springs Town Council (ASTC) for the revitalisation of the Alice Springs CBD, including the earmarked water play area.

In 2018 the NT Government announced a \$20 million program to revitalise the Alice Springs CBD. The Revitalisation Project seeks to contribute to the further development of infrastructure and social fabric that, in turn, will develop Alice Springs into a vibrant and healthy inland capital. The ASTC has been a partner to these conversations from the beginning, including through membership of the Inland Capital Committee subcommittee process.

The concept designs for CBD revitalisation projects, such as shade structures, wayfinding and lighting, are nearing finalisation. The NT Government seeks to progress these works as a matter of urgency to mitigate and mend the economic impacts stemming from COVID-19. The NT Government understands the importance of the CBD revitalisation projects and the resulting economic activity it will provide for local business, local jobs and tourism.

Estimates indicate the cost will be more than the budget available from the Northern Territory Government.

I now seek confirmation of the contribution the ASTC will be making to ensure we can commit to the full scope of works.

I understand that the ASTC has financial reserves of over \$35m. According to your annual report, \$2.4m has been reserved for Todd Mall and Environs redevelopment and a further \$923,000 has been allocated to City Deals projects. I read media reports that Council is considering an idea to allocate these reserves to provide ratepayers with retail vouchers.

We have been partnering on the assumption that this money will be allocated to the CBD Revitalisation project – particularly as there do not appear to be other CBD development or beautification projects being developed by Council. I now seek to understand how much of these funds have been or will be allocated.

Funding support of \$2.8 million to CBD revitalisation will provide real jobs to Alice Springs residents and assist with the sustainability of local businesses in these tough times.

I believe that by working together we can forge a clear path forward.

I will await your reply regarding a financial contribution of \$2.8 million to create jobs and a revitalised CBD.

Yours sincerely,



DALE WAKEFIELD

24 APR 2020

**REPORT**

Report No. 80 / 20 cncI

**TO: ORDINARY COUNCIL - MONDAY 27 APRIL 2020**

**SUBJECT: SPORTS FACILITIES ADVISORY COMMITTEE - NOMINATIONS**

**AUTHOR: SPORTS AND RECREATION OFFICER - TAMA WAKELIN**

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**EXECUTIVE SUMMARY**

This report is to provide Council with information on additional 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.

**IT IS RECOMMENDED:**

1. That Council endorse the following nomination 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 Netball Association Inc - John Gaynor**  
*Winter Sport - 2-year term, expires 31/03/2022*

**Central Australian Rugby Union - Aaron Blacker**  
*Summer Sport - 2-year term (extended), expires 30/09/2022*

**REPORT****1. BACKGROUND**

Following a report to the April Technical Services Committee, Council received correspondence from the Alice Springs Netball Association with their nomination for the Sports Facilities Advisory Committee.

Nominations included in the *Sports Facilities Advisory Committee – Nominations report 63/20ts* included in the Technical Services Committee meeting papers for the meeting held 14 April 2020:

**AFL Northern Territory - Daryll Griffiths**  
*Winter Sport - 2-year term, expires 31/03/2022*

**Alice Springs Basketball Association - Phillip Priest**  
*Winter Sport - 2-year term, expires 31/03/2022*

**Alice Springs Touch Association - Tim Pearson**  
*Summer Sport - 2-year term (extended), expires 30/09/2022*

**Central Australian Rugby Football League - Dennis Sawtell**  
*Summer Sport - 2-year term (extended), expires 30/09/2022*

Additional nominations were received on 18 and 21 April 2020 for the Alice Springs Netball Association and Central Australian Rugby Union:

**Alice Springs Netball Association Inc - John Gaynor**  
*Winter Sport - 2-year term, expires 31/03/2022*



**Central Australian Rugby Union - Aaron Blacker**  
*Summer Sport - 2-year term (extended), expires 30/09/2022*

Council Officers recommend these additional nominations are endorsed.

## **2. DISCUSSION**

In the new Terms of Reference, SFAC membership has been aligned to the Sports Facilities Fund membership and now supports better local representation of the main sports utilising Council facilities.

Membership is now a representative nomination process rather than an open expression of interest, reducing the administration by Council Officers and ensuring relevant experience and input are aligned to the purpose of the Committee.

After the Terms of Reference were endorsed at the 24 February Ordinary Council Meeting, The Sports Officer distributed the four (4) new documents to Sport Facility Fund Members via email on 5 March 2020:

- 1. Sports Facilities Fund Guidelines,
- 2. Sports Facilities Fund Membership Agreement,
- 3. SFAC - Terms of Reference, and
- 4. SFAC - Representative Nomination Form

The Sports Officer requested appropriate documents be returned promptly to enable nominations to be endorsed by Council and for prompt implementation. The Sports Officer will continue to follow up with all outstanding fund members to ensure all nominations can be endorsed by Council.

To date, Council has received the following nominations from Sport Facility Fund Members:

- AFL Northern Territory
- Alice Springs Basketball Association.
- Alice Springs Touch Football (NRL)
- Central Australian Rugby Football League
- **Alice Springs Netball Association Inc**
- **Central Australian Rugby Union**

Officers have spoken to a number of other sports who have not been able to provide their nominations as they have not been able to convene a committee meeting.

Due to the timing of the adoption of the new SFAC Terms of Reference, terms of appointment will be 2 years (or extended to meet the winter of summer sport representative terms - as *appropriate*). Council will work to ensure following years nomination processes better align to the Winter and Summer sport terms.

*SFAC Terms of Reference (extract)*

*Term of Office*

***Membership to the committee is for 2 years.***

*Representation is determined through endorsed local nominations from each Sports Facilities Fund member association.*

***Winter Sport representative terms - 1 April through to 31 March***

***Summer Sport representative terms - 1 October through to 30 September***

*Membership of the committee ceases upon the completion of 2 years; unless renominated, or sooner if the person is no longer an endorsed nominee by virtue of which the person became a member.*

*Where a vacancy is for more than 6 months of the 2-year term, a new person meeting the membership requirements will be elected to fill the vacancy.*

Quorum Requirements

*A quorum is achieved by:*

- a) Attendance by at least one nominated Elected Member*
- b) Attendance by the Manager or Director Technical Services*
- c) Attendance by over 50% of the appointed voting members (including nominated Elected Members)*

**3. POLICY IMPACTS**

**Alice Springs Town Council Strategic Plan: 2018 to 2021**

**Objective 1: a dynamic community**

1.3: Safe and reliable public infrastructure

**Objective 2: a great place to live**

2.1: Community life, promoting a healthy, vibrant culture

**4. FINANCIAL IMPACTS**

Nil

**5. SOCIAL IMPACTS**

Nil

**6. ENVIRONMENTAL IMPACTS**

Nil

**7. PUBLIC RELATIONS**

Nominations from Sport Facility Fund Members will ensure relevant experience and input are aligned to the purpose of the Committee, and better local representation of the main sports utilising Council facilities is maintained.

**8. ATTACHMENTS**

- |               |   |
|---------------|---|
| Attachment A: | Sports Facilities Advisory Committee - Terms of Reference |
| Attachment B: | Alice Springs Netball Association Inc - Nomination        |
| Attachment C: | Central Australian Rugby Union - Nomination               |



Tama Wakelin  
**SPORT AND RECREATION OFFICER**



## TERMS OF REFERENCE

### Sports Facilities Advisory Committee

#### Committee Type

Advisory Committee

Public

#### Purpose

To advise Council in relation to investment in sustainable quality sporting facilities which enhance sporting performance and contribute to the ongoing health, well-being and economic strength in the Alice Springs community.

#### Function

The functions of the Sports Facilities Advisory Committee (the Committee) are to:

- develop and oversee implementation of a 10 year Sports Facilities Master Plan;
- develop and oversee implementation of Sports Facilities Annual Plans;
- oversee the management of the Sports Facilities Fund as per the Sports Facilities Fund Guidelines;
- advise and make formal recommendations to Council in matters relating to the development and sustainable management of the sporting facilities in the municipality of Alice Springs;
- identify strategies that assist Council in achieving its 5% annual sports participation increase as per the ASTC Strategic Plan; and
- create a forum for collaboration and coordination across sports to address issues that impact on efficient use of facilities, maximum participation, volunteer and spectator support.

#### Powers of the Committee

The Committee provides advice and makes recommendations to Council.

#### Membership

##### Committee Members (voting)

3 Elected Members and the Mayor

1 Local representative from each Sports Facilities Fund member association

##### Committee Members (non-voting)

Department of Sports and Recreation representative

##### Council Officers

Sports Officer

Manager or Director Technical Services

Executive Assistant to Director Technical Services or Administration officer (minutes)

#### Term of Office

Membership to the committee is for 2 years.

Representation is determined through endorsed local nominations from each Sports Facilities Fund member association.

Winter Sport representative terms – 1 April through to 31 March

Summer Sport representative terms – 1 October through to 30 September

Membership of the committee ceases upon the completion of 2 years; unless renominated, or sooner if the person is no longer an endorsed nominee by virtue of which the person became a member.

Where a vacancy is for more than 6 months of the 2 year term, a new person meeting the membership requirements will be elected to fill the vacancy.

### **Termination of membership**

Membership may be terminated if a member is absent for 3 consecutive meetings, as determined by the CEO.

### **Chair**

The position of Chair is to be held by a nominated Elected Member as determined at the August Ordinary Council Representative Elections to Committees each year.

### **Quorum requirements**

A quorum is achieved by:

- a) Attendance by at least one nominated Elected Member
- b) Attendance by the Manager or Director Technical Services
- c) Attendance by over 50% of the appointed voting members (including nominated Elected Members)

### **Meeting Frequency**

The committee will meet bi-monthly, 6 times per year

### **Applicable Legislation, Council Policies and/or Guidelines**

Local Government Act

ASTC Sports Facilities Fund Guidelines 2019

ASTC Committees Charter

### **Responsible Officer**

Manager, Technical Services

### **Reporting to**

Ordinary Council

<b>Adopted by Council - Date</b>	24 February 2020	<b>Resolution #</b>	20809
<b>Document Owner</b>	Chief Executive Officer	<b>Controller</b>	Governance Unit

## SPORTS FACILITIES ADVISORY COMMITTEE

### Representative Nomination form

As a member of the Alice Springs Town Council's (ASTC) Sports Facilities Fund (SFF) your sporting association is entitled to nominate one local representative to the ASTC's Sports Facilities Advisory Committee (SFAC). SFAC Terms of Reference are attached at Appendix 1.

<b>Sports Facilities Fund Association Member</b>	Alice Springs Netball Association Inc
<b>Sporting Association Contact</b>	Sue Van Luenen <a href="mailto:netball@alicespringsnetball.com.au">netball@alicespringsnetball.com.au</a> 0448 627392
<b>Sports Facilities Advisory Committee Representative Nominee</b>	John Gaynor, <a href="mailto:president@alicespringsnetball.com.au">president@alicespringsnetball.com.au</a> 0428 849 520
<b>Endorsement</b>	<p><input checked="" type="checkbox"/> We confirm that our nominee has the appropriate knowledge and experience to effectively contribute to the purpose and functions of SFAC as detailed in the terms of reference provided.</p> <p>Approved by the Alice Springs Netball Association Inc Committee on 14/04/2020.</p> <p><i>Please attach an approved copy of the minutes.</i></p>
<b>Signed on behalf of the Association:</b>  <i>To be signed by two current committee members on behalf of the Association</i>	Name: <u>John Gaynor</u> Position Held: <u>President</u> Signature: <u>[Signature]</u> Date: <u>17 / 4 / 20</u>
	Name: <u>Heidi Wilkinson</u> Position Held: <u>Vice-president</u> Signature: <u>[Signature]</u> Date: <u>17 / 4 / 2020</u>

Appointment to the SFAC committee is subject to approval of Council. Once appointed the nominee will be contacted and provided with committee induction documentation.

Please submit this nomination to the ASTC Sports Officer at [info@astc.nt.gov.au](mailto:info@astc.nt.gov.au) or hand deliver in a sealed envelope, addressed to the 'Sports Officer' to ASTC Civic Centre.

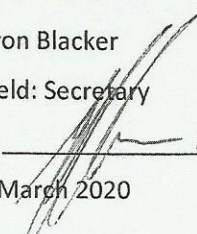
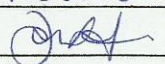




## SPORTS FACILITIES ADVISORY COMMITTEE

### Representative Nomination form

As a member of the Alice Springs Town Council's (ASTC) Sports Facilities Fund (SFF) your sporting association is entitled to nominate one local representative to the ASTC's Sports Facilities Advisory Committee (SFAC). SFAC Terms of Reference are attached at Appendix 1.

<b>Sports Facilities Fund Association Member</b>	Central Australian Rugby Union
<b>Sporting Association Contact</b>	>Sarah France, 0417 506 419, president@caru.org.au
<b>Sports Facilities Advisory Committee Representative Nominee</b>	Aaron Blacker, 0400 716 130, <a href="mailto:blackercontracting@gmail.com">blackercontracting@gmail.com</a> 15 Nelson Tce, Alice Springs
<b>Endorsement</b>	<input checked="" type="checkbox"/> We confirm that our nominee has the appropriate knowledge and experience to effectively contribute to the purpose and functions of SFAC as detailed in the terms of reference provided.  Approved by the CARU Committee on 07/03/2020.  <i>Please attach an approved copy of the minutes.</i>
<b>Signed on behalf of the Association:</b>  <i>To be signed by two current committee members on behalf of the Association</i>	Name: Aaron Blacker Position Held: Secretary Signature:  Date: 30 March 2020
	Name: SARAH FRANCE Position Held: PRESIDENT Signature:  Date: 21 / 04 / 2020

Appointment to the SFAC committee is subject to approval of Council. Once appointed the nominee will be contacted and provided with committee induction documentation.

Please submit this nomination to the ASTC Sports Officer at [info@astc.nt.gov.au](mailto:info@astc.nt.gov.au) or hand deliver in a sealed envelope, addressed to the 'Sports Officer' to ASTC Civic Centre.

If you have any queries please contact the Sports Officer on 8950 0563. APPENDIX 1 – SFAC Terms of Reference

MINUTES OF THE DEVELOPMENT COMMITTEE OPEN MEETING HELD ON MONDAY 6 APRIL 2020 IN THE ALICE SPRINGS TOWN COUNCIL - ARUNTA ROOM

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

The meeting opened at 7:03 am

**1. ATTENDANCE**

Mayor Damien Ryan  
Councillor Glen Auricht  
Councillor Marli Banks  
Councillor Jimmy Cocking  
Councillor Jamie de Brenni (*Chair*)  
Councillor Eli Melky  
Councillor Matt Paterson  
Councillor Jacinta Price  
Councillor Catherine Satour

**OFFICERS IN ATTENDANCE**

Chief Executive Officer - Robert Jennings  
Scott Allen – Director Technical Services  
Dilip Nellikat – Manager Developments  
Kristine Capangangan – Administration Officer (*Minutes*)

13th Alice Springs Town Council Development Committee Attendance List 2019/20												
	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Feb-20	Mar-20	Apr-20	May-20	Jun-20	
Mayor Damien Ryan	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Councillor Glen Auricht	✓	✓	A	✓	✓	✓	✓	✓	✓			
Councillor Marli Banks	✓	✓	✓	A	✓	✓	✓	✓	✓			
Councillor Jamie de Brenni	✓	✓	✓	✓	A	✓	✓	✓	✓			
Councillor Jimmy Cocking	✓	✓	✓	✓	✓	✓	✓	A	✓			
Councillor Eli Melky	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Councillor Matt Paterson	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Councillor Jacinta Price	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Councillor Catherine Satour	✓	✓	✓	✓	A	✓	✓	A	✓			

(✓) Present (A) Apology (--) No attendance and no apology tendered

**APOLOGIES**

Nil

**2. DISCLOSURE OF INTEREST**

2.1 Agenda Item 5.1 - Councillor Paterson

2.2 Agenda Item 5.2 - Councillor Melky

**3. MINUTES OF PREVIOUS MEETING**

**3.1 Minutes of the Previous Meeting held Monday, 2 March 2020**

**RESOLVED:**

That the minutes of the Development Committee Open meeting held on 2 March 2020 be confirmed as a true and correct record of the meeting proceedings.

**Moved:** Mayor Ryan

**Seconded:** Councillor Paterson

**CARRIED**

**4. BUSINESS ARISING**

Nil

**5. DCA APPLICATIONS – MARCH 2020**

*Councillor Paterson leaves the meeting due to a conflict of interest at 7:06am*

**5.1 Lots 5531, 8111 and 9349 - 95, 115 and 116 Stegar road - PA2019/0305**

Subdivision to create 52 lots (including 2 for Drainage Reserve purposes) for rural residential/living

Conditions: Basic Stormwater, Kerb Crossovers and Driveways, Permit to Work within ASTC Road Reserve, Sight Lines, Other development conditions as required

Manager Developments gave the committee a brief outline of the application.

The committee raised general concerns to be passed onto the Development Consent Authority for consideration:

- The provision of sewer storage systems to alleviate the issue of water management and soil permeability
- Power supply access corridor
- Rainfall data source
- Density
- Consideration of threatened species
- Impacts to neighbouring businesses
- Single road access for ingress and egress
- Stormwater management

It was noted that the fire management plan in the application is not compliant with the current NT Bushfire Management Act 2016.

Councillor Melky asked for clarification as to whether Council had previously agreed to any financial commitment to surface the road as per a past application in 2015.

Manager Developments advised that previous discussions held had not finalised any agreement on this. The discussion in 2015 was only to provide advice to the developer to ensure works were undertaken to Council requirements.

The majority of the committee did not support Manager Developments sending the draft response letter in its current form to the NT Planning Commission.

**ACTION:**

*Manager Developments to write a response letter to the NT Planning Commission stating that, "Council had a discussion at the Development Committee. The application has not been supported in its current form and Council requires discussion with the developer and their consultant to make an informed decision before a response can be made."*



**ACTION:**

*Council Officers to arrange a separate meeting with the applicant to provide the committee with a better understanding on the development.*

*Councillor Paterson returns to the meeting at 7:48am*

*Councillor Melky leaves the meeting due to a conflict of interest at 7:48am*

**5.2 Lot 2663, 19 South Terrace – PA2020/0058**

Construct 30 multiple dwellings, comprising 3 bedroom, 1 & 2 storey townhouses (in 3 stages)

Conditions: Basic Stormwater, Kerb Crossovers and Driveways, Permit to Work within ASTC Road Reserve, Sight Lines, Other development conditions as required.

The committee raised its concerns with regard to the absence of flood modelling reports to show the potential impacts to neighbouring properties. It was noted that flood modelling be addressed thoroughly.

The committee agreed it did not support the setback variations sought and encouraged a redesign to improve density.

**ACTION:**

*Manager Developments to send a further response letter to the DCA stating that Council does not support the setback variations and density design in its current form. In addition to the response, a hydro report / flood modelling is to be included.*

**ACTION:**

*CEO to write a letter to the Consent Authority with regard to the committee's requests for applicants and/or developers of any future major development applications to meet with Council in advance for a briefing. This will allow Council the opportunity to make informed comments prior to submission dates closing.*

*Councillor Melky returns to the meeting at 8:03am*

**5.3 Lot 9218, 28 Ghan Road – PA2020/0096**

Caretaker's residence with a floor area in excess of 50 square metres

Conditions: Basic Stormwater, Permit to Work within ASTC Road Reserve, Sight lines

**5.4 Lot 8789, 142 Cromwell Drive – PA2020/0086**

Alterations and additions to an existing single dwelling with a reduced front setback

Conditions: Basic Stormwater, Permit to Work within ASTC Road Reserve, Sight lines

**5.5 Lot 2852, 15 Standley Crescent – PA2020/0062**

Double car port with variation to front boundary building set back of 1.5m

Conditions: Basic Stormwater, Permit to Work within ASTC Road Reserve

**6. DCA PERMITS – MARCH 2020 (For Information Only)**

**6.1 Lot 9384, 825 Ross Highway – DP20/0072**

Independent unit addition to an existing dwelling with a floor area in excess of 80 square metres and a separate effluent system

**6.2 Lot 4579, 6 Gap Road - DP20/0076**

Electrical sub-station addition to hospital with reduction to existing parking provision

**6.3 Lot 2580, 226 Stuart Highway - DP20/0071**

Change of use to Transport Terminal including extension of the existing shed/workshop, construction of a new wash bay with reduced rear building setback, alterations to office area and upgrading of car parking and loading areas

- 6.4 Lot 42, 43 Bath Street – DP20/0093**  
Carport in front of Garage - Setback variation to side boundary.
- 6.5 Lot 10225, 5 Brandt Court – DP20/0054**  
Alterations to car park
- 6.6 Lots 40 & 45, 37 Bath Street & 38 Hartley Street – DP20/0095**  
Upgrade of existing roof of Yeperenye Shopping Centre
- 6.7 Lot 9487, 16 Jennerae Drive – DP20/0084**  
Unit titles schemes subdivision to create two units and common property
- 6.8 Lot 4224, 267 Stuart Highway – DP20/0098**  
Alterations and additions to Light Industry (including new carports, shade structures, alterations to parking layout).
- 6.9 Lot 1322, 269 Stuart Highway – DP20/0099**  
Carport addition to Light Industry Development
- 6.10 Lot 9256, 8 Baldissera Drive – DP20/0097**  
Unit titles schemes subdivision to create two units and common property
- 6.11 Lot 2921, 83 Bloomfield Street – EDP19/0009**  
Multiple Dwellings - construct additional single storey 3 bedroom dwelling
- 6.12 Lots 903 & 910, 113 Todd Street and 21 Leichhardt Street**  
71 multiple dwellings in a 6 storey building with one level of basement car parking, with shops/restaurant in a separate single storey building

**7. PART 5's ISSUED – MARCH 2020 (For Information Only)**

- 7.1 Lot 10042 – 10 Grevillea Drive – DP15/0424A**  
30m high telecommunications facility with associated antennas and equipment shelter
- 7.2 Lot 3556 – 36 Adamson Avenue – DP20/0039**  
Shed addition to an existing single dwelling with reduced side setback

**8. GENERAL BUSINESS**

**8.1 Lot 179, 80 Hartley Street – Revised Landscaping and Car Parking**

Manager Development briefed the committee on the proposed revised plans.

Council agreed to accept the applicants redesign and its offer to pay the CBD parking levy for a shortfall of one car park.

**ACTION:**

*Manager Developments to respond to the applicant with regard to the committee's decision on Lot 179, 80 Hartley Street – Revised Landscaping and Car Parking.*

**8.2 NT Planning Scheme 2020 (PA2020/0031) – Repeal the NT Planning Scheme in full and substitute it with the NT Planning Scheme 2020**

Manager Developments advised that the draft submission letter will be provided to the committee on 15 April 2020.

The CEO noted some concerns on the increase in resources required to facilitate all the changes and the legal framework involved to enable parts of the Act to be implemented. However, he welcomed the positive aspects of the change which included enforcement provisions and better connection to strategic planning.

ACTION:

*Councillor Melky to email Manager Developments and Director Technical Services with his concerns and comments regarding the NT Planning Scheme bill prior to close of submission date, 24 April 2020.*

ACTION:

*Manager Developments to provide a draft response to the committee by 15 April 2020.*

### **8.3 Rediscovery Centre**

A concern was raised over the lack of social distancing enforced at the Rediscovery Centre.

ACTION:

*Director Technical Services to discuss the lack of social distancing measures at the Rediscovery Centre with the Manager Regional Waste Management Facility.*

### **8.4 Proposal to upgrade a Telstra Mobile Tower at Anzac Oval**

Questions were raised with regard to the approval of the upgrade to the Telstra Mobile Tower and what Council's involvement was in the process.

ACTION:

*Director Technical Services to respond to Councillor Banks with regard to the questions raised in relation to the Telstra Mobile Tower upgrade process.*

### **8.5 Zoom – Confidentiality**

Concerns were raised on the use of Zoom during discussions of confidential matters in meetings. This was raised due to comments made in social media regarding items discussed in confidential at a recent Council meeting.

CEO advised that an investigation will be undertaken and will look into determining whether the problem resulted from the use of Zoom or for other reasons. A recommendation will be made when the investigation is complete.

ACTION:

*CEO to provide the committee with a recommendation regarding the continued use of Zoom in Confidential as soon as the determination is available.*

## **9. NEXT MEETING / ADJOURNMENT**

**7am Tuesday, 5 May 2020**, in the Arunta Room

The meeting adjourned at 8:20am to resume in Confidential