

# Ordinary Council

## Business Paper for August 2020

Monday, 31 August 2020  
Civic Centre

Mayor Jamie de Brenni  
(Chair)



**ALICE SPRINGS TOWN COUNCIL**  
**ORDER OF PROCEEDINGS**  
**FOR THE**  
**ORDINARY MEETING OF THE THIRTEENTH COUNCIL**  
**TO BE HELD ON MONDAY 31<sup>st</sup> AUGUST 2020**  
**AT 6.00PM IN THE CIVIC CENTRE, ALICE SPRINGS**

- 1. OPENING BY MAYOR JAMIE DE BRENNI**
- 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 27 July 2020
  - 6.2 Business Arising from the Minutes
- 7. MAYORAL REPORT**
  - 7.1. Mayor's Report  
Report No. 200/20 cncI
  - 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**
- 10. PETITIONS**

Nil
- 11. MEMORIALS**

Mr Russell Naismith

**12. NOTICE OF MOTIONS**

- 12.1 Co-Opting Casual Vacancies as a Result of the Northern Territory Government 2020 Election

**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. 201/20 cncl

**14.2 DIRECTOR CORPORATE SERVICES**

- 14.2.1 Council Meeting Structure  
Report No. 204/20 cncl

**14.3 DIRECTOR COMMUNITY DEVELOPMENT**

Nil

**14.4 DIRECTOR TECHNICAL SERVICES**

- 14.4.1 UNCONFIRMED Minutes – Development Committee 4 August 2020  
14.4.2 Climate Action Plan Update  
Report No. 203/20 cncl

**15. QUESTIONS WITHOUT NOTICE**

**16. GENERAL BUSINESS**

**17. MATTERS FOR MEDIA ATTENTION**

**18. NEXT MEETING**

Monday 28 September 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 27 July 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. 202/20 cncI

**27.2. DIRECTOR CORPORATE SERVICES**

Nil

**27.3. DIRECTOR COMMUNITY DEVELOPMENT**

Nil

**27.4. DIRECTOR TECHNICAL SERVICES**

27.4.1. Hockey Shed Replacement

Confidential Report No. 198/20 cncI

27.4.2. CONFIDENTIAL UNCONFIRMED Minutes – Development Committee 4 August 2020

27.4.3. Jim McConville Picket Fence Tender  
Confidential Report No. 199/20 cncI

**28. QUESTIONS WITHOUT NOTICE**

**29. GENERAL CONFIDENTIAL BUSINESS**

**30. MOVING CONFIDENTIAL ITEMS INTO OPEN**

**31. CLOSURE OF MEETING**



Robert Jennings  
**CHIEF EXECUTIVE OFFICER**  
27 August, 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.*

Could the following questions relating to the subject please be tabled/raised and responded to at the next ASTC Ordinary (Zoom) Meeting:

1. Mr Scott Allen (Director Tech Services) recently advised on ABC radio that the rezoning of AO was to align it with other ANZAC, Ross Park, Rhonda Diano sports facilities which were zoned "OR" (Organised Recreation). Given these other facilities (including Jim McConville Oval) are all currently Zoned "PS" (Public Open Space) and not "OR", which wasn't previously recognised or perhaps misunderstood, there now appears to be no requirement for rezoning Albrecht Oval to "OR". Is this the case? And if so, will the current rezoning application be revoked?
2. Mr Jamie de Brenni (Acting Mayor) advised on ABC radio recently that the rezoning of AO was only to make it "compliant" with the newly minted and implemented 2020 Northern Territory Planning Scheme. From my understanding the Albrecht Oval facility already complies with the requirements of the new 2020 NTPS and previous EDP18/0007 approval (refer following) which allows its' use for specific "Leisure & Recreation" purposes (refer to attached NTPS zoning matrix)z, and therefore doesn't require a rezoning to be "compliant". Is this not the case, and if not, what are the current non-compliance issues that need to be addressed by a rezoning?

**NORTHERN TERRITORY OF AUSTRALIA**

*Planning Act - section 40*

**EXCEPTIONAL DEVELOPMENT PERMIT**

EDP18/0007

**DESCRIPTION OF LAND THE SUBJECT OF THE PERMIT**

Lot 06774  
Town of Alice Springs  
8 ALBRECHT DR, LARAPINTA

**APPROVED PURPOSE**

To use and develop the land for the purpose of leisure and recreation and the installation and operation of 4 x 34.5m high lighting towers (ancillary to leisure and recreation), in accordance with the attached schedule of conditions and the endorsed plans.

3. Have the other "PS" (Public open Space) zoned ANZAC Oval, Ross Park, Rhonda Diano and Jim McConville "Organised Recreational" sporting facility spaces previous received approval to be used for specific "Leisure & Recreation" purposes, to align them with the requirements of the past and current 2020 NTPS (ie previously "Prohibited" and currently "Impact Assessable" uses in zone "PS" under the current 2020 scheme -refer attached)? If not, will these apparently non-compliant spaces/uses be addressed on a priority application-to-rezone basis (given there may be associated insurance risks for the users)?

4. There has also been a suggestion that Albrecht/ANZAC/Ross Park/Rhonda Diano & Jim McConville, which all provide for “Organised Recreational Sports” in the “PS” (Public Open Space) zone, will be rezoned to “OR” in due course. Is this correct, and if so will they be processed via one, all-inclusive concurrent rezoning application to save everyone’s (ie the ASTC’s, the NT Planning Commission, the NTG Department of Lands & Planning, and ASTC ratepayers) time and resources?
5. Given the potential severe and adverse impacts (too many to mention) of “land rezoning” on adjacent, ratepayer owned land, is there not any formal or legal requirement (Ie of the Local Government Act or other) for proposals to rezone ASTC (ie ratepayer) owned land to be first considered, motioned and formally resolved/approved by the accountable Elected Members / Councillors at an ASTC Ordinary Meeting? Even if the proposed rezoning is purportedly only for “operational” matters? And finally,
6. Should the current proposed rezoning of Albrecht Oval to zone “OR” not be revoked and continue, and in due course be approved by the Minister, will ASTC refuse to accept any future applications for a “liquor license” from the main NT AFL/Cricket sports body users of the site? Or allow such future applications?

We thank everyone for their time and consideration of these matters and look forward to receiving responses in due course.

Thank You &...

Kind Regards

Simon & Fiona Pettit

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON MONDAY  
27 JULY 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, The Centralian Advocate and ABC Alice Springs were 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 J. Cocking  
Councillor E. Melky  
Councillor J. Price  
Councillor J. de Brenni

OFFICERS IN ATTENDANCE

Mr R. Jennings – Chief Executive Officer  
Mr S. Allen – Director Technical Services  
Ms S. Taylor – Director Corporate Services  
Mrs C. Ashard – Media and Communications  
Mrs E. Williams – Executive Assistant (Minutes)

2. PRAYER

Due to technical issues, no prayer was given.



2 -- CNCL 27/07/2020

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 Council held on Monday 29 June 2020

Moved – Councillor Melky

Seconded – Councillor Auricht

**That the minutes of the Ordinary Meeting of the Council held Monday 29 June 2020 be confirmed as a true and correct record of the proceedings of those meetings.**

CARRIED (21067)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORTS AND MINUTES

7.1. Mayor's Report

Report No. 168/20cncI

Moved – Councillor Melky

Seconded – Councillor Cocking

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

CARRIED (21068)

7.2. Business arising from the Report

7.2.1 Councillor Auricht – Item 1.1

Councillor Auricht asked for more information on Item 1.1 - Red Centre NATS  
The Mayor advised that this is a regular meeting held with NT Major Events and Alice Springs Town Council.

7.2.2 Councillor Auricht – Item 1.13

Councillor Auricht asked for more information on Item 1.13 - A/Commander. Brett Prowse, Supt. Craig Laidler (Crime Prevention & Community Engagement) and A/Supt. Adrian Kidney (Alice Springs Division), Robert Jennings, CEO, Alice Springs Town Council

The Mayor advised that this is a regular meeting to discuss local issues and to meet the three new Alice Springs members. Discussion was also held around the proposed Youth Hub.

7.2.3 Councillor Melky – Attachment A, Invitation to make a submission to the Territory Economic Reconstruction Commission

Councillor Melky asked for clarification on a submission as detailed in the letter.  
The CEO advised that Council had an option to submit but as yet haven't done so and asked Councillor's if there was an appetite to be involved.

Councillor Melky advised that yes, there was an appetite and for Council to please proceed.

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 Councillor Cocking – Albrecht Oval rezoning

8.1.2 Councillor Cocking – Cloth Nappy rebate

8.1.3 Councillor Melky – Meetings for July 2020

8.1.4 Robert Jennings – Meetings returning to the Chamber

9. DEPUTATIONS

- 9.1 PowerWater Corporation – Luke Stapleton, Vegetation Maintenance Coordinator and Jo Madin, Engagement Manager presented on the upcoming vegetation maintenance program in Alice Springs.

10. PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1. Corporate Services Committee

13.1.1 Minutes from the Corporate Services Committee meeting held 13 July 2020 (Agenda Item 4.1)

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council

**That the minutes of the Open Section of the Corporate Services Committee meeting held on 15 June 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.**

(42 cs)

CARRIED (21069)

13.1.2 Corporate Services Directorate Update (Agenda Item 9.1)  
Report No. 148/20 cs (DCS)

Moved – Councillor Auricht

Seconded – Councillor Melky

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

RESOLVED:

That it be a recommendation to Council

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

(43 cs)

CARRIED (21070)

13.1.3 Council Policy Rescission (Agenda Item 9.2)  
Report No. 149/20 cs

Moved – Councillor Auricht

Seconded – Councillor Melky

This report proposes a list of policies for rescission.

RESOLVED

That it be a recommendation to Council:

**That Council rescind the following Elected Member policies due to their operational nature or because they are extensively covered by legislation:**

- i. **Child Safety**
- ii. **Community Participation Local Government Decision Making**
- iii. **Community Participation Question Time**
- iv. **Council Facility Hire**
- v. **Equal Employment Opportunity**
- vi. **Naming, Renaming of Council Facilities**
- vii. **Rural Road Reserve Maintenance**
- viii. **Rural Road Reserve Management PSD**
- ix. **Schools Annual Awards Presentations**
- x. **Swimming Centre**
- xi. **Third Party Upgrades of Council Facilities**
- xii. **Work Experience and Training Programmes**
- xiii. **Workplace Drug and Alcohol Use**

(44 cs)

CARRIED (21071)

RESOLVED:

That it be a recommendation from the Corporate Services Committee to Council

1. **That Council create a \$10k budget line to offer a \$2.5k bursary, every year, to a year twelve student at each of the four senior Alice Springs Schools (Yirara College, Centralian Senior College, Our Lady of the Sacred Heart College, and St. Philips College), and**
2. **That a condition on the bursary be, that the nominated student has two years to claim on the bursary for the purpose of higher education**

(45 cs)

CARRIED (21072)

13.1.4 Elected Member Code of Conduct (Agenda Item 9.3)  
Report No. 150/20 cs

Moved – Councillor Auricht  
Seconded – Councillor Cocking

This report provides a revised Elected Member Code of Conduct, for adoption by Council, which applies best practice and complies with the *Local Government Act 2008*.

RESOLVED:

That it be a recommendation to Council:

**That In accordance with Section 78(1)(a) of the Local Government Act 2008, Council adopt the revised Elected Member Code of Conduct provided at Attachment A.**

(46 cs)  
CARRIED (21073)

13.1.5 LGANT Executive Call for Nominations and Disciplinary Committee (Agenda Item 9.4)  
Report No. 165/20 cs

Moved – Councillor Auricht  
Seconded – Councillor Cocking

This report seeks Council's nominations for local government representatives as part of the Local Government Association of the Northern Territory (LGANT) Executive Board and the pool of LGANT nominees to be available to sit upon a Disciplinary Committee.

RESOLVED:

That it be a recommendation to Council:

**A. That Council nominates Elected Member(s) in response to the LGANT call for nominations to be a member of the LGANT Executive Board.**

*President: Councillor Cocking*

*Moved: Councillor Melky*

*Lapsed for want of a seconder*

**President:** Councillor de Brenni

**Moved:** Councillor Auricht

**Seconded:** Councillor Price

**Vice President (Municipal):** Councillor Cocking

**Moved:** Councillor Melky

**Seconded:** Councillor Paterson

**Vice President (Municipal):** Councillor de Brenni

**Moved:** Mayor Ryan

**Seconded:** Councillor Price

**Board Member (Municipal):** Councillor de Brenni

**Moved:** Mayor Ryan

**Seconded:** Councillor Price

*Board Member (Municipal): Councillor Melky (Not accepted)*

*Moved: Councillor Paterson*

- B. That Council forwards the above nomination(s) and a short biography to LGANT no later than Friday, 7 August 2020.**

(47 cs)

(A & B) CARRIED (21074)

- C. That Council nominates Elected Member(s) in response to the LGANT call for nominations to be a member of the Disciplinary Committee pool.**

**Disciplinary Committee Nomination:** Councillor Price

**Moved:** Mayor Ryan

**Seconded:** Councillor Paterson

*Disciplinary Committee Nomination: Councillor Melky (Not accepted)*

*Moved: Councillor de Brenni*

*Disciplinary Committee Nomination: Councillor Cocking (Not accepted)*

*Moved: Councillor de Brenni*

**Disciplinary Committee Nomination:** Councillor Auricht

**Moved:** Councillor Price

**Seconded:** Councillor Cocking

- D. That Council forwards the above nomination(s) for the disciplinary committee pool to LGANT no later than Friday, 17 July 2020.**

(48 cs)

(C & D) UNANIMOUS

CARRIED (21075)

Councillor Price withdrew her nomination for the Disciplinary Committee

- 13.1.6 NTG Funding Proposal for Local Business Stimulus Initiative – COVID-19  
(Agenda Item 9.5)  
Report No. 167/20 cs

Moved – Councillor Auricht

Seconded – Councillor de Brenni

This report provides advice regarding an NT Government invitation to all NT local governments, to apply for matched funding of up to \$200K for the purpose of implementing a rebranded version of the 'MyDarwin' local business voucher scheme in the respective local government areas, as a COVID-19 stimulus measure.

**RESOLVED:**

That it be a recommendation to Council:

**That Council commit \$200,000 from the COVID-19 Reserve for the purpose of providing local business discount vouchers through the implementation of a rebranded version of the 'MyDarwin' stimulus initiative in Alice Springs, subject to the successful application for matched funding from the NT Government.**

(49 cs)

UNANIMOUS

CARRIED (21076)

The Mayor asked the Director Corporate Services if this money has been committed by the NT Government?

Director Corporate Services advised that only a verbal commitment has been made at this time but the process has commenced.

Director Corporate Services took the question on notice by the Mayor on when the vouchers will be ready for use by residents.



13.2 Community Development Committee

13.2.1 Minutes from the Community Development Committee meeting held 13 July 2020 (Agenda Item 4.1)

Moved – Councillor Cocking

Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council

**That the minutes of the Open Section of the Community Development Committee meeting held on 15 June 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.**

(64 cd)

CARRIED (21077)

13.2.2 Community Development Directorate Update (Agenda Item 9.1)  
Report No. 151/20cd (DCS)

Moved – Councillor Cocking

Seconded – Councillor Price

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.**

(65 cd)

CARRIED (21078)

13.2.3 ASTC Art Collection - Report on Activities 2019/20 (Agenda Item 9.2)  
Report No. 152/20cd (MCCD)

Moved – Councillor Cocking

Seconded – Councillor Price

This report provides an update on the management of the Alice Springs Town Council art collection in 2019-20.

RESOLVED:

That it be a recommendation from the Community Development Committee to Council:

**That Officers present to Council a report detailing the go-forward plan on how to display the ASTC Art Collection more often, to include suggestions for the appropriate presentation of these art-works for community.**

(66 cd)

CARRIED (21079)

13.2.4 Brindle Films Sponsorship Application (Agenda Item 9.3)  
Report No. 162/20cd (MCCD)

Moved – Councillor Cocking

Seconded – Councillor Price

This report is in regard to a sponsorship application from Brindle Films.

RESOLVED:

That it be a recommendation to Council:

**That Council supports the sponsorship application from Brindle Films to the value of \$30,000 (excluding GST) for the MaveriX TV series.**

(67 cd)

UNANIMOUS

CARRIED (21080)

13.2.5 Creative Arts Recovery Package (Agenda Item 9.4)  
Report No. 163/20cd (MCCD)

Moved – Councillor Cocking

Seconded – Councillor Price

This report provides an update on the implementation of the Creative Arts Recovery Package.

RESOLVED:

That it be a recommendation to Council:

- A. That Officers Investigate the feasibility and legality of an Elected Member Executive Committee for the Creative Arts Recovery Package for the equitable and rapid distribution of these grants, and the following nominations be endorsed on this Committee as final decision makers:**

**Nomination:** Councillor Auricht

**Moved:** Councillor Auricht

**Seconded:** Councillor de Brenni

**Nomination:** Councillor Price

**Moved:** Councillor de Brenni

**Seconded:** Mayor Ryan

**Nomination:** Councillor Melky

**Moved:** Councillor de Brenni

**Seconded:** Mayor Ryan

**Nomination:** Councillor Cocking

**Moved:** Councillor Price

**Seconded:** Councillor de Brenni

- B. That the recipients of \$5k + grants be required to perform a deputation to Council upon project completion**

(68 cd)

UNANIMOUS

CARRIED (21081)

13.2.6 Phoney Film Festival Prize (Agenda Item 9.5)  
Report No. 164/20cd (YDO)

Moved – Councillor Cocking  
Seconded – Councillor Price

This report provides an outline of an additional Phoney Film Festival first-place prize.

RESOLVED:

That it be a recommendation to Council:

**That Council supports an internship through Chili Films for the first-place winner of Phoney Film Festival 2020 to the value of \$3,000 GST excl.**

(69 cd)

UNANIMOUS

CARRIED (21082)

13.2.7 Minutes - Seniors Coordinating Committee - 17 June 2020 (Agenda Item 10.1)

Moved – Councillor Cocking  
Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Seniors Coordinating Committee held 17 June 2020 be received and noted.**

(70 cd)

CARRIED (21083)

13.2.8 Minutes - Tourism, Events & Promotions Committee - 25 June 2020 (Agenda Item 10.2)

Moved – Councillor Cocking

Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Tourism, Events and Promotions Committee held 25 June 2020 be received and noted.**

(71 cd)

CARRIED (21084)

13.2.9 Minutes - ASALC Committee - 30 June 2020 (Agenda Item 10.3)

Moved – Councillor Cocking

Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the ASALC Committee held 30 June 2020 be received and noted.**

(72 cd)

CARRIED (21085)

13.2.10 Minutes - Youth Action Group Committee - 1 July 2020 (Agenda Item 10.4)

Moved – Councillor Cocking

Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Youth Action Group Committee held 1 July 2020 be received and noted.**

(73 cd)

CARRIED (21086)

13.2.11 Minutes - Public Art Advisory Committee - 6 July 2020 (Agenda Item 10.5)

Moved – Councillor Cocking

Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

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

(74 cd)

CARRIED (21087)

13.2.12 Traeger Oval Wall EOI (Agenda Item 10.5.1)

Moved – Councillor Cocking

Seconded – Councillor Price

RESOLVED:

That it be a recommendation from the Public Art Advisory Committee to Council:

**That the developed design from Hayden Williams for the Traeger Oval Wall Artworks, with changes updated from the 6 July PAAC meeting, be supported and sent out for community consultation then submitted for Council's final approval.**

(75 cd)

CARRIED (21088)

13.3 Technical Services Committee

13.3.1 Minutes of Open Technical Services meeting held 15 June 2020 (Agenda Item 4.1)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council

**That the minutes of the open section of the Technical Services Committee meeting held on 15 June 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting**

(4713 ts)

CARRIED (21089)

13.3.2 Technical Services Directorate Update (Agenda Item 9.1)  
Report No. 153/20ts (DTS)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

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

RESOLVED:

That it be a recommendation to Council

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

(4714 ts)

CARRIED (21090)

13.3.3 Alice Springs General Cemetery - Conservation & Management Guidelines  
(Item 9.2)

Report No. 154/20 ts (DTS)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

This report provides a briefing for Council on the Alice Springs General Cemetery - Conservation and Management Guidelines.

RESOLVED:

That it be a recommendation to Council

**That Council endorse the Alice Springs General Cemetery - Conservation and Management Guidelines**

(4715 ts)

CARRIED (21091)

13.3.4 Lyndavale Drive Speeding Report (Agenda Item 9.3)

Report No. 158/20 ts (MI)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

This report is in regard to vehicles allegedly speeding along Lyndavale Drive and the options Council has to mitigate this concern.

RESOLVED:

That it be a recommendation to Council

**That Council install permanent solar powered radar speed signs on Lyndavale Drive at a cost of \$20,000**

(4716 ts)

CARRIED (21092)



13.3.5 ASALC Electricity Supply - Expression of Interest (Agenda Item 9.4)  
Report No. 160 / 20 ts (DTS)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

This report provides an update on the Alice Springs Aquatic and Leisure Centre (ASALC) supply of electricity for the facility.

RESOLVED:

That it be a recommendation to Council

**That Council goes out to Expression of Interest for the supply of electricity for the Alice Springs Aquatic and Leisure Centre**

(4717 ts)

CARRIED (21093)

13.3.6 Minutes – Sports Facilities Advisory Committee - 25 June 2020 (Agenda Item 10.1)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council

**That the minutes from the Sports Facilities Advisory Committee meeting held 25 June 2020 be received and noted.**

(4718 ts)

CARRIED (21094)

13.3.7 Action Items - Acting Director Technical Services (Agenda Item 10.1.1)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council:

**That Council Officers investigate the design, cost and rebuilding of shade structures on the outdoor netball courts**

(4719 ts)

CARRIED (21095)

13.3.8 ANZAC Oval Lighting - Aaron Blacker (Agenda Item 10.1.2)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council:

**That Council Officers investigate, in terms of design and cost, the upgrading of lighting at Anzac Oval from the current lights to LED**

(4720 ts)

CARRIED (21096)

13.3.9 Minutes - Parks Advisory Committee - 30 June 2020 (Agenda Item 10.2)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Parks Advisory Committee meeting held 30 June 2020 be received and noted.**

(4721 ts)

CARRIED (21097)

13.3.10 Tucker Park (Agenda Item 10.2.1)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council:

**That proposed plans for both stage 1 (\$80,600) and stage 2 (\$38,480) of Tucker Park be endorsed and plans proceed and be funded from the Parks & Playgrounds Reserve Budget.**

(4722 ts)

CARRIED (21098)

13.3.11 Oleander Park (Agenda Item 10.2.2)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council:

**That proposed plans for both stage 1 (\$57,560) and stage 2 (\$42,510) of Oleander Park be endorsed and plans proceed and be funded from the Parks & Playgrounds Reserve Budget.**

(4723 ts)

CARRIED (21099)

13.3.12 Ashwin Park (Agenda Item 10.2.3)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council:

**That, until a budget is identified, stages 1 and 2 of Ashwin Park be deferred.**

(4724 ts)

CARRIED (21100)

13.3.13 Madigan Park (Agenda Item 10.2.4)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council:

**That Council Officers advance to the second stage of community consultation for the potential development of Madigan Park.**

(4725 ts)

CARRIED (21101)

13.3.14 Minutes - Development Committee - 6 July 2020 (Agenda Item 10.3)

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Development Committee meeting held 6 July 2020 be received and noted.**

(4726 ts)

CARRIED (21102)

13.3.15 Provision of Repairs and Maintenance of Fire Protection and Detection Equipment within the Council Controlled Premises – 2020-07ST Assessment

*Item transferred from Confidential Agenda Item 27.4.1*

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

1. That the Tender contract 2020-7ST be awarded to Triple 3 Fire for the sum of \$26,808.95 inc GST for the provision of repairs and maintenance of fire protection and detection equipment within the Council controlled premises
2. That the Tender contract be signed under Council seal.
3. That the decision be moved out of Confidential to allow the tender to be awarded.

CARRIED (21126)

13.3.16 Provision of Pest Control Services, Maintenance and Treatment – 2020-08ST Assessment

*Item transferred from Confidential Agenda Item 27.4.2*

Moved – Councillor Melky

Seconded – Councillor Cocking

RESOLVED

That it be a recommendation to Council

1. That the Tender contract 2020-8ST be awarded to Territory Pest Control for the sum of \$26,240.00 incl. GST for the provision of pest control services, maintenance and treatment
2. That the Tender contracts be signed under Council seal.
3. That the decision be moved out of Confidential to allow the tender to be awarded.

CARRIED (21127)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1. CEO Report

Report No. 169/20cncl

Moved – Councillor Melky

Seconded – Councillor de Brenni

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

CARRIED (21103)

Councillor Melky wanted it recorded that the letter received from the Chief Minister dated 8 July, 2020 had him listed as the founder of the Federation Party. Councillor Melky is the Registered Office and Director of Operations of the Federation Party in the Northern Territory, not the founder.

14.2. DIRECTOR CORPORATE SERVICES

14.2.1 Creative Arts Grants Committee Establishment Report  
Report No. 174/20cncI

Moved – Councillor Price

Seconded – Councillor Cocking

RECOMMENDATION:

That it be a recommendation to Council:

- A. That Council note the Creative Arts Quick Response Grant Guidelines provided at Attachment A to this report with the amendment that the grants open on 31 August 2020 and continue until the funds are expended; and
- B. That Council approve the Terms of Reference to establish the Creative Arts Recovery Grants Executive Committee provided at Attachment B to this report with the following amendments:
  - a. amendment to include all Elected Members only; and
  - b. authorized to approve awarding of grants following a report from Officers
- C. That Council approve the amended Elected Member Allowances and Expenses Policy at Attachment C which lists the Creative Arts Recovery Grants Executive Committee as an eligible meeting to claim Extra Meeting Allowance.

CARRIED (21104)

*Councillor de Brenni left the meeting 7.20pm*

*Councillor de Brenni returned to the meeting 7.23pm*

*7.49pm Mayor Ryan and Deputy Mayor Paterson left the meeting*

14.2.2 Elected Member Vacancies as a Result of the Northern Territory Government  
August 2020 Election  
Report No. 175/20 cncl

Moved – Nil

Seconded – Nil

RECOMMENDATION

It is a recommendation that:

- A. Upon the effective resignations of the Mayor and Deputy Mayor, Council resolve to appoint an Elected Member to the role of Principal Member under section 46(4)(a) of the Local Government Act 2008, who will remain in the role unless and until Mr Ryan successfully applies to the Chief Executive Officer to be reinstated to Council in accordance with section 39(6) of the Local Government Act 2008, except in circumstances where:**
- i. Mr Ryan is successfully elected to the Northern Territory Legislative Assembly, in which case the newly appointed Principal Member will remain appointed as the Principal Member for the remainder of this Council term pursuant to section 46(5)(c) of the Local Government Act 2008, effective seven days after declaration of the Northern Territory Legislative Assembly election results; or**
  - ii. Mr Ryan does not apply for reinstatement to Council by close of business Monday 14 September 2020, or otherwise the day that is seven days after declaration of the Northern Territory Legislative Assembly election results, in which case Council should resolve that the Principal Member is appointed from Tuesday 15 September 2020 for the remaining term of this Council pursuant to section 46(5)(c) of the Local Government Act 2008.**
- B. Council resolve to defer the Committee Elections, which includes appointment of the Deputy Mayor, and extend the current Committee appointments to the 28 September 2020 Ordinary meeting when a new Deputy Mayor will also be appointed.**
- C. Council resolve to amend the Appointment of Deputy Mayor Policy to accord with recommendation B.**

CARRIED (21105)

*The above recommendation was voted (3 in favour 2 against) at the Ordinary Council meeting on 27 July 2020. However, a mover and seconder were not called at that time and should consequently be reconsidered by Council at the August 6, 2020 Special Meeting of Council.*



Moved – Councillor Melky  
Seconded – Councillor Auricht

**Councillor de Brenni to Chair the meeting following the departure from the meeting of the Mayor and Deputy Mayor.**

CARRIED (21106)

A division was called:

**FOR**

Councillor Price  
Councillor Auricht  
Councillor de Brenni

**AGAINST**

Councillor Cocking  
Councillor Melky

Councillor Melky advised that he would be presenting a Motion to rescind this Motion at the earliest opportunity

14.3 **DIRECTOR COMMUNITY DEVELOPMENT**

14.3.1 **Traeger Wall Mural Project – Proposed Development Design**  
**Report No. 173/20 cncl**

Moved – Councillor Cocking  
Seconded – Councillor de Brenni

**RECOMMENDATION**

That it be a recommendation to Council:

**That Council approves the installation of Hayden William's Traeger Wall mural developed design.**

CARRIED (21107)

The Mayor asked the CEO if Lhere Artepe had been approached regarding the painting of the mural by a non-Indigenous person.

The Acting Director Community Development took the question on notice.

*Councillor Price left the meeting at 7.55pm*

*Councillor Price returned to the meeting at 7.57pm*

14.4 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

15.1 Vehicular access to the Garden Cemetery

Mayor Ryan asked on behalf of a resident if the gates of the Garden Cemetery could be open on special occasions such as Mother's Day and Father's Day to allow for vehicle access.

The Director Technical Services advised that this is possible but there would be operational costs incurred to have the vehicle access gates opened and closed.

Moved – Councillor de Brenni

Seconded – Councillor Auricht

**That Council allow vehicular access to the Garden Cemetery on special occasions**

CARRIED (21108)

15.2 Jim McConville Oval Fence Installation

Deputy Mayor Paterson asked the Director Technical Services if the project is yet out for tender.

The Director Technical Services advised that a scope of works is currently under development and that he will advise Elected Members when it's ready to go out for tender.

15.3 Willshire Street Renaming Consultation

Councillor Cocking asked for an update on the consultation for the renaming of Willshire Street.

Director Technical Services took the question on notice.

15.4 Illegal Dumping

Councillor Cocking asked for an update on illegal dumping on Crown Land

Director Technical Services took the question on notice

15.5 Regional Waste Management Facility voucher extension

Councillor Cocking asked for an update on the applications for RWMF voucher extension for Seniors.

Director Technical Services advised that he had received only one application for an extension.

16. GENERAL BUSINESS

16.1 Albrecht Oval Lights Rezoning

Councillor Cocking advised that correspondence had been received from Simon Petit regarding the proposal to rezone Albrecht Oval from an Open Space to Organised Recreation.

The Director Technical Services advised that this is operational. Officers are drafting a response to Mr Petit and advised that it will make no difference to the current zoning usage of the oval.

*Councillor Price left the meeting at 8.11pm*

16.2 Cloth Nappy Rebate

Councillor Cocking has been approached by a resident to look at ways to minimise the use of disposable nappies and encourage the use of cloth nappies through a rebate scheme.

The CEO took the question on notice.

16.3 Meetings Attended

Councillor Melky met with Melanie Gunner, Youth Representative Northern Territory Round Table and Jeevan Deut, Director Colliers International.

16.4 Meetings Returning to the Chamber

The CEO advised that plans are in place to move the meetings back to the Chamber by October. There are a number of factors including IT infrastructure and furniture which need to be changed.

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING:

**Monday 31 August 2020 at 6.00pm**

19. ADJOURNMENT OF OPEN MEETING

Mayor Ryan declared the meeting adjourned at **8.15pm**

Moved – Councillor Melky

Seconded – Councillor de Brenni

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

CARRIED (21109)

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

CHAIRPERSON \_\_\_\_\_

Date \_\_\_\_\_

UNCONFIRMED

**REPORT**

Report No. 200/20cncI

**TO: ORDINARY COUNCIL – MONDAY 31 AUGUST 2020**

**SUBJECT: MAYOR'S REPORT (MAYOR RYAN)**

---

**1. MEETINGS AND APPOINTMENTS**

- 1.1. Robert Jennings, CEO, Alice Springs Town Council, weekly meeting
- 1.2. Albrecht Oval discussions with Robert Jennings, CEO, Alice Springs Town Council

**2. FUNCTIONS ATTENDED**

- 2.1. Function for Dr Geoff Thompson, 2020 NT Australian of the Year
- 2.2. Presentation of the 75<sup>th</sup> anniversary of the end of the Second World War commemorative medallion to Sydney Kinsman by the Governor General, His Excellency General the Honourable David Hurley AC DSC (Retd)

**3. FUNCTIONS PARTICIPATED IN**

- 3.1. Alice Springs Town Council Mayoral farewell morning tea

**4. INTERVIEWS / MEDIA COMMITMENTS**

- 4.1. CAAMA Radio with Damien Williams
- 4.2. ABC Radio with Steward Brash

**5. OTHER ACTIVITIES**

Nil

**6. CIVIC / MAYORAL RECEPTIONS**

- 6.1. Civic Reception for the Governor General, His Excellency General the Honourable David Hurley AC DSC (Retd) and Her Excellency Mrs Linda Hurley

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

Nil

**8. ASTC COMMITTEE MEETINGS**

- 8.1. Tourism Events and Promotions Committee
- 8.2. Development Committee
- 8.3. Cemeteries Advisory Committee

**RECOMMENDATION**

**That the report be received.**

A handwritten signature in black ink, appearing to read "Damien Ryan". The signature is fluid and cursive, with the first name "Damien" being more prominent than the last name "Ryan".

Damien Ryan  
**MAYOR**

## REPORT

Report No. 200/20cncI

**TO: ORDINARY COUNCIL – MONDAY 31 AUGUST 2020**

**SUBJECT: MAYOR'S REPORT (MAYOR DE BRENNI)**

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

- 1.1. Robert Jennings, CEO, Alice Springs Town Council, weekly meeting
- 1.2. Development Consent Authority
- 1.3. Madigan Park public information session
- 1.4. Willshire Street renaming, residents only meeting
- 1.5. Anthony Lillecrap, ANT Construction and Robert Jennings, CEO, Alice Springs Town Council
- 1.6. Co-Opt discussion with Robert Jennings, CEO, Alice Springs Town Council
- 1.7. Communications training with Claire Ashard, Media and Communications Officer, Alice Springs Town Council
- 1.8. Regional Capitals Australia board meeting
- 1.9. NT Major Events Company, Red Centre NATS and Parrtjima Stakeholder meeting

### **2. FUNCTIONS ATTENDED**

- 2.1. Russell Naismith funeral

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

- 3.1. Seniors Morning Tea
- 3.2. Wreath laying at the 75<sup>th</sup> Anniversary of VP/VJ Day and Vietnam Veterans Day 2020, ANZAC Hill Cenotaph
- 3.3. Seniors Still Got Talent judging

### **4. INTERVIEWS / MEDIA COMMITMENTS**

- 4.1. ABC Radio with Steward Brash
- 4.2. ABC Radio with Alex Barwick

### **5. OTHER ACTIVITIES**

- 5.1. FOGO video recording

### **6. CIVIC / MAYORAL RECEPTIONS**

Nil

### **7. DUTIES PERFORMED IN THE MAYOR'S ABSENCE**

Nil

**8. ASTC COMMITTEE MEETINGS**

- 8.1. Albrecht Oval Management Committee
- 8.2. Seniors Coordinating Committee
- 8.3. Risk Management and Audit Committee
- 8.4. Parks Advisory Committee
- 8.5. Tourism and Events Promotions Committee

**RECOMMENDATION**

**That the report be received.**

A handwritten signature in black ink, appearing to read 'Jamie de Brenni', with a stylized, somewhat abstract shape.

Jamie de Brenni  
**MAYOR**



**TO: ORDINARY COUNCIL – MONDAY 31 AUGUST 2020**

**SUBJECT: RUSSELL NAISMITH MEMORIAL**

---

Russell Naismith born on 17<sup>th</sup> December 1943, former Alderman of Alice Springs for 8 years from 1996 to 2004 and Deputy Mayor from 2000 to 2001, died on Friday the 14<sup>th</sup> of August, 2020. He was 76 years of age.

Over the years, Russell was involved in many sporting clubs in Alice Springs including the Rovers Football Club. He served locally as President for the Central Australian Football League and Central Australian Rugby League and he later played Indoor Cricket in the Masters Games.

In 1999 Russell was named Centralian of the Year at the Australia Day Centralian Awards.

Russell started the Variety Club Bash events in Alice Springs after being heavily involved with the charity in South Australia.

Russell spent 25 years as a respected prison officer attaining the rank of Acting Superintendent in Alice Springs and Gunn Point. During this time, he instigated the Community Support Program within Correctional Services which still runs today.

Following retirement from Corrections, Russell owned and operated ‘Naisy’s Private Hire’ for several years chauffeuring many politicians and dignitaries including the American Minister for Defence and HRH Prince Charles.

Russell’s most recent working life was spent serving various bush communities with his signature gusto.

Russell is survived by his wife Maxine, of Alice Springs, and their children, Alana and Rohan, and his former partner Rosemary, of Murray Bridge, and their children, Melinda and Simon.

A celebration of Russell’s life was held on Monday 24<sup>th</sup> August, 2020 at the Alice Springs Garden Cemetery Chapel.

# FILLING OF CASUAL VACANCY (CO-OPTING) POLICY - COUNCIL

Council Policy



Policy Name	FILLING OF CASUAL VACANCY (CO-OPTING) POLICY - COUNCIL		
Type	Council Policy		
Owner	Chief Executive Officer		
Responsible Officer	Manager Governance		
Decision Number	[Decision Number]	Approval Date	[Approval Date]
Records Number	Add number here	Next Review Date	[Review Date]

## 1 Purpose

The purpose of this policy is to address, in accordance with section 39(5)(a) of the Local Government Act 2008 (**Act**), the nomination and appointment process for co-opting a person to fill a casual vacancy on Council that occurs within 18 months or less before the next Council general election. The policy also addresses the effect of reinstatement provisions on the term of the co-option.

## 2 Policy Statement

Where an Elected Member ceases to hold office as a member of Council for any of the reasons outlined in section 39(1) of the Act, they must inform the Chief Executive Officer of this as soon as practicable. This scenario is described as a "casual vacancy".

Where a casual vacancy occurs less than 18 months prior to the next local government general election, Council may (pursuant to section 39(5)(a) of the Act and in accordance with this policy) resolve to co-opt a person to fill the vacancy until the next general election.

The term "co-opt" is not defined under the Act or the Interpretation Act 1978. As such, the meaning of the term to be applied in present circumstances is the ordinary meaning of the term which is "to elect into a body by the votes of the existing members".

### 2.1 Eligibility for co-option

Council may only co-opt a person who:

- meets the eligibility requirements to be a member of Council under section 36 of the Act; and
- is not disqualified from being a member of Council pursuant to section 37 of the Act.

### 2.2 Co-option nomination process

In seeking new members for co-option, Council may seek expressions of interest from eligible members of the community.

The CEO or an Elected Member may nominate an eligible person as a candidate to be co-opted to Council.

Nominations must be made in an approved format, addressing the eligibility requirements and areas highlighted for consideration.

Upon receiving a nomination, a person's suitability for the role will be reviewed and confirmed by Council.

# FILLING OF CASUAL VACANCY (CO-OPTING) POLICY - COUNCIL

## Council Policy



Council will review all nominations giving due consideration to:

- Length of residency
- Demonstrated interest in community affairs

In reviewing nominations, Council may ask potential persons for a short presentation to Council, as part of the selection process.

### **2.3 Co-option to occur by election**

Once all candidates have been reviewed, the co-option of eligible persons to Council shall occur by election. The election shall be on the basis of one vote to be made by each of the existing Elected Members, including the Mayor and Deputy Mayor (if these offices are still held) for one identified candidate to take on one casual vacancy made available by the resignation of an identified Elected Member.

Where there is more than one casual vacancy and Council wishes to fill each of those casual vacancies by co-option:

- Council shall conduct one election per vacancy;
- each election will occur in respect of a specified casual vacancy (i.e. by reference to the name of the resigned Elected Member formerly in that position); and
- if a candidate is unsuccessful in a vote for a specified casual vacancy, they are not prevented from being elected in a vote for another specified casual vacancy.

For each casual vacancy, the candidate with the majority of votes cast shall be declared elected. If two or more candidates receive the same number of votes in an election, the Mayor shall have the casting vote.

### **2.4 Interaction of co-option and reinstatement provisions**

In circumstances where a person has been co-opted to fill a casual vacancy caused by the resignation of an Elected Member to contest a Northern Territory or Federal election, the term of the co-opted person filling the casual vacancy will depend on:

- whether the Elected Member resigned from Council not more than 28 days before the close of nominations for the Territory Election;
- whether the resigned Elected Member is elected in the Northern Territory or Federal election; and
- if not elected, whether the resigned Elected Member applies to be reinstated as an Elected Member of Council.

# FILLING OF CASUAL VACANCY (CO-OPTING) POLICY - COUNCIL

## Council Policy



If the resigned Elected Member:

- is not elected in the Northern Territory or Federal election; and
- pursuant to section 39(6) of the Act, applies to the CEO to be reinstated as a member of Council within seven days after the result of the election is known;

the term of the person co-opted to fill the casual vacancy of the resigned Elected Member will end on the date the resigned Elected Member is reinstated as an Elected Member of Council.

If the resigned Elected Member, eligible for reinstatement:

- is successfully elected in the Northern Territory or Federal election; or
- does not apply to the CEO to be reinstated as a member of Council pursuant to section 39(6) of the Act;

the term of the person co-opted to fill the casual vacancy of the resigned Elected Member within Council will end on the date of the next Council general election, pursuant to section 39(5)(a) of the Act.

### 2.5 Co-option to fill vacancy in office of the Mayor

In accordance with section 46(5)(b) of the Act, if a person is co-opted to fill a casual vacancy in the office of an elected Principal Member (Mayor), they only fill the casual vacancy of an Elected Member on Council, and are not co-opted into the position of Mayor.

They are, however, eligible for appointment as Mayor once co-opted as into the casual vacancy, as per section 46(5)(b)(ii).

## 3 Related Documents

- *Local Government Act 2008*

## 4 Version History

Title/Version	Date	Approved by
<i>Nil</i>		

# FILLING OF CASUAL VACANCY (CO-OPTING) POLICY - COUNCIL

Council Policy



## 5 Communication and Training

Will this policy be communicated through internal communications?	No
Where will this policy be available?	Website
Will training needs arise from this policy? If yes, who will be responsible.	No

**Attachment B – Proposed Persons to be Co-opted on 13<sup>th</sup> Alice Springs Town Council**

Previous Office Holders	Proposed person to be co-opted into vacancy
Mayor Damien Ryan Councillor Catherine Satour	Brendan Heenan <ul style="list-style-type: none"> <li>• Elected to the 11<sup>th</sup> and 12<sup>th</sup> Alice Springs Town Councils.</li> <li>• Period of service: 2008 – 2017</li> <li>• Served as Deputy Mayor in 2010 and 2012</li> </ul>
Deputy Mayor Matt Patterson Councillor Marli Banks	Jenny Mostran <ul style="list-style-type: none"> <li>• Elected to the 9<sup>th</sup> Alice Springs Town Council.</li> <li>• Period of service: 2000 – 2004</li> <li>• Served as Deputy Mayor in 2001.</li> </ul>

- Neither Mr Heenan or Mrs Mostran have any impediments that would preclude them from filling these vacancies, and meet all of the eligibility requirements, pursuant to sections 36 and 37 of the *Local Government Act 2008*.

Alice Springs Town Council

Notice of Motion

MOTION:

I Mayor, Jamie de Brenni recommend that Alice Springs Town Council:

- A. Resolves to adopt a Filling of Casual Vacancy Policy that stipulates the requirements for the co-opting of persons to fill casual vacancies under section 39(5) of the Local Government Act 2008.
- B. That Alice Springs Town Council resolves to, in accordance with section 39(5)(a) of the Local Government Act 2008 and the Filling of Casual Vacancy Policy referred to in item A, co-opt four persons to fill the four casual vacancies created by the resignations of four Elected Members for the purposes of contesting the 2020 Territory Election, with each co-opted person appointed to fill the casual vacancy created by the resignation of a specific Elected Member.
- C. The co-opted members of Alice Springs Town Council referred to in item B are each appointed to fill the relevant casual vacancy until 28 August 2021 or otherwise the date of the next Council general election pursuant to section 39(5) of the Local Government Act 2008, unless and until the relevant resigned Elected Member applies to the Chief Executive Officer to be reinstated to Council in accordance with section 39(6) of the Local Government Act 2008.

Moved: Mayor de Brenni

Seconded: Jacinta Price

1. **BACKGROUND**

Mayor de Brenni sought advice in the form of a recommended Motion from Officers with respect to co-opting members as a result of the vacancies that have arisen following Four Elected Members of the Alice Springs Town Council (**Council**) being selected by their respective political parties to run in the Territory Legislative Assembly Election (**Territory Election**), which took place on Saturday 22 August 2020.

All four Elected Members resigned from Council to nominate as a candidate for the Territory Election.

As a result of these four resignations, pursuant to section 39(1) of the Local Government Act 2008 (**Act**), there are now four casual vacancies in Council.

Under section 39(5)(a) of the Act, if a casual vacancy occurs 18 months or less before the next general election, Council may, in accordance with its policy, co-opt a person to fill the vacancy until the next general election. As the next general election is scheduled to occur on 28 August 2021, Council is entitled to co-opt persons to fill up to four casual vacancies in Council.

The term "co-opt" is not defined under the Act or the Interpretation Act 1978 and as such the meaning of the term to be applied in the current circumstances is the ordinary meaning of the term, which is "to elect into a body by the votes of the existing members".

Council has previously had no need for, and consequently currently has not adopted, a policy covering this process. In the circumstances detailed below, it is now appropriate for Council to implement a policy that addresses the nomination and appointment process for co-opting a person to fill a casual vacancy and the duration of the term.

The term of the casual vacancy depends on whether or not a former member is elected in the Territory Election. Pursuant to section 39(6) of the Act, if a member resigns to stand as a candidate and is not elected, the former member may apply to the CEO to be reinstated as a member of the Council within the required seven days after the results of the Territory Election are known (**Reinstatement Date**). In these circumstances, the term of the casual vacancy will end on the Reinstatement Date, which is currently understood to fall on 14 September 2020, but this may change.

However, if the former member is elected in the Territory Election or does not apply to the CEO to be reinstated, the term of the casual vacancy will end on the date of the next Council general election. The next Council general election (**Council Election**) is scheduled to occur on 28 August 2021, which is under a year away.

Once this policy has been adopted, Council may resolve to co-opt persons to fill one or more of the specific casual vacancies created by the resignations of the Elected Members.

## **2. DISCUSSION**

### Casual vacancies generally

If an Elected Member resigns, a casual vacancy arises.

Under the Act, the rules regarding casual vacancy are that:

- (a) if a casual vacancy occurs within 18 months or less before the next general election, the council may (in accordance with its policy) co-opt a person to fill the vacancy until the next general election;
- (b) if a casual vacancy occurs more than 18 months before the next general election, a by-election is to be held to fill the vacancy.

The next local government elections are scheduled to occur on 28 August 2021. This means that it is not strictly necessary to hold a by-election.

As (a) currently applies, Council is able to co-opt four people to fill the casual vacancies.

The process for "co-opting" a person is not expressly defined under the Act, nor the Interpretation Act 1978. Further, there is no Council policy that currently guides the process of co-opting a person. Consequently, Council may resolve to implement a Filling of Casual Vacancy Policy (Attachment B) to formalise the co-opting process.

The Filling of Casual Vacancy (Co-Opting) Policy (**Policy**) shall establish the process for co-opting a person filling a casual vacancy that occurs within 18 months or less before the next Council general election. Any person co-opted by Council should meet the eligibility requirements for Council under section 36 of the Act and must not be disqualified under section 37 of the Act.



There are several reasons that Council may want to co-opt to fill eligible vacancies. They include:

- Provide stability to Council when casual vacancies occur.
- Provide for a diverse range of views and experiences.
- Assist in cases where casual vacancies leave Council with an even number of Elected Members, which could allow for split votes.

These, and other reasons have been previously mentioned when considering casual vacancies.

#### Alternatives

Alternatively, Council may prefer to:

- leave the casual vacancies vacant; or
- conduct a by-election.

Electoral representation for Council is nine (9) members including the Mayor. There is no minimum stipulated by the Act. However, under section 61(2) of the Act, a quorum at a Council meeting consists of a majority of Council members.

The following considerations are relevant to the recommendation against holding one or more by-elections:

1. Voter fatigue is also an important consideration when deciding whether to go to a by-election. In this instance, a Territory Election will have just been held.
2. The cost of past by-elections has been significant: \$95K in 2013 and \$70K in 2015.

#### Eligibility for Reinstatement

Pursuant to section 39(6) of the Act, former Elected Members who are eligible for reinstatement must meet the following criteria:

1. they resigned from Council not before Thursday 9 July 2020 for the express purpose of standing as a candidate for the Territory Election;
2. they were unsuccessful at the Territory Election; and
3. they apply in writing to the CEO to be reinstated as a member within 7 days after the result of the election is known (**Reinstatement Date**).

In this situation, the term of the person filling the resigned Elected Member's vacancy will conclude on the Reinstatement Date.

However, pursuant to section 39(5)(a) of the Act, it is open for Council to resolve that, if the resigned Elected Member:

- is successful in the Territory Election; or
- does not apply for reinstatement,

the term of the person filling the resigned Elected Member's casual vacancy will conclude on the date of the Council Election, which is scheduled to occur on 28 August 2021.

**POLICY AND LEGISLATIVE IMPACTS**

Local Government Act 2008

Section 39(5)(a) contemplates the implementation of a policy to facilitate the co-opting process. Without a policy, the process for co-opting a person to fill a casual vacancy may be inconsistent and uncertain.

**3. FINANCIAL IMPACTS**

Should two people be co-opted to the remaining term of the 13<sup>th</sup> Alice Springs Town Council, they would be entitled to all applicable allowances paid to Elected Members. The approximate cost is \$35K per person.

**4. SOCIAL IMPACTS**

Social impacts of Elected Members resigning and not being replaced are undefinable, as it may or may not impact the decisions of Council, which may have voted differently had their votes been there.

**5. ENVIROMENTAL IMPACTS**

Nil

**6. PUBLIC RELATIONS**

A diverse range of views was identified as a positive by some members during previous Council meetings.

**7. ATTACHMENTS**

Attachment A: Proposed Filling of Casual Vacancy (Co-Opting) Policy

Attachment B: Proposed Persons to be Co-opted on 13<sup>th</sup> Alice Springs Town Council

This document was compiled by the CEO, with input from a number of authors

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 **17 August 2020**.

1. Minutes from the Corporate Services Committee meeting held 13 July 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 13 July 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.**

(52 cs)

**CARRIED**

2. Corporate Services Directorate Update (Agenda Item 9.1)  
Report No. 182/20 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 August 2020 Corporate Services Committee Directorate Update Report be received and noted**

(53 cs)

3. Acquittal of NT Energy Efficiency and Sustainability Grant (Agenda Item 9.2)  
Report No. 181/20 cs

On 17 June 2020 Council received the Energy Efficiency & Sustainability Grant from the Department of Housing and Community Development to install photovoltaic (PV) solar systems at four of Council's new change room facilities that are currently under constructions at the ovals of Jim McConville, Flynn Drive, Albrecht and Ross Park.

This report is provided, as required, for Council to formally authorise the CEO to sign the acquittals.

RESOLVED

That it be a recommendation to Council:

**That Council authorise the CEO to sign the following acquittals on behalf of Council:**

**An acquittal for the Energy Efficiency & Sustainability Grant of \$118,642 with expenditure of \$14,732 provided by the Department of Housing and Community Development to install photovoltaic (PV) solar systems at four of Council's new change room facilities that are currently under constructions at the ovals of Jim McConville, Flynn Drive, Albrecht and Ross Park. This is the 30 June 2020 acquittal as required by the funding agreement. The remaining grant funding of \$103,910 has been carried forward to be expended in 2020/21 financial year.**

(54 cs)

4. Hardship Policy Review (Agenda Item 9.3)  
Report No. 183/20 cs

This is a report on the scheduled review of the Pandemic Financial Hardship Policy and Public Benefit Concessions Policy for Commercial and Residential Ratepayers.

RESOLVED:

That it be a recommendation to Council:

**That Council note this report.**

(55 cs)

5. Tertiary Education Bursary Policy (Agenda Item 9.4)  
Report No. 184/20 cs

This report provides Council with a draft Tertiary Education Bursary policy for approval.

RESOLVED:

That it be a recommendation to Council:

- A. That Council note the new Tertiary Education Bursary Policy at Attachment A.**
- B. That Council approves the \$10,000 allocation from cash reserves for tertiary education bursaries to commence in FY21.**

(56 cs)

6. Council Meeting Structure (Agenda Item 9.5)  
Report No. 188/20 cs

As part of the ongoing consideration being given to Council meeting structure, this report provides a proposed, updated structure, aiming to strike a balance between providing Elected Members with an effective means of fulfilling their role, whilst also providing for a more efficient reporting schedule. This will further serve to reduce safety concerns that have been noted by Elected Members and Council Officers.

RESOLVED:

That it be a recommendation to Council to:

- 1. Cease conducting Standing Committee Meetings, and adopt twice a month Ordinary Meetings of Council with a 5:30pm start and no later than 8:30pm finish, on the second and fourth Monday of each month, commencing on 14 September 2020.**
- 2. Adopt a twelve-week cycle of directorate reports, major projects and strategy updates, commencing on 28 September 2020.**

(57 cs)

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

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Recommendations to the **Ordinary** Council from the meeting of the Community Development Committee held on **17 August 2020**.

1. Minutes from the Community Development Committee meeting held 13 July 2020 (Agenda Item 4.1)

RESOLVED:

That it be a recommendation to Council

**That the minutes of the Open Section of the Community Development Committee meeting held on 13 July 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.**

(79 cd)

2. Community Development Directorate Update (Agenda Item 9.1)  
Report No. 189/20cd (DCS)

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

RESOLVED:

That it be a recommendation to Council:

**That the August 2020 Community Development Directorate report be received and noted.**

(80 cd)

3. Skate Park Mural Project (Agenda Item 9.2)  
Report No. 191/20cd (MCCD)

This report is in regards to developing a mural at the Alice Springs Skate Park.

RESOLVED:

**That it be a recommendation to Council:**

**That Council endorses the installation of a mural at the Alice Springs Skate Park, with a budget of \$4,000 GST excl.**

(81 cd)

4. Ranger Vehicle Ergonomics (Agenda Item 9.3)  
Report No. 192/20cd (RU)

This report recommends a mechanical animal lifter to alleviate the work health and safety (WHS) issues to Rangers relating to dog bite and potential musculoskeletal injury when securing uncooperative animals in the vehicle mounted cages.

RESOLVED:

That it be a recommendation to Council:

**That Council approves the replacement of the current animal management service cages on the Ranger vehicles with ergonomically approved mechanical animal lifting devices.**

(82 cd)

5. Minutes - Seniors Coordinating Committee – 15 July 2020 (Agenda Item 10.1)

RESOLVED:

That it be a recommendation to Council:

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

(83 cd)

6. Minutes - Tourism, Events & Promotions Committee – 30 July 2020 (Agenda Item 10.2)

RESOLVED:

That it be a recommendation to Council:

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

(84 cd)

7. Minutes - Public Art Advisory Committee – 5 August 2020 (Agenda Item 10.3)

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Public Art Advisory Committee held 5 August 2020 be received and noted.**

(85 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 **17 August 2020**.

1. Minutes of Open Technical Services meeting held 13 July 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 13 July 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting**

(4732 ts)

**CARRIED**

2. Technical Services Directorate Update (Agenda Item 9.1)  
Report No. 176/20ts (DTS)

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

RESOLVED

That it be a recommendation to Council

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

(4733 ts)

3. Minutes - Cemeteries Advisory Committee - 4 August 2020 (Agenda Item 10.1)

RESOLVED

That it be a recommendation to Council

**That the minutes from the Cemeteries Advisory Committee meeting held 4 August 2020 be received and noted.**

(4734 ts)

4. Under 20 Weeks – Alice Springs Garden Cemetery (Agenda Item 10.1.1)

RESOLVED

That it be a recommendation to Council

**That a garden at the Alice Springs Garden Cemetery be named the “Garden of Angels” to remember babies lost before 20 weeks of gestation.**

(4735 ts)

**REPORT**

Report No. 201/20cnci

**TO: ORDINARY COUNCIL – MONDAY 31 AUGUST 2020**

**SUBJECT CHIEF EXECUTIVE OFFICERS REPORT**

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

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**1. 'COUNCIL CONNECT' NEWSLETTER**

An Enews letter is being developed by Media that is planned for release in September 2020. The intent is to reach out to the community with relevant items of Council activity, upcoming events as well as seeking feedback, education and information pieces. Additional content is planned over the next year.

**2. ANNUAL REPORT**

Content and context work for the Annual Plan is underway, with reporting from all units on the year past now being progressed. This project is a major publication undertaken by all Departments with coordination by Media and the Corporate directorate.

**3. LIBRARY NEW HOURS**

The Library hours will be changing as of Monday 31 August 2020. After consultation with a Department of Health NT Environmental Health Officer, the adjustment in hours will accommodate a revised response to the impact of COVID on Library operations.

The new hours will be:

Monday to Friday: 10am - 1pm, 3pm - 6pm (closed from 1pm to 3pm)

Saturday and Sunday: 10am - 1pm (same operating hours).

**4. COUNCIL CHAMBERS**

Work is currently underway by Council officers to improve the functionality and design of Council Chambers to ensure it will meet COVID-19 requirements. The ability to have community members at the meetings is part of this design.

**5. MEETINGS ATTENDED**

The following other meetings were attended by the CEO as well as other officers (not an exclusive list):

- Meeting with Land Development Corporation regarding Kilgariff Stage 2 Update Monday 20 July 2020
- Several meetings with the Alice Springs Golf Club
- Several meetings with Sarah Fairhead and other DIPL officers



- Meeting with various Tourism Central Australia board members
- Tourism Central Australia Board meeting on 29 July 2020
- Meeting with Georgina Landy (MTB Australia) on Tuesday 4 August 2020
- RDANT Quarterly Meeting 3 on Wednesday 5 August 2020
- Attended the Batchelor Institute Graduation Ceremony at the Alice Springs Correctional Centre on Thursday 6 August 2020
- Monthly meeting with Alice Springs Police Superintendent Craig Laidler on Friday 7 August 2020
- Wiltshire Street Renaming Meeting on Thursday 13 August 2020
- Tourism NT Board Meeting on Friday 14 August 2020
- Regular meeting with Scott Lovett (Tourism NT) on Tuesday 20 August 2020
- Monthly meeting with Assistant Commissioner Narelle Beer on Tuesday 18 August.

## **6. 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.

July 2020 – August 2020:

- COVID 19 Council community response (liaising with NTG Public Info Group)
- CARGO
- 112one community event promotion
- Public Art map – assisting CDU in finalisation
- Council e-news – planning and preparation
- Seniors Still Got Talent – event and talent call out
- Mobility Map (hard version) – first draft sent for review
- Willshire Consultation
- Public Art final feedback
- Park information session – Madigan Park
- Governor-General visit – media liaising
- CEO Seniors Morning Tea
- Casual Vacancy - media
- MyAlice – background cemetery

## **7. COUNCILLOR REPORTS – JULY 2020**

Councillor Glen Auricht

Ordinary Meeting  
Development Committee  
Cemeteries Advisory  
Mayoral Reception for Gov General and Lady Hurley  
Public Art Advisory  
Special Forum – Election of Provisional Mayor & Deputy  
Seniors Morning Tea

Meeting with Officers & Willshire Street residents  
Standing Committees  
Forum - Elected Member Information  
Risk & Audit Committee

Councillor Jimmy Cocking

July Ordinary Council Meeting  
CARGO Filming  
TEPC Meeting  
Development Committee  
Mayoral Reception for the Governor General  
Special Meeting of Council  
Meeting with CEO  
Meeting with residents at Albrecht Oval  
Election Candidates Forum - Chamber of Commerce  
Meeting with CEO and Mayor RE: Council Structure  
Standing Committees Meeting  
Meeting with Marisa Kelly and Jen Clarsen - Lyndavale Park  
Tourism Central Australia Summit  
Sustainable Couture Online Launch  
Communications refresher with Mayor, CEO and Claire Ashard  
Council Forum  
Parks Advisory Committee meeting  
TEPC Meeting

Also, for the record I didn't have any relevant meetings in relation to the election, except for the previously listed attendance at the Candidate Forum.

**8. HUMAN RESOURCES**

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

**TRAINING ACTIVITIES AS OF 31 JULY 2020**

**General training**

**Individual training**

- Authentic Leadership training (Managers training, still postponed due to travel restriction affecting facilitator)
- National Redress Scheme for institutional Child Abuse
- Security Essentials and Architecting on AWS
- Child Safe Organisation Workshop
- Finance Skills – Manage Budgets
- Performance Management (Disciplinary Procedures)
- LGANT Waste Symposium
- WZ 2&3 Refresher and full course
- First Aid courses and CPR

- Mental Health Awareness for Managers
- Data Analytics for HR professionals
- Accidental Counsellor
- HSR Training and refresher
- Library Acquisitions

#### **Courses of study including**

- ENG368 – Steel and Concrete Structures
- Certificate III in Business Administration (Traineeship)
- Certificate III in Library and Information Services (Traineeship)
- Certificate IV in Government Investigations
- Diploma of Local Government (Rates)
- Diploma of Project Management
- Diploma Business Administration & Project Management
- Graduate Certificate of Business Administration

### **WORK HEALTH & SAFETY**

#### **Reported Incidents for July 2020**

In July 2020 there were 8 reported incidents (July 2019 – 18 Incidents). There were no new Workers' Compensation claims in July.

<b>Incidents involving:</b>	<b>Staff</b>	<b>Contractor</b>	<b>Volunteer</b>	<b>Member of Public</b>	<b>Vehicle / Equipment</b>	<b>TOTAL</b>
ASALC	0	0	0	0	0	1
Civic Centre	1	0	0	0	0	0
Depot	3	0	0	0	0	3
Library	0	0	0	2	0	1
Rangers	0	0	0	0	0	1
RWMF	2	0	0	0	0	2
	6	0	0	2	0	8

HR actively participated in the Mental Wellbeing working group and provided assistance to the group.

Hr Officer liaised with all stakeholders in an ongoing Workers Compensation claim.

### **EMPLOYEE POLICIES**

Further review of Council's Operational Recruitment policy

**FORMS AND TEMPLATES**

Request to Fill Form

Review and Update Covid – 19 related forms

**OTHER**

HR with the assistance of 2 indigenous employees attended the annual Clontarf employment forum for young indigenous males.

<b>Recruitment: 1 July 2020 to 31 July 2020</b>				
<b>External Permanent Appointments:</b>				
<b>Name</b>	<b>Position</b>	<b>Work Unit / Directorate</b>	<b>Commenced</b>	
<b>Internal Permanent Appointments:</b>				
<b>Name</b>	<b>Position</b>	<b>Work Unit / Directorate</b>	<b>Commenced</b>	
Petina Franklin	Manager ASALC	ASALC - CD	27-Jul-20	
Ray Sommerville	TM Maintenance	TS - MS	27-Jul-20	
<b>External Appointment:</b>				
<b>End-term Contract/s:</b>				
<b>Name</b>	<b>Position</b>	<b>Work Unit / Directorate</b>	<b>Commenced</b>	
Sylvia Nakaora	HR Assistant	HR - CEO	30 July 2020	

<b>Terminations (including resignations and retirements)</b>				
<b>Name</b>	<b>Position</b>	<b>Work Unit / Directorate</b>	<b>Commenced</b>	<b>Finished</b>
Marilyn Kleeman	Healthy Community Coordinator (ETC)	CCDU CD	16-Mar-20	14-Jul-20
Saroj Chhetri	Assets Officer	Finance CS	2-Jan-13	23-Jul-20
Mikaela Revell	Library Programs Coordinator	Library CD	12-Aug-19	21-Jul-20
Peter Coombes	TM Tree Crew	TS P&G	11-Jan-11	8-Jul-20

**Staff Establishment**

Total number of positions at Council according to Staff Establishment List:

179 permanent full-time, 11 permanent part-time, 19 contract positions (including 1 Town Crier). 66 females, 123 males, 0 non-identified (20 vacancies).

Council's aspirational target figure for indigenous employment is 20%.

The current number of indigenous employees stands at 26 which represents 12.44% of the workforce.

22.22% indigenous employment in outdoor workforce, 3.64% in indoor employment.

The break up is as follows:

Civic Centre: 1 Library: 2 ASALC: 1 Depot: 17 RWMF: 5 Total: 26

Additionally, 4 indigenous workers are employed through an agreement with Correctional Services at the Regional Waste Management Facility.

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



Robert Jennings  
**CHIEF EXECUTIVE OFFICER**

*Attachment A: Council resolutions tracking*

# ASTC Resolutions - OPEN

	Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
12	October	10/28/19	Open	6876ccs	13.2.7	Volunteer Resource Centre (Agenda Item 9.6) Report No. 185/ccs (MCCD)  This report investigates Council financing a trial pop-up Volunteer Resource Centre in collaboration with Volunteering SA&NT.  Moved - Councillor Cocking Seconded - Councillor de Brenni	That Council develop a business case for supporting a long-term sustainable development of Volunteering in Alice Springs.	20641	Simon Duke	In Progress	
35	October	10/28/19	Open	4618ts	13.3.7	Council'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
43	October	10/28/19	Open		16.1	Cr 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
76	November	11/25/19	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 is being completed
81	November	11/25/19	Open		16.2	Cr 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
125	January	01/28/20	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
130	February	02/24/20	Open		12.1	Councillor 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	
147	February	02/24/20	Open		14.1.2	Member's Conflicts of Interest – A Misapprehension? Report No. 32/20 cncI  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	
153	February	02/24/20	Open		14.4.4	14.4.ASALC 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	Tender awarded to MPH. Construction has commenced
154	February	02/24/20	Open		16.4	16.4.Councillor 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	
157	March	03/26/20	Special		4.1.1	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	March	03/26/20	Special		4.1.1	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	
173	March	03/30/20	Ordinary	6934 cd	13.2.12	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	

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
March	03/30/20	Ordinary	4659 ts	13.3.11	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	20872	Scott Allen	In Progress	Project Administration Officer has item in hand
March	03/30/20	Ordinary		14.1.2	14.1.2 Alice Springs Town Council Second Round of COVID-19 Community Support Measures (Item transferred from Agenda Item 27.3)  The CEO gave an overview of the summary to the Elected Members and highlighted portions of the report for specific attention.  Moved - Councillor Auricht Seconded - Councillor Banks	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: 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. 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. 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.	20892	Robert Jennings	In Progress	
April	04/27/20	Ordinary		6.2	6.2 Business Arising from the Minutes  Moved - Councillor Melky Seconded - Councillor Banks	That item 14.1.2 not be accepted as a true and correct record of the Ordinary Meeting of the Council held on Monday 30 March 2020.	20895	Robert Jennings	In Progress	
April	04/27/20	Ordinary		12.5	12.5 Alice Springs Town Council Elected Member COVID-19 Community Support Measures Analysis Report No. 85/20  Moved - Deputy Mayor Paterson Seconded - Councillor de Brenni	Accept the NT Government support to local Government Sector COVID-19 Community Support Measures to factor the impacts into the 2020/21 budget deliberations.	20898	Robert Jennings	In Progress	
April	04/27/20	Ordinary	13 cs	13.1.3	13.1.3.Review of constitutional arrangements for Council representation Report No. 48/20 cs (GM)  Moved - Councillor Auricht Seconded - Councillor Price	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.	20901	Jodie Summers	In Progress	
April	04/27/20	Ordinary	14 cs	13.1.4	13.1.4 Council Teleconferencing and Leave of Absence Process Report No. 75/20 cs (GM)  Moved - Councillor Auricht Seconded - Councillor Price	That Council adopt the new Teleconferencing policy, superseding policy 102B Audio/Audio Visual Attendance at Council meetings.	20902	Jodie Summers	In Progress	
April	04/27/20	Ordinary	23 cd	13.2.3	13.2.3 Library Strategic Review (Agenda Item 9.2) Report No. 70/20cd (MLS)  Moved - Councillor Cocking Seconded - Councillor Satour	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.	20905	Clare Fisher	In Progress	
April	04/27/20	Ordinary	4669 ts	13.3.5	13.3.5 Illegal Rubbish Dumping (Agenda Item 9.4) Report No. 60/20 ts (DTS)  Moved - Councillor Melky Seconded - Councillor Auricht	That Council endorse Officers to negotiate with NTG to create a partnership that offers financial incentives for the successful prosecution of illegal dumping.	20918	Scott Allen	In Progress	Meeting conducted
April	04/27/20	Ordinary	4677 ts	13.3.12	13.3.12 Cemeteries Advisory Committee - Impact of COVID-19 on Funeral Attendance (Agenda Item 10.3.1)  Moved - Councillor Melky Seconded - Councillor Auricht	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.	20925	Sabine Taylor	In Progress	

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Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
May	05/04/20	Special			Moved - Councillor de Brenni Seconded - Councillor Cocking	5.1(2)That 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: 1.Details of the appropriate package will be considered over the coming weeks as part of the Council 2020/21 budget deliberations as well as ongoing analysis of the needs of our community and other government support measure packages, with a proposed announcement of all confirmed measures in June or July 2020. 2.At a high level, the break-down of the \$5M COVID-19 Reserve will be: A.Up to \$1.0M to provide an appropriate non-commercial COVID-19 hardship package. B.\$2.2M for CBD revitalisation project, subject to a clear breakdown of the tendered costs totaling \$20M, the NT Government commencing all aspects of the CBD revitalisation project on site and confirmed co-funding of \$20M for shade structures, lighting, activation zones and the Kwatja Play and community park. C.As determined at the 30 March 2020 Ordinary Meeting of Council - \$1M for operational requirements as required and as determined by the CEO to allow for the safe, effective and legislative function of the organisation during the COVID-19 Pandemic. D.As approved at the 27 April 2020 Ordinary Meeting of Council –acceptance of the Department of Local Government, Housing and Community Development commercial hardship rate support. E.Any other measures as determined by Elected Members. 3.The COVID reserve will be based on the needs of the community and may not be required to be expended in its entirety based on a balanced approach to the current and long-term priorities. 4.The above allows a \$800k contingency should the DLGHCD support package be insufficient to meet the demand	20948	Robert Jennings	In Progress	
May	05/04/20	Special			Moved - Councillor de Brenni Seconded - Councillor Cocking	That the amendments be made to Motion 5.1(2)	20949	Robert Jennings	In Progress	
May	05/04/20	Special			Moved - Councillor Melky Seconded - Councillor Banks	In response to the COVID-19 crisis, Council set a budget for 2020/2021 that provides a 0% rate freeze on residential property based on the budget as set during 2019/2020	20951	Sabine Taylor	In Progress	
May	05/04/20	Special			Moved - Councillor Melky Seconded - Councillor Banks	10.Reduce the current penalty interest on late rates from 19% down to 9% on all rate payers effective from the 30th of June 2020	20952	Sabine Taylor	In Progress	
May	05/07/20	Special			Moved – Councillor Melky Seconded – Councillor Banks	In relation to Lot 678, Wills Terrace, Alice Springs Town Council will challenge any attempt made by the NT Government to compulsory acquire Anzac Oval.	20596	Robert Jennings	In Progress	
May	05/25/20	Ordinary		14.4.5	Installation of Solar at Sporting Facilities Tender CONFIDENTIAL Report No. 79/20 cncd Item transferred from Confidential Agenda Item 27.4.1 April Ordinary Meeting  Moved – Councillor Price Seconded – Councillor Auricht	1.Council endorse the Technical Service Department recommendation for TDC Electrical to be awarded the construction of the four (4) 30 kwh solar systems 2.That Council contribute the balance of \$10,978.00 (ex GST) from the Climate Action Plan budget (763) 3.The tender contract documents be signed under Council seal	20940	Scott Allen	Completed	
May	05/25/20	Ordinary		6.1	Minutes of the Ordinary Open Meeting of the Council held on Monday 27 April 2020  Moved – Councillor Melky Seconded – Councillor Auricht	That the minutes of the Ordinary Meeting of the Council held Monday 27 April 2020 be confirmed as a true and correct record of the proceedings of those meetings.	20944	File Note	Completed	
May	05/25/20	Ordinary		7.1	Mayor's Report Report No. 103/20cncd  Moved – Councillor Cocking Seconded – Councillor de Brenni	That the Mayor's Report be received.	20945	File Note	Completed	
May	05/25/20	Ordinary	19 cs	13.1.1	Minutes from the Corporate Services Committee meeting held 14 April 2020 (Agenda Item 4.1)  Moved – Councillor Auricht Seconded – Councillor Melky	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.	20946	File Note	Completed	
May	05/25/20	Ordinary	20 cs	13.1.2	Corporate Services Directorate Update (Agenda Item 9.1) Report No. 95/20 cs (DCS)  This report provides an update of current Corporate Services projects, programs and events.  Moved – Councillor Auricht Seconded – Councillor Melky	That the May 2020 Corporate Services Committee Directorate Update Report be received and noted	20947	File Note	Completed	
May	05/25/20	Ordinary	21 cs	13.1.3	Acquittal of NT Government Special Purpose Grants (Agenda Item 9.2) Report No. 96/20 cs  The Special Purpose Grant for the outdoor fitness stations including soft fall near the walking tracks of the Todd River was received on the 29 March 2018 from the Department of Housing and Community Development. The Special Purpose Grant to purchase a mobile grandstand to be used at both Council and Community events was received on the 27 June 2018 from the Department of Housing and Community Development. This report is provided, as required, for Council to formally authorise the CEO to sign the acquittals.  Moved – Councillor Auricht Seconded – Councillor Melky	A.An acquittal for the Grant received of \$72,330 with expenditure of \$37,079.60 for 2018/19 provided by Department of Housing and Community Development for purchase and installation of four (4) outdoor fitness stations including soft fall near walking tracks of the Todd River. The same \$37,079.60 acquitted in August 2019 as per the funding agreement and the balance brought forwarded to 2019/2020 of \$35,250.40 is now fully expended and can be acquitted. B.An acquittal for the Grant received of \$35,565 with expenditure of \$18,091.59 for 2018/19 provided by Department of Housing and Community Development for purchase a mobile grandstand to be used at both Council and Community events. The same \$18,091.59 acquitted in August 2019 as per the funding agreement and the balance brought forwarded for 2019/2020 of \$17,473.41 is now fully expended and can be acquitted.	20948	Sabine Taylor		



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Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
May	05/25/20	Ordinary	14 cs	13.1.4	<p>Revised Pandemic Financial Hardship Assistance Policy (Agenda Item 9.3) Report No. 97/20 cs (GM)</p> <p>This report provides an updated Pandemic Financial Hardship Assistance Policy which incorporates the policies adopted by Council at its April Ordinary meeting and enables the same support to residential ratepayers. The policy is high level and enables the commercial ratepayer concessions as requested by the NT Government in return for financial assistance through the new Special Community Assistance and Local Employment (SCALE) Program introduced to support local government and businesses during the COVID-19 pandemic and addresses queries raised in regard to proper policy process and implementation.</p> <p>Moved – Councillor Auricht Seconded – Councillor Melky</p>	<p>1. That Council adopts the updated Pandemic Hardship Assistance Policy which includes: a. The public benefit concessions for Commercial ratepayers policy measures adopted at the 27 April 2020 Ordinary Meeting; and b. The same measures for Residential ratepayers as resolved the Special Meeting of Council on Monday 4 May 2020.</p>	20949	Sabine Taylor		
May	05/25/20	Ordinary	36 cd	13.2.1	<p>Minutes from the Corporate and Community Services Committee meeting held 14 April 2020 (Agenda Item 4.1)</p> <p>Moved – Councillor Cocking Seconded – Councillor Melky</p>	<p>That the minutes of the Open Section of the Corporate Services Committee meeting held on 14 April 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.</p>	20950	File Note	Completed	
May	05/25/20	Ordinary	37 cd	13.2.2	<p>Community Development Directorate Update (Agenda Item 9.1) Report No. 69/20cd (DCS)</p> <p>This report provides an update of current Community Development projects, programs and events.</p> <p>Moved – Councillor Cocking Seconded – Councillor Melky</p>	<p>That the Community Development Directorate report be received and noted.</p>	20951	File Note	Completed	
May	05/25/20	Ordinary	38 cd	13.2.3	<p>Multicultural Community Services of Central Australia - Emergency Relief Fund (Agenda Item 9.2) Report No. 94/20cd (CPEO)</p> <p>This report proposes a contribution of \$4,956.90 GST excl. to the Multicultural Community Services of Central Australia (MCSCA) Emergency Relief Fund.</p> <p>Moved – Councillor Cocking Seconded – Councillor Melky</p>	<p>That Council considers contributing \$4,956.90 GST excl. from the Big Day Out in Harmony Budget (455) to the Multicultural Community Services of Central Australia's Emergency Relief Fund.</p>	20952	Sabine Taylor		
May	05/25/20	Ordinary	39 cd	13.2.4	<p>Minutes – Seniors Coordinating Committee – 15 April 2020 (Agenda Item 10.1) Report No. 71/20cd (ADCD)</p> <p>Moved – Councillor Cocking Seconded – Councillor Melky</p>	<p>That the minutes from the Seniors Coordinating Committee held 15 April 2020 be received and noted.</p>	20953	File Note	Completed	
May	05/25/20	Ordinary	40 cd	13.2.5	<p>Minutes – Tourism, Events and Promotions Committee – 30 April 2020 (Agenda Item 10.2)</p> <p>Moved – Councillor Cocking Seconded – Councillor Melky</p>	<p>That the minutes from the Tourism, Events and Promotions Committee held 30 April 2020 be received and noted.</p>	20954	File Note	Completed	
May	05/25/20	Ordinary	41 cd	13.2.6	<p>Minutes – Youth Action Group Committee – 29 April 2020 (Agenda Item 10.3)</p> <p>Moved – Councillor Cocking Seconded – Councillor Melky</p>	<p>That the minutes from the Youth Action Group Committee held 29 April 2020 be received and noted.</p>	20955	File Note	Completed	
May	05/25/20	Ordinary	42 cd	13.2.7	<p>Minutes – Public Art Advisory Committee – 6 May 2020 (Agenda Item 10.4)</p> <p>Moved – Councillor Cocking Seconded – Councillor Melky</p>	<p>That the minutes from the Public Art Advisory Committee held 6 May 2020 be received and noted.</p>	20956	File Note	Completed	
May	05/25/20	Ordinary	43 cd	13.2.8	<p>PAAC Membership (Agenda Item 10.4.1)</p> <p>Moved – Councillor Cocking Seconded – Councillor de Brenni</p> <p>Councillor Melky is unable to attend this Committee due to another ongoing commitment at the same time as PAAC, so has offered his resignation. The process as advised by the Manager Governance is.</p> <p>1. At the next PAAC meeting pass a recommendation to Council to appoint a new Elected Member to the Committee following the Committee resignation of Councillor Melky. 2. CEO emails Elected Members advising of the resignation and calling for nominees. 3. At the next Ordinary meeting, CEO provides names of nominees and Council vote as per general Council Committee Elections.</p> <p>Regarding general member recruitment, the review of charters has now been prioritised, so an update should be received soon.</p>	<p>That the Public Art Advisory Committee recommends to appoint a new Elected Member to the Committee following Councillor Melky's resignation.</p>	20957	Sabine Taylor		
May	05/25/20	Ordinary		13.2.8	<p>PAAC Membership (Agenda Item 10.4.1)</p> <p>Moved – Councillor de Brenni Seconded – Councillor Satour</p>	<p>Councillor Auricht duly elected as the Elected Member representative of the Public Art Advisory Committee following the resignation of Councillor Melky.</p>	20958	File Note	Completed	
May	05/25/20	Ordinary	4682 ts	13.3.1	<p>Minutes of Open Technical Services meeting held 16 March 2020 (Agenda Item 4.1)</p> <p>Moved – Councillor Melky Seconded – Councillor de Brenni</p>	<p>That the minutes of the open section of the Technical Services Committee meeting held on 14 April 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting</p>	20959	Scott Allen	Completed	

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
263 May	05/25/20	Ordinary	4683 ts	13.3.2	Technical Services Directorate Update (Agenda Item 9.1) Report No. 86/20ts (DTS)  This report provides an update of current Technical Services projects, programs and events.  Moved – Councillor Melky Seconded – Councillor de Brenni	That the May 2020 Technical Services Directorate Update be received and noted.	20960	Scott Allen	Completed	
264 May	05/25/20	Ordinary	4684 ts	13.3.3	Cemeteries Advisory Committee - Nominations (Agenda Item 9.2) Report No. 87/20 ts (DTS)  This report is to provide Council with information on nominations that Officers have received for the Cemeteries Advisory Committee under the new Terms of Reference, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.  Moved – Councillor Melky Seconded – Councillor de Brenni	That Council endorse the following nominations for the Cemeteries Advisory Committee to apply from the next Committee meeting through until (and including any meeting in) August 2021: Australian Funeral Directors Association - Mark Mossop Expires 31 August 2021	20961	Scott Allen	Completed	Letter sent with current Terms of Reference confirming membership term
265 May	05/25/20	Ordinary	4685 ts	13.3.4	Sports Facilities Advisory Committee - Nominations (Agenda Item 9.3) Report No. 88/20 ts (DTS)  This report is to provide Council with information on nominations that Officers have received for the Sports Facilities Advisory Committee under the new Terms of Reference, and requests endorsement these nominations as per Section 54 (2) of the Local Government Act.  Moved – Councillor Melky Seconded – Councillor de Brenni	That Council endorse the following nominations for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of expiry (2 years - unless extended to meet the Summer / Winter Sport terms): Alice Springs Baseball Association - Lachlan Modrzynski Summer Sport - 2-year term (extended), expires 30/09/2022 Alice Springs Hockey Association - Anne Davey-Smith Summer Sport - 2-year term (extended), expires 30/09/2022	20962	Scott Allen	Completed	Letters sent with current Terms of Reference, and Sport Facilities Master Plan confirming membership term
266 May	05/25/20	Ordinary	4686 ts	13.3.5	Alice Springs Town Council - Concrete Crew (Agenda Item 9.4) Report No. 89/20 ts (DTS)  This report is to provide Council with information regarding the viability of the Concrete Crew.  Moved – Councillor Melky Seconded – Councillor de Brenni	That Council continue to employ the full contingent of the Concrete Crew (7 employees).	20963	Scott Allen	Completed	
267 May	05/25/20	Ordinary	4687 ts	13.3.6	Charles Darwin University (CDU) - Oval Agreement (Agenda Item 9.5) Report No. 90/20 ts (DTS)  This report provides Council with a draft copy of the updated proposed 5-year Oval Agreement between Alice Springs Town Council (ASTC) and Charles Darwin University (CDU).  Moved – Councillor Melky Seconded – Councillor de Brenni	That Council endorse the CDU Oval Management Agreement for Paul Fitzsimons Oval.	20964	Scott Allen	Completed	Draft agreement has been endorsed by Council and CDU
268 May	05/25/20	Ordinary	4688 ts	13.3.7	Handover of Infrastructure Assets Package Deal 2 (Agenda Item 9.6) Report No. 91/20 ts (DTS)  This report is to provide Council with an update on the negotiations with NTG Officers regarding the handover of Kilgariff Estate, Ilpeye Ilpeye Town Camp and the Boardwalk.  Moved – Councillor Melky Seconded – Councillor de Brenni	That Council endorses the changes to the Handover of Infrastructure Assets Package Deal	20965	Scott Allen	Completed	
269 May	05/25/20	Ordinary	4689 ts	13.3.8	Minutes - Special Meeting - Sports Facilities Advisory Committee - 23 April 2020 (Agenda Item 10.1)  Moved – Councillor Melky Seconded – Councillor de Brenni	That the minutes from the Special Meeting of the Sports Facilities Advisory Committee meeting held 23 April 2020 be received and noted.	20966	Scott Allen	Completed	
270 May	05/25/20	Ordinary		13.3.9	Projects to be funded through the Council Reserves (Agenda Item 10.1.1)  Moved – Councillor Banks Seconded – Councillor Cocking	Councillor Melky to Chair the Technical Services portion of the meeting in the absence of the Mayor and Deputy Mayor.	20967	Scott Allen	Completed	
271 May	05/25/20	Ordinary			Moved – Councillor de Brenni Seconded – Councillor Cocking	That Standing Orders be removed	20968	File Note	Completed	
272 May	05/25/20	Ordinary			Moved – Councillor de Brenni Seconded – Councillor Auricht	That Standing Orders be resumed	20969	File Note	Completed	
273 May	05/25/20	Ordinary	4690 ts	13.3.9	Projects to be funded through the Council Reserves (Agenda Item 10.1.1)  Moved – Councillor Auricht Seconded – Councillor de Brenni	That Council considers the Sports Facilities Advisory Committee's top five priorities of in their future budget discussions in response to COVID recovery: Full replacement of the Outdoor Netball Courts 3. Installation of lights at Jim McConville Oval 4. Replacement of Netball Changerooms and Clubroom Facilities 5. Upgrade of lights at the Lyle Kempster Baseball Diamond  That Council considers the following alternate priorities from the Sports Facilities Advisory Committee:  6. Replacement of Hockey Changerooms and Facilities 7. Upgrade of lights at Traeger Park Oval	20970	Scott Allen	Completed	
274 May	05/25/20	Ordinary		14.1.1	CEO Report Report No. 104/20cnd  Moved – Councillor Cocking Seconded – Councillor Price	That the CEO report be received and noted.	20971	File Note	Completed	

	Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
275	May	05/25/20	Ordinary			Councillor Banks proposed a 10-minute recess to allow for Councillor Melky to return to the meeting. Moved – Councillor Banks Seconded – Councillor de Brenni	That there be a 10-minute recess with the meeting resuming at 8.15pm	20972	File Note	Completed	
276	May	05/25/20	Ordinary			Councillor Councillor Auricht proposed that this debate be adjourned until the specific discussion on 26 May 2020. Moved – Councillor Auricht Seconded – Councillor Price	The debate be adjourned.	20973	File Note	Completed	
277	May	05/25/20	Ordinary		14.2	DIRECTOR CORPORATE SERVICES Moved – Councillor Cocking Seconded – Councillor Melky	That Standing Order be removed	20974	File Note	Completed	
278	May	05/25/20	Ordinary			Moved – Councillor Cocking Seconded – Councillor de Brenni	That Standing Orders be resumed	20975	File Note	Completed	
279	May	05/25/20	Ordinary		14.2.1	Conflicts Management Policy Report Report No. 107/20 cncd Moved – Councillor Cocking Seconded – Councillor Price	1.Approve the Conflicts Management Policy. 2.Direct the CEO to provide a copy of the Conflicts Management Policy to the NT Government in response to their request for advice on how Council will manage its conflicts of interest.	20976	Sabine Taylor		
280	May	05/25/20	Ordinary			Sports Facility Advisory Committee Nominations Report No. 106/20 cncd  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.  Moved – Councillor Price Seconded – Councillor Auricht	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: Alice Springs Cricket Association - Michael Trull Summer Sport - expires 30/09/2022 Alice Springs Tennis Association - Joel Crawford All year - expires 31/03/2022	20977	Scott Allen	Completed	Letters sent with current Terms of Reference, and Sport Facilities Master Plan confirming membership term
281	May	05/25/20	Ordinary		14.4.2	UNCONFIRMED Minutes – Parks Advisory Committee 28 April 2020 Moved – Councillor Cocking Seconded – Councillor Auricht	That the minutes of the Parks Advisory Committee meeting held on Tuesday 28 April 2020 be confirmed as a true and correct record of the meeting proceedings.	20978	Scott Allen	Completed	
282	May	05/25/20	Ordinary		14.4.3	UNCONFIRMED Minutes – Development Committee 5 May 2020 Moved – Councillor de Brenni Seconded – Councillor Cocking	That the minutes of the Development Committee meeting held on Tuesday 5 May 2020 be confirmed as a true and correct record of the meeting proceedings.	20979	Scott Allen	Completed	
283	May	05/25/20	Ordinary		14.4.4	UNCONFIRMED Minutes – Sport Facilities Advisory Committee 7 May 2020 Moved – Deputy Mayor Paterson Seconded – Councillor Price	That the minutes of the Sport Facilities Advisory Committee meeting held on Thursday 7 May 2020 be confirmed as a true and correct record of the meeting proceedings.	20980	Scott Allen	Completed	
284	May	05/25/20	Ordinary			SFAC Participation Levy Moved – Deputy Mayor Paterson Seconded – Councillor de Brenni	Alice Springs Town Council waive SFAC Participation Levy until 30 June, 2021. With the waiving of these fees, there will be no dollar for dollar contribution from the ratepayers put into the SFAC fund for this coming financial year. SFAC fees are charged on a financial year basis from 1 July 2021 onwards.	20981	Scott Allen	Completed	A follow up report will be required to clarify Council's position post 30.06.2021
285	May	05/25/20	Ordinary			ADJOURNMENT OF OPEN MEETING Mayor Damien Ryan declared the meeting adjourned at 10.10pm Moved – Councillor Price Seconded – Deputy Mayor Paterson	The Council stands adjourned and resumes in the Confidential Section.	20982	File Note	Completed	
286	May	05/25/20	Ordinary		13.1.6	Extension of Debt Collection Service Provider CONFIDENTIAL Report No. 108/20 cncd Item transferred from Confidential Agenda Item 27.2.1 Moved – Councillor Price Seconded – Councillor Cocking	That Executive Collections' debt collection service be extended for a further one (1) year – commencing 1 July 2020 to 30 June 2021 (inclusive).	20987	Sabine Taylor		
287	May	05/25/20	Ordinary	4692 ts	13.3.10	Road Reseal Program Tender (Agenda Item 20.1) Report No. 101 / 20ts (DTS) Item transferred from Confidential Agenda Item 28.3.2 This report is regarding the tender submissions for the 2020-2021 Road Reseal Program. Moved – Councillor Melky Seconded – Councillor Price	1.That the Road Reseal Program Tender contract 2020-03ST be awarded to Downer EDI for the sum of \$513,175.96 incl GST 2.That the Road Reseal Tender contracts be signed under Council seal.	20992	Scott Allen	Completed	
288	June	06/29/20	Ordinary		6.1	Minutes of the Ordinary Open Meeting of Council held on Monday 25 May 2020 Moved – Councillor Melky Seconded – Councillor Auricht	That the minutes of the Ordinary Meeting of the Council held Monday 25 May 2020 be confirmed as a true and correct record of the proceedings of those meetings.	21001	File Note	Completed	
289	June	06/29/20	Ordinary		6.3	Minutes of the Special Open Meeting of Council held on Monday 4 May 2020 Moved – Councillor Melky Seconded – Councillor de Brenni	That the minutes of the Special Open Meeting of Council held on Monday 4 May 2020 be confirmed as a true and correct record of the proceedings of those meetings.	21002	File Note	Completed	
290	June	06/29/20	Ordinary		6.5	Minutes of the Special Open Meeting of Council held on Thursday 7 May 2020 Moved – Councillor de Brenni Seconded – Councillor Price	That the minutes of the Special Open Meeting of Council held on Thursday 7 May 2020 be confirmed as a true and correct record of the proceedings of those meetings.	21003	File Note	Completed	
291	June	06/29/20	Ordinary		7.1	Mayor's Report Report No. 138/20cncd Moved – Councillor Cocking Seconded – Councillor Auricht	That the Mayor's Report be received.	21004	File Note	Completed	

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
June	06/29/20	Ordinary			Councillor Catherine Satour – Arts Support Package Moved – Councillor Satour Seconded – Councillor Cocking	That Alice Springs Town Council: 1.Provide \$200,000 to support individual artists and arts organisations in Alice Springs, as part of an Arts Industry COVID19 Recovery Package the \$200K is proposed to be made up of: -Creative Arts Quick Response Grants for Artists and Arts organisations -Creative Alice which is a series of Community Arts events opportunities over the next twelve (12) months. -Details of the proposal to be developed by officers in consultation with Elected Members.	21005	Sabine Taylor		
June	06/29/20	Ordinary		12.2	Councillor Jimmy Cocking – Willshire Street Renaming Moved – Councillor Cocking Seconded – Councillor Price	That Alice Springs Town Council: 1.Express support for the changing of the name of Willshire Street, and undertake community consultation to determine a recommendation of potential names to formally submit to the Place Names Committee	21006	Robert Jennings		
June	06/29/20	Ordinary		13.1.1	Minutes from the Corporate Services Committee meeting held 11 May 2020 (Agenda Item 4.1) Moved – Councillor Auricht Seconded – Councillor Melky	That the minutes of the Open Section of the Corporate Services Committee meeting held on 11 May 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.	21007	File Note	Completed	
June	06/29/20	Ordinary		13.1.2	Corporate Services Directorate Update (Agenda Item 9.1) Report No. 115/20 cs (DCS)  This report provides an update of current Corporate Services projects, programs and events.  Moved – Councillor Auricht Seconded – Councillor Melky	That the June 2020 Corporate Services Committee Directorate Update Report be received and noted	21008	File Note	Completed	
June	06/29/20	Ordinary	32 cs	13.1.3	Acquittal of NT Government Special Purpose Grants (Agenda Item 9.2) Report No. 116/20 cs  The Special Purpose Grant for lighting luminous levels inside the main indoor pool at the Alice Springs Aquatic Leisure Centre was received on 21 June 2018 from the Department of Housing and Community Development.  The Special Purpose Grant to construct a new replacement powder coated panel fence at the Alice Springs Aquatic Leisure Centre was received on 1 November 2018 from the Department of Housing and Community Development.  This report is provided, as required, for Council to formally authorise the CEO to sign the acquittals.  Moved – Councillor Auricht Seconded – Councillor Melky	That Council authorise the CEO to sign the following acquittals on behalf of Council:  A.Grant received of \$80,895 by the Department of Housing and Community Development for the installation of lighting luminous levels inside the main indoor pool of the Alice Springs Aquatic Leisure Centre. Council completed the project and spent \$63,352.77 by 30 June 2020. The balance of \$17,512.23 remains, and the remaining funds are required by Northern Territory Government to be re-purposed towards the SCALE program. B.Grant received of \$93,278 by the Department of Housing and Community to construct a new replacement powder coated panel fence at the Alice Springs Aquatic Leisure Centre. Council completed the project and spent \$92,087.70 by 30 June 2020. The balance of \$1,190.30 remains, and the remaining funds are required by Northern Territory Government to be re-purposed towards the SCALE program. C.Repurpose surplus funds from the Special Purpose Grants mentioned above to Special Community Assistance and Local Employment (SCALE) program.	21009	Sabine Taylor		
June	06/29/20	Ordinary	33 cs	13.1.4	Council Policy Rescissions (Agenda Item 9.3) Report No. 132/20 cs (GM)  This report proposes a list of policies for rescissions.  Moved – Councillor Auricht Seconded – Councillor Melky	A.Council rescind the following Elected Member policies due to their operational nature: i.Asset Management ii.Business Related Travel iii.Debt Recovery Policy iv.Employee Recruitment v.Employee – Complaints Handling vi.Employees – Threats Made to Employees vii.Frequent Flyer Program viii.Human Resources Management  B.Council rescind the following Elected Member policies as they are extensively covered by legislation and are operational: i.Cemeteries – Burials and Exhumations / Garden Cemetery ii.Cemeteries – Provision and Maintenance / Cemetery (Memorial) Maintenance of War Graves	21010	Sabine Taylor		
June	06/29/20	Ordinary	34 cs	13.1.5	Minutes – Risk Management and Audit Committee – 29 May 2020 (Agenda Item 10.1) Moved – Councillor Auricht Seconded – Councillor Melky	That the minutes of the Risk Management & Audit Committee Meeting held 29 May 2020 be received and recommendations adopted.	21011	File Note	Completed	
June	06/29/20	Ordinary	46 cd	13.2.1	Minutes from the Community Development Committee meeting held 11 May 2020 (Agenda Item 4.1) Moved – Councillor Cocking Seconded – Councillor Satour	That the minutes of the Open Section of the Community Development Committee meeting held on 11 May 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.	21012	File Note	Completed	
June	06/29/20	Ordinary	48 cd	13.2.3	Community Development Directorate Update (Agenda Item 9.1) Report No. 117/20cd (DCS)  This report provides an update of current Community Development projects, programs and events.  Moved – Councillor Cocking Seconded – Councillor Satour	That the Community Development Directorate report be received and noted.	21013	File Note	Completed	

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June	06/29/20	Ordinary	49 cd	13.2.4	Tourism Events & Promotions Committee Sponsorship – Arid Land Environment Centre  At the 30 April Tourism, Events and Promotions Committee meeting, a sponsorship application was received from the Arid Land Environment Centre. Councillor Cocking and Liz Oile, having declared an interest in Item 6.1, left the meeting at 4:37pm prior to discussion of this matter. An application was received from Arid Land Environment Centre requesting financial support of \$5,000 to contribute to the annual Desert Smart Eco Fair event in August 2020. With Councillor Cocking and Liz Oile leaving the meeting, a quorum could not be achieved. The remaining Committee members considered the sponsorship application from ALEC and unanimously supported the financial request of \$5,000 for the Desert Smart Eco Fair, with the proviso that the event goes ahead.  Moved – Councillor Cocking Seconded – Councillor Satour	That Council support the application from Arid Land Environment Centre to the value of \$5,000 towards the Desert Smart Eco Fair, under the proviso that the event goes ahead.	21014	Jeanette Shepherd	Completed	ALEC notified.
June	06/29/20	Ordinary	50 cd	13.2.5	Tourism Events & Promotions Committee - Spring into Alice campaign  At the 28 May 2020 Tourism, Events and Promotions Committee meeting, the committee discussed proposals to support tourism and event recovery. One of these proposals was by Tourism Central Australia to run a marketing program to create awareness of the many attractions, activities and adventures to be had within and around Alice Springs, and encouraging intra-territory visitation to Alice Springs. Marilyn Spencer, Alana Richardson and Stephen Jarrett had to leave due to conflicts related to Tourism Central Australia, leaving the meeting with no quorum at that point. The committee considered the proposal and unanimously supported the Enhanced Presence program of destination marketing through print, radio and digital channels.  Moved – Councillor Cocking Seconded – Councillor Satour	That Council supports the Spring into Alice Enhanced Presence campaign to the value of \$25,000.	21015	Jeanette Shepherd	Completed	TCA notified, and met with.
June	06/29/20	Ordinary	51 cd	13.2.6	Recommended Draft Public Art Masterplan and Revised Public Art Policy (Agenda Item 9.2) Report No. 118/20cd (MCCD)  This report is provided for consideration and endorsement of the revised recommended draft Public Art Master Plan, and the revised Public Art Policy.  Moved – Councillor Cocking Seconded – Councillor Satour	1. That Council endorses the revised recommended draft Public Art Master Plan. 2. That Council endorses the revised Public Art Policy.	21016	Jeanette Shepherd	Completed	Draft Masterplan going out for public comment in August.
June	06/29/20	Ordinary	52 cd	13.2.7	Apmere Angkentye-Kenhe Legacy Project (Agenda Item 9.3) Report No. 121/20cd (MCCD)  This report is in regard to the installation of waypoints atop Anzac Hill and in the CBD, as part of a language and cultural learning audio tour and app developed by the Apmere Angkentye-kenhe group and Akeyulerrre Inc.  Moved – Councillor Cocking Seconded – Councillor Satour	That Council supports the installation of waypoints atop Anzac Hill and in the CBD as part of the Ilerrremele Awetyeke app. That the interpretation panels be approved by Council Officers prior to the installation.	21017	Jeanette Shepherd	In Progress	
June	06/29/20	Ordinary	55 cd	13.2.10	Minutes – Seniors Coordinating Committee – 20 May 2020 (Agenda Item 10.1)  Moved – Councillor Cocking Seconded – Councillor Satour	That the minutes from the Seniors Coordinating Committee held 20 May 2020 be received and noted	21018	File Note	Completed	
June	06/29/20	Ordinary	56 cd	13.2.11	Minutes – Tourism, Events and Promotions Committee – 28 May 2020 (Agenda Item 10.2)  Moved – Councillor Cocking Seconded – Councillor Satour	That the minutes from the Tourism, Events and Promotions Committee held 28 May 2020 be received and noted.	21019	File Note	Completed	
June	06/29/20	Ordinary	57 cd	13.2.12	COVID-19 Tourism and Event Recovery Proposals (Agenda Item 10.2.1)  Proposal B - 112One Series – Expanded Series 112One series is a council led initiative to support activation of the mall and CBD, and provide income for local artists. Six sessions are already planned with two hours of live music: Thursdays and Fridays, 3-week series, July 9, 10, 16, 17, 23 and 24.  An expanded program is suggested: Thursdays to Saturdays, 4-week series, July to early August 2020 requiring a contribution of \$9,200.  Moved – Councillor Cocking Seconded – Councillor Satour	That Council supports the 112One Series - Expanded Series campaign, as part of COVID-19 tourism and event recovery, to the value of \$9,200 (exc. GST).	21020	Jeanette Shepherd	Completed	Funding has been used to fund artists for the series.

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
June	06/29/20	Ordinary	58 cd	13.2.12	<p>Proposal C - Night Market Extra Entertainment Requesting \$8,000 (\$2,000 extra per market - August, September, October, November)</p> <p>Extra EntertainmentNotesEstimate Additional roving entertainment 5pm - 9pm Portraying social distancing messages \$800.00 Support smaller tourism businesses Promotion by Reptile Centre, School of the Air, RFDS to stimulate attendance to these local attractions. \$300.00 Additional musicians/acts to detract from one 'main stage' 5pm - 9pm Supporting local artists, dance groups, sporting groups \$900.00 \$2,000.00 per market requested</p> <p>Moved – Councillor Cocking Seconded – Councillor Satour</p>	That Council supports extra entertainment for the Night Market in August, September, October and November 2020, as part of COVID-19 tourism and event recovery, to the value of \$8,000 (exc. GST).	21021	Jeanette Shepherd	In Progress	Being implemented for the rest of the night markets for 2020.
June	06/29/20	Ordinary	59 cd	13.2.13	<p>Minutes – Youth Action Group Committee – 27 May 2020 (Agenda Item 10.3)</p> <p>Moved – Councillor Cocking Seconded – Councillor Satour</p>	That the minutes from the Youth Action Group Committee held 27 May 2020 be received and noted.	21022	File Note	Completed	
June	06/29/20	Ordinary	60 cd	13.2.14	<p>Book Sale Donation Money (Agenda Item 10.3.1)</p> <p>Youth Services Officer addressed previous action to investigate environmental avenues to donate money including the community garden. Various organisations were found including SEED, ALEC, AYCC, and Alice Springs Community Garden. Youth Services Officer informed Committee members a brief outline of each organisation. It was unanimous amongst YAG members that the book sale money should be donated to the Alice Springs Community Garden.</p> <p>Moved – Councillor Cocking Seconded – Councillor Satour</p>	That the YAG supports the donation of \$700 from the Library Book Sale to the Alice Springs Community Garden.	21023	Jeanette Shepherd	In Progress	
June	06/29/20	Ordinary	61 cd	13.2.15	<p>Minutes – Public Art Advisory Committee – 3 June 2020 (Agenda Item 10.4)</p> <p>Moved – Councillor Cocking Seconded – Councillor Satour</p>	That the minutes from the Public Art Advisory Committee held 3 June 2020 be received and noted.	21024	File Note	Completed	
June	06/29/20	Ordinary	4693 ts	13.3.1	<p>Minutes of Open Technical Services meeting held 11 May 2020 (Agenda Item 4.1)</p> <p>Moved – Councillor Melky Seconded – Councillor de Brenni</p>	That the minutes of the open section of the Technical Services Committee meeting held on 11 May 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting	21025	File Note	Completed	
June	06/29/20	Ordinary	4694 ts	13.3.2	<p>Technical Services Directorate Update (Agenda Item 9.1)</p> <p>Report No. 110/20ts (DTS)</p> <p>This report provides an update of current Technical Services projects, programs and events.</p> <p>Moved – Councillor Melky Seconded – Councillor de Brenni</p>	That the June 2020 Technical Services Directorate Update be received and noted.	21026	File Note	Completed	
June	06/29/20	Ordinary	4695 ts	13.3.3	<p>Cemeteries Advisory Committee - Nominations (Agenda Item 9.2)</p> <p>Report No. 111/20 ts (DTS)</p> <p>This report is to provide Council with information on nominations that Officers have received for the Cemeteries Advisory Committee under the new Terms of Reference, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.</p> <p>Moved – Councillor Melky Seconded – Councillor de Brenni</p>	<p>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:</p> <p>Relevant professional of non-denomination (Celebrant) - Meredith Campbell Expires 31 August 2021</p>	21027	Scott Allen	Completed	Letter sent to welcome and invite Meredith to next Committee Meeting with current Terms of Reference
June	06/29/20	Ordinary	4696 ts	13.3.4	<p>Sports Facilities Advisory Committee - Nominations (Agenda Item 9.3)</p> <p>Report No. 112/20 ts (SO)</p> <p>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.</p> <p>Moved – Councillor Melky Seconded – Councillor de Brenni</p>	<p>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:</p> <p>Alice Springs Softball Association - Kale Bell Winter Sport - expires 31/03/2022</p>	21028	Scott Allen	Completed	Letters sent with current Terms of Reference, and Sport Facilities Master Plan confirming membership term
June	06/29/20	Ordinary	4697 ts	13.3.5	<p>Demountable Structures (Agenda Item 9.4)</p> <p>Report No. 113 / 20 ts (MD)</p> <p>This purpose of this report is to provide Council with information on the historical lodgement of applications that considered the use of demountable structures within the Alice Springs municipality.</p> <p>Moved – Councillor Melky Seconded – Councillor de Brenni</p>	That Council update the 2010 policy on Demountable Structures to reflect Council's specific views of its use within developments under varying zones, subject to the various assessment criteria that broadly sit under the current NT Planning Scheme.	21029	Scott Allen	Completed	
June	06/29/20	Ordinary	4698 ts	13.3.6	<p>Climate Action Plan (Agenda Item 9.5)</p> <p>Report No. 128 / 20 ts (EO)</p> <p>This report is in regard to the progress of the Climate Action Plan 2018-2021.</p> <p>Moved – Councillor Melky Seconded – Councillor de Brenni</p>	That the Climate Action Plan report 128/20ts be received and noted.	21030	File Note	Completed	

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
June	06/29/20	Ordinary	4699 ts	13.3.7	Parks Advisory Committee - Nominations (Agenda Item 9.6) Report No. 135 / 20 ts (AOI)  This report is to provide Council with information on current nominations that Officers have received for the Park Advisory Committee under the current Charter, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.  Moved – Councillor Melky Seconded – Councillor de Brenni	That Council endorse the following nomination for the Park Advisory Committee to apply from the next Committee meeting through until (and including any meeting in) August 2021: Community / General Member - Ken Johnson Expires 31 August 2021	21031	Scott Allen	Completed	Letter sent with current Committee Charter to welcome and invite Ken to next Committee meeting
June	06/29/20	Ordinary	4700 ts	13.3.8	Direction from Council in regard to resolution 20854 (Agenda Item 9.7) Report No. 129 / 20 ts (DTS)  This report is to request direction from Council regarding the Resolution Number – 20584  Moved – Councillor Melky Seconded – Councillor de Brenni	That Council undertakes a workshop to resolve Council resolution number 20584.	21032	Scott Allen	In Progress	Workshop to be coordinated
June	06/29/20	Ordinary	4702 ts	13.3.10	Minutes - Development Committee - 1 June 2020 (Agenda Item 10.1)  Moved – Councillor Melky Seconded – Councillor de Brenni	That the minutes from the Meeting of the Development Committee meeting held 1 June 2020 be received and noted.	21033	File Note	Completed	
June	06/29/20	Ordinary	4703 ts	13.3.11	Minutes - Environment Advisory Committee - 1 June 2020 (Agenda Item 10.2)  Moved – Councillor Melky Seconded – Councillor de Brenni	That the minutes from the Meeting of the Environment Advisory Committee meeting held 1 June 2020 be received and noted.	21034	File Note	Completed	
June	06/29/20	Ordinary	4704 ts	13.3.12	13.3.12Minutes - Cemeteries Advisory Committee - 2 June 2020 (Agenda Item 10.3)  Moved – Councillor Melky Seconded – Councillor de Brenni	That the minutes from the Meeting of the Cemeteries Advisory Committee meeting held 2 June 2020 be received and noted.	21035	File Note	Completed	
June	06/29/20	Ordinary	4705 ts	13.3.13	Live Streaming in the Garden Cemetery Chapel (Agenda Item 10.3.1)  Moved – Councillor Melky Seconded – Councillor de Brenni	That Council investigate the installation of cameras at the Garden Cemetery Chapel for the future live streaming of Funeral Services and prepare as a shovel-ready project.	21036	Scott Allen	In Progress	costings being obtained by Council Officers
June	06/29/20	Ordinary	4706 ts	13.3.14	Installation of lights at Jim McConville Oval (Agenda Item 11.1)  Moved – Councillor Melky Seconded – Councillor de Brenni	That Council undertake public consultation for the installation of lights at Jim McConville Oval.	21037	Scott Allen	In Progress	Public consultation to be organised by Council Officers
June	06/29/20	Ordinary	4707 ts	13.3.15	Potential renaming of Wilshire Street (Agenda Item 11.2)  Moved – Councillor Melky Seconded – Councillor de Brenni	That Council undertake consultation in relation to the potential renaming of Wilshire Street.	21038	Robert Jennings	In Progress	Consultation being undertaken through Media Unit and Tech Services: through online feedback, letter-box drop and mail-out to Residents and Ratepayers, meeting arranged with Residents and Ratepayers on Thursday 13 August 2020.
June	06/29/20	Ordinary	4708 ts	13.3.16	Cromwell Drive Road Repair Tender 2020-05ST (Agenda Item 9.9) Report No. 114 / 20ts (POI)  This report provides the tender assessment for the repair of Cromwell Drive from Lines Court, to 200m past Lines Court due to water damage.  Moved – Councillor Melky Seconded – Councillor de Brenni	1.That the Tender contract 2020-05ST be awarded to Diggamen for the sum of \$653,162.00 inc GST 2.That the Tender contracts be signed under Council seal.	21039	Matt Raymond	In Progress	Report to TS Committee in August to request for Re-Tender. Diggamen have advised Council they are unable to complete works and revoked tender submission.
June	06/29/20	Ordinary	4709 ts	13.3.17	ASALC Refurbishment Tender 2020-06ST (Agenda Item 9.10) Report No. 119 / 20ts (POI)  This report is in regards to the tender assessment for the ASALC Refurbishment Project which consists of the Kiosk Refurbishment, Offices of the main entry and the Outdoor Change room Refurbishment.  Moved – Councillor Melky Seconded – Councillor de Brenni	1. That the Tender contract 2020-06ST be awarded to MPH Constructions for the sum of \$586,071.63 inc GST 2. That the Tender contracts be signed under Council seal.	21040	Matt Raymond	In Progress	Works commenced 28 July 2020
June	06/29/20	Ordinary		14.1.1	CEO Report Report No. 139/20cncl  Moved – Councillor Price Seconded – Councillor Auricht	That the CEO report be received and noted	21041	File Note	Completed	
June	06/29/20	Ordinary		14.2.1	Rates Declaration Report No. 145/20 cncl  Moved – Councillor Auricht Seconded – Councillor de Brenni	1.To note the Chief Executive Officer's Certificate of Assessment in accordance with section 24(1) of the Local Government (Accounting) Regulations 2008. 2.The Alice Springs Town Council declaration of rates and charges for the financial year ending 30 June 2021 be approved as per section 155(1) of the Local Government Act 2008.	21042	File Note	Completed	
June	06/29/20	Ordinary		14.2.2	Municipal Plan Adoption Report No. 146/20 cncl  Moved – Councillor Auricht Seconded – Councillor Cocking	1.Council adopt the Alice Springs Town Council Municipal Plan 2020/21 as per section 24(1) of the Local Government Act 2008. 2.Council adopt the Annual Budget 2020/21 as per section 128(1) of the Local Government Act 2008. 3.Council resolved to approve the Elected Member allowances in accordance with section 71(2) of the Local Government Act 2008.	21043	Sabine Taylor		
June	06/29/20	Ordinary		14.3.1	Rapid Ascent Sponsorship Application Report No. 144/20 cncl  Moved – Councillor Cocking Seconded – Councillor de Brenni	That Council supports the application from Rapid Ascent to the value of \$5,000 (excluding GST) for the Redback MTB Stage Race and Run Larapinta Stage Race, with actual funds provided to Rapid Ascent four weeks from the start of the event.	21044	Jeanette Shepherd	Completed	Redback now cancelled. Larapinta Race postponed. Funding not provided. Have advised to reapply for future events.

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
June	06/29/20	Ordinary		14.4.1	Sports Facility Advisory Committee Nominations Report No. 141/20 cncd Moved – Councillor Melky Seconded – Councillor Price	That Council endorse the following nomination for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of: AFL Northern Territory - Simon Hargrave Winter Sport - expires 31/03/2022	21045	Scott Allen	Completed	Letters sent with current Terms of Reference, and Sport Facilities Master Plan confirming membership term
June	06/29/20	Ordinary		14.4.2	Rotorac Park - Proposed Dog Park Report No. 143/20 cncd Moved – Councillor de Brenni Seconded – Councillor Cocking	That Council fund the proposed dog park at Rotorac Park through Council reserves	21046	Scott Allen	Completed	
June	06/29/20	Ordinary		19	Mayor Ryan declared the meeting adjourned at 7.20pm Moved – Councillor Cocking Seconded – Councillor Melky	The Council stands adjourned and resumes in the Confidential Section.	21047	File Note	Completed	
July	07/27/20	Ordinary		6.1	Minutes of the Ordinary Open Meeting of Council held on Monday 29 June 2020 Moved – Councillor Melky Seconded – Councillor Auricht	That the minutes of the Ordinary Meeting of the Council held Monday 29 June 2020 be confirmed as a true and correct record of the proceedings of those meetings.	21067	File Note	Completed	
July	07/27/20	Ordinary		7.1	Mayor's Report Report No. 168/20cncd Moved – Councillor Melky Seconded – Councillor Cocking	That the Mayor's Report be received.	21068	File Note		
July	07/27/20	Ordinary	42 cs	13.1.1	13.1.1Minutes from the Corporate Services Committee meeting held 13 July 2020 (Agenda Item 4.1) Moved – Councillor Auricht Seconded – Councillor Melky	That the minutes of the Open Section of the Corporate Services Committee meeting held on 15 June 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.	21069	File Note		
July	07/27/20	Ordinary	43 cs	13.1.2	13.1.2Corporate Services Directorate Update (Agenda Item 9.1) Report No. 148/20 cs (DCS) Moved – Councillor Auricht Seconded – Councillor Melky	That the July 2020 Corporate Services Committee Directorate Update Report be received and noted.	21070	File Note		
July	07/27/20	Ordinary	44 cs	13.1.3	Council Policy Rescission (Agenda Item 9.2) Report No. 149/20 cs Moved – Councillor Auricht Seconded – Councillor Melky	That Council rescind the following Elected Member policies due to their operational nature or because they are extensively covered by legislation: i.Child Safety ii.Community Participation Local Government Decision Making iii.Community Participation Question Time iv.Council Facility Hire v.Equal Employment Opportunity vi.Naming, Renaming of Council Facilities vii.Rural Road Reserve Maintenance viii.Rural Road Reserve Management PSD ix.Schools Annual Awards Presentations x.Swimming Centre xi.Third Party Upgrades of Council Facilities xii.Work Experience and Training Programmes xiii.Workplace Drug and Alcohol Use	21071	Sabine Taylor		
July	07/27/20	Ordinary	45 cs	13.1.3	Council Policy Rescission (Agenda Item 9.2) Report No. 149/20 cs Moved – Councillor Auricht Seconded – Councillor Melky	1.That Council create a \$10k budget line to offer a \$2.5k bursary, every year, to a year twelve student at each of the four senior Alice Springs Schools (Yirara College, Centralian Senior College, Our Lady of the Sacred Heart College, and St. Philips College), and 2.That a condition on the bursary be, that the nominated student has two years to claim on the bursary for the purpose of higher education	21072	Sabine Taylor		
July	07/27/20	Ordinary	46 cs	13.1.4	Elected Member Code of Conduct (Agenda Item 9.3) Report No. 150/20 cs Moved – Councillor Auricht Seconded – Councillor Cocking	That In accordance with Section 78(1)(a) of the Local Government Act 2008, Council adopt the revised Elected Member Code of Conduct provided at Attachment A.	21073	Sabine Taylor		
July	07/27/20	Ordinary	47 cs	13.1.5	LGANT Executive Call for Nominations and Disciplinary Committee (Agenda Item 9.4) Report No. 165/20 cs Moved – Councillor Auricht Seconded – Councillor Cocking	A.That Council nominates Elected Member(s) in response to the LGANT call for nominations to be a member of the LGANT Executive Board.  President: Councillor Cocking Moved: Councillor Melky Lapsed for want of a seconder  President: Councillor de Brenni Moved: Councillor Auricht Seconded: Councillor Price  Vice President (Municipal): Councillor Cocking Moved: Councillor Melky Seconded: Councillor Paterson  Vice President (Municipal): Councillor de Brenni Moved: Mayor Ryan Seconded: Councillor Price  Board Member (Municipal): Councillor de Brenni Moved: Mayor Ryan Seconded: Councillor Price  Board Member (Municipal): Councillor Melky (Not accepted) Moved: Councillor Paterson  B.That Council forwards the above nomination(s) and a short biography to LGANT no later than Friday, 7 August 2020.	21074	Robert Jennings		



Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
July	07/27/20	Ordinary	48 cs	13.1.5	LGANT Executive Call for Nominations and Disciplinary Committee (Agenda Item 9.4) Report No. 165/20 cs  Moved – Councillor Auricht Seconded – Councillor Cocking	C.That Council nominates Elected Member(s) in response to the LGANT call for nominations to be a member of the Disciplinary Committee pool.  Disciplinary Committee Nomination: Councillor Price Moved: Mayor Ryan Seconded: Councillor Paterson  Disciplinary Committee Nomination: Councillor Melky (Not accepted) Moved: Councillor de Brenni  Disciplinary Committee Nomination: Councillor Cocking (Not accepted) Moved: Councillor de Brenni  Disciplinary Committee Nomination: Councillor Auricht Moved: Councillor Price Seconded: Councillor Cocking  D.That Council forwards the above nomination(s) for the disciplinary committee pool to LGANT no later than Friday, 17 July 2020.	21075	Robert Jennings		
July	07/27/20	Ordinary	49 cs	13.1.6	NTG Funding Proposal for Local Business Stimulus Initiative – COVID-19 (Agenda Item 9.5) Report No. 167/20 cs  Moved – Councillor Auricht Seconded – Councillor de Brenni	That Council commit \$200,000 from the COVID-19 Reserve for the pe pose of providing local business discount vouchers through the implementation of a rebranded version of the 'MyDarwin' stimulus initiative in Alice Springs, subject to the successful application for matched funding from the NT Government.	21076	Sabine Taylor		
July	07/27/20	Ordinary	64 cd	13.2.1	Minutes from the Community Development Committee meeting held 13 July 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 15 June 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.	21077	File Note		
July	07/27/20	Ordinary	65 cd	13.2.2	Community Development Directorate Update (Agenda Item 9.1) Report No. 151/20cd (DCS)  Moved – Councillor Cocking Seconded – Councillor Price	That the Community Development Directorate report be received and noted.	21078	File Note		
July	07/27/20	Ordinary	66 cd	13.2.3	ASTC Art Collection - Report on Activities 2019/20 (Agenda Item 9.2) Report No. 152/20cd (MCCD)  Moved – Councillor Cocking Seconded – Councillor Price	That Officers present to Council a report detailing the go-forward plan on how to display the ASTC Art Collection more often, to include suggestions for the appropriate presentation of these art-works for community.	21079	Sabine Taylor		
July	07/27/20	Ordinary	67 cd	13.2.4	Brindle Films Sponsorship Application (Agenda Item 9.3) Report No. 162/20cd (MCCD)  Moved – Councillor Cocking Seconded – Councillor Price	That Council supports the sponsorship application from Brindle Films to the value of \$30,000 (excluding GST) for the MavenX TV series.	21080	Sabine Taylor		
July	07/27/20	Ordinary	68 cd	13.2.5	Creative Arts Recovery Package (Agenda Item 9.4) Report No. 163/20cd (MCCD)  Moved – Councillor Cocking Seconded – Councillor Price	A.That Officers Investigate the feasibility and legality of an Elected Member Executive Committee for the Creative Arts Recovery Package for the equitable and rapid distribution of these grants, and the following nominations be endorsed on this Committee as final decision makers:  Nomination: Councillor Auricht Moved: Councillor Auricht Seconded: Councillor de Brenni  Nomination: Councillor Price Moved: Councillor de Brenni Seconded: Mayor Ryan  Nomination: Councillor Melky Moved: Councillor de Brenni Seconded: Mayor Ryan  Nomination: Councillor Cocking Moved: Councillor Price Seconded: Councillor de Brenni  B.That the recipients of \$5k + grants be required to perform a deputation to Council upon project completion	21081	Sabine Taylor		
July	07/27/20	Ordinary	69 cd	13.2.6	Phoney Film Festival Prize (Agenda Item 9.5) Report No. 164/20cd (YDO)  Moved – Councillor Cocking Seconded – Councillor Price	That Council supports an internship through Chili Films for the first-place winner of Phoney Film Festival 2020 to the value of \$3,000 GST excl.	21082	Sabine Taylor		
July	07/27/20	Ordinary	70 cd	13.2.7	Minutes - Seniors Coordinating Committee - 17 June 2020 (Agenda Item 10.1)  Moved – Councillor Cocking Seconded – Councillor Price	That the minutes from the Seniors Coordinating Committee held 17 June 2020 be received and noted.	21083	File Note		
July	07/27/20	Ordinary	71 cd	13.2.8	Minutes - Tourism, Events & Promotions Committee - 25 June 2020 (Agenda Item 10.2)  Moved – Councillor Cocking Seconded – Councillor Price	That the minutes from the Tourism, Events and Promotions Committee held 25 June 2020 be received and noted.	21084	File Note		
July	07/27/20	Ordinary	72 cd	13.2.9	Minutes - ASALC Committee - 30 June 2020 (Agenda Item 10.3)  Moved – Councillor Cocking Seconded – Councillor Price	That the minutes from the ASALC Committee held 30 June 2020 be received and noted.	21085	File Note		
July	07/27/20	Ordinary	73 cd	13.2.10	Minutes - Youth Action Group Committee - 1 July 2020 (Agenda Item 10.4)  Moved – Councillor Cocking Seconded – Councillor Price	That the minutes from the Youth Action Group Committee held 1 July 2020 be received and noted.	21086	File Note		

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Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
July	07/27/20	Ordinary	74 cd	13.2.11	Minutes - Public Art Advisory Committee - 6 July 2020 (Agenda Item 10.5) Moved – Councillor Cocking Seconded – Councillor Price	That the minutes from the Public Art Advisory Committee held 6 July 2020 be received and noted.	21087	File Note		
July	07/27/20	Ordinary	75 cd	13.2.12	Traeger Oval Wall EOI (Agenda Item 10.5.1) Moved – Councillor Cocking Seconded – Councillor Price	That the developed design from Hayden Williams for the Traeger Oval Wall Artworks, with changes updated from the 6 July PAAC meeting, be supported and sent out for community consultation then submitted for Council's final approval.	21088	Sabine Taylor		
July	07/27/20	Ordinary	4713 ts	13.3.1	Minutes of Open Technical Services meeting held 15 June 2020 (Agenda Item 4.1) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That the minutes of the open section of the Technical Services Committee meeting held on 15 June 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting	21089	File Note		
July	07/27/20	Ordinary	4714 ts	13.3.2	Technical Services Directorate Update (Agenda Item 9.1) Report No. 153/20ts (DTS) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That the July 2020 Technical Services Directorate Update be received and noted.	21090	File Note		
July	07/27/20	Ordinary	4715 ts	13.3.3	Alice Springs General Cemetery - Conservation & Management Guidelines (Item 9.2) Report No. 154/20 ts (DTS) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That Council endorse the Alice Springs General Cemetery - Conservation and Management Guidelines	21091	Scott Allen	Completed	Guidelines tabled at CAC meeting on 4 August 2020 for the Committee's information.
July	07/27/20	Ordinary	4716 ts	13.3.4	Lyndavale Drive Speeding Report (Agenda Item 9.3) Report No. 158/20 ts (MI) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That Council install permanent solar powered radar speed signs on Lyndavale Drive at a cost of \$20,000	21092	Scott Allen	In Progress	
July	07/27/20	Ordinary	4717 ts	13.3.5	ASALC Electricity Supply - Expression of Interest (Agenda Item 9.4) Report No. 160 / 20 ts (DTS) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That Council goes out to Expression of Interest for the supply of electricity for the Alice Springs Aquatic and Leisure Centre	21093	Scott Allen	In Progress	
July	07/27/20	Ordinary	4718 ts	13.3.6	Minutes – Sports Facilities Advisory Committee - 25 June 2020 (Agenda Item 10.1) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That the minutes from the Sports Facilities Advisory Committee meeting held 25 June 2020 be received and noted.	21094	File Note	Completed	
July	07/27/20	Ordinary	4719 ts	13.3.7	Action Items - Acting Director Technical Services (Agenda Item 10.1.1) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That Council Officers investigate the design, cost and rebuilding of shade structures on the outdoor netball courts	21095	Scott Allen	In Progress	
July	07/27/20	Ordinary	4720 ts	13.3.8	ANZAC Oval Lighting - Aaron Blacker (Agenda Item 10.1.2) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That Council Officers investigate, in terms of design and cost, the upgrading of lighting at Anzac Oval from the current lights to LED	21096	Scott Allen	In Progress	
July	07/27/20	Ordinary	4721 ts	13.3.9	Minutes - Parks Advisory Committee - 30 June 2020 (Agenda Item 10.2) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That the minutes from the Parks Advisory Committee meeting held 30 June 2020 be received and noted.	21097	File Note		
July	07/27/20	Ordinary	4722 ts	13.3.10	Tucker Park (Agenda Item 10.2.1) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That proposed plans for both stage 1 (\$80,600) and stage 2 (\$38,480) of Tucker Park be endorsed and plans proceed and be funded from the Parks & Playgrounds Reserve Budget.	21098	Scott Allen	In Progress	
July	07/27/20	Ordinary	4723 ts	13.3.11	Oleander Park (Agenda Item 10.2.2) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That proposed plans for both stage 1 (\$57,560) and stage 2 (\$42,510) of Oleander Park be endorsed and plans proceed and be funded from the Parks & Playgrounds Reserve Budget.	21099	Scott Allen	In Progress	
July	07/27/20	Ordinary	4724 ts	13.3.12	Ashwin Park (Agenda Item 10.2.3) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That, until a budget is identified, stages 1 and 2 of Ashwin Park be deferred.	21100	Scott Allen	Completed	Item deferred
July	07/27/20	Ordinary	4725 ts	13.3.13	Madigan Park (Agenda Item 10.2.4) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That Council Officers advance to the second stage of community consultation for the potential development of Madigan Park.	21101	Scott Allen	In Progress	Madigan Park public information and feedback session advertised and arranged for Wednesday 12 August 2020 - onsite.
July	07/27/20	Ordinary	4726 ts	13.3.14	Minutes - Development Committee - 6 July 2020 (Agenda Item 10.3) Moved – Councillor Melky Seconded – Deputy Mayor Paterson	That the minutes from the Development Committee meeting held 6 July 2020 be received and noted.	21102	File Note		
July	07/27/20	Ordinary		13.3.15	Provision of Repairs and Maintenance of Fire Protection and Detection Equipment within the Council Controlled Premises – 2020-07ST Assessment Item transferred from Confidential Agenda Item 27.4.1 Moved – Councillor Melky Seconded – Councillor de Brenni	1.That the Tender contract 2020-7ST be awarded to Triple 3 Fire for the sum of \$26,808.95 inc GST for the provision of repairs and maintenance of fire protection and detection equipment within the Council controlled premises 2.That the Tender contract be signed under Council seal. 3.That the decision be moved out of Confidential to allow the tender to be awarded.	21126	Scott Allen	Completed	Instrument of Agreement signed and Council Seal Applied.
July	07/27/20	Ordinary		13.3.16	Provision of Pest Control Services, Maintenance and Treatment – 2020-08ST Assessment Item transferred from Confidential Agenda Item 27.4.2 Moved – Councillor Melky Seconded – Councillor Cocking	1.That the Tender contract 2020-8ST be awarded to Territory Pest Control for the sum of \$26,240.00 incl. GST for the provision of pest control services, maintenance and treatment 2.That the Tender contracts be signed under Council seal. 3.That the decision be moved out of Confidential to allow the tender to be awarded.	21127	Scott Allen	In Progress	Instrument of Agreement signed and Council Seal Applied.

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
July	07/27/20	Ordinary		14.1.1	CEO Report Report No. 169/20cncd  Moved – Councillor Melky Seconded – Councillor de Brenni	That the CEO report be received and noted.	21103	File Note		
July	07/27/20	Ordinary		14.2.1	Creative Arts Grants Committee Establishment Report Report No. 174/20cncd  Moved – Councillor Price Seconded – Councillor Cocking	A.That Council note the Creative Arts Quick Response Grant Guidelines provided at Attachment A to this report with the amendment that the grants open on 31 August 2020 and continue until the funds are expended; and B.That Council approve the Terms of Reference to establish the Creative Arts Recovery Grants Executive Committee provided at Attachment B to this report with the following amendments: a.amendment to include all Elected Members only; and b.authorized to approve awarding of grants following a report from Officers C.That Council approve the amended Elected Member Allowances and Expenses Policy at Attachment C which lists the Creative Arts Recovery Grants Executive Committee as an eligible meeting to claim Extra Meeting Allowance.	21104	Sabine Taylor		
July	07/27/20	Ordinary					21105			
July	07/27/20	Ordinary			Moved – Councillor Melky Seconded – Councillor Auricht	Councillor de Brenni to Chair the meeting following the departure from the meeting of the Mayor and Deputy Mayor.	21106	File Note		
July	07/27/20	Ordinary			Traeger Wall Mural Project – Proposed Development Design Report No. 173/20 cncd  Moved – Councillor Cocking Seconded – Councillor de Brenni	That Council approves the installation of Hayden William's Traeger Wall mural developed design.	21107	Sabine Taylor		
July	07/27/20	Ordinary		15.1	Vehicular access to the Garden Cemetery  Moved – Councillor de Brenni Seconded – Councillor Auricht	That Council allow vehicular access to the Garden Cemetery on special occasions	21108	Scott Allen	Completed	Update provided to Cemeteries Advisory Committee on 4 August 2020
July	07/27/20	Ordinary			ADJOURNMENT OF OPEN MEETING Mayor Ryan declared the meeting adjourned at 8.15pm  Moved – Councillor Melky Seconded – Councillor de Brenni	The Council stands adjourned and resumes in the Confidential Section.	21109	File Note		
August	08/06/20	Special			The CEO asked for nominations for meeting Chair. Councillor Melky nominated Councillor Cocking.  Moved – Councillor Melky Seconded – Councillor Price	That Councillor Cocking take the role of Chair for the 6 August, 2020 Special Meeting of Council	21128			
August	08/06/20	Special		5.1	Elected Member Vacancies – Selection of Principal Member as a Result of the Northern Territory Government August 2020 Election Report No. 190/20 cncd  Moved – Councillor de Brenni Seconded – Councillor Melky	That each Motion moved as separate items	21129			
August	08/06/20	Special		5.1	Elected Member Vacancies – Selection of Principal Member as a Result of the Northern Territory Government August 2020 Election Report No. 190/20 cncd  Moved – Councillor Price Seconded – Councillor de Brenni	A.The Council resolve to appoint an Elected Member to the role of Principal Member under section 46(4)(a) of the Local Government Act 2008 at this Special Meeting of Council on 6 August 2020, who will remain in the role unless and until Mr Ryan successfully applies to the Chief Executive Officer to be reinstated to Council in accordance with section 39(6) of the Local Government Act 2008, except in circumstances where: i.Mr Ryan is successfully elected to the Northern Territory Legislative Assembly, in which case the newly appointed Principal Member will remain appointed as the Principal Member for the remainder of this Council term pursuant to section 46(5)(c) of the Local Government Act 2008, effective seven days after declaration of the Northern Territory Legislative Assembly election results; or  ii.Mr Ryan does not apply for reinstatement to Council by close of business Monday 14 September 2020, or otherwise the day that is seven days after declaration of the Northern Territory Legislative Assembly election results, in which case Council should resolve that the Principal Member is appointed from Tuesday 15 September 2020 for the remaining term of this Council pursuant to section 46(5)(c) of the Local Government Act 2008.	21130			
August	08/06/20	Special		5.1	Elected Member Vacancies – Selection of Principal Member as a Result of the Northern Territory Government August 2020 Election Report No. 190/20 cncd  Moved – Councillor Auricht Seconded – Councillor Price	That Councillor de Brenni be appointed to the role of Principal Member.	21131			
August	08/06/20	Special			Elected Member Vacancies – Selection of Principal Member as a Result of the Northern Territory Government August 2020 Election Report No. 190/20 cncd  Moved – Councillor Melky Seconded – Councillor Cocking	B.Council resolve to defer the Committee Elections, and extend the current Committee appointments to the 28 September 2020 Ordinary meeting when a new Deputy Mayor will also be appointed.	21132			
August	08/06/20	Special			Elected Member Vacancies – Selection of Principal Member as a Result of the Northern Territory Government August 2020 Election Report No. 190/20 cncd  Moved – Councillor Melky Seconded – Councillor Cocking	C.That Council appoint an Elected Member as the Acting Deputy Principal Member at this Special Meeting of Council on 6 August 2020, who will remain in the role until 28 September 2020.	21133			

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Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
August	08/06/20	Special			Principal Member de Brenni as Chair asked for nominations for the role of Acting Deputy Principal Member. Councillor Auricht nominated Councillor Cocking as Acting Deputy Principal Member.  Moved – Councillor Auricht Seconded – Councillor Melky	That Councillor Cocking be appointed to the role of Acting Deputy Principal Member	21134			
August	08/06/20	Special			ADJOURNMENT OF SPECIAL MEETING  Principal Member de Brenni declared the meeting adjourned at 6.30pm  Moved – Councillor Price Seconded – Councillor Cocking	The Council stands adjourned.	21135			

## **REPORT**

Report No. 204/20 cncl

**TO: ORDINARY MEETING – MONDAY 31 AUGUST 2020**

**SUBJECT: COUNCIL MEETINGS STRUCTURE**

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

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### **EXECUTIVE SUMMARY**

This report serves as a continuation of the ongoing work being conducted to provide an updated Council meeting structure, in response to safety concerns from those in attendance, as well as to provide for better efficiency and effectiveness in the conduct of Council business. Through continued discussion, ideas have been incorporated into the recommendations proposed, and further information has been provided as part of this report, to assist with informed decision making.

### **RECOMMENDATION**

That Council:

- A. Cease conducting Standing Committee Meetings, and adopt twice a month Ordinary Meetings of Council with a 5.30pm start and no later than 8.30pm finish, on the second and fourth Tuesday of each month; and**
- B. Adopt a twelve-week cycle of directorate reports, major projects and strategy updates, with the exception of Finance reports, which will be presented at the later meeting of each month. Council forums will be conducted immediately after these meetings; and**
- C. Begin this updated structure and reporting cycle as of 29 September 2020 with two improvement reviews in 6 month intervals as a result of consultation between Council and senior officers.**

### **REPORT**

#### **1. BACKGROUND**

Previous reporting has been completed relating to the subject of how Council conducts its meetings. This has been done in response to concerns of safety, as well as a need to improve the efficiency of Council business.

Elected Members have provided feedback to such reporting, and this feedback has helped shape the recommendations of this report.

The most recent report, presented to the 17 August 2020 Corporate Services Standing Committee, is provided as attachment A.

## 2. **DISCUSSION**

The relationship between meeting frequency and performance has been well researched and documented, with a direct relationship often reported between the two. The content of the agenda and reporting also play a role in this relationship.

It is important to strike the right balance, with advice from governance entities such as the Australian Institute of Company Directors (AICD) and Effective Governance who note the following:

- Hold as many meetings as is required to conduct the business of the Council or Board.
- Quarterly meetings held as a minimum
- 'Too frequent' meetings result in micromanagement and ineffectiveness

In June 2020, the Governance team undertook a review of how other Municipal Councils in the Northern Territory conduct their meetings. Their findings are summarised in the table below, along with the updated structure that is proposed in this report:

Council	Ordinary	Standing	Forums
Alice Springs	1 monthly	1 monthly	1 monthly
Darwin	2 per month	-	Briefings Workshops
Katherine	1 monthly	-	Information sessions
Litchfield	1 monthly	-	Unknown
Palmerston	2 per month	-	Workshops
<b>PROPOSED</b> Alice Springs	2 per month	-	1 per month

The Governance review of NT Municipal Councils identified the City of Palmerston as running effective and efficient meetings, with Ordinary meetings running for an average time of 1.5 hours. They stated that this is due to efficient chairing and a quarterly reporting structure that maximises council resources with a focus on service delivery, strategic level reporting and strategic planning.

The City of Palmerston hold two Ordinary meetings per month, however directorates, major projects and strategy updates only report on a quarterly cycle, so only an element of council business is in focus at each meeting. In addition to Ordinary meetings, City of Palmerston host workshops as required to hold focussed discussion around specific matters such as the Municipal Plan and budget. These are not regular, and only held when necessary to increase the effectiveness of Ordinary meetings and to support appropriate decision-making.

The City of Darwin hold 1-2 hour briefing sessions with Elected Members prior to each Ordinary meeting, and workshops as required, as per City of Palmerston.

Whilst smaller than Alice Springs Town Council, Katherine Town Council holds a 2-hour information session each fortnight, with one occurring the day before the Ordinary Meeting.

When compared to other similar Councils, Alice Springs Town Council's current process appears to be short of decision-making time (one meeting against two per month for Palmerston and Darwin), with the Standing Committees duplicating the monthly meeting structure without benefiting the decision turnaround or the duration and safety of meetings. No other Council in the Northern Territory facilitates Standing Committees. The current late meeting finish may be partly attributed to this inefficiency. Further to this, there is very little working time in between meetings, which creates an almost perpetual "crunch-time" for the various reports that are required. This is exacerbated when considering that the other committees also require in-depth work to maintain.

A visual representation of Council's meeting and committee schedule for the period of 1 January 2020 – 31 July 2020 is provided as attachment B. The schedule does not include the extensive COVID meetings held.

Looking at this visual, it becomes clear that a significant amount of work is put into maintaining such an extensive schedule, and by increasing the time between reports, as well as combining forums with meetings days, there is significant efficiency to be gained.

## **Proposed New Format**

### **Ordinary Meetings**

Ordinary meetings will take place on the second and fourth Tuesday of each month, and align with all requirements of the *Local Government Act 2008*, *Alice Springs (Council Meetings and Procedures) By-Laws 1987*, and the applicable Regulations. These meetings must be open to the public, except for discussion of business determined to be confidential as per the Act and Regulations.

With a start time of 5:30pm, members of the public should have ample time to get to a meeting after the completion of the working day. These meetings will have a set completion time of no later than 8:30pm, to ensure Council Officers and Elected Members are not excessively fatigued following the meeting, while allowing all strategic considerations to be met.

As was proposed in attachment A, reports from each directorate will be provided every twelve weeks. Such a structure will allow each directorate ample time to ensure thorough reporting takes place, without the current pressures presented by the very short reporting timeframe. The only exception to this will be finance reports, which will be provided at the later meeting of each month. This monthly reporting is to ensure compliance with section 11 of the *Local Government (Accounting) Regulations 2008*.

Meeting agendas and papers will be provided three business days prior to meetings, to allow ample reading time for Elected Members.

Nothing in this structure will prevent an urgent item being brought to Council from a directorate not reporting on a particular date.

A visual representation of this proposed structure is provided as attachment C.

### **Special Meetings**

Special meetings will be held as needed, and within the requirements of the legislation.

### Council Forums

Council forums will be held on a monthly basis, and could take place immediately after the later meeting of each month. Such an arrangement ensures that Council is getting the most value out of the time of its Elected Members, as it removes the need for an extra meeting day.

This will not impact on concerns around late finish times, as the later meeting of each month is predicted to be the shorter of the two.

<b>Potential Benefits and Drawbacks to the Proposed Structure</b>	
<b>Benefits</b>	<b>Drawbacks</b>
<ul style="list-style-type: none"> <li>Increased time between directorate reports, allowing for more time spent on deliverables for the community.</li> <li>Less fatigue for Elected Members and Council Officers.</li> <li>Increased decision-making time, allowing for better efficiency.</li> <li>Reduced time burden by combining a Council meeting day with an Elected Member forum.</li> <li>Tuesday scheduling allows for Elected Members to query reports the day before meetings.</li> <li>Ensuring compliance with relevant work, health and safety legislation and requirements, as well as Council's Enterprise Agreement.</li> <li>"Quality over quantity". Increased time between reports will allow for a higher level of quality.</li> </ul>	<ul style="list-style-type: none"> <li>Reduced opportunity for Elected Members, aside from the Mayor and Deputy Mayor, to chair meetings. potentially impacting on skills development for Elected Members. This is offset via chairing of advisory or executive committees.</li> </ul>

### **3. POLICY AND LEGISLATIVE IMPACTS**

This is extensively mentioned in attachment A. To summarise, a more efficient structure will allow for more time spent working towards Council's strategic objectives, as well as compliance against many legislative requirements.

### **4. FINANCIAL IMPACTS**

It has been noted that cost savings are more than likely under the proposed structure, but efficiency and safety are the driving factors of this proposal.



**5. SOCIAL IMPACTS**

Shorter meetings, with increased decision-making time, are expected to aid in the efficiency of Council business. Further to this, the twelve-week cycle will allow for more resource allocation towards Council's strategic objectives, instead of frequent report writing.

**6. ENVIRONMENTAL IMPACTS**

Nil.

**7. PUBLIC RELATIONS**

As has been previously noted, the recommendations in this report are not expected to have an adverse impact on public relations. Council will still maintain two public meetings per month, allowing for undiminished public participation in the Council process.

Focused messaging on the benefits of such a structure will assist with concern.

**8. ATTACHMENTS**

Attachment A: Report 188/20cs Council Meeting Structure – Corporate Services Committee, Monday 17 August, 2020

Attachment B: Meeting timeline, January – July 2020

Attachment C: Proposed Meeting Structure



Robert Jennings

**CHIEF EXECUTIVE OFFICER**

This report was compiled by the CEO, with input from a number of Council Officers

## REPORT

Report No. 188/20cs

**TO: CORPORATE SERVICES COMMITTEE – MONDAY 17 AUGUST 2020**

**SUBJECT: COUNCIL MEETINGS STRUCTURE**

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

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### **EXECUTIVE SUMMARY**

As part of the ongoing consideration being given to Council meeting structure, this report provides a proposed, updated structure, aiming to strike a balance between providing Elected Members with an effective means of fulfilling their role, whilst also providing for a more efficient reporting schedule. This will further serve to reduce safety concerns that have been noted by Elected Members and Council Officers.

### **RECOMMENDATION**

That it be a recommendation to Council to:

- A. Cease conducting Standing Committee Meetings, and adopt twice a month Ordinary Meetings of Council with a 5.30pm start and no later than 8.30pm finish, on the second and fourth Monday of each month, commencing on 14 September 2020;**
- B. Adopt a twelve-week cycle of directorate reports, major projects and strategy updates, commencing on 28 September 2020.**

### **REPORT**

#### **1. BACKGROUND**

A large amount of work has been completed looking at how and when Council conducts its meetings. There are many reasons for this, but the overarching concerns relate to the safety of those in attendance, and the efficiency of how business is conducted. To this end, recommendations have been made regarding a proposed, new structure.

Discussion has been had relating to this proposal, and areas of potential concern have been noted.

This discussion has influenced the new recommendations made in this report, which aims to strike a balance, considering the aspects that have been raised as concerns.

#### **2. DISCUSSION**

##### **Proposed New Format**

##### **Ordinary Meetings**

Ordinary meetings will take place on the second and fourth Monday of each month, and align with all requirements of the *Local Government Act 2008*, *Alice Springs (Council Meetings and Procedures) By-Laws 1987*, and the applicable Regulations. These

meetings must be open to the public except for discussion of business determined to be confidential as per the Act and Regulations.

With a start time of 5:30pm, members of the public should have ample time to get to a meeting after the completion of the working day. These meetings will have a set completion time of no later than 8:30pm, to ensure Council Officers and Elected Members are not excessively fatigued following the meeting, while allowing all strategic considerations to be met.

Under the proposed format, reports from each directorate will be provided every twelve weeks. Such a structure will allow each directorate ample time to ensure thorough reporting takes place, without the current pressures presented by the very short reporting timeframe. The only exception to this will be finance reports, which will be provided at the later meeting of each month. This monthly reporting is to ensure compliance with section 11 of the *Local Government (Accounting) Regulations 2008*.

Meeting agendas and papers will be provided three business days prior to meetings, to allow ample reading time for Elected Members.

Nothing in this structure will prevent an urgent item being brought to Council from a directorate not reporting on a particular date.

The table below sets out what this format may look like:

<div> <div>Date</div> <div>Reports</div> </div>	28/9	12/10	26/10	9/11	23/11	14/12	28/12
<b>Corporate Services</b>		X					
<b>Community Development</b>				X			
<b>Technical Services</b>						X	
<b>Finance</b>	X		X		X		X

### Special Meetings and Council Forums

Special meetings will be held as needed, and within the requirements of the legislation. Council forums will be held as required, and will be at an interval of no less than one per quarter. This number will likely increase, and will be guided by feedback from Elected Members.

### **3. POLICY AND LEGISLATIVE IMPACTS**

Compliance across the below legislation would be achieved under the above arrangements:

- Local Government Act
- Fair Work Act
- ASTC Enterprise Agreement (EA)

- Safety aspects of various legislation

The new proposed meetings format will provide Officers with more effective time to focus on planning and activities that contribute to delivering against Council's Strategic Objectives:

1. Dynamic Community: A dynamic, prosperous community where everyone is included, underpinned by safe, reliable infrastructure and social investment.
2. Great place to live: A great place to live that attracts and retains residents because of our unmatched leisure and healthy living opportunities and embrace of our unique landscape and culture.
3. Leader in Sustainability: A leader in sustainability and best practice, living well in our desert context and minimising our impact.
4. Dynamic Council: A well governed Council that leads by example, advocates for our community, innovates and delivers excellent services, and works with others collaboratively to help create the community we want to live in.

#### **4. FINANCIAL IMPACTS**

It is more than likely that reducing the reporting schedule will have benefits when considering staff hours, but cost saving will be an unintended benefit to these recommendations, rather than a driving factor.

#### **5. SOCIAL IMPACTS**

Shorter meetings, with increased decision-making time, are expected to aid in the efficiency of Council business. Further to this, the twelve-week cycle will allow for more resource allocation towards Council's strategic objectives, instead of frequent report writing.

#### **6. ENVIRONMENTAL IMPACTS**

Nil.

#### **7. PUBLIC RELATIONS**

The recommendations in this report are not expected to have an adverse impact on public relations. Council will still maintain two public meetings per month, allowing for undiminished public participation in the Council process.

Focused messaging on the benefits of such a structure will assist with concern.

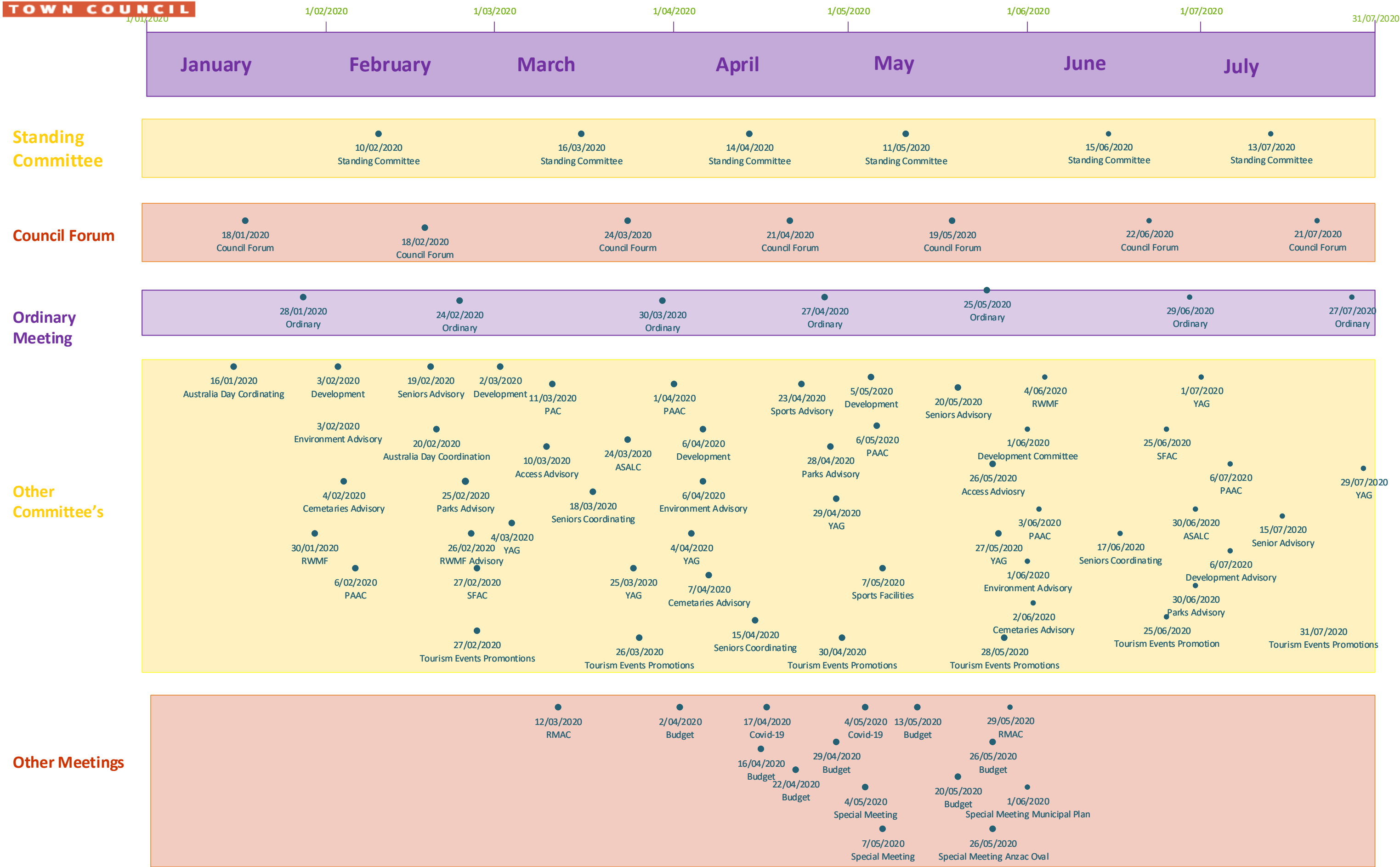
Robert Jennings

**CHIEF EXECUTIVE OFFICER**

This report was compiled by the CEO, with input from a number of Council Officers

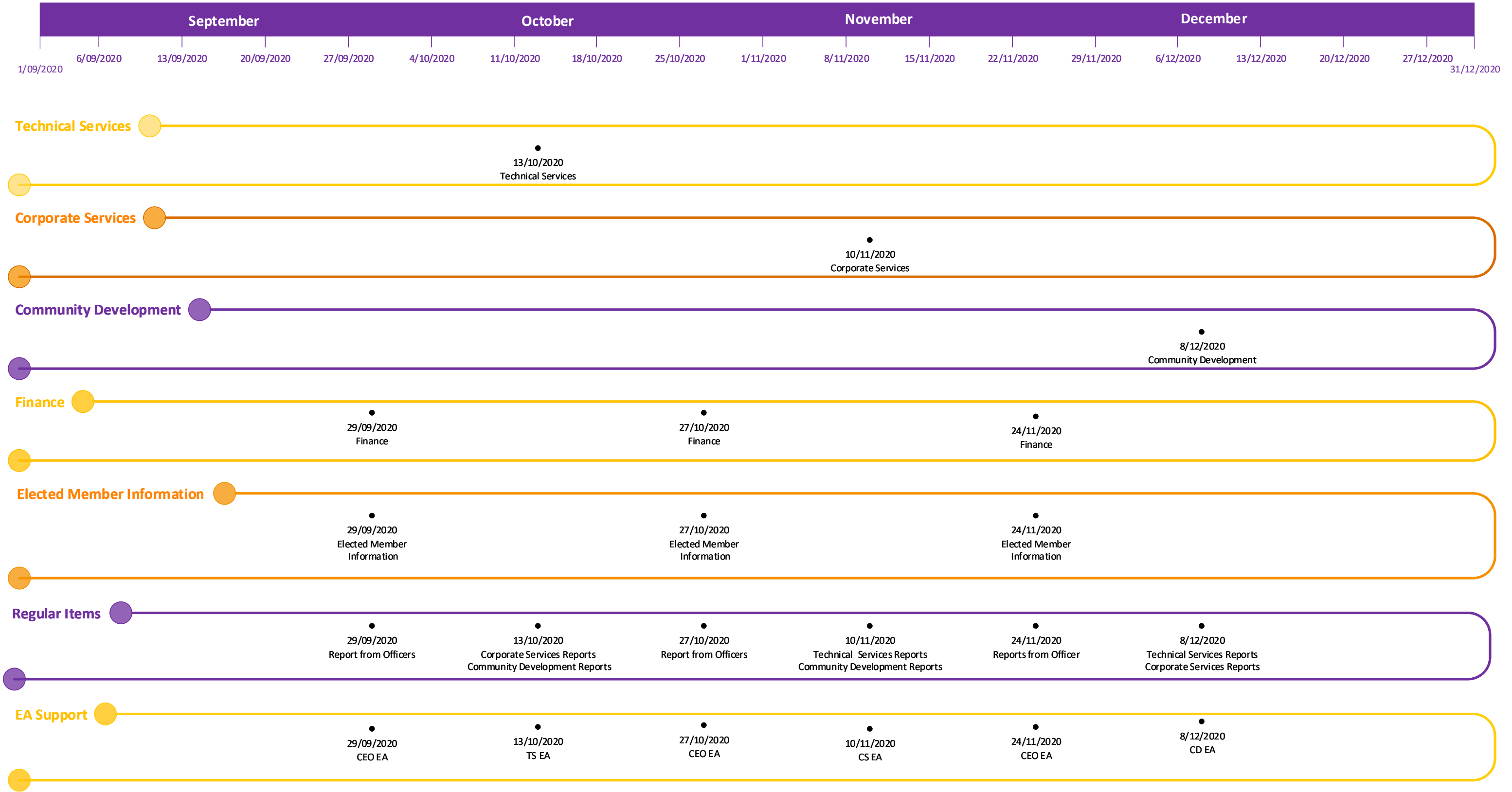


# Meetings and Committees held between 1 July 2020 – 31 July 2020





Proposed Meeting Structure September – December 2020



- ASSUMPTIONS:
- Mayor is Chair of all Meetings
  - All meetings are on a Tuesday
  - Confidential Meetings are incorporated into each meeting
  - No additional meetings, unless Special Meeting is called

MINUTES OF THE DEVELOPMENT COMMITTEE OPEN MEETING HELD ON TUESDAY 4 AUGUST 2020 - ALICE SPRINGS TOWN COUNCIL

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

The meeting opened at 7:00 am

**1. ATTENDANCE**

Mayor Damien Ryan  
Councillor Glen Auricht  
Councillor Jimmy Cocking  
Councillor Jamie de Brenni (*Chair*)  
Councillor Eli Melky  
Councillor Jacinta Price – *joined the meeting at 7:03am*  
Ms Sarah Fairhead - DIPL

**OFFICERS IN ATTENDANCE**

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

13th Alice Springs Town Council Development Committee Attendance List 2019/20												
	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Feb-21	Mar-21	Apr-21	May-21	Jun-21	
Mayor Damien Ryan	✓	✓										
Councillor Glen Auricht	✓	✓										
Councillor Jamie de Brenni	✓	✓										
Councillor Jimmy Cocking	✓	✓										
Councillor Eli Melky	A	✓										
Councillor Jacinta Price	A	✓										

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

**APOLOGIES**

**2. DECLARATION OF INTEREST**

Nil

**3. MINUTES OF PREVIOUS MEETING**

**3.1 Minutes of the Previous Meeting held Tuesday, 1 June 2020**

**RESOLVED:**

That the minutes of the Development Committee Open meeting held on 6 July 2020 be confirmed as a true and correct record of the meeting proceedings.

**Moved:** Mayor Ryan

**Seconded:** Councillor Cocking

**CARRIED**

**4. BUSINESS ARISING**

#### **4.1 Action items list from previous meeting**

The committee received and noted.

#### **4.2 Update on Item 5.3 from previous meeting held 6 July 2020**

The Chair advised the committee that this item was deferred at the DCA meeting and the applicant was requested to submit an amended design.

The committee noted.

### **5. DCA APPLICATIONS – JULY 2020**

#### **5.1 NT Portions 7652 & 7655, 155 Colonel Rose Drive – PA2020/0219**

Subdivision to create 87 lots in 2 stages

Conditions: Basic & Certified Stormwater, Kerb Crossovers and Driveways, Permit to Work within ASTC Road Reserve, Sight Lines, Other major development conditions

A question was raised with regard to potential impacts to the current status of Colonel Rose Drive and whether this would require further upgrades.

Manager Development advised that a traffic report and a traffic impact statement has been requested along with other conditions pertaining to potential impacts to Colonel Rose Drive. These have been addressed through condition 11 in Council's submission to the Development Consent Authority.

The CEO enquired about what the deficit was in the 10% Public Open Space calculations on page 38 of the development application. Manager Development took question on notice.

With regard to concerns on Colonel Rose Drive, the CEO advised that frequent monitoring from Council is important and should Council's requirements not be met, that Council could insist on appropriate drainage.

#### **ACTION:**

Manager Development to provide the CEO with clarification on the deficit for Public Open Space.

#### **ACTION:**

Manager Development to ensure that Council's requirements on the flood flow across Colonel Rose Drive is highlighted in the letter

#### **5.2 Lot 659, 41 Gap Road – PA2020/0194**

restaurant within an existing single storey building

Conditions: Kerb Crossovers and Driveways, Permit to Work within ASTC Road Reserve, Sight Lines, Carparking outside of CBD (a shortage of 8 spaces exist onsite), Other development conditions

#### **5.3 Lots 194 & 195, 3 & 5 Stuart Terrace – PA2020/0199**

Community Centre and ancillary uses in 2 x 1 storey buildings and consolidation to create one lot

Conditions: Basic & Certified Stormwater, Kerb Crossovers and Driveways, Permit to Work within ASTC Road Reserve, Sight Lines, Carparking outside of CBD (a shortage of 21 spaces exist onsite), Other development conditions

#### **ACTION:**

Manager Developments to address the carparking shortage further at the DCA meeting.



**5.4 Lot 3054, 49 Carruthers Crescent – PA2020/0163**

Construct 2x2 bedroom dwellings in 1 single storey building and retain an existing 3 bedroom dwelling

Conditions: Basic Stormwater, Kerb Crossovers and Driveways, Permit to Work within ASTC Road Reserve, Sight Lines

**5.5 Lot 1365, 11 Ballingall Street – PA2020/0209**

Construct 2 x 3 bedroom multiple dwellings in a single storey building and retain existing 3 bedroom dwelling

Conditions: Basic Stormwater, Kerb Crossovers and Driveways, Permit to Work within ASTC Road Reserve, Sight Lines

**5.6 Lot 10036, 16 Power Street – PA2020/0212**

Extensions to warehouse and light industry

Conditions: Basic Stormwater, Permit to Work within ASTC Road Reserve

**5.7 Lot 6774, 8 Albrecht Drive – PA2020/0154**

Rezone from Zone PS (Public Open Space) to Zone OR (Organised Recreation)

Conditions: No conditions required by Alice Springs Town Council

A question was raised as to why the Elected Members did not receive information on this rezoning prior to application lodgement. Director Technical Services took the question on notice.

Director Technical Services confirmed that this rezoning will not affect the existing access to the oval for residents.

**ACTION:**

Director Technical Services to advise why the information of the rezoning was not provided to the Elected Members prior to application lodgement.

**5.8 Lot 7754, 136 Greatorex Road – PA2020/0222**

31.4m telecommunications facility with associated antennas and equipment shelter

Conditions: No conditions required by Alice Springs Town Council

A question raised on whether any community engagement with the surrounding residents has been conducted. The Chair advised that the applicant would be addressed at the Development Consent Authority meeting with regard to this.

**6. DCA PERMITS – JULY 2020 (For Information Only)**

**6.1 Lot 10622, 2A Echunpa Street - DP20/0189**

Single dwelling on land within a defined flood area, an ancillary workshop/art studio with reduced secondary street setback, temporary placement of a transport container with reduced front and side setbacks and shade sails with reduced front setbacks

**6.2 Lot 6005, 24 The Links - DP20/0200**

Additions to an existing single dwelling with reduced building setback to side boundary

**6.3 Lot 6735, 25 Parke Crescent - DP20/0203**

Unit Titles Scheme subdivision to create 4 units and common property

**7. PART 5's ISSUED – JULY 2020 (For Information Only)**

**7.1 Lot 5974, 39 The Links – DP19/0259**

Shed addition to an existing single dwelling with reduced side and rear building setbacks

**7.2 Lot 2852, 15 Standley Crescent – DP20/0127**

Double car port with variation to front boundary building set back of 1.5m

**7.3 Lot 2073, 4 Kenna Court – EDP18/0008**

3 multiple dwellings (retain an existing 3 bedroom dwelling and construct 2 x 3 bedroom multiple dwellings in one single storey building)

**8. GENERAL BUSINESS**

**8.1 CBD Carparking Strategy – Sarah Fairhead, Senior Director Southern Region (DIPL)**

The Department of Planning and Logistics have commenced the initial process of a parking review as part of the CBD Revitalisation Project and the potential impacts to parking resulting from the proposed National Aboriginal Art Gallery. The scope of works developed will largely be focused in the business district area (zone CB).

The extent of the initial review will be looking at:

- Gathering data on the current equalisation of cars, buses, caravan and cycle parking to compare Alice Springs with similar sized towns in regional Australia
- Parking utilisation of current businesses in the CBD
- Impacts of future CBD developments, in particular the proposed NAAG development
- Holistic view of the CBD to understand the opportunities to improve parking experience, pedestrian safety and to guide future parking developments

It is anticipated the review will also provide DIPL the opportunity to address Council's ongoing issue with carparking shortages and concerns of the DCA waiving Council's parking levy.

The collection of data for parking needs required it to be done during peak tourism season however due to COVID-19, the tender for consultancy was put on hold. Surrounding this uncertainty, a split of the review between jurisdictional review settings and collection of data at a later stage is being considered.

Sarah Fairhead advised that:

- A summary of objectives can be prepared for distribution to the Elected Members through the CEO
- Council, as a key stakeholder will be a part of the briefings in the review process and DIPL will work closely with Council Officers when developing the scope
- The review document will make recommendations for Council and the NTG to use in the future to guide developments
- Prior to identifying where land is available for future carparking use, to start with, the review will need to understand what the parking needs are through data collection and provide recommendations
- The review is not funded to include the construction of infrastructure
- The consultant will be procured by DIPL with funding from NTG through the CBD Revitalisation Project.
- DIPL will manage the project and ensure Council is engaged in the process to ensure issues are addressed collectively
- Data will be reviewed and collected separately prior to the construction of the Alice Springs Hospital parking
- The review will not be restricted to carparking spaces only. Impacts to traffic flows, parking locations, use of space, heat mitigation etc. will also be considered

The Chair suggested that it may be beneficial to collect data now to determine the impacts of CBD carparking to local residents in the absence of tourism. Sarah Fairhead noted.

The committee acknowledged Sarah Fairhead for her time.

**ACTION:**

CEO to distribute the summary of objectives in relation to the CBD carparking review to the Elected Members

**9. NEXT MEETING / ADJOURNMENT**

**7am Monday, 7 September 2020**

The meeting adjourned at 7:47 am to resume in Confidential

UNCONFIRMED

**TO: TECHNICAL SERVICES COMMITTEE - MONDAY 31 AUGUST 2020**

**SUBJECT: CLIMATE ACTION PLAN**

**AUTHOR: ENVIRONMENT OFFICER - CHARLOTTE KLEMPIN**

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### **EXECUTIVE SUMMARY**

This report is in regard to the progress of the Climate Action Plan 2018 – 2021.

### **IT IS RECOMMENDED:**

**That the Climate Action Plan update be received and noted**

### **REPORT**

#### **1. BACKGROUND**

At the June 2016 Environment Advisory Committee meeting, the committee discussed priorities for future Climate Change action, which included the development of a Climate Action Strategy linked with the Alice Springs Town Council 2018-2021 Strategic Plan (4168ts). The Climate Action Plan was developed and opened for public consultation in November – December 2018, and endorsed by Council in January 2019. The Climate Action Plan 2018-2021 provides the Alice Springs Town Council, and the broader community with a guiding document and principles for the mitigation of Climate Change, supporting a strategic approach forward.

Please note:

- *That monthly progress reports are available via directorate reports*
- *Quarterly progress reports are available, with the last report provided in June 2020 and a further to follow in September 2020*

## 2. DISCUSSION

Target FY 2020-21	Current Completion	Actions in Progress
40%	45%	18 actions

**COMPLETE****POTENTIAL DELAYS****ISSUES/DELAYS**

Legend:

Number	Action	Start Date	End Date	% Complete	Status	Assignee	Progress Comments
	<b>Climate Action Plan</b>	<b>01/01/18</b>	<b>31/12/21</b>	<b>45%</b>	<b>In Queue</b>		
	<b>5.1 ENERGY</b>	<b>01/01/18</b>	<b>31/12/21</b>	<b>24%</b>	<b>In Progress</b>		
5.1.1	Source 50% of renewable energy by 2021	01/01/18	31/12/21	50%	In Progress	Stephen Baloban	132.6 kw being installed via Energy Efficiency & Sustainability Grant 2018-2019
5.1.2	Implement LED street lighting changeover	01/01/18	31/12/21	0%	Hold	Scott Allen	
5.1.3	Introduce user-pays systems and user-agreements for energy use in Council-owned facilities.	27/03/20	06/05/21	25%	In Progress	Tama Wakelin	Sports Officer investigating energy payment methods at sports facilities
5.1.4	Replace all inefficient lights in Council buildings with LEDs.	01/01/18	31/12/21	25%	In Progress	Ben Fitzgerald, Petina Franklin, Stephen Baloban	Standard changeover procedure.
5.1.5	Financial support for sports and other user groups to become energy efficient or install renewable energy.	01/12/20	01/01/21	50%	In Progress	Jeanette Shepherd, Tama Wakelin	Sports Officer and Community Development unit will target groups during 2021 funding round

5.1.6	Consider sustainability issues in the decision-making process of planning including a forecast of estimated energy use for all new facilities. Ensure new buildings are appropriately insulated and shaded.	01/07/20	30/06/21	0%	In Queue	Charlotte Klempin	
5.1.7	Undertake an energy audit of key Council facilities.	04/05/20	03/05/21	40%	In Progress	Stephen Baloban	Twelve facilities to be audited. Contractor engaged. Works to be completed in August 2020
5.1.8	Establish a rolling fund for financing energy efficiency projects and renewable energy.	16/03/20	15/04/20	10%	In Progress	Mel Bennett, Sabine Taylor	Dependent on funding availability
	<b>5.2 GAS</b>	<b>01/01/18</b>	<b>31/12/18</b>	<b>100%</b>	<b>Complete</b>		
5.2.9	Pool blankets for indoor heated pools at ASALC.	01/01/18	31/12/18	100%	Complete		
	<b>5.3 TRANSPORT</b>	<b>01/01/18</b>	<b>31/12/21</b>	<b>67%</b>	<b>In Progress</b>		
5.3.10	Replace one Council vehicle with an electric vehicle per year (when vehicles are due for renewal). Provide a charge point for the electric vehicle.	01/09/19	06/09/19	25%	Hold	Ben Fitzgerald	Put on hold due to funding availability. Will be included in FY 2021-2022
5.3.11	Introduce an active transport policy for Council staff. Incentivise active transport.	01/07/20	30/06/21	0%	In Queue	Charlotte Klempin	
5.3.12	Ensure bicycles and electric bicycles are available for transport during work hours and encourage their use.	01/01/19	01/01/21	100%	Complete	Charlotte Klempin	
5.3.13	Reduce fuel use at landfill by adopting GPS monitoring for compactor at landfill.	01/01/18	31/12/21	100%	Complete	Oliver Eclipse	
5.3.14	Introduce a green fleet policy.	01/07/20	30/06/21	0%	In Queue	Charlotte Klempin, Jodie Summers	
5.3.15	Introduce minimum fuel efficiency standards for waste-contractor vehicles.	01/07/20	02/07/21	0%	In Queue	Charlotte Klempin, Jodie Summers	

	<b>5.4 WASTE &amp; RECYLING</b>	<b>01/01/18</b>	<b>31/12/21</b>	<b>69%</b>	<b>In Progress</b>		
5.4.16	Trial commercial food waste composting systems.	01/01/19	31/12/20	50%	In Progress	Charlotte Klempin	Community Trial commenced 10th August 2020
5.4.17	Reduce pallets going to landfill by 50%.	01/01/18	31/12/21	70%	In Progress	Oliver Eclipse	
5.4.18	Identify cost-effective measures to reduce food waste and garden waste going to landfill.	01/01/18	31/12/18	100%	Complete		
	<b>5.5 POLICY</b>	<b>01/01/18</b>	<b>31/12/21</b>	<b>57%</b>	<b>In Progress</b>		
5.5.19	Embed sustainable practices and carbon reduction measures into all staff KPIs (Key performance indicator).	01/06/20	31/05/21	0%	In Queue	Managers Charlotte Klempin	
5.5.20	Facilitate staff training in energy efficiency, energy auditing, eco-driving, waste management etc.	01/06/20	31/05/21	0%	In Queue	Biggi Gosling, Charlotte Klempin	
5.5.21	Collaborate with other Councils to share and contribute advice through the Cities Power Partnership.	01/01/18	31/12/21	100%	Complete	Charlotte Klempin	
5.5.22	Sustainable purchasing policy.	01/07/20	02/07/21	0%	In Queue	Charlotte Klempin, Jodie Summers	
	<b>6.1 ENERGY</b>	<b>01/01/18</b>	<b>31/12/21</b>	<b>19%</b>	<b>In Progress</b>		
6.1.23	Lead, advocate for or assist with community-owned solar.	29/01/20	29/01/21	10%	In Progress	Robert Jennings	Terms of Reference for a feasibility study has been distributed to consultants
6.1.24	Provide information on household and business solar.	16/03/20	15/03/21	80%	In Progress	Charlotte Klempin	First draft complete
6.1.25	Open up unused Council land for solar projects.	01/01/18	31/12/18	0%	Hold	Scott Allen, Stephen Baloban	

6.1.26	Engage with and lobby the Northern Territory Government, electricity generators and retailers and other relevant stakeholders to ensure a smooth transition to a renewable energy powered network is feasible. Transition to include innovative technologies to support renewable energy such as peer to peer trading.	01/01/18	31/12/21	15%	In Progress	Robert Jennings	Discussions to create virtual power plant. Meetings with relevant stakeholders. Council Joining Future Grid Energy project.
6.1.27	Attract a service that enables billing of renters for solar to make it more attractive for home-owners to install solar.	29/01/20	27/01/21	5%	In Progress	Scott Allen	Discussions with relevant stakeholders
	<b>6.2 TRANSPORT</b>	<b>01/12/19</b>	<b>29/11/21</b>	<b>13%</b>	<b>In Progress</b>		
6.2.28	Set a target for active transport (walking and cycling) and commit to developing a bicycle plan.	01/06/20	31/05/21	0%	In Queue	Charlotte Klempin, Stephen Baloban	Plan to develop Bicycle Action Plan. Meetings with NTG have taken place.
6.2.29	Expand provision of safe, secure infrastructure for cyclists and pedestrians.	01/06/20	31/05/21	0%	In Queue	Stephen Baloban	Plan to develop Bicycle Action Plan. Meetings with NTG have taken place.
6.2.30	Develop and identity as a bike-friendly town.	01/06/20	31/05/21	0%	In Queue	Charlotte Klempin	Plan to develop Bicycle Action Plan. Meetings with NTG have taken place.
6.2.31	Facilitate meetings with key stakeholders to progress the incursion of electric vehicles in central Australia. Lobby NT Tourism and the NTG to set up a linked network of electric vehicles in central Australia. Desert Knowledge Australia.	01/12/19	29/11/21	15%	In Progress	Robert Jennings	Meetings with relevant stakeholders. Wrote submission to NTG electric vehicle paper.
6.2.32	Install electric vehicle charging stations in a central location.	01/02/20	01/02/21	50%	In Progress	Stephen Baloban	Officers are investigating installation of two further charging stations
	<b>6.3 WASTE &amp; RECYLING</b>	<b>01/01/18</b>	<b>31/12/21</b>	<b>44%</b>	<b>In Progress</b>		



6.3.33	Implement a kerbside recycling service for residents and businesses.	01/01/18	31/12/18	0%	Hold	Scott Allen	
6.3.34	Pending outcome of business case (action item 3), implement a food and garden organics kerbside collection service.	01/01/18	31/12/21	50%	In Progress	Charlotte Klempin	Community Trial commenced 10th August 2020
6.3.35	Home composting program implemented.	01/01/18	31/12/20	50%	In Progress	Charlotte Klempin	Held workshop in May 2020. Another Workshop will occur in September 2020
<b>6.4 WASTEWATER</b>		01/11/19	30/10/20	100%	Complete		
6.4.36	Lobby Power Water Corporation to reduce emissions from wastewater by investigating water efficiency programs and wastewater treatment.	01/11/19	30/10/20	100%	Complete	Scott Allen	ASTC engaged Power and Water Corporation. Due to logistics, health risks and infrastructure repair costs wastewater cannot be utilised.
<b>6.5 LEADERSHIP, AWARENESS &amp; EDUCATION</b>		01/01/18	31/12/21	26%	In Progress		
6.5.37	Lobby the NT Government to provide strong leadership on climate action.	01/11/19	02/11/21	35%	In Progress	Robert Jennings	NTG Climate Change Response submission. Meeting with relevant stakeholders.
6.5.38	Partner with key local organisations to develop or progress action on climate change initiatives.	01/10/19	01/10/21	50%	In Progress	Charlotte Klempin	Single Use Plastics Ban initiative. Educational stalls run by ALEC.
6.5.39	Engage with and support the community on climate change issues through the arts and through community events.	13/01/20	12/01/21	100%	Complete	Jeanette Shepherd	Officers are working to create an adult recycled arts prize
6.5.40	Establish an environmental grant under Council's Community Grants Program.	13/01/20	12/01/21	100%	Complete	Jeanette Shepherd	New Sustainability grant develop in 2020
6.5.41	Increase awareness of the science of, potential impacts, and mitigating actions of climate change within Council staff and within the community of Alice Springs.	01/01/18	31/12/21	0%	In Queue	Charlotte Klempin	
6.5.42	Support innovation through local responses to climate change.	01/01/18	31/12/21	0%	In Queue	Charlotte Klempin, Jeanette Shepherd	

### **3. POLICY IMPACTS**

This policy relates to the following objectives in the ***Alice Springs Town Council Strategic Plan 2018 – 2021:***

#### **Objective 3: Leadership in sustainability**

- 3.1.1: Reduce Council's greenhouse emissions
- 3.1.3: Reduce Council's waste production
- 3.2.1: Educate and enable the community to reduce greenhouse emissions
- 3.2.2: Educate and enable the community with regard to waste reduction, waste management, water consumption and recycling

#### **Objective 3 progress indicators:**

Develop and implement an Alice Springs Town Council Climate Action Plan, establishing a sustainable investment framework and progressive yearly actions and targets on:

- energy productivity
- energy replacement through sustainable technologies
- waste reduction
- fuel usage
- recycling
- water productivity

### **4. FINANCIAL IMPACTS**

A detailed analysis of the Climate Action budget, 763.25.311, will be provided in the September 2020 quarterly report.

### **5. SOCIAL IMPACTS**

Alice Springs and surrounds will feel the effects of Climate Change first; the central desert is predicted to get hotter with more variable rainfall. By showing strong leadership in sustainability Council is facilitating the community understand that we all need to be part of the solution.

### **6. ENVIRONMENTAL IMPACTS**

Achieving each action will reduce or contribute towards reducing the greenhouse gas emissions and environmental impacts from Council and the community.

### **7. PUBLIC RELATIONS**

The Climate Action Plan shows leadership from Council and will create a positive impact for the municipality.

### **8. ATTACHMENTS**

None



Charlotte Klempin  
**ENVIRONMENT OFFICER**