

Ordinary Council

Business Paper for July 2020

Monday, 27 July 2020
Civic Centre

Mayor Damien Ryan
(Chair)



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

- 1. OPENING BY MAYOR DAMIEN RYAN**
- 2. PRAYER**
- 3. APOLOGIES**
- 4. WELCOME AND PUBLIC QUESTION TIME**
- 5. DISCLOSURE OF INTEREST**
- 6. MINUTES OF THE PREVIOUS MEETING**
 - 6.1 Minutes of the Ordinary Open Meeting held on 29 June 2020
 - 6.2 Business Arising from the Minutes
- 7. MAYORAL REPORT**
 - 7.1. Mayor's Report
Report No. 168/20 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**
 - 9.1. PowerWater Corporation – Luke Stapleton, Vegetation Maintenance Coordinator
- 10. PETITIONS**

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

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. 169/20 cncl

14.2 DIRECTOR CORPORATE SERVICES

14.2.1 Creative Arts Grants Committee Establishment Report

Report No. 174/20 cncl

14.2.2 Elected Member Vacancies as a Result of the Northern Territory
Government August 2020 Election

Report No. 175/20 cncl

14.3 DIRECTOR COMMUNITY DEVELOPMENT

14.3.1 Traeger Wall Mural Project – Proposed Developed Design

Report No. 173/20 cncl

14.4 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

16. GENERAL BUSINESS

17. MATTERS FOR MEDIA ATTENTION

18. NEXT MEETING

Monday 31 August 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 29 June 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. 170/20 cncI

27.2. DIRECTOR CORPORATE SERVICES

Nil

27.3. DIRECTOR COMMUNITY DEVELOPMENT

Nil

27.4. DIRECTOR TECHNICAL SERVICES

27.4.1. Repairs and Maintenance of Fire – Tender 2020-07ST
Confidential Report No. 171/20 cncI

27.4.2. Pest Control – Tender 2020-08ST
Confidential Report No. 172/20 cncI

28. QUESTIONS WITHOUT NOTICE

29. GENERAL CONFIDENTIAL BUSINESS

30. MOVING CONFIDENTIAL ITEMS INTO OPEN

31. CLOSURE OF MEETING



Robert Jennings
CHIEF EXECUTIVE OFFICER
21 July, 2020

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

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

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

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

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 M. Banks
Councillor J. Cocking
Councillor E. Melky
Councillor J. Price
Councillor C. Satour
Councillor 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

Pastor David Gilmore, Seventh Day Adventist Church Alice Springs

3. APOLOGIES

Nil

4. PUBLIC QUESTION TIME

Nil

5. DISCLOSURE OF INTEREST

- 5.1 Councillor Cocking – Item 13.2.4 Community Development Open Recommendations to Ordinary

6. MINUTES OF PREVIOUS MEETING

- 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.

CARRIED (21001)

- 6.2 Business Arising from the Minutes

6.2.1 Councillor Banks asked the CEO for an update on the public question presented at the May Ordinary meeting on the use of Origin gas at the pool. The CEO advised that a response was provided to the member of the public with the Director Technical Services adding that it was operational in nature. The Director Technical Services will circulate the email correspondence to the Elected Members

6.2.2 Councillor Cocking asked for an update on the tree removal in Eastside. Director Technical Services took the question on notice.

- 6.2.3 Councillor Auricht asked for an approximate start date on the road resealing program.

Director Technical Services advised that this will commence once the weather gets warmer and in conjunction with the NT Government road reseal program to reduce the cost of mobilisation. Director Technical Services was unable to give a definite timeframe and took the question on notice.

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.

CARRIED (21002)

6.4 Business Arising from the Minutes

- 6.4.1 Councillor Banks asked for an update on the questions raised on qualifying the position of the decision for the rates.

The CEO advised that legal advice had been received and the Director Corporate Services will provide a response as part of the Elected Members queries.

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.

CARRIED (21003)

6.6 Business Arising from the Minutes

Nil

7. MAYORAL REPORTS AND MINUTES

7.1. Mayor's Report
Report No. 138/20cncl

Moved – Councillor Cocking
Seconded – Councillor Auricht

That the Mayor's Report be received.

CARRIED (21004)

7.2. Business arising from the Report

7.2.1 Councillor Cocking – Item 1.43

Councillor Cocking asked for more information on the following item:

Item 1.43 – National Cabinet discussion with Cr Linda Scott, City of Sydney Council

The Mayor advised that this discussion was around Local Government no longer having input in National Cabinet discussions which has caused great concern amongst Local Government's across Australia. Cr Linda Scott was preparing a paper to present to Australian Local Government Australia (ALGA) in which Alice Springs Town Council provided input.

7.2.2 Councillor Auricht – Item 1.49

Councillor Auricht asked for more information on the following item:

Item 1.49 – Dave Batic NT Airport, Alice Springs

The Mayor advised that this discussion was in relation to the NT Government opening borders on 17 July and people travelling from areas still with COVID-19 cases. There was also discussion around QANTAS not storing their planes in Australia, preferring to fly them to America for storage

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 – RWMF Voucher support for seniors

8.1.2 Councillor Banks – Local Government Act and Councillors running in the NT Election

8.1.3 Councillor Price – Motion presented to Council in November 2017 regarding a policy around the reduction of domestic and sexual violence.

8.1.4 Councillor Satour - Local Government Act and Councillors running in the NT Election

9. DEPUTATIONS

9.1 Central Australian Aboriginal Family Legal Unit (CAAFLU) – CEO, Phynea Clarke and Finance Manager, Debbie McIntyre-Day presented a music video called “What Makes Us Strong / Because of Her we Can” made with Yirara College students.

10. PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

12.1. 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.**

CARRIED (21005)

12.2. Councillor Jimmy Cocking – Willshire Street Renaming

Moved – Councillor Cocking

Seconder – 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**

CARRIED (21006)

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

Councillor Auricht incorrectly presented the Corporate Services Committee recommendations as the 15 June, 2020.

13.1. Corporate Services Committee

13.1.1 Minutes from the Corporate Services Committee meeting held 11 May 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 11 May 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(30 cs)

CARRIED (21007)

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

RESOLVED:

That it be a recommendation to Council

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

(31 cs)

CARRIED (21008)

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

RESOLVED:

That it be a recommendation to Council

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 \$63,382.77 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.**

(32 cs)

CARRIED (21009)

13.1.4 Council Policy Recessions (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

RESOLVED:

That it be a recommendation to Council

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**

(33 cs)

CARRIED (21010)

13.1.5 Minutes – Risk Management and Audit Committee – 29 May 2020 (Agenda Item 10.1)

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council that:

That the minutes of the Risk Management & Audit Committee Meeting held 29 May 2020 be received and recommendations adopted.

(34 cs)

CARRIED (21011)

13.2 Community Development Committee

13.2.1 Minutes from the Community Development Committee meeting held 11 May 2020 (Agenda Item 4.1)

Moved – Councillor Cocking

Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council

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.

(46 cd)

CARRIED (21012)

13.2.2 Notice of Motion – Alice Springs Arts Industry COVID-19 Recovery Package - Councillor Satour (Agenda Item 8.1)

Moved –

Seconded –

RESOLVED:

That it be a recommendation to Council

That the Alice Springs Town Council provides \$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.**

(47 cd)

DEFERRED

The above Item 13.2.2 was discussed and approved in Item 12.1 – Notice of Motions

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

RESOLVED:

That it be a recommendation to Council:

That the Community Development Directorate report be received and noted.

(48 cd)

CARRIED (21013)

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 Olle, 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 Olle 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

RESOLVED:

That it be a recommendation to Council:

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.

(49 cd)

CARRIED (21014)

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. Merrilyn 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

RESOLVED:

That it be a recommendation to Council:

That Council supports the *Spring into Alice* Enhanced Presence campaign to the value of \$25,000.

(50 cd)

CARRIED (21015)

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

RESOLVED:

That it be a recommendation to Council:

1. That Council endorses the revised recommended draft Public Art Master Plan.

2. That Council endorses the revised Public Art Policy.

(51 cd)

CARRIED (21016)

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 Akeyulerrer Inc.

Moved – Councillor Cocking

Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

That Council supports the installation of waypoints atop Anzac Hill and in the CBD as part of the *Iterremele Awetyeke* app. That the interpretation panels be approved by Council Officers prior to the installation.

(52 cd)

CARRIED (21017)

13.2.8 Community Recovery Package (Agenda Item 9.4)
Report No. 122/20cd (MCCD)

This report is in regard to a Community Recovery Package being proposed to Council as part of Council's second round of community support measures for COIVD-19.

Moved – Councillor Cocking
Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

That Council approves the allocation of \$688,500 (ex GST) from the proposed COVID-19 Hardship Package to be spent as follows:

- A. Community Resilience and Recovery Grants - \$350,000**
- B. Seniors Out & About - \$15,000**
- C. Community Activation Series - \$29,000**
- D. Community Events Support & Recovery - \$4,500**
- E. Strengthening Communities Program - \$60,000**
- F. Library Outreach Program - \$100,000**
- G. Visit Local Campaign - \$30,000**
- H. Council Youth Website - \$10,000**
- I. Community Program and Delivery Support Officer - \$90,000**

(53 cd)

DEFERRED

13.2.9 Traeger Wall Mural (Agenda Item 9.5)
Report No. 123/20cd (MCCD)

This report is in regard to the proposed developed design for Traeger Wall mural.

Moved – Councillor Cocking
Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

That Council accepts Hayden William's Traeger Wall Mural developed design, with the substitution of soccer and the proviso that a final design is provided to Council after the artist meets with Children's Ground Cultural Governance Committee.

(54 cd)

DEFERRED

13.2.10 Minutes – Seniors Coordinating Committee – 20 May 2020 (Agenda Item 10.1)

Moved – Councillor Cocking

Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Seniors Coordinating Committee held 20 May 2020 be received and noted.

(55 cd)

CARRIED (21018)

13.2.11 Minutes – Tourism, Events and Promotions Committee – 28 May 2020
(Agenda Item 10.2)

Moved – Councillor Cocking

Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Tourism, Events and Promotions Committee held 28 May 2020 be received and noted.

(56 cd)

CARRIED (21019)

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

RESOLVED:

That it be a recommendation to Council:

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).

(57 cd)

CARRIED (21020)

Proposal C - Night Market Extra Entertainment

Requesting \$8,000 (\$2,000 extra per market – August, September, October, November)

Extra Entertainment	Notes	Estimate
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

Moved – Councillor Cocking

Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

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).

(58 cd)

CARRIED (21021)

13.2.13 Minutes – Youth Action Group Committee – 27 May 2020 (Agenda Item 10.3)

Moved – Councillor Cocking

Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Youth Action Group Committee held 27 May 2020 be received and noted.

(59 cd)

CARRIED (21022)

13.2.14 Book Sale Donation Money (Agenda Item 10.3.1)

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.

Moved – Councillor Cocking
Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

That the YAG supports the donation of \$700 from the Library Book Sale to the Alice Springs Community Garden.

(60 cd)

CARRIED (21023)

13.2.15 Minutes – Public Art Advisory Committee – 3 June 2020 (Agenda Item 10.4)

Moved – Councillor Cocking
Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Public Art Advisory Committee held 3 June 2020 be received and noted.

(61 cd)

CARRIED (21024)

13.2.16 Todd Mall Entrance EOI (Agenda Item 20.1)

Report No. 120/20cd (MCCD)

Item transferred from Confidential Agenda Item 26.2.2

This report is in regard to the Todd Mall Entrance project.

Moved – Councillor Cocking

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council:

The Council proceeds with the Todd Mall Entrance Project with additional funds of \$42,659.70 GST excl. from the CBD Revitalisation Project Reserve.

(63 cd)

CARRIED (21065)

Councillor Melky incorrectly presented the Technical Services Committee recommendations as the 15 June, 2020.

13.3 Technical Services Committee

13.3.1 Minutes of Open Technical Services meeting held 11 May 2020 (Agenda Item 4.1)

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED:

That it be a recommendation to Council

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

(4693 ts)

CARRIED (21025)

Deputy Mayor Paterson left the meeting at 6.52pm

Deputy Mayor Paterson returned to the meeting at 6.54pm

13.3.2 Technical Services Directorate Update (Agenda Item 9.1)
Report No. 110/20ts (DTS)

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

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

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

(4694 ts)

CARRIED (21026)

13.3.3 Cemeteries Advisory Committee - Nominations (Agenda Item 9.2)
Report No. 111/20 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

RESOLVED

That it be a recommendation to Council

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

Relevant professional of non-denomination (Celebrant) - Meredith Campbell

Expires 31 August 2021

(4695 ts)

CARRIED (21027)

13.3.4 Sports Facilities Advisory Committee - Nominations (Agenda Item 9.3)
Report No. 112/20 ts (SO)

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

RESOLVED

That it be a recommendation to Council

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:

Alice Springs Softball Association - Kale Bell

Winter Sport - expires 31/03/2022

(4696 ts)

CARRIED (21028)

13.3.5 Demountable Structures (Agenda Item 9.4)
Report No. 113 / 20 ts (MD)

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.

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

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.

(4697 ts)

CARRIED (21029)

13.3.6 Climate Action Plan (Agenda Item 9.5)
Report No. 128 / 20 ts (EO)

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

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That the Climate Action Plan report 128/20ts be received and noted.

(4698 ts)

CARRIED (21030)

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

RESOLVED

That it be a recommendation to Council

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

(4699 ts)

CARRIED (21031)

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

RESOLVED

That it be a recommendation to Council

That Council undertakes a workshop to resolve Council resolution number 20584.

(4700 ts)

CARRIED (21032)

13.3.9 SFAC Participation Levy (Agenda Item 9.8)
Report No. 130 / 20 ts (DTS)

This report provides Council with a request for clarification pertaining to the Resolution number 20981 in regard to the Sports Facilities Advisory Committee (SFAC) Participation Levies.

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That Council provide officers with clarification and direction

(4701 ts)

DEFERRED

13.3.10 Minutes - Development Committee - 1 June 2020 (Agenda Item 10.1)

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That the minutes from the Meeting of the Development Committee meeting held 1 June 2020 be received and noted.

(4702 ts)

CARRIED (21033)

13.3.11 Minutes - Environment Advisory Committee - 1 June 2020 (Agenda Item 10.2)

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That the minutes from the Meeting of the Environment Advisory Committee meeting held 1 June 2020 be received and noted.

(4703 ts)

CARRIED (21034)

13.3.12 Minutes - Cemeteries Advisory Committee - 2 June 2020 (Agenda Item 10.3)

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That the minutes from the Meeting of the Cemeteries Advisory Committee meeting held 2 June 2020 be received and noted.

(4704 ts)

CARRIED (21035)

13.3.13 Live Streaming in the Garden Cemetery Chapel (Agenda Item 10.3.1)

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

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

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.

(4705 ts)

CARRIED (21036)

13.3.14 Installation of lights at Jim McConville Oval (Agenda Item 11.1)

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation from the Technical Services Committee to Council:

That Council undertake public consultation for the installation of lights at Jim McConville Oval.

(4706 ts)

CARRIED (21037)

13.3.15 Potential renaming of Wilshire Street (Agenda Item 11.2)

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation from the Technical Services Committee to Council:

That Council undertake consultation in relation to the potential renaming of Wilshire Street.

(4707 ts)

CARRIED (21038)

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

RESOLVED

That it be a recommendation to Council

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.**

(4708 ts)

CARRIED (21039)

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

RESOLVED

That it be a recommendation to Council

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.**

(4709 ts)

CARRIED (21040)

13.3.18 Council Infrastructure Stimulus Projects (Agenda Item 20.3)
Report No. 131 / 20ts (POI)

Item transferred from Confidential Agenda Item 26.3.2

This report provides Council with two project options to achieve Council facility objectives and stimulate local business through the upgrade of Council infrastructure.

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

1. **That Council constructs a picket fence around the playing surface at Jim McConville Oval to be funded from the SFAC reserves budget**
2. **That Council demolishes the Hockey Shed and constructs a replacement shed to be funded from the SFAC reserves budget**
3. **That Council endorse Officer to proceed to tender for the two projects**

(4711 ts)

CARRIED (21066)

13. REPORTS OF OFFICERS

13.1. CHIEF EXECUTIVE OFFICER

14.1.1. CEO Report

Report No. 139/20cncl

Moved – Councillor Price

Seconded – Councillor Auricht

That the CEO report be received and noted.

CARRIED (21041)

14.2. DIRECTOR CORPORATE SERVICES

14.2.1. Rates Declaration
Report No. 145/20 cncI

Moved – Councillor Auricht

Seconded – Councillor de Brenni

RECOMMENDATION

That it be a recommendation to Council that they:

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*.**

CARRED (21042)

14.2.2 Municipal Plan Adoption
Report No. 146/20 cncI

Moved – Councillor Auricht

Seconded – Councillor Cocking

RECOMMENDATION

That it be a recommendation to Council that they:

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*.**

CARRIED (21043)

14.3 DIRECTOR COMMUNITY DEVELOPMENT

14.3.1 Rapid Ascent Sponsorship Application
Report No. 144/20 cncI

Moved – Councillor Cocking

Seconded – Councillor de Brenni

RECOMMENDATION

That it be a recommendation to Council:

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.

CARRIED (21044)

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Sports Facility Advisory Committee Nominations
Report No. 141/20 cncI

Moved – Councillor Melky

Seconded – Councillor Price

RECOMMENDATION

That it be a recommendation to Council:

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

CARRIED (21045)

14.4.2 Rotorac Park – Proposed Dog Park
Report No. 143/20 cncl

Moved – Councillor de Brenni

Seconded – Councillor Cocking

RECOMMENDATION

That it be a recommendation to Council:

That Council fund the proposed dog park at Rotorac Park through Council Reserves.

CARRIED (21046)

15. QUESTIONS WITHOUT NOTICE

15.1 Regional Waste Management Facility Voucher Support for Seniors

Councillor Cocking asked on behalf of the senior members of the community for an extension to waste vouchers that are due to expire on 30 June 2020.

The Director Technical Services requested those wanting an extension to contact Council directly whereby they would be determined on a case by case basis.

15.2 Local Government Act and Councillors Running in the NT Election

Councillor Banks presented her notification of resignation effective as of the 9 July 2020 to run as a candidate for the Federation Party in the seat of Braitling at the Northern Territory Election in August.

Due to technical issues, Mayor Ryan left the meeting at 7.13pm

Deputy Mayor Paterson took over the role of Chair in Mayor Ryan's absence.

Mayor Ryan returned to the meeting at 7.18pm

15.3 Motion Presented to Council in November 2017

Councillor Price asked for the status on the Motion she presented to Council in November 2017 around a policy on the reduction of domestic and sexual violence.

Director Corporate Services took this question on notice

15.4 Local Government Act and Councillors Running in the NT Election

Councillor Satour presented her notification of resignation effective as of the 9 July 2020 to run as a candidate for the Federation Party in the seat of Namatjira at the Northern Territory Election in August.

16. GENERAL BUSINESS

Nil

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING:

Monday 27 July 2020 at 6.00pm

19. ADJOURNMENT OF OPEN MEETING

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.

CARRIED (21047)

Confirmed on _____

CHAIRPERSON _____

Date _____

25 June 2020

Mr Damien Ryan
Mayor
Alice Springs Town Council
Via email: dryan@astc.nt.gov.au

Re: Invitation to make a submission to the Territory Economic Reconstruction Commission

Dear Mr ~~Ryan~~ *Damien*

On 22 May 2020, the Chief Minister announced the establishment of the Territory Economic Reconstruction Commission (the Commission), tasked with providing independent recommendations on what is needed to rebound the Territory economy off the back of COVID-19.

On behalf of the Commission, I am writing to let you know the Commission has opened a submission process, and to invite the Council to participate. As a key stakeholder and representative voice of your local government area, the Commission would like to hear your ideas on the key opportunities and policy settings you think are important to contribute to the goal of creating 35 000 new jobs and building a \$40 billion economy in the Territory by 2030 (representing 5% annual economic growth).

The Council's views and expertise will be an important contributor to informing the Commission's recommendations, in accordance with the economic and job creating potential of the proposed projects and reforms.

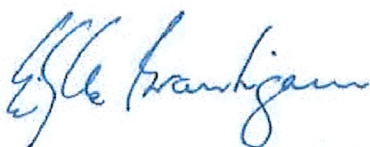
For further information on the submission process and the work of the Commission please visit www.ntrebound.nt.gov.au. Submissions before Friday 24 July are requested. The Commission will consider all submissions as they are received, and early submission is encouraged.

Submissions may range from short summaries, to more detailed reports. Submissions should include an executive summary with clearly outlined priorities for action. You are encouraged to provide evidence such as data, projections of overall benefit for the Territory, and economic analysis to support your submission. The tangible benefits in terms of job creation, economic growth and industry development should also be clearly outlined.

We will acknowledge all submissions, and you may elect to make your submission publicly available online or provide it on a confidential basis.

If you would like to discuss your submission, please contact NT Rebound by telephone on (08) 8999 3899 or via email at ntrebound@nt.gov.au.

Yours sincerely



Sibylle Brautigam
Deputy Chief Executive Officer
Lead, Team Rebound - supporting the Territory Economic Reconstruction Commission and Team Territory

cc: Mr Robert Jennings, Chief Executive Officer, Alice Springs Town Council, via: rjennings@astc.nt.gov.au

REPORT

Report No. 168/20cncI

TO: ORDINARY COUNCIL – MONDAY 27 JULY 2020

SUBJECT: MAYOR'S REPORT

1. MEETINGS AND APPOINTMENTS

- 1.1. Red Centre NATS
- 1.2. Melinda Fleming, CEO and Chris Sanderson, Victims of Crime NT
- 1.3. ALGA June Board Forum
- 1.4. Paul McCue, NT Police Association President
- 1.5. Judith Baker, St John Ambulance NT CEO
- 1.6. Biar Kuol Biar
- 1.7. Ken Preston, Channel 7 NT and Robert Jennings, CEO Alice Springs Town Council
- 1.8. Alice Springs Commercial Broadcasters AGM
- 1.9. Joel Ulbricht, NT Major Events
- 1.10. Robert Jennings, CEO, Alice Springs Town Council, weekly meeting
- 1.11. Sustainable Couture sound byte recording
- 1.12. Robert Jennings, CEO, Alice Springs Town Council re. Redtails/Pinktails
- 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
- 1.14. Robert Jennings, CEO and Emma Williams, Executive Assistant, Alice Springs Town Council re. Governor General visit
- 1.15. Danial Rochford, Tourism Central Australia CEO and Patrick Bedford, Tourism Central Australia Chair
- 1.16. Regional Waste Masterplan Workshop
- 1.17. Tony Edmondstone, NT Airports CEO
- 1.18. Men's Shed Coffee and Conversation
- 1.19. Phoney Film Festival judging
- 1.20. Chamber of Commerce Business at Sunset, Sturt Desert Pea House
- 1.21. Ben Fitzgerald, Alice Springs Town Council Works Depot Manager
- 1.22. LGANT Executive meeting
- 1.23. ALGA Board meeting

2. FUNCTIONS ATTENDED

- 2.1. Centralian Advocate closure
- 2.2. Rotary Club of Alice Springs Changeover dinner
- 2.3. Alice Springs Town Council 112One Todd Mall
- 2.4. Rotary Club of Mbantua 50th birthday dinner

3. FUNCTIONS PARTICIPATED IN

- 3.1. "No Surrender" rose planting at Alice Springs Garden Cemetery with the Kinsman family
- 3.2. Phoney Film Festival Screening Night
- 3.3. Variety Club Christmas in July Santa Fun Run

4. INTERVIEWS / MEDIA COMMITMENTS

- 4.1. ABC Alice Springs with Stewart Brash
- 4.2. ABC TV re. local business-boosting voucher scheme
- 4.3. Centralian Advocate re. local business-boosting voucher scheme

5. OTHER ACTIVITIES

Nil

6. CIVIC / MAYORAL RECEPTIONS

- 6.1. Territory Day Citizenship Ceremony

No.	Title	First Name	Surname	Country
Session 1.				
OATH				
1.	Mrs	Jessica	Birch	Indonesia
2.	Mr	Jeremy Roland	Bourdin	France
3.	Mrs	Mamta	Choudhary	India
4.	Mr	Ryahn Allyscer Matthew	Castro	Philippines
5.	Mr	Doneel Vakash	Chand	Fiji
6.	Mr	Jacob Biar	Chol Biar	Sudan
7.	Mr	Gilladi	Deka	Zimbabwe
8.	Master	Takudzwa Brendon	Deka	Zimbabwe
9.	Master	Tinashe	Deka	Zimbabwe
10.	Mr	Martinus Wilhelmus Simon Maria	Derksen	Netherlands
11.	Ms	Musarrat	Waheed	Pakistan
12.		Majid	Hussain	Pakistan
13.		Maryam Waheed	Hussain	Pakistan
14.	Mr	Eudes Javier	Zavarce Cadavid	Venezuela

No.	Title	First Name	Surname	Country
Session 1.				
AFFIRMATION				
15.	Mr	Siddarth	Chedathara Selvakumar	India
16.	Ms	Anastasiia	Chernysheva	Ukraine
17.	Ms	Carmen	Cuellar Arjona	Spain
Session 2.				
OATH				
18.	Mr	Declan Chinonso	Ezeyibeya	Nigeria
19.	Miss	Michelle Chinaza	Ezeyibeya	Nigeria
20.	Mrs	Cassandra Ann	Gardiner	USA
21.	Ms	Ke	Kang	China
22.	Mr	Yasitha	Malalasekara	Sri Lanka
23.	Mr	Alan	Mathew	India
24.	Mrs	Dona Elizabeth	Mathew	India
25.	Miss	Hazel	Johnson	India
26.	Mrs	Anna Bleach Teric	McGlynn	Philippines
27.	Mr	Blessing Oluwatunmise	Oyedokun	Nigeria
28.	Ms	Yvonne Nyangoro	Swao	Kenya
29.	Mrs	Sarbjeet	Kaur	India
30.	Mr	Gurmeet	Singh	India
AFFIRMATION				
31.	Mr	Ndabezinhle Francis	Madonko	Zimbabwe
32.	Ms	Junjit	Nguyen	Thailand
Session 3.				
OATH				
33.	Mr	Pratish Jacob	George	India
34.	Master	Atish Jacob	George	India
35.	Miss	Prisha Susan	George	India
36.	Mr	Samir	Poudel	Nepal
37.	Ms	Sheelagh Marie	Reyes	Philippines
38.	Ms	Cynthia	Tetteh	Ghana
39.	Mrs	Arachana	Thapa Magar	Nepal
40.	Mr	Kandarp	Thapliyal	India
41.	Mrs	Landi	Van Wyk	South Africa
42.	Mr	Steven Kibet	Webster	Kenya
43.	Mr	Dhruv	Yadav	India

No.	Title	First Name	Surname	Country
AFFIRMATION				
44.	Ms	Eva-Maria	Straulino	Germany
45.	Ms	Katharina	Trapp	Germany
46.	Mr	John Alan	Tyne	Canada
47.	Mr	Namal Pushpa Kumara Rathnayaka	Samarakoon Mudiyansele	Sri Lanka
48.	Mrs	Aloka Shanthini Boteju	Welathanthrige	Sri Lanka

ZOOM CITIZENSHIP CEREMONY CONFEREES

No.	Title	First Name	Surname	Country
7 July 2020 – AFFIRMATION				
1.	Mr	Ee Hern Richie	Siow	Malaysia
7 July 2020 – OATH				
2.	Mrs	Zampia	Moulitsa	Greece
9 July 2020 – OATH				
3.	Mr	Sangho	Hwang	South Korea

7. DUTIES PERFORMED IN THE MAYOR'S ABSENCE

Nil

8. ASTC COMMITTEE MEETINGS

- 8.1. Sports Facility Advisory Committee
- 8.2. Youth Advisory Group
- 8.3. ASALC Committee
- 8.4. Parks Advisory Committee
- 8.5. Development Committee
- 8.6. Public Art Advisory Committee
- 8.7. Seniors Coordinating Committee

RECOMMENDATION

That the report be received.



Damien Ryan
MAYOR

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

Recommendations to the **Ordinary** Council from the meeting of the Corporate Services Committee held on **13 July 2020**.

1. Minutes from the Corporate Services Committee meeting held 15 June 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 15 June 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(42 cs)

CARRIED

2. Corporate Services Directorate Update (Agenda Item 9.1)
Report No. 148/20 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 July 2020 Corporate Services Committee Directorate Update Report be received and noted

(43 cs)

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

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)

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)

4. Elected Member Code of Conduct (Agenda Item 9.3)

Report No. 150/20 cs

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)

5. LGANT Executive Call for Nominations and Disciplinary Committee (Agenda Item 9.4)

Report No. 165/20 cs

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**

- 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**

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

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

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

Recommendations to the **Ordinary** Council from the meeting of the Community Development Committee held on **13 July 2020**.

1. Minutes from the Community Development Committee meeting held 15 June 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 15 June 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(64 cd)

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

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

RESOLVED:

That it be a recommendation to Council:

That the Community Development Directorate report be received and noted.

(65 cd)

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

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

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

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

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

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

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

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

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

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)

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

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)

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

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)

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

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)

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

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)

12. Traeger Oval Wall EOI (Agenda Item 10.5.1)

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)

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

Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **13 July 2020**.

1. Minutes of Open Technical Services meeting held 15 June 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 15 June 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting

(4713 ts)

CARRIED

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

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

RESOLVED

That it be a recommendation to Council

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

(4714 ts)

3. Alice Springs General Cemetery - Conservation & Management Guidelines (Item 9.2)
Report No. 154/20 ts (DTS)

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)

4. Lyndavale Drive Speeding Report (Agenda Item 9.3)
Report No. 158/20 ts (MI)

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)

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

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)

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

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)

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

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)

8. ANZAC Oval Lighting - Aaron Blacker (Agenda Item 10.1.2)

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)

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

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)

10. Tucker Park (Agenda Item 10.2.1)

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)

11. Oleander Park (Agenda Item 10.2.2)

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)

12. Ashwin Park (Agenda Item 10.2.3)

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)

13. Madigan Park (Agenda Item 10.2.4)

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)

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

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)

REPORT

Report No. 169/20cncd

TO: ORDINARY COUNCIL – MONDAY 27 JULY 2020

SUBJECT CHIEF EXECUTIVE OFFICERS REPORT

AUTHOR: ROBERT JENNINGS – CHIEF EXECUTIVE OFFICER

1. GENERAL NOTE

The CEO provides his thanks to the Directors for managing the organisation during his leave for a week and a half in July 2020, in particular the Acting CEO, Sabine Taylor.

2. MEETING WITH CLIFF WEEKS

Director Scott Allen and the CEO met with the Regional Director (Department of the Chief Minister) to progress the negotiations on the National Aboriginal Art Gallery site under the conditions associated with the Council resolution. NT Government are preparing a response.

3. CENTRAL AUSTRALIA REGIONAL GROUP OF ORGANISATIONS (CARGO)

The CARGO initiative driven by the Chamber of Commerce and Alice Springs Town Council is continuing to gain traction, with many presentations to upcoming candidates and parties completed and further meetings now set up to inform and to continue to evolve the initiatives and the shared vision for Central Australia.

A public release of the information is now being planned.

4. CONFLICTS MANAGEMENT POLICY

A response to Council's letter regarding the Conflicts Management Policy was received from Chief Minister Michael Gunner on 8 July 2020 (see attachment A).

5. MEETINGS ATTENDED

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

- Meeting with Power & Water officers on 22 June 2020, along with Charlotte Klempin (Environmental Officer) to progress Power & Water related Climate Action Plan initiatives
- Meeting with a Place Names Committee representatives on 23 June 2020
- Meeting with Regional Capitals Australia on 23 June 2020.
- Tourism Central Australia Board meeting on 24 June 2020.
- Meeting with CAWLS officers on 24 June 2020 with the Manager Community and Cultural Development to discuss partnership opportunities.

- Meeting with Red Centre Nats Group with Mayor on 25 June 2020
- Meeting with Kerrie Russell (Principal) at the School of the Air on 25 June 2020 to discuss their future plans
- Media interviews throughout the period.
- Meeting with Ken Preston (Channel 7) along with the Mayor on 26 June 2020
- NT CEOs monthly meeting on 26 June 2020
- Regional Destination Management Plans meeting for the Alice Springs & MacDonnell surrounding region on 30 June 2020. The tourism priorities for the region were discussed.
- NT Planning Commission Meeting on 30 June 2020
- Territory Citizenship Day on 1 July 2020
- Meeting with AFLNT CEO on 1 July 2020
- Meeting with Terry Mills MLA and party representatives on 1 July 2020
- Meeting with new Alice Springs Police Superintendents on 2 July 2020 with the Mayor

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.

June 2020 – July 2020:

- COVID 19 Council community response (liaising with NTG Public Info Group)
- Municipal Plan and follow on re: rates notice & related info
- YAG Phoney Film Festival – workshops, entries, screening
- 112one Mall entertainment series
- Heart foundation walks back
- Territory Day Citizenship ceremony
- Promotion of hardship policy and process
- Background preparation for Library Survey and other surveys
- Seniors Movers and Groovers events
- No surrender rose planting ceremony at cemetery

7. COUNCILLOR REPORTS – JUNE 2020

Councillor Glen Auricht

Ordinary Meeting
ASALC Meeting
ASTC Territory Day & Citizenship Ceremony
Development Committee
Public Art Advisory meeting
Regional Waste Management meeting
Meeting with Director Taylor regarding Finance Reports
Standing Committees
ASTC Forum regarding CARGO Group

Councillor Jimmy Cocking

Chaired ASALC Advisory Committee
Chaired Parks Advisory Committee
Regional Waste Management Facility Committee
Executive Development Committee Meeting
Development Consent Authority meeting
Standing Committees Meeting
Council Forum

Councillor Jamie de Brenni

Fulfilled all obligations through meetings and other committees.

8. HUMAN RESOURCES

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

TRAINING ACTIVITIES AS OF 31 June 2020

General training

Individual training

- Authentic Leadership training (Managers training, currently suspended due to travel restriction affecting facilitator)
- Contact Officer training - Accidental Counsellor
- Architecting on AWS
- Child Abuse and Neglect Prevention – Mandatory Reporting Training
- Child Safe Organisation Workshop
- Finance Skills – Manage Budgets
- Leadership Styles and Role Clarity
- Performance Management (Disciplinary Procedures)
- Virtual Masterclass: Innovative solutions from the modern HR visionary

Courses of study including

- ENG368 – Steel and Concrete Structures
- TAEASS502 Design and develop assessment tools
- Certificate III in Business Administration (Traineeship)
- Certificate III in Community Development
- Certificate III in Library and Information Services (Traineeship)
- Certificate IV in Government Investigations
- Certificate IV in Local Government (Regulatory Services)
- Diploma in Library Information Services
- Diploma of Local Government (Rates)
- Diploma of Project Management
- Graduate Certificate in Business Administration

WORK HEALTH & SAFETY**Reported Incidents for May 2020**

In June 2020 there were 8 reported incidents (June 2019 – 11 Incidents). There were 2 new Workers' Compensation claims in June. Both of these were minor injuries and the claims are already closed.

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

EMPLOYEE POLICIES

N/A

FORMS AND TEMPLATES

N/A

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

Name	Position	Work Unit / Directorate	Commenced
Hernany (David) Lopes	Team Member Ovals & Parks	Municipal Services / TS	09 June 2020

Internal Permanent Appointments:

Name	Position	Work Unit / Directorate	Commenced
Christian MacNab	RWMF Recycling Operator	RWMF / TS	15 June 2020

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

Name	Position	Work Unit / Directorate	Commenced
Alyssa Reid	Community Projects & Events Officer	CCDU / Community Development	26 June 2020

Terminations:

Name	Position	Work Unit / Directorate	Commenced	Finished
Jacqueline Kelly	Administrative Trainee	Governance / CS	10 July 2019	05 June 2020
Stephen Kelly	TM Tree Crew	Parks & Gardens / TS	11 March 2019	05 June 2020
Daniel Lorkin	TM Litter Collection	Litter Collection & Ovals Maintenance	30 March 2020	26 June 2020

Staff Establishment

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

182 permanent full-time, 11 permanent part-time, 15 contract positions (including 1 Town Crier). 65 females, 122 males, 0 non-identified (20 vacancies).

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

The current number of indigenous employees stands at 25 which represents 12.02% of the workforce.

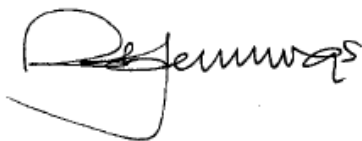
22.22% indigenous employment in outdoor workforce, 3.67% in indoor employment.

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: Letter from Chief Minister Gunner to CEO Robert Jennings – 8 July 2020

Attachment B: Council resolutions tracking



CHIEF MINISTER

Parliament House
State Square
Darwin NT 0800
chief.minister@nt.gov.au

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

Mr Robert Jennings
Chief Executive Officer
PO Box 1071
ALICE SPRINGS NT 0871

Dear Mr Jennings

I refer to your correspondence dated 11 June 2020 and the attached Conflicts Management Policy that was recently adopted by the Alice Springs Town Council.

Thank you for providing a copy of the Council's policy.

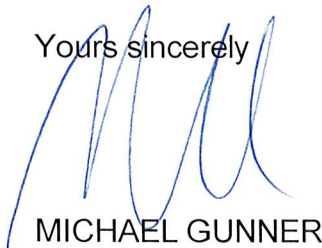
It is important that council members appropriately manage any conflicts of interest in a consistent and transparent manner, and having the policy can assist them to do so. I note that since our last correspondence two Alice Springs Town Council members, who are candidates in the upcoming Territory election, have declared conflicts of interest.

Damien Ryan for the CLP, Councillor Paterson for the Territory Alliance and Councillors Banks and Satour for the Federation Party have all nominated for the next Territory Election. Councillor Melky is also the founder of the Federation Party.

Over half of the elected members on Alice Town Council are now actively campaigning for higher office, and these conflicts will need to be managed accordingly.

I appreciate the attention given to this area of responsibility.

Yours sincerely



MICHAEL GUNNER

- 8 JUL 2020

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		6.1	6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 30 March 2020 Moved – Councillor Melky Seconded – Councillor de Brenni	That the minutes of the Ordinary Meeting of the Council held Monday 30 March 2020 be confirmed as a true and correct record of the proceedings of those meetings.	20894	File Note	Completed	
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		7.1	7.1 Mayor's Report Report No. 83/20cncd Moved - Councillor Melky Seconded - Deputy Mayor Paterson	That the Mayor's Report be received.	20896	File Note	Completed	
April	04/27/20	Ordinary		12.1	12.1 Mayor Ryan – Confidential meeting participation via Zoom. Moved - Mayor Ryan Seconded - Councillor Price	That Council allow all Elected Members and Officers to partake in the Confidential meeting via Zoom.	20897	File Note	Completed	
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 funding and direct officers to factor the impacts into the 2020/21 budget deliberations.	20898	Robert Jennings	In Progress	
April	04/27/20	Ordinary	11 cs	13.1.1	13.1.1 Minutes from the Corporate Services Committee meeting held 16 March 2020 (Agenda Item 4.1) Moved - Councillor Auricht Seconded - Councillor Price	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.	20899	File Note	Completed	
April	04/27/20	Ordinary	12 cs	13.1.2	13.1.2 Corporate Services Directorate Update (Agenda Item 9.1) Report No. 77/20 cs (DCS) Moved - Councillor Auricht Seconded - Councillor Price	That the April 2020 Corporate Services Committee Directorate Update Report be received and noted	20900	File Note	Completed	
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	21 cd	13.2.1	13.2.1 Minutes from the Corporate and Community Services Committee meeting held 16 March 2020 (Agenda Item 4.1) Moved - Councillor Cocking Seconded - Councillor Satour	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.	20903	File Note	Completed	
April	04/27/20	Ordinary	22 cd	13.2.2	13.2.2 Community Development Directorate Update (Agenda Item 9.1) Report No. 69/20cd (A/DCCS) Moved - Councillor Cocking Seconded - Councillor Satour	That the Community Development Directorate report be received and noted.	20904	File Note	Completed	
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	

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
208	April	04/27/20	Ordinary	24 cd	13.2.4Reconciliation Action Plan Progress Report (Agenda Item 9.3) Report No. 71/20cd (ADCD) Moved - Councillor Cocking Seconded - Councillor Satour	That the Reconciliation Action Plan 2019-2021 Progress Report be received and noted.	20906	File Note	Completed	
209	April	04/27/20	Ordinary	25 cd	13.2.5Strategic Youth Framework (Agenda Item 9.4) Report No. 72/20cd (MLS) Moved - Councillor Cocking Seconded - Councillor Satour	That Council endorse the draft Strategic Youth Framework.	20907	File Note	Completed	
210	April	04/27/20	Ordinary	27 cd	13.2.7Minutes - Seniors Coordinating Committee – 18 March 2020 (Agenda Item 10.1) Moved - Councillor Cocking Seconded - Councillor Price	That the minutes from the Seniors Coordinating Committee held 18 March 2020 be received and noted.	20908	File Note	Completed	
211	April	04/27/20	Ordinary	28 cd	13.2.8Minutes - ASALC Committee – 24 March 2020 (Agenda Item 10.2) Moved - Councillor Cocking Seconded - Councillor Price	That the minutes from the ASALC Committee held 24 March 2020 be received and noted.	20909	File Note	Completed	
212	April	04/27/20	Ordinary	29 cd	13.2.9Minutes - Tourism, Events and Promotions Committee – 26 March 2020 (Agenda Item 10.3) Moved - Councillor Cocking Seconded - Councillor Price	That the minutes from the Tourism, Events and Promotions Committee held 26 March 2020 be received and noted.	20910	File Note	Completed	
213	April	04/27/20	Ordinary	30 cd	13.2.10Sponsorship Application – GUTS Dance (Agenda Item 10.3.1) Moved - Councillor Cocking Seconded - Councillor Price	That Council support the application from GUTS Dance Central Australia to the value of \$5,000 (exc. GST) towards the Spring-Loaded Dance event in October 2020, under the proviso that the event goes ahead.	20911	Jeanette Shepherd	Completed	GUTS notified. Funding held until one month out from the event.
214	April	04/27/20	Ordinary	31 cd	13.2.11Minutes - Public Art Advisory Committee – 1 April 2020 (Agenda Item 10.4) Moved - Councillor Cocking Seconded - Councillor Price	That the minutes from the Public Art Advisory Committee held 1 April 2020 be received and noted.	20912	File Note	Completed	
215	April	04/27/20	Ordinary	33 cd	13.2.13Minutes - Youth Action Group Committee - 25 March 2020 (Agenda Item 10.5) Moved - Councillor Cocking Seconded - Councillor Price	That the minutes from the Youth Action Group Committee held 25 March 2020 be received and noted.	20913	File Note	Completed	
216	April	04/27/20	Ordinary	4665 ts	13.3.1Minutes of Open Technical Services meeting held 16 March 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 16 March 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting	20914	File Note	Completed	
217	April	04/27/20	Ordinary	4666 ts	13.3.2Technical Services Directorate Update (Agenda Item 9.1) Report No. 57/20ts (DTS) Moved - Councillor Melky Seconded - Councillor Paterson	That the April 2020 Technical Services Directorate Update be received and noted.	20915	File Note	Completed	
218	April	04/27/20	Ordinary	4667 ts	13.3.3Proposed Extension to the Skate Park at Speed Street (Agenda Item 9.2) Report No. 58/20 ts (DTS) Moved - Councillor Melky Seconded - Councillor Auricht	1. That Council approves the Skate Park plans in principal 2. That Council tables Report No. 58/20ts regarding the proposed extension to the Skate Park at the 2020 / 2021 budget discussions 3. That Council identify funding opportunities for the Skate Park extension project.	20916	Scott Allen	Completed	Council to provide direction on funding project during budget discussions
219	April	04/27/20	Ordinary	4668 ts	13.3.4Sporting Facility Infrastructure (Agenda Item 9.3) Report No. 59/20 ts (DTS) Moved - Councillor Melky Seconded - Councillor Auricht	That this report is noted by Council and referred to the Sports Facilities Advisory Committee for their information and consideration.	20917	File Note	Completed	
220	April	04/27/20	Ordinary	4669 ts	13.3.5Illegal Rubbish Dumping (Agenda Item 9.4) Report No. 60/20 ts (DTS) Moved - Councillor Melky Seconded - Councillor Auricht	That Council endorses 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 organised - Wednesday 22 July 2020
221	April	04/27/20	Ordinary	4670 ts	13.3.6Sporting Oval Closure and Opening Procedures (Agenda Item 9.5) Report No. 61/20 ts (DTS) Moved - Councillor Melky Seconded - Councillor Auricht	1. That Officers make the decision in regard to the closure and opening of Council sporting ovals in regard to rainfall events 2. That Council endorse the proposed closing and opening procedures	20919	Scott Allen	Completed	DTS to provide update to SFAC Meeting today
222	April	04/27/20	Ordinary	4671 ts	13.3.7Cemeteries Advisory Committee - Nominations (Agenda Item 9.6) Report No. 62/20 ts (DTS) Moved - Councillor Melky Seconded - Councillor Auricht	That Council endorse the following nominations for the Cemeteries Advisory Committee to apply from the next Committee meeting through until (and including any meeting in) August 2021: National Trust NT - David Hewitt Expires 31 August 2021 Alice Springs Christian Ministers Association (Fellowship) – Pastor Rod Holmes Expires 31 August 2021 2. That the section in the Terms of Reference in regard to the number of Elected Members, three (3) plus the Mayor on the Committee, applies after the August 2020 Representative	20920	Scott Allen	Completed	Letters sent to endorsed members

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
April	04/27/20	Ordinary	4672 ts	13.3.8	13.3.8Sports Facilities Advisory Committee - Nominations (Agenda Item 9.7) Report No. 63/20 ts (DTS) Moved - Councillor Melky Seconded - Deputy Mayor Paterson	That Council endorse the following nominations for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of expiry (2 years - unless extended to meet the Summer / Winter Sport terms): AFL Northern Territory - Daryll Griffiths Winter Sport - 2-year term, expires 31/03/2022 Alice Springs Basketball Association - Phillip Priest Winter Sport - 2-year term, expires 31/03/2022 Alice Springs Touch Association - Tim Pearson Summer Sport - 2-year term (extended), expires 30/09/2022 Central Australian Rugby Football League - Dennis Sawtell Summer Sport - 2-year term (extended), expires 30/09/2022	20921	Scott Allen	Completed	Letters sent to endorsed members
April	04/27/20	Ordinary	4674 ts	13.3.9	13.3.9Minutes - Access Advisory Committee Meeting - 10 March 2020 (Agenda Item 10.1) Moved - Councillor Melky Seconded - Councillor Auricht	That the minutes from the Access Advisory Committee meeting held 10 March 2020 be received and noted.	20922	File Note	Completed	
April	04/27/20	Ordinary	4675 ts	13.3.10	13.3.10Minutes - Environment Advisory Committee Meeting - 6 April 2020 (Agenda Item 10.1) Moved - Councillor Melky Seconded - Councillor Auricht	That the Minutes from the Environment Advisory Committee Meeting held 6 April 2020 be received and noted.	20923	File Note	Completed	
April	04/27/20	Ordinary	4676 ts	13.3.11	13.3.11Minutes - Cemeteries Advisory Committee - 7 April 2020 (Agenda Item 10.3) Moved - Councillor Melky Seconded - Councillor Auricht	That the minutes of the Cemeteries Advisory Committee meeting held on 7 April 2020 be received and noted.	20924	File Note	Completed	
April	04/27/20	Ordinary	4677 ts	13.3.12	13.3.12Cemeteries 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	
April	04/27/20	Ordinary		14.1.1	14.1.1.CEO Report Report No. 81/20cncd Moved - Councillor Banks Seconded - Councillor Auricht	That the CEO report be received and noted.	20926	File Note	Completed	
April	04/27/20	Ordinary		14.4.1	14.4.1Sports Facility Advisory Committee nomination Report No. 80/20 cncd Moved - Councillor Melky Seconded - Councillor de Brenni	That Council endorse the following nomination for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of expiry (2 years - unless extended to meet the Summer / Winter Sport terms): Alice Springs Netball Association Inc - John Gaynor Winter Sport - 2-year term, expires 31/03/2022 Central Australian Rugby Union - Aaron Blacker Summer Sport - 2-year term (extended), expires 30/09/2022	20927	Scott Allen	Completed	Letters sent to endorsed members
April	04/27/20	Ordinary		14.4.2	14.4.2UNCONFIRMED Minutes – Technical Services Development Committee 6 April 2020 Moved - Councillor de Brenni Seconded - Councillor Auricht	That the minutes of the Development Committee Open meeting held on Monday 6 April 2020 be confirmed as a true and correct record of the meeting proceedings.	20928	File Note	Completed	
April	04/27/20	Ordinary		19	19. ADJOURNMENT OF OPEN MEETING Mayor Damien Ryan declared the meeting adjourned at 7.40pm Moved - Councillor Melky Seconded - Councillor Cocking	The Council stands adjourned and resumes in the Confidential Section.	20929	File Note	Completed	
April	04/27/20	Ordinary	4680 ts	13.3.13	13.3.13Albrecht Oval Sport Field Lighting Upgrade 2020-01ST (Agenda Item 20.2) Report No. 67 / 20ts (DTS) (Item transferred from Confidential Agenda Item 29.2) Moved - Councillor Melky Seconded - Councillor de Brenni	1. That NT Electrical Group be awarded the tender for construction of the sports field lighting towers at Albrecht Oval 2.That Albrecht Oval Sport Field Lighting tender contracts be signed under Council seal 3.That the shortfall amounting to \$645,694.20 be taken from the capital infrastructure fund	20937	Takudzwa Charlie	Completed	
May	05/04/20	Special		2	2.APOLOGIES Councillor J. Price Moved - Councillor Melky Seconded - Councillor Auricht		20944	File Note	Completed	
May	05/04/20	Special		2	Councillor Price attended the meeting at 3.41pm therefore her apology was withdrawn Moved - Councillor Melky Seconded - Councillor Auricht		20945	File Note	Completed	
May	05/04/20	Special			Moved - Councillor Melky Seconded - Councillor Satour	Motion 5.1 be withdrawn and replaced with Motion 5.1(2)	20946	File Note	Completed	
May	05/04/20	Special			Moved - Councillor Cocking Seconded - Nil As there was no seconder as otherwise required by by-law 15, Standing Orders 252 and 253 of the Standing Orders of the Legislative Assembly were applied under by-law 37.	That standing orders be removed	20947	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
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 - Deputy Mayor Paterson Seconded - Councillor Melky	That standing orders be resumed	20950	File Note	Completed	
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		2	APOLOGIES Mayor Ryan Councillor Auricht Moved - Councillor Cocking Seconded - Councillor Melky	That the apologies be accepted.	20593	File Note	Completed	
May	05/07/20	Special			Moved - Councillor Melky Seconded - Councillor Banks	That Standing Orders be removed	20594	File Note	Completed	
May	05/07/20	Special			Moved - Councillor Melky Seconded - Councillor Banks	That Standing Orders be resumed	20595	File Note	Completed	
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 cnd 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. 103/20cnd 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	

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	21 cs	13.1.3	<p>Acquittal of NT Government Special Purpose Grants (Agenda Item 9.2) Report No. 96/20 cs</p> <p>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.</p> <p>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.</p> <p>This report is provided, as required, for Council to formally authorise the CEO to sign the acquittals.</p> <p>Moved – Councillor Auricht Seconded – Councillor Melky</p>	<p>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.</p> <p>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.</p>	20948	Sabine Taylor		
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:</p> <p>a.The public benefit concessions for Commercial ratepayers policy measures adopted at the 27 April 2020 Ordinary Meeting; and</p> <p>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 (MCSA) 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	

260

261

262

263

264

265

266

267

268

269

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	43 cd	13.2.8	PAAC Membership (Agenda Item 10.4.1) Moved – Councillor Cocking Seconded – Councillor de Brenni Councillor Melky is unable to attend this Committee due to another ongoing commitment at the same time as PAAC, so has offered his resignation. The process as advised by the Manager Governance is. 1.At the next PAAC meeting pass a recommendation to Council to appoint a new Elected Member to the Committee following the Committee resignation of Councillor Melky. 2.CEO emails Elected Members advising of the resignation and calling for nominees. 3.At the next Ordinary meeting, CEO provides name/s of nominees and Council vote as per general Council Committee Elections. Regarding general member recruitment, the review of charters has now been prioritised, so an update should be received soon.	That the Public Art Advisory Committee recommends to appoint a new Elected Member to the Committee following Councillor Melky's resignation.	20957	Sabine Taylor		
May	05/25/20	Ordinary		13.2.8	PAAC Membership (Agenda Item 10.4.1) Moved – Councillor de Brenni Seconded – Councillor Sator	Councillor Auricht duly elected as the Elected Member representative of the Public Art Advisory Committee following the resignation of Councillor Melky.	20958	File Note	Completed	
May	05/25/20	Ordinary	4682 ts	13.3.1	Minutes of Open Technical Services meeting held 16 March 2020 (Agenda Item 4.1) Moved – Councillor Melky Seconded – Councillor de Brenni	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	20959	Scott Allen	Completed	
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	
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	
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	
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	
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
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	
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	

	Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
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. 104/20cncd Moved – Councillor Cocking Seconded – Councillor Price	That the CEO report be received and noted.	20971	File Note	Completed	
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	
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		

	Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
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 26.3.2 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	
292	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		
293	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		
294	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	
295	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	
296	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 \$63,382.77 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 Development 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		
297	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		
298	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	

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	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	
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 Iterremele 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	

307

308

309

310

311

312

313

314

315

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	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.
June	06/29/20	Ordinary	58 cd	13.2.12	Proposal C - Night Market Extra Entertainment Requesting \$8,000 (\$2,000 extra per market – August, September, October, November) 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 Moved – Councillor Cocking Seconded – Councillor Satour	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	Minutes – Youth Action Group Committee – 27 May 2020 (Agenda Item 10.3) Moved – Councillor Cocking Seconded – Councillor Satour	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	Book Sale Donation Money (Agenda Item 10.3.1) 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. Moved – Councillor Cocking Seconded – Councillor Satour	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	Minutes – Public Art Advisory Committee – 3 June 2020 (Agenda Item 10.4) Moved – Councillor Cocking Seconded – Councillor Satour	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	Minutes of Open Technical Services meeting held 11 May 2020 (Agenda Item 4.1) Moved – Councillor Melky Seconded – Councillor de Brenni	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	Technical Services Directorate Update (Agenda Item 9.1) Report No. 110/20ts (DTS) This report provides an update of current Technical Services projects, programs and events. Moved – Councillor Melky Seconded – Councillor de Brenni	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	Cemeteries Advisory Committee - Nominations (Agenda Item 9.2) Report No. 111/20 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: Relevant professional of non-denomination (Celebrant) - Meredith Campbell Expires 31 August 2021	21027	Scott Allen	Completed	Letter sent to welcome and invite Meredith to next Committee Meeting
June	06/29/20	Ordinary	4696 ts	13.3.4	Sports Facilities Advisory Committee - Nominations (Agenda Item 9.3) Report No. 112/20 ts (SO) 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 nomination for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of expiry: Alice Springs Softball Association - Kale Bell Winter Sport - expires 31/03/2022	21028	Scott Allen	Completed	Letter sent to welcome and invite Kale to next Committee Meeting

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	4697 ts	13.3.5	Demountable Structures (Agenda Item 9.4) Report No. 113 / 20 ts (MD) 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. Moved – Councillor Melky Seconded – Councillor de Brenni	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	Climate Action Plan (Agenda Item 9.5) Report No. 128 / 20 ts (EO) This report is in regard to the progress of the Climate Action Plan 2018-2021. Moved – Councillor Melky Seconded – Councillor de Brenni	That the Climate Action Plan report 128/20ts be received and noted.	21030	File Note	Completed	
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 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		
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		
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		
June	06/29/20	Ordinary		14.1.1	CEO Report Report No. 139/20cnd Moved – Councillor Price Seconded – Councillor Auricht	That the CEO report be received and noted	21041	File Note	Completed	

[illegible]

REPORT

Report No. 174/20 cncI

TO: ORDINARY MEETING – MONDAY 27 JULY 2020

**SUBJECT: CREATIVE ARTS RECOVERY GRANTS EXECUTIVE COMMITTEE
ESTABLISHMENT**

AUTHORS: MANAGER GOVERNANCE – JODIE SUMMERS

EXECUTIVE SUMMARY

This report provides amended Creative Arts Quick Response Grants Guidelines for noting and Terms of Reference for approval to establish a Creative Arts Recovery Grants Executive Committee to administrate the awarding of Creative Arts Quick Response Grants.

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; 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; and**
- 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.**
- D. That Council appoint the following members as voting members of the Creative Arts Recovery Grants Executive Committee:**
 - i. Councillor Glen Auricht**
 - ii. Councillor Jacinta Price**
 - iii. Councillor Eli Melky**
 - iv. Councillor Jimmy Cocking**
 - v. Robert Jennings, CEO (Chair)**
 - vi. Director Community Development**

REPORT

1. BACKGROUND

At the 29 June 2020 Ordinary meeting, Council approved a Creative Arts Recovery Package providing \$200K from the COVID-19 cash reserve to support individual artists and arts organisations in Alice Springs, as part of an Arts Industry COVID-19 Recovery Package. The \$200K includes:

- \$140K - Creative Arts Quick Response Grants for artists and arts organisations
- \$60K - Creative Alice which is a series of community arts events opportunities over the next twelve (12) months

At the 13 July 2020 Community Development Committee meeting, Council unanimously endorsed Councillor Auricht, Councillor Cocking, Councillor Price and Councillor Melky to sit on a Creative Arts Recovery Grants Executive Committee to administer the awarding of Creative Arts Quick Response Grants.

Council directed Officers to investigate the feasibility and legality of an Executive Committee for the Creative Arts Quick Response Grants to facilitate equitable and rapid distribution of the grants.

Council also directed that any recipient of \$5K or more be required to provide a deputation to Council as part of the acquittal process.

DISCUSSION

Draft Creative Arts Quick Response Grants Guidelines are provided for noting at Attachment A. Some amendments have been made since the version presented at the July standing committee meeting, these are:

- inclusion of arts and creative industry micro businesses that employ fewer than five full-time equivalent staff, are located in the municipality of Alice Springs, work is within the municipality and have been impacted by COVID-19.
- an alternative to requiring an ABN, applicants may provide an ATO "Statement of Supplier" form with reasoning for not having an ABN.
- closing date of 14 September 2020 for applications, previously open-ended subject to funds being fully expended.
- notification will be provided to applicants by 30 September 2020.
- addition of deputation requirement to form part of acquittal process for grants of \$5K or more

The first amendment was included following a discussion between Community Development and a member of the Aboriginal Art Association of Australia which identified a broader funding gap for COVID-19 support for microbusinesses in the local create arts industry.

The second amendment is in line with ATO requirements for suppliers who do not have an ABN. The Statement of Supplier form is an ATO form.

The closing date has been added to allow one assessment session for the Executive Committee.

Draft Terms of Reference are provided for approval at Attachment B.

This is a temporary committee established for a specific purpose. The end date of this Executive Committee is unknown due to the unknown duration of the pandemic which could potentially see Council extend or repeat the program.

At this stage it is expected that the committee will meet as required during the 2-week period from closing applications to notification to applicants being 15-30 September 2020.

Any review of the program will be conducted by the Council Governance team.

A Council resolution would be required to abolish the committee once it is no longer required. Currently, an Executive Committee does not qualify for Extra Meeting Allowance under Council's **Elected Member Allowances and Expenses policy** which states eligible meetings are meetings of:

- Council Advisory Committees
- Internal Consultative Committees
- External Committees
- Ministerial Appointed Committees

It is proposed that this policy be amended to include the Creative Arts Recovery Grants Executive Committee.

The draft Creative Arts Quick Response Grants application form is also provided at attachment D for noting.

2. **POLICY AND LEGISLATIVE IMPACTS**

Section 54 of the *Local Government Act 2008* states:

- Council establish council committees.
- Council committee members are appointed by Council
- Council committee members can be persons who are not members of Council
- Council staff are eligible for appointment as a member of a Council Committee
- Terms of membership are determined by Council

Section 55 of the *Local Government Act 2008* states:

- Council assign functions to a Council Committee
- Assigned functions may be of an executive or advisory nature.
- An executive committee carries out, on behalf of Council, functions delegated to it by Council.

3. **FINANCIAL IMPACTS**

Delivery of the program will incur \$594 in advertising, Extra Meeting Allowance for participating Elected Members, if the amended policy is approved, as well as council staff resourcing to administrate the grants and committee meeting.

4. **SOCIAL IMPACTS**

The committee and guidelines are required to distribute the Creative Arts Quick Response Grants of \$2K-\$5K each up to \$140K to Arts industry individuals and businesses in the Alice Springs Community. This program is established to provide financial assistance to the Arts community impacted by COVID-19 and support economic continuity and recovery in Alice Springs during this time.

5. **ENVIRONMENTAL IMPACTS**

Nil

6. PUBLIC RELATIONS

ASTC establishes a Creative Arts Recovery Grants Executive Committee as an executive decision-making committee to facilitate the efficient distribution of up to \$140K in arts industry grants, approved at the 29 June 2020 Ordinary meeting, as part of Council's response to COVID-19 community recovery.

7. ATTACHMENTS

Attachment A: Draft Creative Arts Quick Response Grant Guidelines

Attachment B: Draft Terms of Reference Creative Arts Recovery Grants Committee

Attachment C: Amended draft Elected Member Allowances and Expenses Policy

Attachment D: Creative Arts Quick Response Grants Application Form

Jodie Summers

MANAGER GOVERNANCE

Creative Arts Quick Response Grants Guidelines



Objectives

This grant aims to provide financial assistance to arts organisations, groups and individuals across all arts forms, who have been impacted by cancellations and lost opportunities due to COVID-19, to adapt their work and practice, deliver works, create new works, develop their skills, or support the Alice Springs arts community.

The objectives of this grant are to:

- Encourage artists and arts organisations to continue to create and deliver works during COVID-19.
- Support artists and arts organisations to be able to adapt and innovate their work and practice within the context of COVID-19.
- Support artists to develop their skills and networks as a way to obtain or attract new work and opportunities.
- Support the sustainability of the creative arts sector in Alice Springs.

What we fund

Council will provide grants of \$2,000 for individuals and \$5,000 for arts organisations, micro businesses and groups across any arts medium. Examples of eligible projects or activities include but are not limited to:

- Performances or creation of new works.
- The adaptation of works and practice in response to COVID-19.
- Support the continuation of programs, activities, works and projects that have been impacted by COVID-19.
- Purchase of equipment and materials required to adapt or create works and support artists' practice
- Arts training, membership or subscription fees, mentoring schemes for skills development, capacity building, professional development, and/or arts management.

Eligibility criteria

- Practicing artists who are working and regularly presenting in the municipality of Alice Springs, and have been impacted by COVID-19. This includes emerging, mid-career or established creatives.
- Non-profit arts organisations or groups located in the municipality of Alice Springs whose work is within the municipality, and have been impacted by COVID-19.
- Arts and creative micro businesses that employ fewer than five full time equivalent staff, are located in the municipality of Alice Springs, whose work is within the municipality, and have been impacted by COVID-19.
- All applicants need to have satisfactorily acquitted any previous relevant Alice Springs Town Council funding. Applicants who have already received a 2020 Community Grant are eligible for this funding, but they need to have successfully acquitted their grant if their project has

already been completed. Groups or artists who have not received 2020 Community Grant funding will be prioritised, but all grant decisions will be based off the assessment criteria, eligibility, individual, organisation and community need, and when the application is received.

- All applicants require an Australian Business Number (ABN), or a completed Statement by Supplier form with reasoning for not having an ABN as an organisation or practicing artist.

Ineligible projects, activities and expenses

- Capital works.
- Purchase of equipment unrelated to the project or activity.
- Staffing costs not specifically related to the project or activity.
- Retrospective projects or activities.
- Ongoing operational expenses.
- Religious or political activities.
- Projects or activities that will take place outside the municipality of Alice Springs.
- Events or projects that include alcohol, tobacco or pornography sales or distribution.
- Organisations that are in conflict with Council's policies and responsibilities to the community.
- Activities that occur on a premise licensed for gambling other than for strictly charitable or community activities.
- Organisations, projects or events that operate for commercial purposes.
- Competitions and prizes.

Assessment criteria

All applications will be assessed on the following criteria:

- How has your practice or organisation been impacted by COVID-19?
- Does the project or activity show clearly defined aims and need?
- Does the applicant have the capacity to successfully complete the project or activity?
- Is the budget realistic and complete?
- Does the project or activity have high artistic and/or community merit?

How to apply

Application forms can be downloaded from Alice Springs Town Council's website. Forms can be emailed to astc@astc.nt.gov.au or delivered to the Civic Centre, 93 Todd St.

Timeline

Grants open 31 August 2020, and will close on 14 September 2020. The application form will be available on the website from 9am, 31 August 2020. Applicants will be advised of the outcome of their application late September 2020.

Acquittal

All grant recipients are required to submit an acquittal form within two months of completion of the project. Recipients of grants \$5000 and above will also be required to do a deputation to Council as part of their acquittal. The acquittal form is available on the Alice Springs Town Council website.

TERMS OF REFERENCE

Creative Arts Recovery Grants Executive Committee

Committee Type

Executive Committee

Purpose

On behalf of Council, review applications and award funding to successful applicants of the Creative Arts Quick Response Grants.

Function

The responsibilities of the committee are to:

- Assess grant applications from the arts and creative industry, as per Council's Creative Arts Quick Response Grants guidelines (the guideline)
- Determine successful grant recipients, who meet the guideline requirements and best respond to selection criteria
- Award funding to successful applications, as per the guideline, and within Council approved budget.

Powers of the Committee

The Executive Committee has authority, delegated by Council under Section 55 of the *Local Government Act 2008*, to determine successful applications of the Creative Arts Quick Response Grants program that meet the approved assessment criteria. This includes the awarding of funds to those applicants deemed successful, within the approved budget.

Membership

Committee Members (voting)

Number of voting members: Five (5)

- Four (4) Elected Members
- Chief Executive Officer (CEO)

Council Officers

Manager Community and Cultural Development (reporting officer)

Community Development Officer (grants program administration)

Executive Assistant to Director Community Development (minutes)

Note: 'Elected Members' include the Mayor and/or Deputy Mayor if appointed

Term of Office

Membership to the Committee is generally for 12 months, in line with Council Elections to Committees, unless otherwise determined by Council resolution.

Chair

The position of Chair:

- Is to be voted by committee members at the first meeting of the committee as the first item of business; and

- will be appointed thereafter as determined at the Ordinary Council Representative Elections to Committees each year.

Quorum requirements

A quorum exists if the majority of committee members are present.

Meeting Frequency

The committee will meet as required and as soon as possible following grant application closing deadlines, to efficiently determine and award funding to recipients.

Applicable Legislation, Council Policies and/or Guidelines

Local Government Act 2008

Responsible Officer

Manager Community and Cultural Development

Reporting to

Ordinary Council

<i>Adopted by Council - Date</i>		<i>Resolution #</i>	
<i>Document Owner</i>	Director Community Development	<i>Controller</i>	Governance Unit

ELECTED MEMBER POLICY

Title	ELECTED MEMBER ALLOWANCES AND EXPENSES		
Responsible Director	Chief Executive Officer		
Adoption Date	30/03/2020	Review Date	2021

1 Purpose

To provide details on the provision of Council Member allowances and reimbursement of expenses and ensure compliance with the *Local Government Act (NT) 2008* (the Act) and associated Ministerial *Guideline 2 - Allowances for Council Members*, issued annually.

2 Policy background

Section 71 (1) of the Act provides that, “a member of council is entitled to be paid an allowance by the council.” Section 71 (2) qualifies this by providing that, “The allowance is to be paid at a rate fixed by council (subject to guidelines issued by the Minister) for the relevant financial year.

Guideline 2 requires council to have a policy which determines eligibility for entitlement of Extra Meeting Allowance and Professional Development Allowance.

3 Statement of policy

Council will provide allowances and reimbursement for expenses to Elected Members in accordance with the Act, ministerial guidelines and relevant Council policy. Payments are limited to items expressly stated in legislation and/or this policy. Where there is conflict between this and other Council policy, this policy will take precedence.

Council determines allowances annually, within the maximum allowances set by the Minister, when adopting the budget for each financial year.

Base Allowance

Elected Members receive regular, automatic payment of Base Allowance, covering activities required of a Member in the performance of their role. This allowance covers activities such as agenda study and meeting preparation, attendance at regular Council meetings, and attendance at social functions as Council representatives, constituency responsibilities, and Council representation outside of the municipality, including delegations interstate and overseas.

Regular council meetings at Alice Springs Town Council are regular meetings or Committees for which all Elected Members are required to attend.

Electoral Allowance

Elected Members are provided with a regular, automatic payment of Electoral Allowance, which may be used at the discretion of individual members to assist with electoral matters.

Acting Principal Member Allowance

An 'Acting Principal Member Allowance' (Acting Mayor) is payable to the Deputy Principal member (Deputy Mayor) or other Elected Member if appointed as the Acting Principal Member for a period of up to 90 days (aggregate) in a financial year. This allowance is provided by Council resolution, appointing an Acting Principal Member, and is effective from a date set in the resolution, or the date of the resolution if an 'effective date' is not provided. The allowance ceases as of a date set in the resolution of appointment or upon return of the Principal Member (the Mayor) to regular duties.

Extra Meeting Allowance

Extra Meeting Allowance may be claimed by Elected Members for attendance at the following meetings, for which they have been elected a member, as per the register of Representatives for Council and External Committees.

- Council Advisory Committees
- Internal Consultative Committees
- External Committees
- Ministerial Appointed Committees
- Creative Arts Recovery Grants Executive Committee

If any eligible meeting already attracts an allowance paid by another body or organisation, Council will not duplicate the Extra Meeting Allowance for attendance at that meeting.

The Extra Meeting Allowance will be calculated each year during the budget process and displayed in the Municipal Plan.

As per Ministerial Guideline 2, to be eligible to claim Extra Meeting Allowance, a member must attend at least 75% of the meeting duration, may only claim once for the same meeting and may only claim up to 2 meetings per day.

Claims must be made using approved forms, are processed monthly and must be submitted by the second working day of the month following the meeting. Late claims will be processed the following month and not more than two (2) months in arrears.

The Mayor, Deputy Mayor and Acting Mayor are not entitled to receive Extra Meeting Allowance; as it is provided for and included in the Base Allowance for these roles.

Professional Development Allowance

Professional Development Allowance is available to all Elected Members to attend appropriate and relevant training courses or conferences which sustain a Member's professional competence in their role as an Elected Member. This may include courses/conferences:

- furthering a Members knowledge of Local Government
- in a discipline that would assist in the performance of an Elected Member
- on a topic or function relating to Local Government.

ELECTED MEMBER POLICY

Any such course must be approved by the CEO, using approved forms, prior to any commitments being made, and includes training requirements relating to elections if stipulated in the Act.

The allowance is to be used to cover course or conference fees, travel, meals and accommodation for the duration of the course/conference and may be used multiple times each year, subject to the annual maximum specified under Guideline 2.

All claims must be made using the approved forms.

If the allowance is claimed, the Member is required to provide a written report or presentation within two (2) months of the conclusion of the professional development for the information and benefit of other Members.

On approval of the CEO, professional development allowance may be paid towards conferences or training courses that exceed the maximum annual professional development allowance in any given financial year. However, the balance above this threshold must be paid for by the Elected Member and reimbursed in subsequent financial years, up to the threshold amount each year.

Example:

(Elected Member's only professional development for current and 2nd year)

Annual maximum professional development threshold is \$3,734.50

Total of course fee and travel is \$9,000.00

Current year: *Council pays for \$3,734.50, Elected Member pays for \$5,265.50*

2nd year: *Elected Member claims reimbursement for threshold \$3,734.50 amount
(or as per guidelines for that year)*

3rd year: *Elected Member claims reimbursement from Council for balance \$1,531.00*

Travel expenses

Arrangements will be made and paid by Council, where applicable, once relevant forms have been approved. Reimbursement of travel expenses may be claimed for approved travel, subject to satisfactory documentation and CEO approval.

When a council member is required to travel in order to attend an approved extra meeting, the council member may claim an extra meeting allowance for each full day of travel, unless that travel falls on the same day on which the meeting is held. In this context, a full day of travelling means at least four hours of travelling, which may include time in transit.

Council will purchase the most economical class of travel ticket available. Business class tickets will not be purchased. Should a Member choose to alter bookings for personal reasons, the additional cost of changes will be met by the Member.

No travel allowance to compensate for an Elected Members time will be paid when undertaking approved travel. Relevant Council travel policy must be adhered to however; where there is a conflict this policy will take precedence.

Elected Member Allowances and Expenses

ELECTED MEMBER POLICY

Claims for travel expenses must be made using the approved forms.

Claims for allowances and expenses

Council delegates power and authority to approve claims for allowances, in accordance with the Act, guidelines and appropriate policy, to the CEO.

Claim forms for allowances are:

- Elected Member Request for Professional Development
- Elected Member Extra Meeting Allowance Claim

Claim forms for travel and related expenses are:

- Elected Member Travel requisition form
- Elected Member Travel acquittal form

4 Council policies superseded

This policy supersedes policies:

Elected Member Allowances and Expenses Policy (27/11/2019)

Elected Member Allowances and Expenses Policy (30/03/2020)

Alice Springs Town Council Creative Arts Quick Response Grants Application Form



Grant Applying For

Which grant are you applying for?

Individual artist (\$2000) ☐

Arts organisation, micro-business or group (\$5000) ☐

Contact Details

Full name:

Position (if organisation):

Email address:

Telephone:

Applicant Information

Name of arts organisation, micro-business, group or individual:

Postal address:

Telephone:

What is your ABN?

If you don't have an ABN, please detail why:

If you don't have an ABN, attach a 'Statement of Supplier' form with your application.

Are you registered for GST? Yes ☐ No ☐

For arts organisations or groups: Is your organisation or group incorporated? Yes ☐ No ☐

**If yes, attach a copy of your Certificate of Incorporation.*

**If no, please organise an incorporated organisation to sponsor your application, and complete the below section.*

For micro-businesses, please attach evidence that you have fewer than five full time equivalent staff.

Auspicing Organisation Details

Attach with your application a copy of the sponsoring organisation's Certificate of Incorporation, and a signed letter of agreement from your auspicing organisation.

Name of auspicing organisation:

Contact name and position in organisation:

Postal address:

Telephone:

Email:

What is the organisation's ABN?

Is the organisation GST registered? Yes ☐ No ☐

PROJECT INFORMATION

Project or activity name: _____

Amount being applied for: _____

Estimated project completion date: _____

ACTIVITY OUTLINE: Tell us about your project or activity. *(Please limit response to 300 words)*

Please include clearly defined aims, and how you plan to successfully complete the project or activity.

COVID-19 IMPACT: Outline how your arts practice and/or arts organisation or micro-business has been impacted by COVID-19. How will the project help improve the negative impacts of COVID-19 on your practice, organisation, business or the arts community? *(Please limit response to 300 words)*

Priority will be given to artists, organisations, businesses or groups who have had contracts cancelled, performances cancelled, exhibitions postponed, have needed to go on Job Keeper etc. or support the arts community in response to COVID-19. It is recognised, however, that all artists have been impacted by COVID-19 and are encouraged to apply. Please provide evidence as or if relevant as this may help strengthen your application.

ARTISTIC MERIT: Provide a summary of your creative achievements and the skills of the artist or artists involved. For organisations and micro-businesses, provide a summary of your artistic achievements in the community (*Please limit response to 100 words*). A portfolio, CV or attachments of your work (no larger than 5MB combined) can also be provided with your application. Please do not provide links to Google Drive, Drop Box or other online hosting platforms.

Budget

This is an example only. If appropriate to your project, you can use and edit this budget template, or otherwise please attach a budget with your application. Please provide quotations where relevant.

INCOME	Total \$	EXPENDITURE	Total \$
Amount requested from ASTC			
TOTAL \$		TOTAL \$	

Please note: The totals of both the expenditure and income lines must be the same. The budget must balance.

Previous Council Funding

Have you previously received funding from the Council? Yes ☐ No ☐

If yes, please give details below.

Grant/sponsorship received	Year	Amount	Name of project	Acquitted?	*Deputation to Council?

**Only applicable if funding from Council received was \$5,000 and above.*

Agreement and Declaration

To be signed by the individual applying or authorised representative of your organisation:

I certify that to the best of my knowledge the statements made within this application are true. ☐

I understand that if Alice Springs Town Council approves a grant, I will be required to accept the conditions of the grant in accordance to the grant guidelines. ☐

I acknowledge that Alice Springs Town Council will not accept late applications. ☐

Full name:	
Position (if organisation):	
Signature:	
Date:	

Application Checklist

Use this checklist to ensure your application is complete and ready to submit.

I have read through the Creative Arts Quick Response Grants guidelines, and confirmed eligibility. ☐

I have an ABN, and if not have attached a Statement of Supplier form. ☐

For organisations and groups, I have attached the relevant Certificate of Incorporation. ☐

I have attached a letter of agreement from the auspicing organisation (if the application is being sponsored by an incorporated organisation). ☐

I have attached evidence of having fewer than five full time equivalent staff (businesses only) ☐

I have completed all sections of the application form as completely as possible. ☐

I can meet all acquittal conditions. ☐

The application has been signed by an appropriate authorised person. ☐

Submitting Your Application

Please submit your application via email, mail or in person, before the due date to:

Community Development Officer

Alice Springs Town Council

PO Box 1071

ALICE SPRINGS NT 0871

astc@astc.nt.gov.au

The Community Development Officer can also help with any questions related to submitting an application and the grant guidelines.

All hand deliveries of applications can be made to:

Alice Springs Town Council

93 Todd Street, Alice Springs

REPORT

Report No. 175/20 cncI

TO: ORDINARY MEETING – MONDAY 27 JULY 2020
SUBJECT: ELECTED MEMBER VACANCIES AS A RESULT OF THE NORTHERN TERRITORY GOVERNMENT AUGUST 2020 ELECTION
AUTHOR: CHIEF EXECUTIVE OFFICER, ROBERT JENNINGS

EXECUTIVE SUMMARY

This report provides advice to Council on the requirements and process for appointing a Mayor (Principal Member) and Deputy Mayor (Deputy Principal Member) in anticipation of the resignations of Mayor Damien Ryan and Deputy Mayor Matt Patterson to contest the Territory Election on 22 August 2020.

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.**

REPORT

1. BACKGROUND

The Mayor, Mr Damien Ryan, and Deputy Mayor, Mr Matt Paterson, have been pre-selected by their respective political parties to run in the Territory Legislative Assembly Election (Territory Election), scheduled to take place on Saturday 22 August 2020.

The Local Government Act 2008 (Act) creates a process whereby Mr Ryan and Mr Paterson can be reinstated to Council if they are unsuccessful in the Territory Election.

Council must now decide how to fill the role of the Mayor and Deputy Mayor, for the duration of Mr Ryan's and Mr Paterson's resignations (and beyond, if one or both are successful in the Territory Election).

There is no factual precedent covering the scenario of both an elected Mayor (Principal Member) and Deputy Mayor (Deputy Principal Member) resigning from Council to contest a Territory election at the same time. The Act does not provide guidance on appointing a new Principal Member where the Deputy Principal Member in circumstances where, as here, both of those officers have resigned.

2. DISCUSSION

Actions required are strictly subject to:

1. whether the Mayor and Deputy Mayor resign within the qualifying period for reinstatement; and
2. whether the Mayor is unsuccessful in the Territory Election.

Resignation and Eligibility for Reinstatement

To be eligible to nominate as a candidate for the Territory Election, the Mayor and Deputy Mayor (and any other Elected Member) must first resign from Council in accordance with section 21(1) of the Northern Territory (Self-Government) Act 1978 (Cth).

To be eligible for reinstatement to Council following the Territory Election, the Mayor and Deputy Mayor (and any other Elected Member) must resign not more than 28 days before the close of nominations for the NT Legislative Assembly elections (Qualifying Period). The Qualifying Period commenced on Thursday 9 July 2020.

The nomination period for the Territory Election will open on 30 July 2020 and close at 12 noon on Thursday 6 August 2020.

Once the CEO is provided written notice of resignation, the resignation cannot be withdrawn and takes effect on the date the notice is given or on a date stated in the notice which can be no later than 14 days from the date of the notice. Upon resignation, the former councillor is no longer entitled to remuneration or allowances including vehicles and devices.

Pursuant to section 39(6) of the Act, if the Mayor and Deputy Mayor:

1. resign within the Qualifying Period for the express purpose of standing as a candidate for the General Election;
2. are unsuccessful at the Territory Election; and
3. wish to be reinstated to Council,

they may apply in writing to the CEO to be reinstated as a member within 7 days after the result of the election is known (which is likely to be by close of business 14 September 2020) (Reinstatement Date).

Appointment of Principal Member

If Mayor Ryan resigns within the Qualifying Period, once his resignation takes effect, and if Deputy Mayor Paterson has already resigned, Council will need to meet again to appoint an Elected Member to act in the role of Principal Member. If the resignation of Mayor Ryan takes effect before the resignation of Deputy Mayor Paterson, Deputy Mayor Paterson may act as Principal Member until such a time as his resignation takes effect.

The appointment will be for a term:

- beginning on Mayor Ryan's (or Deputy Mayor Paterson's, if it falls after Mayor Ryan's) effective resignation date; and
- ending on the Reinstatement Date (at the earliest, with provision being made for the possible eventuality that Mayor Ryan will not return to Council).

Due to the circumstances of the resignation of Mayor Ryan and Deputy Mayor Paterson, this appointment will not be one made under the normal "acting Principal Member" provision of the Act (section 43(3)). Rather, pursuant to section 46(4)(a) of the Act, Council may make "any appointment necessary" to fill a casual vacancy in the office of the Principal Member.

It is recommended that the voting process for the appointment of the Principal Member not occur until the resignations of the Principal Member and Deputy Principal Member take effect.

Nominations for the casual vacancy in the Principal Member role should be made at a special meeting of Council, to be convened by the CEO, at the soonest opportunity following the resignations of the Mayor and Deputy Mayor. In accordance with Council policy, where there is more than one nomination, the election will be conducted by secret ballot. The procedure for electing members where there are more nominees than vacancies is:

1. An election of the nominees for is taken by secret ballot.
2. Each Elected Member casts one vote for a nominee per vacancy.
3. The nominee with the highest number of votes fills that vacancy.
4. The CEO will tally the votes and announce only the name of the successful nominee.

The Principal Member should, however, be treated as if they are an Acting Principal Member for the purposes of Local Government Guideline 2. The daily Acting Principal Member Allowance may only be claimed for a maximum of 90 days (including weekends and public holidays) per member in a financial year. The estimated period of resignation to contest the Territory election would be less than 60 days.

Appointment of Deputy Principal Member

If the Deputy Mayor resigns within the Qualifying Period, there is no requirement (or need) to appoint a new Deputy Mayor immediately to accompany the new Principal Member.

Rather, it is preferable that the new Deputy Mayor be appointed for a specific term up to the full remaining term of Council during the Committee Election in accordance with usual process under the Appointment of Deputy Mayor Policy (Attachment A).

The recommendation to defer Committee Elections to September is due to the allowable timeframe for Mr Ryan and/or Mr Paterson to be reinstated by the Reinstatement Date. Council will need to resolve to amend the Appointment of Deputy Mayor Policy if it is to accept this recommendation (Attachment B).

It is noted that if a Deputy Mayor was to be appointed prior to the deferred Committee Elections, and Mr Ryan was to be reinstated as Mayor, then the appointed Principal Member would need to step down and would have no opportunity to be appointed as Deputy Mayor. A description of the roles of the Mayor and Deputy Mayor are provided at (Attachment C).

Casual Vacancies after the Reinstatement Date

If one or both of Mr Ryan and Mr Paterson:

- are elected in the Territory Election; or
- does not seek reinstatement to Council; or
- or does not qualify for reinstatement,

then their position will be considered a casual vacancy.

Casual vacancies for Principal and Deputy Principal Members are covered under section 46 of the Act (unlike other Elected Members, to whom the rules under section 39(5) apply).

Under section 46(5)(c) of the Act, if Council does not fill a casual vacancy of an elected Principal Member, it may appoint any of its existing members to be its principal member for the remainder of its term.

It is therefore recommended that, if Mr Ryan is successful at the election or does not apply for reinstatement, the Principal Member should be appointed as the Principal Member for the remaining term of this Council under section 46(5)(c) of the Act.

Under section 46(4)(b), the Council may make any appointment necessary to fill a vacancy in the role of Deputy Principal Member occurring at the end of the Deputy's term. Mr Paterson's term was to end on 31 August 2020. Accordingly, it is recommended that a new Deputy Mayor is appointed at the Committee Elections in accordance with the relevant Policy and as outlined elsewhere in this report.

Further Casual Vacancies

As noted above, it is not unforeseeable that other Elected Members will resign from Council to contest the Territory Election. The above discussion regarding the reinstatement provisions of the Act under sections 39(6) and 39(7) of the Act will apply to any other Elected Members who resign for this reason.

In the event that any other Elected Members resign and are not reinstated, the normal rules for casual vacancies of Elected Members under s 39(5) of the Act will apply.

It is important to note that there is no legislated minimum number of Elected Members. Section 34(a) of the Act states that the validity of an act or decision of Council is unaffected by a vacancy in the office of a member.

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 (i.e. (b) will not apply).

It will be open to Council to co-opt a person to fill the casual vacancy until the next election.

The process for "co-opting" a person is not expressly defined under the Act, nor the Interpretation Act. "Co-opt" will therefore be given its ordinary meaning, which under the Macquarie Dictionary is "*to elect into a body by the votes of the existing members*". If this process ultimately becomes both desirable and necessary (i.e. where several members resign and Council does not wish to hold a by-election), Council may consider co-opting an appropriately qualified person.

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.

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.

Public expectation and perception of what is appropriate representation would need to be managed and communicated appropriately. The cost vs benefit as outlined above would be sufficient to support a minimum number of five (5) members for the remainder of the Council term should further members leave office.

3. POLICY AND LEGISLATIVE IMPACTS**Local Government Act 2008:**

As noted above, the Act does not directly contemplate circumstances in which both the Mayor and Deputy Mayor have resigned.

Accordingly, the most legally sound approach will be to make the appointment of the new Principal member under section 46(4)(a) in the first instance, with the term of that appointment to be made contingent upon the reinstatement of Mr Ryan or otherwise.

4. FINANCIAL IMPACTS

Financial impact will depend on whether Council wish to go to by-election, in which case the cost could be approx. \$75K-90K.

5. SOCIAL IMPACTS

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

6. ENVIRONMENTAL IMPACTS

Nil

7. PUBLIC RELATIONS

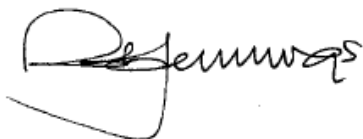
It is expected that Media will have strong interest in how Council manages these resignations and appointments. They will also be interested in how Council responds during the election given the resignation of the Mayor and Deputy Mayor and the associated uncertainty until the results of the Territory Election are known.

8. ATTACHMENTS

Attachment A: Appointment of Deputy Mayor Policy adopted 27 August 2018

Attachment B: Proposed Amended Appointment of Deputy Mayor Policy

Attachment C: Description of the roles of the Mayor and Deputy Mayor



Robert Jennings

CHIEF EXECUTIVE OFFICER

This report was compiled by the CEO with thanks to a number of authors

ELECTED MEMBER POLICY

Title	APPOINTMENT OF DEPUTY MAYOR		
Responsible Director	Director, Corporate and Community Services		
Adoption Date	27/08/2018	Review Date	2022

1 Purpose

The purpose of this policy is to define the process and timeline for the appointment of Deputy Mayor.

2 Statement of policy

For the purpose of appointing a Deputy Mayor pursuant to Sections 45 and 46 of the Local Government Act, Council shall at its August ordinary meeting in each year, conduct an election for that position for a term of 12 months ending at the August ordinary meeting of the following year.

When there is more than one nomination, election shall be by secret ballot and the Chief Executive Officer shall act as Returning Officer.

The election shall be on the basis of the Mayor and Elected Members each casting a vote for one candidate only.

The candidate with the majority of votes cast shall be declared elected.

If two or more candidates receive the same number of votes, the names of those candidates shall be placed in a container and the name drawn first by the Mayor will be elected Deputy Mayor.

3 Council policy superseded

This policy supersedes all previous versions of policy 208 Deputy Mayor – Appointment of.

ELECTED MEMBER POLICY

Title	APPOINTMENT OF DEPUTY MAYOR		
Responsible Director	Director Corporate Services		
Adoption Date	XXXX	Review Date	XXXX

1 Purpose

The purpose of this policy is to define the process and timeline for the appointment of Deputy Mayor.

2 Statement of policy

For the purpose of appointing a Deputy Mayor pursuant to Sections 45 and 46 of the Local Government Act, Council shall, at its August ordinary meeting in each year, conduct an election for that position for a term of 12 months ending at the August ordinary meeting of the following year.

In a situation where one or more Elected Member(s) have resigned to contest a Northern Territory or Federal election, and the possible reinstatement of the Elected Member(s), pursuant to section 39(6) of the *Local Government Act 2008*, is pending at the time of the August ordinary meeting, Council will conduct the election for Deputy Mayor at the September ordinary meeting. In this situation, the incumbent Deputy Mayor will retain their position until this later election is completed.

When there is more than one nomination, election shall be by secret ballot and the Chief Executive Office shall act as Returning Officer.

The election shall be on the basis of the Mayor and Elected Members each casting a vote for one candidate only.

The candidate with the majority of votes cast shall be declared elected.

If two or more candidates receive the same number of votes, the names of those candidates shall be placed in a container and the name drawn first by the Mayor will be elected Deputy Mayor.

3 Council policy superseded

This policy supersedes all previous versions of policy 208 Deputy Mayor – Appointment of.

ATTACHMENT C

Role and responsibilities of the Mayor

The Mayor is the principal member of council and the civic leader. S43 of *the Act* states the role of the principal member is:

- to chair meetings of council; and
- to speak on behalf of the council as the council's principal representative; and
- to carry out the civic and ceremonial functions of the principal member.

The Mayor represents and advocates the decisions of council through media liaison and public relations and presiding as host of civic and ceremonial activities.

As the chair, it is the Mayor's responsibility to ensure the meetings of council operate effectively and efficiently, that all councillors are part of the decision-making process and are well and equally informed; achieving a balance of opinion and outcomes that demonstrates leadership by Council in the community.

Role and responsibilities of the Deputy Mayor

S43 of *the Act* states the role of the deputy principal member, the Deputy Mayor, is to carry out any of the principal members functions when the principal member:

- delegates the functions to the deputy; or
- is absent from official duties because of illness or for some other pressing reason; or
- is on leave

REPORT

Report No. 173/20cncI

TO: ORDINARY COUNCIL – MONDAY 27 JULY 2020

SUBJECT: TRAEGER WALL MURAL PROJECT – PROPOSED DEVELOPED DESIGN

AUTHOR: MANAGER COMMUNITY AND CULTURAL DEVELOPMENT – JEANETTE SHEPHERD

EXECUTIVE SUMMARY

This report is in regard to the proposed developed design (Attachment A) for the Traeger Wall mural project.

RECOMMENDATION

That it be a recommendation to Council:

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

REPORT

1. BACKGROUND

In 2019, the Public Art Advisory Committee (PAAC) decided to commission a new mural for Traeger Wall. The EOI called for: *a sports theme, celebrating the diversity of sports played by men and women in Alice Springs*. This brief was later changed to only include sports specifically associated with the Traeger precinct.

Several artists responded to the EOI, and three were chosen to move to the concept proposal stage. At the February 2020 PAAC meeting, the collaborative proposal of Hayden Williams and Gap Youth Centre was chosen to progress to the design development stage. This submission was chosen due to the youth engagement focus of the project, and also the concept presented to the Committee.

At that meeting, PAAC provided a recommendation to Council:

That Hayden Williams and Gap Youth Centre follow appropriate processes for approval to use images relating to Dreaming stories, keep sports depicted relevant to Traeger precinct, that sports figures reflect diversity of age, gender and background, and make sports figures more prominent.

The artist Hayden Williams, and Joe Weiley from the Gap Youth Centre, presented an initial developed design to PAAC at its 6 May 2020 meeting. At that meeting, PAAC provided a recommendation to Council:

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

A report was due to go to Council following that recommendation, but Children's Ground declined to participate in the consultation (*see 'Artist's consultation for the project' in the discussion section of this report for detail*). The report was therefore pulled until the artist was able to revise his consultation process.

At the 6 July 2020 PAAC meeting, Hayden Williams and Joe Weiley provided an update on consultation for the project and Hayden presented an updated proposed developed design to the Committee.

The following recommendation was made by PAAC:

RESOLVED:

That it be a recommendation to Council:

That the developed design from Hayden Williams, with changes updated from the 6 July PAAC meeting, be supported and goes to community feedback for Council's final approval.

The changes suggested by the Committee were:

- hands and footprints on a smaller section of the wall for artist recognition
- female hockey players and the appropriateness of boomerangs in that section
- traditional hunting spear having one side or two sides of the barb

2. DISCUSSION

The discussion section of this report details the artist's consultation process, how the design has been updated in accordance to PAAC and Traditional Owner feedback, and Council's community feedback process.

Artist's Consultation for the Project

Children's Ground was approached by Hayden to provide feedback on his demonstrative design. However, due to capacity, Children's Ground could not commit to the kind of consultation needed for the project. Children's Ground also felt that the artist would need to consult more broadly beyond Children's Ground.

Since then, Hayden Williams has met with Traditional Owners, including Darryl Stevens, Phyliss Stevens, Benedict Stevens, Stella McMillan and Tim MacNamara, who have provided their approval for Hayden as a non-Indigenous person to lead this project, and made several suggestions, which have been incorporated by Hayden (Attachment B) in the proposed developed design. Hayden has also been working with young people at the Gap Youth Centre (Attachment C), which will include skills development opportunities. It is worth noting that the artist's consultation for this project was intended to start earlier, but was delayed as Hayden was stuck interstate due to COVID-19 restrictions, which limited his ability to meet and connect with people and groups in Alice Springs at the time.

Public Comment

At Council, it had been discussed whether the project would go out for community consultation. At the 6 July 2020 PAAC meeting, the Committee decided to go to public comment over consultation to uphold the commissioning process of the Committee, and not to further delay the timeline. Consultation normally goes out for a 21-day period, and includes three methods of communicating the consultation, normally advertisement through the website, printed media and social media.

The proposed design was made available to the community for comment from 9 to 16 July 2020 through a range of avenues to ensure the opportunity for feedback from a cross-section of the community:

- Council's website on the homepage and surveys tab.
- Social media post on Alice Springs Town Council's Facebook page on 9 July, with paid advertisement to increase reach. The post reached 1,571 people, with 126 clicks through to the website.
 - As of 16 July 2020, 19 people had liked the Facebook post and one comment was received of: "Looks great" and "Wonderful".
- Uploaded onto the RedHot Arts website, and shared on their Facebook page.
- Emailed to:
 - Public Arts Advisory Committee
 - Elected Members
 - Gap Youth Centre
 - Youth Services Alice Springs network (72 recipients)
 - Aquatic and Leisure Centre members (1,885 people) and staff (30 people)
 - Sporting groups and clubs based in the Traeger Park precinct (tennis, hockey, baseball, basketball, AFL, cricket, ASALC)
 - Alice Arts Connect group members – a group of individual artists, and arts organisations such as RedHot Arts, Watch This Space, Araluen, Desart, Artback NT, NT Writers Festival (29 recipients).



At the July 2020 PAAC meeting, it was suggested that Council's Reconciliation Action Plan Working Group should be consulted with to provide feedback. It was advised that this is not part of the group's core function and purpose.

Four pieces of direct feedback were received from the public comment process:

- *I've reviewed the proposal on your website. Thank you. Looks good, please proceed.*
- *At first glance the mural looks colourful, competent, eye catching and suitable subject content for placement at the one of the main sports grounds in Alice Springs. I would however ask two questions:*
 - *Is the Indigenous design by an Indigenous artist, if not then painted with Indigenous artists? I understand consultation has been with traditional owners.*

The artist has met with Traditional Owners, including Darryl Stevens, Phyliss Stevens, Benedict Stevens, Stella McMillan and Tim MacNamara, who have provided their approval for Hayden as a non-Indigenous person to lead this project. This approval was provided directly to the artist, and not to Council, but could be requested from the artist and Traditional Owners if necessary.

Regarding the painting of the work, it will be done in collaboration with Indigenous young people from the Gap Youth Centre. The artist has also been enquiring with Hidden Valley artists for their involvement in the painting process, but confirmation has not yet been made as it will be dependent on the timelines of the project.

- *Will some of the sporting figures be represented as Indigenous and multi-cultural people? At this point, the figures present only as Caucasian.*

A geometric style of imagery was chosen for the sportspeople so as to avoid appointing people by their ethnicity or race to specific sports, imagery or characteristics. The background, however, captures the iconography of local Indigenous culture.

- *The mural is too male gender heavy. Either needs non-gender specific images or more women depicted playing football, cricket, touch rugby (not just the stereotypical sports like hockey and soft ball)*
- *We like the concept for the mural, it's vibrant and well designed, but we would like to see women portrayed in footy and cricket, instead of only men. The women in the mural appear to be in historical stereotypical sports i.e. hockey and softball; would be great to see some less historic gender roles.*

Baseball is the sport depicted on the mural, not softball, which is not played in the Traeger precinct. This feedback is valid, as the other sports in the mural, such as AFL, also have strong female participation. When installing the mural, the artist will ensure there is female representation in at least AFL for stronger gender diversity in the mural.

Council has not previously gone out for community feedback or consultation for commissioned public art, as this is not part of Council's normal public art commissioning process, so there is no precedence for expected feedback numbers.

Summary of Artwork Updates

As discussed, the proposed developed design has been updated from the design originally presented to PAAC (Attachment D). Hayden's meetings with Traditional Owners resulted in feedback to include some of the following motifs: bush bananas, bush passion fruits, honey ants, witchetty grubs, emu tracks, kangaroo tracks, a coolabah, more sitting people symbology, number 7 boomerangs, kids hand/foot prints and a spear/woomera. These have been incorporated into the design, which was presented at the 7 July 2020 PAAC meeting.

At the 7 July 2020 PAAC meeting, the following changes were also suggested by the Committee:

- hands and footprints on a smaller section of the wall for artist recognition
- female hockey players and the appropriateness of boomerangs in that section
- traditional hunting spear having one side or two sides of the barb

Feedback and updates to the design since that meeting have been:

- Regarding the female hockey players and boomerang, Hayden has provided the following update – *I did get full approval for the instrument placement, by both women and men already regarding the appropriation of the 7 boomerang which was viewed as it is next to women playing hockey* (Attachment E).
- The design now features both green and brown caterpillars to honour Benedict Stevens and Tim McNamara's story lines, as requested by the Traditional Owners that Hayden has been working with.
- Hand prints and footprints have been moved to a smaller section of the wall.
- The spear has been changed to have only one barb.

Hayden has confirmed that the final proposed developed design presented in this report has been provided to the Traditional Owners that Hayden has been working with, and received their approval.

The expected timeline for installation of the artwork is around 18 weeks (Attachment F).

Council is required to approve works prior to commissioning (Attachment G). With no specific concerns received from the community, and the minimal changes requested by PAAC incorporated into the design, it is recommended that Council supports the design to be installed.

3. POLICY IMPACTS

Alice Springs Town Council Strategic Plan 2018 – 2021:

Objective 1: A dynamic community

1.1.2: Promote community engagement, cohesion and safety

1.1.3: Proactively embrace diversity, ensuring equitable participation opportunities.

Objective 2: A great place to Live

2.2.1: Maintain and improve built and social infrastructure in open spaces, by adopting placemaking strategies.

4. FINANCIAL IMPACTS

The budget (#463) for this project is \$36,000 GST excl., which includes \$30,000 GST excl. for the artwork, and \$6,000 GST excl. for the creation of the three concept proposals by three different artists as part of the commissioning process.

5. SOCIAL IMPACTS

Engaging young people in this project will provide them with opportunities to support the creation of and have ownership over a large-scale artwork in Alice Springs.

6. ENVIRONMENTAL IMPACTS

Non-toxic paints will be used in the creation of the mural to avoid impacts on people and the environment.

7. PUBLIC RELATIONS

The project should provide positive media opportunities by creating a large vibrant public art work that has involved the participation and engagement of young people.

8. ATTACHMENTS

Attachment A - Proposed developed design

Attachment B - Summary of artist's consultation with Traditional Owners

Attachment C - Summary of artist's engagement with Gap Youth Centre

Attachment D - Originally presented developed design

Attachment E - Explanation of addition of spear, woomera and number 7 boomerang

Attachment F - Installation timeline

Attachment G - Public Art Policy



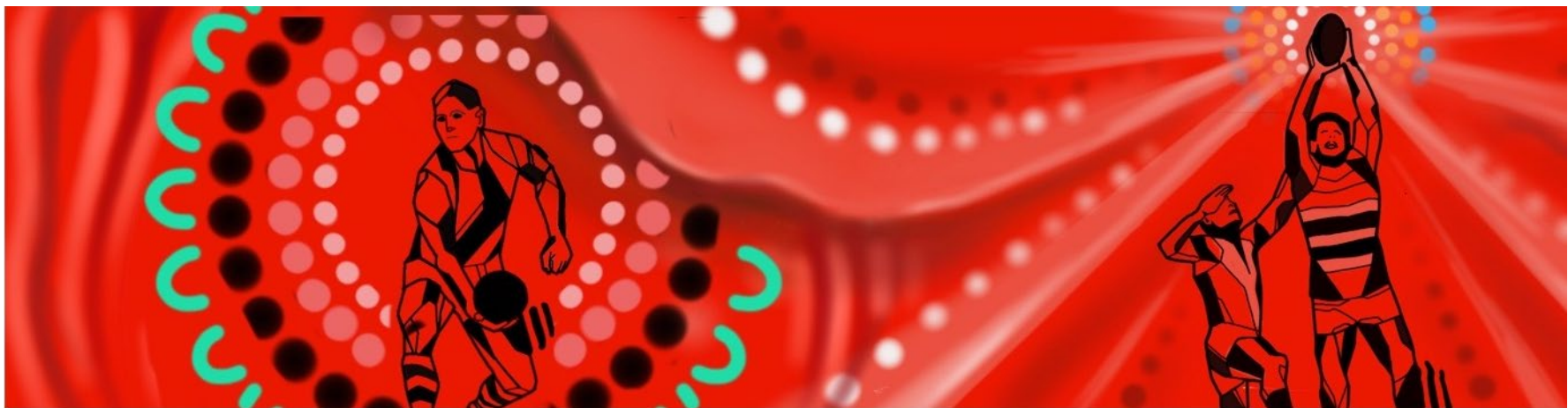
Jeanette Shepherd

MANAGER COMMUNITY AND CULTURAL DEVELOPMENT



Sabine Taylor

DIRECTOR CORPORATE SERVICES







Discussions with Hidden Valley, Mparntwe traditional owners and GYC.

On Wednesday the 24th June I met with Darryl Stevens, Phyliss Stevens, Benedict Stevens and Stella Mcmillan in a community meeting at Hidden Valley community centre. I have also been in consultation with Tim Macnamara who has been updated and will be present in the next meeting on Wednesday 1st July.

After pursuing many avenues to find the right people to talk to. Once I found them on the ground, they were very warm, inviting and open to project discussions.

I presented the Traeger wall mural plan (as it was) including artwork and GYC involvement to all the members of the meeting. The demonstrated artwork was very well received and inspired much appreciation. All the artwork thus far was approved of, I also asked if it was appropriate for myself as a non Indigenous man to create this artwork and they fully approved. They really loved the direction of the design and the story I was incorporating with the depicted sports people.

I then invited any feedback and input regarding the further production of the designs. After some warming up they really had a lot to share and were very creative in the way they wanted to see their ideas incorporated. They also had further input and ideas regarding local iconography, symbology specific to local story.

The suggestions/input were to incorporate - Bush bananas, bush passion fruits, honey ants, witchetty grubs, emu tracks, kangaroo tracks, a coolabah, more sitting people symbology, number 7 boomerangs, kids hand/foot prints and a spear/woomera.

We also discussed appropriation for myself as a non indigenous man to paint these changes and they gave me their full approval. We then discussed particularly what the kids from the GYC could paint and a lot of these new symbols consequently will be perfect to workshop with the kids to engage them during this project.

After further discussions with the TO's and Joe from the GYC, we have decided the use of multiple mediums with the kids to create sections of the artwork including -

Hand and feet prints (skin and acrylic to wall)
Emu tracks and kangaroo tracks (high density foam stamps)
Honey ants and witchetty grubs (Stencils and spray paint)
Dotwork (Brush and foam balls)

As discussed with Joe from GYC also, I will be attending the GYC over the school holidays to workshop the proposed artwork with the kids to help support the kids in understanding their responsibility during the Traeger project and also to keep my relationship with the kids strong and active.

This will include - painting, drawing, discussing bush tucker, discussing emu and kangaroo prints, discussing stencils, creating stencils together, introduction to aerosol stencils, making stamps, working with foam balls to create dotwork, using brushes and acrylic paint. Using multiple mediums will both provide structure and keep kids interested in engaging and learning.

I also discussed the possible involvement of local artists and have made contact with the artists that painted the bush tucker on the wall next to East side IGA. We also discussed how special it would be to involve these artists whilst in the workshop with the GYC kids.

However the artists do seem very busy painting canvases and we have not confirmed whether they will have the capacity/time to support this project. Many artists still seem to be out bush which is another contributing factor. I will be pursuing this further and hope to involve some of the women artists from Hidden Valley if they are available. Ideally whilst the kids are there. I will stay in contact with Hidden Valley community centre and local TO's during this project and will pursue their direct involvement in art work application.

All examples and concepts are incorporated in the artwork provided. All symbology, iconography and areas where we will be engaging the kids have been clearly depicted with the only variations being the children's footprints and handprints.

After the second meeting with the TO's -

All designs were approved, the only feedback from the meeting was to switch out the witchetty grubs with green and brown caterpillars - Which represent the stories of the Stevens family and Tim Macnamara's family. These changes were made and fully approved before putting the design forward for viewing at the PAAC meeting.



Engagement and Delivery

Hayden Wolfe will deliver a series of technique focused art workshops at the Gap Youth and Community Centre (GYCC) across the June/July holiday period. These workshops will focus on expanding the technical ability and artistic skills possessed by many young people at the GYCC, whilst also supporting the development of new skills and interests.

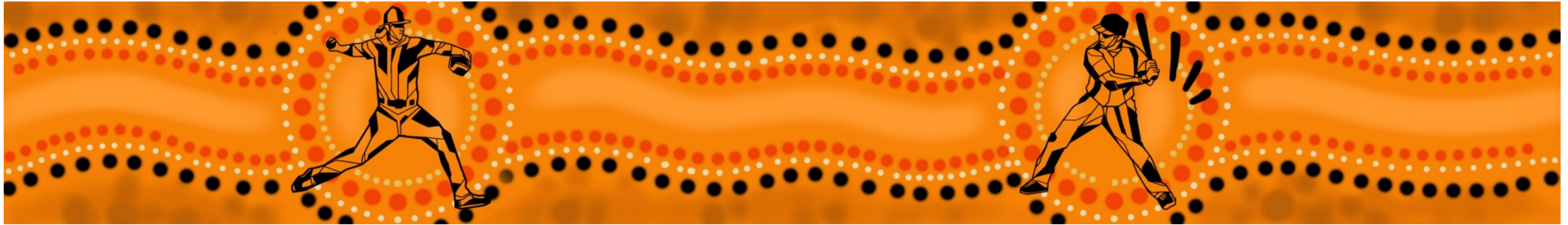
Each workshop will cover a specific technique intended to be utilised in the creation of the artworks on Traeger Wall. From Monday 29th June – July 26th Hayden will deliver these workshops alongside GYCC staff. Techniques covered will include stencil creation and use, foam stamp creation and use, basic and advanced aerosol technique, and brushwork. As the workshops progress young people's interest regarding certain techniques will be identified and recorded. This will provide us with clear direction as to who will attend which days of the artworks creation. The workshops will be facilitated across four hour time slots. This length of time will enable us to engage separate groups and ensure that no one misses out.

During the creation of the actual works upon the wall, we will facilitate a minimum of two engagement session per week. Groups will be kept to six young people at maximum to ensure the integrity of the submitted design is maintained. A GYCC staff member will always present

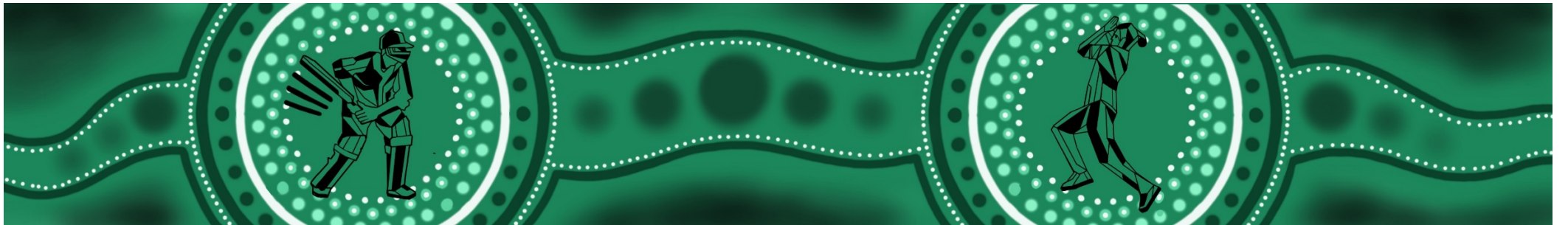
.

During this period Hayden will continue to attend the GYCC to deliver weekly workshops to maintain engagement with the broader cohort of young people whilst also maintaining technical abilities and general interest.

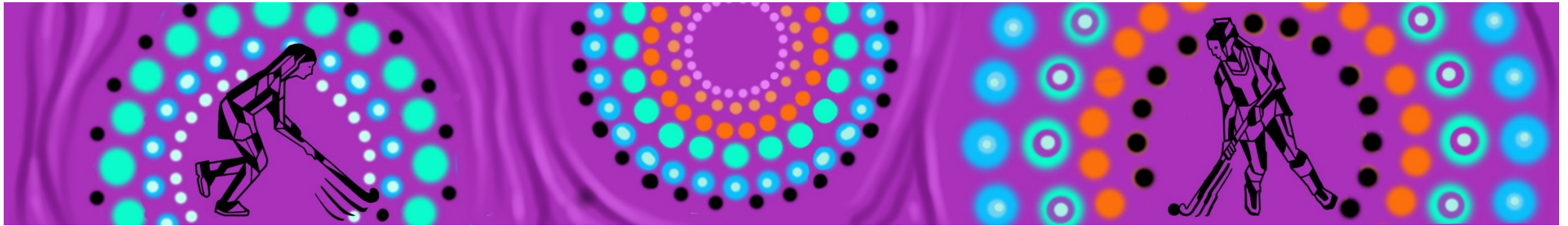
Hayden William's Original Developed Design Proposal for Traeger Oval Wall



Hayden William's Developed Design Proposal for Traeger Oval Wall



Hayden William's Developed Design Proposal for Traeger Oval Wall



The addition of the spear, woomera and number 7 boomerang

I have added these traditional hunting tools into the design as per the request of the traditional owners of Mparntwe. Each tool has been depicted alongside the already symbolised sports players as to not intrude on the initial form of the sports people. These tools symbolise the traditional hunting of food and alongside sports are a powerful symbol of the activities that bring indiginegous people together.

To the idigenous people the spear and woomera is directly linked to hunting for food and is a statement of strength and self dependence. The spear and woomera are specifically related to hunting animals and do not relate to any other tribal lore practices.

The number 7 boomerang has also been depicted several times and is also a special instrument used for hunting. This has been depicted with the hockey sticks by the request of the traditional owners also. This was used in the process of hunting kangaroo and once again do not relate to other lore practices..

I think the presence of such instruments is a powerful and effective statement that symbolises the coming together of people along traditional lines, tying together food and sport. Which are both very positive, healthy glues that bind this community and indigenous people to their land.

Installation Timeline

ATTACHMENT F

time period	Process	Graffiti coat	Youth engagement	
2 weeks	Undercoat entire wall	Not necessary		
2 weeks	Complete 1st sections artwork	After completion	2 afternoons per week + 1 workshop per week	
2 weeks	Complete 2nd section of artwork	After completion	2 afternoons per week + 1 workshop per week	
2 weeks	Complete 3rd section of artwork	After completion	2 afternoons per week + 1 workshop per week	
2 weeks	Complete 4th section of artwork	After completion	2 afternoons per week + 1 workshop per week	
2 weeks	Complete 5th section of artwork	After completion	2 afternoons per week + 1 workshop per week	
2 weeks	Complete 6th section of artwork	After completion	2 afternoons per week + 1 workshop per week	
2 weeks	Complete 7th section of artwork	After completion	2 afternoons per week + 1 workshop per week	
2 weeks	Complete 8th section of artwork	After completion	2 afternoons per week + 1 workshop per week	
2 weeks	possible extension period			
GYC Holiday engagement workshops				
time period	Process	Time slots	Youth engagement	
1 week	Painting and drawing	2 workshops sessions per week	Working with kids and discussing traeger wall. Also painting and making art.	
1 week	Making stamps	2 workshops sessions per week	Talking about emu and kangaroo prints, creating foam stamps.	
1 week	Making stencils	2 workshops sessions per week	Talking about bush tucker and creating stencils.	



ELECTED MEMBER POLICY

Title	Public Art		
Responsible Director	Community Development		
Adoption Date	29/6/2020	Review Date	2022

1 Purpose

This policy provides direction for the development, management and maintenance of public art in Alice Springs. Council aims to:

- Achieve a standard of professional excellence in the planning and execution of all public art projects.
- Support the development of a relevant, diverse and exciting collection of public art in Alice Springs that is recognised as being of a high standard within Australia and abroad.
- Ensure sustainable and adequate funding is allocated towards Council public art projects within the Alice Springs municipality.
- Position Alice Springs as an arts and cultural hub, with vibrant and contemporary public art, through a planned and decisive public art program that reflects the unique characteristics of Alice Springs.

2 Scope

This policy applies to all public art commissioned or acquired by Alice Springs Town Council and eligible Council capital works projects.

3 Definitions

For the purposes of this policy, the following definitions apply:

Term	Definition
Commissioning	Requesting the creation of new art works
Acquisition	Receiving art works by way of donation or bequest
Deaccessioning	The process undertaken to remove a work of art from public display

4 Statement of policy

Alice Springs Town Council is committed to developing and supporting public art in Alice Springs. Public Art and design will be considered from the earliest planning stages of applicable capital work projects, allowing for design and integration of public art works that complement the infrastructure and surroundings.

Council will:

- Identify sources of funding for the creation of new works of public art
- Identify opportunities for including public art and employing artists
- Consult the community appropriately
- Engage the best artists to create the best works, ensuring that their vision is fully realised and maintained
- Create and install the work in timely, efficient and safe manner, within an identified budget
- Maintain and conserve the Public Art collection in professional manner
- Ensure that Public Art works are attributed, promoted and recorded correctly
- Provide education and information regarding public art in the region
- Identify when and how an item of artwork should be dealt with when it is considered to no longer be appropriate to its location.
- Encourage private and commercial businesses to adopt and apply a 'Percent for Art' public art policy.

4.1 Public Art funding

Alice Springs Town Council annually allocates capital and operational budgets for the management and development of public art projects. Council uses a 'Percent for Art' scheme – a set provision for art infrastructure based on a percentage of the total capital works budget for major capital works. Council's Public Art Advisory Committee provides advice to Council on how best to invest the budget allocation. Council will also work actively to identify funding from grants.

4.1.1 Percent for Art Scheme

Funding source	Value	Public art commitment
Council funded	\$50,000 - \$250,000	A target of 2% to be pooled towards general public art projects.
Council funded	Over \$250,000	A target of 2% for the development of integrated public art works up to a maximum of \$300,000 for any single public art project.
Grant funded	Over \$250,000	<p>A target of 2% for the development of an integrated public art work incorporated in grant applications, if permissible by the grant guidelines.</p> <p>If a target of 2% is not obtained through grant funding Council will determine on a case by case basis the amount of Council funds to be contributed, if any, towards a public art project associated with the capital works project.</p>

Capital works projects valued between \$50,000 and \$250,000

A target of 2% per project should be allocated to public art. This will be pooled to develop non-integrated public art projects that are not necessarily tied to the location of the capital works project.

New or refurbished capital works valued over \$250,000

A target of 2% should be allocated towards developing public art work that is integrated into the project. The maximum allocation amount for any single public art work is capped at \$300,000.

Applicable capital works projects include the construction of new infrastructure and major refurbishment to existing infrastructure (for example, buildings, paths, playgrounds, outdoor furniture, roundabouts, lighting, fencing, shade).

The Percent for Art Scheme is not applicable to:

- Maintenance or repair of existing buildings and roads
- Demolition of any kind

4.1.2 Grant funded capital works

Council will endeavour to integrate a public art component into capital works grant applications for projects over \$250,000, if permissible by the grant guidelines, in alignment with Council's Percent for Art Scheme. This will ensure that new or refurbished grant-funded capital works are enhanced by public art that is relevant to the infrastructure, site and context.

For grant-funded capital works over \$50,000 in value where a public art component is not funded through the grant, Council will determine on a case by case basis whether a target of 2% of the grant amount will be funded by Council for public art.

4.2 Commissioning of public art

The Public Art Advisory Committee will assess all new public art proposals and follow the processes outlined in the *Public Art Commissioning Process Operational Manual*.

Public art proposals will be accessed on merit against the following selection criteria:

1. Evidence of high quality arts practice, with experience delivering strong public art work projects.
2. Suitability of the work to the site
3. Relevance of the work to local stories, themes or issues
4. Expected durability and required maintenance of the work
5. Adequate budget and resources to deliver proposed work
6. Consistency with Council's policies, and any specifications or themes requested by Council.

4.3 Deaccessioning of public art

A work of art may be removed from public display for a range of reasons, including deterioration in its condition, or if circumstances impact on the site of the work and compromise its integrity. When deaccessioning public art, Council will follow the processes outlined in the *Public Art Commissioning Process Operational Manual*.

4.4 Maintenance of public art

Council is responsible for the maintenance and safe-keeping of all Council commissioned or acquired public art works. Council has an allocated budget for the maintenance of Council art works.

4.5 Acquisition of public art

Public art donated or transferred to Council must meet Council's criteria for the commissioning of works, and will be considered by the Public Art Advisory Committee.

5 Responsibilities

Manager Infrastructure is responsible for ensuring appropriate budget is allocated against Council capital works projects of \$50,000 and over as per the Percent for Art Scheme.

Manager Infrastructure, working with Manager Community and Cultural Development, is responsible for advocating for external developers to adopt and apply a 'Percent for Art' policy.

Manager Community and Cultural Development is responsible for developing Council public art proposals and ensuring they are managed through the Public Art Advisory Committee, meet Council requirements and are approved by Council prior to commissioning.

Council approves commissioning of all Council Public Art.

6 Related documents

- ASTC Public Art Master Plan (in development)
- ASTC Public Art Commissioning Process Operational Manual
- ASTC Strategic Plan 2018-2021
- Public Art Advisory Committee Terms of Reference

7 Superseded council policies

- Policy 112 Public Art
- Public Art Policy and Procedure (2006)