



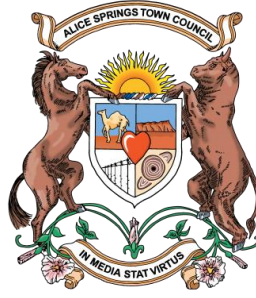
Ordinary Council

Business Paper for March 2020

Monday, 30 March 2020
Council Chamber, Civic Centre

Mayor Damien Ryan
(Chair)

(08) 8950 0500
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**ALICE SPRINGS TOWN COUNCIL
ORDER OF PROCEEDINGS
FOR THE
ORDINARY MEETING OF THE THIRTEENTH COUNCIL
TO BE HELD ON MONDAY 30TH MARCH 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 24 February 2020](#)
 - 6.2 Business Arising from the Minutes
7. MAYORAL REPORTS AND MINUTES
 - 7.1 [Mayor's Report](#)
[Report No. 54/20 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

Nil
10. PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

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. 50/20 cncl](#)

14.2 DIRECTOR CORPORATE SERVICES

Nil

14.3 DIRECTOR COMMUNITY DEVELOPMENT

Nil

14.4 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

16. GENERAL BUSINESS

17. MATTERS FOR MEDIA ATTENTION

18. NEXT MEETING: **Monday 27 April 2020 at 6.00pm**

19. ADJOURNMENT OF OPEN MEETING

20. RESUMPTION OF MEETING IN CONFIDENTIAL

21. APOLOGIES

22. DEPUTATIONS

22.1 [Intyalheme Centre for Future Energy – Glenn Marshall](#)

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 24 February 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. 51/20 cncI](#)

27.2 DIRECTOR CORPORATE SERVICES

Nil

27.3 DIRECTOR COMMUNITY DEVELOPMENT

Nil

27.4 DIRECTOR TECHNICAL SERVICES

27.4.1 [Cromwell Drive Road Repairs Tender Report No. 52/20 cncI](#)

28. QUESTIONS WITHOUT NOTICE

29. GENERAL CONFIDENTIAL BUSINESS

30. MOVING CONFIDENTIAL ITEMS INTO OPEN

31. CLOSURE OF MEETING



Robert Jennings

CHIEF EXECUTIVE OFFICER

26 March 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
24 FEBRUARY 2020 AT 6:00PM IN COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS**

1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor (Chair)

The Mayor Damien Ryan declared the meeting open at **6.01pm** and welcomed all present to the meeting.

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

Mayor Ryan welcomed Sabine Taylor, the new Director of Corporate Services

PRESENT

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

OFFICERS IN ATTENDANCE

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

2. PRAYER

Captain Dean Clutterbuck of the Salvation Army in Alice Springs presented the prayer preceding the meeting.

3. APOLOGIES

Nil

CARRIED (20800)

2 -- CNCL 24/02/2020

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

- 4.1 Samuel Auld asked why Alice Springs Town Council is supporting the FABalice Festival and asked for reasoning behind this support.

The Mayor explained that Alice Springs Town Council supports various events around town but took the concerns on board and Elected Members will take this into consideration for the future.

- 4.2 Sharon Bird asked why is the Alice Springs Town Council using her rates money to expose young children to drag queens and very highly sexualised performances as part of the FABalice Festival.

- 4.3 Jerry Fitzsimmons posed a question regarding human rights as both a rate payer and as a member of the Julie Assange Supporters Alice Springs, can the Elected Members please reconsider the remarks made at the February Committee meeting to support the Motion 13.2.5 to be presented later this evening asking *“that the Alice Springs Town Council calls on the Australian Federal Government to demand the release of Julian Assange and to arrange for his repatriation to Australia”* under the Council Policy 114 “Universal Declaration of Human Rights”. Are any other policies in the Council restricted to human rights?

The Mayor explained that decisions are not made at Committee meetings but rather the matter comes to the Ordinary meeting for decision. We are unable to pre-empt what will happen but as it's on the agenda, it will be dealt with this evening.

- 4.4 Katalina Mindszenty asked as a Member of the Julie Assange Supporters Alice Springs, that the Alice Springs Town Council please consider the situation from concerned residents of Alice Springs living so close to Pine Gap and what it means for the rest of the world.

The Mayor explained that all Councillors go away and do their own research and that Council are constrained with what they can do and work with what they are presented.

- 4.5 Andy (unknown surname) from Utopia asked why the Rangers are picking up the homeless people's blankets and belongings and taking them away? Andy stated that the Rangers are wrong doing this and that Aboriginal people and white people live together in Alice Springs on Traditional people's land and white people's land.

The Mayor asked Andy if he would like to have a meeting with the CEO to discuss this concern outside the meeting. A meeting will be arranged.

3 -- CNCL 24/02/2020

- 4.6 Tom Bird asked a question regarding Part 3.3 Offensive Behaviour (Alice Springs – Management of Public Place By-Laws 20019) and asked that the Alice Springs Town Council confirm with FABalice Item 51 Indecent Behaviour and Item 52 Obscene and Offensive Material that this event is not contravening these By-Laws. Mr Bird asked Alice Springs Town Council to consider that this is a highly sexualised event and its portrayal of women in an offensive and over-sexualised way.

The Mayor took this question on notice.

- 4.7 Malcolm Auld asked whether there is any commitment made to having the drag queen readers into the library for the FABalice event.

Simon Duke responded that no one has been invited to read but as part of the Festival they did make a request.

The CEO took the question on notice.

The Mayor advised that if there has been an approach by FABalice then Council rejects that request.

- 4.8 Penny McDonald asked that consideration be given to support the petition being discussed this evening.
- 4.9 Margaret Richardson asked that the Free Julian Assange petition be carefully considered this evening.

The Mayor thanked those present who asked questions for their participation.

5. DISCLOSURE OF INTEREST

- 5.1 Councillor Melky – Agenda Item 14.4.1
- 5.2 Mayor Ryan – Agenda Item 14.1.2

4 -- CNCL 24/02/2020

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 28 January 2020

Moved – Councillor Auricht

Seconded – Councillor Cocking

That the minutes of the Ordinary Meeting of the Council held Monday 28 January 2020 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (20801)

6.2 Business Arising from the Minutes

6.2.1 Councillor Banks – Item 9.4 Support for the Redtails/Pinktails Right Tracks program updated on the MOU.

The Director Technical Services advised that the process is progressing but that he would take the question on notice.

6.2.2 Mayor Ryan asked about the Alice Springs Sports Facilities Master Plan – Item 14.4.3 and the basketball figures for 2012

Director Technical Services advised that these figures had been updated.

Mayor Ryan asked about the suggestion that Albrecht Oval is a closed facility.

Director Technical Services advised that this has been changed.

Mayor Ryan asked about the second oval at Traeger Park to take place of the current carpark. Mayor Ryan also stated that there are issues with carparking and that there are no extra carparks.

Director Technical Services was not aware of this.

5 -- CNCL 24/02/2020

7. MAYORAL REPORTS AND MINUTES

7.1 Mayor's Report
Report No. 28/20cncI

Moved – Councillor Paterson
Seconded – Councillor Auricht

That the Mayor's Report be received.

CARRIED (20802)

7.2 Business arising from the Report

7.2.1 Councillor Cocking – Item 1.4, Item 1.23, Item 1.35 and Item 1.37

Councillor Cocking requested clarification regarding the following meetings:

- Meeting with Leith Phillips (Item 1.4)
- Alice Springs Masterplan Process and Discussion with Alice Springs Town Council CEO Robert Jennings, Deputy Mayor Matt Paterson, Councillor de Brenni and Councillor Price (Item 1.23)
- Cliff Weeks, Executive Director, Department of the Chief Minister regular meeting (Item 1.35)
- Meeting with ALGA Vice-President, Councillor Linda Scott re. Community Concerns (Item 1.37)

Mayor Ryan explained the nature of these meetings:

- Item 1.4 Leith Phillips brought similar concerns to those in the gallery this evening regarding drag queen readings at the Library as part of the FABalice event.
- Item 1.23 was a briefing for the Elected Members that were unable to attend the initial meeting on 28 January 2020
- Item 1.35 regular meeting with Cliff Weeks. This meeting was regarding the heightened community police patrols in the CBD.
- Item 1.37 this followed a briefing by Major General Hosking who is second in charge of the resilience package on the East Coast. Discussion was had around Mental Health and the issues in communities in New South Wales following a disaster and also in small pockets in Queensland and South Australia.

6 -- CNCL 24/02/2020

7.2.2 Councillor Banks – Item 1.23

Councillor Banks requested clarification on the purpose of the meeting Alice Springs Masterplan Process and Discussion with Alice Springs Town Council CEO Robert Jennings, Deputy Mayor Matt Paterson, Councillor de Brenni and Councillor Price (Item 1.23)

Mayor Ryan advised that this meeting was for those that were unable to attend the initial meeting on 28 January 2020 and that it wasn't an additional meeting.

7.2.3 Councillor Auricht – Item 1.29

Councillor Auricht asked whether the Alice Springs Childcare Centre is Council owned and whether there have been any expansion or upgrades of the facilities.

Mayor Ryan advised that it is one of three Centres owned by Alice Springs Town Council. The Director of Technical Services has sent an invitation to all Elected Members to visit each of the Centres with only the Deputy Mayor taking up this invite so far. The Mayor encouraged all Elected Members to attend especially the Alice Springs Childcare Centre who have recently invested \$130,000 into upgrades.

8. ORDERS OF THE DAY

- 8.1 That Elected Members and Officers provide notification of matters to be raised in General Business.
- 8.2 Councillor Cocking – Proposed LGANT motion regarding Shale Gas Fracking
- 8.3 Councillor Melky – By-Laws that were discussed at the Youth and Community Safety Forum on 20 February 2020.
- 8.4 Councillor Melky – National Aboriginal Art Gallery and comments made by the Chief Minister
- 8.5 Councillor Melky – Proposal around Forum's and alternate use of the Forum's with a proposal for the Elected Member's to consider
- 8.6 Councillor Banks - Forum's format and minuting of these meetings.
- 8.7 Councillor Banks – Designing Better Policy to be tabled.

7 -- CNCL 24/02/2020

9. DEPUTATIONS

- 9.1 CAAFLU Aboriginal Corporation – CEO Phynea Clarke
Not in attendance.

- 9.2 International Legends of League
Mr Troy Byer as the representative of the International Legends of League (ILOL) gave an overview of this event.

The main focus of the event is a game of rugby league played between Australian Legends and a local Alice Springs Allstars Legends team. ILOL players are ex State of Origin and Australian representative players with very high public profiles. ILOL uses very high-profile players across the four-day event for greater impact in the community when delivering messages and also to engage a bigger audience so each community can maximise their income potential.

These players include players like Matt Bowen, Scott Prince, Ben Hannant, Willie Tonga, Terry Matterson, Kevin Campion, Cliff Lyons, Nathan Blacklock, Noel Goldthorpe, Scott Hill, Chris Walker and Bryan Niebling to name a few.

In each area the ILOL attend, it is a policy to include local heroes who have made good in the NRL and this provides them with an opportunity to come back and play in their home town. This generates enormous goodwill and interest from the local community.

The local Allstars team will feature local players who developed their rugby league in the chosen area and went on to represent QLD or Australia along with local “identities” who were prominent local players or coaches who have contributed to the development of rugby league in their respective region.

The lead up to the game brings a strong sense of community and educational involvement utilising some of the key players and highest profile indigenous players. In each area, an invitation is extended to one of the local women’s rugby league players to join our players in delivering key messages. One of the key messages is “Dream, Believe, Achieve” and this applies to both boys and girls.

Wednesday and Thursday, a select group of 4 - 6 players will travel to the region to participate in school coaching clinics, school assembly speeches & hospital visits. Our players include past high profile indigenous “greats” and we attend various community venues to educate the children on anti-bullying, health, exercise, the perils of social media, goals and to “dream, believe, achieve”. Several references from many schools and charities acknowledging the messages provided.

A Bowls Day and Dinner is held on the Friday with each player allocated to a sponsors group and special guests including the local Mayor and invited guests. Signage at these events is prominent.

8 -- CNCL 24/02/2020

Saturday includes visits and appearances by all players to a shopping centre and/or a key sponsors business for promotional purposes. The main game is held between Australia and the Local Allstars team. Generally, there are five lead up games played by out of town and local teams, school teams with a women's league game. This is to maximize the crowd figures and also to allow sponsors a greater return for investment.

Out of town teams will be invited to play in the lead up games to increase patronage for local accommodation and local shops, clubs and restaurants with past crowd sizes ranging from 3,500 to 10,000.

There are significant benefits to the community from outcomes of this event. In past centres, we have seen increased out of town support from supporters who patronise the local accommodation and hospitality outlets. The shopping centre signing session sees increased attendances to the centre on this day which, in turn, helps local businesses especially those in the sporting goods area as merchandise items are readily purchased for signing purposes.

ILOL policy on game days is to allow local sporting organisations to control the food and beverage outlets and this becomes a great fundraising event for them. In the past we have seen hockey clubs, rugby league clubs, fishing clubs and various schools become beneficiaries from these outlets. Typically, local clubs and associated entities bank in excess of \$30,000 (some as high as \$60,000) on game day from food and beverage receipts and raffles.

In some instances, selected players will attend some local businesses for an appearance which also gives added profile to same.

There is considerable branding, signage and community recognition for all corporate partners involved in these events and especially to Council as Presenting Sponsor.

ILOL will always engage the radio, television and newspaper organisations to be involved in the event. As such there is great recognition through logo placement and acknowledgment, "tags" on television and radio and logo recognition in newspapers for our key partners. Jersey, apparel and corporate merchandise will also recognise our corporate partners.

These events cannot be held without the support of locals Councils as the presenting sponsor, therefore ILOL is seeking financial support for the value of \$25,000

ILOL is planning to run this program in Alice Springs from 3-10 May 2020.

The Mayor thanked Mr Byer for his presentation and explained that this is on the agenda (Item 14.3.2) for further discussion regarding funding.

Councillor Banks also thanked Mr Byer for his presentation and asked whether the event hinges on Alice Springs Town Council participation and if the Council were to support in a different way and not with the full financial amount would the event still go ahead?

9 -- CNCL 24/02/2020

Mr Byer responded that the support from Alice Springs Town Council is vital for the event to go ahead and that the full amount is required.

Councillor Banks thanked Mr Byer for his deputation and asked how the discussion with the Right Tracks program is proceeding and asked what this looks like.

Mr Byer advised that the discussions are in their early stages and both parties are looking at how they can partner and develop the learning between the two groups but even in this early stage it's looking like a perfect fit for both groups.

Councillor Paterson advised Councillor Banks that he had spoken with Ms Donna Ah-Chee, Central Australian Aboriginal Congress CEO and they are happy to come onboard through their Health Promotions team.

Councillor Cocking asked Mr Byer about the corporate structure of the International League of Legends. Is it an Organisation, Pty? I ask this because of an incident that occurred in June 2018 around a fraud charge.

Mr Byer advised that it was an issue around invoicing and that the charges should never have been progressed to a hearing stage and that all charges were dismissed without any further action.

Councillor Satour asked about the players running clinics in schools but what about those who aren't in school? Councillor Satour also recommended that it would be a good idea to speak with Central Australian Aboriginal Congress and also Tangentyere and their relevant after-hours services.

Mr Byer advised that these children would still be engaged as will those in juvenile detention.

Councillor Paterson asked what happens with the funds, do they stay in community? There is scope for the Health Promotion Unit of Congress to be at the ground.

Mr Byer advised that the funds stay here and that ILOL are open to any in kind support that Congress would like to provide.

Councillor Cocking asked for an overview of the budget and asked where the \$25,000 will fit into this budget. How can the No More campaign be present as the Council supports this campaign and it could be widely promoted as part of this event.

Mr Byer advised that a budget has been sent because this is part of the application. This shows where the money goes and also following the event as to how the money has been spent. He also advised that Charlie King (founder of the No More campaign) is a big supporter of this event and that the logo will appear on all promotional material including uniforms.

10 -- CNCL 24/02/2020

10. PETITIONS

10.1 Free Julian Assange Petition as tabled in the January 28 2020 meeting

Moved – Councillor Cocking
Seconded – Councillor Banks

That the Alice Springs Town Council write to the Federal Government, urging them to demand the release of Assange and arrange his repatriation to Australia.

LOST

Councillor Cocking asked for clarification as the motion has been listed in both 10.1 and also the Community Development Committee report 13.2.

Mayor Ryan confirmed that as it is a petition that's being presented that it would be discussed now.

Councillor Cocking thanked the members of the Free Julian Assange Group Alice Springs for bringing this matter to his attention and asked that Elected Members consider this motion.

Councillor Price stated that she is more concerned with the immediate community especially around domestic violence and addressing the issues relevant to the local community and therefore cannot support this motion.

Councillor Banks spoke in support of the motion and thanked the public for taking the time to utilise the meeting resources and democracy of Local Government behind issues that are really important and concurred with Councillor Cocking. Councillor Banks also stated that everyone is entitled to due process and a fair trial and is understanding of the situation and that Mr Assange is not being allowed an unbiased and fair trial.

Councillor Auricht also couldn't support the motion due to it being a Federal government issue and not an Alice Springs Town Council issue but thanked those present for bringing their petition and voicing their issues.

*Councillor Melky left the chamber due to a conflict of interest at 7.08pm
Councillor Melky returned to the chamber at 7.25pm*

*Councillor Paterson left the chamber at 7.17pm
Councillor Paterson returned to the chamber at 7.19pm*

*Director Technical Services left the chamber at 7.15pm
Director Technical Services returned to the chamber at 7.16pm*

*Councillor Banks left the chamber at 7.25pm
Councillor Banks returned to the chamber at 7.27pm*

11 -- CNCL 24/02/2020

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

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 that 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).

CARRIED (20803)

Mayor Ryan cannot support the motion due it being a duplication of process and that the process that has been set down via the Pepper Enquiry (Enquiry into Hydraulic Fracturing in the Northern Territory 27 March 2018) is being followed very strongly by all the Councils involved. The Mayor of Barkly, Katherine and Roper Gulf are entrenched and make up the committee of the Strategic Regional Environmental and Baseline Assessment (SREBA) group. Therefore, asking LGANT to create and support a group goes against the process that is already in place through SREBA.

Councillor Cocking clarified that his understanding of the SREBA process is that there isn't representation for Local Government to provide support for the local Councils that are having to advocate for these issues. There is an opportunity for LGANT to be across this process and support the entire sector rather than leaving it for local Councils to do it on their own.

Councillor Price stated that she could not comment as she had not received the supporting documentation.

Councillor Banks encouraged Councillor Cocking to find a way forward in this process and wants to ensure that the voices of the community are heard.

Councillor Satour praised Councillor Cocking on his work and passion for fracking and encouraged him to continue the process.

Moved – Councillor Melky

Second – Councillor Auricht

12 -- CNCL 24/02/2020

That standing orders be removed.

CARRIED (20804)

Councillor Melky applauded Councillor Cocking on the research and work he has put into this motion and also the Mayor in his role as President of LGANT.

Councillor Cocking requested that an amendment be made to the Motion.

Moved – Councillor Melky

Seconded – Councillor Paterson

That standing orders be resumed.

CARRIED (20805)

Cr Auricht stated that done properly, there are many benefits to this process (gas fracking). It is good for the NT and the development of the NT and provides sufficient safeguarding. Risks are carefully studied and well managed therefore this proposal doesn't need to be presented.

Councillor Banks thanked Councillor Cocking for carrying out the important work of this motion and the motions that were presented to Council on the subject (Resolution 19650 and 19651 Ordinary Council meeting 30 April 2018). Both these were carried and that is the position of Council. Councillor Banks stated that she finds it concerning that she is not hearing Council advocating strongly on this.

Councillor Satour applauded Councillor Cocking in the work done and the continuance of speaking up about fracking.

13 -- CNCL 24/02/2020

1. → Proposed motion¶

¶That LGANT recognises that development of the shale gas industry in the NT poses some significant risks for local communities, especially in relation to social, cultural and economic elements.¶

¶

¶That LGANT move to create and support a representative group to ensure local government concerns are fully addressed in the Strategic Regional Environmental and Baseline Assessment (SREBA) process that is part of the NT Government's response to the Pepper inquiry recommendations.¶

¶

Moved:- Councillor Cocking¶

Seconded:- Councillor Banks¶

¶

2. → How is the motion relevant to Northern Territory Local Government?¶

¶Local government bodies in regions where fracking industry operates are likely to see a range of negative social, environmental, cultural and economic impacts and these local government bodies will be expected to deal with these issues or manage the consequences in their communities.¶

¶

3. → What are your key points in support of your motion?¶

¶

¶There are likely to be a range of impacts that changes aspects of local conditions.¶

¶

¶There are very strong examples in other locations in QLD and other parts of the world where significant negative impacts have occurred including what is termed 'boomtown syndrome', which reflects the impacts of unplanned rapid growth and associated social and economic issues including distorted housing and living costs, increased drugs, alcohol and prostitution.¶

¶

¶Some examples include the loss of jobs from existing businesses leading to net job losses in a region and conventional businesses closing and people leaving the region because of this and housing price increases.¶

¶

¶<https://www.goondiwindiargus.com.au/story/5324431/a-tale-of-two-queensland-towns-and-onshore-gas-mining/>¶

¶<https://www.news.com.au/finance/business/mining/miles-the-coal-seam-ghost-town/news-story/3923c38654f0ab9e3e4ed703d1de2d52>¶

¶

¶The nature of the Boom-Bust cycle is currently impacting Darwin but is reasonably well documented around the world as the short-term construction boom associated with big fossil fuel projects have medium and long-term negative impacts on local areas.¶

¶

¶The supposed economic benefits of these projects, and research suggests these are quite limited, do not accrue to local communities or regional authorities, not even to state governments. The reality is that most of the jobs are short-term 'fly-in-fly-out' jobs and the revenue stream largely flows to multinational companies.¶

¶

4. → Is there a Council Resolution in support of this motion?¶

¶

5. → Should the motion be LGANT policy?¶

Yes¶

¶

6. → Contact Information¶

Council:- Alice Springs Town Council¶

Name:- Councillor Jimmy Cocking¶

Telephone:- 0423-511-931¶

Email:- jcocking@alicesprings.nt.gov.au¶

14 -- CNCL 24/02/2020

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Corporate Services Committee

13.1.1 Minutes from the Corporate and Community Services Committee meeting held 11 November 2019 (Agenda Item 4.1)

Moved – Councillor Auricht
Seconded – Councillor Melky

That the minutes of the Open Section of the Finance Committee meeting held on 11 November 2019 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(1 cs)

CARRIED (20806)

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

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

Moved – Councillor Auricht
Seconded – Councillor Melky

That the February 2020 Corporate Services Committee Directorate report be received and noted.

(2 cs)

CARRIED (20807)

13.1.3 Cemeteries Advisory Committee (Agenda Item 9.2)
Report No. 21/20 cs (GM)

This report presents a revised Cemeteries Advisory Committee Terms of Reference for Council's consideration and endorsement.

Moved – Councillor Auricht
Seconded – Councillor Melky

That Council adopt the revised Cemeteries Advisory Committee Terms of Reference.

(3 cs)

CARRIED (20808)

15 -- CNCL 24/02/2020

13.1.4 Sports Facilities Fund and Advisory Committee (Agenda Item 9.3)
Report No. 22/20 cs (GM)

This report presents revised governance documents for the Sports Facilities Fund and Advisory Committee for Council's consideration and endorsement.

Moved – Councillor Auricht
Seconded – Councillor Melky

That Council adopt the revised Sports Facilities Fund Guidelines and Advisory Committee Terms of Reference.

(4 cs)
CARRIED (20809)

13.1.5 Mid-Year Budget Review 2019-20 (Agenda Item 9.4)
Report No. 24/20 cs (FM)

Moved – Councillor Auricht
Seconded – Councillor Melky

That the mid-year budget review for the period ending 31 December 2019 be received and that the amount of \$201,457 be approved for reallocation to the recommended budget lines.

(5 cs)
CARRIED (20810)

A broader review of the mid-year budget is to be presented by Officers at the March Council Forum.

*Councillor Banks left the chamber at 8.18pm
Councillor Banks returned to the chamber at 8.21pm*

Councillor Melky asked for this Motion to be removed as the discussion had in the February Forum conflicts with what is presented at this meeting and asked the CEO to clarify/rectify. Councillor Melky advised that in the past, there has been a mid-year budget review in October therefore this is not a mid-year budget review. Do we need another item to be identified that is a mid-year budget review separate to this?

The CEO stated that he thinks there is use in having a mid-year budget review as it allows the Elected Members a chance to know what is happening with the budget.

The Deputy Mayor confirmed that there will still be a mid-year budget review in March.

The CEO took the question on notice.

16 -- CNCL 24/02/2020

13.2 Community Development Committee

13.2.1 Minutes from the Corporate and Community Services Committee meeting held 11 November 2019 (Agenda Item 4.1)

Moved – Councillor Cocking
Seconded – Councillor Auricht

That the minutes of the open section of the Corporate and Community Services Committee meeting held on 11 November 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(6917 cd)
CARRIED (20811)

13.2.2 Community Development Directorate Update (Agenda Item 9.1) Report No. 19/20cd (A/DCD)

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

Moved – Councillor Cocking
Seconded – Councillor Paterson

That the Community Development Directorate report 19/20cd be received and noted.

(6918 cd)
CARRIED (20812)

13.2.3 Minutes – Public Art Advisory Committee – 5 February 2020 (Agenda Item 10.1)

Moved – Councillor Cocking
Seconded – Councillor Paterson

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

(6919 cd)
CARRIED (20813)

17 -- CNCL 24/02/2020

13.2.4 Alison Hittmann – Traeger Oval Wall Concept Proposal (Agenda Item 10.1.3)

Moved – Councillor Cocking
Seconded – Councillor Paterson

The Mayor asked for this item to be withdrawn as he is concerned that there is no budget line for this project.

The Director Community Development advised that there is a budget line for this item of \$30,000 GST exclusive.

- A. **That the concept proposal from Hayden Williams and Gap Youth Centre be accepted and advanced to the next stage of design development for the Traeger Oval Wall.**
- B. **That Hayden Williams and Gap Youth Centre follow appropriate processes for approval to use images relating to Dreaming stories, keep sports depicted relevant to Traeger precinct, that sports figures reflect diversity of age, gender and background, and make sports figures more prominent.**

(6920 cd)
CARRIED (20814)

13.2.5. Julian Assange Petition (Agenda Item 11.1)

Moved – Councillor Cocking
Seconded – Councillor Banks

Councillor Melky having declared an interest in Item 11.1, left the Chamber at 6:10pm prior to discussion of this matter.

Councillor Melky returned to the Chamber at 6:15pm.

That the Alice Springs Town Council calls on the Australian Federal Government to demand the release of Julian Assange and to arrange for his repatriation to Australia.

Councillor Banks asked about the Council process relating to petitions.

The CEO referred to Section 9 (Petitions) of the Alice Springs Town Council (Council Meetings and Procedures) By-Laws. A petition may be presented to a meeting of the council by a member who identifies the subject matter of the petition. The petition has been referred to this Committee for consideration. Alternatively, Elected Members may ask Council officers to submit a report to Council. The CEO asked for it to be noted that this item was discussed in Item 10 – Petitions.

18 -- CNCL 24/02/2020

Elected Members felt that this matter is a direct conflict of interest for Council to be involved in any way.

(6921 cd)

13.3 Technical Services Committee

13.3.1 Minutes of Open Technical Services meeting held 11 November 2019 (Agenda Item 4.1)

Moved – Councillor Melky
Seconded – Councillor Banks

That the minutes of the open section of the Technical Services Committee meeting held on 11 November 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(4641 ts)

CARRIED (20815)

13.3.2 Technical Services Directorate Update (Agenda Item 9.1)
Report No. 17/20ts (DTS)

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

Moved – Councillor Melky
Seconded – Councillor Banks

That the February 2020 Technical Services Directorate report be received and noted.

(4642 ts)

CARRIED (20816)

13.3.3 Climate Action Plan 2018-2021 (Agenda Item 9.2)
Report No. 18/20 ts (DTS)

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

Moved – Councillor Melky
Seconded – Councillor Banks

That the Climate Action Plan report 18/20ts be received and noted.

(4643 ts)

CARRIED (20817)

19 -- CNCL 24/02/2020

13.3.4. Minutes - Special Meeting of the Regional Waste Management Facility Committee - 30 January 2020 (Agenda Item 10.1)

Moved – Councillor Melky

Seconded – Councillor Banks

That the minutes from the Special Meeting of the Regional Waste Management Facility Committee held 30 January 2020 be received and noted.

(4644 ts)

CARRIED (20818)

13.3.5 Minutes - Development Committee - 3 February 2020 (Agenda Item 10.2)

Moved – Councillor Melky

Seconded – Councillor Banks

That the minutes of the Development Committee Meeting held on 3 February 2020 be received and noted.

(4645 ts)

CARRIED (20819)

13.3.6 Minutes - Cemeteries Advisory Committee - 4 February 2020 (Agenda Item 10.3)

Moved – Councillor Melky

Seconded – Councillor Banks

That the minutes of the Cemeteries Advisory Committee Meeting held on 4 February 2020 be received and noted.

(4646 ts)

CARRIED (20820)

20 -- CNCL 24/02/2020

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICER

14.1.1 CEO Report
Report No. 29/20cncl

Moved – Councillor Melky
Seconded – Councillor Paterson

That the CEO report be received and noted.

CARRIED (20821)

Councillor Price left the meeting at 8.28pm
Councillor Price returned to the meeting at 9.27pm

Councillor Melky asked the CEO for an explanation on Item 2 of his report (National Aboriginal Art Gallery – NAAG) and the regular meetings being held with Cliff Weeks. Also, whether any advice from the Traditional Owners is expected, proof and/or evidence of support, or not.

The CEO advised that himself and Cliff Weeks are meeting fortnightly but that they are early in the process. This process has been identified and it's something everyone can fulfil.

Councillor Cocking asked whether the Media and Communications survey can be shared on Social Media (Item 6).

The CEO advised that the exact process is still being worked on but if it can be tied to a similar process from 2016 then it can be used to benchmark against.

Councillor Auricht left the chamber at 8.31pm
Councillor Auricht returned to the chamber at 8.32pm

Councillor Paterson left the chamber at 8.33pm
Councillor Paterson returned to the chamber at 8.34pm

21 -- CNCL 24/02/2020

14.1.2 Member's Conflicts of Interest – A Misapprehension?
Report No. 32/20 cncl

Moved – Cr Cocking

Second – Cr de Brenni

That Council write to the Chief Minister and other Minister's to inform them of its position as a result of legal advice received that states that the Mayor does not 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.

CARRIED (20822)

*Mayor Ryan declared an interest and left the Chamber at 8.34pm.
Cr Paterson as Deputy Mayor took the role of Chair.*

That standing orders be removed.

Moved - Councillor Melky

Seconded - Councillor Cocking

CARRIED (20823)

Councillor Melky asked the CEO what he was recommending as next steps for this process.

The CEO advised that subject to Council providing feedback, correspondence in line with these items is to be sent to the relevant parties.

Councillor Melky asked the CEO if Council needed to have a purposeful position on this?

The CEO stated that the Elected Members had a number of options in this process. If the questions coming from the Northern Territory Government are asking if a conflict exists and the reports from legal parties say that there isn't at this stage, then the correspondence would be related to that.

Councillor Melky responded that the second external legal advice does not mention a conflict of interest and asked the CEO if he shared that view and asked for clarification around this.

22 -- CNCL 24/02/2020

The CEO responded that the second external legal advice obtained from Clayton Utz, being *"We do not consider that the Mayor's preselection as a candidate for the CLP in the upcoming General Election will, of itself, create a conflict of interest for the purposes of the relevant provisions of the current LG Act, nor the incoming provisions of the LG Bill"* are the findings that the Elected Members should be looking at.

Councillor Melky advised that the advice further states *"However, whether there may be a risk of a perception that the Mayor has a conflict of interest arising from his preselection for the CLP is an ongoing matter that will need to be adequately managed on a case-by-case basis"*. The risk of perceived Conflict of Interest is as much a risk as a real Conflict of Interest and the recommendation is for the Mayor to be conservative. Councillor Melky stated that he isn't in a position to accept the initial statement on its own and must represent the whole piece of advice.

Councillor Melky stated that the response from the CEO clarified his questions.

Councillor Cocking, regarding the second point in the Summary of Advice, on the perception issue, stated that the lawyers provided advice drawn from from experience elsewhere and identified three points in how to manage Conflict of Interest.

If we were to respond to the Northern Territory Government that there is no Conflict of Interest then it may make it difficult to work with Elected representatives of the Northern Territory Government. Councillor Cocking then went on to highlight the specific items as advised by Clayton Utz around measures to be considered *"taking steps to proactively identify, declare and record any relevant conflicts of interest - whether potential or perceived, at all times carefully handling any confidential information of Council and understanding how these confidentiality obligations should be managed in practice, and appropriately documenting the strategy for handling the potential or perceived conflicts (e.g. by some form of protocol)"*.

Councillor Cocking advised that questions have been asked around the Mayor parking his personal vehicle with the CLP signage in the Council carpark and there are concerns within the community that his vehicle is receiving special treatment.

Councillor Cocking went on further to ask whether the Council were providing material support to the Mayor's election campaign which goes to the heart of the issue that caused some of the Elected Members to request Council obtain the second external legal advice. The items that have come from this advice have provided a way forward and how best to manage this issue.

23 -- CNCL 24/02/2020

Councillor Paterson advised the Chamber that this is the Mayor's personal car with CLP signage and that it has the required Council sticker that allows it to park in Council permit parking. Also, that the Mayor is well across handling Conflicts of Interest and documents appropriately any conflicts whether actual or perceived. Conflicts of Interest are already being managed through the Local Government Act. Councillor Paterson also advised that the findings will be provided to the Northern Territory Government in the Council's response.

Councillor Cocking stated that it is one thing to have information but that it's another to act on it. Now that we have the information, we need to act on it and develop a strategy around both perceived and real conflicts. He also thanked Councillor Paterson for clarifying that the Mayor's personal vehicle has the relevant permit because his fear was that it was receiving preferential treatment.

The CEO advised that there has been research done around protocols and nothing like this at this level has been done before. It would be all Elected Members included in the protocols, not just the Mayor.

Councillor Auricht stated that rulings from two independent, reputable lawyers have been received and that both are clear in their responses. We need to include a summary from the Council to the Northern Territory Government. I support the CEO moving ahead in providing the information to the relevant parties.

Councillor Banks thanked the CEO for supplying the report and that this second opinion mitigates the concerns she raised. The question is around the perception of the Conflict of Interest and that perception needs to be managed strongly. As a Council it's up to us to set the bar to set best practice. There has been a change in the Electoral Act around the use of vehicle log books which could be utilised as a way of mitigating concerns on vehicle usage. This could be a protocol adopted. Councillor Banks also advised that she would want the same treatment if this was her in the same situation. Protocols give a clear delineation of how Council does business. What will our protocols look like?

Councillor Satour Conflicts of Interest either real or perceived aren't obvious, there are many grey areas for discussion and the development of a plan is a wise one and is something she supports.

Councillor de Brenni asked the CEO if he was comfortable with the procedures etc. in place to manage and deal with Conflicts of Interest with the Mayor?

The CEO advised that to date he has found no issues.

24 -- CNCL 24/02/2020

Councillor de Brenni asked the CEO if he was confident, that if he found anything going on that could be perceived as a Conflict of Interest, that he could approach the Mayor and ask about any real or perceived conflict?

CEO respond saying that it was an odd question to answer in terms of a test.

Councillor de Brenni stated these are the accusations being put forward. Councillor de Brenni also asked how much the second external report cost and why the Elected Members went against what was already supplied by in-house counsel.

Councillor de Brenni stated that he has every confidence that if there was a perceived Conflict of Interest that everyone in this room would walk away.

The CEO advised that the current protocols of Council are in line with the Act and that it is considered best practice. Reaching for another protocol is beyond best practice at this stage.

Councillor Melky advised that it's all about perception and that he has on four occasions called out a Conflict of Interest and that this is not about Damien Ryan the person but rather the position of Mayor and Elected Members. There is nothing wrong with having a Conflict of Interest rather how it is managed. It falls on us as Council and Elected Members to develop a protocol to move forward and that all Elected Members be on the same page on this issue.

The role of Mayor as Principal is the first point of call for media and speaks to the public on behalf of Council and carries out civil and ceremonial duties and meets regularly with members of the public. His other role is to Chair meetings. There is a precedence set from when Fran Kilgariff ran for Government, she took a step back from being the first point of contact in responding to media. His personal vehicle with CLP signage is not parked in the Mayoral carpark, rather the general permit carpark and he believes that this does not bring a Conflict of Interest.

Councillor Paterson asked if using the three dot points included in the letter from Clayton Utz be satisfactory in the response to the Chief Minister?

Councillor Melky stated that the very first point only clears the conflict on the Mayor becoming a candidate for the CLP in response to the letter from the Chief Minister as a real Conflict of Interest. Following that, the perceived Conflict of Interest needs to be dealt with separately and protocols put in place.

Cr de Brenni agreed with Councillor Melky and asked the Council CEO if this is something that he can take up with LGANT as this won't be the only electorate this can potentially happen to.

25 -- CNCL 24/02/2020

The CEO advised that he is bound by the decisions of Council and that there are pros and cons of involving LGANT.

Councillor de Brenni asked if we as a Council want to set the example, is there value in including LGANT?

The CEO advised that there is value in including LGANT in some processes to develop a NT wide protocol but there are also negatives in the time this will take in having another party involved.

Councillor de Brenni asked to put forward a motion that the Elected Members allow the CEO to respond to the other questions asked by the Chief Minister, with the resources the CEO has at his disposal.

Councillor Paterson advised Councillor de Brenni that the meeting was still in Standing Orders and to hold off on his motion until the meeting was out of Standing Orders.

Councillor Satour responded to a statement made by Councillor de Brenni and stated that these items need to be discussed without being accused of accusing someone. That was not the intention. Councillor Melky, we are not witch-hunting Mayor Damien Ryan, it's not personal but the Mayor is Damien Ryan. These discussions need to be had.

Councillor Paterson stated that from the advice we got from Clayton Utz we can provide a response to the Chief Minister on item 1 and the other two we can ask the CEO and Officers to address.

Councillor Cocking stated that a response can be made back to the Chief Minister that Council is developing protocols.

Councillor Price supports Councillor de Brenni's suggestions in responding to the correspondence received from the Chief Minister.

Councillor Banks left the chamber at 9.30pm

Councillor Banks returned to the chamber at 9.32pm

Councillor Banks left the chamber at 9.42pm

Councillor Banks returned to the chamber at 9.45pm

That standing orders be resumed.

Moved – Councillor Melky

Seconded – Councillor Auricht

CARRIED (20824)

26 -- CNCL 24/02/2020

*Councillor Paterson left the chamber at 9.45pm
Councillor Paterson returned to the chamber at 9.48pm*

Mayor Ryan returned to the chamber at 9.45pm and resumed his role as Chair

*Councillor Banks left the chamber at 9.46pm
Councillor Banks returned to the chamber at 10.03pm*

Councillor Price left the meeting 9.48pm

14.2 DIRECTOR CORPORATE SERVICES

Nil

14.3 DIRECTOR COMMUNITY DEVELOPMENT

14.3.1 Library Youth Hub Update
Report No. 33/20 cncI

Moved – Councillor Melky
Seconded – Councillor Cocking

That the Library Youth Hub Pilot update report be received and noted.

CARRIED (20825)

14.3.2 International Legends of League
Report No. 34/20 cncI

Moved – Councillor Paterson
Seconded – Councillor de Brenni

That Council approve the sponsorship proposal from the International Legends of League to the value of \$25,000.00 excluding GST.

CARRIED (20826)

Director Technical Services advised that the Income and Expenditure will be \$97,600.00 and that this information will be circulated to all Elected Members.

Councillor Paterson stated that he is happy to support the sponsorship request of \$25,000

Councillor de Brenni said that it shows that we are being proactive in the community especially with the No More campaign being included.

27 -- CNCL 24/02/2020

Councillor Cocking stated that it's a great concept with great benefit with the power of sport being able to convey a social message. The message of the No More campaign is stronger than the message of Council supporting the event.

*Councillor Melky left the chamber at 9.56pm
Councillor Melky returned to the chamber at 9.57pm*

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Football in Central Australia Sponsorship Deal
Report No. 25/20 cncI

Moved – Councillor Cocking
Seconded – Councillor Paterson

1. **That Council endorse the sponsorship proposal deal from MGA Insurance Brokers for Football in Central Australia.**
2. **That Council approve sponsorship signage at Ross Park as per proposed signage locations list.**

CARRIED (20827)

14.4.2 Laneway Closure - Fogarty Street
Report No. 26/20 cncI

Moved – Councillor Auricht
Seconded – Councillor Cocking

1. **That Council approves the closure of the Fogarty Street laneway adjacent to Lot 1601 Fogarty Street.**
2. **That all costs associated with the construction and maintenance of the gates is born by the applicants.**
3. **That the laneway remains under the control of the Alice Springs Town Council.**

CARRIED (20828)

28 -- CNCL 24/02/2020

14.4.3 UNCONFIRMED Minutes - Environment Advisory Committee - 3 February 2020

Moved – Councillor Melky
Seconded – Councillor Satour

CARRIED (20829)

14.4.4 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.

CARRIED (20830)

15. QUESTIONS WITHOUT NOTICE

15.1 Water efficiency for ASALC

Councillor Cocking raised concerns about the water efficiency at ASALC. In the last three weeks especially, he has seen taps running and showers left on. This has been reported but they still have not been fixed. He asked whether during the upgrades that push buttons for the showers be installed.

The Mayor advised that this is definitely something that can be looked at and that if Councillor Cocking is not getting any response from the ASALC team to contact the Director Technical Services personally. That way it can be actioned immediately.

Councillor Cocking left the chamber at 10.01pm

Councillor Cocking returned to the chamber at 10.04pm

Mayor Ryan left the chamber at 10.03pm

29 -- CNCL 24/02/2020

16. GENERAL BUSINESS

- 16.1 Councillor Melky advised that he will pursue the by-law on youth issues through other means and not the Council.

- 16.2 Councillor Melky proposed a change to the format of meetings. Make the Forums a more formal meeting which would then make space in the Ordinary and Standing Committee meetings and the meetings would then not run so long. Officers time could also then be used better. Utilise the second to last Monday of the month when forum's normally take place and it be Elected Member driven with the public and media invited.

Councillor Paterson also advised that he has raised similar issues with the CEO and looks forward to receiving the review from the CEO.

The CEO stated that a review of how business is conducted has already been identified and that review once completed will be provided to the Elected Members. This will also include comments made during this meeting.

Councillor de Brenni stated that he thought that the CEO had already advised the Elected Members of this process being undertaken and that it is operational

Councillor Melky in response stated that he didn't believe it was operational and that was about all of Council having the discussion and responding accordingly and agreed that the meeting formats need to be changed.

Councillor Cocking stated that the Executive Development Committee meetings may provide a way for Elected Members to action operational matters but is also looking forward to seeing what concept the CEO comes up with.

- 16.3 Councillor Banks is looking forward to seeing the review and believes that Forums should be minuted and held in a formal setting such as the Chamber. Councillor Banks also raised concerns around the protection of both Officers and Elected Members in the Forums due to them not being minuted and that she has raised this concern previously but that it wasn't supported. That under the Local Government Act that Forums are considered a meeting and therefore proper minutes are kept especially when needing to reflect back on proper processes are being followed and that business is directed at Officers and Elected Members formally and taken from formal meetings. In informal meetings best practice around the Code of Conduct is not always followed.

- 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.

Councillor de Brenni left the meeting 10.17pm

30 -- CNCL 24/02/2020

CARRIED (20831)

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING:

Monday 30 March 2020 at 6.00pm

19. ADJOURNMENT OF OPEN MEETING

Deputy Mayor Paterson declared the meeting adjourned at **10.20pm**

Moved – Councillor Melky

Seconded – Councillor Cocking

The Council stands adjourned and resumes in the Confidential Section.

CARRIED (20832)

Confirmed on _____

CHAIRPERSON _____

Date _____



Department of
**LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT**

Local Government and Community
Development Division
Level 1, RCG Building
47 Mitchell Street, Darwin NT 0800

Postal address
GPO Box 4621, Darwin NT 0801

Tel: 08 8999 8405

File Ref: HCD2020/00023-1

Mr Damien Ryan
His Worship the Mayor of Alice Springs
Alice Springs Town Council
PO Box 1071
ALICE SPRINGS NT 0871
Via email: dryan@astc.nt.gov.au



Dear Mr Ryan

Re: Compliance standards during COVID-19 arrangements

I am writing to provide information to all councils, in response to queries about whether compliance standards will be changed in the special circumstances of the COVID19 arrangements.

We do not have the power to waive all requirements for compliance with legislation and councils are to continue to comply. However, the Department of Local Government, Housing and Community Development's enforcement of council compliance requirements will take into account the special measures that are required of us all to help contain the spread of COVID-19.

Councils are to continue holding ordinary council meetings as required under section 58 of the *Local Government Act 2008*. Under this section, a council must hold a meeting at least once every two months. Meetings may be held by audio or audio-visual conferencing under section 58(4) on the following conditions:

- a) the member's attendance at the meeting by means of an audio or audio-visual conferencing system is authorised in accordance with council policy;
- b) communication is established by means of the conferencing system, at or around the commencement of the meeting, between the member and the members present at the place appointed for the meeting; and
- c) the member has the same or substantially the same opportunity to participate in debate, and to register an opinion, on questions arising for decision as if the member were physically present at the meeting.

Assuming that future meetings for some councils will likely be via teleconference, it is recommended that councils either review and activate relevant current policies, or a pass a new policy at the next meeting, to allow for meetings by teleconference. The Department acknowledges that the approval will apply to the meeting in which the decision is made and, despite the requirement of the Act for a policy to be pre-approved, this will be acceptable given the current circumstances. Councils should record the approval of its policy and make reference to this letter in the meeting agenda papers and minutes.

nt.gov.au

In order to minimise the duration of meetings, your council may wish to consider reviewing the agenda items to establish which matters are essential, including what needs to be covered under the legislation, and defer non-essential items to a later date.

Section 65 of the Act requires council meetings to be open to the public. However, given the restrictions being enforced regarding the number of attendees allowed at public events and gatherings, the Department will leave discretion to councils to decide how members of the public might be included in future council meetings until the restriction is lifted. It may be that there could be an audio or video link outside the council chamber or online. For some councils, where the whole meeting is conducted by phone, it may not be practical for members of the public to attend. In making decisions about how the public or media may be present, it is relevant to keep in mind the number of members of the public who usually attend council meetings and how your council will communicate its meeting deliberations and decisions and any changes to public access.

If it becomes impractical to proceed with a meeting, or if contact cannot be made with a member due to telecom difficulties, the provisions of section 66 of the Act can be applied. This allows the council CEO to postpone a meeting for up to 21 days. The CEO must ensure, as far as practicable, that each member receives notice of the postponement and of the time and place to which the meeting has been postponed.

Please keep in mind that a quorum is sufficient in number to hold a meeting.

In relation to local authorities, councils are encouraged to proceed with convening scheduled meetings as far as practicable. Given the current circumstances, in the event that a council cannot meet the minimum four meeting requirement by 30 June 2020, councils should list by name any local authority for which the council did not meet the minimum requirements, including details of the number of meetings held for the local authority and the reasons why the minimum requirements could not be met. This information is to be emailed to lg.compliance@nt.gov.au after 30 June 2020.

If you have further questions or need more specific advice, please contact Ms Meeta Ramkumar, Senior Director Sustainability and Compliance on 8999 8868 or email lg.compliance@nt.gov.au. Where we receive similar questions from several councils, we will share our response with you all.

We remain committed to providing support and guidance to the Northern Territory local government sector as needed, as your council responds to these challenging times for our communities and our people. In doing this, we will also continue to partner with the Local Government Association of the Northern Territory.

If you would like to discuss anything, please don't hesitate to contact me or one of our Darwin based or regional team members.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Maree De Lacey', with a large, sweeping loop at the end.

Maree De Lacey
Acting Deputy Chief Executive Officer

20 / 3 / 2020

CC.
Mr Robert Jennings
Chief Executive Officer
Alice Springs Town Council
RJennings@astc.nt.gov.au

REPORT

Report No. 54/20cncd

TO: ORDINARY COUNCIL – MONDAY 30 MARCH 2020

SUBJECT: MAYOR'S REPORT

1. MEETINGS AND APPOINTMENTS

- 1.1. Robert Jennings, CEO, Alice Springs Town Council
- 1.2. Men's Shed Alice Springs
- 1.3. Trevor Close regarding community event
- 1.4. Mary Meldrum
- 1.5. Alice Springs Destination Management Plan consultation
- 1.6. Tourism Central Australia General meeting
- 1.7. Aviation in Alice Springs discussion with Colin Warnock, Training Delivery Manager, Centre for Appropriate Technology
- 1.8. Employee presentation and depot BBQ breakfast
- 1.9. Alice Springs Town Council Youth Action Group meeting
- 1.10. Gary Manison and Robert Jennings re. Retired Police Association – 150 years of Policing in the Northern Territory
- 1.11. NAIDOC Committee meeting
- 1.12. Joel Ulbricht, Alice Springs Masters Games Manager and Robert Jennings, CEO, Alice Springs Town Council
- 1.13. NT Major Events Committee meeting re. Red Centre Nats and Alice Springs Master's Games
- 1.14. Ian McAdam and Robert Clarke, Redtails, Pinktails, Right Tracks program meeting with Robert Jennings, CEO, Alice Springs Town Council
- 1.15. Business Breakfast with the Chamber of Commerce and NBN
- 1.16. Dave Batic, General Manager, NT Airports, Tony Edmonstone, CEO NT Airports and Ian Kew, former CEO NT Airports
- 1.17. Centralian Girls Academy Advisory committee meeting
- 1.18. Muhammad Sarwar, resident regarding citizenship
- 1.19. The Consul-General of Japan in Sydney Mr Kiya Masahiko, Ms Jennifer Schroeder and Mr Soichi Igari
- 1.20. Sally Westaway, resident
- 1.21. CBD discussion with Robert Jennings, CEO, Alice Springs Town Council, Scott Allen, Director Technical Services, Alice Springs Town Council and Claire Ashard, Senior Media and Communications Officer, Alice Springs Town Council
- 1.22. Robert Jennings, CEO COVID-19 response.
- 1.23. Nicole Walsh, Chief Financial Officer, Chamber of Commerce
- 1.24. Desert Hoops working group
- 1.25. COVID-19 Elected Members update
- 1.26. LGANT Executive meeting
- 1.27. Biar Kual Biar
- 1.28. Australian Local Government Association (ALGA) Board meeting
- 1.29. NT Major Events Celia de Latour and Sally Jarvis and Robert Jennings, CEO, Scott Allen, Director Technical Services Alice Springs Town Council\
- 1.30. Harmony Day Citizenship Ceremony logistics meeting
- 1.31. Red Hot Arts Board
- 1.32. Community Grants discussion with Simon Duke, Director Community Development
- 1.33. COVID-19 Mayor update with Robert Jennings, CEO, Alice Springs Town Council
- 1.34. Red Hot Arts COVID-19 meeting
- 1.35. Alice Springs Town Council Forum
- 1.36. Youth Action Group
- 1.37. Central Australian Show Society

Report No. 11/20cncl

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1. MEETINGS AND APPOINTMENTS

- 1.38. Mayor David O'Loughlin, Australian Local Government Association (ALGA) CEO COVID-19 update
- 1.39. Sean Holden, LGANT CEO, projects update
- 1.40. Mayor Fay Miller, NT Grants Commission
- 1.41. Alice Springs Golf Club President, Steven Brouwer regarding water security
- 1.42. Mayor Steve Edgington, Barkly Regional Council regarding community safety
- 1.43. Cliff Weeks, Department of the Chief Minister
- 1.44. Mayor Athina Pascoe-Bell and Luccio Cercarelli, CEO City of Palmerston
- 1.45. Senator Sam McMahon
- 1.46. Lord Mayor of Darwin Kon Vatskalis re. COVID-19
- 1.47. West Arnhem Mayor Matthew Ryan re. COVID-19
- 1.48. Katherine Mayor Fay Miller re. COVID-19
- 1.49. Steve Brouwer, local business)
- 1.50. Mark and Barry Dew, Todd Mall traders
- 1.51. Skimbo Turbull, TALICE Security
- 1.52. Andrew Pinto, GGS
- 1.53. Rob Clarke, Redtails/Pinktails
- 1.54. Jack Spears Metalworks

2. FUNCTIONS ATTENDED

- 2.1. Alice Springs Malayalee Association Christmas / New Year celebration
- 2.2. Chief Minister, 2020 – The Year Ahead speech
- 2.3. Business at Sunset at ANZ Bank
- 2.4. Central Australian Women's Fair
- 2.5. Apmere werne apetye-arlpaye: Amengkwerne making softball exhibition opening
- 2.6. All About Women Festival at the Alice Springs Public Library
- 2.7. International Women's Day breakfast
- 2.8. Morning with the Chamber of Commerce
- 2.9. We Eat, We Are Exhibition opening
- 2.10. Lyelle Woodbury Footy Fundraiser
- 2.11. The Urapunga Frog musical unveiling with Ted Egan

3. FUNCTIONS PARTICIPATED IN

- 3.1. Clean Up Australia Day with Clontarf Academy
- 3.2. Albrecht Oval upgrade opening
- 3.3. Senior Relationships Services – Information Session and Launch of Service (Relationships Australia)
- 3.4. Private Citizenship Ceremony for the Ocansey family
- 3.5. Launch of the Totem Theatre Strategic Plan
- 3.6. Clean Up Australia Day
- 3.7. Democracy Dash
- 3.8. FabAlice Welcome Reception, Mall Painting and Street Parade
- 3.9. Welcome to FabAlice at the Night Markets
- 3.10. Handover of defibrillation machine at Ross Park
- 3.11. Centralian Girls Academy International Women's Day lunch
- 3.12. Parrtjima Outreach Project competition winner presentation
- 3.13. Clean Up Australia Day with AAT Kings

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4. INTERVIEWS / MEDIA COMMITMENTS

- 4.1. ABC 783 with Stewart Brash
- 4.2. CAAMA Radio with Damien Williams
- 4.3. ABC 783 with Alex Barwick
- 4.4. ABC 783 with Nadine Maloney
- 4.5. Centralian Advocate
- 4.6. ABC PM Program with Bridget Fitzgerald

5. OTHER ACTIVITIES

- 5.1. Tangentyere Looking After Kids Night Patrol
- 5.2. Tangentyere Night Patrol / Youth Patrol

6. CIVIC / MAYORAL RECEPTIONS

- 6.1. Harmony Day Citizenship Ceremony

OATHS

No.	TITLE	FIRST NAME	LAST NAME	COUNTRY OF ORIGIN
1.	Mr	Foysal	Ahamed	Bangladesh
2.	Ms	Samadhi Nisansala	Aputhanthri Arachchige	Sri Lanka
3.	Mr	Lalitha Samindra Perera	Vithanage	Sri Lanka
4.	Mr	Oria	Chiwariro	Zimbabwe
5.	Master	Chikomborero Matthew	Chiwariro	Zimbabwe
6.	Miss	Michelle Tapiwanashe	Chiwariro	Zimbabwe
7.	Miss	Damaris Deborah	De Kock	South Africa
8.	Mrs	Eunice Constance April	De Kock	South Africa
9.	Ms	Hannah Priscilla	De Kock	South Africa
10.		Rachel Esther	De Kock	South Africa
11.	Mr	Lionel Trevo	De Kock	South Africa
12.	Mr	Majur Chol	Deng	Sudan
13.	Mr	Marc	Dewea	Seychelles
14.	Ms	Clarence Marie-Ange Francoise	Jeanny	Seychelles
15.	Miss	Gabrielle Faith Mary	Dewea	
16.	Ms	Hannah Isabelle Denaga	Erbina	Philippines
17.	Ms	Belicia	Goncalves	Timor-Leste
18.	Mr	Johnson	Joseph	India
19.	Mrs	Binshy Jose	Kachappilly	India
20.	Mr		Karan Kumar	India
21.	Ms	Kawaljeet	Kaur	India
22.	Mr	Patrick Killian	Keane	Ireland
23.	Miss	Nyibol Gathoth	Makuach	Sudan
24.	Mrs	Kalyani	Mangala	India
25.	Miss	Sai Thanayi	Duvvuru	India
26.	Mrs	Ma Theresa Agaya	Mason	Philippines
27.	Miss	Lindsay	McClelland	England
28.	Mrs	Rasika Darshanie Karunaratne	Mohamed Faizer	Sri Lanka
29.	Mr	Oluwamuyiwa Emmanuel	Oyedokun	Nigeria
30.	Mr	Percival Pobre	Pascual	Philippines
31.	Mrs	Lisa Anne	Pearce	Canada

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No.	TITLE	FIRST NAME	LAST NAME	COUNTRY OF ORIGIN
32.	Mr	Synjin Swen	Potterton	South Africa
33.	Ms	Nyakong	Ruben Tharjiath	Sudan
34.	Ms	Complacency Sarai Ananias Beavas	Mabeza	Zimbabwe
35.	Master	Christian Tatenda	Shunje	Zimbabwe
36.	Mr	James	Shunje	Zimbabwe
37.	Mr	Harpreet	Singh	India
38.	Mr	Sukhvinder	Singh	India
39.	Mrs	Claudia	Steffens	Germany
40.	Mr	Werner Gotthard	Steffens	Germany
41.	Mr	Alronel Intal	Talavera	Philippines
42.	Mr	Godfrey Mutto	Toko	Sudan
43.	Miss	Ajmin Ara	Toma	Bangladesh
44.	Mr	Nikhil	Vinodkumar	India

AFFIRMATION

No.	TITLE	FIRST NAME	LAST NAME	COUNTRY OF ORIGIN
1.	Ms	Athari	Alhamli	Kuwait
2.	Mr	Bradley Scott	Brewer	United Kingdom
3.	Miss	Yasmin Ami	Theunissen	United Kingdom
4.	Mr	Reinier Lavina	Cadacio	Philippines
5.	Mrs	Melanie Helene	Coombs	Germany
6.	Mr	Madhava Rao	Dudipalli	India
7.	Mr	Akhil	Khanna	India
8.	Mrs	Rajni	Kumari	India
9.	Mrs	Licke Noline	Lewis	Sweden
10.	Ms	Clare	O'Connor	Ireland
11.	Mr	Jukka Untamo	Piirainen	Finland
12.	Mrs	Pawnee	Soon-Ue	Thailand
13.	Mrs		Tabassum Begum	India
14.	Mr	Martin Pierre	Toraille	France
15.	Doctor	Ajay Gopal	Venkatesh	India
16.	Mr	Hakam Singh	Waraich	India
17.	Ms	Saskia	Wassermann	Switzerland
18.	Mr	Anthony John	White	United Kingdom

7. DUTIES PERFORMED IN THE MAYOR'S ABSENCE

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8. ASTC COMMITTEE MEETINGS

- 8.1. Parks Advisory Committee
- 8.2. Regional Waste Management Facility Committee
- 8.3. Sports Facilities Advisory Committee
- 8.4. Tourism, Events and Promotions Committee
- 8.5. Community Grants Committee
- 8.6. NAIDOC Committee
- 8.7. Development Committee
- 8.8. 50+ Committee
- 8.9. Access Advisory Committee
- 8.10. Public Art Advisory Committee
- 8.11. Risk Management and Audit Committee

RECOMMENDATION

That the report be received.

A handwritten signature in black ink, appearing to read 'Damien Ryan', with a stylized flourish at the end.

Damien Ryan
MAYOR

Attachment 1 - Letter to Alice Springs Town Council - Compliance standards during COVID-19 arrangements

AGENDA ITEM 13.1

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 **10 February 2020**.

1. Minutes from the Corporate and Community Services Committee meeting held 10 February 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 10 February 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(7 cs)

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

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

RESOLVED:

That it be a recommendation to Council

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

(8 cs)

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

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

RESOLVED:

That it be a recommendation to Council

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

(9 cs)

AGENDA ITEM 13.2

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 **10 February 2020**.

1. Minutes from the Corporate and Community Services Committee meeting held 10 February 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 10 February 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(7 cd)

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

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

RESOLVED:

That it be a recommendation to Council:

That the Community Development Directorate report be received and noted.

(8 cd)

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

This report is in regards to opportunities for Council to consider, relating to the Tourism (858) budget, that have emerged since the new year.

RESOLVED:

That it be a recommendation to Council:

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

- A. Partner with Tourism NT's Activate Alice Springs CBD program (\$10,000 ex GST).
- B. Sponsorship proposal from Brindle Films for the MaveriX TV series (\$50,000 ex GST).
- C. Sponsorship proposal from the Alice Springs Chamber of Commerce for the 2020 Customer Services Awards (\$5,000 ex GST).

(9 cd)

CS – RECOMS 10/02/20

4. Minutes - Seniors Coordinating Committee - 19 February 2020 (Agenda Item 10.1)

RESOLVED:

That it be a recommendation to Council:

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

(10 cd)

5. Minutes - Australia Day Coordinating Committee - 20 February 2020 (Agenda Item 10.2)

RESOLVED:

That it be a recommendation to Council:

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

(11 cd)

6. Minutes - Tourism, Events and Promotions Committee - 27 February 2020 (Agenda Item 10.3)

RESOLVED:

That it be a recommendation to Council:

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

(12 cd)

7. Sponsorship Application - Rapid Ascent (Item 6.1) (Agenda Item 10.3.1)

An application was received from Rapid Ascent requesting financial sponsorship of \$5,000 (excluding GST) for the Redback MTB Stage Race on 20 to 23 August 2020 and Run Larapinta Stage Race on 26 to 29 August 2020. Both events attract visitation and yield to Alice Springs even outside the published event dates.

The Committee discussed the application and agreed to support the request.

RESOLVED:

That it be a recommendation to Council:

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

(13 cd)

CS – RECOMS 10/02/20

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

The Committee discussed the application and agreed that MaveriX is a project of a size and scale outside the scope of the Tourism, Events and Promotions Committee budget.

The Committee recognises the merit of the project and recommends that Council further considers the project.

RESOLVED:

That it be a recommendation to Council:

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

(14 cd)

9. Minutes - Youth Action Group Committee - 4 March 2020 (Agenda Item 10.4)

RESOLVED:

That it be a recommendation to Council:

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

(15 cd)

10. Minutes - Public Art Advisory Committee - 11 March 2020 (Agenda Item 10.5)

RESOLVED:

That it be a recommendation to Council:

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

(16 cd)

11. Public Art Master Plan (Item 4.2) (Agenda Item 10.5.1)

RESOLVED:

That it be a recommendation to Council:

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

(17 cd)

CS – RECOMS 10/02/20

12. Todd Mall Entrance EOI (Item 4.3) (Agenda Item 10.5.2)

RESOLVED:

That it be a recommendation to Council:

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

(18 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 **16 March 2020**.

1. Minutes of Open Technical Services meeting held 10 February 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 10 February 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting

(4649 ts)

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

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

RESOLVED

That it be a recommendation to Council

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

(4650 ts)

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

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

RESOLVED

That it be a recommendation to Council

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

(4651 ts)

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

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

RESOLVED

That it be a recommendation to Council

That Council provide direction in regard to the Bicycle Repair Stations

(4652 ts)

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

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

RESOLVED

That it be a recommendation to Council

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

(4653 ts)

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

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

RESOLVED

That it be a recommendation to Council

1. That Council endorse the Handover of Infrastructure Assets Package Deal Letter

2. That Council only accept the inheritance of the subdivision assets conditional on the acceptance of the proposed package deal agreement

(4654 ts)

UNANIMOUS

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

RESOLVED

That it be a recommendation to Council

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

(4655 ts)

8. Ashwin Park (Agenda Item 10.1.1)

RESOLVED

That it be a recommendation to Council

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

(4656 ts)

9. Madigan Park (Agenda Item 10.1.2)

RESOLVED

That it be a recommendation to Council

That Council select option two, to develop the park into 4 units.

(4657 ts)

10. Rotorac Park (Agenda Item 10.1.3)

RESOLVED

That it be a recommendation to Council

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

(4658 ts)

11. Spencer Park (Agenda Item 10.1.4)

RESOLVED

That it be a recommendation to Council

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

(4659 ts)

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

RESOLVED

That it be a recommendation to Council

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

(4660 ts)

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

RESOLVED

That it be a recommendation to Council

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

(4661 ts)

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

RESOLVED

That it be a recommendation to Council

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

(4662 ts)

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

RESOLVED

That it be a recommendation to Council

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

(4663 ts)

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

RESOLVED

That it be a recommendation to Council

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

(4664 ts)

Agenda Item 14.1.1

REPORT

Report No. 50/20cncI

TO: ORDINARY COUNCIL – MONDAY 30 MARCH 2020
SUBJECT CHIEF EXECUTIVE OFFICERS REPORT
AUTHOR: ROBERT JENNINGS – CHIEF EXECUTIVE OFFICER

1. COVID UPDATE

The Council COVID management team has been putting in huge hours to make sure our staff and community are supported through the pandemic phases. With the able guidance of Elected Members, short term measures have been proposed at a Special Meeting of Council on 26 March 2020 and the organisation are now working on a long term plan and recovery measures as part of the 2020/21 budget deliberations process.

Accompanying notes in the report to the Special Meeting of Council provide a further update on some of Council's COVID actions to date. Media messages have been and will continue to be disseminated in alignment with the NT Government's management of the pandemic.

2. KWATJA PLAY AND COMMUNITY PARK UPDATE

In response to requests from the Department of the Chief Minister, Council officers have progressed concept designs to allow for the spatial planning and associated themes for the area. The design corresponds with the project brief parameters previously sent to Council. Elected Members input will be sought once the foundational work is sufficiently progressed.

3. NATIONAL ABORIGINAL ART GALLERY UPDATE

With the urgent management of the COVID pandemic preparation, meetings have been deferred until the high priority safety matters have been actioned by the Department of the Chief Minister.

4. Central Australian Regional Priorities Meetings

The two meetings of the Central Australian Regional Priorities steering group have been held with excellent contributions by delegates and a refinement of the long listed priorities. Excellent contribution was provided by Deputy Mayor Paterson and Councillor Cocking. Future meetings with the group, Regional Councils and aboriginal stakeholders have been set to allow the work to progress expediently.

5. OTHER MEETINGS ATTENDED

Since the last Council Meeting, the following notable meetings have been attended:

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- Presentation of long service awards to six Depot staff for up to 30 years of service to our community on 4 March 2020.
- Meeting with Peter Renehan, Acting CEO of Desert Knowledge to learn more about the organisation, philosophy and how we might support them.
- Meeting with Redtails Pinktails Right Tracks Rob Clark along with the Mayor and Scott Allen to progress the partnership on 10 March 2020.
- CBD Revitalisation project regular meeting with Scott Allen on 10 March 2020.
- Thirty six other meetings to align the organisation to people and project excellence in serving our community.

6. MEDIA AND COMMUNICATIONS

Below is the current community messaging being proactively 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.

February 2020 – March 2020:

- COVID 19 Council/community response (as priority and impacts to events)
- Twilight in the mall
- Multicultural Fitness Month
- 2020 Night Markets – 5 March first for 2020
- International Women's Day
- Albrecht Oval sports facilities upgrades (as part of \$6.2m NTG package)
- Library Youth Hub
- Recycled Youth Art call outs
- Clean Up Day
- Harmony Day Citizenship Ceremony
- AFLW game

7. COUNCILLOR REPORTS – MARCH 2020

Councillor Glen Auricht

ASTC Ordinary Meeting
RWMF Committee Meeting
Western Arrarnta Literacy book launch at the Library
ASTC Executive Development Meeting
ASTC Access Advisory Meeting
Chief Minister Gunner Territory Path Ahead presentation at Araluen
ASTC Risk & Audit Meeting
CEO Review Meeting
CLC meeting re Corona Virus and access to Communities
CEO briefing re Corona Virus
ASTC Standing Committees
Meeting with the CEO
ASTC Forum Meeting
ASTC ASALC Committee Meeting

8. HUMAN RESOURCES

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

TRAINING ACTIVITIES AS OF 29 FEBRUARY 2020

General training

- Council Orientation Day

Individual training

- Leading Edge Women's Leadership program and scholarship
- Executive Coaching
- Building a Positive Workplace Culture and Foundations of Emotional Resilience
- Authentic Leadership training
- Climate Solutions for Territory Communities
- OHS Management Systems Lead Auditor training
- Improving Integrated Approaches to Workplace Mental Health conference

Courses of study including

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

WORK HEALTH & SAFETY

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

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Reported Incidents for February 2020

Types of Incidents:	Accident	Incident	Near Miss	TOTAL
ASALC	0	10	0	10
Civic Centre	0	0	0	0
Depot	0	0	0	0
Library	0	3	0	3
Rangers	0	1	0	1
RWMF	0	1	0	1
	0	15	0	15

Incidents involving:	Staff	Contractor	Volunteer	Member of Public	Vehicle / Equipment	TOTAL
ASALC	2	0	0	8	0	10
Civic Centre	0	0	0	0	0	0
Depot	0	0	0	0	0	0
Library	0	0	0	3	0	3
Rangers	0	0	0	0	1	1
RWMF	0	0	0	1	0	1
	2	0	0	12	1	15

In February 2019 there were 16 reported incidents.

EMPLOYEE POLICIES

WHS Policy review progressing
First Draft Credit Card policy

FORMS AND TEMPLATES

'Reference Check' form updated

OTHER

Recruitment: 1 February 2020 to 29 February 2020				
External Permanent Appointments:				
Name	Position	Department	Commenced	
Andrew Cutmore	RWMF Operator (Part-time)	Regional Waste Management Facility	18 February 2020	

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Internal Permanent Appointments:				
Name	Position	Department	Commenced	
Felicity Thorne	Team Leader Library	Public Library	3 February 2020	
Alston Nelson	RWMF Heavy Machinery Operator	Regional Waste Management Facility	12 February 2020	
Liam Guascoine	Team Leader Litter Collection	Litter Collection & Ovals Maintenance	24 February 2020	
External Appointment:				
End-term Contract/s:				
Name	Position	Department	Commenced	
Sabine Taylor	Director Corporate Services	Corporate Services	3 February 2020	
Jordon Robinson	Indigenous Machine Operator Trainee RWMF	Regional Waste Management Facility	10 February 2020	
Zak Tilley	Youth Development Officer	Community and Cultural Development	6 February 2020	
Kiralee Wade	Youth Services Officer	Community and Cultural Development	25 February 2020	
Terminations:				
Name	Position	Department	Commenced	Finished
Carl Mirtschin	Library Trainee	Public Library	25 March 2019	14 February 2020
Jane Thompson	Team Leader Weighbridge / Finance Officer	RWMF	30 October 2017	14 February 2020

Staff Establishment
Total number of positions at Council according to Staff Establishment List: 182 permanent full-time, 11 permanent part-time, 14 contract (including 1 Town Crier). 60 females, 125 males, 0 non-identified (21 vacancies).

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Council's aspirational target figure for indigenous employment is 20%.
The current number of indigenous employees stands at 27 which represents 13.11% of the workforce.
22.22% indigenous employment in outdoor workforce, 4.63% in indoor employment.
The break up is as follows:
Civic Centre: 2 Library: 2 ASALC: 1 Depot: 18 RWMF: 4 Total: 27
Additionally, 4 indigenous workers are employed through an agreement with Correctional Services at the Regional Waste Management Facility.

IT IS RECOMMENDED that this report be received and noted.



Robert Jennings
CHIEF EXECUTIVE OFFICER

Attachment A: Council resolutions tracking

ASTC Resolutions - OPEN

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

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Ordinary Meeting Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
28 October 2019	Open	6873ccs	13.2.4	ASALC Winter Season Review Report (Agenda Item 9.3) Report No. 182/19ccs (A/DCCS) This report provides an overview of key statistics and feedback following the recent ASALC winter season for 2019. The winter season for ASALC is the four months between 1 May and 31 August each year. In 2019, ASALC opening hours to the public for casual swimming during the winter season were adjusted to the following: Monday - Friday: 6-9am, 12-2pm, 4-6:30pm Weekends and Public Holidays: 1-5pm Queen's Birthday & Alice Springs Show Day Closed With the above in mind ASALC did operate outside of these hours for Learn to Swim and other group bookings and User Group sessions. The principle adopted was to provide staff to supervise pools when people were utilising the pool, rather than have casual staff rostered on just in case a few people came into swim as casual entries. Moved - Councillor Cocking Seconded - Councillor de Brenni	That ASALC Winter Opening Hours from 1 May to 31 August 2020 are: Monday to Friday: 6:00am to 6:30pm Weekends and Public Holidays: 9:00am to 3:00pm Queen's Birthday & Alice Springs Show Day Closed	20637	Simon Duke	Complete, communicated internally and Media Unit has dates to communicate externally	
28 October 2019	Open	6874ccs	13.2.5	Review of Council Policies (Agenda Item 9.4) Report No. 183/19ccs (RCO) The process of reviewing Council's existing policies is ongoing. The purpose of this report is to present a selection of policies for consideration by Elected Members with a view to rescission. Moved - Councillor Cocking Seconded - Councillor de Brenni	That the following Elected Member policies be rescinded: •Erection of Signs •326 Smoking in Council Leased Premises •327 Smoking in the Workplace •409 Public Open Space Revitalisation •505 Computer Use •506 Computer – Internet Use Council Staff	20638	Simon Duke	Completed	
28 October 2019	Open	6875ccs	13.2.6	External Committee Nominations (Agenda Item 9.5) Report No. 184/19ccs (A/DCCS) This report summarises correspondence received by Council calling for nominations for the following external committees. Correspondence from the Minister for Infrastructure, Planning and Logistics calling for: Two Councillors to be nominated for the Alice Springs Division of the Development Consent Authority as an Alice Springs Town Council representative Correspondence from LGANT calling for nominations from Council for: 1 Councillor – NT Heritage Council as a LGANT representative 1 Councillor – NT Grants Commission as a LGANT representative The names of nominees for the LGANT representative positions on the NT Heritage Council and NT Grants Commission will then go to the LGANT Executive meeting in December for a final decision. Moved - Councillor Cocking Seconded - Councillor Price	A. That Council endorse a Councillor to be nominated for the LGANT representative position on the NT Heritage Council. B. That Council endorse a Councillor to be nominated for the LGANT representative position on the NT Grants Commission	20639	Simon Duke	Complete. No nomination for Heritage Council received. Nomination for Councillor De Brenni to NT Grants Commission forwarded to LGANT	
28 October 2019	Open			There was no interest for a Councillor to be nominated for the LGANT representative position on the NT Heritage Council. Moved Councillor Paterson Seconded Councillor Auricht	That Cr de Brenni be nominated for the NT Grants Commission as a LGANT representative	20640	Simon Duke	Nomination for Councillor De Brenni to NT Grants Commission forwarded to LGANT	
28 October 2019	Open	6876ccs	13.2.7	Volunteer Resource Centre (Agenda Item 9.6) Report No. 185/19ccs (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	Business plan commenced by officers with a view to tabling at February Ordinary meeting	
28 October 2019	Open	6877ccs	13.2.8	Minutes and Recommendations from the Alice Springs Aquatic and Leisure Centre Committee Meeting held 9 September 2019 (Agenda Item 10.1) Moved - Councillor Cocking Seconded - Councillor de Brenni	That the minutes of the Alice Springs Aquatic and Leisure Centre Committee meeting held 9 September 2019 be received and recommendations adopted.	20642	Simon Duke	Complete, recommendations actioned.	

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28 October 2019	Open	6879ccs	13.2.9	Winter Hours Report (Agenda Item 10.1.1) The Acting Director Corporate and Community Services advised that the adjusted winter pool hours have been well received by the public. The report provides feedback received from the community as well as financial statistics, following the recent ASALC winter season for 2019. The feedback should be read in the context of over 20,000 visits for the winter season. Recommendation for next winter's pool hours is presented to the attention of the ASALC Committee for consideration. Moved - Councillor Cocking Seconded - Councillor de Brenni	That Council adjust ASALC's winter opening hours in 2020 from May 1 to August 31 to: Monday - Friday 6am - 6:30pm Weekends and Public Holidays 9am - 3pm Queen's Birthday & Alice Springs Show Day Closed	20643	Simon Duke	Complete, communicated internally and Media Unit has dates to communicate externally	
28 October 2019	Open	6879ccs		13.2.10 Business Plan Progress Update (Agenda Item 10.1.2) A copy of the ASALC Business Plan with improvement goals GANTT chart was presented for the Committee to discuss. Moved Councillor Cocking Seconded Councillor de Brenni	That the improvement goals in the ASALC Business Plan be reviewed and, where appropriate, incorporated into the draft Sports Masterplan.	20644	Simon Duke	Consultation with Tech Services concluded that Sports Facilities Master Plan was too far progressed to include the ASALC Business Plan	
28 October 2019	Open	6880ccs		13.2.11 Minutes and Recommendations from the Youth Action Group Committee meeting 25 September 2019 (Agenda Item 10.2) Moved Councillor Cocking Seconded Councillor de Brenni	That the minutes of the Youth Action Group Committee meeting 25 September 2019 be received and recommendations adopted.	20645	Simon Duke	All matters actioned	
28 October 2019	Open	6881ccs		13.2.12 Skate Park (Agenda Item 10.2.1) Moved Councillor Cocking Seconded Councillor de Brenni	That a condition report of the Skate Park be undertaken and an estimation cost of its redevelopment be investigated.	20646	Simon Duke	Tech Services carrying out condition report	
28 October 2019	Open	6882ccs		13.2.13 Minutes and Recommendations from the Tourism, Events and Promotions Committee meeting 26 September 2019 (Agenda Item 10.3) Moved Councillor Cocking Seconded Councillor de Brenni	That the minutes of the Tourism, Events and Promotions Committee meeting 26 September 2019 be received and recommendations adopted.	20647	Simon Duke	All matters actioned	
28 October 2019	Open	6883ccs		13.2.14 Election of Chair (Agenda Item 10.3.1) Moved Councillor Cocking Seconded Councillor de Brenni	That Mayor Damien Ryan be nominated and appointed as Chair of the Tourism, Events and Promotions Committee.	20648	Simon Duke	Complete	
28 October 2019	Open	6884ccs		13.2.15 2020 Night Market Dates (Agenda Item 10.3.2) The Manager Community and Cultural Development provided the following dates for night markets: 2019 Night Markets Proposed Dates for 2020 Night Markets 6 June Finke Desert Race 5 March Council approached FA Balice Festival 29 August Desert Festival 30 April Council was approached by Cup Carnival (note: Council do not sponsor premises licenced for gambling) 26 September 4 June Finke Desert Race 24 October 20 August (subject to confirmation with National Transport Hall of Fame) National Transport Hall of Fame reunion 14 November 24 September 6 December Christmas Carnival 22 October 4 December Christmas Carnival Moved Councillor Cocking Seconded Councillor de Brenni	That Council support the eight proposed night markets for the 2020 calendar (5 March, 30 April, 4 June, 20 August, 24 September, 22 October, 26 November and 4 December), and approve a budget increase from \$30,000 to \$35,000 for FY19 to include the additional market.	20649	Simon Duke	Complete, noting that 20 August has been adjusted to 27 August (following consultation with Transport Hall of Fame). 27 September combined will be combined with Desert Festival and November 26 has been moved to November 19 to make space prior to Christmas carnival. These updates are contained in Tourism, Events and Promotions Committee October minutes.	
28 October 2019	Open	6885ccs		13.2.16 Sponsorship Application – Alice Sings at Araluen (Agenda Item 10.3.3) An application was received from Edward Gould, Director of Alice Sings Choir, requesting financial sponsorship of \$2,600 for the end of year concert at Araluen on 30 November 2019. The Committee discussed the application and agreed to support the request. Moved Councillor Cocking Seconded Councillor de Brenni	That Council support the application from Alice Sings Choir, to the value of \$2,600, for their end of year concert at Araluen on 30 November 2019.	20650	Simon Duke	Complete	

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

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28 October 2019	Open			13.3.8The minutes from the Confidential Development Committee Meeting held on 7 October 2019 should be re-ordered as follows: (Item transferred from Agenda Item 26.4.2) (Transfer applies to the decision linked with resolution 20688 and the division attached to this decision)			Takudzwa Charlie	Completed	
28 October 2019	Open			14.1.1CEO Report Report No. 187/19cncd	That the CEO report be received and noted.	20665	File note		
28 October 2019	Open			14.3.1 Alice Springs Town Council 2018-19 Annual Report Report No. 189/19 cncd	That the final draft of the 2018-19 Alice Springs Town Council Annual Report be received and noted with the requested amendment from Councillor Banks on page six of the document.	20666	Simon Duke	Complete	
28 October 2019	Open			14.4.1Minutes from the Development Committee Meeting held on 7 October 2019	That the minutes of the Development Committee Meeting held 7 October 2019 be received and recommendations adopted.	20667	Takudzwa Charlie	Completed	
28 October 2019	Open			14.4.2Minutes from the Environment Advisory Committee Meeting held on 7 October 2019	That the minutes of the Environment Advisory Committee Meeting held 7 October 2019 be received and recommendations adopted.	20668	Takudzwa Charlie	Completed	
28 October 2019	Open			14.4.3Minutes from the Regional Waste Management Facility Committee Meeting held on 17 October 2019	That the minutes of the Regional Waste Management Committee Meeting held 17 October 2019 be received and recommendations adopted.	20669	Takudzwa Charlie	Completed	
28 October 2019	Open			16.1Cr Cocking – Bicycle repair stations	Cr Cocking enquired is signage being considered and promotion to the community about these stations. The Director Technical Services Scott Allen took the item on notice.		Takudzwa Charlie	Ongoing	Signage has been ordered
28 October 2019	Open			16.2Cr Cocking - Gap Youth Centre	The CEO Robert Jennings advised that Council is responsible for the Gap Youth Centre, however cannot locate a formal request. Council will visit and inspect the condition of the premises and follow through once the Gap Youth Centre CEO has returned from annual leave.		Alison Signor	Completed	Meeting and Tour booked with Gap Youth Centre CEO for 29/11/2019.
28 October 2019	Open			16.3Cr de Brenni – Infrastructure Audit	16.3Cr de Brenni – Infrastructure Audit Cr de Brenni asked if an infrastructure audit was ever conducted by Council. The Director Technical Services Scott Allen advised that he does not recall an audit being conducted recently. The CEO Robert Jennings advised that he is currently collating the following: 1.Major Projects Report (most important projects) 2.Next level Asset Management Plan (an accurate assessment of all Council buildings)		File note	Infrastructure Audit discussions are occurring within T/S Department	
28 October 2019	Open			19. ADJOURNMENT OF OPEN MEETING	The Council stands adjourned and resumes in the Confidential Section.	20670	File note		
25 November 2019	Open			6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 28 October, 2016 Moved Councillor Auricht Seconded Councillor Melky	That the minutes of the Ordinary Meeting of the Council held on Monday 28 October, 2019 be confirmed as a true and correct record of the proceedings of those meetings.	20689	File note	Completed	
25 November 2019	Open			7.1 Mayor's Report, Report No. 2018/19cncd Moved Councillor Melky Seconded Councillor Patterson	That the Mayor's report be received	20690	File note	Completed	
25 November 2019	Open	5422f		13.1.1 Minutes of the Open Section of the Finance Committee Meeting held 14 October 2019 (Agenda Item 4.1) Moved Councillor Auricht Seconded Councillor Satour	That the minutes of the Open Section of the Finance Committee meeting held on 14 October 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.	20691	File note	Completed	
25 November 2019	Open	5423f		13.1.2 Financial Reports (Agenda item 9.1). Report No. 204/19f (A/DF) Moved Councillor Auricht Seconded Councillor Satour This report includes the following financial information: Income and Expenditure Statement Balance Sheet Cash Reserves and Cash Analysis Reconciliation Key Financial Performance Ratios Monthly Payment Listing (EFT & Cheque) including utilities spreadsheet Debtors analysis Investments report Grants schedule Income & Expenditure by Goal Regional Waste Management Facility Income and Expenditure Aquatic and Leisure Centre Income and Expenditure IT report	That the financial report be noted	20692	File note	Completed	

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

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25 November 2019	Open	6909ccs		13.2.11 Minutes of the Youth Action Group Committee Meeting - 30 October 2019 (Agenda Item 10.3) Moved Councillor Cocking Seconded Councillor Price	That the minutes of the Youth Action Group Committee meeting 30 October 2019 be received and recommendations adopted.	20704	Simon Duke	Complete	
25 November 2019	Open	6910ccs		13.2.12 Minutes of the Tourism, Events and Promotions Committee Meeting - 31 October 2019 (Agenda Item 10.4) Moved Councillor Cocking Seconded Councillor Price	That the minutes of the Tourism, Events and Promotions Committee meeting 31 October 2019 be received and recommendations adopted.	20705	Simon Duke	Complete	
25 November 2019	Open	6911ccs		13.2.13 Sponsorship Application – Alice Springs Running and Walking Club (Item 10.4.1) An application was received from the Alice Springs Running and Walking Club requesting financial sponsorship of \$500 for the Australia Day Fun Run Race on 26 January 2020. The Committee discussed the application and agreed to support the request. Moved Councillor Cocking Seconded Councillor Price	That Council support the application from the Alice Springs Running and Walking Club to the value of \$500 for the Australia Day Fun Run Race on 26 January 2020.	20706	Simon Duke	Sponsorship recipient notified	
25 November 2019	Open	6912ccs		13.2.14 Minutes of the Public Art Advisory Committee Meeting - 6 November 2019 (Agenda Item 10.5) Moved Councillor Cocking Seconded Councillor Price	That the minutes of the Public Art Advisory Committee meeting 6 November 2019 be received and recommendations adopted.	20707	Simon Duke	Complete	
25 November 2019	Open	6913ccs		13.2.15 Todd Mall Entrance EOI (Item 10.5.1) Moved Councillor Cocking Seconded Councillor Price	That the feedback from the Public Art Advisory Committee regarding the banner system proposal from the Manager Technical Services presented at this meeting be noted. That the Public Art Advisory Committee continue to support the process that is underway for the Todd Mall Entrance Sign and not withdraw from this process.	20708	Simon Duke	Complete	
25 November 2019	Open	6913ccs		13.2.16 Traeger Park Oval Wall EOI (Item 10.5.1) Moved Councillor Cocking Seconded Councillor Price	That the Public Art Advisory Committee does not desire an additional artist to progress to the next stage of the EOI process for the Traeger Park Wall Mural.	20709	Simon Duke	Complete	
25 November 2019	Open	4623ts		13.3 Technical Services Committee 13.3.1 Minutes of Open Technical Services meeting held 14 October 2019 (Agenda Item 4.1) Moved Councillor Melky Seconded Councillor Satour	That the minutes of the Open Section of the Technical Services meeting held on 14 October 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting	20710	File note	Completed	
25 November 2019	Open	4624ts		13.3.2 Technical Services Directorate Update (Agenda Item 9.1) Report No. 190/19ts (DTS) This report provides an update of current Technical Services projects, programs and events. Moved Councillor Melky Seconded Councillor Satour	That the Technical Services Directorate Update report be received and noted	20711	Scott Allen	Completed	
25 November 2019	Open	4625ts		13.3.3 Alice Springs Sport Facilities Master Plan 2019-2029 (Agenda Item 9.2) Report No. 191/19ts (DTS) This report provides Council with an update in regard to the Alice Springs Town Council Sports Facilities Master Plan 2019-2029 (10 year) compiled by Otium Sports and Leisure Planning Group. Moved Councillor Melky Seconded Councillor Satour	That Council receive and acknowledge the final draft Alice Springs Sports Facilities Master Plan 2019-2029.	20712	Scott Allen	Completed	Submitted as Agenda Item 14.4.3 - Report No 3/20 cnci
25 November 2019	Open	4626ts		13.3.4 Laneway Report – Old TCA Building and Council Chambers Report No. 192/19ts (DTS) This report provides an assessment of the illuminance levels in the laneway between the Old Tourism Central Australia (TCA) Building situated on lot 5134, and the Council Chambers situated on lot 5133 in Alice Springs. Moved Councillor Melky Seconded Councillor Satour	The Technical Service Department recommend no further action is required to upgrade the lighting level as the existing illuminance levels between the Old TCA Building and Council Chambers are compliant to Australian Standard, AS/NZS1185.	20713	Scott Allen	Completed	Council endorsed - no further action required.
25 November 2019	Open	4627ts		13.3.5 Skate Park Condition Report (Agenda Item 9.4) Report No. 193/19ts (DTS) This report provides an assessment of the condition of and possible upgrade to, the existing Skate Park located along Speed Street next to the Alice Springs Aquatic Leisure Centre (ASALC). Moved Councillor Melky Seconded Councillor Satour	A. That Council carry out trial repairs to the Skate Park on Speed Street with different products and report back to Council with the results. B. Council investigates an inter-changeable modular skate park system for the vacant space at the Southern end of skate park. C. That the inter-changeable modular skate park system [second stage (option B)] is to remain a shovel ready project.	20714	Scott Allen	Completed	*Nigel onsite painting today. Testing repair products. Inviting feedback from users. *Public Meeting to be scheduled, options of modular skate park to be provided to users for selection

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25 November 2019	Open	4629ts		13.3.6Ban on Single Use Plastics at Council Run Events (Agenda Item 9.5) Report No. 194/19ts (DTS) This report was prepared to provide recommendations regarding the ban of single-use plastics at all Council run events, community run events that are held on Council land and facilities, and strategies to facilitate the adoption of compostable products. Moved Councillor Melky Seconded Councillor Satour	A. That by January 2020, Council will ban the use of single-use plastic items including cups, straws, cutlery, and take away food containers at all Council run events. B. That by January 2020, Council will ban the use of single-use plastic items including cups, straws, cutlery, and take away food containers at all community run events that are held on Council land and at Council facilities.	20715	Scott Allen	Completed	Council Officers to educate event organisers with Council Policy
25 November 2019	Open	4630ts		13.3.7Kwatja – Water Play Space (Agenda Item 9.6) Report No. 195/19ts (DTS) This report provides Council with an update on the proposed Kwatja Water Play area. Moved Councillor Melky Seconded Councillor Satour	That Council nominate the Snow Kenna Park site as the preferred location for the Kwatja Water Play area, all access playground and community open space.	20716	Scott Allen	Completed	CEO to notify NTG that Snow Kenna is the preferred location for Kwata Water Play Area
25 November 2019	Open	4631ts		13.3.8Road Reseal Tender (Agenda Item 9.7) Report No. 196/19ts (PO) This report is regarding the road resealing program and funding requirements. Moved Councillor Melky Seconded Councillor Satour	That Council approve the 2019/20 Road Reseal program.	20717	Scott Allen	Completed	Council Officers to complete
25 November 2019	Open	4632ts		13.3.9Minutes of the Parks Advisory Committee - 29 October 2019 (Agenda Item 10.1) Moved Councillor Melky Seconded Councillor Satour	That the minutes of the Parks Advisory Committee Meeting held on 29 October 2019 be received and recommendations adopted	20718	Scott Allen	Completed	
25 November 2019	Open	4633ts		13.3.10 Oleander Park (Agenda Item 10.1.1) Moved Councillor Melky Seconded Councillor Satour	That Council Officers adapt the plan for Oleander Park and present to the community.	20719	Scott Allen	Completed	
25 November 2019	Open	4634ts		13.3.11 Madigan Park (Agenda Item 10.1.2) Moved Councillor Melky Seconded Councillor de Brenni	That Council explores the option of subdividing Madigan Park with a proposed portion of sale revenue to go towards Madigan Park, with the potential to reinvest into other parks in the area as per community meeting recommendations.	20720	Scott Allen	Completed	
25 November 2019	Open	4635ts		13.3.12 Rotorac Park (Agenda Item 10.1.3) Moved Councillor Melky Seconded Councillor Satour	That Council explores options and costs for an off leash dog park at Rotorac Park.	20721	Scott Allen	Completed	
25 November 2019	Open	4636ts		13.3.13 Shade Structures Over the Todd River Fitness Stations (Agenda Item 10.1.4) The following recommendation (4636 ts) is a variation on the original recommendations from the Parks Advisory Committee from the meeting dated 29 October 2019. Moved Councillor Melky Seconded Councillor Paterson	That Council construct and install shade structures over the four fitness stations on Barrett Drive and along the Todd River, in alignment with the Lhere Mpanitve strategy and be funded under Reserves labelled Capital (Infrastructure) to the amount of \$150K.	20722	Scott Allen	T/S Department to complete this project	*Project awarded to Bluedust, PO raised, works to begin
25 November 2019	Open	4637ts		13.3.14 Minutes of the Sport Facility Advisory Committee - 31 October 2019 Moved Councillor Melky Seconded Councillor Satour	That the minutes of the Sport Facility Advisory Committee Meeting held on 31 October 2019 be received and recommendations adopted	20725	Scott Allen	Completed	
25 November 2019	Open	4638ts		13.3.15 Alice Springs - Draft Sports Facilities Master Plan (Agenda Item 7.1) Moved Councillor Melky Seconded Councillor Satour	That the Executive Summary and Strategy and Background Report documents are displayed for 28 days on the Council website for public comment, subject to comments made in the 31 October 2019 SFAC meeting being included.	20726 - now endorsed as 20785	Scott Allen	Completed	Endorsed in January 2020 - That Council endorse the final recommended Alice Springs Sports Facilities Master Plan 2019-2029, and the plan to be displayed on Council's website from Wednesday 29 January – Friday 28 February 2020 for public comment. CARRIED (20785)
25 November 2019	Open			14.1.1CEO Report Report No. 207/19cnd Moved Councillor de Brenni Seconded Councillor Melky	That the CEO report be received and noted	20727	File note	Completed	
25 November 2019	Open			14.2.1 Request for Reserve Funds for Christmas Tree Report No. 205/19cnd Moved Councillor Melky Seconded Councillor de Brenni	That \$10,000 from Council Cash Reserve 'Christmas Tree Replacement' be allocated to budget line 573.12.241 costs associated with the installation of the new Christmas Tree.	20728	Edmund Włodarczyk	573.12.241. Cash Reserve 'Christmas Completed. That \$10,000 from Council Tree Replacement' be allocated to budget line	
25 November 2019	Open			14.3.1 Public Art Policy Update Report No. 206/19 cnd Moved Councillor Paterson Seconded Councillor Price	A. Adopt the revised Public Art policy, utilising the Percent for Art scheme that is linked to a target of 2% of the forecasted eligible capital works budget, superseding policy 112 Public Art and the Public Art Policy and Procedure (2006).	20729	Simon Duke	Complete	
25 November 2019	Open			16.2Cr Melky – Crime wave in Alice Springs Moved Councillor Melky Seconded Councillor de Brenni	That Council work with the CEO to determine the best way forward to progress this critical matter for the Alice Springs Community related to both crime and the healthy future of our community.	20730	Robert Jennings	In progress	A progress update is provided in the CEO report of the 9 Dec 2019 and 28 Jan 2020 OCM with an accompanying confidential item report. A Youth Presentation has been detailed for Council's consideration at a special Youth Forum on 20 Feb 2020

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9 December 2019	Open			6.1Minutes of the Ordinary Open Meeting of the Council held on Monday 25 November 2019 Moved – Councillor Melky Seconded – Councillor Auricht	That the minutes of the Ordinary Meeting of the Council held Monday 25 November 2019 be confirmed as a true and correct record of the proceedings of those meetings.	20738	File note	Completed	
9 December 2019	Open			Mayor's Report Report No. 219/19cnd Moved – Councillor Cocking Seconded – Councillor de Brenni	That the Mayor's report be received	20739	File note	Completed	
9 December 2019	Open			14.1.1CEO Report Report No. 226/19cnd Moved – Councillor Melky Seconded – Councillor Auricht	That the CEO report be received and noted	20740	File note	Completed	
9 December 2019	Open			14.1.2National Aboriginal Art Gallery Report No. 223/19 cnd Moved – Councillor Paterson Seconded – Councillor Melky	1.Council has determined their National Aboriginal Art Gallery site preference as listed below and seek to proceed into negotiations with NT Government on the chosen site: The southern portion of the Council managed Anzac Oval site (Lot 678) with a linear connection to the former Anzac Hill High School site to the north (owned by the NT Government). This proposal would leave the oval surface, grandstands, Youth Centre, Totem Theatre and 50+ Centre retained. That Alice Springs Town Council negotiate the Southern Portion of the Council Managed ANZAC Oval Site once the Northern Territory Government provide Alice Springs Town Council evidence of custodian support of the location. 2.Confirm their strong belief in the formation of a multilateral partnership group of both Aboriginal and non-Aboriginal representatives that can drive forward the National Aboriginal Art Gallery project in an inclusive, effective and consultative manner for the benefit of the Alice Springs community, the Territory and the organisation.	20741			
9 December 2019	Open			14.2.1Financial Reports Report No. 225/19cnd Moved – Councillor Auricht Seconded – Councillor Melky	That this report be noted	20742	File note	Completed	
9 December 2019	Open			14.3.1Directorate Update Report No. 220/19cnd Moved – Councillor Cocking Seconded – Councillor Price	That this report be received and noted	20743	File note	Completed	
9 December 2019	Open			14.3.3Library Survey Report Report No. 222/19cnd Moved – Councillor Cocking Seconded – Councillor Banks	That Council receive and note the 2019 Library Customer Service Survey Report.	20744	File note	Completed	
9 December 2019	Open			14.3.4Strategic Plan 2018-2021 Implementation Progress Report No. 224/19cnd Moved – Councillor Cocking Seconded – Councillor Paterson	That the attached Strategic Plan 2018-2021: Implementation Progress Report be received and noted.	20745	File note	Completed	
9 December 2019	Open			14.3.5ASALC Refurbishment Reserve Funds Request Report No. 227/19cnd Moved – Councillor Cocking Seconded – Councillor de Brenni	That Council allocate \$800,000 from Council Cash Reserve 'Capital Infrastructure' to budget line 600.12.241 for costs associated with the refurbishment of the ASALC kiosk and outdoor changerooms.	20746	Scott Allen	In hand - report to February 2020 Ordinary Council	Report with CEO for approval
9 December 2019	Open			14.3.6Minutes from the ASALC Committee Meeting held on 12 November 2019 Moved – Councillor Cocking Seconded – Councillor Auricht	That the minutes of the ASALC Committee meeting held 12 November 2019 be received and recommendations adopted.	20747	File note	Completed	
9 December 2019	Open			14.3.7Minutes from the Australia Day Coordinating Committee held on 14 November 2019 Moved – Councillor de Brenni Seconded – Councillor Melky	That the minutes of the Australia Day Committee meeting held 12 November 2019 be received and recommendations adopted.	20748	File note	Completed	
9 December 2019	Open			14.3.8Minutes from the YAG Committee Meeting held on 27 November 2019 Moved – Councillor Banks Seconded – Councillor Satour	That the minutes of the YAG Committee meeting held 27 November 2019 be received and recommendations adopted.	20749	Simon Duke	Complete	
9 December 2019	Open			14.3.9Minutes from the Tourism, Events and Promotions Committee Meeting held on 28 November 2019 Moved – Councillor Satour Seconded – Councillor Banks	That the minutes of the Tourism, Events and Promotions Committee meeting held 28 November 2019 be received and recommendations adopted.	20750	Simon Duke	Complete	
9 December 2019	Open			14.4.1Technical Services Directorate Update Report No. 209/19cnd Moved – Councillor Melky Seconded – Councillor de Brenni	That the December 2019 Technical Services Directorate Update be received and noted.	20751	File note	Completed	

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

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

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125	28 January 2020	Open			14.4.5 Tender Rhonda Diano Oval Upgrade 2019-10ST Report No. 218/19cnd Moved - Councillor Banks Seconded - Councillor Auricht	That the Tender Rhonda Diano Oval Upgrade 2019-10ST resolution be moved out of Confidential into Open.	20793	File Note	Completed	Tender awarded, displayed on ASTC website
126	28 January 2020	Open			16.3 Councillor Banks - Support for the Red Tails/Pink Tails Right Tracks program Moved - Councillor Banks Seconded - Councillor Price	That Council supports working with the Red Tails/Pink Tails Right Tracks program in developing an MOU that delivers short-term needs and sets a long-term strategy that is presented to Council for consideration.	20787	Robert Jennings	In progress	Director Scott Allen is consulting with Rob Clark on Council's resolution
127	28 January 2020	Open			Adjournment of Open Meeting Moved - Councillor Banks Seconded - Councillor Satour	The Council stands adjourned and resumes in the Confidential Section.	20788	File Note		
128	24 February 2020	Open			6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 28 January 2020 Moved - Councillor Auricht Seconded - Councillor Cocking	That the minutes of the Ordinary Meeting of the Council held Monday 28 January 2020 be confirmed as a true and correct record of the proceedings of those meetings.	20801	File Note	Completed	
129	24 February 2020	Open			7.1 Mayor's Report Report No. 28/20cnd Moved - Councillor Paterson Seconded - Councillor Auricht	That the Mayor's report be received	20802	File Note	Completed	
130	24 February 2020	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	
131	24 February 2020	Open	1 cs		13.1.1 Minutes from the Corporate and Community Services Committee meeting held 11 November 2019 (Agenda Item 4.1) Moved - Councillor Auricht Seconded - Councillor Melky	That the minutes of the Open Section of the Finance Committee meeting held on 11 November 2019 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.	20806	File Note	Completed	
132	24 February 2020	Open	2 cs		13.1.2 Corporate Services Directorate Update (Agenda Item 9.1) Report No. 20/20 cs (DCS) This report provides an update of current Corporate Services projects, programs and events. Moved - Councillor Auricht Seconded - Councillor Melky	That the February 2020 Corporate Services Committee Directorate Update Report be received and noted	20807	File Note	Completed	
133	24 February 2020	Open	3 cs		Cemeteries Advisory Committee (Agenda Item 9.2) Report No. 21/20 cs (GM) This report presents a revised Cemeteries Advisory Committee Terms of Reference for Council's consideration and endorsement.	That Council adopt the revised Cemeteries Advisory Committee Terms of Reference.	20808	File Note	Completed	Letters sent to request nominations for the new Committee. EOI will go out seeking nominations for relevant professional as per new ToR.
134	24 February 2020	Open	4 cs		13.1.4 Sports Facilities Fund and Advisory Committee (Agenda Item 9.3) Report No. 22/20 cs (GM) This report presents revised governance documents for the Sports Facilities Fund and Advisory Committee for Council's consideration and endorsement. Moved - Councillor Auricht Seconded - Councillor Melky	That Council adopt the revised Sports Facilities Fund Guidelines and Advisory Committee Terms of Reference.	20809	Sabine Taylor		
135	24 February 2020	Open	5 cs		13.1.5 Mid Year Budget Review 2019-20 (Agenda Item 9.4) Report No. 24/20 cs (FM) Moved - Councillor Auricht Seconded - Councillor Melky	That the mid-year budget review for the period ending 31 December 2019 be received and that the amount of \$201,457 be approved for reallocation to the recommended budget lines.	20810	Sabine Taylor		
136	24 February 2020	Open	3917 cd		13.2.1 Minutes from the Corporate and Community Services Committee meeting held 11 November 2019 (Agenda Item 4.1) Moved - Councillor Cocking Seconded - Councillor Auricht	That the minutes of the open section of the Corporate and Community Services Committee meeting held on 11 November 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.	20811	File Note	Completed	
137	24 February 2020	Open	6918 cd		13.2.2 Community Development Directorate Update (Agenda Item 9.1) Report No. 19/20cd (A/DCD) This report provides an update of current Community Development projects, programs and events. Moved - Councillor Cocking Seconded - Councillor Paterson	That the Community Development Directorate report 19/20cd be received and noted.	20812	File Note	Completed	

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24 February 2020	Open	6919 cd		13.2.3Minutes – Public Art Advisory Committee – 5 February 2020 (Agenda Item 10.1)	That the minutes from the Public Art Advisory Committee held 5 February 2020 be received and noted.	20813	File Note	Completed	
24 February 2020	Open	6920 cd		Moved – Councillor Cocking Seconded – Councillor Paterson 13.2.4Allison Hittmann – Traeger Oval Wall Concept Proposal (Agenda Item 10.1.3) Moved – Councillor Cocking Seconded – Councillor Paterson The Mayor asked for this item to be withdrawn as he is concerned that there is no budget line for this project. The Director Community Develop advised that there is a budget line for this item at \$30,000	A.That the concept proposal from Hayden Williams and Gap Youth Centre be accepted and advanced to the next stage of design development for the Traeger Oval Wall. B.That Hayden Williams and Gap Youth Centre follow appropriate processes for approval to use images relating to Dreaming stories, keep sports depicted relevant to Traeger precinct, that sports figures reflect diversity of age, gender and background, and make sports figures more prominent.	20814	Simon Duke	Completed	
24 February 2020	Open	4641 ts		13.3Technical Services Committee 13.3.1Minutes of Open Technical Services meeting held 11 November 2019 (Agenda Item 4.1) Moved – Councillor Melky Seconded – Councillor Banks	That the minutes of the open section of the Technical Services Committee meeting held on 11 November 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.	20815	File Note	Completed	
24 February 2020	Open	4642 ts		13.3.2Technical Services Directorate Update (Agenda Item 9.1) Report No. 17/20ts (DTS) This report provides an update of current Technical Services projects, programs and events. Moved – Councillor Melky Seconded – Councillor Banks	That the February 2020 Technical Services Directorate Update be received and noted.	20816	File Note	Completed	
24 February 2020	Open	4643 ts		13.3.3Climate Action Plan 2018-2021 (Agenda Item 9.2) Report No. 18/20 ts (DTS) This report provides an update of current Technical Services projects, programs and events. Moved – Councillor Melky Seconded – Councillor Banks	That the Climate Action Plan report 18/20ts be received and noted.	20817	File Note	Completed	
24 February 2020	Open	4644 ts		13.3.4.UNCONFIRMED Minutes - Special Meeting of the Regional Waste Management Facility Committee - 30 January 2020 (Agenda Item 10.1) Moved – Councillor Melky Seconded – Councillor Banks	That the Minutes from the Special Meeting of the Regional Waste Management Facility Committee held 30 January 2020 be received and noted.	20818	File Note	Completed	
24 February 2020	Open	4645 ts		13.3.5UNCONFIRMED Minutes - Development Committee - 3 February 2020 (Agenda Item 10.2) Moved – Councillor Melky Seconded – Councillor Banks	That the minutes of the Development Committee Meeting held on 3 February 2020 be received and noted.	20819	File Note	Completed	
24 February 2020	Open	4646 ts		13.3.6UNCONFIRMED Minutes - Cemeteries Advisory Committee - 4 February 2020 (Agenda Item 10.3) Moved – Councillor Melky Seconded – Councillor Banks	That the minutes of the Cemeteries Advisory Committee Meeting held on 4 February 2020 be received and noted.	20820	File Note	Completed	
24 February 2020	Open			14.1.1CEO Report Report No. 29/20cncl Moved – Councillor Melky Seconded – Councillor Paterson	That the CEO report be received and noted.	20821	File Note	Completed	
24 February 2020	Open			14.1.2Member's Conflicts of Interest – A Misapprehension? Report No. 32/20 cncl Moved – Cr Cocking Second – Cr de Brenni	That Council write to the Chief Minister and other Minister's to inform them of its position as a result of legal advice received that states that the Mayor doesn't have a Conflict of Interest due to his running in the NT Election as a CLP candidate. In response to the perception risk, Council is developing a protocol to manage perceived Conflicts of Interests for the Mayor and all Elected Members in line with the legal advice received.	20822	Robert Jennings	In Progress	
24 February 2020	Open			14.3.1Library Youth Hub Update Report No. 33/20 cncl Moved – Councillor Melky Seconded – Councillor Cocking	That the Library Youth Hub Pilot update report be received and noted.	20825	File Note	Completed	
24 February 2020	Open			14.3.2International Legends of League Report No. 34/20 cncl Moved – Councillor Paterson Seconded – Councillor de Brenni	That Council approve the sponsorship proposal from the International Legends of League to the value of \$25,000.00 excluding GST.	20826	Scott Allen	Completed	Letter confirming successful sponsorship request sent to Troy Byers. PO raised and Invoice received.
24 February 2020	Open			14.4.1Football in Central Australia Sponsorship Deal Report No. 25/20 cncl Moved – Councillor Cocking Seconded – Councillor Paterson	1.That Council endorse the sponsorship proposal deal from MGA Insurance Brokers for Football in Central Australia. 2.That Council approve sponsorship signage at Ross Park as per proposed signage locations list.	20827	Scott Allen	Completed	

Highlighting changes made in the last Hour

Ordinary Council Meeting - 30 March 2020 - Reports of Officers

[illegible]

Highlighting changes made in the last Hour