

Ordinary Council

Business Paper for May 2020

Monday, 25 May 2020
Civic Centre

Mayor Damien Ryan
(Chair)



**ALICE SPRINGS TOWN COUNCIL
ORDER OF PROCEEDINGS
FOR THE
ORDINARY MEETING OF THE THIRTEENTH COUNCIL
TO BE HELD ON MONDAY 25th MAY 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 27 April 2020
 - 6.2 Business Arising from the Minutes
- 7. MAYORAL REPORT**
 - 7.1 Mayor's Report
Report No. 103/20 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. 104/20 cncI

14.2 DIRECTOR CORPORATE SERVICES

14.2.1 Conflicts Management Policy Report

Report No. 107/20 cncI

14.3 DIRECTOR COMMUNITY DEVELOPMENT

Nil

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Sports Facility Advisory Committee Nominations

Report No. 106/20 cncI

14.4.2 UNCONFIRMED Minutes – Parks Advisory Committee 28 April 2020

14.4.3 UNCONFIRMED Minutes – Development Committee 5 May 2020

14.4.4 UNCONFIRMED Minutes – Sport Facilities Advisory Committee 7 May 2020

15. QUESTIONS WITHOUT NOTICE

16. GENERAL BUSINESS

17. MATTERS FOR MEDIA ATTENTION

18. NEXT MEETING

Monday 29 June 2020 at 6.00pm

19. ADJOURNMENT OF OPEN MEETING

20. RESUMPTION OF MEETING IN CONFIDENTIAL

21. APOLOGIES

22. DEPUTATIONS

Nil

23. PETITIONS

Nil

24. DISCLOSURE OF INTEREST

- 24.1 That Elected Members and Officers provide notification of matters to be raised in General Confidential Business

25. MINUTES OF THE PREVIOUS MEETING – CONFIDENTIAL

- 25.1 Minutes of the Ordinary Confidential Meeting held on 27 April 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. 105/20 cncI

27.2. DIRECTOR CORPORATE SERVICES

- 27.2.1. Extension of Debt Collection Service Provider
CONFIDENTIAL Report No. 108/20 cncI

- 27.2.2. Request for Rate Concession-Reduction
CONFIDENTIAL Report No. 109/20 cncI

27.3 DIRECTOR COMMUNITY DEVELOPMENT

Nil

27.4 DIRECTOR TECHNICAL SERVICES

- 27.4.1 UNCONFIRMED Minutes – Development Committee 5 May 2020

28. QUESTIONS WITHOUT NOTICE

29. GENERAL CONFIDENTIAL BUSINESS

30. MOVING CONFIDENTIAL ITEMS INTO OPEN

31. CLOSURE OF MEETING



Robert Jennings
CHIEF EXECUTIVE OFFICER
21 May 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
27 APRIL 2020 AT 6:00PM IN THE CIVIC CENTRE, ALICE SPRINGS

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

1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor (Chair)

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

Alice Springs News, The Advocate and ABC Alice Springs were present via Zoom

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

PRESENT

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

OFFICERS IN ATTENDANCE

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

2. PRAYER

Pastor Sam Harris of the Desert Life Church read the prayer via Zoom.

3. APOLOGIES

Nil

4. PUBLIC QUESTION TIME

Nil

5. DISCLOSURE OF INTEREST

- 5.1 Councillor de Brenni – Item 13.2.1 Alice Springs Takeaway Food App (Agenda Item 9.5). Report No. 76/20cd (MCCD)

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 30 March 2020

Moved – Councillor Melky

Seconded – Councillor de Brenni

That the minutes of the Ordinary Meeting of the Council held Monday 30 March 2020 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (20894)

6.2 Business Arising from the Minutes

- 6.2.1 Councillor Melky – Item 14.1.2 and Item 27.1.2 – Inaccuracy of the Minutes of the March Ordinary nmeeting.

Councillor Melky asked that a correction be made with the recommendation that was agreed upon and what was minuted. Why was the discussion had in the Confidential part of the meeting also transferred into Open and not just the recommendation?

The CEO advised that this was correct and what was stated in the minutes was incorrect.

Director Corporate Services confirmed that Councillor Melky is correct and the minutes were amended as soon as the mistake was found but that the amended minutes were yet to be re-loaded onto the website.

Councillor Melky went on to ask for further clarification and raised concerns that an item that has been presented separately has been included as part of a larger discussion and that a result that has been recorded is incorrect?

The CEO responded that the audio will be reviewed to ensure what has been recorded is correct.

Director Corporate Services agreed with the CEO

The CEO took this request on notice

Councillor Banks asked why the discussion held in the Confidential portion of the meeting was transferred into the Open portion of the meeting and not just the Recommendation?

The CEO took this request on notice.

Moved – Councillor Melky

Seconded – Councillor Banks

That item 14.1.2 not be accepted as a true and correct record of the Ordinary Meeting of the Council held on Monday 30 March 2020.

CARRIED (20895)

- 26.2.2 Councillor Banks – Item 13.3.15 – NTG \$6.2M Facility Upgrades (Agenda Item 10.3.2)

Councillor Banks asked that the additional SFAC recommendations gets linked to the carried item and the recommendations as put through by SFAC as this will allow for the SFAC budget to be used in its entirety.

Director Technical Services advised that this is included in his update on legacy projects that Council can consider as part of budget discussions.

7. MAYORAL REPORTS AND MINUTES

7.1. Mayor's Report Report No. 83/20cncI

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

That the Mayor's Report be received.

CARRIED (20896)

7.2. Business arising from the Report

7.2.1. Councillor Cocking – Item 1.9, Item 1.29

Councillor Cocking asked for more information on the following items:

Item 1.9 – Meeting with Laura Barcham, Joint Defence Facility Pine Gap COVID-19 update.

The Mayor responded that this meeting was a courtesy call from the JDFPG to get an update on what Council was doing in relation to COVID-19.

The Mayor was able to advise that workers were carrying out extra cleaning of streets and furniture. She was also interested in the library and ASALC due to many of her members utilising the both facilities. The Mayor was able to provide an update on the added/changed programs the library was offering and with ASALC, Council were in the hands of the Federal Government.

Item 1.29 - Brian Pepper concerned resident regarding Golf Course drainage.

The Mayor responded that Mr Pepper is a golf course resident concerned about the state of the drainage behind his property. Councillor Cocking asked if this was the responsibility of Council or the Golf Course?

The CEO gave a rundown of how the infrastructure works and that technically it is not Council land but that there are some ongoing legacy issues.

Director Technical Services advised that some of the water is the responsibility of Council and that some comes off Crown Land. Discussions are ongoing with the Golf Course.

7.2.2. Councillor Price – Item 1.18

Councillor Price asked for more information on the following item:

Item 1.18 – Commander Bradley Currie, NT Police monthly meeting

Mayor Ryan advised that these discussions were around the normal day to day Police business and not specifically COVID-19 related.

Councillor Price asked if there was any indication of the levels of crime having increased, decreased or are at the same level?

The Mayor was unable to confirm these numbers but advised that he refers to the statistics regularly.

7.2.3. Deputy Mayor Paterson – Item 1.17

The Deputy Mayor asked for more information on the following item:

Item 1.17 – Team NT Business Rescue and Recovery Forum

The Mayor responded that this is a forum that both he and the CEO attend where packages available to the community as part of COVID-19 are discussed. This forum is assisting in keeping abreast of the numerous programs the NT Government are releasing.

8. ORDERS OF THE DAY

8.1. That Elected Members and Officers provide notification of matters to be raised in General Business.

8.1.1. Councillor Eli Melky – Ronda Diano oval usage

8.1.2. Councillor Cocking – Correspondence received from resident Mr Ralph Folds and street trees

8.1.3. Councillor Melky – Trimming of trees on verges

8.1.4. Councillor Banks – Slashing of buffel grass and the maintaining of native species

The CEO advised that in regards to Item 8.1.1 and Item 8.1.2, these are currently being actioned by Officers.

Deputy Mayor Paterson left the meeting 6.28pm

Deputy Mayor Paterson returned to the meeting 6.29pm

9. DEPUTATIONS

Nil

10. PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

12.1. Mayor Ryan – Confidential meeting participation via Zoom.

MOTION

Moved – Mayor Ryan

Seconded – Councillor Price

That Council allow all Elected Members and Officers to partake in the Confidential meeting via Zoom.

CARRIED (20897)

- 12.2. Deputy Mayor Paterson – Alice Springs Town Council providing appropriate COVID-19 support to the community.

MOTION

Moved – Deputy Mayor Paterson

Seconded –

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

DEFERRED

- 12.3. Councillor Eli Melky – Alice Springs Town Council providing appropriate COVID-19 support to the community COVID-19

MOTION

Moved – Councillor Melky

Seconded –

1. In response to the COVID–19 crisis, Council set a budget for 2020/2021 that provides a 5% rate reduction on residential property based on the budget as set during 2019/2020
2. In response to the COVID–19 crisis Council set a budget for 2021/2022 with a rate rise freeze on the Residential property based on the 2019/2020 budget
3. In response to the COVID–19 crisis, Council set a budget for 2020/2021 and 2021/2022 that provides a rate rise freeze on the total collected rates on business and commercial property based on the 2019/2020 budget.
4. Establish a once off COVID–19 Sports and Recreation fund to support sporting associations with ongoing coaches and sports coordinator survival funding of \$100,000.00 – to be costed from the SFAC budget.
5. In the case where a rate payer is not a natural person, Council amend policy 510 to allow Council the ability to introduce a new COVID-19 hardship concession plan for business operators and commercial property owners.
6. Creates a COVID-19 Hardship administration team to ensure applications from all rate payers' natural persons, commercial or businesses who apply under section 164 and 165 for either a waiver or deferral of rates, can be assessed in an efficient and suitable time frame. Including hotline and ASTC website special link/tab.
7. Allocate Road Side reserve / verge maintenance to the Owner / Occupier

8. **Assess the need for and a budget for a second fortnightly curb-side waste pick up for additional waste and green waste no additional cost to rate payer**
9. **Assess saleable assets i.e.: Unused or unusable open space that maybe zoned under parks,**
10. **Assess value of Alice Springs Art Collection and review future of collection**
11. **Reduce the current penalty interest on late rates from 19% down to 9% on all rate payers effective from the 30th of June 2020**
12. **Investigate where Council can benefit by outsourcing and utilising private enterprise taking on more of Council services.**

DEFERRED

- 12.4. Councillor Marli Banks – Alice Springs Town Council providing appropriate COVID-19 support to the community COVID-19

MOTION

Moved – Councillor Banks

Seconded – Councillor Satour

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

DEFERRED

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

MOTION

Moved –

Seconded -

1. Council **note** the Community support measures submitted by Councillor's and due to uncertainty created by the Pandemic.
3. Direct officers to provide Council with a suitable non-commercial COVID package to the Alice Springs community as part of the budget deliberations and any COVID related response.
4. Write to the Northern Territory Government and thank them for their leadership.

DEFERRED

The CEO explained that due to its late release in part due to the delay in the NT Government providing information, the Elected Members may have not had time to absorb and consider the content appropriately.

Councillor Melky recommended that as it is a complex and detailed report so would prefer to defer the Motions and have them discussed in a Special Meeting as part of a specific COVID-19 discussion. This is not to delay community support but rather, make clear and informed decisions.

The CEO agreed that he would prefer to workshop this separately with Elected Members.

The Mayor responded that there is urgency around responding to the offer from the NT Government and the CEO concurred that the NT Government are hoping for a decision from Council sooner rather than later.

The Mayor advised that for Council's need to adopt the policy to partake in the funds. Councillor Auricht asked for the Elected Members to support Item 12.4 so the Officers can commence responding immediately then once a plan is determined, this can be reported back to the Elected Members.

Councillor Banks thanked Officers for the report and would also like a specific separate discussion to take place but supported Item 2 as a separate Motion for approval as part of this meeting.

Councillor de Brenni acknowledged that Officers have done a large amount of work already and that Elected Members needed to support them.

Councillor Price thanked the three Elected Members for putting forward the Motion's as a possible way forward. She asked for confirmation from the Director Corporate Services if there had been six applicants so far on rates hardship? Is this typical and has there been an increase in those applying for rates hardship?

The Director Corporate Services responded that four applicants are business and the other two are residential and that it was unusual to have that number of businesses apply.

The CEO responded that the intent of this Motion was to try and capture what the Elected Members had already put in their proposals. The CEO then went on to explain each part of the Motion.

Councillor Cocking thanked the Elected Members who took the initiative in putting forward the Motions and the Officers in bringing it all together. He then asked if Item 2 of the recommendation was different to the hardship elements already approved on Commercial rates and what is being presented to ensure we can engage with the NT Government process?

The CEO responded that the difference with what is being presented by Council looks at hardship within the flow of the Act. The proposal by the NT Government has two parts, the complete waiving of fees should a commercial rate payer be determined to be in hardship or a deferment of those fees. As part of that agreement, the NT Government would provide funding to Council's to a certain point.

The Mayor confirmed that this is correct with the exact value yet to be determined although it will be approximately \$7M amongst 17 Council's. This won't become clear until we confirm the adoption of the policy.

Deputy Mayor Paterson supported the discussion and agreed with deferring the three Motions and thanked the NT Government in working with the Council.

Mayor Ryan asked Elected Members to vote on the second Motion presented.

MOTION

Moved – Deputy Mayor Paterson

Seconded – Councillor de Brenni

- 2. Accept the NT Government support to local Government Sector funding and direct officers to factor the impacts into the 2020/21 budget deliberations.**

CARRIED (20898)

Action

A workshop followed by a meeting will be convened in the coming days to discuss the other 3 recommendations to allow a decision to be made before the next Ordinary Council meeting on 25 May 2020.

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1. Corporate Services Committee

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

Moved – Councillor Auricht
Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council

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

(11 cs)

CARRIED (20899)

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

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

Moved – Councillor Auricht
Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council

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

(12 cs)

CARRIED (20900)

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

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

Moved – Councillor Auricht

Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council

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

(13 cs)

CARRIED (20901)

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

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

Moved – Councillor Auricht

Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council

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

(14 cs)

CARRIED (20902)

13.1.5 Deputy Mayor Paterson – Voucher Scheme

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

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council

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

(15 cs)

DEFERRED

The Mayor recommended that this item be deferred for discussion in the Workshop and Special Council meeting.

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

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

Best Practice Approach:

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

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council

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

(16 cs)

DEFERRED

The Mayor recommended that this item be deferred for discussion in the Workshop and Special Council meeting.

13.1.7 Pandemic Financial Hardship Assistance Policy

Report No. 78/20cs (MG)

(Item transferred from Confidential Agenda Item 29.1)

This report provides information relating to a new temporary Pandemic Financial Hardship Assistance Policy which will enable Council to provide financial hardship relief to commercial, residential and rural ratepayers in the Alice Springs municipality.

Moved –

Seconded –

RESOLVED:

That it be a recommendation to Council that:

- A. Council approve the Pandemic Financial Hardship Assistance Policy.**
- B. Provide delegated authority to the CEO to approve COVID-19 Financial Hardship Assistance applications that meet the requirements of this policy.**

(18 cs)

DEFERRED

13.2 Community Development Committee

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

Moved – Councillor Cocking

Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council

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

(21 cd)

CARRIED (20903)

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

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

Moved – Councillor Cocking
Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

That the Community Development Directorate report be received and noted.

(22 cd)

CARRIED (20904)

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

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

Moved – Councillor Cocking
Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council that:

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

(23 cd)

CARRIED (20905)

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

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

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

Moved – Councillor Cocking
Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

That the Reconciliation Action Plan 2019-2021 Progress Report be received and noted.

(24 cd)

CARRIED (20906)

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

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

Moved – Councillor Cocking
Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

That Council endorse the draft Strategic Youth Framework.

(25 cd)

CARRIED (20907)

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

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

Moved – Councillor Cocking
Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

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

(26 cd)

LOST

Councillor de Brenni left the meeting at 7.14pm after declaring a Conflict of Interest

Councillor de Brenni returned to the meeting at 7.18pm

The Mayor advised that Officers are already working on "Locals supporting Locals" and other social supports for the community.

Councillor Melky agreed that the Council are already doing great work in this space and that ratepayers should be supported fairly. Funds should benefit all of the community and not just the membership base of the Chamber of Commerce.

Councillor Cocking supported both these comments and advised that there are already Facebook groups in place with thousands of members accessing these. There are better ways to spend this money promoting all local businesses.

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

Moved – Councillor Cocking
Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Seniors Coordinating Committee held 18 March 2020 be received and noted.

(27 cd)

CARRIED (20908)

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

Moved – Councillor Cocking

Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

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

(28 cd)

CARRIED (20909)

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

Moved – Councillor Cocking

Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

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

(29 cd)

CARRIED (20910)

13.2.10 Sponsorship Application – GUTS Dance (Agenda Item 10.3.1)

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

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

Moved – Councillor Cocking

Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

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

(30 cd)

CARRIED (20911)

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

Moved – Councillor Cocking

Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

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

(31 cd)

CARRIED (20912)

13.2.12 Todd Mall Entrance EOI (Agenda Item 10.4.1)

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

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

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

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

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

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

Moved – Councillor Cocking

Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council:

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

(32 cd)

DEFERRED

The Mayor voiced his eagerness for this entrance to be built.

Director Technical Services advised that this has been discussed extensively amongst the Executive group and asked that this item be deferred so that further work can be undertaken by Officers so it can fit within the budget and be affordable for Council. There currently isn't any way to get this project as it is under its current scope anywhere near budget

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

Moved – Councillor Cocking

Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

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

(33 cd)

CARRIED (20913)

13.3 Technical Services Committee

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

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED:

That it be a recommendation to Council

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

(4665 ts)

CARRIED (20914)

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

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

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

RESOLVED

That it be a recommendation to Council

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

(4666 ts)

CARRIED (20915)

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

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

Moved – Councillor Melky

Seconded – Councillor Auricht

RESOLVED

That it be a recommendation to Council

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

(4667 ts)

CARRIED (20916)

Councillor Auricht asked for clarification around Item 3 of the recommendation and whether this is a “shovel ready” project?

Director Technical Services advised that this is a project that has been identified for budget discussions this week.

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

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

Moved – Councillor Melky

Seconded – Councillor Auricht

RESOLVED

That it be a recommendation to Council

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

(4668 ts)

CARRIED (20917)

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

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

Moved – Councillor Melky

Seconded – Councillor Auricht

RESOLVED

That it be a recommendation to Council

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

(4669 ts)

CARRIED (20918)

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

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

Moved – Councillor Melky

Seconded – Councillor Auricht

RESOLVED

That it be a recommendation to Council

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

(4670 ts)

CARRIED (20919)

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

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

Moved – Councillor Melky

Seconded – Councillor Auricht

RESOLVED

That it be a recommendation to Council

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

National Trust NT - David Hewitt

Expires 31 August 2021

Alice Springs Christian Ministers Association (Fellowship) – Pastor Rod Holmes

Expires 31 August 2021

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

(4671 ts)

CARRIED (20920)

13.3.8 Sports Facilities Advisory Committee - Nominations (Agenda Item 9.7)
Report No. 63/20 ts (DTS)

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

RESOLVED

That it be a recommendation to Council

Moved – Councillor Melky

Seconded – Deputy Mayor Paterson

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

AFL Northern Territory - Daryll Griffiths

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

Alice Springs Basketball Association - Phillip Priest

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

Alice Springs Touch Association - Tim Pearson

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

Central Australian Rugby Football League - Dennis Sawtell

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

(4672 ts)

CARRIED (20921)

Moved – Councillor Melky

Seconded – Nil

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

(4673 ts)

LAPSED

The Mayor queried the postponement of the SFAC meetings

Director Technical Services advised that when this report was initially taken to Council, there were less than the required members to form a quorum. Since then there have been another two nominations which has rectified this.

Deputy Mayor Paterson advised that it is Phillip Preece (listed as Priest)

Councillor Melky asked about the remaining two late nominations and the Mayor advised that they weren't tabled in the Standing Committee meeting therefore will be tabled in this meeting.

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

Moved – Councillor Melky

Seconded – Councillor Auricht

RESOLVED

That it be a recommendation to Council

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

(4674 ts)

CARRIED (20922)

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

Moved – Councillor Melky

Seconded – Councillor Auricht

RESOLVED

That it be a recommendation to Council

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

(4675 ts)

CARRIED (20923)

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

Moved – Councillor Melky

Seconded – Councillor Auricht

RESOLVED

That it be a recommendation to Council

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

(4676 ts)

CARRIED (20924)

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

Moved – Councillor Melky

Seconded – Councillor Auricht

RESOLVED

That it be a recommendation to Council

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

(4677 ts)

CARRIED (20925)

13.3.13 Albrecht Oval Sport Field Lighting Upgrade 2020-01ST (Agenda Item 20.2)

Report No. 67 / 20ts (DTS)

(Item transferred from Confidential Agenda Item 29.2)

This report is regarding the tender for construction of a four (4) sporting field lighting towers at Albrecht Oval.

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

1. **That NT Electrical Group be awarded the tender for construction of the sports field lighting towers at Albrecht Oval**
2. **That Albrecht Oval Sport Field Lighting tender contracts be signed under Council seal**
3. **That the shortfall amounting to \$645,694.20 be taken from the capital infrastructure fund**

(4680 ts)

CARRIED (20937)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1. CEO Report

Report No. 81/20cncl

Moved – Councillor Banks

Seconded – Councillor Auricht

That the CEO report be received and noted.

CARRIED (20926)

Councillor Melky asked that the 29 years of service of Mr William Cronin be acknowledged and wished to thank him personally, and on behalf of Council, for this great achievement.

Director Technical Services confirmed that he's a member of the Council 25 year club.

14.2. DIRECTOR CORPORATE SERVICES

Nil

14.3. DIRECTOR COMMUNITY DEVELOPMENT

Nil

14.4 DIRECTOR TECHNICAL SERVICES

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

Moved – Councillor Melky
Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

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

Alice Springs Netball Association Inc - John Gaynor

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

Central Australian Rugby Union - Aaron Blacker

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

CARRIED (20927)

14.4.2 UNCONFIRMED Minutes – Technical Services Development Committee 6 April 2020

Moved – Councillor de Brenni
Seconded – Councillor Auricht

RESOLVED

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

CARRIED (20928)

15. QUESTIONS WITHOUT NOTICE

Nil

16. GENERAL BUSINESS

16.1. Rhonda Diano Oval Usage

Councillor Melky has received correspondence from a concerned resident regarding the usage of Rhonda Diano Oval.

The CEO advised that this is an operational matter and that he will supply an update to Councillor Melky at a later date.

16.2. Mr Ralph Folds and Street Trees

Councillor Cocking advised that he has received correspondence from a concerned resident about a tree on his verge.

Director Technical Services advised that this is an operational matter and that Council were aware of the issue but that a response would be provided to Elected Members.

16.3. Trimming of Trees on Verges

Councillor Melky raised concerns around the pruning of street trees by Power and Water contractors, namely in the Braitling area.

Director Technical Services advised that this was an operational matter but would provide an update at a later date.

16.4. Slashing of Buffel Grass and the Maintaining of Native Species

Councillor Banks has received feedback around the roadside slashing at Heavitree Gap and Ross Highway and the protection of native species in the process.

Director Technical Services asked Councillor Banks to provide him with the information she has received so that he can investigate further. He was able to confirm that these roads aren't Council roads.

Councillor de Brenni responded that this is a long-term issue, it's a Federal road and that Masterpath have the contract to carry out these works.

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING:

Monday 25 May 2020 at 6.00pm

19. ADJOURNMENT OF OPEN MEETING

Mayor Damien Ryan declared the meeting adjourned at **7.40pm**

Moved – Councillor Melky

Seconded – Councillor Cocking

The Council stands adjourned and resumes in the Confidential Section.

CARRIED (20929)

Confirmed on _____

CHAIRPERSON _____

Date _____

REPORT

Report No. 103/20cncI

TO: ORDINARY COUNCIL – MONDAY 25 MAY 2020

SUBJECT: MAYOR'S REPORT

1. MEETINGS AND APPOINTMENTS

- 1.1. Owen Cole, Yeperenye Shopping Centre re. street lights on Hartley Street
- 1.2. Robert Jennings, CEO, Alice Springs Town Council, daily Zoom meeting
- 1.3. Alice Springs Town Council weekly COVID-19 Response Group meeting
- 1.4. COVID-19 Elected Members weekly update
- 1.5. Australian Local Government Association (ALGA) Board forum, Chair Mayor David O'Loughlin
- 1.6. Meeting with Chris Tangey re. drone regulations and requirements for commercial drone activity via phone
- 1.7. Heart Foundation Local Authority Branch (LAB) meeting via Zoom, Chair Dr Marcus Ilton
- 1.8. Meeting with Sean Holden, CEO, Local Government Association Northern Territory (LGANT) re. commercial rental assistance
- 1.9. Meeting with Maree De Lacey, Executive Director, Department of Local Government, Housing and Community Development re. Local Government Special Purpose Grants.
- 1.10. Meeting with Craig Thorogood, Lyndavale Drive resident re. road safety
- 1.11. Australian of the Year tour planning with Australia Day Council Northern Territory Executive Director, Anna McDonald
- 1.12. LGANT May Executive meeting Agenda formulation with Sean Holden and Elaine McLeod
- 1.13. NT Business Council Zoom meeting
- 1.14. Australian Local Government Association (ALGA) Board meeting, Chair Mayor David O'Loughlin
- 1.15. Hamilton Downs Youth Camp meeting via Zoom
- 1.16. Meeting with NSW Local Government President, Linda Scott via Zoom
- 1.17. Biar Biar, Sudanese community representative via Zoom
- 1.18. Meeting with Jana Donaldson, NTES Community Resilience Officer
- 1.19. Meeting with Rob Clarke, Right Tracks program
- 1.20. LGANT CEO performance review with Maree De Lacey (DLGH&CD), Fay Miller, Mayor of Katherine, Steve Edgington, Mayor Barkly Regional Council via Zoom
- 1.21. LGANT May Executive meeting via Zoom
- 1.22. Regional Capitals Australia May Board meeting via Zoom, Chair Mayor City of Greater Geraldton Shane van Styn
- 1.23. Alice Springs Youth and Community Centre AGM via Zoom, Chair Jenny Mostram
- 1.24. Meeting with Ian McCain, Chief of Defence Pine Gap, Laura Barcham, Deputy Chief of Defence Pine Gap and Robert Jennings, CEO Alice Springs Town Council
- 1.25. Meeting with Victoria Daly Mayor Brian Pedwell re. LGANT subscription
- 1.26. Meeting with West Arnhem Mayor Matt Ryan re. LGANT subscriptions

1. MEETINGS AND APPOINTMENTS

- 1.27. Meeting with Maree De Lacey, Executive Director, Department of Local Government, Housing and Community Development re. Local Government Governance
- 1.28. Meeting with Roper Gulf President, Judy McFarlane re. Governance
- 1.29. Meeting with Katherine Town Council Mayor, Fay Miller re. planning
- 1.30. Meeting with Barkly Regional Council Mayor, Steve Edgington re. planning
- 1.31. Joel Ulbricht, Event Manager, NT Major Events re. 2020 Masters Games

2. FUNCTIONS ATTENDED

Nil

3. FUNCTIONS PARTICIPATED IN

Nil

4. INTERVIEWS / MEDIA COMMITMENTS

- 4.1. 8CCC with Andrew Harrison re. Council COVID-19 response
- 4.2. CAAMA Radio with Damien Williams
- 4.3. Phone interview with Steve Menzies, Centralian Advocate re. ASALC power usage
- 4.4. ABC Alice Springs with Alex Barwick

5. OTHER ACTIVITIES

6. CIVIC / MAYORAL RECEPTIONS

Nil

7. DUTIES PERFORMED IN THE MAYOR'S ABSENCE

Nil

8. ASTC COMMITTEE MEETINGS

- 8.1. Parks Advisory Committee
- 8.2. Youth Action Group
- 8.3. Tourism, Events and Promotions Committee
- 8.4. Development Committee
- 8.5. Seniors Co-ordinating Committee
- 8.6. COVID-19 Special Meeting of Council
- 8.7. Budget discussions (13, 18, 20 May 2020)

RECOMMENDATION

That the report be received.

A handwritten signature in black ink, appearing to read 'Damien Ryan', with a large, stylized initial 'D'.

Damien Ryan

MAYOR

Attachment 1: Regional Capitals Australia Letter to the Deputy Prime Minister, Michael McCormack MP, re. Regional Capital Air Connectivity

24 April 2020

The Hon Michael McCormack MP
Deputy Prime Minister
Minister for Infrastructure, Transport and Regional Development
PO Box 6022
House of Representatives
Parliament House
Canberra ACT 2600

Via email: minister.mccormack@infrastructure.gov.au

Dear Deputy Prime Minister,

Re: Regional Capital Air Connectivity

I write on behalf of the Regional Capitals Australia membership to convey our concern on the evolving state of Australia's airline sector. I wish to affirm our position that a competitive airline sector that continues to service the needs of our regions is fundamental to the current and future success of our cities.

Firstly, however, I would like to thank you for your leadership in the face of declining air services as a result of COVID-19 restrictions. Our members have been heartened by your statements in acknowledging the importance of ensuring competition in Australia's aviation industry, in light of Virgin Australia going into voluntary administration.

Ensuring competition, must also mean ensuring that any prospective entrants to the market or new owners of Virgin Australia's are committed to maintaining existing or extra regional routes and services.

The issue is causing significant concern to our communities. Prior to the COVID-19 restriction, 13 of our members cities had access to daily Virgin Australia services. These cities, which have a combined population of 650,000 (and estimated wider service area of 2 million people), are facing all the detrimental impacts of reduced connectivity (including price gouging), if the needs of regions are overlooked in the negotiations currently surrounding the future of Virgin Australia.

As the owners and operators of regional airports and the leaders of our communities, we would like to take this opportunity to reinforce the importance of competitive and sustained air connectivity to regional Australia.

Regional air routes connect regional cities with the rest of Australia and international trading partners. They enhance the quality of life for those who work and live outside metropolitan areas and provide connections with economic opportunities and essential services.

Furthermore, regional air networks are known to have the following impacts:

- 40% of domestic aviation passengers travel through regional airports annually;
- They account for 45% of the Australian tourism industry;
- There is over 360,000 flights to and from regional airports per year (nearly 25% of domestic RPT aircraft movements);
- They service 15 million passengers per year; and

Regional Capitals Australia

Suite 7 – 53 Thompson Street, Wagga Wagga - PO Box 320, Wagga Wagga, NSW 2650

M:0422 067 858 – E: secretariat@regionalcapitalsaustralia.org

- Regional airports directly employ over 1700 full-time workers and support an additional 2750 jobs.

Source: The Australian Airports Association: <https://airports.asn.au/wp-content/uploads/2018/11/Regional-Airport-Funding-October-2018-FINAL.pdf>

Regional aviation routes assist in overcoming the tyranny of distance by allowing regional Australians access to specialist health, and education services not available locally and facilitate travel by health professionals to regional Australia.

On behalf the communities we both serve, we seek your assurances the government is working towards finding a solution that not only ensures a new commercially viable airline, but that this airline continues to service regional Australia.

If you have any questions in the interim, please do not hesitate to contact our Secretariat Rachael Sweeney on 0422 067 858 or email secretariat@regionalcapitalsaustralia.org. (Federal lobby register no: 18169904232).

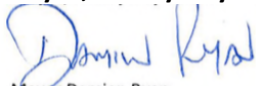
Yours faithfully,



Mayor Shane Van Styn
Chair, Regional Capitals Australia
Mayor, City of Geraldton



Cr Kevin Mack
Mayor, Albury City Council



Mayor Damien Ryan
Mayor, Alice Springs Town Council



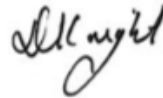
Mayor Grant Henley
Mayor, City of Busselton



Mayor John Bowler
Mayor, City of Kalgoorlie Boulder



Mayor Peter Long
Mayor, City of Karratha



Cr Denise Knight
Mayor, Coffs Harbour City Council



Cr George Seymour
Mayor, Fraser Coast Regional Council



Cr Greg Williamson
Mayor, Mackay Regional Council



Cr Margaret Stelow
Mayor, Rockhampton Regional Council



Cr Harold Tracey
Shire President, Shire of Broome



Cr Col Murray
Mayor, Tamworth Regional Council



Commissioner, Hon. Fredrick Riebeling
Commissioner, Town of Port Hedland

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 **11 May 2020**.

1. Minutes from the Corporate Services Committee meeting held 14 April 2020 (Agenda Item 4.1)

RESOLVED:

That it be a recommendation to Council

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

(19 cs)

2. Corporate Services Directorate Update (Agenda Item 9.1)
Report No. 95/20 cs (DCS)

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

RESOLVED:

That it be a recommendation to Council

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

(20 cs)

3. Acquittal of NT Government Special Purpose Grants (Agenda Item 9.2)
Report No. 96/20 cs

The Special Purpose Grant for the outdoor fitness stations including soft fall near the walking tracks of the Todd River was received on the 29 March 2018 from the Department of Housing and Community Development.

The Special Purpose Grant to purchase a mobile grandstand to be used at both Council and Community events was received on the 27 June 2018 from the Department of Housing and Community Development.

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

RESOLVED

That it be a recommendation to Council:

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

- A. An acquittal for the Grant received of \$72,330 with expenditure of \$37,079.60 for 2018/19 provided by Department of Housing and Community Development for purchase and installation of four (4) outdoor fitness stations including soft fall near walking tracks of the Todd River. The same \$37,079.60 acquitted in August 2019 as per the funding agreement and the balance brought forwarded to 2019/2020 of \$35,250.40 is now fully expended and can be acquitted.**
- B. An acquittal for the Grant received of \$35,565 with expenditure of \$18,091.59 for 2018/19 provided by Department of Housing and Community Development for purchase a mobile grandstand to be used at both Council and Community events. The same \$18,091.59 acquitted in August 2019 as per the funding agreement and the balance brought forwarded for 2019/2020 of \$17,473.41 is now fully expended and can be acquitted.**

(21 cs)

**4. Revised Pandemic Financial Hardship Assistance Policy (Agenda Item 9.3)
Report No. 97/20 cs (GM)**

This report provides an updated Pandemic Financial Hardship Assistance Policy which incorporates the policies adopted by Council at its April Ordinary meeting and enables the same support to residential ratepayers. The policy is high level and enables the commercial ratepayer concessions as requested by the NT Government in return for financial assistance through the new Special Community Assistance and Local Employment (SCALE) Program introduced to support local government and businesses during the COVID-19 pandemic and addresses queries raised in regard to proper policy process and implementation.

RESOLVED:

That it be a recommendation to Council

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

(14 cs)

**5. Conflicts Management Policy (Agenda Item 9.4)
Report No. 102/20cs (GM)
Moved from Confidential Corporate Services item 20.4 into Open as Corporate Services item 9.4**

This report provides a framework to ensure that any actual, potential or perceived conflicts of interest and conflicts of duties are appropriately identified, considered and managed.

RESOLVED:

That it be a recommendation to Council:

- 1. That Council approve the Conflicts Management Policy.**
- 2. That Council direct the CEO to provide a copy of the Conflicts Management Policy to the NT Government in response to their request for advice on how Council will manage its conflicts of interest.**

(23 cs)

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

Recommendations to the **Ordinary** Council from the meeting of the Community Development Committee held on **11 May 2020**.

1. Minutes from the Corporate and Community Services Committee meeting held 14 April 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 14 April 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(36 cd)

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

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

RESOLVED:

That it be a recommendation to Council:

That the Community Development Directorate report be received and noted.

(37 cd)

3. Multicultural Community Services of Central Australia - Emergency Relief Fund (Agenda Item 9.2)
Report No. 94/20cd (CPEO)

This report proposes a contribution of \$4,956.90 GST excl. to the Multicultural Community Services of Central Australia (MCSCA) Emergency Relief Fund.

RESOLVED:

That it be a recommendation to Council:

That Council considers contributing \$4,956.90 GST excl. from the Big Day Out in Harmony Budget (455) to the Multicultural Community Services of Central Australia's Emergency Relief Fund.

(38 cd)

4. Minutes – Seniors Coordinating Committee – 15 April 2020 (Agenda Item 10.1)

RESOLVED:

That it be a recommendation to Council:

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

(39 cd)

5. Minutes – Tourism, Events and Promotions Committee – 30 April 2020 (Agenda Item 10.2)

RESOLVED:

That it be a recommendation to Council:

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

(40 cd)

6. Minutes – Youth Action Group Committee – 29 April 2020 (Agenda Item 10.3)

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Youth Action Group Committee held 29 April 2020 be received and noted.

(41 cd)

7. Minutes – Public Art Advisory Committee – 6 May 2020 (Agenda Item 10.4)

RESOLVED:

That it be a recommendation to Council:

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

(42 cd)

8. PAAC Membership (Agenda Item 10.4.1)

Councillor Melky is unable to attend this Committee due to another ongoing commitment at the same time as PAAC, so has offered his resignation.

The process as advised by the Manager Governance is:

1. *At the next PAAC meeting pass a recommendation to Council to appoint a new Elected Member to the Committee following the Committee resignation of Councillor Melky.*
2. *CEO emails Elected Members advising of the resignation and calling for nominees.*
3. *At the next Ordinary meeting, CEO provides name/s of nominees and Council vote as per general Council Committee Elections.*

Regarding general member recruitment, the review of charters has now been prioritised, so an update should be received soon.

RESOLVED:

That it be a recommendation to Council:

That the Public Art Advisory Committee recommends to appoint a new Elected Member to the Committee following Councillor Melky's resignation.

(43 cd)

9. Traeger Oval Wall EOI (Agenda Item 10.4.2)

A developed design was provided by Hayden Williams to the Committee. Following on from his deputation at the beginning of this meeting, the Committee accepted the developed design, but with an updated design be provided after his discussions with the Children's Ground Cultural Governance Committee.

RESOLVED:

That it be a recommendation to Council:

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

(44 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 **11 May 2020**.

1. Minutes of Open Technical Services meeting held 14 April 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 14 April 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting

(4682 ts)

CARRIED

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

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

RESOLVED

That it be a recommendation to Council

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

(4683 ts)

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

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

RESOLVED

That it be a recommendation to Council

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

Australian Funeral Directors Association - Mark Mossop

Expires 31 August 2021

(4684 ts)

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

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

RESOLVED

That it be a recommendation to Council

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

Alice Springs Baseball Association - Lachlan Modrzynski
Summer Sport - 2-year term (extended), expires 30/09/2022

Alice Springs Hockey Association - Anne Davey-Smith
Summer Sport - 2-year term (extended), expires 30/09/2022

(4685 ts)

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

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

RESOLVED

That it be a recommendation to Council

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

(4686 ts)

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

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

RESOLVED

That it be a recommendation to Council

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

(4687 ts)

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

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

RESOLVED

That it be a recommendation to Council

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

(4688 ts)

8. Minutes - Special Meeting - Sports Facilities Advisory Committee - 23 April 2020 (Agenda Item 10.1)

RESOLVED

That it be a recommendation to Council

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

(4689 ts)

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

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

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

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

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

(4690 ts)

REPORT

Report No. 104/20cncd

TO: ORDINARY COUNCIL – MONDAY 25 MAY 2020

SUBJECT CHIEF EXECUTIVE OFFICERS REPORT

AUTHOR: ROBERT JENNINGS – CHIEF EXECUTIVE OFFICER

1. MUNICIPAL PLAN AND BUDGET

The CEO thanks both Elected Members and the many Officers involved for their considerable and ongoing work to shape a budget that will support our community through the COVID pandemic, continue service provision across all areas and raise the bar in innovative and strategic thinking that translates into meaningful action.

The process is on track for the adoption of the plan and the budget well ahead of the deadline.

2. BEYOND JUST COVID-19

With the current phase of COVID-19 in place, the more response orientated units of Council (such as the Depot), are experiencing a return to normal work and are now dealing with the backlog of tasks.

For other units of Council that are more recovery orientated (like Community Development), there is a ramp up of work as the planning of programs and the opening of facilities is occurring. For other units like Media, Finance, HR and Technical Services, the work continues at a high level of activity.

3. UPDATE ON HARTLEY STREET LIGHTS

Officers are listening to our community and have met with the Department of Infrastructure Planning and Logistics (DIPL) as well as the Yeperenye Shopping Centre. Two potential solutions that would result in sufficient lighting and include the removal of the fittings are the more likely solutions to be adopted. Once the solutions are further developed, their merit and timing can be evaluated.

The new lights are an asset that can be reused in a number of needed locations if required and currently allow the road standards of safety to be achieved in a sustainable manner.

4. UPDATE ON LYNDAVALE DRIVE

Officers have met with concerned residents and are planning some evaluation of the road to determine possible solutions should they be required.

5. NATIONAL ABORIGINAL ART GALLERY

A letter regarding the National Aboriginal Art Gallery from Minister Wakefield was received on 19 May 2020. Included in the correspondence from Minister Wakefield was a letter from Lhere Artepe. Both letters are attached to this report.

6. MEETINGS ATTENDED

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

1. Numerous COVID meetings with staff and external stakeholders largely on recovery related matters
2. NT Planning Commission Meeting on 21 April 2020
3. Various meeting with Elected Members individually and together
4. Regular Tourism NT Commission meetings
5. Meeting with Desert Knowledge representatives on 29 April 2020
6. Jeff MacLeod (CEO MacDonnell Range Regional Council) meeting on 6 May 2020
7. Brian Blakeman Surveyor on 7 May 2020
8. A Golf Course drainage design meeting on 8 May 2020
9. Chamber of Commerce regular meeting on 12 May 2020
10. The LGANT CEOs Monthly Meeting on 12 May 2020
11. Meeting with Peter Renehan (CEO of Centre for Appropriate Technology) and Faron Peckham on 8 May 2020
12. Various ABC Radio interviews

7. MEDIA AND COMMUNICATIONS

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

April 2020 – May 2020:

- COVID 19 Council community response (community info re council facilities and reopening as per NTG stages)
- COVID 19 recovery plans
- YRAP winners
- Healthy at Home – ASTC/Imparja production
- FOGO workshop
- ASALC Learn to swim dates, Aqua classes resume
- Locals supporting locals ASTC webpage
- Draft Municipal plan media plan
- Short FB video project
- Phoney prep and call out
- RWMF 'what can be recycled' print campaign
- Song on the Sofa music initiative

8. COUNCILLOR REPORTS – APRIL 2020

Councillor Glen Auricht

ASTC Ordinary Council Meeting
Budget meeting
Covid 19 Planning meeting
Budget meeting
ASTC Special meeting
Exec Development meeting
Standing Committees
Budget meeting
Covid 19 Planning meeting
ASTC Forum – Budget & Reserves
Budget meeting
Covid 19 Planning meeting

9. HUMAN RESOURCES

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

TRAINING ACTIVITIES AS OF 30 April 2020

General training

- Preventing of Bullying and Harassment in the Workplace (ongoing in-house training facilitated by HR)
- Performance Appraisal survey working groups (development being facilitated by HR)

Individual training

- Authentic Leadership training (Managers training, currently suspended due to travel restriction affecting facilitator)
- Contact Officer
- Forklift

Courses of study including

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

WORK HEALTH & SAFETY

Working from Home

18 Working from Home applications have been processed.

Reported Incidents for April 2020

In April 2020 there were 13 reported incidents (April 2019 – 19 Incidents).

A Notifiable incident occurred in mid-April. The NT WorkSafe investigation is still in progress. This incident resulted in a Workers' Compensation claim bringing our current total to four open claims.

Types of Incidents:	Accident	Incident	Near Miss	TOTAL
ASALC	0	4	0	4
Civic Centre	0	0	0	0
Depot	1	5	0	6
Library	0	0	0	0
Rangers	0	0	0	0
RWMF	0	3	0	3
	1	12	0	13

Incidents involving:	Staff	Contractor	Volunteer	Member of Public	Vehicle / Equipment	TOTAL
ASALC	2	0	0	1	1	4
Civic Centre	0	0	0	0	0	0
Depot	4	0	0	1	1	6
Library	0	0	0	0	0	0
Rangers	0	0	0	0	0	0
RWMF	2	0	0	1	0	3
	8	0	0	3	2	13

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

Emergency Procedures

Following a false alarm at the Civic Centre, evacuation procedures are being reviewed by the Civic Centre Evacuation Wardens.

Evacuation procedures are being added to customer briefing documents for the Garden Cemetery Chapel and the Andy McNeill Room.

Prevention of Bullying and Harassment Training

17 training sessions (as of 11 May 2020) have been conducted with 12 more planned to be completed by the end of May 2020. More sessions will be required to accommodate casual and part time staff who cannot attend training at 1:15pm on a work day.

EMPLOYEE POLICIES

N/A

FORMS AND TEMPLATES

Induction Form (Depot)

OTHER

Recruitment: 1 April 2020 to 30 April 2020				
External Permanent Appointments:				
Name	Position	Work Unit / Directorate	Commenced	
Brooke Lang	EA to Director Corporate Services	Corporate Services	06 April 2020	
Nicole Johannsen	Marketing and Promotions Officer (Part-time)	ASALC / CD	06 April 2020	
Jawoyn Cole-Manolis	RWMF Machinery Operator	RWMF / TS	14 April 2020	
Marc Dewea	TM Playgrounds & Reactive Team	Parks & Gardens / TS	15 April 2020	
Naomi Briggs	ASALC Lifeguard Coordinator	ASALC / CD	27 April 2020	
Internal Permanent Appointments:				
Name	Position	Work Unit / Directorate	Commenced	
Franklin Henry	Loader Operator	Municipal Services / TS	06 April 2020	
Steven Davies	Welder / Maintenance	Municipal Services / TS	06 April 2020	
External Appointment:				
End-term Contract/s:				
Name	Position	Work Unit / Directorate	Commenced	
Michael Hayward	Library Trainee	Public Library / CS	08 April 2020	
Sue-Anne Brown	RWMF Operator (FOGO)	RWMF / TS	20 April 2020	

Terminations:				
Name	Position	Work Unit / Directorate	Commenced	Finished
Madhava Dudipalli	Manager Finance	Finance / CS	21 May 2018	09 April 2020
Simon Duke	Manager ASALC	ASALC / CD	22 May 2017	14 April 2020

Alice Woods	Special Collections Coordinator	Public Library / CD	31 August 2015	14 April 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). 64 females, 125males, 0 non-identified (17 vacancies).

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

The current number of indigenous employees stands at 28 which represents 13.53% of the workforce.

23.23% 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: 5 Total: 28

Additionally, 4 indigenous workers are employed through an agreement with Correctional Services at the Regional Waste Management Facility (though there are currently no correctional services workers active due to COVID-19 precautions).

IT IS RECOMMENDED that this report be received and noted.



Robert Jennings
CHIEF EXECUTIVE OFFICER

Attachment A: Letter from Minister Dale Wakefield to CEO Robert Jennings re. TO's support of ANZAC Oval

Attachment B: Letter from Lhere Artepe to Chief Minister Gunner and Minister Dale Wakefield re. TO's support of ANZAC Oval

Attachment C: Council resolutions tracking



MINISTER FOR TERRITORY FAMILIES

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5685
Facsimile: 08 8936 5626

Robert Jennings
Chief Executive Officer
Alice Springs Town Council
Via email: rjennings@astc.nt.gov.au

Dear Mr Jennings,

I write in response to the Alice Springs Town Council's insistence on receiving written confirmation of traditional owners' support of the Anzac Precinct (including the former school site and the oval) for the proposed National Aboriginal Art Gallery.

You would be aware that a support letter has been provided in the past, and that a few of those involved later withdrew their public support.

The Northern Territory Government has consistently said that seeking a consensus response was putting a responsibility on the Aboriginal community that we do not put on the remainder of the community. In any major project like this there will always be – and always should be – a range of opinions and views. Nevertheless we were confident that the majority of traditional owners, as well as other Aboriginal people who live in Alice Springs, were supportive of the proposal for the NAAG to be built on Anzac precinct.

I was therefore pleased to receive this week the attached letter from Lhere Artepe Aboriginal Corporation, which represents Arrernte people from the Mparntwe, Antulye and Irlpme estates. The letter states their support for the NAAG to be situated at the Anzac Hill precinct.

They mention the economic and social benefits this will bring to their people and to the town of Alice Springs, particularly as we recover from the impacts of the COVID-19 pandemic.

I confirm the Northern Territory Government's intention to acquire Lot 678 to allow the construction of the Gallery as well as open up the area for green space and community use.

Yours sincerely

DALE WAKEFIELD

19 MAY 2020





ABN: 91 884 217 942

**Lhere Artepe Aboriginal Corporation (Mparntwe, Antulye & Irlpme Estate Groups)
Native Title Holders for Alice Springs. ICN 3991**

20 Parson Street
PO Box 5186
Alice Springs NT 0871

Ph.: 08 8953 7240
Fax: 08 8952 1823
Email: admin@lhereartepe.org.au

Michael Gunner
Chief Minister of the Northern Territory
GPO Box 3146
Darwin NT 0900
chief.minister@nt.gov.au

Dale Wakefield
Minister for Territory Families
GPO Box 1534
Alice Springs NT 0870
minister.wakefield@nt.gov.au

Dear Chief Minister Gunner & Minister Wakefield

**RE: LETTER OF SUPPORT FOR THE NATIONAL ABORIGINAL ART GALLERY TO BE LOCATED AT THE
ANZAC HILL PRECINCT INCORPORATING THE ANZAC SCHOOL AND ANZAC OVAL SITES.**

Lhere Artepe Aboriginal Corporation as the representative of the Arrernte people of the Mparntwe, Antulye and Irlpme estates supports the National Aboriginal Art Gallery (NAAG) being located at the ANZAC Hill precinct incorporating the ANZAC school and ANZAC oval sites.

Lhere Artepe acknowledges the significant social and economic opportunities the NAAG will present for Alice Springs and Central Australia benefiting the whole community.

The economic outcomes for business through construction and job creation as well as the longer term tourism impact is even more important as we start recovery from the COVID-19 pandemic.

Lhere Artepe will continue to work in partnership with the Northern Territory Government to ensure that traditional owners are involved in all stages of the project and that Aboriginal economic development opportunities are realised for traditional owners. We look forward to discussing these opportunities with you further at your convenience.

Regards

Chief Executive Officer

Mr Robert Campbell

Lhere Artepe Aboriginal Corporation Chair

Mr Shane Lindner

Date: 14/05/2020

ASTC Resolutions - OPEN

	Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
12	October	10/28/19	Open	6876ccs	13.2.7	Volunteer Resource Centre (Agenda Item 9.6) Report No. 185/ccs (MCCD) This report investigates Council financing a trial pop-up Volunteer Resource Centre in collaboration with Volunteering SA&NT. Moved - Councillor Cocking Seconded - Councillor de Brenni	That Council develop a business case for supporting a long-term sustainable development of Volunteering in Alice Springs.	20641	Simon Duke	In Progress	
35	October	10/28/19	Open	4618ts		13.3.7Council'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
42	October	10/28/19	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
78	November	11/25/19	Open	4636ts		13.3.13 Shade Structures Over the Todd River Fitness Stations (Agenda Item 10.1.4) The following recommendation (4636 ts) is a variation on the original recommendations from the Parks Advisory Committee from the meeting dated 29 October 2019. Moved Councillor Melky Seconded Councillor Paterson	That Council construct and install shade structures over the four fitness stations on Barrett Drive and along the Todd River, in alignment with the Lhere Mparntwe strategy and be funded under Reserves labelled Capital (Infrastructure) to the amount of \$150K.	20722	Scott Allen	In Progress	*Project awarded to Bluedust, PO raised, works to begin
84	November	11/25/19	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
93	December	12/09/19	Open			14.3.5ASALC Refurbishment Reserve Funds Request Report No. 227/19cncI Moved – Councillor Cocking Seconded – Councillor de Brenni	That Council allocate \$900,000 from Council Cash Reserve 'Capital Infrastructure' to budget line 600.12.241 for costs associated with the refurbishment of the ASALC kiosk and outdoor changerooms.	20746	Scott Allen	In Progress	Report with CEO for approval
126	January	01/28/20	Open			16.3 Councillor Banks - Support for the Red Tails/Pink Tails Right Tracks program Moved - Councillor Banks Seconded - Councillor Price	That Council supports working with the Red Tails/Pink Tails Right Tracks program in developing an MOU that delivers short-term needs and sets a long-term strategy that is presented to Council for consideration.	20787	Robert Jennings	In Progress	Director Scott Allen is consulting with Rob Clark on Council's resolution
128	February	02/24/20	Open			6.1Minutes of the Ordinary Open Meeting of the Council held on Monday 28 January 2020 Moved - Councillor Auricht Seconded - Councillor Cocking	That the minutes of the Ordinary Meeting of the Council held Monday 28 January 2020 be confirmed as a true and correct record of the proceedings of those meetings.	20801	File Note	Completed	
129	February	02/24/20	Open			7.1Mayor's Report Report No. 28/20cncI Moved – Councillor Paterson Seconded – Councillor Auricht	That the Mayor's report be received	20802	File Note	Completed	
130	February	02/24/20	Open			12.1Councillor Cocking – Proposed LGANT motion regarding Shale Gas Fracking Moved – Councillor Cocking Seconded – Councillor Banks	That LGANT recognises that development of the shale gas industry in the NT poses some significant risks for local communities and Local Government be engaged fully in the process to minimise the impact and maximise the opportunities on Territory communities. That LGANT create a representative body to ensure that Local Government is part of the Strategic Regional Environmental and Baseline Assessment (SREBA).	20803	Robert Jennings	In Progress	
131	February	02/24/20	Open	1 cs		13.1.1Minutes from the Corporate and Community Services Committee meeting held 11 November 2019 (Agenda Item 4.1) Moved – Councillor Auricht Seconded – Councillor Melky	That the minutes of the Open Section of the Finance Committee meeting held on 11 November 2019 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.	20806	File Note	Completed	
132	February	02/24/20	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	February	02/24/20	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. EOJ will go out seeking nominations for relevant professional as per new ToR.
134	February	02/24/20	Open	4 cs		13.1.4Sports Facilities Fund and Advisory Committee (Agenda Item 9.3) Report No. 22/20 cs (GM) This report presents revised governance documents for the Sports Facilities Fund and Advisory Committee for Council's consideration and endorsement. Moved – Councillor Auricht Seconded – Councillor Melky	That Council adopt the revised Sports Facilities Fund Guidelines and Advisory Committee Terms of Reference.	20809	Sabine Taylor	Completed	Actioned - New Terms of Reference in place

Highlighting changes made in the last Hour

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
February	02/24/20	Open	5 cs		13.1.5Mid Year Budget Review 2019-20 (Agenda Item 9.4) Report No. 24/20 cs (FM) Moved – Councillor Auricht Seconded – Councillor Melky	That the mid-year budget review for the period ending 31 December 2019 be received and that the amount of \$201,457 be approved for reallocation to the recommended budget lines.	20810	Sabine Taylor	Completed	
February	02/24/20	Open	3917 cd		13.2.1Minutes from the Corporate and Community Services Committee meeting held 11 November 2019 (Agenda Item 4.1) Moved – Councillor Cocking Seconded – Councillor Auricht	That the minutes of the open section of the Corporate and Community Services Committee meeting held on 11 November 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.	20811	File Note	Completed	
February	02/24/20	Open	6918 cd		13.2.2Community Development Directorate Update (Agenda Item 9.1) Report No. 19/20cd (A/DCD) This report provides an update of current Community Development projects, programs and events. Moved – Councillor Cocking Seconded – Councillor Paterson	That the Community Development Directorate report 19/20cd be received and noted.	20812	File Note	Completed	
February	02/24/20	Open	6919 cd		13.2.3Minutes – Public Art Advisory Committee – 5 February 2020 (Agenda Item 10.1) Moved – Councillor Cocking Seconded – Councillor Paterson	That the minutes from the Public Art Advisory Committee held 5 February 2020 be received and noted.	20813	File Note	Completed	
February	02/24/20	Open	6920 cd		13.2.4Alison Hittmann – Traeger Oval Wall Concept Proposal (Agenda Item 10.1.3) Moved – Councillor Cocking Seconded – Councillor Paterson The Mayor asked for this item to be withdrawn as he is concerned that there is no budget line for this project. The Director Community Develop advised that there is a budget line for this item at \$30,000	A. That the concept proposal from Hayden Williams and Gap Youth Centre be accepted and advanced to the next stage of design development for the Traeger Oval Wall. B. That Hayden Williams and Gap Youth Centre follow appropriate processes for approval to use images relating to Dreaming stories, keep sports depicted relevant to Traeger precinct, that sports figures reflect diversity of age, gender and background, and make sports figures more prominent.	20814	Simon Duke	Completed	
February	02/24/20	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	
February	02/24/20	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	
February	02/24/20	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	
February	02/24/20	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	
February	02/24/20	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	
February	02/24/20	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	
February	02/24/20	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	
February	02/24/20	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	
February	02/24/20	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	

Highlighting changes made in the last Hour

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
149 February	02/24/20	Open			14.3.2International Legends of League Report No. 34/20 cnd Moved – Councillor Paterson Seconded – Councillor de Brenni	That Council approve the sponsorship proposal from the International Legends of League to the value of \$25,000.00 excluding GST.	20826	Scott Allen	Completed	Letter confirming successful sponsorship request sent to Troy Byers. PO raised and Invoice received.
150 February	02/24/20	Open			14.4.1Football in Central Australia Sponsorship Deal Report No. 25/20 cnd Moved – Councillor Cocking Seconded – Councillor Paterson	1.That Council endorse the sponsorship proposal deal from MGA Insurance Brokers for Football in Central Australia. 2.That Council approve sponsorship signage at Ross Park as per proposed signage locations list.	20827	Scott Allen	Completed	
151 February	02/24/20	Open			14.4.2Laneway Closure - Fogarty Street Report No. 26/20 cnd Moved – Councillor Auricht Seconded – Councillor Cocking	1. That Council approves the closure of the Fogarty Street laneway adjacent to Lot 1601 Fogarty Street. 2.That all costs associated with the construction and maintenance of the gates is born by the applicants. 3 That the laneway remains under the control of the Alice Springs Town Council.	20828	Scott Allen	Completed	Works have been completed
152 February	02/24/20	Open			14.4.3UNCONFIRMED Minutes - Environment Advisory Committee - 3 February 2020 Moved – Councillor Melky Seconded – Councillor Satour		20829	File Note	Completed	
153 February	02/24/20	Open			14.4.4ASALC Kiosk and Change room Refurbishment Report No. 27/20 cnd Moved – Councillor Paterson Seconded – Councillor Auricht	Council approve the Technical Service Department go to Tender for the upgrade of the ASALC change rooms, entry and offices of the main entry building.	20830	Scott Allen	In Progress	
154 February	02/24/20	Open			16.4Councillor Banks as a member of the Development Consent Authority tabled the Designing Better report from the NT Planning Commission and asked for it to be distributed.	The CEO advised that he too has a copy and will distribute accordingly.	20831	Robert Jennings	In Progress	
155 February	02/24/20	Open			19.ADJOURNMENT OF OPEN MEETING Deputy Mayor Paterson declared the meeting adjourned at 10.20pm Moved – Councillor Melky Seconded – Councillor Cocking	The Council stands adjourned and resumes in the Confidential Section.	20832	File Note	Completed	
156 March	03/26/20	Special			2. Apologies, Councillor Glen Auricht Moved - Councillor Cocking Seconded - Councillor Paterson	Council accepts the apology from Councillor Glen Auricht	20843	File Note	Completed	
157 March	03/26/20	Special			4.1.1 Alice Springs Town Council First Round of COVID-19 Community Support Measures Report No. 50/20 cnd	It is recommended that Council undertake the following first round of measures to support the Alice Springs community during the response phase of the COVID -19 pandemic: 1.That the local weighting criteria for Council procurement be increased from 10% to 30% weighting in Council's Procurement of Good and Services Quotations and Tenders Policy until 30 June 2020 Unanimous	20844	Robert Jennings	In Progress	
158 March	03/26/20	Special			4.1.1 Alice Springs Town Council First Round of COVID-19 Community Support Measures Report No. 50/20 cnd	2. From 27 March 2020. the charging of interest on outstanding rates balances is suspended until 30 June 2020 3. The rates payment due dates for the last quarterly payment will be extended from 3 April 2020 to 30 June 2020 4. Fees and charges as from 27 March 2020 a. Fees associated with the Civic Centre public toilet shower usage will be waived until June 2020 b. All Alice Springs Aquatic and Leisure Centre (ASALC) memberships and 10 visit passes are suspended to resume opening reopening c. Library late fees waived until the Library is reopened d. The Sports Facility Advisory Committee participation levy will be waived until 30 June 2020 5. Council will meet to consider further measures as part of its 2020/21 financial year budget deliberations Moved - Councillor Paterson Seconded - Councillor de Brenni	20845	Robert Jennings	In Progress	
159 March	03/26/20	Special			11. Adjournment of Special meeting Moved - Councillor Cocking Seconded - Councillor de Brenni		20846	File Note	Completed	
160 March	03/30/20	Ordinary			6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 24 February 2020 Moved - Councillor Cocking Seconded - Councillor Paterson	That the minutes of the Ordinary Meeting of the Council held Monday 24 February 2020 be confirmed as a true and correct record of the proceedings of those meetings.	20847	File Note	Completed	
161 March	03/30/20	Ordinary			7.1 Mayor's Report Report No. 54/20 cnd Moved - Councillor Auricht Seconded - Councillor de Brenni	That the Mayor's Report be received.	20848	File Note	Completed	
162 March	03/30/20	Ordinary			12.1 Mayor Ryan – Proposed motion regarding meeting participation via Zoom. Moved - Councillor Cocking Seconded - Councillor Price	That Council allow all Elected Members to partake in the Confidential Meeting via Zoom	20849	File Note	Completed	

Highlighting changes made in the last Hour

	Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
163	March	03/30/20	Ordinary	7 cs		13.1.1 Minutes from the Corporate Services Committee meeting held 10 February 2020 (Agenda Item 4.1) Moved - Councillor Auricht Seconded - Councillor Cocking	That the minutes of the Open Section of the Corporate Services Committee meeting held on 10 February 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.	20850	File Note	Completed	
164	March	03/30/20	Ordinary	8 cs		13.1.2Corporate Services Directorate Update (Agenda Item 9.1) Report No. 47/20 cs (DCS) This report provides an update of current Corporate Services projects, programs and events. Moved - Councillor Auricht Seconded - Councillor Cocking	That the March 2020 Corporate Services Committee Directorate Update Report be received and noted	20851	File Note	Completed	
165	March	03/30/20	Ordinary	9 cs		13.1.3Elected Member Allowances and Expenses Policy Report No. 49/20 cs (GM) This report provides information on a proposed amendment to the Elected Member Allowances and Expenses policy which will improve professional development opportunities for Elected Members. Moved – Councillor Auricht Seconded – Councillor Cocking	That Council approve the revised Elected Member Allowances and Expenses policy which provides improved professional development opportunities.	20852	Sabine Taylor	Completed	
166	March	03/30/20	Ordinary	6923 cd		13.2.1Minutes from the Corporate and Community Services Committee meeting held 16 March 2020 (Agenda Item 4.1) Moved – Councillor Cocking Seconded – Councillor Price	That the minutes of the open section of the Corporate and Community Services Committee meeting held on 16 March 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.	20853	File Note	Completed	
167	March	03/30/20	Ordinary	6924 cd		13.2.2Community Development Directorate Update (Agenda Item 9.1) Report No. 43/20cd (A/DCCS) This report provides an update of current Community Development projects, programs and events. Moved – Councillor Cocking Seconded – Councillor Price	That the Community Development Directorate report be received and noted.	20854	File Note	Completed	
168	March	03/30/20	Ordinary	6925 cd		13.2.3Council Tourism Budget Opportunities (Agenda Item 9.2) Report No. 44/20cd (MCCD) Moved – Councillor Cocking Seconded – Nil That Council provides direction in relation to the amounts, and which initiatives it will provide funding for from the Tourism (858) or Tourism, Events and Promotions (851) budget from the following options. A. Partner with Tourism NT's Activate Alice Springs CBD program (\$10,000). B. Sponsorship proposal from Brindle Films for the MaveriX TV series (\$50,000). C. Sponsorship proposal from the Alice Springs Chamber of Commerce for the 2020 Customer Services Awards (\$5,500 including GST).				Completed	Recommendation lapsed due to lack of seconder.
169	March	03/30/20	Ordinary	2926 cd		13.2.4Minutes from the Seniors Coordinating Committee meeting held on 19 February 2020 (Agenda Item 10.1) Moved – Councillor Cocking Seconded – Councillor Price	That the minutes from the Seniors Coordinating Committee held 19 February 2020 be received and noted.	20855	File Note	Completed	
170	March	03/30/20	Ordinary	6927 cd		13.2.5Minutes from the Australia Day Coordinating Committee held on 19 February 2020 (Agenda Item 10.2) Moved – Councillor Cocking Seconded – Councillor Price	That the minutes from the Australia Day Coordinating Committee held 20 February 2020 be received and noted.	20856	File Note	Completed	
171	March	03/30/20	Ordinary	6928 cd		13.2.6Minutes from the Tourism, Events and Promotions Committee held on 27 February 2020 (Agenda Item 10.3) Moved – Councillor Cocking Seconded – Councillor Price	That the minutes from the Tourism, Events and Promotions Committee held 27 February 2020 be received and noted.	20857	File Note	Completed	
172	March	03/30/20	Ordinary	6931 cd		13.2.9Minutes from the Youth Action Group Committee held on 4 March 2020 (Agenda Item 10.4) Moved – Councillor Cocking Seconded – Councillor Price	That the minutes from the Youth Action Group Committee held 4 March 2020 be received and noted.	20858	File Note	Completed	
173	March	03/30/20	Ordinary	6932 cd		13.2.10Minutes from the Public Art Advisory Committee held on 11 March 2020 (Agenda Item 10.5) Moved – Councillor Cocking Seconded – Councillor Banks	That the minutes from the Public Art Advisory Committee held 11 March 2020 be received and noted.	20859	File Note	Completed	
174	March	03/30/20	Ordinary	6934 cd		13.2.12Todd Mall Entrance EOI (Item 4.3) (Agenda Item 10.5.2) Moved – Councillor Cocking Seconded – Councillor de Brenni	That the Todd Mall Entrance project goes ahead through a quotation process.	20860	Sabine Taylor	In Progress	

Highlighting changes made in the last Hour

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
175	March	03/30/20	Ordinary	4649 ts	13.3Technical Services Committee 13.3.1Minutes of Open Technical Services meeting held 16 March 2020 (Agenda Item 4.1) Moved – Councillor Melky Seconded – Councillor Cocking	That the minutes of the open section of the Technical Services Committee meeting held on 16 March 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.	20861	File Note	Completed	
176	March	03/30/20	Ordinary	4650 ts	13.3.2Technical Services Directorate Update (Agenda Item 9.1) Report No. 35/20ts (DTS) This report provides an update of current Technical Services projects, programs and events. Moved – Councillor Melky Seconded – Councillor Cocking	That the March 2020 Technical Services Directorate Update be received and noted.	20862	File Note	Completed	
177	March	03/30/20	Ordinary	4651 ts	13.3.3TIO Traeger Park Oval - Proposed Boxing Shed Replacement (Agenda Item 9.2) Report No. 36/20 ts (DTS) This report provides a proposal to replace the TIO Traeger Park Boxing Shed with a multifunctional complex, storage shed and a new sports facility. Moved – Councillor Melky Seconded – Councillor Cocking RESOLVED That it be a recommendation to Council	That Council support and approve the TIO Traeger Park Oval - Boxing Shed Replacement project by commencing a feasibility study.	20863	Scott Allen	Completed	Infrastructure Unit will commence a feasibility study
178	March	03/30/20	Ordinary	4652 ts	13.3.4Bicycle Repair Stations (Agenda Item 9.3) Report No. 37/20 ts (DTS) This report is regarding the existing bike repair stations out the front of the ASTC Public Library and outside the Senior Citizens Centre along the Todd River. Moved – Councillor Melky Seconded – Councillor Price RESOLVED That it be a recommendation to Council	That Council provide direction in regard to the Bicycle Repair Stations	20864	Scott Allen	Completed	Library Bike Repair Station has been removed
179	March	03/30/20	Ordinary		13.3.4Bicycle Repair Stations (Agenda Item 9.3) Report No. 37/20 ts (DTS) This report is regarding the existing bike repair stations out the front of the ASTC Public Library and outside the Senior Citizens Centre along the Todd River. Moved - Councillor de Brenni Seconded - Councillor Price	It is recommended that one of the bike stations is removed and the parts used as spares and revisit the issue as the need arises.	20865	Scott Allen	Completed	Library Bike Repair Station has been removed
180	March	03/30/20	Ordinary	4653 ts	13.3.5NT Uniform Subdivision Guidelines and ASTC Variations (Agenda Item 9.4) Report No. 38/20 ts (DTS) This report provides information on the variations proposed under Section 14 of the NT Uniform Subdivision Guidelines (NTUSG) which will allow the adoption of these guidelines, including the regional specific differences that mandate the relevant Council's requirements. Moved – Councillor Melky Seconded – Councillor Cocking RESOLVED That it be a recommendation to Council	That Council receives this report and endorses the NT Uniform Subdivision Guidelines inclusive of the variations.	20866	Scott Allen	Completed	
181	March	03/30/20	Ordinary	4654 ts	13.3.6Handover of Infrastructure Assets Package Deal (Agenda Item 9.5) Report No. 42/20 ts (DTS) This report is to provide Council with an update on the negotiations with NTG Officers regarding the handover of assets at Kilgariff Estate, Iipeye Ipeye Town Camp and the Boardwalk. Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	1. That Council endorse the Handover of Infrastructure Assets Package Deal Letter 2. That Council only accept the inheritance of the subdivision assets conditional on the acceptance of the proposed package deal agreement	20867	Scott Allen	Completed	CEO to forward letter to DIPL
182	March	03/30/20	Ordinary	4655 ts	13.3.7Minutes - Parks Advisory Committee Meeting - 25 February 2020 (Agenda Item 10.1) Moved – Councillor Melky Seconded – Councillor Cocking RESOLVED That it be a recommendation to Council	That the minutes from the Parks Advisory Committee meeting held 25 February 2020 be received and noted.	20868	File Note	Completed	
183	March	03/30/20	Ordinary	4656 ts	13.3.8Ashwin Park (Agenda Item 10.1.1) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That Council officers adapt the plan for Ashwin Park and present to the Community through public consultation.	20869	Scott Allen	In Progress	Public consultation to be undertaken

Highlighting changes made in the last Hour

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
March	03/30/20	Ordinary	4657 ts		13.3.9Madigan Park (Agenda Item 10.1.2) Moved – Councillor Melky Seconded – Councillor Cocking RESOLVED That it be a recommendation to Council	That Council select option two to develop the Eastern half of the park into 4 x units and that Officers develop the proposal selected by Council further to allow public consultation.	20870	Scott Allen	In Progress	Public consultation to be undertaken
March	03/30/20	Ordinary	4658 ts		13.3.10Rotorac Park (Agenda Item 10.1.3) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That Council move the proposed Pet Park at Rotorac Park to Public Consultation.	20871	Scott Allen	In Progress	Public consultation to be undertaken
March	03/30/20	Ordinary	4659 ts		13.3.11Spencer Park (Agenda Item 10.1.4) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That Council install one 12 x 8m shade structure at a cost of \$50,000 excluding GST	20872	Scott Allen	In Progress	
March	03/30/20	Ordinary	4660 ts		13.3.12Minutes - Regional Waste Management Facility Committee Meeting - 26 February 2020 (Agenda Item 10.1) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That the Minutes from the Regional Waste Management Facility Committee Meeting held 26 February 2020 be received and noted.	20873	File Note	Completed	
March	03/30/20	Ordinary	4661 ts		13.3.13Minutes - Sports Facilities Advisory Committee - 27 February 2020 (Agenda Item 10.3) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That the minutes of the Sports Facilities Advisory Committee meeting held on 27 February 2020 be received and noted.	20874	File Note	Completed	
March	03/30/20	Ordinary	4662 ts		13.3.14Sports Facilities Advisory Committee – Terms of Reference (Agenda Item 10.3.1) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That the Sport Facilities Advisory Committee nominate Dr Bruce Walker to continue as Chairperson through until the August 2020 meeting.	20875	Scott Allen	Completed	
March	03/30/20	Ordinary	4663 ts		13.3.15NTG \$6.2M Sporting Facility Upgrades (Agenda Item 10.3.2) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That Council examine the need for power upgrades at Anzac Oval during the next round of budget discussions.	20876	Scott Allen	Completed	Power upgrade for Anzac Oval will be tabled at budget discussions
March	03/30/20	Ordinary	4664 ts		13.3.16Minutes - Development Committee - 2 March 2020 (Agenda Item 10.4) Moved – Councillor Melky Seconded – Mayor Damien Ryan RESOLVED That it be a recommendation to Council	That the minutes of the Development Committee meeting held on 2 March 2020 be received and noted.	20877	File Note	Completed	
March	03/30/20	Ordinary			14.REPORTS OF OFFICERS 14.1CHIEF EXECUTIVE OFFICER 14.1.1CEO Report Report No. 29/20cncl Moved – Councillor Paterson Seconded – Councillor Price	That the CEO report be received and noted.	20878	File Note	Completed	
March	03/30/20	Ordinary			14.1.2Alice Springs Town Council Second Round of COVID-19 Community Support Measures (Item transferred from Agenda Item 27.3) The CEO gave an overview of the summary to the Elected Members and highlighted portions of the report for specific attention. Moved – Councillor Auricht Seconded – Councillor Banks	It is recommended that Council identify a \$5M COVID reserve to provide for the future economic, social and well-being support of the community and the organisation with the following aims and scope: 1.Details of the appropriate community package will be considered over the coming weeks as part of the Council 2020/21 budget deliberations with a possible announcement of confirmed measures in May or June 2020. 2.Operational requirements as determined by the CEO to allow for the safe, effective and legislative function of the organisation during the COVID pandemic to a limit of \$1M. 3.Council reminds our community that under Part 165 of the Act, rates concessions applications can be considered for financial hardship on valid evidence of that hardship.	20892	Robert Jennings	In Progress	
March	03/30/20	Ordinary			16.4Masters Games 2020 – Director Technical Services Moved – Councillor Paterson Seconded – Councillor Satour Director Technical Services tabled an email from Joel Ulbricht, Event Manager 2020 Alice Springs Masters Games asking for input into the 2020 Masters Games. Three situations were put forward for Council to consider: 1.Cancel the Masters Games until 2022 2.Change the dates to 2021? If so, what 1-2 dates (time of year) would you recommend? 3.Keep going and plan for an October 2020 event	Alice Springs Town Council agree with the option of postponing the 2020 Masters Games and it be scheduled for 2021 and again 2022.	20879	Scott Allen	Completed	Email has been sent to Masters Games

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Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
195	March	03/30/20	Ordinary		19.ADJOURNMENT OF OPEN MEETING Mayor Damien Ryan declared the meeting adjourned at 7.45pm Moved – Councillor de Brenni Seconded – Councillor Banks	The Council stands adjourned and resumes in the Confidential Section.	20880	File Note	Completed	
196	April	04/27/20	Ordinary		6.1Minutes of the Ordinary Open Meeting of the Council held on Monday 30 March 2020 Moved – Councillor Melky Seconded – Councillor de Brenni	That the minutes of the Ordinary Meeting of the Council held Monday 30 March 2020 be confirmed as a true and correct record of the proceedings of those meetings.	20894	File Note	Completed	
197	April	04/27/20	Ordinary		6.2 Business Arising from the Minutes Moved - Councillor Melky Seconded - Councillor Banks	That item 14.1.2 not be accepted as a true and correct record of the Ordinary Meeting of the Council held on Monday 30 March 2020.	20895	Robert Jennings	In Progress	
198	April	04/27/20	Ordinary		7.1.Mayor's Report Report No. 63/20cncd Moved - Councillor Melky Seconded - Deputy Mayor Paterson	That the Mayor's Report be received.	20896	File Note	Completed	
199	April	04/27/20	Ordinary		12.1.Mayor Ryan – Confidential meeting participation via Zoom. Moved - Mayor Ryan Seconded - Councillor Price	That Council allow all Elected Members and Officers to partake in the Confidential meeting via Zoom.	20897	File Note	Completed	
200	April	04/27/20	Ordinary		12.5.Alice Springs Town Council Elected Member COVID-19 Community Support Measures Analysis Report No. 85/20 Moved - Deputy Mayor Paterson Seconded - Councillor de Brenni	Accept the NT Government support to local Government Sector funding and direct officers to factor the impacts into the 2020/21 budget deliberations.	20898	Robert Jennings	In Progress	
201	April	04/27/20	Ordinary	11 cs	13.1.1Minutes from the Corporate Services Committee meeting held 16 March 2020 (Agenda Item 4.1) Moved - Councillor Auricht Seconded - Councillor Price	That the minutes of the Open Section of the Corporate Services Committee meeting held on 16 March 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.	20899	File Note	Completed	
202	April	04/27/20	Ordinary	12 cs	13.1.2.Corporate Services Directorate Update (Agenda Item 9.1) Report No. 77/20 cs (DCS) Moved - Councillor Auricht Seconded - Councillor Price	That the April 2020 Corporate Services Committee Directorate Update Report be received and noted	20900	File Note	Completed	
203	April	04/27/20	Ordinary	13 cs	13.1.3.Review of constitutional arrangements for Council representation Report No. 48/20 cs (GM) Moved - Councillor Auricht Seconded - Councillor Price	A.That Council approve the 'Review of constitutional arrangements for Council representation' report which recommends no changes to the electoral representation for the municipality of Alice Springs. B.That the Northern Territory Electoral Commission invest in education and engagement of community in partnership with Council to ensure that the value of Council and the value of participating in Council election is understood by the broader community of Alice Springs.	20901	Jodie Summers	In Progress	
204	April	04/27/20	Ordinary	14 cs	13.1.4Council Teleconferencing and Leave of Absence Process Report No. 75/20 cs (GM) Moved - Councillor Auricht Seconded - Councillor Price	That Council adopt the new Teleconferencing policy, superseding policy 102B Audio/Audio Visual Attendance at Council meetings.	20902	Jodie Summers	In Progress	
205	April	04/27/20	Ordinary	21 cd	13.2.1Minutes from the Corporate and Community Services Committee meeting held 16 March 2020 (Agenda Item 4.1) Moved - Councillor Cocking Seconded - Councillor Satour	That the minutes of the Open Section of the Corporate Services Committee meeting held on 16 March 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.	20903	File Note	Completed	
206	April	04/27/20	Ordinary	22 cd	13.2.2Community Development Directorate Update (Agenda Item 9.1) Report No. 69/20cd (A/DCCS) Moved - Councillor Cocking Seconded - Councillor Satour	That the Community Development Directorate report be received and noted.	20904	File Note	Completed	
207	April	04/27/20	Ordinary	23 cd	13.2.3Library Strategic Review (Agenda Item 9.2) Report No. 70/20cd (MLS) Moved - Councillor Cocking Seconded - Councillor Satour	A.The Library Strategic Review Report and Library Strategic Plan 2020-2024 be received and noted. B.As a part of Council Master Plan deliverables, the development of a design brief for a new or significantly upgraded Public Library facility be considered for prioritisation in the FY2020/21 Budget for \$100,000 and be completed by June 2021. C.Infrastructure and building maintenance identified in the Library Strategic Plan 2020-2024 for a combined cost of \$205,000 be carried out at the earliest possible opportunity in FY2020/21. D.Regular updates on progress against the Library Strategic Plan 2020-2024 be provided through the Library monthly report.	20905	Clare Fisher	In Progress	
208	April	04/27/20	Ordinary	24 cd	13.2.4Reconciliation Action Plan Progress Report (Agenda Item 9.3) Report No. 71/20cd (ADCD) Moved - Councillor Cocking Seconded - Councillor Satour	That the Reconciliation Action Plan 2019-2021 Progress Report be received and noted.	20906	File Note	Completed	
209	April	04/27/20	Ordinary	25 cd	13.2.5Strategic Youth Framework (Agenda Item 9.4) Report No. 72/20cd (MLS) Moved - Councillor Cocking Seconded - Councillor Satour	That Council endorse the draft Strategic Youth Framework.	20907	File Note	Completed	

Highlighting changes made in the last Hour

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
210	April	04/27/20	Ordinary	27 cd	13.2.7Minutes - Seniors Coordinating Committee – 18 March 2020 (Agenda Item 10.1) Moved - Councillor Cocking Seconded - Councillor Price	That the minutes from the Seniors Coordinating Committee held 18 March 2020 be received and noted.	20908	File Note	Completed	
211	April	04/27/20	Ordinary	28 cd	13.2.8Minutes - ASALC Committee – 24 March 2020 (Agenda Item 10.2) Moved - Councillor Cocking Seconded - Councillor Price	That the minutes from the ASALC Committee held 24 March 2020 be received and noted.	20909	File Note	Completed	
212	April	04/27/20	Ordinary	29 cd	13.2.9Minutes - Tourism, Events and Promotions Committee – 26 March 2020 (Agenda Item 10.3) Moved - Councillor Cocking Seconded - Councillor Price	That the minutes from the Tourism, Events and Promotions Committee held 26 March 2020 be received and noted.	20910	File Note	Completed	
213	April	04/27/20	Ordinary	30 cd	13.2.10Sponsorship Application – GUTS Dance (Agenda Item 10.3.1) Moved - Councillor Cocking Seconded - Councillor Price	That Council support the application from GUTS Dance Central Australia to the value of \$5,000 (exc. GST) towards the Spring-Loaded Dance event in October 2020, under the proviso that the event goes ahead.	20911	Jeanette Shepherd	Completed	GUTS notified. Funding held until one month out from the event.
214	April	04/27/20	Ordinary	31 cd	13.2.11Minutes - Public Art Advisory Committee – 1 April 2020 (Agenda Item 10.4) Moved - Councillor Cocking Seconded - Councillor Price	That the minutes from the Public Art Advisory Committee held 1 April 2020 be received and noted.	20912	File Note	Completed	
215	April	04/27/20	Ordinary	33 cd	13.2.13Minutes - Youth Action Group Committee - 25 March 2020 (Agenda Item 10.5) Moved - Councillor Cocking Seconded - Councillor Price	That the minutes from the Youth Action Group Committee held 25 March 2020 be received and noted.	20913	File Note	Completed	
216	April	04/27/20	Ordinary	4665 ts	13.3.1Minutes of Open Technical Services meeting held 16 March 2020 (Agenda Item 4.1) Moved - Councillor Melky Seconded - Deputy Mayor Paterson	That the minutes of the open section of the Technical Services Committee meeting held on 16 March 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting	20914	File Note	Completed	
217	April	04/27/20	Ordinary	4666 ts	13.3.2Technical Services Directorate Update (Agenda Item 9.1) Report No. 57/20ts (DTS) Moved - Councillor Melky Seconded - Councillor Paterson	That the April 2020 Technical Services Directorate Update be received and noted.	20915	File Note	Completed	
218	April	04/27/20	Ordinary	4667 ts	13.3.3Proposed Extension to the Skate Park at Speed Street (Agenda Item 9.2) Report No. 58/20 ts (DTS) Moved - Councillor Melky Seconded - Councillor Auricht	1. That Council approves the Skate Park plans in principal 2. That Council tables Report No. 58/20ts regarding the proposed extension to the Skate Park at the 2020 / 2021 budget discussions 3. That Council identify funding opportunities for the Skate Park extension project.	20916	Scott Allen	Completed	Council to provide direction on funding project during budget discussions
219	April	04/27/20	Ordinary	4668 ts	13.3.4Sporting Facility Infrastructure (Agenda Item 9.3) Report No. 59/20 ts (DTS) Moved - Councillor Melky Seconded - Councillor Auricht	That this report is noted by Council and referred to the Sports Facilities Advisory Committee for their information and consideration.	20917	File Note	Completed	
220	April	04/27/20	Ordinary	4669 ts	13.3.5Illegal Rubbish Dumping (Agenda Item 9.4) Report No. 60/20 ts (DTS) Moved - Councillor Melky Seconded - Councillor Auricht	That Council endorses Officers to negotiate with NTG to create a partnership that offers financial incentives for the successful prosecution of illegal dumping.	20918	Scott Allen	In Progress	Meeting with DIPL to be coordinated when DTS returns from leave
221	April	04/27/20	Ordinary	4670 ts	13.3.6Sporting Oval Closure and Opening Procedures (Agenda Item 9.5) Report No. 61/20 ts (DTS) Moved - Councillor Melky Seconded - Councillor Auricht	1. That Officers make the decision in regard to the closure and opening of Council sporting ovals in regard to rainfall events 2. That Council endorse the proposed closing and opening procedures	20919	Scott Allen	Completed	DTS to provide update to SFAC Meeting today
222	April	04/27/20	Ordinary	4671 ts	13.3.7Cemeteries Advisory Committee - Nominations (Agenda Item 9.6) Report No. 62/20 ts (DTS) Moved - Councillor Melky Seconded - Councillor Auricht	That Council endorse the following nominations for the Cemeteries Advisory Committee to apply from the next Committee meeting through until (and including any meeting in) August 2021: National Trust NT - David Hewitt Expires 31 August 2021 Alice Springs Christian Ministers Association (Fellowship) – Pastor Rod Holmes Expires 31 August 2021 2. That the section in the Terms of Reference in regard to the number of Elected Members, three (3) plus the Mayor on the Committee, applies after the August 2020 Representative	20920	Scott Allen	Completed	Letters sent to endorsed members
223	April	04/27/20	Ordinary	4672 ts	13.3.8Sports Facilities Advisory Committee - Nominations (Agenda Item 9.7) Report No. 63/20 ts (DTS) Moved - Councillor Melky Seconded - Deputy Mayor Paterson	That Council endorse the following nominations for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of expiry (2 years - unless extended to meet the Summer / Winter Sport terms): AFL Northern Territory - Daryll Griffiths Winter Sport - 2-year term, expires 31/03/2022 Alice Springs Basketball Association - Phillip Priest Winter Sport - 2-year term, expires 31/03/2022 Alice Springs Touch Association - Tim Pearson Summer Sport - 2-year term (extended), expires 30/09/2022 Central Australian Rugby Football League - Dennis Sawtell Summer Sport - 2-year term (extended), expires 30/09/2022	20921	Scott Allen	Completed	Letters sent to endorsed members

Highlighting changes made in the last Hour

Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
224	April	04/27/20	Ordinary	4674 ts	13.3.9Minutes - Access Advisory Committee Meeting - 10 March 2020 (Agenda Item 10.1) Moved - Councillor Melky Seconded - Councillor Auricht	That the minutes from the Access Advisory Committee meeting held 10 March 2020 be received and noted.	20922	File Note	Completed	
225	April	04/27/20	Ordinary	4675 ts	13.3.10Minutes - Environment Advisory Committee Meeting - 6 April 2020 (Agenda Item 10.1) Moved - Councillor Melky Seconded - Councillor Auricht	That the Minutes from the Environment Advisory Committee Meeting held 6 April 2020 be received and noted.	20923	File Note	Completed	
226	April	04/27/20	Ordinary	4676 ts	13.3.11Minutes - Cemeteries Advisory Committee - 7 April 2020 (Agenda Item 10.3) Moved - Councillor Melky Seconded - Councillor Auricht	That the minutes of the Cemeteries Advisory Committee meeting held on 7 April 2020 be received and noted.	20924	File Note	Completed	
227	April	04/27/20	Ordinary	4677 ts	13.3.12Cemeteries Advisory Committee - Impact of COVID-19 on Funeral Attendance (Agenda Item 10.3.1) Moved - Councillor Melky Seconded - Councillor Auricht	That Council Officers spend up to \$20,000 including GST from the Cemeteries budget (42) for live streaming in the Chapel to allow the public to access funerals remotely due to the impact of COVID-19.	20925	Sabine Taylor	In Progress	
228	April	04/27/20	Ordinary	4680 ts	13.3.13Albrecht Oval Sport Field Lighting Upgrade 2020-01ST (Agenda Item 20.2) Report No. 67 / 20ts (DTS) (Item transferred from Confidential Agenda Item 29.2) Moved - Councillor Melky Seconded - Councillor de Brenni	1. That NT Electrical Group be awarded the tender for construction of the sports field lighting towers at Albrecht Oval 2. That Albrecht Oval Sport Field Lighting tender contracts be signed under Council seal 3. That the shortfall amounting to \$645,694.20 be taken from the capital infrastructure fund	20937	Takudzwa Charlie	In Progress	
229	April	04/27/20	Ordinary		14.1.1.CEO Report Report No. 81/20cncd Moved - Councillor Banks Seconded - Councillor Auricht	That the CEO report be received and noted.	20926	File Note	Completed	
230	April	04/27/20	Ordinary		14.4.1Sports Facility Advisory Committee nomination Report No. 80/20 cnd Moved - Councillor Melky Seconded - Councillor de Brenni	That Council endorse the following nomination for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of expiry (2 years - unless extended to meet the Summer / Winter Sport terms): Alice Springs Netball Association Inc - John Gaynor Winter Sport - 2-year term, expires 31/03/2022 Central Australian Rugby Union - Aaron Blacker Summer Sport - 2-year term (extended), expires 30/09/2022	20927	Scott Allen	Completed	Letters sent to endorsed members
231	April	04/27/20	Ordinary		14.4.2UNCONFIRMED Minutes – Technical Services Development Committee 6 April 2020 Moved - Councillor de Brenni Seconded - Councillor Auricht	That the minutes of the Development Committee Open meeting held on Monday 6 April 2020 be confirmed as a true and correct record of the meeting proceedings.	20928	File Note	Completed	
232	April	04/27/20	Ordinary		19. ADJOURNMENT OF OPEN MEETING Mayor Damien Ryan declared the meeting adjourned at 7.40pm Moved - Councillor Melky Seconded - Councillor Cocking	The Council stands adjourned and resumes in the Confidential Section.	20929	File Note	Completed	
233	May	05/04/20	Special		2 APOLOGIES Councillor J. Price Moved - Councillor Melky Seconded - Councillor Auricht		20944	File Note	Completed	
234	May	05/04/20	Special		Councillor Price attended the meeting at 3.41pm therefore her apology was withdrawn Moved - Councillor Melky Seconded - Councillor Auricht		20945	File Note	Completed	
235	May	05/04/20	Special		Moved - Councillor Melky Seconded - Councillor Satour	Motion 5.1 be withdrawn and replaced with Motion 5.1(2)	20946	File Note	Completed	
236	May	05/04/20	Special		Moved - Councillor Cocking Seconded - Nil As there was no seconder as otherwise required by by-law 15, Standing Orders 252 and 253 of the Standing Orders of the Legislative Assembly were applied under by-law 37.	That standing orders be removed	20947	File Note	Completed	

Highlighting changes made in the last Hour

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Month	Date	Open	Committee Meeting Resolution No.	Agenda Item Number	Agenda Item Description/Number	Resolution	Ordinary Meeting Resolution No.	Assigned to	Status	Comments
May	05/04/20	Special			Moved - Councillor de Brenni Seconded - Councillor Cocking	5.1(2) That Council identify a \$5M COVID-19 reserve to provide for the future economic, social and well-being support of the community and the organisation with the following aims and scope: 1. Details of the appropriate package will be considered over the coming weeks as part of the Council 2020/21 budget deliberations as well as ongoing analysis of the needs of our community and other government support measure packages, with a proposed announcement of all confirmed measures in June or July 2020. 2. At a high level, the break-down of the \$5M COVID-19 Reserve will be: A. Up to \$1.0M to provide an appropriate non-commercial COVID-19 hardship package. B. \$2.2M for CBD revitalisation project, subject to a clear breakdown of the tendered costs totaling \$20M, the NT Government commencing all aspects of the CBD revitalisation project on site and confirmed co-funding of \$20M for shade structures, lighting, activation zones and the Kwajia Play and community park. C. As determined at the 30 March 2020 Ordinary Meeting of Council - \$1M for operational requirements as required and as determined by the CEO to allow for the safe, effective and legislative function of the organisation during the COVID-19 Pandemic. D. As approved at the 27 April 2020 Ordinary Meeting of Council - acceptance of the Department of Local Government, Housing and Community Development commercial hardship rate support. E. Any other measures as determined by Elected Members. 3. The COVID reserve will be based on the needs of the community and may not be required to be expended in its entirety based on a balanced approach to the current and long-term priorities. 4. The above allows a \$800k contingency should the DLGHCD support package be insufficient to meet the demand	20948	Robert Jennings	In Progress	
May	05/04/20	Special			Moved - Councillor de Brenni Seconded - Councillor Cocking	That the amendments be made to Motion 5.1(2)	20949	Robert Jennings	In Progress	
May	05/04/20	Special			Moved - Deputy Mayor Paterson Seconded - Councillor Melky	That standing orders be resumed	20950	File Note	Completed	
May	05/04/20	Special			Moved - Councillor Melky Seconded - Councillor Banks	In response to the COVID-19 crisis, Council set a budget for 2020/2021 that provides a 0% rate freeze on residential property based on the budget as set during 2019/2020	20951	Sabine Taylor	In Progress	
May	05/04/20	Special			Moved - Councillor Melky Seconded - Councillor Banks	10. Reduce the current penalty interest on late rates from 19% down to 9% on all rate payers effective from the 30th of June 2020	20952	Sabine Taylor	In Progress	
May	05/07/20	Special			2. APOLOGIES Mayor Ryan Councillor Auricht Moved - Councillor Cocking Seconded - Councillor Melky	That the apologies be accepted.	20593	File Note	Completed	
May	05/07/20	Special			Moved - Councillor Melky Seconded - Councillor Banks	That Standing Orders be removed	20594	File Note	Completed	
May	05/07/20	Special			Moved - Councillor Melky Seconded - Councillor Banks	That Standing Orders be resumed	20595	File Note	Completed	
May	05/07/20	Special			Moved - Councillor Melky Seconded - Councillor Banks	In relation to Lot 678, Wills Terrace, Alice Springs Town Council will challenge any attempt made by the NT Government to compulsory acquire Anzac Oval.	20596	Robert Jennings	In Progress	

Highlighting changes made in the last Hour

TO: CORPORATE SERVICES COMMITTEE MEETING – MONDAY 11 MAY 2020
SUBJECT: CONFLICTS MANAGEMENT POLICY
AUTHOR: MANAGER GOVERNANCE, JODIE SUMMERS

EXECUTIVE SUMMARY

This report provides a framework to ensure that any actual, potential or perceived conflicts of interest and conflicts of duties are appropriately identified, considered and managed.

RECOMMENDATION

That it be a recommendation to Council that they:

1. **Approve the Conflicts Management Policy.**
2. **Direct the CEO to provide a copy of the Conflicts Management Policy to the NT Government in response to their request for advice on how Council will manage its conflicts of interest.**

REPORT

1. BACKGROUND

On 18 December 2019 the Chief Minister wrote to the CEO, Mr Robert Jennings, seeking advice on how council intends to manage conflicts of interest in light of the Mayor Damien Ryan's pre-selection as a Country Liberal Party endorsed candidate for the upcoming August 2020 NT election.

On 28 January 2020 Council received a report from the council Solicitor advising that endorsed candidacy, by virtue alone, does not provide a conflict of interest for any matter to be decided by Council. This was later supported by external advice which however, also raised the issue of perceived conflict.

On 24 February 2020 Council resolved to write to the Chief Minister, and other Ministers to inform them of the legal advice received and stating that Council would develop a protocol to manage perceived Conflicts of Interest for the Mayor and all Elected Members in line with this advice.

On 6 March 2020 the CEO wrote to the Chief Minister and the Department of Local Government, as resolved at the 24 February Council meeting.

Council currently have no documented policy or process to guide an appropriate and consistent process for identifying, assessing and managing conflicts.

This report follows the report 102/20 cs presented at the 11 May, 2020 Corporate Services Committee meeting.

2. **DISCUSSION**

This policy was developed following extensive national research on conflict management best practice with consideration given to the legislative requirements within the Local Government Act – Sections 73 and 74.

It provides an opportunity for Council to demonstrate leadership in transparency and a commitment to a well governed council with limited examples of local government conflict management policies currently in the Northern Territory.

In summary this policy:

- Applies to Elected Members and Council Employees;
- Addresses the risk of reputational damage to Council;
- Describes, and gives examples of, conflicts of interest, relevant interest, conflicts of duties and relevant duties;
- Addresses actual, potential and perceived conflicts;
- Provides guidance on how to identify individual and organisational conflicts, actual, potential and perceived;
- Establishes separate Relevant Interests and Relevant Duties registers;
- Identifies and describes three (3) methods for managing conflicts:
 1. Avoidance
 2. Control Measures
 3. Disclosure
- Details the considerations for determining conflicts;
- Provides control measures to avoid issues arising from conflicts such as standard rules for disclosure, maintenance of registers and processes for managing conflicts declared during meetings and through conducting the business of Council;
- Addresses the specific issue of managing potential or perceived conflicts arising from elections and candidacy with the inclusion of the following requirement:

“From three (3) months prior to any election, until the election, all Elected Members must disclose all relevant meetings and the purpose of those meetings via a report to the CEO five (5) working days prior to Council’s Ordinary meeting.”

3. **POLICY IMPACTS**

This Conflicts Management Policy supports Council’s existing policies.

Delivers against strategic objective 4.1: Leadership and advocacy excellence.

Objective 4: A dynamic Council

“A well governed Council that leads by example, advocates for our community, innovates and delivers excellent services, and works with others collaboratively to help create the community we want to live in”.

4. **FINANCIAL IMPACTS**

Any additional Governance resourcing required to manage the implementation of this policy will be reviewed through annual budget discussions or managed internally within budget.

5. SOCIAL IMPACTS

Nil

6. ENVIRONMENTAL IMPACTS

Nil

7. PUBLIC RELATIONS

A formal Conflicts Management Policy outlining appropriate reporting, documentation and treatment for managing conflicts will enhance public trust in Council and its Elected Members.

8. ATTACHMENTS

Attachment A – Conflicts Management Policy

Attachment B – Templates:

Conflicts Register, Register of Relevant Interests and Register of Relevant Duties, Register of Meetings and Disclosure of Conflict

Jodie Summers

MANAGER GOVERNANCE

Conflicts Management

Council Policy



Policy Name	Conflicts Management		
Type	Council Policy		
Owner	Chief Executive Officer		
Responsible Officer	Manager Governance		
Decision Number	[Decision Number]	Approval Date	[Approval Date]
Records Number	Add number here	Next Review Date	[Review Date]

1 Purpose

The purpose of this policy is to set out a framework to guide Alice Springs Town Council (ASTC) to ensure that any actual, potential or perceived conflicts of interest and conflicts of duties are appropriately identified, considered and managed.

The prudent management of conflicts will ensure the duties to, and the interests of, the community of ASTC are not adversely affected by a conflict. It will also assist ASTC in:

- compliance with regulatory obligations in relation to the management of conflicts;
- promoting integrity and quality of its services;
- improving its relationship with community, businesses and service providers, employees and other stakeholders; and
- preserving its brand and reputation.

This policy applies to Elected Members and employees including the CEO and Directors of Alice Springs Town Council.

2 Definitions

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

Term	Definition
ASTC	Alice Springs Town Council
Actual conflict	Refers to a real conflict.
Associate	ⁱ A person is an associate of another if: (a) they are in a close family relationship; or (b) they are in partnership; or (c) one is a company and the other is a director or manager of the company; or (d) they are related companies; or (e) one is a private company and the other is a shareholder in the company; or (f) a chain of relationships can be traced between them under one or more of the above paragraphs.

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Term	Definition
Community	Anyone who is impacted by the decisions of Council, including individuals and groups who live, work, conduct business, study, visit, own property, participate in services, or have an interest and involvement in the municipality of Alice Springs.
Conflict	<p>A person has a conflict of interest in a question arising for decision if the person or an associate of the person has a personal or financial interest in how the question is decided.</p> <p>Refers to a conflict between:</p> <ul style="list-style-type: none"> (a) the duties owed by ASTC or an Elected Member, to Community/Clients and the duties owed by them to any other person; (b) the interests of Community and the duties owed by ASTC or an elected member, to any other person; (c) an interest of ASTC, Elected Member or an Employee, and duties to the Community and an interest of ASTC, Elected Member or an Employee and the interests of the Community.
Conflicts Register	The register which records all conflicts assessed as an actual or perceived conflict of duty or conflict of interest.
Elected Member	Alice Springs Town Council Elected Members.
Employees	Refers to all employees of ASTC, including the CEO, Directors, casual employees, independent contractors and consultants.
Local Government Act	Northern Territory of Australia, Local Government Act, 2008
Perceived conflict	Refers to a conflict that could be perceived to exist or where a view could be formed that a conflict could exist, whether or not this is in fact the case.
Potential conflict	Refers to a conflict that could exist or arise in the future, whether or not this is in fact the case.
Register of Relevant Duties & Relevant Interests	Refers to the register of Relevant Duties and Relevant Interests established and maintained by ASTC.
Relevant Duty	<p>Refers to any duty owed by ASTC or an Elected Member, to the Community or to any other person that ASTC has determined to be relevant in accordance with this Policy.</p> <p>A duty is relevant if it has the capacity or may be perceived to have the capacity to significantly impact the ability of ASTC or the Elected Member with the relevant duty to exercise judgement, make a decision, or act in a manner that is consistent with the best interests of the Community or to discharge the duty to priority to the duties to the Community.</p>
Relevant Interest	Refers to any interest, gift, emolument or benefit, whether pecuniary or non-pecuniary, directly or indirectly held by ASTC, or an Elected Member that ASTC has determined to be relevant in accordance with this Policy.

Conflicts Management

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Term	Definition
	An interest is relevant if it has the capacity or may be perceived to have the capacity to significantly impact the ability of ASTC, or the Elected Member with the relevant interest to exercised judgement, make a decision, or act in a manner that is consistent with the best interests of the Community or to discharge the duty to give priority to the interest s of the Community
Relevant meetings	A meeting that Elected Members, using their business judgement, is considered a conflict, potential conflict or perceived conflict. For example. Meeting with community members to discuss electoral party policies as a representative of that political party.

3 Policy Statement

This policy documents the Conflicts Management Framework that Alice Springs Town Council (ASTC) has in place to manage conflicts that may arise in the course of its business operations.

All persons to whom this policy applies must read, understand and comply with this policy at all times. In this policy, all references to conflicts in this policy include actual, potential and perceived conflicts.

3.1 Regulatory Requirements

As a Municipal Council ASTC is required to perform its duties and exercise its powers in the best interests of the Community.

Where there is a conflict between the duties or interests of the Community and the duties and interests of others; ASTC must:

- give priority to the duties and interests of the Community over the duties and interests of other persons; and
- ensure that the duties to the Community are met despite the conflict; and
- ensure that the interests of the Community are not adversely affected by the conflict; and
- comply with Part 7.2 s73 of Local Government Act in relation to conflicts.¹

Where there is a conflict between the duties or interests of the Community and the duties or interests of any others, the Elected Member must:

- give priority to the duties to and interests of the Community over the duties and interests of others; and
- ensure that the duties to the Community are met despite the conflict; and
- ensure that the interests of the Community are not adversely affected by the conflict; and
- comply with Part 7.2 s73 of Local Government Act in relation to conflicts.²

¹ Part 7.2 s73 of Northern Territory of Australia Local Government Act 2008

² Ibid.

3.2 Conflicts Management Framework

The Elected Members are ultimately responsible for the development and maintenance of the Conflicts Management Framework adopted in respect of its business operations.

Oversight of the Conflicts Management Framework has been delegated to the Risk Management and Audit Committee.

The following policies are in place to support the identification, assessment, mitigation, management and monitoring of conflicts in its business operations:

- Risk Management Framework
- Terms of Reference
- Fraud Protection Policy
- Conflicts Register
- Register of Relevant Duties and Relevant Interests
- Register of Meetings Disclosure

These policies and registers together with relevant business processes and controls form the ASTC Conflicts Management Framework.

3.3 Conflicts of Duty and Interest

3.3.1 Conflict of Duty

A conflict of duty may arise where an Elected Member or an employee has a duty to act in the interests of one party while at the same time having a duty to act in the interests of another party. A conflict of duty arises because an Elected Member or an employee cannot observe the duties owed to one or more parties because the duties of the party's conflict.

Examples of conflicts of duty that may arise in the course of ASTC's business operations may include:

Examples of Conflicts of Duty
A decision of an Elected Member or employee which is in the best interests of ASTC may not be in the best interests of the Community
A decision of an Elected Member or employee appointed onto an external board or committee which is in the best interests of the external board or committee may not be in the best interests of ASTC and/or the Community
An Elected Member or employee who holds directorships or positions within other organisations or businesses may be seen to have competing loyalties which may impact on their ability to give priority to the duty to ASTC and/or the Community
An Elected Member or employee is a director or officer of, or holds an executive or non-executive position with, another entity and the other entity is a supplier to, or requests funding/grant from, ASTC
An Elected Member or employee is running as a candidate in a Territory or Federal election

3.3.2 Relevant Duties

ASTC has determined that a duty will be relevant if it has the capacity, or may be perceived to have the capacity, to significantly impact the ability of the Elected Member or employee with the relevant duty, to exercise judgement, make a decision, or act, in a manner that is consistent with the best interests of ASTC or to discharge their duty to the Community.

The following duties are examples of Relevant Duties.

Examples of Relevant Duties
An Elected Member or employee is a director or officer of, or holds an executive or non-executive position with, another entity and the other entity who may become a supplier to, or may request funding/grant from, ASTC
An Elected Member or employee is engaged, or is proposed to be engaged, as a service provider to ASTC
An Elected Member or employee is a director or officer of, or holds an executive or non-executive position with, another Government Agency
An Elected Member or employee is a director or officer of, or holds an executive or non-executive position with, the Australian Council of Trade Union
An Elected Member or employee may be running as a candidate in a Territory or Federal election

3.3.3 Conflict of Interests

A conflict of interest arises when the interests of an Elected Member or employee are inconsistent with, diverge from or compete with some or all of the interests of ASTC or its community.

Measures to manage a conflict of interest include disclosure of the existence of the conflict in ASTC, regulated disclosure documents and having an arm's length agreement on commercial terms in place for the provision of services.

The existence of a conflict of interest may create the perception that improper conduct may result, judgement or decision making may be compromised, objectivity may be impaired, bias created or that the interests of the Community could be improperly influenced. Unless managed properly, a conflict of interest may undermine the confidence of the Community in ASTC to act in their best interests at all times.

Examples of conflicts of interest that may arise in the course of the business operations of ASTC include:

Examples of Conflicts of Interest
An Elected Member or employee may personally benefit from a decision of ASTC
An Elected Member or employee may obtain inside information about an investment / project and use it to their personal benefit
The decision by an Elected Member or employee to appoint a supplier and / or engage in a partnership may be influenced by the receipt of hospitality or an associate
ASTC may seek to engage a supplier and / or engage in a partnership with whom an Elected Member or employee have a financial interest

3.3.4 Relevant Interests

ASTC have determined that an interest will be relevant if it has the capacity, or may be perceived to have the capacity to significantly impact the ability of an Elected Member or an employee holding the relevant interest, to exercise judgement, decide or act in a manner that is consistent with the best interests of the community or to discharge the duty to give priority to the interests of the community.

Examples of Relevant Interest
Gifts or hospitality from an entity that is an existing or prospective supplier, provider of a service to ASTC or an investment held, or to be held by ASTC, and / or a partnership with ASTC
Security(ies) / investments / interests in an entity that is an existing or prospective supplier, or project to ASTC or an investment held, or to be held by ASTC
Monetary or non-monetary benefit received from an entity that is an existing or prospective supplier, or project to ASTC, or investment vehicle to ASTC
An employee who is responsible for managing the enterprise bargaining agreement negotiations
ASTC may seek to engage a supplier and / or engage in a partnership with a non-profit entity with whom an Elected Member or employee have an interest

3.4 Identifying conflicts

Conflicts may occur at different levels within the business operations of ASTC. To ensure all conflicts are captured, conflicts will be identified at a business and individual level. All conflicts must be reported to the CEO and Governance.

3.4.1 Business Level

Conflicts may be identified as they arise during the normal course of business operations of ASTC, due diligence processes or through an annual conflicts review. Any conflict identified during the normal course of business operations will be reported to Governance.

The person reporting the conflict must provide details of:

- the nature and extent of the conflict
- who is involved in the conflict
- how the conflict was identified
- whether there is, or is likely to be, any impact on the Community.

A conflicts review will be undertaken prior to the selection and appointment of a Service Provider in order to identify if conflicts arise between an Elected Member or an employee and the Service Provider. The results of this review must be reported to the Risk Management and Audit Committee.

A conflicts review will be conducted on an annual basis to identify any conflicts within the business operations of ASTC. The review will be co-ordinated by Governance and will involve Elected Members and representatives from all relevant ASTC business units.

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The aim of the review is to identify all conflicts that may arise from business relationships of Elected Members or employees within the relevant ASTC business. The review must include an investigation of whether any conflicts arise from the relationship of an Elected Member or employee with an existing or prospective supplier and if any of these conflicts have the potential to have an effect on the supplier's performance of its obligations to ASTC.

The results of the annual conflicts review will be reported to the Risk Management and Audit Committee.

3.4.2 Individual Level

Elected Members must disclose any conflicts and all Relevant Interests and Relevant Duties to the Director Corporate Services before the first meeting of a new Council. Any new conflict, Relevant Duty or Relevant Interest that arises thereafter must be disclosed to the CEO as soon as practicable after it arises and before participating in any discussion, decision or activity related to the conflict.

The Director Corporate Services must disclose all conflicts, Relevant Interests or Relevant Duties of Elected Members to Governance.

Employees must disclose any conflicts upon commencing employment to Governance. Any new conflict that arises after their appointment must be disclosed to Governance as soon as practicable after it arises.

All Elected Members and employees must complete an annual declaration attesting that they are aware of, understand and continue to meet their responsibilities under this policy and have disclosed all conflicts.

The Gifts and Benefits Policy assists in the identification of conflicts. The acceptance by Elected Members and employees of all gifts, prizes and hospitality must be recorded in the Gifts and Benefits Register.

Elected Members must disclose all conflicts, Relevant Interests and Relevant Duties in relation to any matters under consideration at an Ordinary or ASTC Committee meeting before the commencement of or during the meeting but before any discussion or decision related to the conflict.

If a conflict is declared by an Elected Member in an Ordinary or Committee meeting, the member must not be present while a question in which the member has a conflict is under consideration and must not participate in any decision on the question. The Chair must decide on the most appropriate course of action to be taken during the meeting which may also include, but is not limited to, the relevant member withdrawing from the meeting for one or more agenda items, or being unable to receive any information or reports on the matter.

An Elected Member who believes another member has an undeclared conflict is required to specify the basis of the conflict at the meeting through the Chair for resolution. If a member believes the Chair has an undeclared conflict, they are required to specify the basis of the conflict at or before the meeting, through the CEO, for resolution.

All conflicts identified in ASTC meetings must be reported to Governance.

3.5 Assessing Conflicts

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Governance will assess all identified conflicts to determine whether it is an actual, potential or perceived conflict. Governance may consult with the CEO, Director of Corporate Services, ASTC Solicitor or external consultants (including external legal advisers and/or external auditors) as required in the assessment process.

Factors to be considered when assessing whether a conflict exists include:

- the nature of the duty or interest, including whether it is a one-off occurrence, or it is ongoing, recurring or cumulative;
- the extent to which the conflict could influence the duties owed by ASTC to the community;
- the extent to which the role giving rise to the duty could influence the duties owed by an Elected Member or employee to the community;
- the potential for the conflict to have a significant impact on ASTC compliance with its regulatory and other obligations;
- the potential of the conflict to have a significant impact on the obligation of an Elected Member or employee to give priority to the duties to and the interests of the community;
- the potential of the conflict to have a significant impact on the capacity of an Elected Member or employee to act in a manner consistent with the best interests of the community;
- the likelihood of or extent to which, the conflict may harm the quality or integrity of the, services and decision-making processes of ASTC;
- the risk to the reputation of ASTC if the conflict is not managed appropriately, effectively or adequately.

The dominant consideration in the assessment process is to ensure that:

- priority is given to the duties to, and interests of, the community over the duties and interests of other persons
- the duties to the community are met despite the conflict
- the interests of the community are not adversely affected by the conflict
- ASTC complies with its obligations under the *Local Government Act 2008*.

3.6 Managing Conflicts

ASTC will use three methods for managing identified conflicts:

- avoidance
- control measures
- disclosure

It is often not possible to avoid certain conflicts altogether. If a conflict cannot be avoided it must be managed. Many conflicts can be managed effectively by a combination of control measures and disclosure. The decision as to the most appropriate and effective way for the conflict to be managed will be made on a case by case basis by the Director Corporate Services who may consult with the CEO, ASTC Solicitor, Governance or external consultants (legal advisers and/or external auditors) as required.

Conflicts Management

Council Policy



The following factors will be considered when determining which method(s) will be the most appropriate and effective to manage the conflict:

- any legal obligations in relation to the conflict
- the likelihood that, or extent to which, the conflict will impact on the obligations of ASTC to give priority to the duties to and the interests of the Community
- whether the duties to the Community will still be met despite the conflict
- whether the interests of the Community will be adversely affected by the conflict
- the likelihood that, or extent to which, the conflict will impact on the quality or integrity of services of ASTC
- the risk to the reputation of ASTC if the conflict is not managed appropriately, effectively or adequately.

The controls and processes put into place to manage conflicts will be documented by Governance, reviewed by the Director of Corporate Services and recorded in the Conflicts Register or Register of Relevant Duties and Relevant Interests as required.

3.6.1 Avoidance

Some conflicts are likely to have such a serious impact on, or pose an unacceptable risk, to the duties of Elected Members and employees to the Community, that they will be unable to be managed through control measures or disclosure. The only way to adequately manage these conflicts will be to avoid them altogether.

In some cases, to avoid a conflict it may be necessary for the relevant person to relinquish the duty to another person, cease to be involved in the matter, dispose of their interest or cease their role with ASTC.

In circumstances where it is determined that the conflict is so acute or pervasive that it cannot be managed or is of the kind where the general law requires avoidance, the conflict must be avoided together.

Examples of conflicts which must be avoided altogether include:

- An Elected Member or employee with a substantial shareholding in an investment under consideration by the ASTC participating in and voting on the decision to acquire the investment
- A Elected Member or employee with a substantial financial interest in a potential service provider making a decision regarding the appointment of the service provider to ASTC.

Governance may provide guidance to ASTC business units and committees about conflicts including the types of conflicts that must be avoided.

To ensure that business operations are not adversely impacted by a conflict of interest, ASTC will, where appropriate and possible, maintain relationships with a number of suppliers in each field to ensure that a pool of prospective suppliers is available in the event an arrangement is unable to proceed due to the need to avoid a conflict.

3.6.2 Control measures

Many conflicts can be managed by implementing appropriate and effective control measures to mitigate or reduce the impact of the conflict. The control measures ASTC will implement include:

- using internal structures and reporting lines to ensure adequate segregation of responsibilities to minimise the extent or impact of the conflict
- restricting a person's involvement in the specific matter to which the conflict relates
- removing persons from duties or from responsibility for deciding on a particular matter affected by the conflict
- using information barriers (ethical walls) to prevent the flow of information between conflicted parties
- periodic reviews of the operation of business units by internal or external auditors
- the relevant person abstaining from participating in matters relating to the conflict
- having arm's length agreements with appropriate service level standards in place with suppliers
- appointing an independent third party with no interest in the matter to oversee part or all of the process that deals with the matter to which the conflict relates.

3.6.3 Disclosure

Certain conflicts can be managed through appropriate disclosure. Disclosure alone will often not be sufficient to manage a conflict, however, disclosure combined with effective control measures may help ensure the conflict is adequately managed. To be effective, the disclosure provided in relation to conflicts must be:

- prominent, specific and clear so the person can understand the conflict and its potential impact
- provided before or at the time when the product or service is provided to allow the person a reasonable time to assess its effect
- refer to the specific service or product to which the conflict relates.

3.6.3.1 Meetings

At every meeting, the Chair must ask members to declare if they have a conflict. Details of each conflict disclosed, and the action taken to avoid or manage the conflict must be recorded in the minutes of the meeting. If a conflict is disclosed outside of meeting times, the conflict must be disclosed in the minutes of the next meeting.

From three (3) months prior to any election, until the election, all members must disclose all relevant meetings and the purpose of those meetings via a report to the CEO five (5) working days prior to Council's Ordinary meeting. Governance will maintain a record of these meetings in the Register of Meetings Disclosure.

3.7 Monitoring Conflicts

Governance will monitor compliance with the controls and processes in place for the on-going management of conflicts on a regular basis to ensure:

- the arrangements have been put in place

- the arrangements remain appropriate, effective and adequate to manage the conflicts
- instances of non-compliance with the controls and processes are identified.

Governance will monitor conflicts through a review of the controls and conduct assessment of the controls in place in relation to the conflicts in question and identification of any instances where the controls have not been adhered to. Relevant persons will be reminded of the controls and processes that have been put into place in relation to individual conflicts where required. This monitoring process will be undertaken on at least an annual basis as part of an annual conflicts review.

Where Governance consider the arrangements are inappropriate, ineffective or inadequate, the matter will be referred to the Director of Corporate Services for escalation and alternative action if required. The Director of Corporate Services may consult with the ASTC Solicitor, CEO or external consultants (including external legal advisers and/or external auditors) as required.

3.8 Registers

If a conflict is assessed as being an actual or perceived conflict it will be recorded in the Conflicts Register maintained by Governance.

If a potential conflict is identified and is assessed as being an actual or perceived conflict, the details of the conflict will be recorded in the Conflicts Register maintained by Governance. Potential conflicts will be monitored on a regular basis to determine if and when an actual or perceived conflict has arisen. The Conflicts Register will record:

- the date the conflict was identified
- a description of the conflict
- the measures to be used to manage the conflict
- how the conflict will be monitored.

The Conflicts Register will be reviewed on annual basis by Governance to ensure that all assessed conflicts are recorded and the arrangements for their management remain appropriate, effective and adequate.

The Conflicts Register will be tabled at the Risk Management and Audit Committee on an annual basis.

If a conflict of Elected Member or employee is assessed as being a Relevant Interest or Relevant Duty, Governance will record the Relevant Interest or Relevant Duty in the Register of Relevant Interests and Relevant Duties.

The Register of Relevant Interests and Relevant Duties will record:

- the date the Relevant Interest or Relevant Duty was identified
- the person to whom the Relevant Interest or Relevant duty relates
- a description of the Relevant Interest or Relevant Duty.

The Register of Relevant Interests and Relevant Duties will be reviewed on annual basis by Governance to ensure that all Relevant Interests and Relevant Duties are recorded and the arrangements for their management remain appropriate, effective and adequate.

Conflicts Management

Council Policy



The Register of Relevant Interests and Relevant Duties will be tabled at the Risk Management and Audit Committee on an annual basis.

The up-to-date Register of Relevant Interests and Relevant Duties will be publicly disclosed on ASTC's website.

The Conflicts Register and the Register of Relevant Interests and Relevant Duties will be updated as required and on an annual basis after annual conflicts reviews.

3.9 Training

All Elected Members and employees will undertake training upon commencement and on an annual basis thereafter to ensure they clearly understand this policy and their obligations.

The training will cover:

- the need to identify all conflicts
- the circumstances that might give rise to a conflict
- the content and purpose of the policy
- the procedures for declaring and managing personal conflicts
- their obligations under the policy.

Training will be co-ordinated by Governance.

3.10 Consequences of Non-Compliance

Failure to appropriately disclose or manage a conflict in accordance with this policy may result in disciplinary action being taken.

In the case of an Elected Member, regulatory censure or criminal proceedings under Part 7.2 s74 of the *Local Government Act 2008* may also result.

If improper conduct is suspected this must be reported to the Independent Commissioner Against Corruption (ICAC), refer to Council's ICAC Reporting Policy.

3.11 Conflicts Management Policy Review

3.11.1 Annual Review

Governance will undertake an annual review of the ASTC Conflicts Management Policy. A review may also be undertaken if there is a change to the regulatory requirements or a material change in the business operations of ASTC. The annual review will consider:

- whether the arrangements ASTC has in place to identify, assess, manage and monitor all conflicts in its business operations are appropriate, effective and adequate;
- whether all conflicts, Relevant Duties and Relevant Interests have been identified and are being addressed in accordance with this policy;
- the level of compliance with this policy, including reporting on the Conflicts Register and the Register of Relevant Duties and Relevant Interests;

- any non-compliance with the policy, including steps taken to return to, and improve ongoing compliance; and
- whether this policy remains up-to-date and appropriate.

The results of the annual review must be reported to the ASTC Committee meeting.

4 Responsibilities

Governance is responsible for the oversight of conflicts management within the business operations of ASTC; including collection and record of conflict declarations.

The Director Corporate Services is responsible for dealing with the management of conflicts relating to ASTC, Elected Members and employees.

The CEO is accountable for dealing with the conflicts disclosed during ASTC Council and Committee meetings.

The Risk Management and Audit Committee is responsible for oversight of ASTC's Conflicts Management policy and compliance.

Governance undertake the following tasks as part of its role to oversight the management of conflicts within the business operations of ASTC:

- assessing identified conflicts;
- documenting and monitoring the controls in place to manage conflicts including Relevant Duties and Relevant Interests;
- maintaining the Conflicts Register;
- developing and maintaining the Register of Relevant Duties and Relevant Interests;
- reviewing the Conflicts Register and the Register of Relevant Duties and Relevant Interests on annual basis to verify that the controls and processes in place for the management of conflicts, Relevant Duties and Relevant Interests remain appropriate, effective and adequate;
- assisting ASTC to develop appropriate and effective controls to manage and monitor conflicts;
- maintaining records of written disclosures about conflicts;
- reporting to Risk Management and Audit Committee on an annual basis in relation to the Conflicts Register and the Register of Relevant Duties and Relevant Interests;
- reporting the results of the annual conflicts review to the Risk Management and Audit Committee;
- monitoring compliance with this Policy;
- co-ordinating training in relation to the Conflicts Management Framework and this Policy; and
- providing guidance to the ASTC business units on the management of conflicts and the types of conflicts that must be avoided.

Conflicts Management

Council Policy



5 Related Documents

- Local Government Act 2008
- Code of Conduct for Elected Members
- Fraud Protection Policy
- Fraud Protection PSD
- Risk Management Framework
- Terms of Reference
- Fraud Protection Policy
- Conflicts Register
- Register of Relevant Duties and Relevant Interests
- Register of Meetings and Disclosure of Conflict
- ICAC Reporting Policy

6 Version History

Title/Version	Date	Approved by
N/A		

7 Communication and Training

Will this policy be communicated through internal communications?	Yes
Where will this policy be available?	Website and Intranet; CM
Will training needs arise from this policy? If yes, who will be responsible.	Yes, Governance co-ordinate

ⁱ Local Government Act 2008

Attachment B – Templates

Register of Relevant Duties and Relevant Interests

[illegible]

Register of Meetings Disclosure

[illegible]

REPORT

Report No. 106 / 20 cnc

TO: ORDINARY COUNCIL - MONDAY 25 MAY 2020

SUBJECT: SPORTS FACILITIES ADVISORY COMMITTEE - NOMINATIONS

AUTHOR: SPORTS OFFICER - TAMA WAKELIN

EXECUTIVE SUMMARY

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

IT IS RECOMMENDED:

That Council endorse the following nominations for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of expiry:

Alice Springs Cricket Association - Michael Trull

Summer Sport - expires 30/09/2022

Alice Springs Tennis Association - Joel Crawford

All year - expires 31/03/2022

1. BACKGROUND

Currently Council has endorsed the following nominations as Sports representatives for the Sports Facilities Advisory Committee (SFAC):

AFL Northern Territory - Daryll Griffiths

Winter Sport - expires 31/03/2022

Alice Springs Basketball Association - Phillip Priest

Winter Sport - expires 31/03/2022

Alice Springs Touch Association - Tim Pearson

Summer Sport - expires 30/09/2022

Central Australian Rugby Football League - Dennis Sawtell

Summer Sport - expires 30/09/2022

Alice Springs Netball Association Inc - John Gaynor

Winter Sport - expires 31/03/2022

Central Australian Rugby Union - Aaron Blacker

Winter Sport - expires 31/03/2022

Report 88 / 20 ts was submitted earlier in the month with the following nominations to be endorsed at the Ordinary Meeting 25 May 2020:

Alice Springs Baseball Association - Lachlan Modrzyński

Summer Sport - expires 30/09/2022

Alice Springs Hockey Association - Anne Davey-Smith

Summer Sport - expires 30/09/2022

Since then additional nominations have been received for the Alice Springs Cricket Association and the Alice Springs Tennis Association.

2. DISCUSSION

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

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

SFAC Terms of Reference (extract)

Term of Office

Membership to the committee is for 2 years.

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

Winter Sport representative terms - 1 April through to 31 March

Summer Sport representative terms - 1 October through to 30 September

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

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

Quorum Requirements

A quorum is achieved by:

a) Attendance by at least one nominated Elected Member

b) Attendance by the Manager or Director Technical Services

c) Attendance by over 50% of the appointed voting members (including nominated Elected Members)

3. POLICY IMPACTS

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

Objective 1: a dynamic community

1.3: Inclusiveness and support

Objective 2: a great place to live

2.1: Community life, promoting a healthy, vibrant culture

6. PUBLIC RELATIONS

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

7. ATTACHMENTS

Attachment A: Sports Facilities Advisory Committee - Terms of Reference

Attachment B: Alice Springs Cricket Association - Nomination

Attachment C: Alice Springs Tennis Association - Nomination



Tama Wakelin

SPORT AND RECREATION OFFICER

TERMS OF REFERENCE

Sports Facilities Advisory Committee

Committee Type

Advisory Committee

Public

Purpose

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

Function

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

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

Powers of the Committee

The Committee provides advice and makes recommendations to Council.

Membership

Committee Members (voting)

3 Elected Members and the Mayor

1 Local representative from each Sports Facilities Fund member association

Committee Members (non-voting)

Department of Sports and Recreation representative

Council Officers

Sports Officer

Manager or Director Technical Services

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

Term of Office

Membership to the committee is for 2 years.

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

Winter Sport representative terms – 1 April through to 31 March

Summer Sport representative terms – 1 October through to 30 September

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

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

Termination of membership

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

Chair

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

Quorum requirements

A quorum is achieved by:

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

Meeting Frequency

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

Applicable Legislation, Council Policies and/or Guidelines

Local Government Act

ASTC Sports Facilities Fund Guidelines 2019

ASTC Committees Charter

Responsible Officer

Director Technical Services

Reporting to

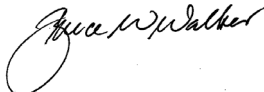

Ordinary Council

Adopted by Council - Date	24 February 2020	Resolution #	20808
Document Owner	Chief Executive Officer	Controller	Governance Unit

SPORTS FACILITIES ADVISORY COMMITTEE

Representative Nomination form

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

Sports Facilities Fund Association Member	ALICE SPRINGS CRICKET ASSOCIATION INC
Sporting Association Contact	BRUCE WALKER
Sports Facilities Advisory Committee Representative Nominee	Nominee: MICHAEL TRULL
Endorsement	<p><input checked="" type="checkbox"/> We confirm that our nominee has the appropriate knowledge and experience to effectively contribute to the purpose and functions of SFAC as detailed in the terms of reference provided.</p> <p>Approved by the ASCA Executive Committee on 27 April 2020.</p>
Signed on behalf of the Association: <i>To be signed by two current committee members on behalf of the Association</i>	<p>Name: ___Bruce Walker_____</p> <p>Position Held: _President_____</p> <p>Signature: </p> <p>Date: _____</p> <p>__27__/_4__/_2020__</p>
	<p>Name: ___Richard Bond_____</p> <p>Position Held: ____Treasurer_____</p> <p>Signature: </p> <p>Date: _____</p> <p>__27__/_4__/_2020__</p>

Once appointed the nominee will be contacted and provided with committee induction documentation.

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

If you have any queries please contact the Sports Officer on 8950 0563.

SPORTS FACILITIES ADVISORY COMMITTEE

Representative Nomination form

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

Sports Facilities Fund Association Member	Alice Springs Tennis Association
Sporting Association Contact	Joel Crawford
Sports Facilities Advisory Committee Representative Nominee	Nominee: Joel Crawford
Endorsement	<input checked="" type="checkbox"/> We confirm that our nominee has the appropriate knowledge and experience to effectively contribute to the purpose and functions of SFAC as detailed in the terms of reference provided.
Signed on behalf of the Association: <i>To be signed by two current committee members on behalf of the Association</i>	<div style="margin-bottom: 10px;"> Name: <u>Joel Crawford</u> Position Held: <u>President</u> Signature: <u>[Signature]</u> Date: <u>20/5/2020</u> </div> <div> Name: <u>Tom NEVILLE</u> Position Held: <u>Secretary</u> Signature: <u>Tam Neville</u> Date: <u>20/5/2020</u> </div>

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

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

If you have any queries please contact the Sports Officer on 8950 0563.

APPENDIX 1 – SFAC Terms of Reference

MINUTES OF THE PARKS ADVISORY COMMITTEE (PAC) MEETING HELD ON TUESDAY
28 APRIL 2020

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

PRESENT

Mayor Damien Ryan
Councillor Jimmy Cocking (Chair)
Councillor Jamie de Brenni
Councillor Jacinta Price
Mr Matthew Digby
Mr Domenico Pecorari
Mr Jonathan Pilbrow

OFFICERS IN ATTENDANCE

Mr Scott Allen - Director Technical Services
Mr Takudzwa Charlie - Manager Technical Services
Mr Stephen Baloban - Manager Infrastructure
Mr Ben Fitzgerald - Manager Depot
Ms Kaitlyn Weekes - Project Administration Officer (Minutes)
Mrs Mel Bennett - Acting Manager Finance

14 th Alice Springs Town Council Parks Advisory Committee Attendance List 2019/2020					
	27 Aug 19	29 Oct 19	25 Feb 20	28 Apr 20	30 Jun 20
Mayor Damien Ryan	✓	✓	✓	✓	
Councillor Jimmy Cocking	✓	✓	✓	✓	
Councillor de Brenni	✓	✓	✓	✓	
Councillor Jacinta Price	A	✓	✓	✓	
Matthew Digby	A	✓	✓	✓	
Jonathan Pilbrow	✓	✓	✓	✓	
Domenico Pecorari	A	A	✓	✓	

✓ Attended
✓ phone Attended via phone
A Apology received
-- No attendance and no apology recorded

The meeting opened at 4:37 pm.

1. APOLOGIES

Ms Sabine Taylor

2. CONFLICT OF INTEREST

Nil

3. CORRESPONDENCE

The Committee received the following correspondence:

- 3.1. Email to Council from Marisa Kelly - re: Lyndavale Park - 27 March 2020
- 3.2. Email to Council from Julie Rayner - re: Madigan Park - 9 April 2020
Second Email to Council from Julie Rayner - re: Madigan Park - 9 April 2020
- 3.3. Email to Council from Kym Anderson - re: Ashwin Park - 15 April 2020
- 3.4. Email to Council from Dalton Dupuy - re: Oleander Park - 16 April 2020
- 3.5. Email to Council from Sheralee Taylor - re: Larapinta 17 April 2020

Mathew Digby enquired if there had been any response drafted to the letter received by Sheralee Taylor, Labour for Namatjira. The Director Technical Services advised the Committee that a reply would be drafted and sent.

Action:

That council reply to Sheralee's email acknowledging her correspondence.

- 3.6. Email to Council from Olivia Couch - re: Madigan Park - 17 April 2020
- 3.7. Email to Council from Lizzie Chris - re: Tucker Park - 17 April 2020

4. MINUTES OF PREVIOUS MEETING

- 4.1 Minutes of the Parks Advisory Committee meeting held 25th February 2020.

RESOLVED:

That the minutes of the Parks Advisory Committee meeting held 25 February 2020 be confirmed as a true and accurate record of that meeting.

Moved: Mayor Ryan

Seconded: Councillor De Brenni

CARRIED

5. FINANCE REPORT

The Committee received and noted the *Income and Expenditure Report – for the Period Ending 21 April 2020*. Parks funds available assuming all commitments are realised are \$495,590.19

Moved: Jimmy Cocking

Seconded: Mathew Digby

CARRIED

Acting Manager Finance left the meeting at 4:45pm

6. BUSINESS ARISING FROM THE PREVIOUS MINUTES

Impact of COVID-19 on Budget for Parks – Director Technical Services

Councillor Jimmy Cocking raised a discussion on the impact of what COVID-19 will have on the current budget for Parks and if the Committee would need to prioritise the upgrading and development of all parks that have been proposed.

Councillor de Brenni asked the Director Technical Services if a list of priorities on an operational level would be achievable. The Director responded with confidence in the team of officers that a priority list and staging infrastructure expenditure for parks would indeed be achievable. He made a note that shade structures and playground equipment would also be prioritised within the staging of Parks.

RESOLVED:

That it be recommended to Council:

That Council Officers present a priority list and staged process for the development of Parks that have already been recognized within Committee meetings and to identify the Parks which will move forward.

Moved: Councillor De Brenni

Seconded: Mathew Digby

CARRIED

The Committee received the following documents relating to business arising from previous minutes:

- 6.1. Ashwin Park - Updated Design Proposal and Costs
- 6.2. Madigan Park - Updated Design Proposal and Costs Options 1 and 2
- 6.3. Oleander Park - Updated Design Proposal and Costs
- 6.4. Rotorac Park - Updated Design Proposal and Costs

Councillor Cocking commented on the importance of Rotorac Park as a dog park. The Director of Technical Services noted the resolution made by Council to proceed with a dog park and the prioritisation of staging the park.

6.5. Spencer Park

Councillor Cocking advised the Committee that at the Ordinary Council meeting, the Council had committed the \$50,000.00 expenditure on a new Shade Structure for Spencer Park.

6.6. Tucker Park - Updated Design Proposal and Costs

Mathew Digby mentioned he would like to see Tucker Park prioritised and Councillor de Brenni commented on the importance of shade.

6.7. Todd River Fitness Stations

The Director of Technical Services advised the Committee that a completion date is looking to be by the end of May 2020.

7 GENERAL BUSINESS

7.1. Clean cube

Mayor Ryan raised the Solar Clean Cube's lack of signage and requested that Council supply signage to the two Cubes around town on Anzac Hill and in the Todd Mall. Mayor Ryan also asked for a 3 month and 6 months report regarding what waste was being produced from both bins and if these were the only Solar Cube Bins that had been committed by Council.

The Director of Technical services advised that the statistics on wastage would be passed through the Mangers update in the monthly report.

8 NEXT MEETING: 4:30pm on 30 June 2020

Via Teleconference - details to be provided closer to the meeting date.

The meeting closed at 5:12 pm.

MINUTES OF THE DEVELOPMENT COMMITTEE OPEN MEETING HELD ON TUESDAY 5 MAY 2020 IN THE ALICE SPRINGS TOWN COUNCIL - ARUNTA ROOM

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

The meeting opened at 7:00 am

1. ATTENDANCE

Mayor Damien Ryan
Councillor Glen Auricht
Councillor Marli Banks
Councillor Jimmy Cocking
Councillor Jamie de Brenni (*Chair*)
Councillor Eli Melky
Councillor Matt Paterson (*joins meeting at 7:57am*)
Councillor Jacinta Price
Councillor Catherine Satour
Craig Lambley – Big Sky Estate
Norman Gardener – Big Sky Estate
Zoe Garnaut – Big Sky Estate

OFFICERS IN ATTENDANCE

Scott Allen – Director Technical Services
Dilip Nellikat – Manager Developments
Kristine Capangangan – Administration Officer (*Minutes*)

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

(✓) Present

(A) Apology

(--) No attendance and no apology tendered

APOLOGIES

Chief Executive Officer - Robert Jennings

2. DISCLOSURE OF INTEREST

2.1 Agenda Item 4.1 - Councillor Paterson

3. MINUTES OF PREVIOUS MEETING

3.1 Minutes of the Previous Meeting held Monday, 6 April 2020

RESOLVED:

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

Moved: Mayor Ryan

Seconded: Councillor Cocking

CARRIED

3.2 Actions List from Previous meeting

Councillor Cocking requested a register of actions items from the previous meeting to be added to the committee papers in the future.

ACTION:

Administration Officer to make available an action register in the committee papers for future meetings

4. **BUSINESS ARISING**

4.1 Briefing from Big Sky Estate

Big Sky Estate gave the committee the following overview with regard to its development

- The land has been in ownership for the last 5 years. A number of efforts have been made in order to achieve its current application to the DCA
- The previous land owner (Emily Valley Hills) originally proposed to subdivide to 250 blocks. The current application proposes 52 lots with 2 of the blocks intended for flood mitigation.
- Majority of the blocks proposed will be zoned Rural Residential and approximately 10 – 15 blocks (in the northern end) zoned Rural Living. Rural Residential zone allows 4,000sqm of land. The proposed blocks will be twice the size with the majority over a hectare
- Present issues concerning fire breaks are currently being worked through with AAPA
- The development is predicted to inject around 8 – 9 million dollars into local contractors. Upon completion, around 20 million dollars is expected to go into building contractors and local tradies allowing a significant boost and contribution to the local community

Councillor Price enquired about what considerations are being made on potential impacts to the Quarry site resulting from the development

Big Sky Estate advised that they are working through this with DIPL and are currently investigating existing approvals the Quarry site has in place. With the exception of 2 blocks from the development, a number of residential lots in Baldissera Drive have been identified to be closer to the Quarry than the development itself deeming the development to have less impact.

Councillor Cocking enquired about the following:

- Concerns with soil permeability and its ability to absorb the excess nutrients resulting from the sewerage systems as indicated in the reports from the application
- NT Fire Bush Act; and
- Consideration to threatened species

Big Sky Estate advised that around 50 pits were dug in various areas within the development to study the soil. It was identified that in some areas, traditional septic

systems would not be appropriate and a recycling septic system is being considered as an alternative. This would allow the greywater to water plants and trees within the block.

Big Sky Estate advised that they have had discussions with NT Fire Service about using easements for passageways in the event of a bushfire. Discussions are still ongoing. According to Big Sky there isn't much vegetation in the area to fuel a bushfire.

Big Sky Estate advised that, as part of the exceptional development process, a referral was made to the DENR with regard to threatened species however none of the department's concerns that came back were in relation to threatened species.

Councillor Banks enquired about the developer's intentions with the development and how it will support in maintaining a rural lifestyle. She also sought clarification on its plans to address the access road.

The developer advised that due to Stegar Road being the only available access, a caveat would be put in place to minimise future developments and that no further division be allowed within the blocks. This will also include adding stringent requirements on what future developments will be permitted. The aim is to create an upmarket rural development that will cater to people looking for a different lifestyle.

Discussion ensued with regard to concerns on the likelihood to use the Rural zone blocks as home-based contracting or industrial businesses. The developer confirmed that a clause will be added to the caveat stating that no transport hubs will be permissible for future use of the land.

The committee acknowledged Big Sky for their time and attendance.

Big Sky leaves the meeting at 7:32am

Manager Developments sought support from the committee to send the draft response letter that was previously presented. The committee requested that an additional condition be added in the letter requiring the applicant to include the prevention of industrial uses within the allotments for future developments.

Councillor Price expressed her concerns on the Quarry site being greatly impacted as a result of this development and in principle, does not support this development. Discussion ensued with regard to potential impacts the development will have on the business.

After further considerations on the conditions contained in the previous draft letter, the committee gave its support for the Manager Development to proceed with the inclusion of a transport hub condition in the letter.

ACTION:

Manager Development to send the NTPC response letter with the additional condition to be included.

Councillor Banks leaves the meeting at 7:56am

5. DCA APPLICATIONS – APRIL 2020

5.1 Lot 2663, 2A Echunpa Street – PA2020/0117

Single dwelling on land within a defined flood area, an ancillary workshop / art studio with reduced secondary street setback, temporary placement of a transport container with reduced front and side setbacks and shade sails with reduced front setbacks
Conditions: Basic Stormwater, Kerb Crossovers and Driveways, Permit to Work within ASTC Road Reserve

Councillor Paterson joins the meeting at 7:57am

Councillor Cocking made comment that Council's demountable policy was endorsed 10 years ago. He mentioned that there is now a whole range of potential housing designs and that over the years the use of containers has changed. A request to have a broader conversation on demountable was put forward to the committee. Director Technical Services suggested a historical brief on demountable be presented at a Council meeting.

ACTION:

Manager Development to provide a report on the history on the policy to ban demountable along with previous developments relating to demountable structures to be presented at a Council meeting

5.2 Lot 288, 69 Ross Highway – PA2020/0098

Alterations and additions to an existing motel and caravan park development, including 4 x 3 bedroom multiple dwellings (serviced apartments), 3 x 1 bedroom multiple dwellings (staff accommodation) and 1 x 3 bedroom multiple dwelling (staff accommodation) and changes to site layout and staging

Conditions: Basic Stormwater, Kerb Crossovers and Driveways, Permit to Work within ASTC Road Reserve, Sight Lines, Other development conditions as required.

5.3 Lot 6866, 9 Zeil Street – PA2020/0099

Garage and verandah additions to an existing single dwelling with reduced side setbacks

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

5.4 Lot 8959, 17 Shanahan Close – PA2020/0108

Convert open carport to a garage

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

6. DCA PERMITS – APRIL 2020 (For Information Only)

6.1 Lot 6116, 83 Cromwell Drive – DP20/0117

Convert existing habitable outbuilding to independent unit with floor area exceeding 50m² and carport addition with reduced front and side setbacks

6.2 Lot 8508, 1 Armstrong Court - EDP20/0004

2 x 4 bedroom multiple dwellings in 2 x 1 storey buildings

6.3 Lots 9288 & 9289, 325& 365 Ross Highway - DP20/0125

Subdivision of 2 lots to create 3 lots

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

7.1 Lot 4060, 58 Lackman Terrace – DP18/0362

Verandah and Carport addition to an existing single dwelling with reduced side setback

7.2 Lot 9939, 82 Albrecht Drive – DP18/0249

Carport addition to existing Single Dwelling with reduced building setback to side boundary

7.3 Lot 861, 30 Raggat Street – DP18/0112

Two Storey extensions to Single Dwelling (including an open plan kitchen-rumpus room and an upstairs parent retreat, verandah and balcony) with a reduced building setback to side boundary

7.4 Lot 2830, 4 Finlayson Street – DP20/0044

Verandah addition to an existing single dwelling with reduced front and side setbacks

7.5 Lot 5949, 17 Eagle Court – DP20/0048

Carport in front of Garage - Setback variation to side boundary.

8. GENERAL BUSINESS

Nil

9. NEXT MEETING / ADJOURNMENT

7am Monday, 1 June 2020, in the Arunta Room

The meeting adjourned at 8:01am to resume in Confidential

UNCONFIRMED

MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC)
HELD ON THURSDAY 7 MAY 2020

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

PRESENT

Deputy Mayor Matt Paterson
Councillor Marli Banks
Councillor Eli Melky
Dr Bruce Walker (Chair)
Mr Aaron Blacker
Mr Anthony Murphy
Mr Daryll Griffiths
Mr John Gaynor (*arrived 2:09pm*)
Mr Phillip Preece
Mr Dennis Sawtell

OFFICERS IN ATTENDANCE

Mr Scott Allen - Director Technical Services
Mr Takudzwa Charlie - Manager Technical Services
Mr Tama Wakelin - Sports Officer
Ms Stephanie Dominguez - Executive Assistant (Minutes)

13 th Alice Springs Town Council Sports Facilities Advisory Committee - Attendance List 2019/2020								
	29 Aug 19	12 Sept 19 Special Meeting	31 Oct 19	28 Nov 19 Special Meeting	27 Feb 20	23 Apr 20 Special Meeting	7 May 20	25 Jun 20
Mayor Damien Ryan	✓	A	✓	✓	✓	✓	A	
Deputy Mayor Matt Paterson	✓	✓	✓	✓	✓	✓	✓	
Councillor Marli Banks	✓	✓	✓	✓	✓	✓	✓	
Councillor Eli Melky	✓	✓	✓	✓	✓	✓	✓	
Dr Bruce Walker	A	✓ Phone	A	✓	✓	✓	✓	
Mr Aaron Blacker	✓	✓	✓	✓	✓	✓	✓	
Mr Anthony Murphy	✓	✓	✓	✓	✓	✓	✓	
Mr Daryll Griffiths							✓	
Mr John Gaynor							✓	
Mr Tim Pearson	✓	✓	✓	A	✓	✓	A	
Mr Phillip Preece	✓	--	✓	A	✓	✓	✓	
Mr Dennis Sawtell							✓	

✓	Attended
✓ Proxy	Proxy attended in place of committee member
A	Apology received
--	No attendance and no apology recorded
	Not a member of the committee at this time

The meeting opened at 2.06 pm.

The Chair welcomed new and returning members representing their sports on the Sports Facility Advisory Committee at today's meeting.

New members:

- AFL Northern Territory - Daryll Griffiths
- Central Australian Rugby Football League - Dennis Sawtell

Returning members:

- Alice Springs Basketball Association - Phillip Preece
- Central Australian Rugby Union - Aaron Blacker

John Gaynor entered the meeting via Zoom at 2:09pm

The chair acknowledged John Gaynor's arrival and that he was also a new member to the Committee representing the Alice Springs Netball Association.

Manager Technical Services left the meeting at 2:09pm

1. APOLOGIES

Mayor Damien Ryan
Mr Tim Pearson

2. DISCLOSURE OF INTEREST

Nil

3. MINUTES OF THE PREVIOUS MEETING

Manager Technical Services returned to the meeting at 2:12 pm

Discussion ensued in regard to the timing of the meeting and the process of the minutes being *received and noted* by Council and being *endorsed* by this Committee.

3.1 Minutes from the Sport Facility Advisory Committee held 27 February 2020

RESOLVED:

That the minutes of the Sport Facility Advisory Committee meeting held 27 February 2020 be confirmed as a true and correct record of the proceedings

Moved: Philip Preece **Seconded:** Aaron Blacker **CARRIED**

3.2 Minutes from the Special Meeting of the Sport Facility Advisory Committee held 23 April 2020

RESOLVED:

That the minutes of the Special Meeting of the Sport Facility Advisory Committee meeting held 23 April 2020 be confirmed with the amendments listed below as a true and correct record of the proceedings

Moved: Phillip Preece **Seconded:** Aaron Blacker **CARRIED**

The Committee determined the recommendation in the minutes from the special meeting held 23 April 2020 should read as follows, making minor amendments:

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

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

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

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

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Sports Facilities Advisory Committee - Manager Technical Services

The Committee received and noted the Terms of Reference that were endorsed at the Ordinary Council Meeting held on 27 February 2020.

The Manager Technical Services advised that to-date Council has endorsed the following members at the Ordinary Council Meeting held on 27 April 2020:

- AFL Northern Territory - Daryll Griffiths
- Alice Springs Basketball Association - Phillip Preece
- Alice Springs Netball Association Inc - John Gaynor
- Alice Springs Touch Association - Tim Pearson
- Central Australian Rugby Football League - Dennis Sawtell
- Central Australian Rugby Union - Aaron Blacker

Officers have additionally received the following nominations which will be forwarded in report/s to Council to be endorsed at the May Ordinary meeting:

- Alice Springs Baseball Association - Lachlan Modrzynski
- Alice Springs Cricket Association - Michael Trull
- Alice Springs Hockey Association - Anne Davey-Smith

These additional nominees will be invited to the next Committee meeting after their nomination is endorsed.

The Manager Technical Services noted there were a few remaining sports that had not submitted their Sports Facility Fund membership paperwork and Sports Facilities Advisory Committee Nomination form. Once both of these have been completed and received by Officers, their nomination will be forwarded in a report to Council to be endorsed.

4.2 Albrecht Oval - Sport Field Lighting - Update - Manager Technical Services

The Manager Technical Services advised that Council had awarded the tender for the Albrecht Oval Sports Field Lighting to NT Electrical Group and noted the construction start and completion dates were yet to be determined and subject to change due to impacts of COVID-19. He noted the estimated completion date was December 2020.

4.3 Sporting Facility Projects - Director Technical Services

The Committee received and noted the following documents:

- 4.3.1 TS Agenda Item 9.3 - Report 59.20ts - Sporting Facility Infrastructure**
- 4.3.2 Alice Springs Sports Facilities Master Plan - January 2020 - Executive Summary & Strategy**
- 4.3.3 Alice Springs Sports Facilities Master Plan - January 2020 - Background Report**

The Chair noted these documents were considered during discussion at the Special Meeting held 23 April 2020.

5. CORRESPONDENCE

5.1 Email from President of Netball Association to Chairperson SFAC - Re: Pat Gallagher Netball Courts - Resurfacing or Replacement - 22 April 2020

The Committee received and noted the correspondence from John Gaynor - President of Netball Association.

The Chair noted that the letter was referenced at the Special Meeting held on 23 April 2020 where the Committee determined a list of priority works for Council's consideration.

The Director Technical Services advised a recommendation from this Committee to Council could allow Officers to further investigate the project in terms of design and cost. He also noted that Council needed to ensure its procurement guidelines were followed and three quotes for the work are obtained.

RESOLVED:

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

That Council Officers investigate the rebuilding of the outdoor netball courts in terms of design and cost

Moved: John Gaynor **Seconded:** Aaron Blacker **CARRIED**

5.2 Email from Aaron Blacker to Sports Officer - Re: Request SFAC support for funding of replacement shed at 5 Traeger Ave for Soccer, Rugby and Hockey - 28 April 2020

The Committee received and noted the correspondence from Aaron Blacker - Secretary of Central Australian Rugby Union.

RESOLVED:

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

That Council Officers investigate the suitable replacement of the shed at 5 Traeger Avenue in terms of design and cost

Moved: Aaron Blacker **Seconded:** Phillip Preece **CARRIED**

Deputy Mayor Paterson requested the quotes be removed from the SFAC papers to ensure this information is not disclosed in the event the project proceeds to tender. The Chair additionally highlighted the Committee members responsibility to not disclose any information contained in the quotes that had been received.

Discussion ensued in regard to the requirements by the sports for the shed. It was noted a shed similar to those at Jim McConville and Ross Park ovals would be suitable.

5.3 Letters to Endorsed SFAC Members - 28 April 2020

The Committee acknowledged that letters had been distributed to the endorsed members of SFAC on the 28 April 2020.

6. FINANCE REPORT

6.1 Finance Report for the Period Ending 28 April 2020

The Finance Report was received and noted by the committee.

Total Reserve Balance (As at 28 April 2020)	\$	840,215.17
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Total commitments (purchase orders)	\$	15,733.08
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Capital - \$ -

Operational - \$ 5,979.33

Potential Future Commitments - \$ 9,753.75

Funds available assuming all commitments are realised	\$	824,482.09
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Moved: Councillor Paterson **Seconded:** Aaron Blacker **CARRIED**

The Chair enquired about the current state of Sport Facility Fund Levies, noting Council had deferred these. The Director Technical Services responded, advising that Council had endorsed that these be deferred until 30 June 2020.

John Gaynor requested it be noted that the Alice Springs Netball Association had written to Council asking for relief for Sport Facility Fund Levies for this season.

He noted discussion with the Director Technical Services in regard to charging of these fees in the future. The Director Technical Services clarified that any recommendation in regard to the charging of these fees in the future would be from Officers and would be considered and ultimately decided by Council. The Chair noted that any discussion surrounding the charging of fees was operational and not a responsibility of this Committee.

7. GENERAL BUSINESS

7.1 NTG \$6.2M Sporting Facility Upgrades - Update

The Director Technical Services advised that the works to complete the Rhonda Diano Facility Upgrade have been put on hold due to impacts of COVID-19 as the contractor is unable to travel to Alice Springs and complete the work.

7.2 Dilapidation Reports and Repairs - Manager Technical Services

The Committee received and noted the *Dilapidation Report*.

The Director Technical Services advised the document had been updated, with completed items removed.

John Gaynor noted an item in regard to shade for the Outdoor Netball Courts, noting previous shade structures had been removed with the installation of the Pat Gallagher Netball stadium and damaged, therefore this shade had never been replaced. He also requested the report be reviewed in regard to the 'fire exit' item showing on the report as completed.

Action:

Sports Officer to review and update the Dilapidation Report in regard to the Outdoor Netball Courts shade and review the item in regard to Emergency Exits.

8. OTHER BUSINESS

8.1 SFAC Balance - Councillor Paterson

Deputy Mayor Paterson raised a number of projects that SFAC could consider funding. This discussion included scoreboards at various sporting ovals and a shovel-ready project that Council had already endorsed to proceed pending funding (20540) and had undertaken community consultation in regard to, being the proposed picket fence at Jim McConville Oval. He noted this project could be one for SFAC to identify to support.

The Chair noted shade at softball should be considered and enquired if Council could potentially consider installing demountable facilities at Paul Fitzsimmons Oval. The Director Technical Services advised that Council was currently discussing a new Deed of Agreement with Charles Darwin University, and it was not appropriate to consider any such suggestion until an agreement had been finalised. He suggested the item is reconsidered at the next meeting after which the Deed would hopefully be finalised.

Director Technical Services left the meeting at 3:01pm

Discussion ensued in regard to how the items for SFAC attention are prioritised and the process of dealing with a conflict of interest. The Director Technical Services took a question on notice in regard to the creation of an induction pack for new SFAC members.

RESOLVED:

That it be a recommendation from SFAC to Council:

1. **That Council investigate at the cost of the picket fence at Jim McConville Oval**
2. **That Council investigate the cost involved with upgrading the score boards at Anzac and Albrecht Ovals and additionally investigate the cost for a trailer mounted scoreboard.**

Moved: John Gaynor

Seconded: Aaron Blacker

CARRIED

Action:

Manager Governance to create an induction pack for SFAC members to include information about recommendations from this Committee to Council and how items are priorities are determined for SFAC funds.

8.2 COVID-19 Updates - Manager Technical Services

The Manager Technical Services advised that Sports Framework Risk Management documents are being circulated and requested peak bodies to circulate these documents to clubs appropriately.

8.3 Oval Closure Procedure - Manager Technical Services

Council has endorsed a change in the process of Oval Closures due to rain events. Noting this will now be an operational decision made by Council Officers. Oval closures will be communicated to Sports as appropriate.

8.4 Sports without Governing Body - Darryl Griffiths

Darryl Griffiths made an enquiry about facility support for individual clubs within a sport to facilitate matches and competitions where they don't have support from their governing body. Darryl agreed to clarify his request in an email.

Councillor Melky noted SFAC was restricted to its core business identified in its Terms of Reference but invited Darryl to circulate and email for the Elected Members to consider directly.

Anthony Murphy noted AFL were looking to resume games in Alice Springs in late June and enquired who would have the legal responsibility for the maintenance and maintaining COVID-19 requirements in this instance.

Action:

Darryl Griffiths to clarify his request in an email to the Acting Director Technical Services via tcharlie@astc.nt.gov.au for further investigation and response.

9. NEXT MEETING

Thursday, 25 June 2020 - 12 noon.

Details to be confirmed

The meeting closed at 3.22 pm