1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor

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

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

Mayor Ryan welcomed the presence of Senator Nova Peris OAM, Senator of the Northern Territory and Councillor Adrian Dixon, President of Central Desert Shire.

PRESENT

Mayor D. Ryan
Councillor K. Bonanni
Councillor S. Brown
Councillor D. Douglas
Councillor L. Martin
Councillor E. Melky
Councillor J. Kudrenko
Councillor C. Paech

OFFICERS IN ATTENDANCE

Mr R. Mooney - Chief Executive Officer
Mr G. Buxton – Director Technical Services
Mr C. Catchlove – Director Corporate and Community Services
Mr P. Della – Director Finance
Mrs T. Ociones – Executive Assistant (Minutes)

2. PRAYER

2.1 The prayer was offered by Pastor Keith Ainge, Desert Life Church.

3. APOLOGIES

Councillor B. Heenan – Annual Leave

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

Nil

5. DISCLOSURE OF INTEREST

Nil
6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on 31 March 2014

Moved Councillor Kudrenko
Seconded Councillor Paech

That the minutes of the Ordinary Meeting of the Council held 31 March 2014 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (17715)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORT

7.1 Mayor’s Report

Moved Councillor Brown
Seconded Councillor Bonanni

That the Mayor’s report be received.

CARRIED (17716)

7.2 Business Arising from the Report

7.2.1 Councillor Douglas enquired about item 1.25 David Tollner, Minister for Local Government. This was a follow on from a LGANT hand over from the Department.

7.2.2 Councillor Bonanni enquired about Item 1.4 Mr Brouwer and shades in the Mall. Mayor Ryan advised this discussion was about shade in the Todd Mall.

7.2.3 Councillor Brown enquired about item 1.6 Chief Minister Adam Giles meeting. Mayor Ryan advised this was a general catch-up.

7.2.4 Councillor Martin enquired about item 1.35 Special Souls Support Group – Liberty Swing. Mayor Ryan advised that he met with Barb Gerity and Officer Cindy Savage about the position of the swing at the Francis Smith park.

7.2.5 Councillor Martin enquired about Item 1.27 NT Farmers CEO Grant Fenton. Mayor Ryan advised this was a general catch up with Mr Fenton.

Mayor Ryan advised Council of the following meetings that occurred today which were not included in the Report.

- Meeting with Senator Nova Peris and Councillor Paech
- Meeting with NT Police Commander Katherina Vanderlaan
- Meeting with Dennis Hazeldene’s Lions Association
8. **COUNCILLOR REPORTS**

8.1 **Councillor Bonanni**

Office of Women’s Advancement Forum – Key Presentation by Jodeen Carney
McDonnell Range Holiday Park 30th Anniversary
ASTC Recycled Art Awards
Mayoral Reception for Fire & Rescue Services
ASYASS – Youth Homelessness Matters Day – Open Day Youth Refuge, 3 Mulara Street
2 x Community Consultations regarding Cemeteries
1 x Community Consultation regarding Buslink Services and Tourism Central Australia
ASTC Meeting with Minister John Elferink regarding Youth Services
Alice Springs Masters Games Steering Committee meeting
Royal Flying Doctor Official Opening for their new Staff Housing
Business at Sunset – Cup Carnival Launch, Pioneer Park
Alice Springs Ladies Day Races at Pioneer Park
Normal Council Committee meetings – SFAC; Tourism, Events and Promotions
Todd Mall Markets
Forum meeting
Budget meeting

8.2 **Councillor Brown**

Planning meeting
McDonnell Range Holiday Park 30th Anniversary
ASTC Meeting with Minister John Elferink
ASTC Advisory Committees – SFAC, Seniors Coordinating Committee
Desert Sports by four
Various media
Normal rounds of Council meetings

8.3 **Councillor Douglas**

Normal Council meetings
McDonnell Range Holiday Park 30th Anniversary
Mall Markets
Anzac Day Dawn Service

8.4 **Councillor Paech**

Anzac Day Commemorations - Dawn service and Morning service
LGANT General meeting in Katherine
Kay Eade, Chamber of Commerce
Various Mall Traders
Eastside residents regarding dogs
NTCOS
Radio Interview with 8HA and ABC
Centralian Advocate
X 2 Meeting with Director Technical Services
ASTC Meeting with Minister John Elferink regarding Youth Services
Youth Art Exhibition
4 -- CNCL –28/04/14

Todd Mall
Meeting with Mayor Ryan
Normal Council and Committee meetings

8.5 Councillor Melky

Mayoral Reception for the Australian Rescue Challenge
Development Committee
Department of Lands, Planning and Environment Briefing
ASTC Meeting with Minister John Elferink regarding Youth Services
Council Forum on Budget
ASTC Art Collection Viewing
Anzac Day Dawn Service
Ted Egan – Anzac Day commemorative performance
Various Rate payers regarding South Terrace traffic safety and City Edge letter on anti-social behaviour / crimes free, dogs

8.6 Councillor Martin

Place Names Committee
Tourism, Events and Promotions Committee
Development Committee
Community work and meetings regarding the By-laws for Public Places and Animals
Todd Mall Markets
Kilgariff Subdivision
Heritage Week Activities
Anzac Day Dawn Service (not in Alice Springs)

8.7 Councillor Kudenko

2014/2015 Budget Planning meeting
Director Technical Services and Environment Officer – Assessment of Applications for
Community Representative position on EAC
ASTC Meeting with Minister John Elferink regarding Youth Services
Minister John Elferink on child protection services in Alice Springs
Public Art Advisory Committee meeting
RedHOT arts AGM
Youth Recycled Art Exhibition Opening
National Youth Week Movie Marathon – welcome address on behalf of Mayor Ryan

9. ORDERS OF THE DAY

9.1 The Elected Members and Officers provide notification of matters to be raised in
General Business.

9.1.1 Councillor Kudenko – NT International Training Taskforce

9.1.2 Councillor Paech – Youth Street Outreach Service (YSOS)

9.1.3 Chief Executive Officer – two (2) grant funding documents seeking the
approval of Council to affix the Council seal
10. DEPUTATIONS AND PETITIONS

10.1 Presentation of Community Grants Cheques

### ARALUEN COMMUNITY ACCESS GRANT

<table>
<thead>
<tr>
<th>Name of Organisation</th>
<th>Representative</th>
<th>Purpose of Grant</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Australian Art Society</td>
<td>Steve Anderson</td>
<td>36th Advocate Art Award; 25 July - 10 August 2014</td>
<td>$2,000</td>
</tr>
<tr>
<td>Centralian Australia Eisteddfod Council</td>
<td>Roy Price (n/a)</td>
<td>28th Centralian Eisteddfod 22nd May – 5th June 2014</td>
<td>$2,000</td>
</tr>
<tr>
<td>Duprada Dance Company</td>
<td>Lynne Hanton</td>
<td>30th Anniversary Celebrations</td>
<td>$2,000</td>
</tr>
<tr>
<td>Australian Dance Academy (Auspiced Duprada Dance Company)</td>
<td>Lynne Hanton</td>
<td>Magic of Dance 2014</td>
<td>$2,000</td>
</tr>
<tr>
<td>Studio B</td>
<td>Leony Bowey</td>
<td>End of Year Concert 6th December 2014</td>
<td>$2,000</td>
</tr>
<tr>
<td>Central Australian Singing</td>
<td>Liese Gordon</td>
<td>Desert Voice Festival (5th – 14th September 2014)</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

### COMMUNITY ASSISTANCE GRANT

<table>
<thead>
<tr>
<th>Name of Organisation</th>
<th>Representative</th>
<th>Purpose of Grant</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MHACA (Mental Health Association Central Australia)</td>
<td>Paul Tomaszewski</td>
<td>To raise awareness of mental illness during Schizophrenia Week (18-24 May). Assist in the costs to bring community educator Sandy Jeffs to Alice Springs.</td>
<td>$1,500</td>
</tr>
<tr>
<td>Katapilla Kids Productions (Auspiced by Red Hot Arts)</td>
<td>Margaret Craig</td>
<td>To develop community sculpture workshops using recycled objects from places such as the ‘Rediscovery’ centre.</td>
<td>$1,500</td>
</tr>
<tr>
<td>Barbara Shaw (Auspiced by ASYASS)</td>
<td>Barbara Shaw (&amp; Hillary Tyler)</td>
<td>To facilitate a series of workshops between mothers from Central Australia and organisations which have a common concern for the high rate of youth incarceration and police contact. This series of workshops will culminate in a strategic planning process and implementation plan.</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

### COMMUNITY DEVELOPMENT GRANT

<table>
<thead>
<tr>
<th>Name of Organisation</th>
<th>Representative</th>
<th>Purpose of Grant</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Centralian Eisteddfod</td>
<td>Roy Price (n/a)</td>
<td>28th consecutive Centralian Eisteddfod 22nd May – 5th June 2014</td>
<td>$5,000</td>
</tr>
</tbody>
</table>
Music NT

(unable to accept tonight)

To assist in the costs of the Generation 2 Generation project.

$2,000

Sids and Kids NT

Kath Broadband

To facilitate a Bereavement Training Course in Alice Springs.

$2,000

Disability Advocacy Service

Michele Castagna

To develop the Disability Advocacy Service (DAS) web and social media presence in Central Australia to enable person's with disability to take advantage of current IT technology.

$2,500

Central Australian Singing

Liese Gordon

Desert Voice Festival (5th – 14th September 2014)

$3,500

National Pioneer’s Womens Hall of Fame (NPWHF)

Trudy Fullerton

To facilitate a Collaborative art project between NPWHF and Centralian Senior College whereby students are creating artworks in response to the women’s museum and the Old Alice Springs Gaol. The grant will support the costs of an exhibition to be held Aug/ Sep 2014.

$3,500

<table>
<thead>
<tr>
<th>Name of Organisation</th>
<th>Representative</th>
<th>Purpose of Grant</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henley on Todd</td>
<td>Miranda Daniels &amp; Erika Hamilton (n/a) (unable to accept tonight)</td>
<td>To assist in the costs with the Henley on Todd Social Media Project.</td>
<td>$1,000</td>
</tr>
<tr>
<td>Incite Arts</td>
<td>Virginia Heydon</td>
<td>To develop and install aerosol artwork in the newly built Alice Springs Youth &amp; Community Centre on the external courtyard wall of the Centre.</td>
<td>$4,000</td>
</tr>
</tbody>
</table>

10.2 Alice Springs Art Foundation - Ms Ruth Elvin, President ASAF

Ms Ruth Elvin, President of the Alice Springs Art Foundation (ASAF) provided a summary overview of the history and role of the Alice Prize and its contribution to Alice Springs’ cultural landscape.

Ms Elvin thanked the Alice Springs Town Council for the opportunity to make this presentation and the assistance it has provided the Alice Springs Art Foundation throughout years. Ms Elvin invited Council to the 38th Alice Prize opening on Friday, 9 May at 6.00pm at the Araluen Arts Centre.

Questions and answers with elected member.
10.3  **Ulysses AGM 2014 - Mr Ross Geoghegan, Event Director and Allan Leahy**

Mr Ross Geoghegan and Mr Allan Leahy gave an overview of the much anticipated 2014 Ulysses AGM event in Alice Springs.

The Alice Springs Town Council has financially supported the Ulysses AGM this year to the value of $30,000 cash contribution and in-kind assistance.

10.4  **NT Police Commander Katherine Vanderlaan – Youth Problems in Alice Springs**

Commander Vanderlaan overviewed actions the Police are undertaking to address the issues relating to youth problems currently experienced in Alice Springs.

Questions and answers followed with elected members.

11.  **MEMORIALS**

Nil

12.  **NOTICE OF MOTIONS**

Nil

13.  **REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS**

13.1  **Finance Committee**

Recommendations to the **Ordinary** Council from the meeting of the Finance Committee held on **14 April 2014**.

13.1.1.  **Minutes of the Open Section of the Finance Committee Meeting held 17 March 2014 (Item 4.1)**

Moved Mayor Ryan
Seconded Councillor Paech

**That the minutes of the Open Section of the Finance Committee meeting held on 17 March 2014 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

CARRIED (17717)

13.1.2.  **Financial Reports (9.1)**

Report No 69/14f (DF)

This report includes the following financial information:

- Balance Sheet
- Monthly Payments Listing (EFT & Cheque)
- Debtors Analysis
- Investments report
Moved Mayor Ryan  
Seconded Councillor Paech  

**That this report be noted.**  
CARRIED (17718)

13.2  Corporate and Community Services Committee

Recommendations to the Ordinary Council from the meeting of the Corporate and Community Services Committee held on **14 April 2014.**

13.2.1. Minutes of the Open Section of the CCS Committee Meeting Held 17 March 2014 (Item 4.1)

Moved Councillor Kudrenko  
Seconded Councillor Brown  

**That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 17 March 2014 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**  
CARRIED (17719)

13.2.2. Directorate Update (9.1)  
Report No. 65/14ccs (DCCS)

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

Moved Councillor Kudrenko  
Seconded Councillor Brown  

**That the report be received and noted.**  
CARRIED (17720)

13.2.3. Alice Springs (Animal Management) Amendment By-Laws 2014 (9.2)  
Report No. 66/14ccs (CS)

The Alice Springs (Animal Management) By-laws 2012 have been in force since 2008. They have worked reasonably well save for several discrete by-laws where amendment would improve operational effectiveness. The attached draft Alice Springs (Animal Management) Amendment By-laws 2014 make those amendments and it is recommended that they be placed on public exhibition.

Moved Councillor Kudrenko  
Seconded Councillor Brown  

**That Council places the attached draft Alice Springs (Animal Management) Amendment By-laws 2014 on public exhibition.**
13.2.4. Minutes and Recommendations from the Seniors Coordinating Committee Meeting held on 19 March 2014 (10.1)

Mayor Ryan advised that item 4.2, National Seniors Social Dancing Event, on page 3 of the minutes is repeated.

The Chair noted the typing error and will have it amended.

Moved Councillor Kudrenko
Seconded Councillor Brown

That the minutes from the Seniors Coordinating Committee Meeting held on 19 March 2014 be accepted.

13.2.5. Minutes and Recommendations from the Tourism, Events and Promotions Committee Meeting held on 27 March 2014 (10.2)

Moved Councillor Kudrenko
Seconded Councillor Brown

That the minutes from the Tourism, Events and Promotions Committee Meeting held on 27 March 2014 be accepted.

13.2.6. Banners in Todd Mall (Item 10.2.1)

Fran Stoops gave the following quotes for the generic banners:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 side print - polyester</td>
<td>$77 + GST</td>
</tr>
<tr>
<td>2 sides print - polyester</td>
<td>$145 + GST</td>
</tr>
<tr>
<td>2 sides print on heavy duty vinyl</td>
<td>$159 + GST</td>
</tr>
</tbody>
</table>

Discussion ensued about the generic banner and the option of hiring out banner space. The prototype banner for Christmas is being done.

Moved Councillor Kudrenko
Seconded Councillor Brown

That Council order a prototype banner on vinyl material double sided print with ‘welcome’ message on one side and Indigenous language ‘Werte’ on the other.

13.2.7. Alice Springs Running Festival - Request for Sponsorship (10.2.2)

The Alice Springs Running Festival Committee is seeking sponsorship support to the amount of $5,000 towards operational costs of the Festival such as establishing a Traffic Management Plan and course measurement as well as delivering key marketing initiatives
to promote the event. The Festival will be held on Sunday, 17 August 2014.

Discussion ensued on previous year’s support to the Festival.

Moved Councillor Kudrenko
Seconded Councillor Brown

That Council supports the Alice Springs Festival event in August 2014 to the amount of $2,500, on the proviso that there is money in the budget for next year.

(5867ccs)
CARRIED (17725)

13.2.8. Minutes and Recommendations from the Public Art Advisory Committee Meeting held on 2 April 2014 (10.3)

Moved Councillor Kudrenko
Seconded Councillor Brown

That the minutes from the Public Art Advisory Committee Meeting held on 2 April 2014 be accepted.

(5868ccs)
CARRIED (17726)

13.2.9. Director Corporate and Community Services – The Rock Bar Liquor Licence Application to Trade on Good Friday (11.1)

The Alice Springs Town Council received a request today from Licensing Commission seeking comment regarding a liquor licence application from The Rock Bar to trade on Good Friday.

The Rock Bar’s liquor licence prohibits trading on Good Friday and Christmas Day however they can trade through to the close of business on the morning of Good Friday, i.e. 11:30am to 2:00am.

The Rock Bar is requesting that they be allowed to trade to the general public as per their normal Good Friday trading condition, or if this is not acceptable that they be allowed to trade to members of the 4 tour groups due to conclude on Good Friday from 6pm to 2am.

Discussion ensued.

Moved Councillor Kudrenko
Seconded Councillor Brown

A. That Council objects to the liquor licence application from The Rock Bar to trade to the general public on Good Friday from 11:30am to 2:00am.

B. That Council does not object to the liquor licence application from The Rock Bar to trade to the members of the 4 tour groups on Good Friday from 6:00pm to 2:00am.

(5869ccs)
CARRIED (17727)
13.2.10. Councillor Melky – Anti-social Behaviour Nicker Crescent Apartments (11.2)

Councillor Melky received a written complaint from a resident of Nicker Crescent Apartments concerning break-ins and anti-social behaviour in the area. The resident requested Council to forward its letter to the Chief Minister.

Discussion ensued on Council sending a letter to the Chief Minister highlighting the issues in the area but not support sending the letter from the resident as there are considered to be some racial overtones included in the letter that are not of Council’s view.

Council should write an acknowledgement letter to the letter sender advising of Council’s recommendation.

Moved Councillor Kudrenko
Seconded Councillor Brown

That Council writes a letter to the Chief Minister raising pertinent anti-social behaviour issues in relation to the correspondence received.

(5870ccs)
CARRIED (17728)

13.2.11 2014 CDU/ASTC Scholarship (16.2)
Report No. 68/14ccs (CDO)
(Item transferred from Item 23.2.3)

This report presents the recommended recipients for the Alice Springs Town Council Scholarship for study at Charles Darwin University (CDU).

Moved Councillor Kudrenko
Seconded Councillor Melky


(5873ccs)
CARRIED (17729)

13.3 Technical Services Committee

Recommendations to the Ordinary Council from the meeting of the Technical Services Committee held on 14 April 2014.

13.3.1 Minutes of Open Technical Services meeting held 17 March 2014

Moved Councillor Paech
Seconded Councillor Melky

That the minutes of the Open Section of the Technical Services meeting held on 17 March 2014 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(3786ts)
CARRIED (17730)
13.3.2 Directorate Update

Report No: 56/14 (DTS)

This report provides an update of current Technical Services, programme, projects and events for March 2014.

Mayor Ryan asked for more information on the Woolworth’s trolley issue with the tourist season about to commence. The Director of Technical Services took this on notice.

Mayor Ryan sought clarification on the Liberty swing works. The Director of Technical Services took this on notice.

Moved Councillor Paech
Seconded Councillor Kudrenko

That this report be received and noted. (3787ts)
CARRIED (17731)

13.3.3 Resubmission proposed upgrade of Palm Circuit lighting

Report No: 55/14ts (PO)

This resubmitted report is regarding the proposed upgrade of street lights on Palm Circuit for public safety.

Moved Councillor Paech
Seconded Councillor Kudrenko

A. That Council rescind resolution 17502 which was to upgrade the street lights at a cost of $10,340.00

Carried (3788ts)

B. That Council approve the replacement and upgrade of the street lights on Palm Circuit at an approximate cost of $84,000 subject to funding availability for this purpose.

Lost (3789ts)
CARRIED (17732)

13.3.4 Summary of Minutes for Development Consent Authority Meeting Held on 12 March 2014

Report No: 71/14ts (MD)

The following items were discussed at the Development Consent Authority meeting that was held on 12 March 2014

Moved Councillor Paech
Seconded Councillor Melky

That this report be received. (3790ts)
CARRIED (17733)
The following items appeared on the Development Consent Authority Agenda for the meeting to be held on the 16 April 2014.

Moved Councillor Paech
Seconded Councillor Melky

**That the contents of this report regarding items to be discussed at the Development Consent Authority meeting to be held on 16 April 2014 be received and noted.**

CARRIED (17734)

13.3.6. **Ross Park Netball Parking**

Report No. 57/14ts

Ross Park Netball, located on Undoolya Road has limited parking at the facility. Council has negotiated a solution to alleviate the parking pressure, incorporating the land occupied by the Desert Life Church.

Moved Councillor Paech
Seconded Councillor Melky

**That this report be noted.**

CARRIED (17735)

13.3.7. **Adamson Avenue – Speed Control**

Report No. 60/14ts (PO)

This report is to provide feedback on investigations into the installation of speed deterrent devices in the Adamson Avenue.

Mayor Ryan asked about the smiley faces speed signs if Council had any and what is the cost of the signs if Council needed to purchase? The Director of Technical Services advised that Council has 2 smiley face speed signs at present and took the costings for new signs on notice.

Moved Councillor Paech
Seconded Councillor Melky

A. That Council does not install speed cushions or speed bumps in Adamson Avenue

B. Council provide direction regarding other options for Adamson Avenue speed control.

CARRIED (17736)

13.3.8. **Gap Road and Bagot Street Intersection**

Report No. 61/14ts (MD)

This report is regarding the proposed recommendation on treating the intersection at Bagot Street and Gap Road to improve its safety.
Discussion ensured around Bagot Street and Gap Road intersection.

Defer discussion to the Council Forum where the Council Officer can attend and can present other options.

Moved Councillor Paech
Seconded Councillor Melky

A. That this report be noted.
B. That Council leave the service lane and the intersection of Bagot Road and Gap Road unchanged.

Lost (3794ts)
CARRIED (17737)

13.3.9 Playground Development Meetings 2013/2014
Report No. 62/14ts (PO)

This report provides information on the outcome of the public meetings regarding the proposed playground equipment for 2013/2014, which will be carried over into the 2014/2015 Parks Program.

Mayor Ryan asked for costing for everything that the public wanted from the public consultations and not just the parks equipment.

The Director of Technical Services advised that another report will be submitted to the Ordinary Council with all the wish list costings from the public consultation.

Moved Councillor Paech
Seconded Councillor Douglas

That Council approves the amendments to the Parks Program 2013/2014. To be carried over into 2014/2015 parks program.

A. Kilgariff Park - new playground combination system suitable for children 3 - 8 under existing shade structure.
B. Spearwood Park – reinstate pathway from laneway to bus stop
C. Roberts Park – install new Birds Nest Swing
D. Plowman Park – install Birds Nest Swing
E. McDonnell Park – install Spinna
F. Walmulla Park – install Birds Nest Swing and water bubbler
G. Grant Park – install Spring Rocker for younger children and paint table and benches
H. Campbell Park – install Monkey Bars
I. Gillen, Spicer, Spencer, Battarbee, Lyndavale, Grey, McCoy and Rotaract Parks to remain the same as initial 2013/2014 parks program as approved in September 2013

(3795ts)
DEFERRED (17738)

Director Technical Services to provide further report to the May Committee meetings.

13.3.10 Directional Signage Alice Springs CBD and Sporting Facilities
Report No. 63/14ts (PO)
The Alice Springs CBD has many changes recently and the existing directional signage may require updating. There is also a significant number of Council owned sporting facilities within the Alice Springs Municipality which may require additional directional signage.

Moved Councillor Paech
Seconded Councillor Melky

That Council install additional directional signage for the CBD and directional signage for sporting facilities in Alice Springs.

(3796ts)
CARRIED (17739)

13.3.11 Alice Springs Bike Plan
Report No. 64/14ts (EO)

This report considers the potential for the development of an Alice Springs Bike Plan. The plan would be a commitment to developing a vision for cycling in Alice Springs, creating an integrated network of bike paths that encourages more, and safer, cycling.

It was agreed that this matter be referred to the Environment Advisory Committee for comments and invite cycling groups to join the discussion.

Moved Councillor Paech
Seconded Councillor Melky

A. That this report be noted.

B. That Council develop a Bike Plan to address the matters covered in this report.

(3797ts)
CARRIED (17740)

13.3.12 Minutes from the Sports Facilities Advisory Committee Meeting held on 27 March 2014

Moved Councillor Paech
Seconded Councillor Melky

That the minutes from the Sports Facilities Advisory Committee Meeting held on 27 March 2014 be accepted.

(3798ts)
CARRIED (17741)

13.3.13 Correspondence Inwards - Email received from Football in Central Australia

- $2000 was allocated to FICA to upgrade their toilets.
- FICA would like the fund returned as the cost to upgrade is above the allocated amount.

Moved Councillor Paech
Seconded Councillor Melky

That $2,000.00 be returned to the Sports Facility Advisory Trust Fund.

(3799ts)
CARRIED (17742)
13.3.14 Development Committee Meeting Minutes 9 April 2014

Moved Councillor Paech
Seconded Councillor Melky

That the minutes from the Development Committee meeting held on 9 April 2014 be accepted.  
(3800ts)
CARRIED (17743)

13.3.15 Open Space Network Plan for Public Consultation
Report No. 58/14ts (PO)
(Item transferred from Item 23.3.2)

This report is to provide Council with information on the ‘Open Space Network Plan’ public consultation.

Moved Councillor Paech
Seconded Councillor Melky

That Council ratify the attached ‘Open Space Network Plan’ for public consultation.  
(3802ts)
CARRIED (17744)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer’s Report
Report 73/14cncl (CEO)

Moved Councillor Paech
Seconded Councillor Douglas

That this report be received and noted.  
CARRIED (17745)

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE & COMMUNITY SERVICES

Nil

14.4 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE
Nil

16. **OTHER BUSINESS**

16.1 **Councillor Kudrenko – Update on NT Government International Education and Training Taskforce**

Moved Councillor Kudrenko  
Seconded Councillor Melky  

Feedback from a local government perspective on actions required by local government and to encourage sector growth, enhance innovation and improve export performance including developing an Asia capable workforce.

16.2 **Councillor Paech – Youth Street Outreach Service (YSOS)**

Moved Councillor Paech  
Seconded Mayor Ryan  

Councillor Paech handed copies of Media Release on Youth Street Outreach Service. 170 people have signed petition as of today.

Discussion ensued.

16.3 **Chief Executive Officer – 2 Reports on Grant Funding Seeking the Approval of Council to affix the Council Seal**

Moved Councillor Paech  
Seconded Councillor Kudrenko  

*Healthy Communities Initiative Grants Funding from Medicare Local - $16,718*

Funding for the delivery of various program e.g. Heart Moves, Aqua for Oldies.

Moved Councillor Melky  
Seconded Councillor Bonanni  

That the Common Seal of Alice Springs Town Council be affixed to the above funding agreement contract. 

CARRIED (17746)

*Funding Agreement Between ASTC and Department of the Chief Minister – NT Natural Disaster Resilience Program – $29,990*

Funding for a purpose built box trailer with safety signs, barriers and warning lights and 2 visible message boards for use during emergencies.

Moved Councillor Douglas  
Seconded Councillor Kudrenko
That the Common Seal of Alice Springs Town Council be affixed to the above funding agreement contract.  

CARRIED (17747)

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING  

Monday, 26 May 2014  

at 6pm in the Council Chamber  

Preceded by community open session at 5:30pm

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Kudrenko  
Seconded Councillor Melky

That the Council stands adjourned and resumes in the Confidential Section.  

CARRIED (17748)

The meeting adjourned at 7:43pm

Confirmed on ________________________________

______________________________  
CHAIRMAN

Date ________________________________