1. **ATTENDANCE**

1.1  **Opening of the Meeting by the Mayor (Chair)**

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

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

**PRESENT**

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

**OFFICERS IN ATTENDANCE**

Mr R. Mooney – Chief Executive Officer
Mrs B. Gosling – Acting Director Corporate and Community Services
Mr D. Pillay – Director Finance
Mrs A. Signor – Executive Assistant (Minutes)

2. **PRAYER**

Father Oliver Nocklam from Our Lady of Sacred Heart Catholic Church presented the prayer preceding the meeting.

3. **APOLOGIES**

Councillor M. Banks – Personal leave
Councillor C. Satour – Personal leave
Mr S. Allen – Director Technical Services - Annual leave

4. **WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME**

The Mayor welcomed those present in the gallery.

4.1  **Community Grants Recipients and Cheque Presentations**

- Central Australian Singing Incorporated
- Gap Community Childcare Centre

5. **DISCLOSURE OF INTEREST**

5.1  **Cr Cocking** – 13.2.8, Arid Lands Environment Centre Application

5.2  **Cr Paterson** – Advised that he works for the Department of Housing and Community Development.
6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 30 April 2018

Moved Councillor Price
Seconded Councillor Auricht

That the minutes of the Ordinary Meeting of the Council held Monday 30 April 2018 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (19672)

6.2 Business Arising from the Minutes

6.2.1 Cr Jacinta Price – Correction in Councillor report. Should read Ntaria Horse Riders.

6.2.2 CEO Rex Mooney – made a note regarding the Inland Capital Committee. The item was discussed at the January 2018 Ordinary Council Meeting. The minutes still remain in confidential and a motion will be required to move the item to the open section.

7. MAYORAL REPORTS AND MINUTES

7.1 Mayor’s Report

Report No. 68/18cncl

Moved Councillor Paterson
Seconded Councillor de Brenni

That the Mayor’s Report be received.

CARRIED (19673)

7.2 Business arising from the Report

Nil

8. COUNCILLOR REPORTS

Councillor de Brenni
ASTC Ordinary Meeting April
ABC Radio with Stewart Brash
Dehavillion Drive Public Consultation
Regional Economic Development Committee
Cr Melky
CEO Rex Mooney x 2
ASTC Budget Discussions
Risk Management and Audit Committee Meeting
ABC Radio with Rohan Barwick
Mayor Damien Ryan
Qantas Pilots Academy Regional Economic Development Committee
Volunteer Function Motorsport NT
Todd Mall Markets
ABC Radio with Alex Barwick
ASTC Standing Committee Meeting
Cemeteries Advisory Committee Meeting
Seniors Coordinating Committee Meeting
Newland Park Public Consultation Meeting
Parks Advisory Committee Meeting
ASTC Council Forum
Executive Development Committee Meeting
Centralian Advocate Interview
Pets on Parade
AFL Match Traeger Park
Vibrant CBD Committee Workshop
Mayor of Barkly Regional Council Steve Edgington and Cr Kris Civitarese

**Councillor Cocking**
April Ordinary Council Meeting
May Ordinary Council Meeting
Risk Management and Audit Committee Meeting
Finance Director Dinesh Pillay
Budget Discussion
Budget Forum
Mayor Damien Ryan
Cr Paterson
National Sorry Day at Jim McConville Oval
Vibrant CBD Committee Meeting
Landcare working bee at Ilparpa
Judge at the Smart Seeds
Outback Alliance Planning Meeting
Todd Mall Markets
Centralian Advocate - National Aboriginal Art Gallery
ABC - The Wrap

**Councillor Paterson**
Centralian Advocate
ABC Radio
Residents – National Indigenous Art Gallery, Newland Park, Curfews
Cr Cocking
Cr Price
Deputy Mayor de Brenni
Mayor Damien Ryan
ASTC Budget Discussions
ASTC Standing Committee Meetings
ASTC Council Forum
Bang Tail Muster Parade
Pets on Parade
AFL Match Traeger Park
Executive Development Committee Meeting
Safer Public Places Committee
Todd Mall Markets

**Councillor Price**
Todd Mall Markets
Risk and Audit Committee Meeting
Bang Tail Muster
Performance Review CEO
ASTC Standing Committees
CEO ASP Airport
Barkly Mayor Steve Edgington
ABC Alice Springs
Centralian Advocate
The Australian
AFL Match
Reception Minister Moss
Reconciliation Week Smoking Ceremony
Deputy Mayor de Brenni
ASTC Budget Discussions
Bang Tail Muster Parade
CEO Rex Mooney
Members of the NT Cattlemen’s Association
CEO NT Airports Ian Kew and General Manager Alice Springs Airport Dave Batic
Mayor of Barkly Regional Council Steve Edgington and Cr Kris Civitarese
AFL Match Traeger Park
ABC Alice Springs – Interview
Centralian Advocate
The Australian
AFL Reception with Minister Lauren Moss MLA
Senator Bridget McKenzie
Senator James Paterson
Senator Amanda Stoker
Reconciliation Week Smoking Ceremony, Alice Springs Library
Mayor Damien Ryan
Deputy Mayor Jamie de Brenni
Cr Matt Paterson

**Councillor Auricht**
April Ordinary Council Meeting
Deputy Mayor de Brenni
Finke Desert Race Competitor Safety Meeting
Department of Infrastructure – Farewell morning tea
Bang Tail Muster Parade
Phone call Mayor Ryan – Budget preparation
Budget Meetings
ASTC Standing Committee Meeting
Cemeteries Advisory Committee Meeting
Presentation Minister Wakefield – Safe, Thriving and Connected
Executive Development Committee Meeting
Aboriginal Contracting Forum
Volunteer Sports Functions - Motorsport and St John Ambulance

9. **ORDERS OF THE DAY**

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

9.2 **CEO Rex Mooney – Inland Capital Committee Report No. 7/18cncl**
*(Item transferred from Ordinary Council Meeting 29 January 2018, Agenda Item 26.1)*

Moved Councillor de Brenni
Seconded Councillor Cocking
Confidential report presented on Monday 29 January 2018 be transferred to the open minutes.

CARRIED(19674)

Agenda Item 26.1
Report No. 7/18cncl

CONFIDENTIAL

TO: ORDINARY COUNCIL – MONDAY 29 JANUARY 2017

SUBJECT: INLAND CAPITAL COMMITTEE

AUTHOR: MAYOR DAMIEN RYAN

This item is considered "confidential business" pursuant to Section 65(2) of the Local Government Act and Regulation 8 & 9 of the Local Government (Administration) Regulations.

EXECUTIVE SUMMARY

I and the Acting CEO Mr Craig Wilson met with the Chief Minister Michael Gunner, Minister Dale Wakefield MLA, Ms Jodie Ryan, Chief Executive Officer Department of the Chief Minister and Alf Leonard, Chief of Staff to the Chief Minister to discuss the Inland Capital Committee.

It is recommended that Council sign the Charter, as attached with NT Government.

ATTACHMENTS

Attachment A: Letter from Chief Minister Michael Gunner to Mayor Damien Ryan
Attachment B: Inland Capital Committee – Charter
Attachment C: Inland Capital Committee – Governance
Attachment D: Inland Capital Committee – Current Projects
Attachment E: Inland Capital Committee – Vibrant CBR Committee
Attachment F: Inland Capital Committee – Safer Public Places Committee

Damien Ryan
MAYOR
His Worship the Mayor of Alice Springs
Mr Damien Ryan
PO Box 1071
ALICE SPRINGS NT 0871

Dear Mayor Damien,

Thank you for your letter dated 3 November 2017, regarding a Master Plan for Alice Springs. I share the Council's view on the need for sensible and cohesive planning to provide for a vibrant Alice Springs in the future.

In collaboration with the Northern Territory Government and the City of Darwin, we have developed the Northern Australia Capital Cities Committee which looks at attraction, resilience and liveability of Darwin, by creating a smart city which is the gateway to the North.

With this in mind, I propose we establish an Inland Capital City Committee to collaboratively govern the various Alice Springs revitalisation projects and jointly identify priorities that are currently underway and explore future priorities for Alice Springs.

I would be pleased if you would join me as the Co-Chair.

The inaugural meeting is scheduled for Monday, 15 January 2018. I propose we use this meeting to discuss governance, membership and priorities to support Alice Springs as the Inland Capital City of Australia.

Yours sincerely,

MICHAEL GUNNER
- 6 JAN 2018
2.0 Inland Capital Committee - Charter

The Northern Territory Government and the Alice Springs Town Council will work collaboratively together to enhance the attraction, resilience and liveability of Alice Springs, creating a smart city which is the capital of inland Australia.

**STRONG COLLABORATION:** A collaborative governance structure, ensuring collaborative processes and engagement with key stakeholders to achieve Inland Capital outcomes.

**CULTURALLY ENERGISED ALICE SPRINGS:** We will ensure the traditional owners of Wangtuku Alice Springs are central to consultations to provide culturally inclusive social and environmental developments. Aboriginal culture in Alice Springs is embedded in the unique identity of the town.

**AN ATTRACTIVE ALICE SPRINGS:** A physically attractive town, showcasing the unique environment that attracts businesses, investment and development opportunities. A vibrant and active place where people live, work and play, with a focus on employment in order to invigorate business and tourism. An energetic place which is socially, culturally and economically appealing.

**A COHESIVE ALICE SPRINGS:** Growing and advancing a cohesive community by engaging our diversity, our cultural strengths, and our unique identity as the heart of Australia. We will value our diverse cultures that enrich the community for all who live in or visit Alice Springs, honouring the oldest living culture on earth and walking side by side with more recently arrived cultures to build a strong, respectful and socially dynamic community.

**A RESILIENT ALICE SPRINGS:** Advancing the protection of our natural and built environment through better resource and risk management. It is our role to conserve and protect the Alice Springs environment and maintain a resilient and resource efficient town for current and future generations of Territorians.

**A LIVABLE ALICE SPRINGS:** Enhancing the liveability of our town through urban design and planning, and access to a range of recreation, arts and community facilities. Together we will celebrate Alice Springs’ cultural diversity and work to promote and support activities that celebrate our Indigenous culture, local history, sport, and recreation options. We will identify opportunities to extend and enhance existing public spaces and will focus on aesthetic improvement, functionality, accessibility and amenity.

**ALICE SPRINGS, A SMART COMMUNITY:** Harnessing the productivity of the Alice Springs community by better managing the use of smart technology, labour, creativity and knowledge, land and infrastructure.

**THE ICC WILL STRIVE TO ACHIEVE THE FOLLOWING OUTCOMES:**
A visually attractive, livable and productive built and natural desert environment. Integrated land use and transport planning, leading to effective social, cultural, economic and environmental outcomes. A smart, cohesive, inclusive and resilient community. Vibrant urban places and public open spaces. A safer Alice Springs and a collaborative governance model.

**THE ICC WILL COLLABORATE TO DELIVER:**
- Measures to address a collaborative Alice Springs planning process
- Economic development projects, including measures to create a vibrant town centre
- Measures to promote safer public places

__________________________
CHIEF MINISTER
MICHAEL GUNNIE
Date:

__________________________
MAYOR OF ALICE SPRINGS
DAMIEN EVAN
Date:

DEPARTMENT OF THE CHIEF MINISTER
3.0 Inland Capital Committee - Governance

The Inland Capital Committee is a Joint Northern Territory Government and Alice Springs Town Council Initiative established to provide a coordinated and collaborative approach to address priority issues impacting the Alice Springs community.

The governance arrangements have been designed to ensure key in, co-design and effective delivery of city revitalisation activities and strategies.

Role
Commits the Northern Territory Government and the Alice Springs Town Council to working collaboratively to enhance the attraction, resilience and liveability of Alice Springs, creating a city which is the Centre of the Australian Inland. The ICC is charged with delivery of the following projects:
- Oversight and authorisation for the co-design of the Alice Springs Inland Capital Committee
- Measures to address better Alice Springs planning procedures
- Economic development initiatives, including measures to create a vibrant city centre
- Measures to address anti-social behaviour

The Alice Springs Town Council (ASTC) and NT Government maintain their legislated authority and responsibilities, and will receive reports and submissions via their regular processes.

Meetings
Meetings will be held quarterly or on an as-needed basis to address priority issues.

Membership
Chair: Hon Michael Gunner, Chief Minister, Northern Territory Government
Co-Chair: His Worship Damien Ryan, Mayor of Alice Springs
Minister for Territory Families Lole Wakerfield
Jodie Ryan, CEO Department of the Chief Minister
Her Excellency, CEO Alice Springs Town Council
Secretariat: Gill Weeks, Executive Director Department of the Chief Minister

Inland Capital Committee Structure

- Inland Capital Committee
- Vibrant CBD Committee
- Safer Public Places Committee
- Community
Vibrant CBD Committee
Role: The Vibrant CBD Committee (VCBD) will progress city activation measures and lead stakeholder engagement and participation. The VCBD committee reports to the ICC as a standing agenda item. The committee will be supported by a working group comprising key government departments and other service providers.
Chair: TBA
Secretary: Department of the Chief Minister
Membership: ASTC and NTG representatives with other representatives to be nominated.

Safer Public Places Committee
Role: The Safer Public Places Committee (SPPC) will provide strategic advice on initiatives, strategic policy and program implementation in relation to antisocial behaviour and community safety issues in Alice Springs. The SPPC will report to the ICC as a standing agenda item. The committee will be supported by a working group comprising key government departments and other service providers.
Chair: TBA
Secretary: Department of the Chief Minister
Membership: ASTC and NTG representatives with other representatives to be nominated.
4.0 Inland Capital Committee – Current Projects

The National Iconic Indigenous Art Gallery:

- In Budget 2017 the Northern Territory Government announced a $50 million commitment for a new National Iconic Indigenous Art Gallery.
- In November 2017 the NT Government conducted public consultations regarding preference of the location for the National Iconic Art Gallery. Two locations were suggested for consideration, ANZAC Oval and near the Alice Springs Desert Park. These locations should attract tourists and potentially increase the number of days tourists remain in Alice Springs.
- Strategic location of a performance area near the Art Gallery site will facilitate cultural performances for residents and tourists which will further attract visitors as well as residents.
- Advice from the Government Architect is to incorporate open design inputs, such as design competitions, where possible.

Alice Springs Fauna Display:

- Budget 2017 also included a $1.5 million initiative to relocate the Museum and Art Gallery Northern Territory’s (MAGNT) paleontology collection, currently in storage, to the Alice Springs CBD.
- Located in northern end of the Todd Mall the exhibition is scheduled to be opened in March 2018.
- The exhibition will have a state of the art display of fossils and fauna found in Central Australia.

The Meeting Place concept:

- The ‘Meeting Place’ concept is a project to utilise land owned by the United Church adjacent to the Todd Mall to build infrastructure that will provide the church with an income stream (residential accommodation and retail) and to similarly possibly provide the Town Council with an income stream through car parking.
- In November 2017 the Alice Springs Town Council (ASTC) together with United Church released an Expression of Interest seeking applications from developers.

Youth Strategy:

- The Alice Springs strategic response to community concerns about antisocial behaviour by young people through school holiday periods includes whole of government collaboration, the Alice Springs Action Plan, and specific school holiday campaigns.
- The Summer in Alice campaign is a $250,000 investment in programs and activities that aim to maintain targeted young people’s access to safe, structured and constructive activities that keep them engaged and off the streets, and to provide appropriate referrals and support to those assessed as being ‘at risk’ and requiring therapeutic or more structured support.
- The Action Plan has established a methodology for extending the school holiday campaigns into a longer term proactive framework for addressing community safety issues and concerns.
- The Action Plan and campaign complement the establishment of a SACO1 Regional Youth Outreach Program Coordinator and the Implementation of Territory Families Initiatives including the Youth Outreach and Reengagement Team and the after hours child protection response; and the NT Police Operation Shifton and operations centre.
5.0 Inland Capital Committee – Vibrant CBD Committee

The Inland Capital Committee (ICC) is a joint Northern Territory Government and Alice Springs Town Council initiative established to provide a coordinated and collaborative approach to address priority issues impacting on the Alice Springs community.

The Vibrant CBD initiative is one of 2 components of the Inland Capital Strategy and is administered by the Vibrant CBD Committee.

**Role**

The committee will progress city activation measures and lead stakeholder engagement and participation. This committee reports to the ICC as a standing agenda item.

**Membership**

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<th>Chair</th>
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<td>NITG representatives</td>
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<td>ASTC representatives</td>
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<td>Other representatives to be nominated</td>
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<td>Secretariat</td>
<td>Department of the Chief Minister</td>
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Suggested membership (10 to 12 in total) could include:
- Chansey Pech MLA
- Minister Wakefield
- Deputy Mayor
- ASTC council members (2)
- Ikhare Artepe
- Tjapukai Council
- Tourism Council Australia
- Chamber of Commerce
- Architect or environmental engineer
- Regional Economic Development (REDC)
- Desert Knowledge Australia
- Security firm
- Yeperenye Centre

**Background**

The Alice Springs Vibrant CBD Committee (VCBDC) is designed to realise the Northern Territory Government’s commitment to Alice Springs as the Inland Capital of Australia. As the Inland Capital, Alice Springs will build on its geographical position as the heart of Australia and capitalise on the uniqueness of its people, culture and natural resources.

The Revitalisation Project builds on the extensive history of public discussion and consultation on this issue. In addition, the Project is being driven by the need for economic stimulus, public calls to improve liveability, public safety and to incorporate ‘best practice’ urban design for Alice Springs CBD.
Informing the Project is a review of previous work by a number of consultants over many years, these works suggest the need for economic stimulus, improved liveability, public safety and the incorporation of best practice liveability measures for Alice Springs.

Emerging themes might include: a cooler, more comfortable Alice Springs, short and long-term activation and programming of activities to enliven the CBD, and encourage people to spend time in the city centre, improved amenities, embracing the outdoors and support for small businesses.

Specialised Working Groups be formed as needed and will inform the VCBDC.

VCBDC WORKING GROUPS

Role
Co-design and delivery of specified outputs (projects, initiatives, or papers), reporting to the DCM Secretariat. Secretariat will report to ICC accordingly.

Membership

| Chair: TBA |
| NTG representatives TBA |
| ASTC representatives TBA |
| Other representatives to be nominated |
| Secretariat: Department of the Chief Minister |

Membership will comprise relevant technical expertise and capability, for example:

- Uther Anophe
- Desert Knowledge Australia
- Centre for Appropriate Technology
- Architect
- Environmental engineer
- Tourism Central Australia
- Department of Education
- Community member
- Business representative
- Chamber of Commerce
- Todd Mail Traders

Private Sector and Community Engagement

It is acknowledged that buy-in and contribution from the private sector and community is critical. In order to achieve this, the committees will seek to utilise existing forums and groups for consultation, project development and specific sub-project delivery. This approach provides an environment of respect and trust and reduces the risk of meeting and consultation overload.
6.0 Inland Capital Committee – Safer Public Places Committee

The Inland Capital Committee is a joint Northern Territory Government and Alice Springs Town Council initiative established to provide a coordinated and collaborative approach to address priority issues impacting on the Alice Springs community.

The Safer Public Places initiative is one of two components of the Inland Capital strategy and is administered by the Safer Public Places Committee.

Role
The Safer Public Places Committee (SPPC) will provide strategic advice on initiatives, strategic policy and program implementation in relation to antisocial behaviour and community safety issues in Alice Springs. The SPPC will report to the CC as a standing agenda item. The committee will be supported by a working group comprising key government departments and other service providers.

Meetings
Meetings will be held monthly.
Safer Public Places project working groups will be appointed as required and will report to the SPP.

Membership

| Chair: TBA |
| NTC representative: TBA |
| ASTC representative: TBA |
| Other representatives to be nominated |
| Secretary: Department of the Chief Minister |

Suggested membership (10 to 12 in total) could include:

- Minister Wakefield
- Scott McConnell MLA
- Anglicare
- Uluru Artepe
- Institute for Aboriginal Development (IAD)
- ASTC council member(s) [1 or 2]
- NT Police
- Tangeruere Council
- Peak NGO or sector representative(s) (NT Council of Social Services (NTCOSS); NTShelter; People's Alcohol Action Coalition (PAAC); Central Australian Family Violence and Sexual Assault Network (CAPUSAN); Central Australian Youth Justice Coalition (CAYJC))
- Aboriginal NGO representative(s) (Central Australian Aboriginal Congress (Congress); Central Australian Aboriginal Legal Aid Service (CALA))
Background
As early as 2008 NT Government commissioned research\(^1\) that identified that anti-social behaviour was the greatest community concern in Alice Springs. The report noted that media fuelled growing anxieties about personal safety. Business and tourist confidence in Alice Springs was damaged. There was widening division in the community as a group of individuals became self-appointed vigilantes. Despite attempts by the Government to introduce initiatives aimed at targeting the problems in the town, it was criticised for not doing enough.

Previously, Alice Springs experiences an increase in anti-social behaviour and associated criminal activity during school holiday periods, some of which is driven by youth. In previous years, this has resulted in increased angst in the community – and media attention – as a result of real or perceived increases in anti-social behaviour and associated crime in the town. In the contemporary environment this is amplified through social media.

In 2017 the NT Government established the Alice Springs Action Plan and the Summer in Alice school holiday campaign which, together, comprise the strategic plan for the most comprehensive summer community safety plan seen in Alice Springs. Complementary initiatives including a day patrol aimed at intoxicated adults and lighting and security upgrades in hot spots have been implemented. Comprehensive public and targeted meetings with business, NGO and community stakeholders have broadened understanding, contributed to community confidence and encouraged participation in working together towards a safer and more resilient community.

**SPSC WORKING GROUPS**

**Role**
Co-design and delivery of specified outputs (projects, initiatives or papers), reporting to the UCM Secretariat. Secretariat will report to ICC accordingly.

**Membership**

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Membership will comprise relevant technical expertise and capability, for example:
- Local Authorities
- Territory Families
- Department of Housing
- Department of Health
- Department of Education
- Community members
- Business representatives
- Chamber of Commerce
- Todd Mall Traders

**Private Sector and Community Engagement**

\(^1\) Source [1008]; [1009]; [1010]; Department of the Chief Minister, Northern Territory viewed on [http://www.flinders.edu.au/](http://www.flinders.edu.au/); [1011]; [1012]; [1013]; [1014]; [1015]
10. DEPUTATIONS AND PETITIONS

Mr Solomon Gaturu – Department of Housing and Community Development
The current Cemeteries Act

Presentation provided on the proposed new Cemeteries Legislation that will modernise the disposal of human remains and recognise cemeteries on Aboriginal land. The Exposure Draft Bill is due in mid-2018.

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Finance Committee

13.1.1 Minutes of the Open Section of the Finance Committee Meeting held 16 April 2018 (Item 4.1)

Moved Councillor Cocking
Seconded Councillor Price

That the minutes of the Open Section of the Finance Committee meeting held on 16 April 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5359f)
CARRIED(19675)
13.1.2 Financial Reports (Item 9.1)
Report No. 64/18f (DF)

This report includes the following financial information:
- Income & Expenditure Statement
- Balance Sheet
- Cash Reserves and Cash Analysis Reconciliation
- Key Financial Performance Ratios
- Monthly Payments Listing (EFT & Cheque) including utilities spreadsheet
- Debtors Analysis
- Investments report
- Grants Schedule
- Income & Expenditure by Goal
- Regional Waste Management Facility Income & Expenditure
- IT Report

This report shows that Council is in a sound budgetary position as at 30 April 2018.

Moved Councillor Cocking
Seconded Councillor Price

That these reports be noted. (5360f)
CARRIED(19676)

13.1.3 Live Streaming of Council Meetings
Report No. 65/18f (DF)

In the interest of transparency as well as in response to one query raised by a resident of Alice Springs, Council is presented with the option to livestream Council meetings (not including the confidential section of Council meetings).

Moved Councillor Cocking
Seconded Councillor Price

That Council refrain, at this time, from livestreaming of Council meetings due to the significant cost associated with livestreaming as well as the possibility of limited take up by the residents of Alice Springs. (5361f)
CARRIED(19677)
13.1.4 Draft Municipal Plan 2018/2019 to 2021/2022  
Report No. 69/18cncl  
*Item transferred from Agenda Item 24.2.1*

Moved Councillor Cocking  
Seconded Councillor de Brenni  

a) That Council accepts the Draft Municipal Plan as presented, and places the Plan on display to the general public commencing Tuesday 29th May 2018.

And

b) That this item be moved from confidential to open at the conclusion of the Ordinary Council Meeting on Monday 28th May 2018 but be embargoed until released by the Mayor and CEO on Tuesday 29th May 2018.

CARRIED (19707)

13.2 Corporate and Community Services Committee

13.2.1 Minutes of the Open Section of the CCS Committee Meeting Held on 16 April 2018  
*Item 4.1*

Moved Councillor Price  
Seconded Councillor de Brenni

That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 16 April 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(6344ccs)  
CARRIED (19678)

13.2.2 Directorate Update (Item 9.1)  
Report No. 59/18ccs (DCCS)

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

Moved Councillor Price  
Seconded Councillor de Brenni

That the report be received and noted.

(6345ccs)  
CARRIED (19679)
13.2.3 Minutes and Recommendations from the Seniors Coordinating Committee Meeting held 18 April 2018 (Item 10.1)

Moved Councillor Price
Seconded Councillor de Brenni

That the minutes of the Seniors Coordinating Committee Meeting held 18 April 2018 be received and recommendations adopted.

(6346ccs)
CARRIED (19680)

13.2.4 Charter (Item 10.1.1)

Sue Jones suggested the Charter should have a change of wording under Item 4. Membership. Discussion ensued regarding the membership list.

Moved Councillor Price
Seconded Councillor de Brenni

That the Seniors Coordinating Committee Charter under Item 4. Membership be amended to read:

The members of the Committee (each having one vote) shall consist of the Mayor (ex officio), two (2) other Elected Members, four (4) Senior general members and one (1) member each representing and including, but not limited to, the following organisations associations or interest groups:

- Alice Springs Senior Citizens Association
- U3A Alice Springs Branch
- National Seniors Alice Springs Branch
- Alice Springs Probus Club
- Council on the Ageing (COTA) NT Branch
- Aged Care Advocacy Service (Catholic Care NT)
- Country Women's Association (CWA)
- Australian Regional & Remote Community Services (ARRCS)

(6347ccs)
CARRIED (19681)
13.2.5 Minutes and Recommendations from the Tourism Events & Promotions Committee Meeting held 26 April 2018 (Item 10.2)

Moved Councillor Price 
Seconded Councillor de Brenni

That the minutes of the Tourism, Events and Promotions Committee Meeting held 26 April 2018 be received and recommendations adopted.

(6348ccs)
CARRIED (19682)

13.2.6 Charter Discussion Update (Item 10.2.1)

Discussion ensued in regard to the purpose, function and membership of the committee.

The community projects officer has distributed an email to all committee members to clarify membership and attendance obligations. Any members wishing to relinquish their position on the Tourism, Events and Promotions Committee are requested to do so in writing to the Chief Executive Officer.

The Acting Director Corporate and Community Services suggested that if the committee wishes to have three elected members on the committee, a recommendation can be made to amend the charter accordingly for Council approval.

Moved Councillor Price 
Seconded Councillor de Brenni

That change to the Tourism Events & Promotions Committee Charter is made to reflect the following under item 4. Membership:

a. That the job titles be removed from each organisation
b. That two (2) elected members be extended to three (3) elected members.

The members of the Committee (each having one vote) shall consist of the Mayor (ex officio), three (3) other Elected Members and one (1) member each representing the following department agencies organisations and interest groups:

- Tourism NT
- Chief Ministers Office
- Chamber of Commerce – Central Australian Branch
- Tourism Central Australia
- Red Hot Arts
- Yeperenye Shopping Centre
- Alice Plaza
13.2.7 **CBD Bannerconda system (Item 10.2.2)**

The Community Projects Officer received email correspondence on the 19th April 2018 from Mr Dean McCudden, Director of Sales and Marketing for Bannerconda.

Mr McCudden confirmed there is no warranty provided on the banners. He reiterated advice given to Council recommending the fabric and shape be changed to the ‘poly-repel’ / ‘full tapered’ shape which offers the best result regarding longevity. He also suggested the banners be frequently rotated to avoid prolonged exposure to the sun of the same banners.

Committee members had the opportunity to see and feel the two types of fabric.

The Community Projects Officer confirmed the banners will cost $200 each to replace. The committee discussed the lifetime of the banners, disappointment with the quality, and the response from Bannerconda.

Moved Councillor Price  
Seconded Councillor de Brenni  
**That the Chief Executive Officer speak to Bannerconda at the National General Assembly in Canberra in June, about the lack of warranty and quality of the Bannerconda product.**

13.2.8 **Arid Lands Environment Centre Application (Item 10.2.3)**

Discussion ensued regarding the funding and in kind contribution that what was provided for this event last year.

The general wear and tear on Council assets available for hire was discussed.

Moved Councillor Price  
Seconded Councillor de Brenni
That this application is supported to value of $3000 cash support, and that Council request that the value of providing the in-kind support should allow Alice Springs Town Council to retain Gold Sponsorship as described in the application.

(6351ccs)
CARRIED (19685)

13.2.9 Minutes and Recommendations from the Youth Action Group Meeting held 26 April 2018 (Item 10.3)

Moved Councillor Price
Seconded Councillor de Brenni

That the minutes of the Youth Action Group Meeting held 26 April 2018 be received and recommendations adopted.

(6352ccs)
CARRIED (19686)

13.2.10 Minutes and Recommendations from the Public Art Advisory Committee Meeting held 2 May 2018 (Item 10.4)

Moved Councillor Price
Seconded Councillor de Brenni

That the minutes of the Public Art Advisory Committee held 2 May 2018 be received and recommendations adopted.

(6353ccs)
CARRIED (19687)

13.3 Technical Services Committee

13.3.1 Minutes of Open Technical Services meeting held 16 April 2018 (Agenda Item 4.1)

Moved Councillor de Brenni
Seconded Councillor Cocking

That the minutes of the Open Section of the Technical Services meeting held on 16 April 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(4356ts)
CARRIED (19688)
13.3.2 Directorate Update (Agenda Item 9.1)  
Report No: 57/18ts (DTS)  

This report provides an update of current Technical Services, programmes, projects and events for April 2018.

Moved Councillor de Brenni  
Seconded Councillor Cocking  

**That this report be received and noted.**  
(4357ts)  
CARRIED (19689)

13.3.3 Minutes from the Sports Facility Advisory Committee Meeting Minutes 26 April 2018  
(Agenda Item 10.2)  

Moved Councillor de Brenni  
Seconded Councillor Cocking  

**That the minutes of the Sports Facility Advisory Committee Meeting Minutes 26 April 2018 be received and the recommendations be adopted.**  
(4358ts)  
CARRIED (19690)

13.3.4 NTG $6.2M— Update – Basketball (Agenda Item 10.1.1)  

- Basketball received $95,831 from the Community Benefit Grant to fund their project to install Big Ass Fans however this did not include the GST component. Basketball has requested from Council for the 20% contribution (approximately $25k) to cover this.  
- Evaporative Coolers will still come out of the initial funding for Basketball  
- Discussion ensued with regard to the initial funds allocated for the Big Ass Fans to be put back to a contingency fund for Basketball

Moved Councillor de Brenni  
Seconded Councillor Cocking  

**SFAC recommends that the extra funds required by Basketball will come from the SFAC funds.**  
(4359ts)  
CARRIED (19691)
13.3.5 SFAC Meeting to change from Monthly to every 2 Months (Agenda Item 10.1.2)

- Discussion ensued about shifting the meeting to every two months unless a discretionary meeting is required. The Committee members will be given sufficient notice should a discretionary meeting be needed.

Moved Councillor de Brenni
Seconded Councillor Cocking

That the SFAC meeting moves from monthly meetings to two (2) monthly meetings. All special meetings require two (2) weeks’ notice.

(4360ts)
CARRIED (19692)

13.3.6 Minutes from the Parks Advisory Committee Meeting Minutes 24 April 2018 (Agenda Item 10.2)

Moved Councillor de Brenni
Seconded Councillor Cocking

That the minutes of the Parks Advisory Committee Meeting Minutes 24 April 2018 be received and the recommendations be adopted.

(4361ts)
CARRIED (19693)

13.3.7 Terms of Reference/Charter (Agenda Item 10.2.1)

Charter tabled.

Councillor Cocking commented that the meeting frequency is not working with the way the Committee and Council meetings are scheduled and process and suggested that the Committee meet every two months so that the Council Officers get a chance to act on Council resolutions.

Moved Councillor de Brenni
Seconded Councillor Cocking

That Council endorses the option for The Parks Advisory Committee to meet every second month

(4362ts)
CARRIED (19694)
13.3.8 Hop on Hop Off Bus Service
Report No.66/18cncl
(Item transferred from Agenda Item 24.4.1)

Moved Councillor Price
Seconded Councillor Paterson

That Council pays for the HOHO Bus Service signs and installation costs for twelve locations with funding identified within Tourism budget (account 858).

CARRIED (19711)

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICER

14.1.1 CEO Report
Report No. 67/18cncl

Moved Councillor Auricht
Seconded Councillor Cocking

That this report be received and noted.

CARRIED (19695)

CEO Rex Mooney advised that Joanne Craven has resigned from Alice Springs Town Council and expressed his appreciation for all her efforts.

Cr Paterson left the Chamber at 6.42pm.
Cr Paterson returned to the Chamber at 6.43pm.

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

14.3.1 Minutes from the Risk Management and Audit Committee Meeting held on 14 May 2018

Moved Councillor Cocking
Seconded Councillor Price

That the minutes and recommendations of meeting held on 14 May 2018 be confirmed as a true and correct record of the proceedings of that meeting.

CARRIED (19696)

14.4 TECHNICAL SERVICES

Nil
15. **QUESTIONS WITHOUT NOTICE**

15.1 Cocking asked if the correspondence had been sent from the resolutions passed at the April Ordinary Meeting. CEO Rex Mooney advised that the correspondence was sent on the Wednesday following the meeting. An acknowledgement has been received but no formal reply as yet.

16. **GENERAL BUSINESS**

16.1 Cr de Brenni – Vibrant CBD Committee update  
*(Item transferred from Agenda Item 26.1)*

Moved Councillor de Brenni  
Seconded Councillor Cocking

That Council support an application to the Smart Cities and Suburbs Program in the sum of $1.1 million for the “Smart Trees Project” from the Todd Mall redevelopment reserve.

CARRIED (19712)

17. **MATTERS FOR MEDIA ATTENTION**

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

18. **NEXT MEETING**: Monday, 25 June 2018 at 6.00pm

19. **ADJOURNMENT OF OPEN MEETING**

Moved Councillor Paterson  
Seconded Councillor Cocking

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

CARRIED (19697)

The meeting adjourned at 6.49pm.

Confirmed on ________________________________

CHAIRPERSON ________________________________

Date ________________________________