MINUTES OF THE MEETING OF THE CORPORATE AND COMMUNITY SERVICES COMMITTEE HELD ON 17 MARCH 2014, FOLLOWING THE FINANCE COMMITTEE MEETING, IN THE COUNCIL CHAMBER, TODD STREET, ALICE SPRINGS

PRESENT: His Worship the Mayor D. Ryan
Councillor K. Bonanni
Councillor S. Brown
Councillor D. Douglas (Chair)
Councillor B. Heenan
Councillor J. Kudrenko
Councillor L. Martin
Councillor E. Melky
Councillor C. Paech

OFFICERS: 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 J. Craven – Executive Assistant (Minutes)

The meeting opened at 5:47pm

1. APOLOGIES:

Nil

2. PUBLIC QUESTION TIME

Nil

3. DISCLOSURE OF INTEREST - OPEN:

Nil

4. MINUTES OF PREVIOUS MEETING - OPEN:

4.1 Minutes of Meeting held 10 February 2014

RESOLVED

That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 10 February 2014 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5834ccs)

4.2 Business Arising

Nil

5. IDENTIFICATION OF ITEMS FOR DISCUSSION - OPEN:

5.1 Identification of items for discussion

The following items were withdrawn for discussion:

9.1, 9.2, 9.3, 9.5, 9.6

5.2 Identification of items to be raised in General Business by Elected Members and Officers

5.2.1 Councillor Melky – Breach of Local Government Act Section 75 & 76

6. DEPUTATIONS:

6.1 Bush Bands Bash - Jaspa Wood, Bush Bands Project Coordinator, Music NT

Ms Jaspa Wood from Music NT overviewed 2013 Bush Bands project report.

Bush Bands Bash is Australia's premier music event for indigenous musicians from remote Central Australian communities and a huge celebration of their music. Key to the event is a three-day residential music camp that precedes the concert, where the musicians are mentored in musical skills, industry knowledge and stagecraft.

In 2013 the residential music camp, Bush Bands Business (BBBiz), was held at Ross River Homestead, 85k's east of Alice Springs from 18-20 September and Bush Bands Bash (BBB) concert was held on 21 September at Snow Kenna Park in Alice Springs.

Bush Bands Bash began in 2003 as a MusicNT event and since its inception has been administrated by a number of Central Australian organisations including; Waltja, Tangentyere Council, Gap Youth Centre and more recently by Red Hot Arts. In 2013 Bush Bands Bash moved back under the management of MusicNT.

In 2009 MusicNT independently managed a skills development camp to compliment Bush Bands Bash. This skills camp (Bush Bands Business) has gone from strength to strength and now forms a solid community cultural development backbone to the whole Bush Bands Project.

Project Highlights:

- 60 Indigenous musicians from 8 bands participated in the project.
- 20 indigenous mentors (formal & informal) and 12 non-indigenous mentors (formal & informal) joined the project.
- 50 workshops and rehearsal sessions were run during the 3-day music camp.
- 3850 people entered the BBB concert site between 4pm & 11.30pm with the estimated peak in audience of 2000.
- Live streaming by Tilt Vision extended Bush Bands reach by *735 hits in *12 different countries.
- CAAMA Radio estimated *380,000 people tuned into the live Outside Broadcast, peaking at 10pm.

Some questions were asked by Elected Members in relation to Bush Bands project which Ms Wood addressed.

The Chairperson thanked Ms Jaspa Wood for her presentation.

7. PETITIONS

Nil

8. NOTICES OF MOTION:

Nil

9. REPORTS OF OFFICERS:

9.1 Directorate Update
Report No. 35/14ccs (DCCS)

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

Discussion ensued on various items including animal control, Healthy Communities Initiative program, cemetery records and Library outreach program.

The Director Corporate & Community Services provided response to all items raised.

RESOLVED:
That it be a recommendation to Council:

That the report be received and noted.

(5835ccs)

9.2 2014 National General Assembly of Local Government – Call for Motions
Report No. 39/14ccs (DCCS)

This report discusses a request from ALGA for Motions for the 2014 National General Assembly of Local Government.

Discussion ensued on the kind of motions Council will submit to ALGA.

The Elected Members agreed to discuss the motions at the next Council Forum.

RESOLVED:
That it be a recommendation to Council:

A. That this report be noted.

B. That Elected Members provide any motions they wish to have included to the Director Corporate and Community Services by March 21 2014 for discussion at the March Ordinary Meeting.

(5836ccs)

9.3 Election of Deputy Mayor, Chairpersons and Elected Members on Council and External Committees
Report No. 40/14ccs (DCCS)

This report presents a list of Elected Member appointments and Council officer representatives on committees and to seek nominations for 2014/2015.

RESOLVED:
That it be a recommendation to Council:

That the election for the position of Deputy Mayor be by open ballot.

LOST (5837ccs)

Mayor Ryan expressed thanks to Councillor Martin for her work as Deputy Mayor for the last 12 months.

RESOLVED:
That it be a recommendation to Council:

A. That Councillor Bonanni be appointed Deputy Mayor for the year to end March 2015 in accordance with Council Policy 208.

(5838ccs)

The meeting stands adjourned and resumes in 10 minutes.

B. That Elected Members and Council officers be appointed to Council and external committees as listed in the attached table for the year to end March 2015.

Committee or Representative Body	Nomination	Mover/Seconder	Elected
Chair Finance Standing Committee *(meets every 3rd last Monday of each month at 5.30pm)*	Cr Heenan	Mayor Ryan	Cr Heenan
Chair Corporate and Community Services Standing Committee *(meets every 3rd last Monday of each month at 5:30pm)*	Cr Kudrenko	Mayor Ryan / Cr Melky	Cr Kudrenko
Chair Technical Services Standing Committee *(meets every 3rd last Monday of each month at 5:30pm)*	Cr Paech	Cr Melky / Cr Heenan	Cr Paech
Development Committee *Executive Committee – Mayor and all Councillors*	Entire Councillors	n/a	Entire Councillors
Youth Action Group *Mayor + 2 Councillors (meets every last Thursday of each month at 4:30pm)*	Cr Kudrenko Cr Paech	Cr Kudrenko/Cr Paech Cr Paech/Cr Kudrenko	Mayor Ryan + Cr Kudrenko Cr Paech

Committee or Representative Body	Nomination	Mover/Seconder	Elected
Tourism, Events and Promotions Committee *3 Councillors* *(meets every last Thursday of each month at 4:15pm)*	Cr Heenan Cr Martin Cr Bonanni	Cr Heenan/Cr Bonanni Cr Bonanni/Cr Paech Mayor Ryan/Cr Brown	Cr Heenan Cr Martin Cr Bonanni
Public Art Advisory Committee (PAAC) *3 Councillors* *(meets every 1st Wednesday of each month at 1:00pm)*	Cr Kudrenko Cr Heenan Cr Paech	Cr Paech/Cr Martin Mayor Ryan/Cr Brown Cr Bonanni/Cr Martin	Cr Kudrenko Cr Heenan Cr Paech
Seniors Coordinating Committee *2 Councillors* *(meets every 3rd Wednesday of each month at 4:30pm)*	Cr Brown Cr Bonanni Cr Martin - *declined*	Cr Heenan/Cr Bonanni Cr Bonanni/Cr Heenan Cr Kudrenko/Cr Paech	Cr Brown Cr Bonanni
Australia Day Coordinating Committee *Mayor + 2 reps* *(meetings as required)*	Cr Douglas Cr Martin	Cr Kudrenko/Cr Paech Cr Heenan/Cr Brown	Mayor + Cr Douglas Cr Martin
Community Grants / Araluen Access Grants Committee *4 Councillors* ***(Incorporating Community Computers Program Committee)*** *(meets once a year during Feb/March rounds of grants)*	Cr Martin Cr Paech Cr Brown Cr Kudrenko	Cr Kudrenko/Cr Paech Cr Paech/Cr Kudrenko Cr Heenan/Mayor Ryan Cr Martin/Cr Paech	Cr Martin Cr Paech Cr Brown Cr Kudrenko
Sports Facilities Advisory Committee (SFAC) *3 Councillors* *(meets every last Thursday of each month at 12:15pm)*	Cr Brown Cr Heenan Cr Bonanni	Cr Bonanni/Cr Heenan Mayor Ryan/Cr Paech Cr Brown/Cr Heenan	Cr Brown Cr Heenan Cr Bonanni
Access Advisory Committee (AAC) *2 Councillors* *(meets every last Tuesday of every 2nd month, 1pm)*	Cr Heenan Cr Douglas	Cr Heenan/Cr Brown Cr Douglas/Cr Paech	Cr Heenan Cr Douglas
Cemeteries Advisory Committee *4 Councillors* *(meets every1st Thursday every 3 months at 12:30pm)*	Cr Paech Cr Martin Cr Bonanni Cr Heenan	Cr Kudrenko/Heenan Cr Paech/Kudrenko Cr Bonanni/Cr Heenan Cr Heenan/Cr Brown	Cr Paech Cr Martin Cr Bonanni Cr Heenan

Committee or Representative Body	Nomination	Mover/Seconder	Elected
Environment Advisory Committee *4 Councillors* *(meets every 1st Monday every 3 months at 5:30pm)*	Cr Kudrenko Cr Brown Cr Paech Cr Heenan	Cr Paech/ Cr Heenan/ Cr Kudrenko/Cr Heenan Cr Heenan/Cr Kudrenko	Cr Kudrenko Cr Brown Cr Paech Cr Heenan
Aquatic and Leisure Centre Committee *Mayor + 3 Councillors* *(meetings as required)* *NOTE: As per ASALC Subsidiary Constitution the Board consists of the Mayor and the Chair of each Standing Committees.*	Mayor Ryan + Cr Heenan Cr Kudrenko Cr Paech	n/a	Mayor Ryan + Cr Heenan Cr Kudrenko Cr Paech
Alice Springs Town Council and Tangentyere Council Steering Committee *Mayor + 3 Councillors* *(meetings as required)*	Cr Melky Cr Kudrenko Cr Paech	Cr Melky/Cr Martin Cr Paech/Heenan Cr Kudrenko/Cr Heenan	Cr Melky Cr Kudrenko Cr Paech
Alice Springs Town Council & Lhere Artepe Aboriginal Corporation (LAAC) Partnership Committee *Mayor + 3 Councillors* *(meetings as required)*	Cr Melky Cr Kudrenko Cr Paech	Cr Melky/Cr Martin Cr Paech/Heenan Cr Kudrenko/Cr Heenan	Cr Melky Cr Kudrenko Cr Paech
RedHOT Arts Central Australia Inc. *1 rep + Alternate*	Cr Martin Cr Paech	Cr Paech/Cr Kudrenko Cr Paech/Cr Heenan	Cr Martin Cr Paech *(alternate)*
Tourism Central Australia *Mayor + 1 Alternate Councillor* *(meets every 2nd Wednesday every month at 12pm)* *Note: CEO attends as an observer*	Cr Martin *(alternate)*	Cr Paech/Cr Heenan	Mayor + Cr Martin *(alternate)*
Development Consent Authority **(2 year appointment)** *2 reps + Alternate* *(meets every 2nd Wednesday each month at 9:00am)* *Note: Incumbent appointments approved by the Minister for fixed term until June 2014*	Cr Brown Cr Heenan Cr Paech – *(alternate)* ***status quo until June 2014***		Cr Brown Cr Heenan Cr Paech - (*alternate)* ***status quo until June 2014***

Committee or Representative Body	Nomination	Mover/Seconder	Elected
Outback Way - *Mayor + 1 Councillor* *(Monthly meeting by phone & once a year attendance at AGM)*	Cr Martin	Cr Heenan/Cr Paech	Mayor + Cr Martin
Indigenous Education & Employment Taskforce (IEET) *Mayor + Alternate*	Cr Kudrenko	Cr Kudrenko/Cr Heenan	Mayor + Cr Kudrenko
Water Advisory Committee *1 Councillor*	Cr Melky	Cr Melky/Cr Brown	Cr Melky
"Girls at the Centre" - Community Reference Panel (Smith Family) *Mayor + Alternate (meets monthly)*	Cr Kudrenko *(alternate)*	Cr Heenan/Cr Paech	Mayor + Cr Kudrenko *(alternate)*
Alice Springs Art Foundation *1 Councillor (meets every second Tuesday of the month at 5:30pm)*	Cr Paech	Cr Kudrenko/Cr Heenan	Cr Paech
Council of the Ageing (COTA) *1 Councillor + Alternate (meets once a month)*	Cr Brown Cr Bonanni	Cr Brown/ Cr Heenan Cr Bonanni/ Cr Heenan	Cr Brown Cr Bonanni
Alice Springs Population Intelligence Working Group *1 rep (meets twice a year) Note: Director Finance also attends meeting*	Cr Kudrenko	Cr Heenan/Cr Paech	Cr Kudrenko
Chamber of Commerce NT *1 rep – (meets every 2nd Tuesday of each month) Note:CEO as ex officio capacity*			***Nomination from Elected Member not required***
LGANT Representative *2 Councillors* *(2 meetings per year)*	Cr Melky Cr Paech	Cr Melky/Cr Paech Cr Kudrenko/Cr Heenan	Cr Melky Cr Paech
Place Names Committees *Ministerial appointment until September 2014*	n/a		Cr Martin *(incumbent)*

Committee or Representative Body	Nomination	Mover/Seconder	Elected
Regional Waste Management Facility *Mayor + 3 Councillors (4 meetings per year)*			
Sister Cities Committee *Mayor + 2 reps (meetings as required)*			

(5839ccs)

Councillor Paech put forward his interest in establishing a committee for the Waste Management Facility now that the facility is operating and to re-invigorate the Sister Cities Committee.

The terms of reference for the Waste Management Facility will be discussed at the Council Forum.

RESOLVED:
That it be a recommendation to Council:

That Council establish a committee for Waste Management Facility and that the Sister Cities Committee be re-activated.

(5840ccs)

9.4 Variation to Liquor Licence – Monte's Lounge
Report No. 43/14ccs (CS)

NT Gambling and Licensing Services has written to Council seeking comments about an application from Monte's Lounge to vary existing liquor licence to changing the licence authority from 'Restaurant' to 'On Licence' at the existing premises located at corner Todd Street and Stott Terrace, Alice Springs.

RESOLVED:
That it be a recommendation to Council:

That Council does not object to the application from Monte's Lounge to change its licence authority from 'Restaurant' to 'On Licence'.

(5841ccs)

9.5 Part 3.2 Management of Public Places By-Laws
Report No. 49/14ccs (CS)

At its February Ordinary meeting, Council resolved to request that for its March meeting a full report be given concerning Part 3.2 of the *Alice Springs (Management of Public Places) By-laws* in its application to sealed containers of alcohol contained within an opened carton where some containers (whether they be cans or stubbies) had already been consumed. This is the Report.

RESOLVED:
That it be a recommendation to Council:

That this report be received and noted.

(5842ccs)

Discussion ensued about the current practice of the Rangers of tipping unopened containers of alcohol from an opened carton.

RESOLVED:
That it be a recommendation to Council:

That Council Rangers cease the practice of emptying unopened containers of alcohol from an opened carton.

LOST (5843ccs)

9.6 Alice Springs (Flammable, & C., Plants) By-Laws
Report No. 45/14ccs (CS)

The draft *Alice Springs (Flammable, &C., Plants) Repeal By-law 2014* is attached. It is recommended that it be placed on public exhibition.

RESOLVED:
That it be a recommendation to Council:

That Council places the attached draft *Alice Springs (Flammable, &C., Plants) Repeal By-law 2014* on public exhibition.

(5844ccs)

10. REPORTS OF ADVISORY COMMITTEES:

10.1 Minutes and Recommendations from the Public Art Advisory Committee Meeting held on 5 February 2014

RESOLVED:
That it be a recommendation to Council:

That the minutes from the Public Art Advisory Committee Meeting held on 5 February 2014 be accepted.

(5845ccs)

10.1.1 PAAC Membership (Item 4.4)

Leon Tripp approached Steve Anderson (local artist, art teacher & Chair of Arts NT's Assessment Committee) and he has agreed to be a member of this Committee.

Alice Buscombe overviewed Steve Anderson's credentials. The Committee endorsed his application.

RESOLVED:
That it be a recommendation to Council:

That Council accepts the application from Steve Anderson to join the Public Art Advisory Committee.

(5846ccs)

10.1.2 Public Art Commissioning Process (Item 5.1)

Leon Tripp overviewed the flowchart for the commissioning of public art. This will be developed in to a manual for the Committee to adhere to.

Step 1: Identification of a Council project suitable for public art. Up to 2% of total project budget allocated for public art. Funds quarantined.

Step 2: Identification of public art placement within project either by architectural design or recommendation to Council from PAAC

Step 3: An Expression of Interest (EOI) is called for from suitably qualified artists or community members. The EOI is informed by a brief and requires a concept proposal for the intended work including form, materials and palette as well as the design and development process. The EOI will identify the allocated budget and will request an up to date Artists CV listing previous commissions if applicable.

Step 4: The EOI's will be reviewed by ASTC's Public Art Advisory Committee (PAAC) and up to 3 submissions will be chosen for further development. The successful submissions will receive $2,000 excl GST to develop their Concept Proposal into a presentation form, i.e. power point display, drawings, artists impression etc, which would also include an ***estimated*** cost of development, construction and installation of the Public Art work working within the budget allocated for the commission. The Concept Proposals are presented to PAAC for assessment and a recommendation is made to Council as to which proposal should proceed into the Design Development stage.

Step 5: This stage involves the development of the Concept Proposal into a Developed Design that is ready for Fabrication and Installation. A detailed brief for the requirements of the Developed Design will underpin this stage of the commissioning process and 10% of the overall budget for the proposed commission will be allocated to the Artist. The Developed Design will be presented to PAAC for review and recommendation to Council to proceed to the Fabrication and Installation Stage.

Step 6: This stage is the final stage of the commissioning process with the Artist being contracted to fabricate and install the Developed Design. The remaining 90% of the allocated budget for the work will be allocated to this stage. A contract with Council will be entered into with established milestones and payment schedule.

OUTCOME — GREAT PUBLIC ART

Discussion ensued on various points of the process including the budget for public art.

RESOLVED:
That it be a recommendation to Council:

That Council establish a permanent budget line for public art.

(5847ccs)

10.2 Minutes and Recommendations from the Seniors Coordinating Committee Meeting held on 19 February 2014

RESOLVED:
That it be a recommendation to Council:

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

(5848ccs)

10.3 Minutes and Recommendations from the Tourism, Events and Promotions Committee Meeting held on 27 February 2014

RESOLVED:
That it be a recommendation to Council:

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

(5849ccs)

10.3.1 Banners in Todd Mall (Item 3.1)

Waiting on prototype for Seasons Greetings banners for installation in 2014 at northern end of Todd Mall.

Discussion ensued on having a generic sign on banners to stay up on the poles constantly and change them when required.

ACTION:

Fran Stoops to investigate and get costings for generic banners.

RESOLVED:
That it be a recommendation to Council:

That generic 'welcome to Alice Springs' banners be installed in the northern end of Todd Mall.

(5850ccs)

10.3.2 Tourism Budget (Item 4.1)

Leon Tripp advised that there is $3,402 left in the budget at this stage.

Leon Tripp overviewed Council's commitment of $10,000 to the Mountain Bike Strategy.

Discussion ensued on how the remaining budget will be expended.

RESOLVED:
That it be a recommendation to Council:

That the remaining balance of $3,400 from the Tourism budget be spent towards the payment of artwork for the Mountain Bike signage and that Council investigate in-kind contribution in relation to its maintenance and installation.

(5851ccs)

10.3.3 Squash Australia Sponsorship Application (Item 4.2)

Squash Australia is seeking financial support of $5,000 towards the Australian Squash Tour event in Alice Springs in May 2014.

With the tourism budget reaching its limits for this financial year, the Committee is unable to consider this application.

RESOLVED:
That it be a recommendation to Council:

That the sponsorship request from Squash Australia not be supported. That Council advertises to community organisations advising of timing and guidelines for sponsorship applications

(5852ccs)

7:50pm Mayor Ryan left Chamber due to conflict of interest
7:56pm Mayor Ryan returned to Chamber

10.3.4 Central Arrernte Hawks Sponsorship Application (Item 4.3)

Central Arrernte Hawks is seeking sponsorship to assist the team in meeting the overall costs of uniforms, registration fees and sports equipment to be able to continue playing in the Women's AFL competition in Alice Springs for 2014.

Sponsorship opportunities include $1,000 as major sponsor, $500 as contributing sponsor and $200 as minor sponsor.

The Committee is unable to consider this application as the tourism budget for this financial year has already been spent.

RESOLVED:
That it be a recommendation to Council:

That the sponsorship request from Central Arrernte Hawks not be supported.

(5853ccs)

10.4 Minutes and Recommendations from the Public Art Advisory Committee Meeting held on 5 March 2014

RESOLVED:
That it be a recommendation to Council:

That the minutes from the Public Art Advisory Committee Meeting held on 5 March 2014 be accepted.

(5854ccs)

11. GENERAL BUSINESS:

11.1 Councillor Paech – Social Media Rollout

Councillor Paech sought clarification and confirmation on the process of social media policy and website update with other social media platform.

The Chief Executive Officer advised that the timeframe for the social media rollout is the end of April.

11.2 Councillor Paech – Alice Springs Art Collection

Councillor Paech requested to arrange viewing of the Alice Springs art collection with Araluen Centre as Council is headed into the budget decision.

The Director of Corporate and Community Services to organise appointment.

11.3 Councillor Melky – Breach of Local Government Act

Councillor Melky raised the issue against the breach of the Local Government Act Sections 75 and 76, disclosure of information and misuse of information.

It was considered this is a matter for the confidential meeting.

12. NEXT MEETING: **14 April 2014**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 8:11pm.

Confirmed on _____

_____
CHAIRMAN

Date _____