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 **12 May 2014.**

1. Minutes of Open Technical Services meeting held 17 March 2014

RESOLVED:
That it be a recommendation to Council

That the minutes of the Open Section of the Technical Services meeting held on 14 April 2014 be taken as read and confirmed as a true and correct record of the proceedings of that meeting. (3804ts)

2. Directorate Update
Report No: 56/14 (DTS)

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

RESOLVED:
That it be a recommendation to Council

That this report be received and noted.

(3805ts)

3. Development Consent Authority – Agenda Items for Meeting 14 May 2014
Report No: 86/14ts (MD)

The following items appeared on the Development Consent Authority Agenda for the meeting to be held on the 14 May 2014.

RESOLVED:
It is a recommendation to Council
That the contents of this report regarding items to be discussed at the Development Consent Authority meeting to be held on 14 May 2014 be received and noted.

(3806ts)

4. Proposed Replacement of the Wills Terrace Footbridge
Report No: 84/14ts (MI)

Proposed replacement of the existing Wills Terrace footbridge

RESOLVED:
It is a recommendation to Council
That this report be noted.

(3807ts)

5. Playground Equipment Meetings 2013-2014
Report No: 88/14ts (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.

RESOLVED
It is a recommendation to Council:
That Council approves the amendments to the Parks Program 2013/2014.

Gillen Park	Ball Toss	2,000.00
Kilgariff Park	Combination Playground	20,000.00
Spearwood Park	Pathway	5,000.00

Spicer	Shade	15,000.00
Spencer Park	Shade	15,000.00
Roberts	Birds Nest Swing	5,000.00
Plowman Park	Birds Nest Swing	5,000.00
Walmulla Park	Birds Nest Swing and Water Bubbler	7,000.00
McDonnell Park	Spinna	3,000.00
Battarbee Park	Spinner Bowl	3,000.00
Lyndavale Park	Shade	15,000.00
Grant Park	Spring Rocker and paint table and benches	3,000.00
Grey Park	Bench/table	5,000.00
McCoy Park	Basketball Goal	3,000.00
Campbell Park	Monkey Bars	5,000.00
Rotaract Park	Combination Playground	30,000.00

Total 2013/2014 budget ($144,500.00) carried forward to 2014/2015 for implementation.

(3808ts)

6. Skate Park Masterplan
Report No. 81/14ts (SRO)

The Alice Springs skate park, located in Speed Street is the only open facility suitable for freestyle skate, bike and scooter use.
Council Officers have investigated the available options to extend the current facility to meet sporting expectations and satisfy the increased demand at the facility

RESOLVED

That it be a recommendation to Council:

That Option B is considered as a shovel ready project for future development of the skate park facility, subject to funding.

(3809ts)

7. Gosse Street Verge
Report No. 82/14ts (MW)

This report is to provide Council with an update on the proposed upgrade to the Gosse Street Verge in consultation with Gosse Street Friends of the Park Group.

RESOLVED

That it be a recommendation to Council:

That Council supports Gosse Street Verge to become the first Adopt A Park in Alice Springs.

(3810ts)

8. Mature Trees and Shade Structures
Report No. 83/14ts (MW)

This report is to provide Council with costing's for the installation of mature trees and additional shade structures in Todd Street North.

RESOLVED:
That it be recommendation to Council:

That this report be noted.

(3811ts)

9. Minutes from the Sports Facilities Advisory Committee Meeting held on 24 April 2014

RESOLVED
That it be a recommendation to Council:

That the minutes from the Sports Facilities Advisory Committee Meeting held on 24 April 2014 be accepted.

(3812ts)

10. Communications cabling for Traeger Park

- Quote from Gurnelec tabled.
- Andy Hood advised that the quote was for the installation of communications cabling at TIO Treager Park Oval
- Director Technical Services questioned the availability of Government funding for communication equipment such as quoted
- Andy Hood commented that the funding opportunity was for a substantial project to the value of $150k not minor projects

RESOLVED
That it be a recommendation to Council:

That Council approves the installation of additional cabling to the communications system at Traeger Park to the value of 3.5k. SFAC reserves to fund.

(3813ts)

11. Access Advisory Committee Meeting Minutes 29 April 2014

RESOLVED
That it be a recommendation to Council:

That the minutes from the Access Advisory Committee Meeting held on 29 April 2014 be accepted.

(3814ts)

12. Development Committee Meeting Minutes 7 May 2014

RESOLVED
That it be a recommendation to Council:

That the minutes from the Development Committee meeting held on 7 May 2014 be accepted.

(3815ts)

13. Cemeteries Advisory Committee Meeting Minutes 6 May 2014

RESOLVED
That it be recommendation to Council:

That the minutes from the Cemeteries Advisory Committee meeting held on 6 May 2014 be accepted.

(3816ts)

14. David Mortimer nomination to be on committee.

- Committee members had a discussion and voted unanimously for David Mortimer to be on the Committee as a member.

RESOLVED
That it be recommendation to Council:

That Council accepts David Mortimer's application to be a member of the Committee.

(3817ts)

15. Dave Leonard resignation and nominate replacement Steve Sawyer

- Dave Leonard has given his resignation from the committee due to health problems and wishes to nominate Steve Sawyer as his replacement

- Committee members voted unanimously for Steve Sawyer to be on committee as Dave Leonard's replacement.
- Greg Buxton would like to acknowledge the work and support done by Dave Leonard over the years and would like to pass on Council's thanks.

RESOLVED
That it be recommendation to Council:

1. That Council accepts Dave Leonard's resignation
2. That Council accepts Steve Sawyer on to the committee as Dave Leonard's replacement.

(3818ts)

16. Nomination of Committee Chair

- Councillor Bonanni nominated Councillor Paech to be the new chair of the committee
- members voted unanimously
- Councillor Paech was happy to take on the roll

RESOLVED
That it be recommendation to Council:

That Council accepts the nomination from Councillor Bonanni for the new chair of the Cemeteries Advisory Committee to be Councillor Chansey Paech.

(3819ts)

17. Garden Cemetery Chapel Plan

- Waiting on costs for pet cemetery and if it should be include in the master plan or not
- Masterplan has been approved through Council
- Chapel looking at approx. 200 people inside and with concertina doors could fix more people outside.
- $450k for stage 1 and 2
- Would need extra car park and better road system – Will have service road so the Hurst can always get access and will be under cover.
- Will have an office space so clients can meet with funeral director or view the body
- We will be installing a PA system and projector screens
- In the chapel there will be a bi-fold door if a smaller service is required
- Plans while done in house and would be approx. $15-20k for professional drawing to be done.

RESOLVED
That it be recommendation to Council:

That Council draw up a feasibility plan to the cost of $20k

(3820ts)