

MINUTES OF THE **ORDINARY** MEETING OF THE TWELFTH COUNCIL HELD ON MONDAY 29 AUGUST 2016 AT 6:00PM IN COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

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.

PRESENT

Mayor D. Ryan (Chair)  
Deputy Mayor J. de Brenni  
Councillor B. Heenan  
Councillor D. Douglas  
Councillor J. Kudrenko  
Councillor J. Price

OFFICERS IN ATTENDANCE

Mr R Mooney – Chief Executive Officer  
Mr G. Buxton – Director Technical Services  
Mrs Skye Price – Director Corporate and Community Services  
Mr D. Pillay – Director Finance  
Ms K Walsh – Executive Assistant (Minutes)

2. PRAYER

James Bortoli from Living Hope Apostolic Community Centre presented the prayer preceding the meeting.

3. APOLOGIES

Nil

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 Monday 25 July 2016

Moved Councillor deBrenni  
Seconded Councillor Price

**That the minutes of the Ordinary Meeting of the Council held Monday 25 July 2016 be confirmed as a true and correct record of the proceedings of those meetings.**

CARRIED (18750)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORT

7.1 Mayor's Report  
Report No. 118/16cncl

Moved Councillor Heenan  
Seconded Councillor Kudrenko

**That the Mayor's report be received.**

CARRIED (18751)

7.2 Business Arising from the Report

The following items were raised by Councillors and clarified by the Mayor as part of the Mayoral Report.

Cr Kudrenko

1.9 Flood Mitigation Advisory Committee meeting, Darwin

Mayor Ryan updated Council on the progress of the Flood Mitigation Advisory Report. Members to accept final changes and the report will be presented to the Chief Minister.

1.11 Bill Ivory Manager, Cultural Infrastructure and Policy, Department Arts & Museums

Bill Ivory discussed his position within Department of Arts and Museums and advised he will present to Council following the Election.

1.13 Joanne Fry, Manager Industry Strategies Team, Department of Employment and Faye Gladigau, Contract Manager Department of Employment re Workforce Development opportunities in CA

Discussed employment workforce opportunities in Central Australia. Proposals for employment opportunities will be circulated by Mayor Ryan.

1.24 Gary Thorne JDFPG, CEO Rex Mooney - Recycling Bottle and Cans

Gary Thorne advised what JDFPG currently offers in terms of recycling. They are looking to work with Council in regards to recycling collections and recycling cardboard and paper on site.

Cr Heenan

1.23 Central Australian Liquor Accord Meeting

Mayor Ryan advised the meeting was rescheduled to Tuesday 30 August.

8. COUNCILLOR REPORTS

8.1 Councillors each gave verbal reports on their community involvement throughout August 2016.

Cr de Brenni

### 3 -- CNCL 29/08/16

Rob Clarke re Blatherskite Park  
Regional Economic Development Committee  
Sports Facility Advisory Committee  
CEO, Midnight Basketball program  
12hour Enduro and Scrutineering  
Tourism, Events and Promotions Committee  
Teddy Bears Picnic  
Centralian Arts Awards Launch  
Administrative Review Preparation meeting – 3 Clarke Street  
Administrative Review – 3 Clarke Street  
Masters Games coordinating meeting  
Joint Defence Facility Pine Gap Dinner  
Netball Stadium Councillors Site Visit  
Meeting with Director Technical Services and Manager Works  
2016 Old Timers Fete  
2016 Henley on Todd  
Motorsports NT meeting, Darwin  
Tourism, Events and Promotions Committee  
Todd Mall Night Markets  
Road Transport Hall of Fame reunion  
Regional Economic Development Committee Induction  
West Arnhem Mayor Luther Siebert  
Seating layout meeting – Netball stadium

#### Cr Douglas

Executive Development Committee  
Cemeteries Advisory Committee  
Seniors Coordinating Committee

#### Cr Heenan

2016 Henley on Todd  
Teddy Bear Picnic  
Rotary Old Timers Fete Barbeque  
Todd Mall Night Markets  
Chamber of Commerce, Business at Sunset  
Netball Stadium Councillors Site Visit  
Place Names Committee meeting, Darwin  
Tourism Central Australia with the Chief Minister the Hon Adam Giles  
Administrative Review – 3 Clarke Street  
Hamilton Downs Youth Camp Annual General Meeting  
Tourism, Events, Promotions Committee  
Cemeteries Advisory Committee  
Media: ABC Radio, Census  
Access Advisory Committee

#### Cr Kudrenko

Executive Development Committee  
Administrative Review Preparation meeting – 3 Clarke Street  
Public Art Advisory Committee  
Administrative Review – 3 Clarke Street

#### Cr Price

Yirrara Year 12 Girls Leadership Dinner  
2016 Eco Fair  
2016 Henley on Todd

4 -- CNCL 29/08/16

Todd Mall Night Markets

9. ORDERS OF THE DAY

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

CEO: SFAC Recommendation  
Seconded Councillor Kudrenko

10. DEPUTATIONS AND PETITIONS

Nil

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 **15 August 2016**.

1. Minutes of the Open Section of the Finance Committee Meeting held 11 July 2016 (Item 4.1)

Moved Councillor Heenan  
Seconded Councillor Price

**That the minutes of the Open Section of the Finance Committee meeting held on 11 July 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(5274f)

CARRIED (18752)

2. Financial Reports (Item 9.1)  
Report No. 109/16f (DF)

This report includes the following financial information:

- Income & Expenditure Statement
- Balance Sheet
- Cash reserves and Cash Analysis Reconciliation
- Key Performance Ratio's
- Monthly Payments Listing (EFT & Cheque)
- Debtors Analysis
- Investments report
- Grants Schedule
- Income and Expenditure by Goal
- Regional Waste Management Facility Income and Expenditure

This report shows that Council is in a sound budgetary position as at 31 July 2016.

Moved Councillor Heenan  
Seconded Councillor Price

**That these reports be noted.**

(5275f)  
CARRIED (18753)

13.2 Corporate and Community Services

Recommendations to the **Ordinary** Council from the meeting of the Corporate and Community Services Committee held on **15 August 2016**.

1. Minutes of the Open Section of the CCS Committee Meeting Held 11 July 2016 (Item 4.1)

Moved Councillor Kudrenko  
Seconded Councillor Douglas

**That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 14 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(6136ccs)  
CARRIED (18754)

2. Directorate Update (Item 9.1)  
Report No. 111/16ccs (DCCS)

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

Moved Councillor Kudrenko  
Seconded Councillor Douglas

**That the report be received and noted.**

(6137ccs)  
CARRIED (18755)

3. Application to Vary Liquor Licence – Alice Springs Cinema (Item 9.2)  
Report No. 112/16ccs (DCCS)

NT Gaming and Licensing has written to Council seeking comments about an application from Alice Springs Cinema to vary its liquor licence trading condition to allow the sale of liquor from 17:00 weekdays at the existing premises located at Shop 1 Cinema Complex 11 Todd Mall, Alice Springs NT 0870

Moved Councillor Kudrenko  
Seconded Councillor Douglas

**That Council does not object to the application from Alice Springs Cinema to vary its existing liquor licence condition to allow the sale of liquor from 17:00 weekdays, at its licensed premises located at Shop 1 Cinema Complex, 11 Todd Mall, Alice**

**Springs NT 0870.**

(6138ccs)  
CARRIED (18756)

4. Banner Track Systems (Item 9.3)  
Report No. 113/16ccs (CCDM)

Council has requested a costing for the purchase and installation of a banner track system that will alleviate the need for a cherry picker to install and remove banners. The track system is to be retro-fitted to six (6) existing light poles in Todd Street, outside the Civic Centre between the intersections of Gregory Terrace and Stott Terrace. A price will also be included to produce banners for the remaining thirty-nine (39) banner installation points, in Todd Mall.

Moved Councillor Kudrenko  
Seconded Councillor Douglas

- A. **That the Flagtrax banner track system be purchased from Bannerconda, to fit to six (6) light poles in Todd Street (between the intersections of Gregory Terrace and Stott Terrace); and that six matching banners be purchased for that tracking system.**
- B. **That thirty-nine (39) matching banners be purchased for the existing banner system in the Todd Mall.**

(6139ccs)  
CARRIED (18757)

5. Pop-Up Gallery Program (Item 9.4)  
Report No. 115/16ccs (CCDM)

Council are considering continuing to operate the Pop-Up Gallery until the end of December 2016 with a program of Arts and Cultural activities. This report proposes a program of activities.

Moved Councillor Kudrenko  
Seconded Councillor Douglas

**That Pop-Up Gallery exhibitions be endorsed to occur at the old Don Thomas shop, in keeping with the proposed programming, until the conclusion of December 2016.**

(6140ccs)  
CARRIED (18758)

6. Minutes and Recommendations from the Seniors Coordinating Committee Meeting held on 20 July 2016 (Item 10.1)

Moved Councillor Kudrenko  
Seconded Councillor Douglas

**That the minutes of the Seniors Coordinating Committee Meeting held on 20 July 2016 be received and recommendations adopted.**

(6141ccs)  
CARRIED (18759)

7. Minutes and Recommendations from the Tourism, Events and Promotions Committee Meeting held on 28 July 2016 (Item 10.2)

Moved Councillor Kudrenko

Seconded Councillor Douglas

**That the minutes of the Tourism, Events and Promotions Committee Meeting held on 28 July 2016 be received and recommendations adopted.**

(6142ccs)

CARRIED (18760)

8. Pop-up Gallery (Item 10.2.1)

Discussion ensued about the costs associated to operate the ASTC Pop-up Gallery with the intention of extending the lease to the end of 2016. Discussion includes:

- \$10,000 from Arts NT can be utilised for rent for an interim period
- Exhibition change over at the end of August, with Kay Kessing collection as the first exhibition, to coincide with the National Threatened Species day, 7 September
- Partnership with Parks and Wildlife
- Partnership with the Library to host the Library's Alice Springs collection; Library personnel to staff the gallery
- ASTC Art Collection should be accessible to the public
- Negotiate an independent curator
- Stephen Williams made a comprehensive review of the Collection in 2014 based on historical, monetary and aesthetic value to the town.

Moved Councillor Kudrenko

Seconded Councillor Douglas

- A. That Council write to Central Australian Development Office (CADO) requesting that a copy of the report on the outcome of the survey conducted by Michels Warren Munday Consultants about the usage of Todd Mall be provided to Council.**
- B. That Council looks at some representation at the night markets from August to December. That a survey be established around the community's interest in pop-up shops, to be distributed at the first night markets.**
- C. That Councillors man the pop-up shop stall in front of the Pop-Up Gallery at the night markets and conduct a 'one on one' survey.**

(6143ccs)

CARRIED (18761)

9. Tourism, Events & Promotions Committee – Attendance and Membership (Item 10.2.2)

Mayor Ryan enquired when Councillor Douglas last attended this Committee. This can be discussed at Council and find out whether someone would be interested to attend.

Discussion ensued about broadening the Committee membership as there are a number of occasions when the meeting lacked a quorum.

The Committee agreed to advertise for a community member who has an interest with tourism and promotions for Alice Springs and invite a representative from Red Hot Arts to the Committee.

**ACTION:**

Leon Tripp to approach Ben Fox, Acting General Manager for Red Hot Arts, and invite him

to the Tourism, Events and Promotions Committee meetings.

Moved Councillor Kudrenko  
Seconded Councillor Douglas

**That Council place an expression of interest ad in the Advocate for Tourism, Events and Promotions Committee general membership.**

(6144ccs)  
CARRIED (18762)

10. Minutes and Recommendations from the Public Art Advisory Committee Meeting held on 3 August 2016 (Item 10.3)

Moved Councillor Kudrenko  
Seconded Councillor Douglas

**That the minutes of the Public Art Advisory Committee Meeting held on 3 August 2016 be received and recommendations adopted.**

(6145ccs)  
CARRIED (18763)

11. Public Art Commission – ASTC Chapel (Item 10.3.1)

Miriam Wallace sought clarification as to whether Pip McManus' Expression of Interest was one of the art concepts approved by the Committee at the last meeting.

Discussion ensued about the last meeting's discussion that three concepts were originally considered but it dropped down to two as the discussion progressed and then there was confusion about the cost of the art commission.

Miram Wallace would like to put on the record that going ahead with two tree concepts is a dubious idea.

Ben Fox advised that his recollection of the last meeting was confusing and part of that was the discussion about whether there should be one piece of art for \$60,000 or two for \$30,000 each; the brief and process was changing; allocation of operational budget to finalise a detailed project plan.

Leon requested for the Committee to have a firm and official recommendation of each decision made during the meeting to be able to get a clear direction in the future.

Skye Price advised that the Committee's recommendation of Alison Hittmann's concept number 2, Native Tree Shadow, should be clearly specified for future reference.

Greg Buxton advised that the Chapel project is to be completed by the 30<sup>th</sup> of November. The launch might not be until January 2017.

At the last meeting the Committee approved Alison Hittmann's concept 2, *Native Tree Shadow*, and J9 Stanton's concept, *The Weeping Tree*, to proceed with concept development. After further discussion and strong views from the Committee, the Committee agreed to consider Pip McManus' art concept proposal. It is to be noted that only two art pieces of \$30,000 each will be commissioned for the Chapel project.

**ACTION:**



- A. Leon Tripp to put together a project plan (one-page chart) with milestones to be achieved.
- B. Leon Tripp to send in writing to Elected Members the summary by financial year and line what the totals where and what the final totals with rollovers are for this project.
- C. Developed concepts of the three artists will be presented to the October meeting for the Public Art Advisory Committee to look at.

Moved Councillor Kudrenko  
Seconded Councillor Douglas

**That after further consideration, the Public Art Advisory Committee would like to request further development of Pip McManus' art concept, to the value of \$30,000.**

(6146ccs)  
CARRIED (18764)

12. New Public Art Entrance – Todd Mall (Item 10.3.2)

Leon Tripp reported that \$5,000 has been approved at the June Council Committee meeting. These funds will come from the Todd Mall Revitalisation budget line.

Moved Councillor Kudrenko  
Seconded Councillor Douglas

**That Council engage Sue Dugdale and Associates to do a concept design to the value of \$5,000 for the Todd Mall entrance.**

(6147ccs)  
CARRIED (18765)

13.3 Technical Services

Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **15 August 2016**

1. Minutes of the Open Section of the Technical Services Committee Meeting held 11 July 2016 (Item 4.1)

Moved Councillor Douglas  
Seconded Councillor deBrenni

**That the minutes of the Open Section of the Technical Services Committee meeting held on 11 July 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(4109ts)  
CARRIED (18766)

2. Directorate Update (Item 9.1)  
Report No: 105/16ts (DTS)

This report provides an update of current Technical Services, programs, projects and events for July 2016.

Moved Councillor Douglas  
Seconded Councillor deBrenni

**That this report be received and noted.**

(4110ts)  
CARRIED (18767)

3. Proposed Pedestrian Crossing to Improve Safety at either side of the Yeprénye Shopping Centre (Item 9.2)  
Report No: 106/16ts (MI)

Proposed Pedestrian Crossings at Hartley Street and Bath Street either side of Yeprénye Shopping Centre to improve pedestrian safety.

Moved Councillor Douglas  
Seconded Councillor deBrenni

**That Council give direction**

DEFERRED (4111ts)  
CARRIED (18768)

4. Minutes from the Sport Facilities Advisory Committee Meeting held on 28 July 2016 (Item 10.1)

Moved Councillor Douglas  
Seconded Councillor deBrenni

**That the minutes of the Sport Facilities Advisory Committee Meeting held on 28 July 2016 be received and the recommendations adopted.**

(4112ts)  
CARRIED (18769)

5. Minutes from the Development Committee Meeting held on 2 August 2016 (Item 10.2)

Moved Councillor Douglas  
Seconded Councillor deBrenni

**That the minutes of the Development Committee Meeting held on 2 August 2016 be received and noted.**

(4113ts)  
CARRIED (18770)

6. Minutes from the Environment Advisory Committee Meeting held on 2 August 2016 (Item 10.3)

Moved Councillor Douglas  
Seconded Councillor deBrenni

**That the Minutes of the Environment Advisory Committee Meeting held on 2 August 2016 be received and the recommendations adopted.**

(4114ts)  
CARRIED (18771)

7. Minutes from the Cemeteries Advisory Committee Meeting held on 9 August 2016 (Item 10.4)

Moved Councillor Douglas  
Seconded Councillor deBrenni

**That the minutes of the Cemeteries Advisory Committee Meeting held on 9 August 2016 be received and the recommendations adopted.**

(4115ts)  
CARRIED (18772)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer's Report  
Report No.108/16cncl

1. HR Report

Moved Councillor Heenan  
Seconded Councillor Kudrenko

**That this report be received and noted.**

CARRIED (18773)

14.1.2 Application to review Regulatory Order – 3 Clarke Street  
Report No. 125/16cncl

An application has been received from Mr Brad Oakes to review the regulatory order made by Council with respect to 3 Clarke Street, Araluen concerning the dog 'Buddy' previously kept there. Council's Administrative Review Committee has inquired into the application and made the recommendation discussed in this Report. Council must now make a final decision on the application.

Moved Councillor deBrenni  
Seconded Councillor Kudrenko

That it be a recommendation by the Administrative Review Committee to Council:

- A. That the following dogs are declared pursuant to by-laws 68 and 69(a) of the *Alice Springs (Animal Management) By-laws*:**
- (a) the male American Bulldog coloured brindle answering to the name 'Buddy' which prior to the carriage of resolution no 18687 was kept at 3 Clarke Street, Araluen; and**
  - (b) the female American Pitbull Terrier coloured light tan answering to the name 'Bundy' presently kept at 3 Clarke Street, Araluen.**
- B. That pursuant to by-law 76 of the said By-laws, the two dogs must be contained at 3 Clarke Street, Araluen in an enclosure satisfying the following specifications:**
- The enclosure must:
- (a) have a:
    - (i) minimum height and width of 1.8 metres;
    - (ii) minimum area of 10 square metres for every dog kept in the enclosure;
    - (iii) floor constructed of concrete and graded to fall for the cleaning and removal of faeces; and
    - (iv) walls, roof and gate constructed of brick, timber, iron or similar solid materials and chain mesh style fencing;
  - (b) provide a weatherproof sleeping area sufficient for all dogs in the enclosure;
  - (c) include a gate that is self-closing and has a mechanism that enables the enclosure to be

- (d) securely locked  
be:
  - (i) constructed and maintained in a manner which prevents a dog from being able to dig or otherwise escape under over or through the perimeter of the enclosure; and
  - (ii) designed to prevent children from climbing into the enclosure; and
- (e) not be:
  - (i) within 1.5 metres of perimeter fencing; or
  - (ii) situated on the premises in such a manner that people are required to pass through the enclosure

- C. That if one or other or both of the dogs are thereafter kept at premises other than 3 Clarke Street, Araluen, Part B of this resolution shall apply to those other premises.**
- D. That this resolution is implemented by means of a regulatory order pursuant to section 195 of the *Local Government Act*.**
- E. That resolution no 18687 is rescinded save that the male American Bulldog coloured brindle answering to the name 'Buddy' must not be kept at 3 Clarke Street until the containment requirements have been satisfied.**

CARRIED (18774)

14.2 DIRECTOR FINANCE

14.2.1 Amendment to Municipal Plan 2016/17 – 2019/20  
Report No. 123/16cncl

Section 128(2) of the *Local Government Act* states that a council may, after adopting its budget for a particular financial year, adopt an amendment to its budget.

Council's rating system software provider i.e. Civica Authority has provided rates modelling software which saw three of Council's multipliers (25 Tourist Commercial, 28 Residential and 29 Medium Density Residential) having a higher rate in the dollar being generated. This report corrects Civica's mistake.

Moved Councillor Heenan  
Seconded Councillor deBrenni

**That Council amends the Municipal Plan 2016/17 to 2019/20 to read as follows:**

<b>Affected Multiplier</b>	<b>Original Rate in the Dollar</b>	<b>Amended Rate in the Dollar</b>
<b>25</b>	<b>0.01599314</b>	<b>0.01570651</b>
<b>28</b>	<b>0.00797253</b>	<b>0.00748252</b>
<b>29</b>	<b>0.00816523</b>	<b>0.00636258</b>

CARRIED (18775)

14.2 DIRECTOR CORPORATE & COMMUNITY SERVICES

Nil

14.3 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

Mayor Ryan – Pedestrian Crossing

Mayor Ryan advised the pedestrian crossing between Coles and Kmart has deteriorated. Director Technical Services took on notice to review and report back to Council.

Mayor Ryan – Grandstands

Mayor Ryan noted the lack of grandstands at AFL and Soccer fields. The Director Technical Services advised 28 grandstands are currently in use for the Red Centre Nats event. The Director Technical Services is currently completing a stocktake on remaining grandstands and will ensure sports facilities will receive extra grandstands for finals. Director Technical Services will review in kind support for grandstands for the 2017 Red Centre Nats event.

Cr Heenan - Youth Night Patrol

Cr Heenan asked when the Youth Night Patrol contract expired. The CEO advised the extension of the Youth Night Patrol contract until February 2017.

16. OTHER BUSINESS

CEO: SFAC Recommendation

The CEO advised of a recommendation from the Sports Facility Advisory Committee (SFAC). The CEO confirmed the recommendation was in line with Council's procurement policy. Mayor Ryan advised of the conditions and proposed upgrades to the rooms.

Moved Councillor Heenan  
Seconded Councillor deBrenni

**That Council:**

- A. Accept quote of \$19,372.00 plus GST to outfit rooms at Anzac Oval.**
- B. Council approve funds of \$10,000.00 (SFAC) subject to the remainder of the quote to be paid by contributions from Alice Springs Rugby League and Rugby Union.**
- C. Council approve works to be done with the referee's room being a priority to be done first.**

CARRIED (18776)

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Monday 19 September 2016 at 6.00pm in the Council Chamber

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Douglas  
Seconded Councillor Price

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

CARRIED (18777)

The meeting adjourned at 6.36pm.

Confirmed on \_\_\_\_\_

CHAIRMAN \_\_\_\_\_

Date \_\_\_\_\_