

MINUTES OF THE **ORDINARY** MEETING OF THE TWELFTH COUNCIL HELD ON TUESDAY
29 MARCH 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
Councillor S. Brown
Councillor J. de Brenni
Councillor B. Heenan
Councillor D. Douglas
Councillor J. Kudrenko
Councillor E. Melky
Councillor C. Paech
Councillor J. Price

OFFICERS IN ATTENDANCE

Mr R Mooney – Chief Executive Officer
Mr G. Buxton – Director Technical Services
Mr H. Szczypiorski – Acting Director Corporate and Community Services
Mr D. Pillay – Director Finance
Ms K. Ernest – Executive Assistant (Minutes)

2. PRAYER

Dr Steve Bevas from the Uniting Church presented the prayer preceding the meeting.

3. APOLOGIES

Nil

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

Beverley Keegan: Asked Alice Springs Town Council to approach Central Australian Tourist Board to advertise Alice Springs to increase visitation. Beverley suggested that advertising on Imparja would reach a large number of potential visitors and to increase scenic tours available. Mayor Ryan advised her feedback would be forwarded onto Tourism Central Australia.

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 29 February 2016

2 -- CNCL 29/03/16

Moved Councillor Price
Seconded Councillor Paech

That the minutes of the Ordinary Meeting of the Council held 29 February 2016 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (18512)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORT

7.1 Mayor's Report
Report No. 34/16cncl

Moved Councillor de Brenni
Seconded Councillor Douglas

That the Mayor's report be received.

CARRIED (18513)

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 Paech

1.9 Meeting of LGANT CEO's and Presidents, Chief Minister the Hon Adam Giles – Street Lighting

Advised a report paper is to be presented on street lighting at the LGANT General Meeting on 14 April 2016.

1.23 Ministerial Advisor Jarred Ilyet

Netball Stadium preparations.

1.25 Northern Territory Police, Alice Springs Commander Daniel Bacon

A regular catch up and discussions around Youth Patrol. Northern Territory Police deputation to follow in April.

1.45 Minister for Sport and Recreation the Hon Nathan Barrett – Athletics track

Discussion surrounding a report commissioned by Athletics NT and proposed locations and land sites.

8. COUNCILLOR REPORTS

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

Cr Brown

Development Committee
Development Consent Authority meeting
Regional Waste Management Facility Advisory Committee
Dinner – Victoria Cricket management
Community Grants Panel meeting
Seniors Coordinating Committee
Parks Advisory Committee

3 -- CNCL 29/03/16

Desert Sports Foundation meetings
Netball Stadium Public Announcement
Tourism Events and Promotions Committee
Harmony Day Citizenship Ceremony

Cr de Brenni

Outback Way Meeting
Regional Waste Management Facility meeting
Resident - Bunnings access
Indigenous Procurement Policy Forum
CADRA – Group 1 drag
Salvation Army/Bush Mob - Community Car Meeting
Todd Mall Markets
Albrecht Drive/Larapinta Primary Public Forum
Harmony Day Citizenship Ceremony
Easter Hat Judging, Bunnings Alice Springs Easter Hat Competition
Sheffield Shield Victoria versus New South Wales
Netball Stadium Public Announcement
NT Sport and Active Recreation Master Plan meeting
Development Committee
Easter in the Alice Mountain Bike Competition

Cr Douglas

Development Committee
Harmony Day Citizenship Ceremony
Netball Stadium Public Announcement
Todd Mall Markets
Local Cricket finals

Cr Heenan

Rural Meeting
Easter Hat Judging, Bunnings Alice Springs Easter Hat Competition
Wayne Kraft farewell lunch
Kilgariff Bike Path launch
Development Consent Authority
Indigenous Procurement Policy Meeting
Development Committee
Alice Springs Town Council Budget Meeting
Tourism Events and Promotions Committee
Regional Waste Management Advisory Committee
Netball Stadium Public Announcement
Investiture Ceremony, Order of Australia awarded to Gavan Breen
National Radioactive Waste Management Facility Consultation

Cr Kudrenko

Attended Australian Institute of Company Director Governance Training, Darwin
Development Committee
International Women's Day morning tea with Centralian Middle School Girls Academy
Parks Advisory Committee
Regional Waste Management Facility meeting
Declined to attend meeting: National Radioactive Waste Management Facility Consultation
Received eight emails regarding concern of the proposed National Radioactive Waste Management Facility

Cr Melky

Clean up Australia Day
International Women's Day Pioneer Women's Hall of Fame function
Development Committee
2016 Swell Mud Run
National Radioactive Waste Management Facility Consultation
Regional Waste Management Facility meeting
Mayor and Jayne Winter – Alice Springs Aquatic and Leisure Centre
Harmony Day Citizenship Ceremony
Easter Hat Judging, Bunnings Alice Springs Easter Hat Competition
Athletics Track discussions
Skate Park discussions
Albrecht Drive/Larapinta Primary Public Forum
Discussions regarding proposed National Radioactive Waste Management Facility

Cr Paech

Harmony Day Citizenship Ceremony
International Women's Day Dinner
Northern Territory Cattlemen's association Dinner
Aileron bush man's carnival
Interview with ABC Alice Springs, Athletics Track
Interview with Centralian Advocate
Community members in relation to planning and councils role
Community member regarding cycling within Alice Springs Central Business District
Received seven emails regarding concerns of the proposed National Radioactive Waste Management Facility and Renewable Energy options.

Cr Price

International Women's Day Pioneer Women's Hall of Fame function – Panel member
International Women's Day Pioneer Women's Hall of Fame Community Open Day – Guest Speaker
Community Grants Panel Meeting
Music NT – Bush Bands Bash
International Women's Day morning tea with Centralian Middle School Girls Academy
Parks Advisory Committee
CAAMA International Women's Day event
Harmony Day Citizenship Ceremony
Netball Stadium Public Announcement

9. ORDERS OF THE DAY

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

Councillor Melky

Moved Councillor Melky
Seconded Councillor Heenan

Athletics Track

CARRIED (18514)

Moved Councillor Melky
Seconded Councillor Heenan

Skate park – Antisocial behaviour

CARRIED (18515)

Acting Director of Corporate and Community Services

Proposed closure of the Aquatic and Leisure Centre 30 March 2016 and update of tiling at the Aquatic and Leisure Centre

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 **14 March 2016**.

1. Minutes of the Open Section of the Finance Committee Meeting held 15 February 2016 (Item 4.1)

Moved Councillor Heenan
Seconded Councillor Melky

That the minutes of the Open Section of the Finance Committee meeting held on 15 February 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5253f)
CARRIED (18516)

2. Financial Reports (Item 9.1)
Report No. 26/16f (DF)

This report includes the following financial information:

- Income & Expenditure Statement
- Balance Sheet
- Monthly Payments Listing (EFT & Cheque)
- Debtors Analysis
- Investments report
- Grants Schedule

This report shows that Council is in a sound budgetary position as at 29 February 2016.

Delivery of the Alice Springs Town Council rates notices from the 2016/2017 financial year going forward through BPAY View to those ratepayers who have requested it.

Moved Councillor Heenan
Seconded Councillor Melky

That these reports be noted.

(5254f)
CARRIED (18517)

3. Aquittal of NT Government Special Purpose Grant
Report No. 28/16f (MF)

The grant for the purpose of rectification of 42 pedestrian ramps in the Alice Springs CBD was received on 12th May 2014 from the Department of Local Government and Regions.

This report is provided, as required, for Council to formally authorise the CEO to sign the acquittal.

Moved Councillor Heenan
Seconded Councillor Price

That Council authorise the CEO to sign the following acquittal on behalf of Council:

- A. An acquittal for the remaining funds of \$100,000.00 from the total grant received of \$100,000.00 provided by the Department of Local Government and Regions for the rectification of 42 pedestrian ramps in the Alice Springs CBD.**

Mayor Ryan asked how many ramps were completed to date. The Director Technical Services took on notice.

(5255f)
CARRIED (18518)

4. Compliance Audit for the Alice Springs Town Council
Report No. 30/16f (DF)

The Department of Local Government and Community Services (the Department) conducted a compliance review of the Alice Springs Town Council primarily covering the period 1 July 2014 to 9 October 2015.

Moved Councillor Heenan
Seconded Councillor Melky

That Council notes this report.

(5256f)
CARRIED (18519)

5. Financial Confidential Reports to be moved into Open Section
Report No. 29/16f (DF)

Item moved from Confidential (Item 23.1.3)

At the Ordinary Council meeting of the 25th January 2016, Councillor Melky enquired as to which Finance reports currently within the Finance Confidential section of the meetings could be moved into the Finance Open section.

Moved Councillor Heenan
Seconded Councillor de Brenni

That Council move both of the existing Finance Confidential reports into the Finance Open section of the Council meetings from the April 2016 Finance Committee meeting.

(5259f)
CARRIED (18520)

13.2 Corporate and Community Services

Recommendations to the **Ordinary** Council from the meeting of the Corporate and Community Services Committee held on **14 March 2016**.

1. Minutes of the Open Section of the CCS Committee Meeting Held 15 February 2016 (Item 4.1)

Moved Councillor Melky
Seconded Councillor de Brenni

That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 15 February 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(6073ccs)
CARRIED (18521)

2. Directorate Update (Item 9.1)
Report No. 20/16ccs (A/DCCS)

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

Moved Councillor Melky
Seconded Councillor de Brenni

That the report be received and noted.

(6080ccs)
CARRIED (18522)

3. Election of Deputy Mayor, Chairpersons and Elected Members on Council and External Committees (Item 9.2)
Report No. 21/16ccs (A/DCCS)

This report presents a list of Elected Member appointments and Council officer representatives on committees and to seek nominations for 2016/2017.

Moved Councillor Melky
Seconded Councillor de Brenni

A. That an Elected Member be appointed Deputy Mayor for the year to end March 2017 in accordance with Council Policy 208.

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 2017.

C. That Councillors not appointed to any Coordinating and Advisory Committees

be invited to attend meetings of these Committees as an observer.

Committee or Representative Body	Council/ External Committee	Nomination	Mover/ Seconder	Elected
Deputy Mayor	Council	Cr De Brenni Cr Kudrenko	Cr Heenan Cr Douglas Cr Paech Cr Melky	Cr Jamie de Brenni
Chair Finance Standing Committee <i>(meets every 3rd last Monday of each month at 5.30pm)</i>	Council	Cr Heenan	Cr Douglas Cr Brown	Cr Brendan Heenan
Chair Corporate and Community Services Standing Committee <i>(meets every 3rd last Monday of each month at 5:30pm)</i>	Council	Cr Kudrenko	Mayor Ryan Cr Paech	Cr Jade Kudrenko
Chair Technical Services Standing Committee <i>(meets every 3rd last Monday of each month at 5:30pm)</i>	Council	Cr Melky Cr Paech	Cr de Brenni Cr Heenan Cr Kudrenko Cr Melky	Cr Melky
Development Committee <i>Executive Committee – All Elected Members (5 for a quorum)</i>	Council	Chair nominations Cr Paech	Mayor Ryan Cr Price	All Elected Members Cr Chansey Paech <i>(Chair)</i>
Youth Action Group <i>Mayor + 3 Councillors (meets every last Thursday of each month at 4:30pm)</i>	Council	Cr Paech Cr Kudrenko Cr Price	Cr Price Cr de Brenni Mayor Ryan Cr Douglas Cr Kudrenko Cr Paech	Cr Chansey Paech Cr Jade Kudrenko Cr Jacinta Price
Tourism, Events and Promotions Committee <i>3 Councillors (meets every last Thursday of each month at 4:00pm)</i>	Council	Cr de Brenni Cr Douglas Cr Heenan	Cr Paech Cr Heenan Cr Brown Cr de Brenni Cr Paech Cr Douglas	Cr Jamie de Brenni Cr Dave Douglas Cr Brendan Heenan
Public Art Advisory Committee (PAAC) <i>3 Councillors</i>	Council	Cr Paech	Mayor Ryan Cr Kudrenko	Cr Chansey Paech Cr Jacinta Price Cr Jade Kudrenko

Committee or Representative Body	Council/ External Committee	Nomination	Mover/ Seconder	Elected
<i>(meets every 1st Wednesday of each month at 1:00pm)</i>		Cr Price Cr Kudrenko	Cr de Brenni Cr Paech Cr Douglas Cr Heenan	
Seniors Coordinating Committee <i>2 Councillors</i> <i>(meets every 3rd Wednesday of each month at 4:00pm)</i>	Council	Cr Douglas Cr Brown	Cr Heenan Cr Paech Cr Kudrenko Mayor Ryan	Cr Dave Douglas Cr Steve Brown
Australia Day Coordinating Committee <i>Mayor + 2 reps</i> <i>(meetings as required)</i>	Council	Cr Price Cr De Brenni	Cr Paech Mayor Ryan Cr Kudrenko Cr Paech	Mayor Ryan Cr Jacinta Price Cr Jamie de Brenni
Community Grants / Araluen Access Grants Committee <i>4 Councillors</i> (Incorporating Community Computers Program Committee) <i>(meets once a year during Feb/March rounds of grants)</i>	Council	Cr Kudrenko Cr Price Cr Douglas Cr Paech	Cr Paech Cr Heenan Cr Heenan Cr Kudrenko Cr de Brenni Cr Heenan Cr Kudrenko Cr de Brenni	Cr Jade Kudrenko Cr Jacinta Price Cr Dave Douglas Cr Chansey Paech
Sister Cities Committee <i>Mayor + 2 reps</i> <i>(meetings as required)</i>	Council	Cr Price Cr Paech	Cr Heenan Cr Paech Cr Price Cr de Brenni	Cr Jacinta Price Cr Chansey Paech
Regional Waste Management Facility <i>Mayor + 3 Committee Chairs</i> <i>(4 meetings / year)</i>	Council	Mayor Committee Chairs		Mayor Ryan Cr Brendan Heenan Cr Jade Kudrenko Cr Eli Melky
Sports Facilities Advisory Committee (SFAC) <i>3 Councillors</i> <i>(meets every last Thursday of each month at 12:15pm)</i>	Council	Cr Price Cr Brown Cr Kudrenko <i>(declined)</i> Cr de Brenni	Cr Heenan Cr Paech Mayor Ryan Cr de Brenni Cr Paech Cr Douglas Cr Paech	Cr Jacinta Price Cr Steve Brown Cr Jamie de Brenni

Committee or Representative Body	Council/ External Committee	Nomination	Mover/ Seconder	Elected
Access Advisory Committee (AAC) <i>2 Councillors (meets every last Tuesday of every 2nd month, 1pm)</i>	Council	Cr Melky Cr Heenan	Cr Paech Cr Kudrenko Cr de Brenni Cr Douglas	Cr Eli Melky Cr Brendan Heenan
Cemeteries Advisory Committee <i>4 Councillors (meets every 1st Tuesday every 3 months at 12:30pm)</i>	Council	Cr Melky Cr Heenan Cr Paech Cr Price <i>(declined)</i> Cr Douglas	Cr Paech Cr Kudrenko Cr Douglas Cr de Brenni Mayor Ryan Cr Price Cr Paech Cr de Brenni Cr Heenan Cr de Brenni	Cr Eli Melky Cr Brendan Heenan Cr Chansey Paech Cr Dave Douglas
Environment Advisory Committee <i>Mayor + 3 Councillors (meets every 1st Monday every 3 months at 5:30pm)</i>	Council	Cr Melky Cr Kudrenko Cr Paech Cr de Brenni <i>(declined)</i>	Cr Kudrenko Cr de Brenni Mayor Ryan Cr Paech Cr Price Cr de Brenni Cr Kudrenko Cr Price	Cr Eli Melky Cr Jade Kudrenko Cr Chansey Paech
Aquatic and Leisure Centre Committee <i>Mayor + Chair of the 3 Standing Committees - as per ASALC Subsidiary Constitution (Meetings as required)</i>	Council	Mayor Ryan Committee Chairs	- - -	Mayor Ryan Cr Brendan Heenan Cr Jade Kudrenko Cr Eli Melky
Parks Coordinating Committee <i>Mayor + 3 Councillors</i>	Council	Mayor Ryan Cr Brown Cr Kudrenko Cr Paech	Mayor Ryan Cr Douglas	Mayor Ryan Cr Steve Brown Cr Jade Kudrenko Cr Chansey Paech
Risk Management and Audit Committee <i>Chair of each Standing Committees + Executives, Manager Finance, Risk Officer, Independent Chair</i>	Council	Mayor Damien Ryan Cr Brendan Heenan Cr Eli Melky Cr Steve Brown CEO Rex Mooney	- - -	Mayor Damien Ryan Cr Brendan Heenan Cr Jade Kudrenko Cr Eli Melky

Committee or Representative Body	Council/ External Committee	Nomination	Mover/ Second	Elected
		Directors Manager Finance Risk Officer (vacant) Chair Iain Summers		
Administrative Review Committee <i>NOTE: As per Council Resolution No.17811 the Committee consists of Chair of each Standing Committees + CEO + DCCS (Mayor does not attend this Committee)</i>	Council	Committee Chairs CEO Director CCS	- - -	Cr Brendan Heenan Cr Jade Kudrenko Cr Eli Melky CEO Rex Mooney Director CCS
Alice Springs Town Council and Tangentyere Council Steering Committee <i>Mayor + 4 Councillors (meetings as required)</i>	Council Committee combined with Tangentyere Council	Mayor Ryan Cr Brown Cr Kudrenko Cr Paech Cr Price	Mayor Ryan Cr Heenan Cr Paech Cr Kudrenko	Mayor Damien Ryan Cr Steve Brown Cr Jade Kudrenko Cr Chansey Paech Cr Jacinta Price
Alice Springs Town Council & Lhere Artepe Aboriginal Corporation (LAAC) Partnership Committee <i>Mayor + 4 Councillors (meetings as required)</i>	Council Committee combined with LAAC	Mayor Ryan Cr Brown Cr Kudrenko Cr Paech Cr Price <i>Nominations to this Committee carried forward from the elected ASTC/TC Steering Committee</i>	Mayor Ryan Cr Heenan Cr Heenan Cr Douglas	Mayor Damien Ryan Cr Steve Brown Cr Jade Kudrenko Cr Chansey Paech Cr Jacinta Price
RedHOT Arts Central Australia Inc. <i>1 rep + Alternate</i>	External	Cr de Brenni <i>(declined as rep but accepted as Alternate)</i> Mayor Ryan Cr Price	Cr Brown Cr Kudrenko Cr Douglas Cr De Brenni Cr Kudrenko Cr Douglas	Mayor Damien Ryan Cr Jacinta Price <i>(Alternate)</i>
Development Consent Authority (2 year appointment)	External	- - -	- - -	See CEO's report to March Ordinary meeting

Committee or Representative Body	Council/ External Committee	Nomination	Mover/ Second	Elected
2 reps + Alternate (meets every 2 nd Wednesday each month at 9:00am) <i>Note:</i> Incumbent appointments approved by the Minister for fixed term until June 2016				
Outback Way Mayor + 1 Councillor (Monthly meeting by phone & once a year attendance at AGM)	External	Cr de Brenni	Cr Brown Cr Douglas	Mayor Damien Ryan Cr Jamie de Brenni
Alice Springs Art Foundation 1 Councillor (meets every second Wednesday of bi-monthly at 5:30pm)	External	Cr Paech (declined) Cr Price (declined) Cr De Brenni	Cr Price Cr de Brenni Cr Paech Cr Heenan Mayor Ryan Cr Brown	Cr Jamie de Brenni
Council of the Ageing (COTA) 1 Councillor + Alternate (meets once a month) <i>Note:</i> Reps to this Committee are the reps from the Seniors Coordinating Committee	External	Cr Dave Douglas (declined) Cr Steve Brown Cr Heenan (Alternate)	Cr Kudrenko Cr de Brenni Cr Price Cr de Brenni	Cr Steve Brown Cr Brendan Heenan (Alternate)
Alice Springs Population Intelligence Working Group 1 rep (meets twice a year) <i>Note:</i> Director Finance also attends meeting	External	Cr Kudrenko	Cr Heenan Cr de Brenni	Cr Jade Kudrenko
LGANT Representative 2 Councillors (2 meetings per year)	External	Cr de Brenni Cr Kudrenko	Cr Heenan Cr Price Cr Paech Cr Price	Cr Jamie de Brenni Cr Jade Kudrenko
Tangentyere's Women's Committee Family Safety Project Advisory Group (*New) (meets every two months)	External	Cr Kudrenko	Cr Paech Cr Price	Cr Jade Kudrenko

Committee or Representative Body	Council/ External Committee	Nomination	Mover/ Seconder	Elected
Place Committees <i>Ministerial appointment until September 2017</i>	External	---	---	Cr Brendan Heenan
Alice Springs Water Advisory Committee (ASWAC) <i>Nomination from ASTC + Alternate – Ministerial appointment (meets as required)</i> <i>Note: Elected on 27 April 2015 Council meeting</i>	External	---	---	Cr Steve Brown Cr Chansey Paech <i>(Alternate)</i>
Alice Springs Regional Economic Development Committee <i>(Elected on 29/2/16 for a period of 2 years)</i>	External	---	---	Cr Jamie de Brenni

(6081ccs)

CARRIED (18523)

4. 2016 National General Assembly of Local Government – Call for Motions (Item 9.3)
Report No. 22/16ccs (A/DCCS)

This report discusses a request from ALGA for Motions for the 2016 National General Assembly of Local Government.

Moved Councillor Melky
Seconded Councillor de Brenni

A. That this report be noted.

B. That Elected Members provide any motions they wish to have included to the Acting Director Corporate and Community Services by March 21 2016 for discussion at the March Ordinary Meeting.

(6082ccs)

CARRIED (18524)

5. Minutes and Recommendations from the Seniors Coordinating Committee Meeting held on 17 February 2016 (Item 10.1)

Moved Councillor Melky
Seconded Councillor de Brenni

That the minutes of the Seniors Coordinating Committee Meeting held on 17 February 2016 be received and recommendations adopted.

(6083ccs)

CARRIED (18525)

6. Minutes and Recommendations from the Public Art Advisory Committee Meeting held on 2 March 2016 (Item 10.2)

Moved Councillor Melky
Seconded Councillor de Brenni

That the minutes of the Public Arts Advisory Committee Meeting held on 2 March 2016 be received and recommendations adopted.

(6084ccs)
CARRIED (18526)

7. Membership Proposal (Item 10.2.1)

Andrew Broffman stated his intention to stand down from the Committee after the next meeting.

Mayor Damien Ryan thanked Andrew for his considerable contribution over the last 7 years that he has served on the Committee. All members of the Committee also thanked Andrew.

The Community and Cultural Development Manager put forward a proposal that Miriam Wallace be nominated to fill the vacant position reserved for an architect within the PAAC Charter.

Miriam Wallace is a registered architect and works as an Associate Architect at Sue Dugdale and Associates since 2008. She was involved in the work on the Mall redevelopment, including developing public art briefs and working with the artists to develop their proposals. She was the designer for the new fence and entry statement at Killgariff Estate. She developed and oversaw the art brief for the Learning Centre at Willowra.

The Committee agreed to endorse the nomination.

Moved Councillor Melky
Seconded Councillor de Brenni

That Council accepts the nomination of Miriam Wallace to the Public Art Advisory Committee.

(6085ccs)
CARRIED (18527)

8. Community Development & Assistance, Youth Development and Araluen Community Access Grants – 2016 Round (Item 16.2)
Report No. 27/16ccs (A/DCCS)

Item moved from Confidential (Item 23.2.3)

Mayor Damien Ryan and Councillor Brendan Heenan declared an interest in Item 16.2 (C).

The purpose of this report is to inform Council of Council's Community Grants Sub-Committee's recommendations on the applications received from various local organisations and individuals for the Araluen Community Access, Youth Development, Community Development and Community Assistance Grants Round for the 2016 round of funding.

Moved Councillor Melky

Seconded Councillor Price

A. That Grants pursuant to Council's Policy relating to the Community Development Grants be approved in respect of the following 2016 applications:

Applicant	Amount	Purpose	Strategic Plan Ref
NT Writers Centre	\$4,000	The NT Writers' Centre exists to develop, inform, advocate and showcase writers in the Northern Territory in order to encourage a vibrant literary industry. Its purpose is fulfilled by providing an annual writers' festival that occurs biennially in Alice Springs as <i>Eye of the Storm</i> . As 2016 is the festivals off year for Alice Springs, an interstate writer will be brought up for a series of workshops and showcase events in partnership with Red Hot Arts.	Strategy 2.7.1
Alice Springs Beanie Festival	\$5,000	In 2016, the festival will celebrate its 20th Anniversary. The grant will ensure a vibrant and successful 20th Anniversary Festival that positions Alice Springs as the "Beanie Capital of the World" and consolidates the Festival into the annual calendar for interstate and international visitors, generating strong tourism revenue for the community.	Strategy 2.7.1
Sustainable Couture	\$4,000	To further develop and strengthen the presentation and impact of the Sustainable Couture annual program: <ul style="list-style-type: none"> • Signature event - the Sustainable Couture Opening Night Parade and Marketplace at the Central Australian Aviation Museum • The selling exhibition, to be held this year in a pop-up shop in the Alice Springs CBD • Community mentoring sessions/workshops in garment and fabric recycling. 	Strategy 2.8.6
TOTAL	\$13,000		

B. That a Grant pursuant to Council's Policy relating to the Community Assistance Grants be approved in respect of the following 2016 applications:

Applicant	Amount	Purpose	Strategic Plan Ref
Birth & Beyond	\$1,500	The Alice Birth Project: The aim of the project is to celebrate the different birth experiences of women and families in Alice Springs. These will include stories of IVF, caesarean, natural births, home births, hospital births and the feelings and emotions associated with the birth.	Strategy 2.2.3
Mental Health Association	\$1,500	A morning Wellness Walk and Fun Run along the Barrett Drive - South Terrace pathway circuit, culminating in a breakfast provided in the Double Tree Hilton car park. The purpose of the project is to: <ul style="list-style-type: none"> • promote the close link between good physical and good mental health • support and encourage the general community 	Strategy 2.2.3

		and MHACA participants to maintain good mental health with a healthy activity • provide information about how physical exercise and becoming involved in community and group activities can help protect mental health and build resilience • provide information to increase mental ill-health literacy and tackle stigma	
Acacia Hill School	\$1,500	To assist in the development of the Acacia Hill Community Art Exhibition to occur in September 2016. Art is valuable source of therapy for students.	Strategy 2.3.1 Strategy 2.4.5
Red Dirt Poetry Festival/ Laurie May (Auspiced by NT Writers Centre)	\$1,500	This grant would be used to facilitate an aspect of the 2016 Red Dirt Poetry Festival in Alice Springs. The grant would create a walking tour of poetry in the Todd Mall and remain on display for the duration of the festival. 10 poems from visiting and local poets will be displayed prominently in local shops and empty shop windows in the Todd Mall and its laneways.	Strategy 2.7.1
Trustees of Edmund Rice Australia Trading as St Joseph's Catholic Flexible Learning Centre	\$1,500	Saint Joseph's Catholic Flexible Learning Centre (SJCFLC) is a relatively new school in Alice Springs working with disfranchised young people in our Alice Springs community. Currently, in consultation with young people, we are running a wellbeing program that concentrates on the physical, mental and spiritual foundations. The grant will be used for economic resources to assist part of the activities that we believe could be beneficial not only for our young people, but for our wider community.	Strategy 2.3.1 Strategy 2.3.4
TOTAL	\$7,500		

C. That a Grant pursuant to Council's Policy relating to the Youth Development Grants be approved in respect of the following 2016 applications:

Applicant	Amount	Purpose	Strategic Plan Ref
Hamilton Downs Youth Camp	\$5,000	Project: Restoration of Historic Well and Windmill	Strategy 2.3.1 Strategy 2.3.4
TOTAL	\$5,000		

*The remaining \$2,000 from Youth Projects Budget line to be allocated to the Alice Springs Town Council Youth Action Group for a Youth Festival.

D. That a Grant pursuant to Council's Policy relating to the Araluen Community Access Grants be approved in respect of the following 2016 applications:

Applicant	Amount	Purpose	Strategic Plan Ref
Central Australian	\$2,000	38th Advocate Art Award	Strategy 2.7.1

Art Society			
Ross Park Primary School & 2 nd Toe Dance Collective	\$2,000	The dancers from the 2nd Toe Dance Collective work across 8x government schools, as well as Acacia Hill Special school and Imanpa School, over a period of 6 weeks, with groups of up to 30x students in each school. The final performance is at the Araluen Theatre with 240+ dancers on Friday 17th June, 2016.	Strategy 2.3.1
Studio B	\$2,000	Studio B End of Year Production 9 & 10 th December 2016	Strategy 2.8.6
Central Australian Singing	\$2,000	"Desert Dream' The Headline Concert – Desert Song Festival	Strategy 2.3.1 Strategy 2.7.1 Strategy 2.3.4
TOTAL	\$8,000		

(6088ccs)
CARRIED (18528)

13.3 Technical Services

Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **14 March 2016**

1. Minutes of the Open Section of the Technical Services Committee Meeting held 15 February 2016 (Item 4.1)

Moved Councillor Brown
Seconded Councillor Douglas

That the minutes of the Open Section of the Technical Services Committee meeting held on 15 February 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(4034ts)
CARRIED (18529)

2. Directorate Update (Item 9.1)
Report No: 19/16ts (DTS)

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

Moved Councillor Brown
Seconded Councillor Douglas

That this report be received and noted.

(4044ts)
CARRIED (18530)

3. Solar Panel ongoing Maintenance Costs (Item 9.2)
Report No: 24/16ts (MW)

This report is to provide information on the cleaning of Council solar panel.

Moved Councillor Brown
Seconded Councillor Douglas

That this report be noted

(4045ts)
CARRIED (18531)

4. Alice Springs Flood Investigation and Floodplain Mapping Study (Item 9.3)
Report No: 32/16ts (TSAA)

This report is regarding the Alice Springs Flood Investigation and Floodplain Mapping Study.

Moved Councillor Brown
Seconded Councillor Douglas

That this report be noted

(4046ts)
CARRIED (18532)

5. Minutes from the Sport Facilities Advisory Committee Meeting held on 25 February 2016 (Item 10.1)

Moved Councillor Brown
Seconded Councillor Douglas

That the minutes of the Sport Facilities Advisory Committee Meeting held on 25 February 2016 be received and the recommendations adopted.

(4047ts)
CARRIED (18533)

6. Minutes from the Development Committee Meeting held on 7 March 2016 (Item 10.2)

Moved Councillor Brown
Seconded Councillor Douglas

That the minutes of the Development Committee Meeting held on 7 March 2016 be received and noted.

(4048ts)
CARRIED (18534)

7. Minutes from the Access Advisory Committee Meeting held on 23 February 2016 (Item 10.3)

Moved Councillor Brown
Seconded Councillor Douglas

That the minutes of the Access Advisory Committee Meeting held on 23 February 2016 be received and the recommendations adopted.

(4049ts)
CARRIED (18535)

8. Minutes from the Regional Waste Management Advisory Committee Meeting held on 8 March 2016 (Item 10.4)

Moved Councillor Brown
Seconded Councillor Douglas

That the minutes of the Regional Waste Management Advisory Committee Meeting held on 8 March 2016 be received and the recommendations adopted.

(4050ts)
CARRIED (18536)

9. Minutes from the Parks Advisory Committee Meeting held on 9 February 2016 (Item 10.5)

Moved Councillor Brown
Seconded Councillor Douglas

That the minutes of the Parks Advisory Committee Meeting held on 9 February 2016 be received and the recommendations adopted.

(4051ts)
CARRIED (18537)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer's Report
Report No. 33/16cncl

1. HR Report

Moved Councillor Paech
Seconded Councillor Douglas

That this report be received and noted.

CARRIED (18538)

2. DEVELOPMENT CONSENT AUTHORITY (DCA)

The Hon David Tollner, Minister for Lands and Planning has advised that the terms of appointment of the Council nominated members on the Alice Springs Division of the Development Consent Authority (DCA) will expire on 30 June 2016.

Council's current nominated members are Cr Steve Brown, Cr Brendan Heenan and Cr Chansey Paech (alternate).

Mayor Ryan nominated Cr Melky, Seconded Cr Price. Cr Melky withdrew his nomination.

Cr Paech nominated Cr Kudrenko, Seconded Cr Price. Cr Kudrenko accepted the nomination.

Cr Heenan nominated Cr Brown, Seconded Cr de Brenni. Cr Brown accepted the nomination.

Cr Heenan nominated Cr de Brenni, Seconded Cr Brown. Cr de Brenni accepted the nomination.

Cr Kudrenko received 7 votes
Cr Brown received 5 votes
Cr de Brenni received 9 votes

Moved Councillor Paech
Seconded Councillor Douglas

That Councillor Kudrenko and Councillor de Brenni be appointed to the Development Consent Authority (DCA) for a period of two (2) years with Councillor Brown as the alternate.

CARRIED (18539)

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE & COMMUNITY SERVICES

14.3.1 2016 CDU/ASTC Scholarship

Report No. 36/16cncl (CDO)

Item moved from Confidential (Item 24.2.2)

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

Moved Councillor Paech
Seconded Councillor de Brenni

That Kathleen Gaza & Billie-Jo Wesley receives the 2016 Alice Springs Town Council / CDU Scholarship.

CARRIED (18540)

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Parks Advisory Committee Minutes, Meeting held on Tuesday 22 March 2016

Moved Councillor Paech
Seconded Councillor Brown

That Council endorse the appointment of Jonothan Pilbrow, Jasmine Crea and Matthew Cunningham as public members of the Parks Advisory Committee for the term of two years.

CARRIED (18541)

15. QUESTIONS WITHOUT NOTICE

Cr Heenan: Crossing from Post Office to Yeperenye and Yeperenye to Coles

Cr Heenan asked if this was on the current scope of works. The Director Technical Services advised that, while it was discussed, this work is not currently on the works list.

16. OTHER BUSINESS

16.1 Cr Melky Track and Field Facility

Cr Melky outlined the benefits for a track and field facility and raised the extensive ongoing costs and maintenance of such facility. Cr Melky questioned who would be responsible for the facility once completed. Advised small community groups need to be involved to promote the facility. Cr Paech suggested that Council wait to see the results from the current consultations and discussions. Cr Melky does not agree with the current proposed facility sites of Blatherskite Park and Centralian Middle School and requests Council to liaise with the community groups to establish another site.

Discussion ensued surrounding the NT Sports and Active Recreation Master Plan and proposed sites of a track and field facility.

16.2 Cr Melky Skate park – Antisocial behaviour

Cr Melky requested an update on recent safety concerns on the skate park. The Director of Technical Services took this on notice.

16.3 Acting Director Corporate and Community Services - Proposed closure of the Aquatic and Leisure Centre 30 March 2016 and update of tiling at the Aquatic and Leisure Centre

The Acting Director provided an update on the tiling works at the Aquatic and Leisure Centre. All tiles have been removed at the leisure pool and new tiles have been sourced with a six (6) week programme outlined to complete tile replacement. Other urgent work was identified which would involve dust and noise pollution therefore the indoor pool will be closed Wednesday 30 March 2016. Project completion is expected by 9 May 2016. The project is being completed under warranty.

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Tuesday 26 April 2016 at 6.00pm in the Council Chamber

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor de Brenni
Seconded Councillor Brown

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

CARRIED (18542)

The meeting adjourned at 7.13pm.

Confirmed on _____

CHAIRMAN

Date _____