

MINUTES OF THE **ORDINARY** MEETING OF THE TWELFTH COUNCIL HELD ON MONDAY 28 NOVEMBER 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 S. Brown  
Councillor E. Melky  
Councillor J. Kudrenko  
Councillor J. Price (Phone)

OFFICERS IN ATTENDANCE

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

2. PRAYER

Captain Isobel Thomas from Alice Springs Salvation Army presented the prayer preceding the meeting.

3. APOLOGIES

Councillor D. Douglas – Sick Leave

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 31 October 2016

Moved Councillor deBrenni  
Seconded Councillor Melky

**That the minutes of the Ordinary Meeting of the Council held Monday 31 October 2016 be confirmed as a true and correct record of the proceedings of those**

**meetings.**

CARRIED (18891)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORT

7.1 Mayor's Report  
Report No. 177/16cncl

Moved Councillor Melky  
Seconded Councillor Kudrenko

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

CARRIED (18892)

7.2 Business Arising from the Report

Nil

8. COUNCILLOR REPORTS

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

Cr Brown

Seniors Coordinating Committee  
Sports Facility Advisory Committee  
Executive Development Committee  
Parks Advisory Committee  
Parks Advisory Committee Bus Tour  
Development Consent Authority  
International Ice Cream Festival Opening  
International Ice Cream Festival Dinner  
Desert Sports Foundation Committee meeting  
Ilparpa road site visit  
Alice Springs Netball meeting  
Supreme Court site visit

Cr de Brenni

Centralian Girls Academy School Presentation night  
Meeting with Mayor and Darren Burton  
Ilparpa road site visit  
International Ice Cream Festival Official Opening  
International Ice Cream Festival Dinner  
CADRA Presentation night  
Todd Mall Markets  
Ice Sculpting, Todd Mall  
Meeting with Mayor, Tony Smith, Robyn Donnelly  
Executive Development Committee  
Alice Springs Art Foundation meeting  
Development Consent Authority  
Araluen Arts Collection – On Paper exhibition  
Youth Action Group

3 -- CNCL 28/11/16

Remembrance Day, Anzac Hill  
Darwin Basketball Association meeting  
Supreme Court site visit  
Motorsports NT General meeting  
Parks Advisory Committee  
Lasseters Hotel Casino Christmas Party  
Desert Sports Foundation Committee meeting  
Sports Facility Advisory Committee  
Yirrara School End of Year Awards night – Presentation of the Mister Shaun award  
Director Technical Services farewell morning tea  
White Ribbon Day March  
Off Road Racing Presentation Night  
Alice Springs Art Foundation General meeting  
Friends of Araluen Christmas Party  
Song Contest, Totem Theatre

Cr Heenan

Nil

Cr Melky

Executive Development Committee  
Henley on Todd Annual General Meeting  
Tourism Central Australia Annual General Meeting  
Australian Institute of Company Directors Governance Essentials Course  
Supreme Court site visit  
Director Technical Services farewell morning tea  
Meeting with Reg Hatch – Masters Mile/Cycling discussions  
Ilparpa Road site visit

Cr Kudrenko

Council Forum

Cr Price

Supreme Court site visit  
Arunga Park Upgrade Official Opening  
White Ribbon Day March  
McHappy Day

9. ORDERS OF THE DAY

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

Cr Melky

**Tourism Central Australia Annual General Meeting  
RSL Rock Throwing Incident**

Seconded Councillor deBrenni

CARRIED (18893)

10. DEPUTATIONS AND PETITIONS

Nil

11. MEMORIALS

4 -- CNCL 28/11/16

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 November 2016**.

1. Minutes of the Open Section of the Finance Committee Meeting held 17 October 2016 (Item 4.1)

Moved Councillor deBrenni  
Seconded Councillor Heenan

**That the minutes of the Open Section of the Finance Committee meeting held on 12 September 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(5290f)

CARRIED (18894)

2. Financial Reports (Item 9.1)  
Report No. 172/16f (MF)

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)
- Debtors Analysis
- Investments report
- Grants Schedule
- Income & Expenditure by Goal
- Regional Waste Management Facility Income & Expenditure
- IT Report

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

Moved Councillor deBrenni  
Seconded Councillor Heenan

**That these reports be noted.**

(5291f)

CARRIED (18895)

13.2 Corporate and Community Services

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

1. Minutes of the Open Section of the CCS Committee Meeting Held 17 October 2016 (Item 4.1)

Moved Councillor Kudrenko  
Seconded Councillor Brown

**That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 17 October 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(6179ccs)

CARRIED (18896)

2. Directorate Update (Item 9.1)  
Report No. 170/16ccs (DCCS)

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

Moved Councillor Kudrenko  
Seconded Councillor Brown

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

(6180ccs)

CARRIED (18897)

3. Directorate Update (Item 9.1)  
Report No. 170/16ccs (DCCS)

The following questions were raised for clarification:

- Councillor Kudrenko – Attachment B: Youth Night Patrol Service – reference made to the contract ending in January 2017 and enquired if Council received any information from the Northern Territory Government regarding potential extension of the program.
  - The Director Corporate and Community Services advised that Council has not received any formal advice from the Northern Territory Government regarding the potential of the Youth Night Patrol program being extended.
  - The Chief Executive Officer advised that Ms Jeannette Kerr, Deputy Chief Executive Officer for Territory Families, will be addressing the Council Forum on Monday, 21 November. The youth night patrol service is one of the topics that will be discussed.

Discussion ensued.

Moved Councillor Kudrenko  
Seconded Councillor Melky

**That Council write a letter to the Northern Territory Government enquiring about the potential of the Youth Night Patrol contract to be extended, and that Council invite the Minister for Territory Families to address Council in the December meeting about this issue.**

(6181ccs)

CARRIED (18898)

4. Minutes and Recommendations from the Seniors Coordinating Committee Meeting held on 19 October 2016 (Item 10.1)

Moved Councillor Kudrenko  
Seconded Councillor Brown

**That the minutes of the Seniors Coordinating Committee Meeting held on 19 October 2016 be received and recommendations adopted.**

(6182ccs)

CARRIED (18899)

5. Minutes and Recommendations from the Tourism, Events and Promotions Committee Meeting held on 27 October 2016 (Item 10.2)

Moved Councillor Kudrenko  
Seconded Councillor Brown

**That the minutes of the Tourism, Events and Promotions Committee Meeting held on 27 October 2016 be received and recommendations adopted.**

(6183ccs)

CARRIED (18900)

6. Minutes and Recommendations from the Australia Day Coordinating Committee Meeting held on 2 November 2016 (Item 10.3)

Moved Councillor Kudrenko  
Seconded Councillor Brown

**That the minutes of the Australia Day Coordinating Committee Meeting held on 2 November 2016 be received and recommendations adopted.**

(6184ccs)

CARRIED (18901)

7. Minutes and Recommendations from the Public Art Advisory Committee Meeting held on 7 November 2016 (Item 10.4)

Moved Councillor Kudrenko  
Seconded Councillor Brown

**That the minutes of the Public Art Advisory Committee Meeting held on 7 November 2016 be received and recommendations adopted.**

(6185ccs)

CARRIED (18902)

8. Mosaic Insets – Steve Anderson (Item 10.4.1)

Steve Anderson presented a set of tiles, as a proposal for the second seating, that were done by students from Batchelor College. The artwork is by Leigh Fowlestone.

Moved Councillor Kudrenko  
Seconded Councillor Brown

**That Council approves payment of \$300 to the artist, Leigh Fowlestone, for his artwork for the second mosaic seating insets.**

(6186ccs)

CARRIED (18903)

13.3 Technical Services

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

1. Minutes of Open Technical Services meeting held 17 October 2016 (Agenda Item 4.1)

Moved Councillor Melky  
Seconded Councillor deBrenni

**That the minutes of the Open Section of the Technical Services meeting held on 17 October 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(4147ts)

CARRIED (18904)

2. Directorate Update (Agenda Item 9.1)  
Report No: 164/16ts (DTS)

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

Moved Councillor Melky  
Seconded Councillor deBrenni

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

(4148ts)

CARRIED (18905)

3. Proposed Dog Park (Agenda Item 9.2)  
Report No: 165/16ts (APO)

This report is submitted to council for consideration to install dog enclosures in some of the existing parks.

Moved Councillor Melky  
Seconded Councillor Brown

**That Council commences community consultation regarding a proposed dog park.**

(4149ts)  
CARRIED (18906)

4. Woods Terrace Speed Reducing Options (Agenda Item 9.3)  
Report No: 166/16ts (MI)

Reducing vehicle accidents and speeding along Woods Terrace

Moved Councillor Melky  
Seconded Councillor Brown

**That Council further investigates Option 3: “Flat top humps per location \$26,000/location +\$30,000 to upgrade street lighting to meet Australian standards total cost \$56,000/location”.**

(4150ts)  
CARRIED (18907)

Moved Councillor Kudrenko  
Seconded Councillor Melky

**That standing orders be removed**

CARRIED (18907)

Moved Councillor Kudrenko  
Seconded Councillor deBrenni

**That standing orders be resumed**

CARRIED (18907)

Discussion ensued surrounding the locations of the ‘flat top humps’ and potential upgrade of street lighting. Cr Melky raised the option of painting road lines and road surface messages, for example: SLOW. The Acting Director Technical Services took on notice to provide a revised report including timelines to the December Ordinary meeting.

5. Solar Structure at the Civic Centre Car Park (Agenda Item 9.4)  
Report No: 168/16ts (PO)

This report details the removal of the garden beds and the lining of the underside of the solar structure in the Civic Centre car park.

Moved Councillor Melky  
Seconded Councillor deBrenni

**That Council review costing for solar protection component and review costing for carpark component.**

(4151ts)  
CARRIED (18908)

6. Progress Update of Ilparpa Road Project (Agenda Item 9.5)  
Report No: 169/16ts (PC)

This report provides a progress update of the widening of Ilparpa road project.

Moved Councillor Melky  
Seconded Councillor deBrenni



**This report is received and noted.**

(4152ts)  
CARRIED (18909)

7. Minutes from the Sports Facility Advisory Committee Meeting held on 27 October 2016 (Agenda Item 10.1)

Moved Councillor Melky  
Seconded Councillor Brown

**That the minutes of the Sport Facility Advisory Committee Meeting held on 27 October 2016 be received and the recommendations adopted.**

(4153ts)  
CARRIED (18910)

Moved Councillor deBrenni  
Seconded Councillor Brown

**That the Sports Facility Advisory Committee be authorised to purchase a floor cleaning machine for exclusive use at the Alice Springs Netball Stadium (estimated cost: \$20,390.00).**

CARRIED (18911)

8. FAT worksheet progress update (Agenda Item 10.1.1)

Discussion ensured regrading training lights on ovals.

Moved Councillor Melky  
Seconded Councillor deBrenni

**That a feasibility study be conducted for field and training lights at Albrecht oval and Jim McConville oval.**

(4154ts)  
CARRIED (18912)

9. One vacant trust position (Agenda Item 10.1.2)

Discussion ensured in regards to re-advertising.

Moved Councillor Melky  
Seconded Councillor deBrenni

**That re-advertising for this position will be carried out in March 2017 with the review of Council representatives on Committees.**

(4155ts)  
CARRIED (18913)

10. Albrecht Oval rust and painting (Agenda Item 10.1.3)

Brad advised he has received two quotes for rust removal and repainting of external uprights at Albrecht Oval.

Moved Councillor Melky  
Seconded Councillor deBrenni

**That the quote from McLean Maintenance for \$6,182 be accepted for the rust removal**

**and repaint of external uprights at Albrecht Oval.**

(4156ts)  
CARRIED (18914)

11. Minutes from the Development Committee Meeting held on 7 November 2016 (Agenda Item 10.2)

Moved Councillor Melky  
Seconded Councillor deBrenni

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

(4157ts)  
CARRIED (18915)

12. Minutes from the Access Advisory Committee Meeting held on 25 October 2016 (Agenda Item 10.3)

Moved Councillor Melky  
Seconded Councillor deBrenni

**That the minutes of the Access Advisory Committee Meeting held on 25 October 2016 be received and the recommendations adopted.**

(4158ts)  
CARRIED (18916)

13. Minutes from the Parks Advisory Committee Meeting held on 25 October 2016

Moved Councillor Melky  
Seconded Councillor deBrenni

**That the minutes of the Parks Advisory Committee Meeting held on 25 October 2016 be received and the recommendations adopted.**

(4159ts)  
CARRIED (18917)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer's Report  
Report No.179/16cncI

1. HR Report

Moved Councillor Brown  
Seconded Councillor Melky

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

CARRIED (18918)

14.2 DIRECTOR FINANCE

14.2.1 Acquittal of Library Operational Grant 2015/2016

Report No. 175/16cncl (ADF)

The acquittal documentation for the operational grant for the Library Core Services funding 2015/2016 is presented to Council as required under the conditions of the grant.

Moved Councillor  
Seconded Councillor

**That Council notes the acquittal of the Operational Funding 2015/2016 grant of \$595,262 (ex GST) for the Alice Springs Public Library**

CARRIED (18919)

14.2.2 Acquittal of NT Government Special Purpose Grant  
Report No. 176/16cncl (ADF)

The grant for the purpose of hosting an Australian Institute of Company Directors course in July 2016 for the three Central Australian Councils was received on the 15<sup>th</sup> June 2016 from the Department of Housing and Community Development.

The grant for the purpose of purchasing a commercial trailer to be used as an anti-graffiti gerni was received on the 11<sup>th</sup> May 2016 from the Department of Housing and Community Development.

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

Moved Councillor Brown  
Seconded Councillor Heenan

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

- A. An acquittal for the grant received of \$25,000 with expenditure of \$25,000 for 2016/17 provided by Department of Housing and Community Development for the hosting of a Company Directors course for the three Central Australian Councils.**
- B. An acquittal for the grant received of \$15,158 with expenditure of \$15,158 for 2016/17 provided by the Department of Housing and Community Development for the purchase of a commercial trailer to be used as an anti-graffiti gerni.**

CARRIED (18920)

14.2.3 Provision of Wifi in Todd Mall  
Report No. 178/16cncl (ADF)

This report provides information for Council regarding the provision of public WIFI internet access, in the Todd Mall.

Moved Councillor Kudrenko  
Seconded Councillor Heenan

**It is recommended that Council continue to contribute fifty per cent (50%) of WIFI costs, providing that annual increases are kept to a minimum acceptable level.**

CARRIED (18921)

14.3 DIRECTOR CORPORATE & COMMUNITY SERVICES

14.3.1 Liquor Licence Application – Jai Ho Restaurant  
Report No. 174/16cncl (ADF)

NT Gaming and Licensing has written to Council seeking comments about an application from Jai Ho Restaurant (formerly The Red Tomato) for a new liquor licence, at its premises located at Alice Springs Dustbowl, 29 Gap Road, Alice Springs.

Moved Councillor Melky  
Seconded Councillor deBrenni

**That Council does not object to the application from Jai Ho Restaurant for a new liquor licence, at its premises located at Alice Springs Dustbowl, 29 Gap Road, Alice Springs.**

CARRIED (18922)

14.4 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

15.1 Cr Melky: Tourism Central Australia Annual General Meeting

Cr Melky updated Council on the Tourism Central Australia (TCA) Annual General Meeting. Alice Springs Town Council's response to being a Board observer was tabled at the meeting. Cr Melky requested Council to engage with the new Tourism Central Australian Board to work proactively together for the community. Mayor Ryan advised that Council has stated its position and has continued its working relationship with Tourism Central Australia.

15.2 Cr Melky: RSL Rock Throwing Incident

Cr Melky raised concern over patrons at the RSL being hit by rocks and questioned Council's responsibility and liability in terms of lighting the area. The CEO advised if a direct request was received from the RSL it would be considered.

16. OTHER BUSINESS

Nil

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: **Monday 12 December 2016** at 6.00pm in the Council Chamber

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Heenan  
Seconded Councillor Melky

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

CARRIED (18923)

The meeting adjourned at 7.08pm.

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

CHAIRMAN \_\_\_\_\_

Date \_\_\_\_\_