

MINUTES OF THE MEETING OF THE TECHNICAL SERVICES COMMITTEE HELD ON 15 OCTOBER 2012 IN THE COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

PRESENT: His Worship the Mayor D. Ryan
Councillor G. Booth
Councillor S. Brown
Councillor D. Douglas
Councillor B. Heenan
Councillor J. Kudrenko
Councillor L. Martin (Chair)
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
Ms T. Ociones – Executive Assistant (Minutes)

The meeting was declared open at 6.35pm

1. **APOLOGIES**

Nil

2. **WELCOME TO THE PUBLIC VISITORS AND PUBLIC QUESTION TIME**

3. **DECLARATIONS OF INTEREST**

- 3.1 Councillor Kudrenko declared an interest in respect of Item 9.2, Development Consent Authority Agenda Item 2.

4. **MINUTES OF PREVIOUS MEETING**

- 4.1 **Minutes of Open Technical Services meeting held 13 August 2012**

RESOLVED:

That it be a recommendation to Council:

That the Minutes of the Open Section of the Technical Services meeting held on 10 September 2012 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(3578ts)

- 4.2 **Business Arising**

Nil

5. **IDENTIFICATION OF ITEMS FOR DISCUSSION**

2 - TS – 15.10.12

6 DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICES OF MOTION

Nil

9. REPORTS OF OFFICERS

9.1 Directorate Update
Report No: 192/12ts (ADTS)

This report provides an update of current Technical Services, programmes, projects and events for September 2012.

RESOLVED:

That it be a recommendation to Council:

That this report be received and noted.

(3579ts)

9.2 Development Consent Authority – Agenda Items for 10 October 2012
Report No: 193/12ts (AEATS)

The following items appeared on the Development Consent Authority Agenda for the meeting to be held on the 10 October 2012.

RESOLVED:

That it be 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 10 October 2012 be received and noted.

(3580ts)

9.3 Development Consent Authority Minutes for meeting held 12 September 2012
Report No: 194/12ts (AEATS)

The following items were discussed at the Development Consent Authority meeting that was held 12 September 2012.

RESOLVED:

That it be a recommendation to Council:

That this report be received.

(3581ts)

3 - TS – 15.10.12

9.4 Proposed Wombat Crossing Bath Street
Report No: 196/12ts

This report is in relation to improving pedestrian safety in Bath Street between the Yepereny and Coles complexes.

RESOLVED:

That it be a recommendation to Council:

That Council gives its permission to build a Wombat Pedestrian Crossing at Bath Street between Yepereny and Coles complexes to provide better pedestrian safety
(DEFERRED)
(3582ts)

10. REPORTS OF ADVISORY COMMITTEES

10.1 Minutes of Sports Facility Advisory Committee Meeting held 27 September 2012

RESOLVED:

That it be a recommendation to Council:

That the Minutes of the Sports Facility Advisory Committee meeting held on 27 September 2012 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.
(3583ts)

10.1.1 Central Australia Rugby Football League and Central Australian Rugby Union
quote for portable goal posts (Item 4.1)

- Aaron Blacker advised that League and Union advised that the intent of a portable set of goal posts was to provide an option to play on another oval while Masters Games and renovations to Anzac oval occurs.
- Bruce Walker suggested that perhaps finding an alternate/second venue which Union and League can use when Anzac Oval is not available
- Councillor Booth questioned if Union and League had approached other non Council owned venues regarding the installation of portable goal posts
- Aaron Blacker advised that an alternate venue is needed as there is nowhere the young players can practice kicking, Flynn Oval booking was approved conditional of removable goal posts being used so that cricket could use the oval.
- Councillor Melky commented that the goal posts are not really portable they are demountable as the footings need to be installed permanently
- Aaron Blacker advised that the cost of the certification of the footings would cost approximately \$1,500.00
- Storage of the goal posts and transportation will need to be decided also

RESOLVED:

That it be a recommendation to Council:

That Council approve the installation of the portable goal posts at Flynn Oval up to the value of \$10,000.
(3584ts)

4 - TS – 15.10.12

10.1.2 Letter from Alice Springs Athletics Club seeking financial assistance for upgrade to Long Jump area at Rhonda Diano Oval (Item 5.1)

- The financial assistance requested is to the value of \$3,100 to refurbish the long jump/triple jump sand area at the Rhonda Diano Oval
- Due to the time constraints and the need for approval prior to Masters Games this was discussed at the previous Council meeting and Council has approved the funding subject to SFAC approval

RESOLVED:

That it be a recommendation to Council:

That Council agree to fund \$3,100 to Alice Springs Athletics for the refurbishment of the Long Jump/ Triple Jump on the Rhonda Diano Oval

(3585ts)

11. ELECTED MEMBERS ENQUIRY REGISTER:

Report to be updated.

RESOLVED:

That it be a recommendation to Council:

That this report be noted

(3586ts)

12. OTHER BUSINESS:

12.1 Councillor Melky – Head Street Oval – Water Taps in Toilets

Councillor Melky followed up the request about changing the water taps in the girl's toilets at Head Street oval.

The Director Technical Services will look into the request.

12.2 Councillor Melky – Footpaths Around Town

Councillor Melky has received a number of complaints regarding uneven and depressed pavers, particularly in the Mall and along Bath Street, which presents a big hazard to people.

Councillor Melky requested to put in place a rolling maintenance program, as a matter of urgency, for all footpaths and pavers around town for the safety of the community and liability to Council.

Councillor Douglas added that he also received some complaints regarding pavers in the Mall and suggested for Council to conduct a survey/audit of the area of town with pavers that have sank.

The Director Technical Services will look into the request.

12.3 Councillor Kudrenko – Damage to Main Causeway in CBD

Councillor Kudrenko asked when the damage to the main causeway in the CBD will be fixed.

The Director Technical Services advised that the works will start next Thursday.

12.4 Councillor Melky – Head Street Oval

Councillor Melky would like to thank the Director Technical Services and his team for the immediate work on installing the runway for the long jump and the triple jump at Head Street oval.

12.5 Councillor Martin – Quality of Water in Alice Springs

Councillor Martin commented that water in Alice Springs has a high erosive quality resulting in high maintenance on cost and repairs for pipes and infrastructure. Is this an issue with Council property; if so, is there a plan moving forward for addressing this?

The Director Technical Services advised that the maintenance of the water system is a constant problem unless the artesian basins can be improved.

12.6 Chief Executive Officer – Citizens Advisory Panel

The Chief Executive Officer put forward the request from Alice Water Smart whether Council would like to participate on the Citizens Advisory Panel, and if Council would like to nominate a representative on the panel.

Councillor Kudrenko asked about the meeting times and frequency of the advisory panel.

The Chief Executive Officer will report the information at the next Ordinary meeting.

13. NEXT MEETING: **Monday 12 November 2012**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 7:05pm

Confirmed on _____

CHAIRMAN _____

Date _____