

MINUTES OF THE **ORDINARY** MEETING OF THE TWELFTH COUNCIL HELD ON MONDAY 12 DECEMBER 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 D. Douglas
Councillor E. Melky
Councillor J. Kudrenko
Councillor J. Price

OFFICERS IN ATTENDANCE

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

2. PRAYER

Pastor Ken Schultz from Lutheran Church of Australia 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 28 November 2016

Moved Councillor deBrenni
Seconded Councillor Kudrenko

That the minutes of the Ordinary Meeting of the Council held Monday 28 November

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2016 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (18935)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORT

7.1 Mayor's Report
Report No. 191/16cncl

Moved Councillor Heenan
Seconded Councillor Price

That the Mayor's report be received.

CARRIED (18936)

7.2 Business Arising from the Report

1.3 Alice Springs Regional Economic Development Committee

Mayor Ryan advised the Committee of the Flood Mitigation Advisory Report which was presented to the Minister.

8. COUNCILLOR REPORTS

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

Cr Brown

ASTC CEO Christmas Function
Mayors Christmas Function
ASTC Christmas Carnival
Desert Sports Foundation Bingo

Cr de Brenni

ASTC CEO Christmas Function
Sports Facility Advisory Committee
Outback Way Teleconference
Motorsports NT Executive Teleconference
Clontarf School End of Year Fun Run/Walk
LGANT Executive Meeting
LGANT Annual General Meeting
ASTC Christmas Carnival
Mayors Christmas Function
ASTC Staff Christmas Function
Mayoral Awards – International Day of Disability
Tourism, Events and Promotion Committee
Executive Development Committee
Development Consent Authority
Regional Economic Development Committee Christmas Function
Australia Day Coordinating Committee
Multi-Cultural Association Christmas Function
Studio B Performance
Woods Terrace site visit

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Expression of Interest Domestic Kerbside Recycling in Alice Springs
Braitling School car park, Acting Director Technical Services
ABC Radio with Rohan Barwick
8Ha Sports Show
Hartley Street site visit

Cr Douglas

ASTC CEO Christmas Function
Sports Facility Advisory Committee
Cemeteries Advisory Committee
Executive Development Committee

Cr Heenan

Tellus Holding Managing Director of the Chandler Project, Mayor Ryan and Cr Melky
Place Names Committee, Darwin
Meg Cotter, Tourism NT
ASTC Christmas Carnival
ASTC Stall Christmas Carnival
Mayoral Awards, International Day of Disability
Mayors Christmas Function
Business at Sunset, Chamber of Commerce
OLSH Senior 2016 Awards Night
ASTC Staff Christmas Party
ASTC CEO Christmas Function
Woods Terrace Site Meeting
Hartley Street Site Meeting
Access Advisory Committee
Tourism, Events and Promotions Committee
Executive Development Committee
Alice Springs Rural Areas Residents General Meeting

Cr Kudrenko

LGANT Executive Meeting
LGANT Annual General Meeting
Executive Development meeting
Expression of Interest Domestic Kerbside Recycling in Alice Springs
Development Consent Authority
ASTC CEO Christmas Function

Cr Melky

Executive Development Meeting
Mayoral Awards, International Day of Disability
ASTC Christmas Carnival
Woods Terrace site visit
Hartley Street site visit
Expression of Interest Domestic Kerbside Recycling in Alice Springs
ASTC Staff Christmas Function

Cr Price

Bridges School and Alice Springs Flexible Learning Centre, Scotland (October)
National Press Club (November)
Australia Day Coordinating Committee
ASTC CEO Christmas Function
ASTC Staff Christmas Function
Yaabubiin Institute for Disruptive thinking panel member

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Media on ABC The Drum, SBS First Contact and Sky News
Expression of Interest Domestic Kerbside Recycling in Alice Springs

Mayor Ryan thanked Council's Community Development Team for their involvement in staff and community events over the past months. He also thanks all Council staff for their commitments over the past year.

9. ORDERS OF THE DAY

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

Nil

10. DEPUTATIONS AND PETITIONS

10.1 Minister for Territory Families the Hon Dale Wakefield

Attending with Minister was the Chief of staff, Andrea Martin, Acting Southern Commander NT Police, Neil Hayes and Department of Chief Minister Executive Officer Joanne Huyben.

The Minister acknowledged the previous Government's efforts in the area of youth services and thanked Council for its role in actively engaging youth and also working with various departments such as the relationship with Congress for the Youth Night Patrol.

The Minister advised the Department needs to work collaboratively to solve the issues around youth crime and community safety. Looking towards involving the community and victims of crime to be a part of the solution.

Currently a reform of the Youth Justice System is taking place and is currently with the Royal Commission. As part of this reform the Youth Justice System has been removed from the Correctional System to under Territory Families.

The Minister advised there is currently no strategic plan so the Department is looking at how do we best support youth to become active and contributing members of our community. The Minister advised this plan needs to be consistent and holistic and input from the community and decisions are made locally.

Department of Chief Minister coordination meetings with relevant stakeholders are a great tool for Alice Springs as well as the school holiday calendar of event which aims to engage youth and reduce crime.

The Minister advised there is on-going funding approved for an extension of the Youth Night Patrol programme as well as funding for reform and programs.

Cr deBrenni asked for the Minister's support for a Minister for Local Government in the Northern Territory. Minister Wakefield acknowledged Cr deBrenni's comment and advised she would pass this on.

Mayor Ryan raised the need for a youth after hours centre. The Minister advised there is currently no strategic vision over service delivery. She will be planning for an after hours centre as it is a significant gap.

Cr Melky advised that Elected Members are often the first point of contact with the community. The Minister agreed that communication between Local and Territory

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Government need to continue to create a cohesive plan.

Discussion ensued surrounding shortfall in a Youth After Hours Centre, community involvement, concerns over the holiday period and breaking the cycle of the Youth Justice System and then the Adult Justice System.

Cr Kudrenko discussed proactive measures and the \$7million budget for the Alice Springs Youth Detention Facility. The Minister advised these funds will be spent on infrastructure which will have social benefits also. The Department is working on a service model including changing the Detention Centre to the Rehabilitation centre.

Cr Heenan asked about a long term strategy or solution. The Minister agrees that it is a challenge to act on urgent matters and allowing time to create a long term change.

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Finance Committee

Nil

13.2 Corporate and Community Services

1. Minutes and Recommendations from the Seniors Coordinating Committee Meeting held on 16 November 2016

Moved Councillor Melky
Seconded Councillor Douglas

That the minutes of the Seniors Coordinating Committee Meeting held on 16 November 2016 be received and recommendations adopted.

CARRIED(18937)

2. Minutes and Recommendations from the Tourism, Events and Promotions Committee Meeting held on 29 November 2016

Moved Councillor Heenan
Seconded Councillor Melky

That the minutes of the Tourism, Events and Promotions Committee Meeting held on 29 November 2016 be received and recommendations adopted.

CARRIED (18938)

Moved Councillor Heenan
Seconded Councillor Melky
That Standing Orders be removed

CARRIED (18939)

Moved Councillor Melky
Seconded Councillor Heenan
That Standing Orders be resumed

CARRIED (18940)

Document to be amended:

Item 7.1 Membership: Elected Members to be listed and ASTC officers and CEO to be moved to item 7.2 .

Item 14.1.7 to be moved to item 12.1.5

Add Item 6.4: To assist the Council to proactively support and promote Tourism in Alice Springs.

Remove the word 'and' from item 6.1

3. Minutes and Recommendations from the Public Art Advisory Committee Meeting held on 7 December 2016

Moved Councillor Price
Seconded Councillor Douglas

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

CARRIED (18941)

4. Alice Springs Town Council Chapel Commission

Moved Councillor Price
Seconded Councillor Douglas

That Council approve the developed designs of Alison Hittmann and Pip McManus to proceed to the fabrication and installation stage.

CARRIED (18942)

Moved Councillor deBrenni
Seconded Councillor Brown

That Council ensure the completion of the Chapel for an opening in early May 2017.

CARRIED (18943)

5. Minutes and Recommendations from the Australia Day Coordinating Committee Meeting held on 7 December 2016 (Item 10.3)

Moved Councillor deBrenni
Seconded Councillor Price

That the minutes of the Australia Day Coordinating Committee Meeting held on 7 December 2016 be received and recommendations adopted.

CARRIED (18944)

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13.3 Technical Services

1. Minutes from the Sports Facility Advisory Committee Meeting held on 24 November 2016

Moved Councillor deBrenni
Seconded Councillor Heenan

That the minutes of the Sport Facility Advisory Committee Meeting held on 24 November 2016 be received and the recommendations adopted.

CARRIED (18945)

2. Netball Stadium Cleaning Equipment (Item 7.3)

Moved Councillor de Brenni
Seconded Councillor Heenan

That Council accept the quote of \$20,389.60 including GST to purchase a Tennant T5 walk behind Scrubber for the cleaning of the netball stadium floors.

CARRIED (18946)

3. Minutes from the Development Committee Meeting held on 5 December 2016

Moved Councillor de Brenni
Seconded Councillor Brown

That the minutes of the Development Committee Meeting held on 5 December 2016 be received and noted.

CARRIED (18947)

Cr Douglas and Mayor Ryan declared a conflict of interest and left the meeting.

4. Minutes from the Access Advisory Committee Meeting held on 29 November 2016

Moved Councillor Melky
Seconded Councillor deBrenni

That the minutes of the Access Advisory Committee Meeting held on 29 November 2016 be received and the recommendations adopted.

CARRIED (18948)

5. Dedicated Senior and Pram Car Parking (Item 4.2)

Moved Councillor Heenan
Seconded Councillor Price

Council approves the implementation of 2 pram parking bays in the Hartley Street Carpark for a trial period of 12 months.

CARRIED (18949)

6. Memorial Drive Vehicle Crossover

Moved Councillor Melky
Seconded Councillor Brown

Council accept the quote of \$3,465.00 to install a driveway at 41 Memorial Drive with

an understanding that a contribution of half will be received from the land owner.

CARRIED (18950)

7. Minutes from the Cemetery Advisory Committee Meeting held on 15 November 2016

Moved Councillor Douglas
Seconded Councillor Heenan

That the minutes of the Cemetery Advisory Committee Meeting held on 15 November 2016 be received and the recommendations adopted.

CARRIED (18951)

8. Garden Cemetery Chapel Update (Item 5.1)

Moved Councillor Douglas
Seconded Councillor Price

That the opening of the Garden Cemetery Chapel be left until May 2017.

CARRIED (18953)

9. Minutes from the Parks Advisory Committee Meeting held on 22 November 2016

Moved Councillor Brown
Seconded Councillor Melky

That the minutes of the Parks Advisory Committee Meeting held on 22 November 2016 be received and the recommendations adopted.

CARRIED (18954)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer's Report
Report No.192/16cncl

1. HR Report

Moved Councillor de Brenni
Seconded Councillor Heenan

That this report be received and noted.

CARRIED (18955)

2. Alice Springs Water Advisory Committee

The Hon Lauren Moss MP, Minister for Environment and Natural Resources has advised that Councillor Eli Melky has been appointed as a member of the Alice Springs Water Advisory Committee in accordance with the Committee's terms of reference.

Self-explanatory correspondence is attached.

Moved Councillor deBrenni
Seconded Councillor Heenan

That Councillor Melky be congratulated on his appointment.

CARRIED (18956)

3. Airport Consultation Group

On behalf of Council I regularly attend meetings of the Alice Springs Community Aviation Consultation Group. Minutes of these meetings can be found on the below website.

<http://www.alicespringsairport.com.au/community/community-consultation-group>

Moved Councillor deBrenni
Seconded Councillor Heenan

For Information

CARRIED (18957)

4. Christmas and New Year Best Wishes

2016 has been another productive year for Council. I thank the Mayor and every Councillor for their commitment, support and professionalism throughout the year. On behalf of all staff I extend to His Worship, Mayor Damien Ryan and Councillors and families best wishes for a happy and holy Christmas and a safe and fulfilling 2017.

14.2 DIRECTOR FINANCE

14.2.1 Financial Reports
Report No. 194/16cncl (ADF)

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

This report shows that Council is in a sound budgetary position as at 30 November 2016.

Moved Councillor Heenan

Seconded Councillor Price

That this report be noted.

CARRIED (18958)

The Acting Director Finance advised the Key Performance Ratios benchmarks are set by Government and monthly fluctuations are due to timing of grants being received. Cr Kudrenko suggested Council set new benchmarks and goals in the next budget round.

14.3 DIRECTOR CORPORATE & COMMUNITY SERVICES

14.3.1 Directorate Update
Report No. 185/16cncl (DCCS)

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

Moved Councillor Kudrenko
Seconded Councillor deBrenni

That the report be received and noted.

CARRIED (18959)

14.3.2 Risk Management Framework – Altered Reporting Flowchart
Report No. 186/16cncl (DCCS)

Moved Councillor Kudrenko
Seconded Councillor deBrenni

- A. **The report be received;**
- B. **Attachment B be replaced by Attachment C**

CARRIED (18960)

14.3.3 Community Survey Results
Report No. 189/16cncl (DCCS)

This report provides a summary related to the Alice Springs Town Council Community Survey, distributed to residents, from March to June 2016.

Moved Councillor Price
Seconded Councillor Heenan

That the report be received and noted.

CARRIED (18961)

Cr deBrenni expressed his disappointment that only 491 residents took place in the survey.

14.3.4 Youth Matters
Report No. 190/16cncl (DCCS)

During the July 2016 Ordinary Council meeting Elected Members resolved

(Resolution number: 18721):

That Council engage with the Department of Chief Minister and Congress who are existing partners in the Youth Night Patrol, along with other interested parties who are interested in offering further after hours Youth Services.

This report addresses the Council resolution.

Moved Councillor Kudrenko
Seconded Councillor Brown

That the report be received and noted.

CARRIED (18962)

Cr Kudrenko advised the NEO taskforce is not a current service provider.

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Directorate Update Report No. 180/16cncl (ADTS)

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

Moved Councillor Melky
Seconded Councillor Brown

That the report be received and noted.

CARRIED (18963)

Acting Director Technical Services took on notice to clarify monthly figures of waste received at the Regional Waste Management Facility.

14.4.2 Seasonal Sports Participation Levy Report No. 181/16cncl (SO)

This report seeks to establish the fair, consistent application of the seasonal sports participation levy to all sports.

Moved Councillor deBrenni
Seconded Councillor Price

That Council adopt the application of the seasonal sports participation levy, per attachment A.

DEFFERED(18964)

Cr deBrenni requested the report be deferred to the Sports Facility Advisory Committee.

14.4.3 Progress Update of Stage 2 of the Ilparpa Road Project Including Property Access Off Ilparpa Road

Report No. 184/16cncl (ADTS)

This report provides a progress update of (stage 2) the Ilparpa Road project.

Moved Councillor Kudrenko
Seconded Councillor Brown

It is recommended that, due to the large number of existing illegal driveways on this section of Ilparpa Road, and the precedent created by increasing this number, Council offers the owners of the 12 properties (refer to Attachment B), and only those properties, the opportunity to have their driveway concreted at their cost, less the cost of the path when Council is constructing the concrete path.

DEFERRED (18965)

Council agreed discussions with residents will occur late January 2017 and a community meeting will be held in February.

15. QUESTIONS WITHOUT NOTICE

15.1 Cr deBrenni - Sports Participation Levy (Item moved from Confidential Item 25.1)

Cr deBrenni raised concern over the report being presented in Open Council. Consultation needs to occur through the Sports Facility Advisory Committee prior to being presented in Open Council. Discussion ensued surrounding seasons and levies.

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 30 January 2017 at 6.00pm in the Council Chamber

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Heenan
Seconded Councillor Douglas

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

CARRIED (18966)

The meeting adjourned at 8.01pm.

Confirmed on _____

CHAIRMAN _____

Date _____