

REPORT TO ORDINARY COUNCIL FROM THE CORPORATE AND COMMUNITY SERVICES COMMITTEE MEETING

Recommendations to the **Ordinary** Council from the meeting of the Corporate and Community Services Committee held on **11 March 2019**.

1. Minutes from the Corporate and Community Services Committee meeting held 11 February 2019 (Item 4.1)

RESOLVED:

That it be a recommendation to Council

That the minutes of the Open Section of the Corporate and Community Services Committee meeting held 11 February 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(6458 ccs)

CARRIED

2. Directorate Update (Agenda Item 9.1)
Report No. 41/19ccs (DCCS)

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

RESOLVED:

That it be a recommendation to Council:

That the report be received and noted.

(6459 ccs)

3. Minutes and Recommendations from the Public Art Advisory Committee meeting held 6 February 2019 (Agenda Item 10.1)

RESOLVED:

That it be a recommendation to Council:

That the minutes of the Public Art Advisory Committee meeting held 6 February 2019 be received and recommendations adopted.

(6460 ccs)

4. Traeger Park Oval Wall (Agenda Item 10.1.1)

RESOLVED:

That it be a recommendation to Council:

That more information to redo the Traeger Park Oval wall be obtained and presented to the Committee, before seeking Expressions of Interest.

(6461 ccs)

5. Gathering Garden Repair (Agenda Item 10.1.2)

RESOLVED:

That it be a recommendation to Council:

That Brushcraft Signs proceed with the repair of the lettering on the stones in the Gathering Garden, at a cost of \$1,600.

(6462 ccs)

6. Public Art Master Plan (Agenda Item 10.1.3)

RESOLVED:

That it be a recommendation to Council:

That Council engage the services of Tracker Development for the development of a Public Art Master Plan, at a cost of \$23,238 (inc GST).

(6463 ccs)

7. Minutes and Recommendations from the Seniors Coordinating Committee meeting held 20 February 2019 (Agenda Item 10.2)

RESOLVED:

That it be a recommendation to Council:

That the Minutes from the Seniors Coordinating Committee meeting held 20 February 2019 be received and the recommendations adopted.

(6464 ccs)

8. Minutes and Recommendations from the Risk Management and Audit Committee meeting held 25 February 2019 (Agenda Item 10.3)

RESOLVED:

That it be a recommendation to Council:

That the minutes of the Risk Management and Audit Committee meeting held 25 February 2019 be received and recommendations adopted.

(6465 ccs)

9. Internal Audit Plan 2018/19 to 2020/21 (Agenda Item 10.3.1)

RESOLVED:

That it be a recommendation to Council:

That the three-year Internal Audit Plan be received and endorsed by the Risk Management and Audit Committee.

(6466 ccs)

10. External Audit - Final Closing Report for 30 June 2018 with Management Responses (Agenda Item 10.3.2)

RESOLVED:

That it be a recommendation to Council:

That the Final Closing Report for 30 June 2018 be received and noted and that the following reports be presented at the May 2019 Risk Management and Audit Committee meeting:

- **management response to the Accumulation of Leave Balances**
- **data analytics report**

(6467 ccs)

11. Appointment of Independent Chair - Risk Management and Audit Committee (Agenda Item 10.3.3)

RESOLVED:

That it be a recommendation to Council:

That Mr Iain Summers be appointed for an eighteen-month term as independent chair of the Risk Management and Audit Committee, until 31 December 2020.

(6468 ccs)

12. RESOLVED:

That it be a recommendation to Council:

That the 12 August 2019 Risk Management and Audit Committee meeting be cancelled and rescheduled for Monday, 29 July 2019, to accommodate the Chair's availability.

(6469 ccs)

13. Minutes from the Australia Day Coordinating Committee Meeting held 27 February 2019 (Agenda Item 10.4)

RESOLVED:

That it be a recommendation to Council:

That the minutes of the Australia Day Coordinating Committee meeting held 27 February 2019 be received and recommendations adopted.

(6470 ccs)

14. Minutes and Recommendations from the Tourism, Events and Promotions Committee meeting held 28 February 2019 (Agenda Item 10.5)

RESOLVED:

That it be a recommendation to Council:

That the minutes of the Tourism, Events and Promotions Committee meeting held 28 February 2019 be received and recommendations adopted.

(6471 ccs)

15. Sponsorship Application – Finke Desert Race Inc (Agenda Item 10.5.1)

RESOLVED:

That it be a recommendation to Council:

That Council support the sponsorship application from the Finke Desert Race Inc to the value of \$5,000, on the proviso that a comprehensive expenditure report be presented to Council prior to the event.

(6472 ccs)

16. Sponsorship Application – Bush Bands Bash 2019 (Agenda Item 10.5.2)

RESOLVED:

That it be a recommendation to Council:

That Council approve the sponsorship application from Music NT Inc for the 2019 Bush Bands Bash event, to the value of \$5,000 plus in-kind support.

(6473 ccs)

17. Sponsorship Application – Amazing Alice map/flyer/brochure (Agenda Item 10.5.3)

RESOLVED:

That it be a recommendation to Council:

That Council accept and approve the sponsorship application from Amazing Alice to the value of \$1,259.50 towards the cost of printing 5,000 brochures to market and promote Alice Springs at the 2020 Melbourne Caravan and Camping Show.

(6474 ccs)

18. Sponsorship Application – TV Series proposal (Agenda Item 10.5.4)

RESOLVED:

That it be a recommendation to Council:

That Council does not support the application from Bridget May for the Outback Heroes television series project.

(6475 ccs)

19. Minutes and Recommendations from the Youth Action Group Committee meeting held 28 February 2019 (Agenda Item 10.6)

RESOLVED:

That it be a recommendation to Council:

That the minutes of the Youth Action Group meeting held 28 February 2019 be received and recommendations adopted.

(6476 ccs)

20. Chief Executive Officer - Australian Logistics Council (Agenda Item 11.1)

RESOLVED:

That it be a recommendation to Council:

That Council support the nomination of Mayor Damien Ryan to LGANT to be a representative on the Australian Logistics Council.

(6477 ccs)
UNANIMOUS