

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON MONDAY
25 FEBRUARY 2019 AT 6:00PM IN COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor (Chair)

The Mayor Damien Ryan declared the meeting open at 6.00pm and welcomed all present to the meeting.

Mayor Damien Ryan acknowledged the Central Arrernte people who are the traditional owners and custodians of Alice Springs.

PRESENT

Mayor D. Ryan (Chair)
Councillor G. Auricht
Councillor M. Banks
Councillor J. Cocking
Councillor J. de Brenni
Councillor E. Melky
Councillor M. Paterson
Councillor J. Price (Phone)
Councillor C. Satour

OFFICERS IN ATTENDANCE

Mr R. Mooney – Chief Executive Officer
Mr D. Nellikat – Acting Director Technical Services
Ms S. Price – Director Corporate and Community Services
Mr M. Dudipalli – Acting Director Finance
Mr J. van Riel – Executive Assistant (Minutes)

2. PRAYER

3. APOLOGIES

Mr S. Allen – Director Technical Services - Military leave

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

The Mayor welcomed those present in the gallery.

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Tuesday 29 January 2019

Moved Councillor Melky
Seconded Councillor de Brenni

That the minutes of the Ordinary Meeting of the Council held Tuesday 29 January 2019 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (20165)

6.2 Business Arising from the Minutes

6.2.1 Councillor Melky – Item 14.4.2 Northern Territory Government Projects

Councillor Melky enquired if the letter was sent out.

CEO Rex Mooney clarified that the letter had not as yet been sent, but Council's decision is known to the Northern Territory Government.

Councillor Melky clarified that he would like the letter to go out as soon as possible.

CEO Rex Mooney stated that the letter will go out tomorrow.

6.2.2 Councillor Melky – Item 14.4.5 Draft Environmental Management Plan for Albrecht Oval Sports Field Lights

Councillor Melky sought clarification regarding the public consultation process.

6.2.3 Councillor Melky – Item 14.4.8 Heritage Letter

Councillor Melky enquired if the letter was sent.

CEO Rex Mooney confirmed in the affirmative.

6.2.4 Councillor Melky – Item 14.4.9 – National Aboriginal Art Gallery

Councillor Melky enquired if a response had been received on Council's letter to the Chief Minister regarding the National Aboriginal Art Gallery.

CEO Rex Mooney clarified that no response has been received from the Northern Territory Government.

7. MAYORAL REPORTS AND MINUTES

7.1 Mayor's Report
Report No. 34/19cncl

Moved Councillor de Brenni
Seconded Councillor Cocking

That the Mayor's Report be received.

CARRIED (20166)

7.2 Business arising from the Report

Mayor Ryan amended the following items of his report:

Item 4.2 – typing error, should be Stewart Brash

Item 5.14 – the Araluen Cultural Precinct Community Reference Group meeting was cancelled and should be removed from the report.

8. COUNCILLOR REPORTS

Councillor Satour

Met all Council commitments for the previous month.

Councillor Cocking

January Ordinary Meeting

CEO Recruitment meetings

Palm Circuit Public Meeting - chaired

Opening for the Alice Springs Brewery

February Executive Development Committee Meeting

Alice Springs CBD Revitalisation Meeting with Minister Wakefield and Department of Chief Minister staff

Regional Waste Management Facility Committee Meeting

Meeting with Acting Finance Director Madhava Dudipalli

Standing Committees Meeting

Council Forum

Risk and Audit Committee

Breaking the Cycle - Youth

Phone conversations with Emergency Services, Red Cross and Hospital staff regarding heatwaves

Media interview with Alex Barwick ABC regarding heatwaves

Councillor Paterson

Cemeteries Advisory Committee

Regional Waste Management Facility Committee Meeting

CBD Revitalisation Meeting

Community Outdoor Space Advisory Meeting

January Ordinary Meeting

Standing Committees Meeting

Sport Facility Advisory Committee Meeting regarding the Sports Masterplan

Council Forum

Presentation from the National Redress Scheme – Ms Yvette Nicholls, Department of Attorney General and Justice

Meeting with the CEO and the Director Technical Services

Chaired Albrecht Oval Public Consultation

Risk and Audit Committee Meeting

Interview with the Centralian Advocate

NICC presentation night

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Councillor Melky

Attended all required meetings.

Apology for the Northern Territory Government's Youth Crime Initiative meeting held Monday 25 February.

Councillor Banks

Met all Council obligations for the month of February.

Councillor Price

January Ordinary Meeting

Australia Day Coordinating Committee Meeting

Australia Day Citizenship Ceremony

Standing Committees Meeting

Executive Development Committee Meeting

Opening of Aamir Tanweer's Homeopathic Clinic

Presentation from the National Redress Scheme – Ms Yvette Nicholls, Department of Attorney General and Justice

Rob Clarke – Red Tails Academy

Tourism Central Australia

ASHA

Darren Clark – Wicked Needs

Interview with the Centralian Advocate

Interview with Mix 104.9 FM

Councillor Auricht

January Ordinary Meeting

Executive Development Committee Meeting

Environment Advisory Committee Meeting

Imparja Cup BBQ, Desert Park

Alice Springs CBD Revitalisation Meeting with Minister Wakefield

Cemeteries Advisory Committee Meeting

Regional Waste Management Facility Committee Meeting

Community Outdoor Space Meeting

Outback Way Development Meeting

Standing Committees Meeting

Sport Facility Advisory Committee Meeting

Outback Way Signage Meeting

Council Forum

Seniors Coordinating Committee Meeting

Albrecht Oval Public Consultation

Breaking the Cycle meeting with Minister Wakefield

Risk and Audit Committee Meeting

Child Friendly Alice presentation

Councillor de Brenni

Standing Committees Meeting

January Ordinary Meeting

Alice Springs Art Foundation

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Cemeteries Advisory Committee Meeting
Alice Springs CBD Revitalisation Meeting with Minister Wakefield
Imparja Cup
Regional Economic Development Committee Meeting
Rex Mooney – Chief Executive Officer
Regional Waste Management Facility Committee Meeting
Administration and Legislation Advisory Committee Meeting
Mayor Damien Ryan
Scott Allen – Director Technical Services
Alice Springs Aquatic and Leisure Centre Users Meeting
Kyle Pearson – Owner Alice Springs Brewing Company
Todd Mall markets
Council Forum
David Mortimer, Rex Mooney – Chief Executive Officer, Scott Allen – Director Technical Services
Albrecht Oval Public Consultation
Presentation from the National Redress Scheme – Ms Yvette Nicholls, Department of Attorney General and Justice
Risk and Audit Committee Meeting
Seniors Coordinating Committee Meeting
Outback Way Signage Meeting
Interview with the Centralian Advocate
Child Friendly Alice presentation

9. ORDERS OF THE DAY

- 9.1 That Elected Members and Officers provide notification of matters to be raised in General Business.
- 9.2 Councillor Melky – Hansard and comments made by Chief Minister Gunner
- 9.3 Councillor Melky – Albrecht Oval public consultation plan
- 9.4 Councillor Melky – Todd Mall traffic management
- 9.5 Councillor Melky – National Aboriginal Art Gallery

10. DEPUTATIONS AND PETITIONS

- 10.1 Mr Ethan Redshaw and Mr Enock Menge (Department of Local Government, Housing and Community Development) – Consultation Draft Burial and Cremation Bill

Mr Redshaw gave a power point presentation on the Consultation Draft Burial and Cremation Bill that is currently publicly accessible and out for consultation until 31 March 2019. Submissions can be emailed to baca@nt.gov.au.

Mr Redshaw gave an overview this Bill and what it entails for Alice Springs Town Council regarding the burials and cremations at the three Council cemeteries:

- Alice Springs Garden Cemetery
- Alice Springs General Memorial Cemetery
- Stuart Town Memorial Cemetery

Mayor Ryan enquired if cardboard coffins are acceptable.

Mr Redshaw advised that it would be a process of Council guidelines regarding the acceptability of a coffin.

Councillor de Brenni enquired about Division 4 cemeteries that have been closed for 50 years.

Mr Redshaw advised that the legislation has to provide for all eventualities and therefore has to take a long term view. Furthermore, the current Act was enacted in 1952 and hasn't been reviewed until now.

Councillor Auricht enquired about records kept for cremated remains.

Mr Redshaw advised that there are provisions for crematoriums to keep records.

Councillor Melky left the chamber at 6.44pm

Councillor Melky returned to the chamber at 6.45pm

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

12.1 Councillor Jimmy Cocking – Reducing risks of heatwaves on residents of Alice Springs

Moved Councillor Melky

Seconded Councillor Paterson

That standing orders be removed.

CARRIED (20167)

Councillor de Brenni enquired if these issues are already covered by Council's WH&S work practises or corporate risk register.

CEO Rex Mooney suggested a report be provided to give further background to the five points of the motion.

Councillor Auricht referenced point 3 and point 6 of the CBD Revitalisation Update regarding heat mitigation strategies.

Councillor Cocking clarified the motion and the need for Council to take the lead on heat mitigation strategies in Alice Springs.

Councillor Cocking clarified the motion and the need for Council to take the lead on heat mitigation strategies in Alice Springs.

Councillor Paterson enquired if Council wanted to wait for LGANT's response regarding the heat mitigation motion that Council submitted to LGANT.

Councillor Cocking suggested that this motion reinforces the LGANT motion.

Discussion ensued.

Councillor Paterson left the chamber at 7.27pm

Councillor Paterson returned to the chamber at 7.29pm

Moved Councillor Cocking
Seconded Councillor Melky

That standing orders be resumed.

CARRIED (20168)

Moved Councillor Cocking
Seconded Councillor Melky

MOTION:

That Alice Springs Town Council:

That the CEO produce a report for Council in relation to the 5 heatwave motions as below:

- 1) That the Alice Springs Town Council write to the Minister for Health and the Minister for Police Fire and Emergency Services to request the development of a heatwave emergency management plan for Alice Springs and surrounding regions dependent on services located in the town.**
- 2) That the Alice Springs Town Council review its operations during heatwave conditions with an aim to reduce the risk to staff, residents and visitors to Alice Springs.**
- 3) That the Alice Springs Town Council assess its vulnerability to sustained heatwaves including street tree health, council owned infrastructure and liability for failing to act to reduce known risk to likely hazards.**
- 4) That the Alice Springs Town Council install refrigerated bubbler taps in key locations within the CBD and identify potential public 'cool places' that provide shade and circulating air for vulnerable people.**
- 5) That the Alice Springs Town Council work with Central Australian Health Service and the Department of the Chief Minister to develop a public warning system that will communicate to the public the risk of heatwaves and provide key safety advice to the general public on such days.**

CARRIED (20169)

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Finance Committee

13.1.1 Minutes of the Open Section of the Finance Committee Meeting held 12 November 2018 (Item 4.1)

Moved Councillor Cocking
Seconded Councillor de Brenni

That the minutes of the Open Section of the Finance Committee meeting held on 12 November 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5389f)
CARRIED (20170)

13.1.2 Financial Reports
Report No. 30/19f (A/DF)

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
- Aquatic & Leisure Centre Income & Expenditure
- IT report

This report shows that Council is in a sound budgetary position as at 31 January 2019.

Moved Councillor Cocking
Seconded Councillor de Brenni

That this report be noted.

(5390f)
CARRIED (20171)

13.1.3 Mid-Year Budget Review – 2018/19
Report No. 31/19f (AD/F)
(Item transferred from Agenda Item 13.1.3 24.1.2)

Moved Councillor Cocking
Seconded Councillor Paterson

- A) That the mid-year budget review for the period ending 31 December 2019 be received and that the amount of \$120,000 be approved for reallocation to the recommended budget line (627).**
- B) The decision arising from this report be moved into Open Council.**

The Director Corporate and Community Services Skye Price took a question on notice in regard to clarification of the Library traineeship position.

(5392f)
CARRIED (20199)

13.2 Corporate and Community Services Committee

13.2.1 Minutes from the Corporate and Community Services Committee meeting held 12 November 2018 (Item 4.1)

Moved Councillor de Brenni
Seconded Councillor Melky

That the minutes of the Open Section of the Corporate and Community Services Committee meeting held 12 November 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(6447 ccs)
CARRIED (20172)

13.2.2 Directorate Update (Agenda Item 9.1)
Report No. 21/19ccs (DCCS)

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

Moved Councillor de Brenni
Seconded Councillor Melky

That the report be received and noted.

(6448ccs)
CARRIED (20173)

13.2.3 2019 National General Assembly of Local Government Call for Motions (Agenda Item 9.2)
Report No. 22/19ccs (DCCS)

This report discusses the call for motions, which will form a part of discussion at the 25th National General Assembly of Local Government, to be held in Canberra, 16 until 19 June 2019.

Moved Councillor de Brenni
Seconded Councillor Melky

That consideration is given to a call for motion submission, as a part of the upcoming 25th National General Assembly of Local Government, during June 2019.

(6449 ccs)

CARRIED (20174)

13.2.4 Australian Citizenship Ceremonies Code (Agenda Item 9.3)
Report No. 23/19ccs (DCCS)

This report includes correspondence from The Hon. David Coleman MP Minister for Immigration, Citizenship and Multicultural Affairs (see Attachment A). Minister Coleman seeks feedback related to proposed *Australian Citizenship Ceremonies Code* changes. Feedback is sought by 28 February 2019.

Moved Councillor de Brenni
Seconded Councillor Melky

That this report be received and that a response be sent to Minister Coleman advising that:

Alice Springs Town Council holds citizenship ceremonies on Australia Day 26 January, Harmony Day 21 March, Territory Day 1 July and Citizenship Day 17 September. Upon request, Council also holds private citizenship ceremonies.

(6450 ccs)

CARRIED (20175)

13.2.5 2019 LGANT Call for Policy and Action Motions (Agenda Item 9.4)
Report No. 27/19ccs (DCCS)

This report highlights a request for policy and action motions, for discussion at the 11 April 2019 Local Government Association of the Northern Territory (LGANT) General Meeting.

Moved Councillor de Brenni
Seconded Councillor Melky

That the Alice Springs Town Council resolves to endorse the motion:

That LGANT call on the Northern Territory Government to support the development of Emergency Management Plans, in line with current policy 7.12 for heatwaves and resource funding, to reduce the risk to life and livelihoods in both regional and urban areas.

(6451 ccs)

UNANIMOUS

CARRIED (20176)

13.2.6 Review of Council Policies (Agenda Item 9.5)
Report No. 29/19ccs (CS / RCO)

The process of reviewing Council's existing policies is ongoing. The purpose of this report is to present a selection of policies for consideration by Elected Members, with a view to rescission.

Moved Councillor de Brenni
Seconded Councillor Melky

That Council rescind eight (8) policies inclusive of policy numbers 212, 310, 312, 324, 404, 406, 408 and 503, as listed in the accompanying report.

(6452 ccs)
CARRIED (20177)

13.2.7 Minutes and Recommendations from the Youth Action Group meeting held 21 November 2018 (Agenda Item 10.1)

Moved Councillor de Brenni
Seconded Councillor Melky

That the minutes of the Youth Action Group meeting held 21 November 2018 be received and recommendations adopted.

(6453 ccs)
CARRIED (20178)

13.2.8 Minutes and Recommendations from the Australia Day Coordinating Committee meeting held 22 January 2019 (Agenda Item 10.2)

Moved Councillor de Brenni
Seconded Councillor Melky

That the minutes of the Australia Day Coordinating Committee meeting held 22 January 2019 be received and recommendations adopted.

(6454 ccs)
CARRIED (20179)

13.3 Technical Services Committee

13.3.1 Minutes of Open Technical Services meeting held 12 November 2018 (Agenda Item 4.1)

Moved Councillor Auricht
Seconded Councillor Melky

That the minutes of the Open Section of the Technical Services meeting held on 12 November 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(4485 ts)
CARRIED (20180)

13.3.2 Directorate Update (Agenda Item 9.1)

Report No: 24/19ts (DTS)

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

Moved Councillor Auricht
Seconded Councillor Melky

That this report be received and noted.

(4486 ts)
CARRIED (20181)

13.3.3 Verge Improvement & Contribution Plan (Agenda Item 9.2)

Report No: 25/19ts (DTS)

This report provides information on the Verge Improvement and Contribution Plan Guideline which was discussed at Council's Development Committee Meeting held on 04/02/2019.

Moved Councillor Auricht
Seconded Councillor Melky

That Council receives this report and adopts the guideline.

(4487 ts)
CARRIED (20182)

13.3.4 CBD Revitalisation Update (Agenda Item 9.3)

Report No: 28/19ts (DTS)

This report provides an update from the CBD Revitalisation Meeting on Tuesday 5 February 2019.

Moved Councillor Auricht
Seconded Councillor Melky

- 1. Council endorses the development of a Lighting Master Plan**
- 2. Council endorses the development of a Car Parking Master Plan**
- 3. Council endorses the heat mitigation strategies component of the project to progress to detailed design to be presented back to Council**
- 4. Council endorses the safe zones component of the project to progress to detailed design to be presented back to Council**

5. **Council endorses the wayfinding component of the project to progress to detailed design to be presented back to Council**
6. **Council endorses the proposed water play area to be further explored by the Community Outdoor Space Working Group in consultation with Northern Territory Government**

(4488 ts)

CARRIED (20183)

13.3.5 Minutes from the Development Committee Meeting held on 4 February 2019 (Agenda Item 10.1)

Moved Councillor Auricht
Seconded Councillor Melky

That the minutes of the Development Committee Meeting held on 4 February 2019 be received.

(4489 ts)

CARRIED (20184)

13.3.6 Minutes from the Environment Advisory Committee Meeting held on the 4 February 2019 (Agenda Item 10.2)

Moved Councillor Auricht
Seconded Councillor Melky

That the minutes of the Environment Advisory Committee Meeting held on 4 February 2019 be received and recommendations adopted.

(4490 ts)

CARRIED (20185)

13.3.7 Councillor Price – Pet friendly water bubblers in parks around Alice Springs (Agenda Item 11.1)

Councillor Price raised a suggestion of pet friendly water bubblers in parks around Alice Springs. The Director Technical Services took the item on notice to raise at a Parks Advisory Committee meeting.

Moved Councillor Auricht
Seconded Councillor Melky

That the Director Technical Services to refer the item pet friendly water bubblers to the Parks Advisory Committee.

(4491 ts)

CARRIED (20186)

13.3.8 Mayor Ryan – Heat mitigation through tree planting (Agenda Item 11.2)

Councillor Banks suggested broadening the scope of this recommendation to include utilising the Northern Territory Government heat map report to identify hotspots in the Alice Springs CBD to be able to identify a street in the CBD for a heat mitigation trial.

Moved Councillor Banks
Seconded Councillor Melky

That standing orders be removed.

CARRIED (20187)

Councillor Cocking suggested a more strategic approach regarding heat mitigation in the CBD that would also look at the potential for shaded areas and engineering solutions.

Councillor Melky sought clarification regarding the budget line that is proposed to be used for the planting of the trees along Bath Street.

Discussion ensued.

Moved Councillor Banks
Seconded Councillor Melky

That standing orders be resumed.

CARRIED (20188)

Mayor Ryan sought support for a proposed heat mitigation strategy for Bath Street by planting drought hardy mature trees in the space where the 1.5 m wide concrete median strip resides between Parsons Street and Wills Terrace.

Moved Councillor Auricht
Seconded Councillor de Brenni

That the Director Technical Services provide a report to Council in regard to shading streets with trees, for heat mitigation, in consultation with the Acting Director Finance to determine an appropriate budget line.

(4492 ts)

CARRIED (20189)

Councillor de Brenni called a division.

Voting in Favour

Mayor Ryan
Councillor Price
Councillor Auricht
Councillor Paterson
Councillor de Brenni

Voting Against

Councillor Banks
Councillor Satour
Councillor Melky
Councillor Cocking

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICER

14.1.1 CEO Report
Report No. 33/19cncl

Moved Councillor de Brenni
Seconded Councillor Auricht

That this report be received and the recommendations be adopted.

CARRIED (20190)

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

14.3.1 Child Friendly Alice - Community Profile Proposal - Resubmitted
Report No. 26/19 cncl
(Item transferred from Agenda Item 25.3.1)

Mayor Ryan declared a conflict of interest and left the chamber at 8.48pm, Deputy Mayor Paterson took the chair.

Moved Councillor Cocking
Seconded Councillor Melky

That standing orders be removed.

CARRIED (20205)

Moved Councillor Cocking
Seconded Councillor de Brenni

That standing orders be resumed.

CARRIED (20206)

Moved Councillor de Brenni
Seconded Councillor Auricht

That Council engage with Child Friendly Alice to form a working relationship with terms of reference established for the funding of \$23,712 for salary and up to \$11,000 for document publication during 2018/19, with Council to consider the funding of \$23,712 for salary during the 2019/20 during the budget discussions.

CARRIED (20207)

Mayor Ryan returned to the chamber at 9.39pm and retook the chair.

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Minutes from the Cemeteries Advisory Committee - Meeting held 5 February 2019

Moved Councillor de Brenni
Seconded Councillor Auricht

That the minutes of the Cemeteries Advisory Committee Meeting held on 5 February 2019 be received and recommendations adopted.

CARRIED (20191)

Councillor de Brenni sought clarification regarding the correct name; Memorial Cemetery or General Cemetery.

The CEO took the question on notice.

14.4.2 Minutes from the Regional Waste Management Facility Committee - Meeting held 7 February 2019

Moved Councillor de Brenni
Seconded Councillor Melky

That the minutes of the Regional Waste Management Facility Committee Meeting held on 7 February 2019 be received and recommendations adopted.

CARRIED (20192)

14.4.3 Minutes from the Sport Facility Advisory Committee - Special Meeting held 14 February 2019

Moved Councillor Paterson
Seconded Councillor Auricht

That the minutes of the Sport Facility Advisory Committee - Special Meeting held on 14 February 2019 be received and recommendations adopted.

CARRIED (20193)

14.4.4 Environment Advisory Committee - Expression of Interest Report No. 32/19 cncl *(Item transferred from Agenda Item 25.4.1)*

Moved Councillor Cocking
Seconded Councillor de Brenni

1. That Council reviews the Expressions of Interest received for the vacant Landcare member position on the Environment Advisory Committee

2. That Council approves replacing the Landcare member position with a community member position

3. That Council approves the appointment to the Environment Advisory Committee of the applicant

CARRIED (20208)

15. QUESTIONS WITHOUT NOTICE

Councillor Cocking enquired if there is a Reconciliation Action Plan report. The CEO clarified that a report will go to the March Committee meeting.

16. GENERAL BUSINESS

16.1 Councillor Melky – Hansard and comments made by Chief Minister Gunner

Councillor Melky referenced Hansard regarding the comments made by Chief Minister Gunner in the Northern Territory Legislative Assembly on 14 February 2019.

Councillor Melky suggested inviting Chief Minister Gunner to discuss his comments. Mayor Ryan to write to the Chief Minister to invite him to meet with Council to discuss his comments made in the Northern Territory Legislative Assembly on 14 February 2019.

16.2 Councillor Melky – Albrecht Oval public consultation plan

Councillor Melky sought clarification on Council's public consultation plan. CEO Rex Mooney provided clarification and advised that a report will go to the March Technical Services Committee meeting regarding updating the Environmental Management Plan.

16.3 Councillor Melky – Todd Mall traffic management

Councillor Melky mentioned an accident regarding a stolen vehicle being driven through Todd Mall and if access to Todd Mall needs to be addressed regarding potential risk mitigation strategies.

The Director Corporate and Community Services advised that risk mitigation measures are already in place for major events, but discussions will be held with emergency services.

16.4 Councillor Melky – National Aboriginal Art Gallery

Councillor Melky suggested writing the Chief Minister about comments made regarding the National Aboriginal Art Gallery.

Mayor Ryan to write to the Chief Minister to invite him to meet with Council to discuss the National Aboriginal Art Gallery.

17. MATTERS FOR MEDIA ATTENTION

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

18 -- CNCL 25/02/19

18. NEXT MEETING: **Monday 25 March 2019 at 6.00pm**

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Melky
Seconded Councillor Auricht

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

CARRIED (20194)

The meeting adjourned at 8.22pm.

Confirmed on _____

CHAIRPERSON _____

Date _____

UNCONFIRMED