

MINUTES OF THE **ORDINARY** MEETING OF THE TWELFTH COUNCIL HELD ON MONDAY 19 SEPTEMBER 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 J. Kudrenko
Councillor J. Price
Councillor S. Brown
Councillor E. Melky

OFFICERS IN ATTENDANCE

Mr G. Buxton – Acting Chief Executive Officer
Mrs Skye Price – Director Corporate and Community Services
Mr D. Pillay – Director Finance
Ms K Walsh – Executive Assistant (Minutes)

2. PRAYER

Pastor Ken Shultz from Lutheran Church of Australia presented the prayer preceding the meeting.

3. APOLOGIES

Councillor D. Douglas – Business Commitments
Mr R Mooney – Chief Executive Officer – Personal Leave

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

4.1 Russel North – Local Resident

Mr North raised a range of topics below:

The path to the Telegraph station needs to have a bridge at the crossing of Charles Creek to increase accessibility for prams and wheelchairs.

Mr North requested Council to investigate the quality of sound from the speakers in the Traeger Park grandstand.

Advised of a broken communications box on Tmara mara Court with Council fencing surrounding it. Mayor Ryan advised NBN is currently being rolled out and Council has fenced the area due to concerns of community safety.

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

2 -- CNCL 19/09/16

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 29 August 2016

Moved Councillor deBrenni
Seconded Councillor Brown

That the minutes of the Ordinary Meeting of the Council held Monday 29 August 2016 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (18796)

6.2 Business Arising from the Minutes

Director Corporate and Community Services took on notice to recirculate community survey results to Elected Members.

7. MAYORAL REPORT

7.1 Mayor's Report Report No. 139/16cncl

Moved Councillor Brown
Seconded Councillor Price

That the Mayor's report be received.

CARRIED (18797)

7.2 Business Arising from the Report

The following items were raised by Councillors and clarified by the Mayor as part of the Mayoral Report.

Cr Kudrenko

1.10 Alcohol Reference Group, Neil Phillips

Mayor Ryan advised the discussion was around the change of Government and relevant departments and staff.

1.17 Central Australia Liquor Accord Meeting

Mayor Ryan advised the representatives on the Committee. This meeting discussed funding for programmes to educate responsibilities when on licensed premises.

1.35 Regional Economic Development Committee Alice Springs briefing.

Mayor Ryan advised his membership is through RDA-NT. This meeting was an induction process and an update on completed projects and new projects they are working on

1.12 Beverly d'Angelo, Yirara Girls Academy

Amendment of spelling to Beverly Angeles

1.1 Shane Condon Managing Director, Roger Steele Regional Director NT, Project Iron Boomerang

Meeting discussed the Iron Boomerang project and potential opportunities for Alice Springs.

8. COUNCILLOR REPORTS

3 -- CNCL 19/09/16

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

Cr Brown

ASTC Indian Consular General Welcome reception
ASTC Pop up Gallery – Kaye Kessing ‘Battle for Spinifex’
Red Centre Nats
Desert Sports Foundation
Executive Development Committee

Cr de Brenni

ASTC Pop up Gallery – Kaye Kessing ‘Battle for Spinifex’
ASTC Indian Consular General Welcome reception
Early Bird Rate Draw
Development Consent Authority
Youth Action Group
Desert Sports Foundation Ice-cream Festival Launch
Regional Economic Development Committee briefing
Desert Sports Foundation meeting
Red Centre Nats meeting with Ambassador Jason Bright
Motor Sports NT function
Finale 2016 Desert Song Festival
Launch Central Australian Education Foundation Raffle
Todd Mall Night Markets
Great Northern Clean Up – Todd River
8Ha Sport Show
ABC Radio with Emma Haskin

Cr Heenan

Hamilton Downs Youth Camp Meeting
Red Centre Nats Street Parade
Federal versus Pioneers AFL Grand Final
ASTC Pop up Gallery – Kaye Kessing ‘Battle for Spinifex’
Red Centre Nats Scrutineering
YMCA King of the Mountain
Masters Games Ambassador meeting
ASTC Indian Consular General Welcome reception
Beef, Steak Burgundy meeting
Demonstration of the paper baler
Citizenship Ceremony
Access Advisory Committee
Executive Development Committee
Regional Waste Management Facility Advisory Committee

Cr Kudrenko

Executive Development Meeting
Development Consent Authority

Cr Melky

Heritage Alice Springs Flower Show
Great Northern Clean Up – Todd River
Presentations – Athletics Carnival
2016 Bush Bands Bash

Cr Price

CAFL Grand Finals
Red Centre Nats
Todd Mall Night Markets
Central Australian Education Foundation Fundraising Launch
Desert Mob Exhibition
Incite Art's Broken Land exhibition
Desert Song Festival
Heritage Alice Springs Flower Show
Sports Facility Advisory Committee
2016 YAM Fest

9. ORDERS OF THE DAY

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

Mayor Ryan – Casual Vacancy
Seconded Councillor Kudrenko

10. DEPUTATIONS AND PETITIONS

Nil

11. MEMORIALS

11.1 Mayor Ryan presented a memorial of Michele Castagne. This is attached to the minutes.

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 **12 September 2016**.

1. Minutes of the Open Section of the Finance Committee Meeting held 15 August 2016 (Item 4.1)

Moved Councillor Heenan
Seconded Councillor Price

That the minutes of the Open Section of the Finance Committee meeting held on 15 August 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5280f)
CARRIED (18798)

2. Financial Reports (Item 9.1)
Report No. 138/16f (DF)

This report includes the following financial information:

- Income & Expenditure Statement

5 -- CNCL 19/09/16

- Balance Sheet
- Cash reserves and Cash Analysis Reconciliation
- Key Performance Ratio's
- Monthly Payments Listing (EFT & Cheque)
- Debtors Analysis
- Investments report
- Grants Schedule
- Income and Expenditure by Goal
- Regional Waste Management Facility Income and Expenditure

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

Moved Councillor Heenan
Seconded Councillor Price

That these reports be noted.

(5281f)
CARRIED (18799)

13.2 Corporate and Community Services

Recommendations to the **Ordinary** Council from the meeting of the Corporate and Community Services Committee held on **12 September 2016**.

1. Minutes of the Open Section of the CCS Committee Meeting Held 15 August 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 15 August 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(6151ccs)
CARRIED (18800)

2. Directorate Update (Item 9.1)
Report No. 126/16ccs (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.

(6152ccs)
CARRIED (18801)

3. LGANT Call for Policy and Action Motions (Item 9.2)
Report No. 127/16ccs (DCCS)

This report discusses the request for motions for discussion at the December Local Government Association of the Northern Territory (LGANT) Annual General Meeting.

Moved Councillor Kudrenko
Seconded Councillor Brown

That this report be received noted.

(6153ccs)
CARRIED (18802)

4. Minutes and Recommendations from the Seniors Coordinating Committee Meeting held on 17 August 2016 (Item 10.1)

Moved Councillor Kudrenko
Seconded Councillor Brown

That the minutes of the Seniors Coordinating Committee Meeting held on 17 August 2016 be received and recommendations adopted.

(6154ccs)
CARRIED (18803)

5. Minutes and Recommendations from the Tourism, Events and Promotions Committee Meeting held on 25 August 2016 (Item 10.2)

Moved Councillor Kudrenko
Seconded Councillor Brown

That the minutes of the Tourism, Events and Promotions Committee Meeting held on 25 August 2016 be received and recommendations adopted.

(6155ccs)
CARRIED (18804)

6. Alice Springs Todd Mall (Item 10.2.1)

The Director Corporate and Community Services, Skye Price distributed copies of and overviewed the draft community questionnaire around reinvigorating the Todd Mall.

ACTION:

Stephen Schwer and Skye Price to work on questionnaire for Todd Mall. Diagram on the model for placemaking to be included with the questionnaire.

Discussion ensued about ideas to help bring life back to the Mall and attracting community's interest.

- Thursday late night shopping – night time shopping can be attractive during tourist season and for tourists after they have been out site seeing
- Improve lighting in car parks – making people feel safe
- Give-away coffee dollars – every visitor to town or the visitor information centre receiving coffee dollars which can be redeemed at all sites. The proprietor can then send an invoice to Council, for reimbursement, if they would like to do so.
- Potential question for community survey (*to gauge whether the Mall is an attractive place to open a business*) – ‘Are you interested in opening a business in the Mall?’

Skye Price advised that she met with Judith Dixon and Scott Lovett from the Chief Ministers Department yesterday regarding Ignite Alice. Discussion ensued about the concept of Ignite Alice.

7 -- CNCL 19/09/16

The Committee agreed applying funding to the Department of the Chief Minister for an Investment Attraction / Placemaking Facilitator. This will involve wages, on costs and a Todd Mall budget. Investment attraction strategy and marketing strategies should be devised for the Todd Mall as well.

ACTION:

Extend an invitation to Darren Burton for the next meeting to discuss events and his ideas for Todd Mall.

Moved Councillor Kudrenko

Seconded Councillor Brown

That a proposal be prepared for the Department of the Chief Minister in relation to a staff member funding for the Todd Mall to the value of \$150k to \$175K per year, for a three year funding commitment.

(6156ccs)

CARRIED (18805)

7. P/A System on Council Lawns (10.2.2)

A scope of works and quote has been received from the audio specialist, Alan Dyer, to install a permanent public address system on the Council lawns. The system would alleviate the need to set up a PA for speeches and would be able to be utilised by community groups.

Quotation of \$3,552 comprising of the following:

4 channel Ammoon digital mixer	\$196.60
2 channel wireless mic set-up	\$270.00
2 x 50m xlr cable	\$100.00
Concrete slab materials	\$75.00
Cabinet housing	\$150.00
Bose outdoor speakers x 4	\$1,800.00
Labour 2 full days @ \$60 per hour	<u>\$960.00</u>
TOTAL	\$3,552.00

Moved Councillor Kudrenko

Seconded Councillor Brown

That the quote of \$3,552 from the audio specialist, Alan Dyer, to install a permanent public address system on the Council lawns be accepted.

(6157ccs)

CARRIED (18806)

8. Minutes and Recommendations from the Public Art Advisory Committee Meeting held on 7 September 2016 (Item 10.3)

Moved Councillor Kudrenko

Seconded Councillor Brown

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

(6158ccs)

CARRIED (18807)

9. Request for Sponsorship - Ice Cream Festival

Report No. 135/16ccs (CCDM) (Item 16.3)
Item moved from Confidential (Item 23.2.4)

Deputy Mayor de Brenni, Councillor Melky and Councillor Brown left the Chamber at 9:30pm prior to discussion of this item.

The Desert Sports Foundation is planning an Ice cream Festival from Friday 4 November – Sunday 6 November, 2016 and has requested Council support.

Moved Councillor Kudrenko
Seconded Councillor Price

That Council supports the planned November 2016 Ice cream Festival, with a financial contribution of three thousand, five hundred dollars (\$3,500).

(6162ccs)
CARRIED (18808)

10. Request for Sponsorship – Wheelie Bin Artz Festival
Report No. 136/16ccs (CCDM) (Item 16.4)
Item moved from Confidential (Item 23.2.5)

The Todd Mall promotions fund was created to encourage local and tourist visitation to Todd Mall. Mayor Damien Ryan met with Mall trader Darren Burton to develop a community event.

Moved Councillor Kudrenko
Seconded Councillor Price

That Council supports the Wheelie Bin Artz Festival, Sunday 30 October, 2016 to the value of \$9,760.

(6163ccs)
CARRIED (18809)

13.3 Technical Services

Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **12 September 2016**

1. Minutes of the Open Section of the Technical Services Committee Meeting held 15 August 2016 (Item 4.1)

Moved Councillor Melky
Seconded Councillor Heenan

That the minutes of the Open Section of the Technical Services Committee meeting held on 15 August 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(4119ts)
CARRIED (18810)

2. Directorate Update (Item 9.1)
Report No: 129/16ts (DTS)

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

events for August 2016.

Moved Councillor Melky
Seconded Councillor Price

That this report be received and noted.

(4120ts)
CARRIED (18811)

3. Dedicated Car Parking (Item 9.2)
Report No: 131/16ts (TSAA)

This report is to provide Council with information in regard to installation of dedicated Senior and Parents with Pram Parking in Council owned car parking facilities.

Moved Councillor Melky
Seconded Councillor Heenan

That Council approves locations for proposed dedicated Senior and Parents with Pram Parking.

DEFERRED (4121ts)
CARRIED (18812)

4. Sporting Field Assessments Following Weather Event (Item 9.3)
Report No: 132/16ts (SO)

This report seeks a minor amendment to resolution 18609 around closure of the sporting grounds. This minor amendment will allow for policy implementation in line with the resolution.

Moved Councillor Melky
Seconded Councillor Price

That Council supports the amendment of Council Resolution 18609 to the following:

A. "Council adopt a procedure in relation to closing sporting grounds and ensure that decisions on the closure of sporting grounds will be made by Council with consultation with the principal representative of the relevant sporting body. Consultations must take place at the ground as practicably close to play commencement as possible."

(4122ts)
CARRIED (18813)

B. That the weather events sporting facility assessment guidelines be accepted.

LOST (4123ts)
CARRIED (18814)

5. Minutes from the Sport Facilities Advisory Committee Meeting held on 25 August 2016 (Item 10.1)

Moved Councillor Melky
Seconded Councillor Heenan

That the minutes of the Sport Facilities Advisory Committee Meeting held on 25 August 2016 be received and the recommendations adopted.

(4124ts)
CARRIED (18815)

6. Anzac Oval Fire Hose Installation (Item 10.1.1)

- Facilities Maintenance Officer advised that he had investigated a second fire hydrant in front of the Anzac Oval building.
- NTFRS advised that placing a second hydrant would not be feasible as they would not drive on grass to access any hydrants and the existing hydrant outside the fence line covers the further most grandstand, with room to spare.
- Facilities Maintenance Officer advised that a quote was received for 2 enclosed locked hose reel cabinets to be installed on each grandstand which would cost \$20,650.00 plus GST.
- The building is on a monitored fire panel and there are hose reels located in the buildings.
- Discussion ensued in regard to the necessity of 2 locked hose reel cabinets when the current hydrant covers all buildings.

Moved Councillor Melky
Seconded Councillor Heenan

Council take into view the advice from NTFRS that there is already sufficient cover supplied by existing fire hydrant. Installation of hose reels at a cost of \$20,650.00 in a locked cabinet would not allow sufficient time to respond to fires if key access was not available, and that with that information no further investigation should be required.

(4125ts)
CARRIED (18816)

7. Anzac Oval – Quotes for FAT request (Item 10.1.2)

- Sports Officer advised that a quote to outfit the referee room, medical room and attend to other upgrade items identified throughout the clubhouse had been received and would cost \$19,372.00 plus GST.
- Director Technical Services requested that the referee room be done separately as this was being requested as urgent.
- Discussion ensued in regard to sport contributions, grants and requirements of outfitting the rooms.

Moved Councillor Melky
Seconded Councillor Heenan

Council accept quote of \$19,372.00 plus GST to outfit rooms at Anzac Oval. Council approve funds of \$10,000.00 subject to the remainder of the quote to be paid by contributions from Alice Springs Rugby League and Rugby Union. Council approve works to be done with the referee's room being a priority to be done first.

(4126ts)
CARRIED (18817)

8. Tennis Courts Resurfacing (Item 10.1.3)

- Facilities Maintenance Officer advised that in the last 4 weeks the Tennis resurfacing had deteriorated rapidly with cracks and undulations appearing.
- The playing surface is not deemed unsafe and will be playable for the Tennis Pro Tour and Masters Games.

11 -- CNCL 19/09/16

- Discussion ensued in regard to workmanship, extreme temperatures and warranty on works completed.

Moved Councillor Melky
Seconded Councillor Price

That the Director Technical Services write to Tennis Australia and advise them of the poor workmanship and enquire how they access the accreditation of suppliers.

(4127ts)

CARRIED (18818)

Cr Brown thanked the Director of Technical Services on the immediate tennis court resurfacing work.

9. Minutes from the Development Committee Meeting held on 5 September 2016 (Item 10.2)

Moved Councillor Melky
Seconded Councillor Heenan

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

(4128ts)

CARRIED (18819)

10. Minutes from the Access Advisory Committee Meeting held on 30 August 2016 (Item 10.3)

Moved Councillor Melky
Seconded Councillor Heenan

That the Minutes of the Access Advisory Committee Meeting held on 30 August 2016 be received and the recommendations adopted.

(4129ts)

CARRIED (18820)

11. Energy Absorbing Bollards along Woods Terrace (Item 16.1)
Report No: 130/16ts (PAO)
Item moved from confidential (Item 23.3.2)

This report provides an update on collapsible bollards along Woods Terrace to reduce vehicles speeding

Moved Councillor Melky
Seconded Councillor Kudrenko

That Council proceed to tender for design and construct for the Energy Absorbing Bollards (EAB) outside 147 and 149 Woods Terrace.

(4131ts)

CARRIED (18821)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer's Report
Report No.140/16cncl

1. HR Report

Moved Councillor Heenan
Seconded Councillor Price

That this report be received and noted.

CARRIED (18822)

14.2 DIRECTOR FINANCE

14.2.1 Paper and Cardboard Processing Facility Costs
Report No. 141/16cncl

At the Finance Committee meeting of the 12th September 2016, Mayor Ryan requested a report in regard to the costs of the Paper and Cardboard Processing Facility (baler) located at the Regional Waste Management Facility (RWMF).

The Mayor requested that this item be deferred to the Regional Waste Management Facility Committee for further discussion.

DEFERRED (18823)

14.2 DIRECTOR CORPORATE & COMMUNITY SERVICES

Nil

14.3 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

15.1 Cr Kudrenko

Cr Kudrenko requested Council follow up with the NT Government regarding a bridge at Charles Creek Crossing which was raised in public question time. Director of Technical Services took on notice.

15.2 Cr Kudrenko

Cr Kudrenko queried the newly created role of Assistant Minister for a Vibrant Darwin CBD. Discussion ensued requesting from NT Government, funding for a similar position in Alice Springs.

15.3 Cr Heenan

Cr Heenan supported Mr North's comments around the sound in Traeger Park grand stand. The Director of Technical Services took on notice to check and report back to Council.

15.4 Mayor Ryan – Kerbside Recycling
Item moved from Confidential (Item 25.4)

Moved Councillor Kudrenko
Seconded Councillor deBrenni

That the below statement be removed from Confidential and be presented to the community.

Alice Springs Town Council has been seriously investigating efficient, effective waste management options, including kerbside recycling.

ASTC has recently received a comprehensive draft report and potential waste and resource recovery strategy from SLR Consulting Australia Pty Ltd, a reputable environmental and advisory organisation.

The report was commissioned with Northern Territory Environmental Protection Authority funding. It sets out specific targets and actions for waste, as well as resource management in Alice Springs, over the next fifteen years.

This leads on from a recently completed cardboard and paper baling facility, as a part of the Regional Waste Management Facility strategic plan. The formal plan includes the goal of fifty per cent petrisible waste (or diversion of waste from landfill), by the year 2030.

The draft strategy is currently being considered by Council.

CARRIED (18824)

16. OTHER BUSINESS

16.1 Mayor Ryan – Casual Vacancy at Council.

Moved Councillor Melky

Seconded Councillor Kudrenko

That standing orders be removed.

CARRIED (18825)

Mayor Ryan expressed confidence in the current members. Cr Melky asked for clarification referring to the Electoral Act and Local Government Act. Cr Kudrenko requested a report be presented to Council with a number of options. The Director Corporate and Community Services took on notice to provide a report to October Committee meeting.

Moved Councillor Kudrenko

Seconded Councillor Melky

That standing orders be resumed.

CARRIED (18826)

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Monday 31 October 2016 at 6.00pm in the Council Chamber

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Melky

Seconded Councillor Brown

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

CARRIED (18827)

14 -- CNCL 19/09/16

The meeting adjourned at 6.55pm.

Confirmed on _____

CHAIRMAN _____

Date _____