

MINUTES OF THE **ORDINARY** MEETING OF THE TWELFTH COUNCIL HELD ON MONDAY  
29 FEBRUARY 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  
Councillor S. Brown  
Councillor J. de Brenni  
Councillor B. Heenan  
Councillor D. Douglas  
Councillor J. Kudrenko  
Councillor E. Melky  
Councillor C. Paech  
Councillor J. Price

OFFICERS IN ATTENDANCE

Mr R Mooney – Chief Executive Officer  
Mr G. Buxton – Director Technical Services  
Mr D. Pillay – Director Finance  
Ms K. Ernest – Executive Assistant (Minutes)

2. PRAYER

Pastor Nigel Lyons from Alice Springs Baptist Church presented the prayer preceding the meeting.

3. APOLOGIES

Mr H. Szczypiorski – Acting Director Corporate and Community Services – Personal Leave

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

Nil

5. DISCLOSURE OF INTEREST

Cr Brown declared an interest in relation to Item 14.1.3

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on 25 January 2016

Moved Councillor de Brenni  
Seconded Councillor Paech

**That the minutes of the Ordinary Meeting of the Council held 25 January 2016 be confirmed as a true and correct record of the proceedings of those meetings.**

CARRIED (18476)

6.2 Business Arising from the Minutes

Cr Kudrenko

Cr Kudrenko questioned if the letter regarding the NT Active Recreation and Sports Master Plan had been sent. The Director Technical Services confirmed the letter was sent.

Cr Heenan

Cr Heenan asked for a breakdown of costs with CAT Projects for the Alice Springs Aquatic and Leisure Centre tiling repairs. The Director Technical Services stated that negotiations are currently taking place and will advise in due course.

Cr de Brenni

Cr de Brenni thanked the Director Technical Services for the traffic island installed in the Coles carpark.

Mayor Ryan

Mayor Ryan asked when the installation of recycle bins in the Todd Mall would take place. The Director Technical Services advised they will be installed this week.

Correction to the minutes, item 14.3.1: Manager of Alice Springs Aquatic and Leisure Centre Jesse Mortensen to amend to 'having a year off'.

7. MAYORAL REPORT

7.1 Mayor's Report  
Report No. 17/16cncl

Moved Councillor Kudrenko  
Seconded Councillor Paech

**That the Mayor's report be received.**

CARRIED (18477)

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

1.12 Martin Glass RSL President

Discussed plans for the RSL museum and walkway in front of the RSL.

1.29 Chief Minister the Hon Adam Giles

Discussed speed of vehicles in Woods Terrace and actions Council can take to reduce speeding in Woods Terrace.

1.36 Gail Tuxworth – Town Bus Service

Asked who was responsible for the bus services and put forward ideas. Mayor Ryan directed her queries to May Taylor, Department of Transport.

Cr Douglas

1.20 Andrew Hopper, NT Major Events – Red Centre Nats

Discussion around the 2016 event and that there is no advisory committee for this event. The Finke Desert Race was also discussed.

### 3 -- CNCL 29/02/16

#### 1.46 Blatherskite Park Proposal - Presentation from Board of Directors, Right Tracks Development

Presentation to Alice Springs Regional Economic Development Committee with a program to engage young males in the community

#### Cr Heenan

##### 1.18 Alice Springs Aquatic and Leisure Centre Public Meeting

Public meeting regarding the pool closure and discussion around ensuring lap pool remained open.

##### 1.27 NT Major Events Chief Executive Officer Andrew Hopper, Event Manager Craig Markham - Red Centre NATS 2016

Meeting requesting use of roads during the event for unregistered vehicles.

##### 1.32 Alcohol Reference Group Meeting

The Alcohol Reference Group terms of reference of two (2) years is complete and the plan has been submitted to the Minister.

##### 1.37 The Hon John Elferink Minister for Health

Regular catch up to discuss health facilities in Central Australia.

### 8. COUNCILLOR REPORTS

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

#### Cr Brown

Australia Day fun run  
Australia Day Citizenship Ceremony  
Alice Springs Aquatic and Leisure Centre public meeting  
Coles traffic island meeting  
Netball Meetings  
Territory Generation - Power station/upgrades  
Jamie deBrenni - Salvation Army Community Project  
Parks Advisory Committee  
Development meeting  
Development Consent meeting  
Sports Facility Advisory Committee  
National Radio Active Waste Management Facility meeting  
Seniors Coordinating Committee  
Mens Shed Opening  
Todd Mall Markets  
Desert Sports Foundation meeting  
NRL Paramatta versus Gold Coast  
Arunga Park Speedway - Bringing down the wall  
Australian Indigenous Cricket Championship  
LED Lighting Consultants

#### Cr de Brenni

Australia Day fun run  
Australia Day Citizenship Ceremony  
Alice Springs Aquatic and Leisure Centre Australia Day events  
Pool maintenance and warranty meeting - CAT Projects  
Environment Advisory Committee  
Development meeting

4 -- CNCL 29/02/16

NRL Paramatta versus Gold Coast  
Australian Indigenous Cricket Championship  
Alice Springs Aquatic and Leisure Centre public meeting  
Development Consent meeting  
Desert Sports Foundation meeting  
Coles traffic island meeting  
Correctional Industries Advisory Committee  
Motor mouth radio show  
Mens Shed Opening  
National Radio Active Waste Public Meeting  
National Radio Active Waste Management Facility meeting  
Arunga Park Speedway - Bringing down the wall  
Salvation Army Community Project meeting  
LED Lighting Consultants  
Cemeteries Advisory Committee  
Desert Sports Foundation 1000 press conference

Cr Douglas

Australia Day Citizenship Ceremony  
Development Committee  
Access Advisory Committee  
Waitangi Day  
Variety sausage sizzles

Cr Heenan

Australia Day fun run  
Australia Day Citizenship Ceremony  
Development Committee  
Cemeteries Advisory Committee  
Caravan Camping Show – Adelaide and Melbourne

Cr Kudrenko

Australia Day citizenship Ceremony  
Environment Advisory Committee  
Development Committee  
Youth Advisory Group  
Public Art Advisory Committee  
Parks Coordinating Committee  
Mayor Ryan  
Mayor Ryan and CEO Rex Mooney  
National Radio Active Waste Management Facility meeting

Cr Melky

Australia Day Fun run  
Australia Day citizenship Ceremony  
Development Committee  
Environment Advisory Committee  
Coles traffic island meeting  
Cemeteries Advisory Committee  
Pool maintenance and warranty meeting - CAT Projects  
Scouts Opening Reception  
Alice Springs Aquatic and Leisure Centre public meeting  
Mens Shed Official Opening  
National Radio Active Waste Public Meeting  
National Radio Active Waste Management Facility meeting

5 -- CNCL 29/02/16

CEO Rex Mooney - Meeting procedures  
Mayor Ryan - Meeting procedures (phone)  
Uncle Turner - Shade structure at Alice Springs Aquatic and Leisure Centre  
Ryan Coppola, Department of Infrastructure - Netball Stadium (phone)  
Nomination as alternate to LGANT Animal Welfare Committee  
NRL Paramatta versus Gold Coast  
Australian Indigenous Cricket Championship  
Michael Gunner MLA

Cr Paech

Function for Retiring President MacDonnell Regional Council Sid Anderson  
'Light the Dark' refugee function  
Development Consent Authority meeting  
Australian Indigenous Cricket Championship  
Todd Mall Markets  
Resident - Building height increases  
Residents - Ilpye Ilpye subdivision  
National Radio Active Waste Management Facility meeting  
National Radio Active Waste Public Meeting  
Australian Bureau of Statistics – Engagement for census

Cr Price

Australian Indigenous Cricket Championship  
Australia Day citizenship Ceremony  
Development Committee  
Resident – Support for residency

9. ORDERS OF THE DAY

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

Moved Mayor Ryan  
Seconded Councillor Kudrenko

**Speed in Woods Terrace**

CARRIED (18478)

10. DEPUTATIONS AND PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

12.1 No Nuclear Waste Dump for Central Australia

Cr Paech spoke to the motion and urged the recommendations be adopted. Mayor Ryan advised a similar motion was passed in July 2005 and this motion would need to be rescinded for the new recommendation to be passed.

Moved Councillor Paech  
Seconded Councillor Kudrenko

**That Council:**

**1. Notes that one of the six sites shortlisted by the Commonwealth Government for a National Radioactive Waste Management Facility is located in Central Australia less than 80 kilometers from the municipality of Alice Springs.**

**2. Writes to the Commonwealth and Territory Governments to reaffirm Council's current position over the proposed National Radioactive Waste Management Facility in Central Australia and completes a submission before the closing date of March 11<sup>th</sup> and states its opposition to the proposed site.**

**3. Calls on the Northern Territory Government to stand up for the people of the Northern Territory by opposing the establishment of a National Radioactive Waste Management Facility in the Territory.**

LOST (18479)

A division was requested:

Voting in the affirmative	Voting in the negative
Cr Kudrenko	Mayor Ryan
Cr Paech	Cr Brown
Cr Melky	Cr deBrenni
	Cr Heenan
	Cr Douglas
	Cr Price

Moved Councillor Melky  
Seconded Councillor Paech

**The CEO writes to the Commonwealth and Territory Governments to reaffirm Council's current position over the proposed National Radioactive Waste Management Facility in Central Australia and completes a submission before the closing date of March 11<sup>th</sup> stating its opposition to the proposed site and includes previous correspondence from September 2005.**

CARRIED (18480)

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Finance Committee

Recommendations to the **Ordinary** Council from the meeting of the Finance Committee held on **15 February 2016**.

1. Minutes of the Open Section of the Finance Committee Meeting held 16 November 2015 (Item 4.1)

Moved Councillor Heenan  
Seconded Councillor de Brenni

**That the minutes of the Open Section of the Finance Committee meeting held on 16 November 2015 be taken as read and confirmed as a true and correct record of the**

**proceedings of that meeting.**

Mayor Ryan asked if Council has reordered fuel since the meeting on 15 February 2016. The Director of Technical Services advised no fuel has been purchased since that meeting and negotiations with a new fuel supplier are to take place.

(5247f)  
CARRIED (18481)

2. Financial Reports (Item 9.1)  
Report No. 14/15f (MF)

This report includes the following financial information:

- Income & Expenditure Statement
- Balance Sheet
- Monthly Payments Listing (EFT & Cheque)
- Debtors Analysis
- Investments report
- Grants Schedule

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

Moved Councillor Heenan  
Seconded Councillor Kudrenko

**That this interim report be noted.**

(5248f)  
CARRIED (18482)

3. General Confidential Business  
Mayor Ryan: Centralian Eisteddfod (Item 16.1)  
(Item moved from confidential 24.4.3)

Mayor Ryan requested a donation of \$7,500 be established in the annual budget for the Centralian Eisteddfod. This aligns with the Arts and Cultural Policy.

Moved Councillor Heenan  
Seconded Councillor Paech

**That the Alice Springs Town Council donates \$7,500 annually to the Centralian Eisteddfod held at the Araluen Arts Centre.**

Mayor Ryan asked for this item to be removed from Confidential and then Council contact Centralian Eisteddfod to advise funding offered as they have grant applications.

(5251f)  
CARRIED (18483)

13.2 Corporate and Community Services

Recommendations to the **Ordinary** Council from the meeting of the Corporate and Community Services Committee held on **15 February 2016**.

1. Minutes of the Open Section of the CCS Committee Meeting Held 16 November 2015 (Item 4.1)

Moved Councillor Melky  
Seconded Councillor Price

**That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 16 November 2015 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(6073ccs)  
CARRIED (18484)

2. Directorate Update (Item 9.1)  
Report No. 12/15ccs (DCCS)

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

Moved Councillor Melky  
Seconded Councillor Douglas

**That the report be received and noted.**

It was confirmed the library closing on 12 March to install LED lighting, works will be completed within that day.

Mayor Ryan asked the number of applicants for Community Grants and the CEO took on notice.

Mayor Ryan enquired about the Arts and Cultural Policy Public Forums attendant numbers. The CEO advised the forums were not well attended however those that were in attendance provided valuable contributions.

(6074ccs)  
CARRIED (18485)

3. Application for Material Alteration to Licensed Premises – Alice Springs Golf Club (Item 9.2)  
Report No. 13/16ccs (DCCS)

NT Licensing, Regulation and Alcohol Strategy has written to Council on 4 February 2016 seeking comments about an application for a material alteration to licensed premises, Alice Springs Golf Club, located at Lots 5782 and 8120 Cromwell Drive, Alice Springs.

Moved Councillor Melky  
Seconded Councillor Price

**That Council does not object to the application for a material alteration to licensed premises, Alice Springs Golf Club, located at Lots 5782 and 8120 Cromwell Drive, Alice Springs.**

(6075ccs)  
CARRIED (18486)

4. Minutes and Recommendations from the Public Arts Advisory Committee Meeting held on 3 February 2016

Moved Councillor Melky  
Seconded Councillor Price

**That the minutes of the Public Arts Advisory Committee Meeting held on 3 February 2016 be accepted and recommendations be adopted.**



(6076ccs)  
CARRIED (18487)

13.3 Technical Services

Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **15 February 2016**

1. Minutes of the Open Section of the Technical Services Committee Meeting held 16 November 2015 (Item 4.1)

Moved Councillor Brown  
Seconded Councillor Price

**That the minutes of the Open Section of the Technical Services Committee meeting held on 16 November 2015 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(4034ts)  
CARRIED (18488)

2. Directorate Update (Item 9.1)  
Report No: 12/16ts (DTS)

This report provides an update of current Technical Services, programs, projects and events for January 2016.

Moved Councillor Brown  
Seconded Councillor Kudrenko

**That this report be received and noted.**

Mayor Ryan asked for an update on the Kmart footpath. The CEO advised a meeting to take place Friday 4 March 2016.

Mayor Ryan asked on the start date of the footpath between the Totem theatre and the RSL. The Director Technical Services advised the tender documents are being collated. The Director of Technical Services advised cleaning of the plaques will take place prior to Anzac Day.

Mayor Ryan asked on the progress of the CBD access ramps. The Director of Technical Services took this on notice.

(4035ts)  
CARRIED (18489)

3. Place names Committee (Item 9.2)  
Report No: 13/16ts (TSAA)

This report is to provide Council with information regarding correspondence received from Mr Peter Moss.

Moved Councillor Brown  
Seconded Councillor Kudrenko

**That Council forward this correspondence to the Place Names Committee for consideration.**

The CEO advised a response will be sent to Mr Peter Moss.

(4036ts)

CARRIED (18490)

4. Minutes from the Sport Facilities Advisory Committee Meeting held on 28 January 2016 (Item 10.1)

Moved Councillor Brown  
Seconded Councillor Price

**That the minutes of the Sport Facilities Advisory Committee Meeting held on 28 January 2016 be accepted and the recommendations be adopted.**

(4037ts)

CARRIED (18491)

5. Minutes from the Development Committee Meeting held on 1 February 2016 (Item 10.2)

Moved Councillor Brown  
Seconded Councillor Price

**That the minutes of the Development Committee Meeting held on 1 February 2016 be accepted as a true and correct record of the proceedings of the meeting.**

(4038ts)

CARRIED (18492)

6. Minutes from the Cemeteries Advisory Committee Meeting held on 2 February 2016 (Item 10.3)

Moved Councillor Brown  
Seconded Councillor Price

**That the minutes of the Cemeteries Advisory Committee Meeting held on 2 February 2016 be accepted and the recommendations be adopted.**

(4039ts)

CARRIED (18493)

7. Minutes from the Environment Advisory Committee Meeting held on 1 February 2016 (Item 10.4)

Moved Councillor Brown  
Seconded Councillor Price

**That the minutes of the Environment Advisory Committee Meeting held on 1 February 2016 be accepted and the recommendations where not otherwise amended, be adopted.**

(4040ts)

CARRIED (18494)

Moved Councillor Brown  
Seconded Councillor Kudrenko

**That David Koch be approached to be a community representative on the Environment Advisory Committee.**

(4041ts)

CARRIED (18495)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1 Chief Executive Officer's Report  
Report No. 16/16cncl

1. HR Report

Moved Councillor Paech  
Seconded Councillor Melky

**That this report be received and noted.**

CARRIED (18496)

2. Representation on Alice Springs Regional Economic Development Committee

Cr Brown nominated Cr de Brenni, Cr Douglas seconded the nomination. Cr de Brenni accepted the nomination.

Cr Paech nominated Cr Kudrenko, Cr Price seconded the nomination. Cr Kudrenko accepted the nomination.

Moved Councillor Brown  
Seconded Councillor Douglas

A show of hands was held

**That Council nominate Cr de Brenni to participate on the Alice Springs Regional Economic Development Committee for a period of two (2) years.**

CARRIED (18497)

3. Proposed Indoor Netball Stadium  
Report No 18/16cncl  
*(Item moved from confidential 24.1.1)*

Deputy Mayor Brown declared a conflict of interest and left the meeting.

Moved Councillor Heenan  
Seconded Councillor de Brenni

CARRIED (18499)

1. **That Council increases its commitment of \$250,000 to the proposed Indoor Netball Stadium to a revised total contribution of \$1.5million.**
2. **Any contingency funds left over from the project to be returned to Council.**
3. **That Council enter into a partnership agreement with the Northern Territory Government.**
4. **An audited financial statement be provided on completion of the project**

CARRIED (18500)  
UNANIMOUS

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE & COMMUNITY SERVICES

Nil

14.4 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

Cr Melky: Conflict of Interest

Cr Melky questioned Cr Brown's position on the Netball Project Development Group and was concerned a disclosure of interest was declared after confidential information was received by Cr Brown.

Cr Brown advised that once he knew his brother had tendered for the netball stadium a conflict of interest was submitted to the Chief Executive Officer. Cr Melky also questioned Cr Heenan's conflict of interest.

*Cr Paech left the Chamber at 7.25pm  
Cr Paech returned to the Chamber at 7.27pm*

16. OTHER BUSINESS

Mayor Ryan: Woods Terrace Speed Limits

The smiley face speed displays have been put in place for initial awareness. The Director Technical Services will discuss with consulting engineers in relation to permanent speed calming measures. It was agreed that the Chief Executive Officer approach Police Commander Daniel Bacon to request police presence in the area. Promotion of Council's reduction measures to be communicated through Alice Springs Town Council social media.

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Tuesday 29 March 2016 at 6.00pm in the Council Chamber

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Kudrenko  
Seconded Councillor Heenan

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

CARRIED (18501)

The meeting adjourned at 7.38pm.

Confirmed on \_\_\_\_\_

\_\_\_\_\_  
CHAIRMAN

Date \_\_\_\_\_