



ORDER OF PROCEEDINGS

FOR THE

ORDINARY MEETING OF THE THIRTEENTH COUNCIL

TO BE HELD ON MONDAY 26 MARCH 2018

AT 6.00PM IN THE COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

1. OPENING BY MAYOR DAMIEN RYAN & ACKNOWLEDGEMENT OF COUNTRY
2. PRAYER
3. APOLOGIES
4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME
5. DISCLOSURE OF INTEREST
6. MINUTES OF THE PREVIOUS MEETING
 - 6.1 Minutes of the Ordinary Open Meeting held on 26 February 2018
 - 6.2 Business Arising from the Minutes
7. MAYORAL REPORTS AND MINUTES
 - 7.1 Mayor's Report
Report No.37/18cncl
 - 7.2 Business arising from the Report
8. COUNCILLOR REPORTS
9. ORDERS OF THE DAY
 - 9.1 That Elected Members and Officers provide notification of matters to be raised in General Business.
10. DEPUTATIONS AND PETITIONS
 - 10.1 Ms Kerrie LeRossignol
Aboriginal flag on Anzac Hill
11. MEMORIALS
Nil
12. NOTICE OF MOTIONS
Nil

13. REPORTS OF STANDING COMMITTEES - RECOMMENDATIONS

13.1 Finance Committee

13.2 Corporate and Community Services Committee

13.3 Technical Services Committee

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICER

14.1.1 CEO Report
Report No. 35/18cncl

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

14.3.1 Adoption of Strategic Plan
Report No. 36/18cncl

14.3.2 Minutes from the Risk Management and Audit Committee Meeting
held on 12 March 2018

14.4 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

16. GENERAL BUSINESS

17. MATTERS FOR MEDIA ATTENTION

18. NEXT MEETING: **Monday, 30 April 2018 at 6.00pm**

19. ADJOURNMENT OF OPEN MEETING

20. RESUMPTION OF MEETING IN CONFIDENTIAL

21. DISCLOSURE OF INTEREST

21.1 That Elected Members and Officers provide notification of matters to be raised in
General Confidential Business

22. MINUTES OF THE PREVIOUS MEETING – CONFIDENTIAL

22.1 Minutes of the Ordinary Confidential Meeting held on 26 February 2018

22.2 Business Arising from the Minutes

23. CONFIDENTIAL REPORTS OF STANDING COMMITTEES - RECOMMENDATIONS

23.1 Finance Committee

23.2 Corporate and Community Services Committee

23.3 Technical Services Committee

24. CONFIDENTIAL REPORTS OF OFFICERS

24.1 CHIEF EXECUTIVE OFFICER

Nil

24.2 DIRECTOR FINANCE

Nil

24.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

Nil

24.4 DIRECTOR TECHNICAL SERVICES

24.4.1 New Hazardous Waste Compound at the Regional Waste Management Facility
Report No. 38/18cncl

24.4.2 Tender No. 2018-01ST – Hockey Resurfacing
Report No. 39/18cncl

25. QUESTIONS WITHOUT NOTICE

26. GENERAL CONFIDENTIAL BUSINESS

27. ITEMS TO REMAIN IN CONFIDENTIAL SECTION

28. CLOSURE OF MEETING


Rex Mooney
CHIEF EXECUTIVE OFFICER

22 March 2018

- **Petitions** - Petitions received at a meeting will be held over for consideration at the next monthly meeting pursuant to clause 9 of the Alice Springs (Council Meetings and Procedures) By-law
- **Open Minutes of Council** - Unconfirmed open minutes of the meeting and associated reports not prescribed as Confidential, will be available for public inspection within ten days after the meeting pursuant to Section 67 of the Local Government Act 2008.
- **Notice of Motions by Elected Members** – Notice must be given so that it can be included with the Business Paper circulation on the Wednesday prior to the Council meeting. Clause 6 of the By-Law requires that the Notice of Motion shall be included with the Business Paper.
- **Note: Elected Members Media (Inc. social Media) Usage PSD.** This policy states under **4.3.2.1 Reasonable /unreasonable use of Social Media ...** “Use of media or social media during the conduct of Council meetings is not permitted”.