



ORDER OF PROCEEDINGS

FOR THE

ORDINARY MEETING OF THE THIRTEENTH COUNCIL

TO BE HELD ON MONDAY 26 NOVEMBER 2018

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

1. OPENING BY MAYOR DAMIEN RYAN
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 29 October 2018
 - 6.2 Business Arising from the Minutes
7. MAYORAL REPORTS AND MINUTES
 - 7.1 Mayor's Report
Report No.186/18cnc1
 - 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 Margo Macgregor – Spokesperson, Coalition Against Prisons in Town
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. 185/18cncl

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

14.3.1 Application for a Material Licence Conditions – Lasseters Hotel Casino
Report No. 188/18 cncl (A/DCCS)

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Community Outdoor Space
Report No. 183/18 cncl (DTS)

15. QUESTIONS WITHOUT NOTICE

16. GENERAL BUSINESS

17. MATTERS FOR MEDIA ATTENTION

18. NEXT MEETING: **Monday, 10 December 2018 at 6.00pm**

19. ADJOURNMENT OF OPEN MEETING

20. RESUMPTION OF MEETING IN CONFIDENTIAL

21. APOLOGIES

22. DISCLOSURE OF INTEREST

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

23. MINUTES OF THE PREVIOUS MEETING – CONFIDENTIAL

23.1 Minutes of the Ordinary Confidential Meeting held on 24 September 2018

23.2 Business Arising from the Minutes

24. CONFIDENTIAL REPORTS OF STANDING COMMITTEES - RECOMMENDATIONS

24.1 Finance Committee

24.2 Corporate and Community Services Committee

24.3 Technical Services Committee

25. CONFIDENTIAL REPORTS OF OFFICERS

25.1 CHIEF EXECUTIVE OFFICER

25.1.1 CEO Report

Report No. 187/18cncl

25.2 DIRECTOR FINANCE

25.2.1 Requesting Waive Interest – Supplementary Report
Report No. 184/18 cncl (A/DF)

25.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

Nil

25.4 DIRECTOR TECHNICAL SERVICES

25.4.1 Rimfire Energy Proposal
Report No. 182/18 cncl (DTS)

26. QUESTIONS WITHOUT NOTICE

27. GENERAL CONFIDENTIAL BUSINESS

28. MOVING CONFIDENTIAL ITEMS INTO OPEN

29. CLOSURE OF MEETING



Rex Mooney
CHIEF EXECUTIVE OFFICER

22 November 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”.