



**ORDER OF PROCEEDINGS
FOR THE
ORDINARY MEETING OF THE TWELFTH COUNCIL
TO BE HELD ON MONDAY 27 FEBRUARY 2017**

AT 6.00 PM 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 30 January 2017
 - 6.2 Business Arising from the Minutes
7. MAYORAL REPORTS AND MINUTES
 - 7.1 Mayor's Report
Report No. 25/17cncI
 - 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 Robert Clarke - Centralia Park Project at Blatherskite Park
 - 10.2 May Taylor, Department of Infrastructure, Planning & Logistics - Presentation of concept plans for the Stuart Highway duplication project between Herbert Heritage Drive and the Motor Vehicle Registry (MVR) office.
11. MEMORIALS

Nil

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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. 26/17cncl

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

14.3.1 2017 LGANT Call for Policy and Action Motions
Report No. 27/17cncl (DCCS)

14.3.2 2017 General Election – Late report to be submitted
Report No. 31/17cncl (DCCS)

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 REVISED – Proposed Pedestrian Refuge Improvement on Hartley Street
Crossing
Report No. 29/17cncl (PC)

15. QUESTIONS WITHOUT NOTICE

16. GENERAL BUSINESS

17. MATTERS FOR MEDIA ATTENTION

18. NEXT MEETING: **Monday, 27 March 2017 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

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22. MINUTES OF THE PREVIOUS MEETING – CONFIDENTIAL

22.1 Minutes of the Ordinary Confidential Meeting held on 30 January 2017

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 CORPORATE AND COMMUNITY SERVICES

24.2.1 Contract Number: 2016-22PC Provision of Repairs and Maintenance of Plant and Equipment at the Alice Springs Aquatic and Leisure Centre Report No. 28/17cncl (DCCS)

24.3 DIRECTOR FINANCE

24.3.1 Mid Year Budget Review – 2016/2017 Update Report No. 30/17cncl (DF)

24.4 DIRECTOR TECHNICAL SERVICES

Nil

25. QUESTIONS WITHOUT NOTICE

26. GENERAL CONFIDENTIAL BUSINESS

27. ITEMS TO REMAIN IN CONFIDENTIAL SECTION

29. CLOSURE OF MEETING



Rex Mooney
CHIEF EXECUTIVE OFFICER

23 February 2017

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- **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”.