



ORDER OF PROCEEDINGS

FOR THE

ORDINARY MEETING OF THE THIRTEENTH COUNCIL

TO BE HELD ON MONDAY 30 APRIL 2018

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

1. OPENING BY DEPUTY MAYOR JAMIE DE BRENNI & ACKNOWLEDGEMENT OF COUNTRY
2. PRAYER
3. APOLOGIES
4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME
 - 4.1 Community Grants Recipients and Cheque Presentations
 - o Apex Club of Australia
 - o Camel Cup
 - o Central Australian Singing Incorporated
 - o Studio B
 - o Sustainable Couture
 - o Gap Community Childcare Centre
 - o Alice Springs Beanie Festival
5. DISCLOSURE OF INTEREST
6. MINUTES OF THE PREVIOUS MEETING
 - 6.1 Minutes of the Ordinary Open Meeting held on 26 March 2018
 - 6.2 Business Arising from the Minutes
7. MAYORAL REPORTS AND MINUTES
 - 7.1 Mayor's Report
Report No.54/18cnc1
 - 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.

2 – CNCL – 30/04/18

- 9.2 Anzac Oval Petition – National Aboriginal Art Gallery in Alice Springs
Refer to Agenda Item 14.3.1 - Report No.55/18cncl

10. DEPUTATIONS AND PETITIONS

Nil

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. 53/18cncl

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

14.3.1 Correspondence received from Chief Minister
Report No. 55/18cncl

14.4 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

16. GENERAL BUSINESS

17. MATTERS FOR MEDIA ATTENTION

18. NEXT MEETING: **Monday, 28 May 2018 at 6.00pm**

19. ADJOURNMENT OF OPEN MEETING

3 – CNCL – 30/04/18

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 March 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 Road Reseal Tender
Report No. 56/18cncl
25. QUESTIONS WITHOUT NOTICE
26. GENERAL CONFIDENTIAL BUSINESS
27. ITEMS TO REMAIN IN CONFIDENTIAL SECTION
28. CLOSURE OF MEETING



Rex Mooney
CHIEF EXECUTIVE OFFICER

26 April 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”.