



**ORDER OF PROCEEDINGS**

**FOR THE**

**ORDINARY MEETING OF THE THIRTEENTH COUNCIL**

**TO BE HELD ON MONDAY 30 JULY 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 25 June 2018
  - 6.2 Business Arising from the Minutes
7. MAYORAL REPORTS AND MINUTES
  - 7.1 Mayor's Report  
Report No.99/18cncI
  - 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  
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. 98/18cncl

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

14.3.1 Restaurant Liquor Licence Application – Simply Korean Pty Ltd  
Request for Stakeholder Comment  
Report No. 101/18cncl

14.3.2 Representatives for Council and External Committees  
Report No. 103/18cncl

14.4 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

16. GENERAL BUSINESS

17. MATTERS FOR MEDIA ATTENTION

18. NEXT MEETING: **Monday, 27 August 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 25 June 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 Chief Executive Officer's Annual Review Report No.102/18cncl
  - 25.2 DIRECTOR FINANCE

Nil
  - 25.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

Nil
  - 25.4 DIRECTOR TECHNICAL SERVICES
    - 25.4.1 To negotiate tender prices received for the proposed new facilities at Jim McConville Complex, Flynn Drive Oval and Albrecht Oval Report No. 100/18cncl
26. QUESTIONS WITHOUT NOTICE
27. GENERAL CONFIDENTIAL BUSINESS
28. ITEMS TO REMAIN IN CONFIDENTIAL SECTION
29. CLOSURE OF MEETING



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Rex Mooney  
**CHIEF EXECUTIVE OFFICER**

26 July 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”.