



**AMENDED ORDER OF PROCEEDINGS
FOR THE
ORDINARY MEETING OF THE THIRTEENTH COUNCIL**

TO BE HELD ON MONDAY 23 OCTOBER 2017

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 11 September 2017
 - 6.2 Business Arising from the Minutes
7. MAYORAL REPORTS AND MINUTES
 - 7.1 Mayor's Report
Report No.167/17cncl
 - 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 Domenico Pecorari – The aims of a town plan and how it can be developed
11. MEMORIALS
Nil
12. NOTICE OF MOTIONS
Nil

2 – CNCL – 23/10/17

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. 165/17cncI
 - 14.2 DIRECTOR FINANCE

Nil
 - 14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES
 - 14.3.1 Minutes from the Risk Management and Audit Committee held on 9 October 2017
 - 14.4 DIRECTOR TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE
16. GENERAL BUSINESS
17. MATTERS FOR MEDIA ATTENTION
18. NEXT MEETING: **Monday, 27 November 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

22. MINUTES OF THE PREVIOUS MEETING – CONFIDENTIAL
 - 22.1 Minutes of the Ordinary Confidential Meeting held on 11 September 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 FINANCE

Nil

24.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

24.3.1 Alice Springs Town Council 2016/2017 Annual Report
Report No. 168/17ccs (DCCS)

24.4 DIRECTOR TECHNICAL SERVICES

24.4.1 Minutes from the Sport Facility Advisory Committee Meeting held on
12 October 2017 (Confidential)

25. QUESTIONS WITHOUT NOTICE

26. GENERAL CONFIDENTIAL BUSINESS

27. ITEMS TO REMAIN IN CONFIDENTIAL SECTION

28. CLOSURE OF MEETING



Skye Price
ACTING CHIEF EXECUTIVE OFFICER

20 October 2017

- **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”.