

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON MONDAY
25 JUNE 2018 AT 6:00PM IN COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor (Chair)

The Mayor Damien Ryan declared the meeting open at 6.03pm and welcomed all present to the meeting.

Mayor Damien Ryan acknowledged the Central Arrernte people who are the traditional owners and custodians of Alice Springs.

PRESENT

Mayor D. Ryan (Chair)
Councillor G. Auricht
Councillor M. Banks
Councillor J. Cocking
Councillor J. de Brenni
Councillor E. Melky
Councillor M. Paterson (Phone)
Councillor J. Price

OFFICERS IN ATTENDANCE

Mr R. Mooney – Chief Executive Officer
Mr S. Allen – Director Technical Services
Mrs B. Gosling – Acting Director Corporate and Community Services
Mr D. Pillay – Director Finance
Mrs A. Signor – Executive Assistant (Minutes)

2. PRAYER

Pastor Ken Schultz from the Alice Springs Lutheran Church presented the prayer preceding the meeting.

3. APOLOGIES

Cr C. Satour – Personal Leave

Cr Glen Auricht will be leaving the meeting at 8.30pm.

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

The Mayor welcomed those present in the gallery.

4.1 Presentation to the Alice Springs Town Council Scholarship recipients for Charles Darwin University

- Ms Kathleen Gaza

2 -- CNCL 25/06/18

4.2 Mr Erwin Chlanda – Editor Alice Springs News

Questions taken on notice by the Councillors:

- Are you part of a process in which action is being taken against another Councillor over code of conduct issues? If so who is the Councillor or who are the Councillors? What is the action or behaviour that is being complained of? Is anyone taking action against you over code of conduct issues and if so who and what is the action or behaviour that is being complained of?

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 28 May 2018

Moved Councillor de Brenni
Seconded Councillor Auricht

That the minutes of the Ordinary Meeting of the Council held Monday 28 May 2018 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (19714)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORTS AND MINUTES

7.1 Mayor's Report
Report No.80/18cncl

Moved Councillor de Brenni
Seconded Councillor Cocking

That the Mayor's Report be received.

CARRIED (19715)

7.2 Business arising from the Report

- Item 1.18 Richie Phillips (Chandler Project) – Tellus Holdings and Managing Director Duncan Vendermere
Informing Mayor Ryan of the EPA requirements. Mayor Ryan has invited them to present to Council in the future.

8. COUNCILLOR REPORTS

Councillor de Brenni

ASTC Ordinary Meeting May
ABC Radio with Stewart Brash
Reconciliation Function at the Telegraph Station on behalf of Mayor Ryan
Senior Citizens Committee Meeting
Discussion with members of the public – Dog Park, Skate Park
Executive Development Committee Meeting
Alice Arts Foundation Monthly Meeting
8HA Sports Show
8HA Morning Show with Sandee Beech
Regional Economic Development Committee Meeting
Revitalisation CBD Committee - Smart Trees
Welcome Reception – Tour of Honour NT Australian of the Year – Dr Bo Remenyi
MotoScouts Presentation Day on behalf of Mayor Ryan
Met with the 50 Plus Committee Ladies
Mayor Ryan, Michael Crowe, Simon Pettit
National General Assembly Canberra
Minister McKenzie's Advisor - Rebecca Johnson
Finke Night Markets
Community Meeting – Youth Hub
Chris Tomlins – Youth Hub Meeting
Mr Steve Brown – Youth Hub
Natasha Abbott – CADO
Residents – Local issues
Jeff Macleod, CEO Macdonnell Regional Council
Barkly Mayor Steve Edgington and Delegates
Minister David Gillespie
National General Assembly Networking Dinner – AIS Canberra
National General Assembly Dinner – Canberra
Lawn Bowls discussion – Court decision
Senator Nigel Scullion and Advisors
Tony Tapsell – CEO LGANT
Director Technical Services Scott Allen

Councillor Cocking

Municipal Association Victoria's Future of Local Government Conference
- Working towards Community led governance
Met with a wide range of people and had many conversations with Mayors, Alderman, Councillors and people working in local government.
Alix Pearce - Climate Council - City Power Partnership
Minister Lauren Moss - Art Gallery consultation
Welcome reception for NT Australian of the Year – Dr Bo Remenyi
Vibrant CBD follow up meeting with DCM and ASTC staff
Intyalheme Centre for Future Energy Community Reference group
Youth Drop in centre public meeting - Steve Brown
Finke Prologue
World Environment Day Battery Energy Storage System Tour
Cr Mandy Reidy - CEO Goldfields Tourism and Town Councillor
Mayor John Bowler - Outback Cities Alliance
Meeting with Technical Services Director Scott Allen and Cr Glen Auricht - Parks Advisory Committee
Tuit Lane Consultation

4 -- CNCL 25/06/18

Alderman Simon Niblock - Darwin Masterplan and Suburban planning
Conversations with members of the public re: Kunoth St speeding, banning single use plastics, skate park and Albrecht Oval.
Centralian Advocate - Arts Centre
ABC The Wrap

Councillor Paterson

Cr Steve Brown – Youth Hub
Todd Mall Markets
Chansey Paech MLA
Executive Development Committee Meeting
Finke Prologue
ASTC Standing Committee Meeting
Public conversations - Albrecht Oval, Skate Park, National Aboriginal Art Gallery
8CCC
ABC
Centralian Advocate
Safer Public Places Committee
Director Technical Services Scott Allen and Cr Catherine Satour
Brick by Brick Launch
CEO Cricket NT Joel Morrison
Welcome reception for NT Australian of the Year – Dr Bo Remenyi

Councillor Price

Executive Development Committee Meeting
8CCC - Community run Youth Facility
Finke Night Markets
Acting Director Corporate and Community Services Director Biggi Gosling and CEO Rex Mooney -
Council's stance on Domestic Violence
Community Meeting - Youth Facility
Alderman Simon Fraser, Glenorchy City Council
Will Alston
Local residents – Local issues
Sky News
Channel Nine
Mix FM Darwin
Advocate

Councillor Auricht

ASTC Ordinary Meeting May
Mayor Ryan - Media Release
Outback Way Committee Meeting
Environment Advisory Committee Meeting
Guided Tour Battery Installation Territory Generation
Seniors Coordinating Committee Meeting
Clerk of Course for Finke Desert Race
ASTC Standing Committee Meeting
Phil Bernadou - Classic Outback Rally
Director Technical Services Scott Allen – Parks briefing

Councillor Banks

For the month of June have met meeting obligations where available and had conversations with members of the community, spoken to media organisations and have replied to email correspondence.

Councillor Melky

For the month of June has attended to Council meeting commitments and have addressed many issues with many constituents that have met with him.

9. ORDERS OF THE DAY

9.1 That Elected Members and Officers provide notification of matters to be raised in General Business.

9.1.1 Cr Banks: Discuss the intersection of Todd Street and Gregory Terrace

Moved Councillor Banks
Seconded Councillor Cocking

9.1.2 Cr Cocking: National Aboriginal Art Gallery

Moved Councillor Cocking
Seconded Councillor de Brenni

9.1.3 Cr Cocking: Master Planning Process

Moved Councillor Cocking
Seconded Councillor de Brenni

9.1.4 CEO Rex Mooney: Update from Meeting with CEO of Power and Water

Moved Mayor Ryan
Seconded Councillor Cocking

9.1.5 CEO Rex Mooney: Offer of Commonwealth Grant funding for CCTV

Moved Mayor Ryan
Seconded Councillor Cocking

10. DEPUTATIONS AND PETITIONS

Mr Harold Furber and Mr Owen Cole – Proposed National Indigenous Cultural Centre

CEO Rex Mooney will research the previous letter that was written some years ago in support of a National Indigenous Cultural Centre in Alice Springs.

CEO Rex Mooney will prepare a new letter of support from the Alice Springs Town Council.

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Finance Committee

13.1.1 Minutes of the Open Section of the Finance Committee Meeting held 14 May 2018 (Item 4.1)

Moved Councillor de Brenni
Seconded Councillor Cocking

That the minutes of the Open Section of the Finance Committee meeting held on 14 May 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5363f)

CARRIED(19716)

13.1.2 Financial Reports (Item 9.1)
Report No. 76/18f (DF)

This report includes the following financial information:

- Income & Expenditure Statement
- Balance Sheet
- Cash Reserves and Cash Analysis Reconciliation
- Key Financial Performance Ratios
- Monthly Payments Listing (EFT & Cheque) including utilities spreadsheet
- Debtors Analysis
- Investments report
- Grants Schedule
- Income & Expenditure by Goal
- Regional Waste Management Facility Income & Expenditure
- IT Report

This report shows that Council is in a sound budgetary position as at 31 May 2018.

Moved Councillor de Brenni
Seconded Councillor Cocking

That this report be noted.

(5364f)

CARRIED(19717)

13.2 Corporate and Community Services Committee

13.2.1 Minutes of the Open Section of the CCS Committee Meeting Held on 14 May 2018 (Item 4.1)

Moved Councillor Price
Seconded Councillor de Brenni

That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 14 May 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(6356ccs)

CARRIED(19718)

13.2.2 Directorate Update (Item 9.1)
Report No. 72/18ccs (DCCS)

This report provides an update of current Corporate and Community Services projects, programs and events.

Moved Councillor Price
Seconded Councillor de Brenni

That the report be received and noted.

(6357ccs)

CARRIED(19719)

13.2.3 Pound Management Agreement (Item 9.2)
Report No. 74/18ccs (DCCS)

Alice Springs Animal Shelter Incorporated presently assists Council to discharge its statutory animal management responsibilities. These arrangements are set out in an expired pound management agreement. This report recommends that Council enter into a new pound management agreement with the Association, on the terms discussed.

Moved Councillor Price
Seconded Councillor de Brenni

That Council authorise the Mayor and CEO to enter into a further pound management agreement with Alice Springs Animal Shelter Incorporated in terms of Attachment B.

(6358ccs)

CARRIED(19720)

13.2.4 Henley on Todd – Bondi Rescue TV Special (Item 9.3)
Report No. 77/18ccs (DCCS)

Alice Springs Town Council has been approached by the Henley on Todd Marketing Coordinator (Dale McIver - Alice Event Management and Consultancy) to provide financial support to the Bondi Rescue NT Adventure proposal.

Mayor Ryan enquired to the value of the financial support to be provided in addition to the amount requested of Council. The Acting Director Corporate and Community Services advised, after investigations through the organiser Dale McIver, NT Major Events wants to support but are unable to provide financial assistance. She has not yet been able to ascertain the financial support Tourism NT intends to provide.

Mayor Ryan referred to the major amount of positive national coverage the Finke Desert Race received over the weekend, and that events such as this 'sell our town' to a large market. In light of this, he requested Councillors support him in the motion to contribute a sum of \$20,000 from the Tourism Budget. Discussion ensued.

Councillors voted unanimously to support Mayor Ryan's recommendation.

Moved Councillor Price
Seconded Councillor de Brenni

That Council financially support the Henley on Todd Bondi Rescue NT Adventure with a contribution of \$20,000 from the Tourism Budget (budget line 858).

(6359ccs)

CARRIED(19721)

13.2.5 Minutes and Recommendations from the Seniors Coordinating Committee Meeting held 16 May 2018 (Item 10.1)

Moved Councillor Price
Seconded Councillor de Brenni

That the minutes of the Seniors Coordinating Committee Meeting held 16 May 2018 be received and recommendations adopted.

(6360ccs)

CARRIED(19722)

13.2.6 Minutes and Recommendations from the Tourism Events & Promotions Committee Meeting held 31 May 2018 (Item 10.2)

Moved Councillor Price
Seconded Councillor de Brenni

That the minutes of the Tourism, Events and Promotions Committee Meeting held 31 May 2018 be received and recommendations adopted.

(6361ccs)

CARRIED(19723)

13.2.7 Charter Update (Item 10.2.1)

Recommendations from this committee were presented to Council at the Ordinary Meeting held on 28th May 2018. Council supported the changes to the membership section of the Charter as recommended.

All other actions from the previous meeting were completed.

On the 29th May 2018, Ms Melissa Durston from Alice Plaza confirmed via email that they would no longer be able to provide a representative for this committee.

Discussion ensued in regard to offering this position as a community membership.

Moved Councillor Price
Seconded Councillor de Brenni

That the following changes be made to the Tourism, Events and Promotions Committee Charter:

- 1. Remove the position held by Alice Plaza from the Charter, and**
- 2. Increase community memberships to three (3) and advertise accordingly, including contacting previous community member applicants to this committee.**

(6362ccs)

CARRIED(19724)

13.2.8 Report on condition of Council projector and screen (Item 10.2.2)

A report was presented to the Committee on the condition of the Council projector and screen.

The Smart Digital 'blow up' screen was purchased by the Alice Springs Town Council on 25th March 2011 for the original price of \$11,643. The screen has been used for approximately 250 events in its life span.

Discussion ensued in regard to replacement of the screen and projector package, the quotes received and the package inclusions. Mayor Ryan confirmed that this package was originally introduced as a public service and was not expected to make money.

Discussion ensued in regard to Council implementing a process for equipment testing, and engaging CAAMA or similar to provide periodic staff training for AV equipment.

The Acting Director of Corporate and Community Services confirmed the Tourism, Events and Promotions committee budget remains at \$53k for this financial year.

Moved Councillor Price
Seconded Councillor de Brenni

That the Tourism Events and Promotions Committee accept the quote of \$12,973.46 (exclusive of GST) from Smart Digital Australia Pty Ltd for the replacement of the projector and screen.

That Council identifies \$12,000 (twelve thousand dollars) annually from the Tourism, Events and Promotions Committee budget for 7.5 FTE (full time equivalent employee) hours per hire for Council staff to set up and pack down the package before and after each event to check the cinema package and ensure deposit return.

That Council identifies \$5k (five thousand dollars) annually in the Tourism, Events and Promotions budget for general repairs and maintenance of the Cinema package.

(6363ccs)

CARRIED(19725)

13.2.9 Application for Sponsorship – Music NT – Bush Bands Bash (Item 10.2.3)

The Application for Sponsorship - MusicNT - Bush Bands Bash was presented to the committee for their consideration.

MusicNT are seeking support by way of:

- Blow up screen and projector kit
- 3 phase power distribution box
- Cable tracks - all
- Grandstands, and
- \$10,000 in cash

Discussion ensued in regard to what was supported in their application in 2017, which was supported to the value of \$5000.

Discussion ensued in regard to last year's event.

Moved Councillor Price
Seconded Councillor de Brenni

That Council supports the financial request from MusicNT for the Bush Bands Bash to be held 16th September 2018 to the amount of \$5000 and also supports the in-kind request. The committee requested that MusicNT provide a deputation to Council after the event.

(6364ccs)

CARRIED(19726)

13.2.10 Minutes and Recommendations from the Youth Action Group Meeting held 31 May 2018 (Item 10.3)

Moved Councillor Price
Seconded Councillor de Brenni

That the minutes of the Youth Action Group Meeting held 31 May 2018 be received and recommendations adopted.

(6365ccs)

CARRIED(19727)

13.2.11 Permitting Cyclists in Todd Mall – Confidential (Item 16.3)

Report No. 73/18ccs (DCCS)

(Transferred from Agenda Item 23.2.4)

Moved Councillor Price
Seconded Councillor de Brenni

That the report be noted and that the Ranger Unit be requested to enforce the Alice Springs Public Places By-Law, Part 3.4, 53 (a). That the statistics relating to cyclists in the Todd Mall be reported monthly to Council. That an appropriate educational leaflet relating to the by-law be prepared and distributed to the businesses in the Todd Mall.

Cr Cocking asked about increased Ranger resources to assist with this in the Mall.

Acting Director Corporate and Community Services Biggi Gosling advised that Rangers have been instructed to show an increased presence in the mall.

(6369ccs)

CARRIED (19756)

13.3 Technical Services Committee

13.3.1 Minutes of Open Technical Services meeting held 14 May 2018 (Agenda Item 4.1)

Moved Councillor Banks
Seconded Councillor Price

That the minutes of the Open Section of the Technical Services meeting held on 14 May 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(4367ts)

CARRIED(19728)

13.3.2 Directorate Update (Agenda Item 9.1)

Report No: 70/18ts (DTS)

This report provides an update of current Technical Services, programmes, projects and events for May 2018.

Moved Councillor Banks
Seconded Councillor Price

That this report be received and noted.

(4368ts)

CARRIED(19729)

13.3.3 Minutes from the Development Committee Meeting held on 21 May 2018

(Agenda Item 10.1)

Moved Councillor Banks
Seconded Councillor Price

That the minutes of the Development Committee Meeting held on 21 May 2018 be received and noted.

(4369ts)

CARRIED(19730)

13.3.4 Minutes from the Development Committee Meeting held on 4 June 2018

(Agenda Item 10.2)

Moved Councillor Banks
Seconded Councillor Price

That the minutes of the Development Committee Meeting held on 4 June 2018 be received and noted.

(4370ts)

CARRIED(19731)

13.3.5 Lot 1604 – 400 Stuart Highway – PA2018/0212 (Agenda Item 10.2.1)

Transport Terminal with ancillary site office and fuel depot.

Conditions: Basic Stormwater, Kerb Crossovers, Separate Verge Permit, Sight Lines and other Major Development conditions as required.

Discussion ensued with regard to the safety and requirements of the entry and exit off Karnte Road into Stuart Highway.

Moved Councillor Banks
Seconded Councillor Price

That Council requests the Northern Territory Government to consider adding a turning/slip lane on Stuart Highway turning right from Karnte Road.

(4371ts)

CARRIED(19732)

13.3.6 Proposed Aboriginal Art Gallery – Update (Agenda Item 10.2.2)

Moved Councillor Banks
Seconded Councillor Price

That the Alice Springs Town Council write to the Chief Minister to initiate a meeting in regard to the Proposed Aboriginal Art Gallery.

(4372ts)

CARRIED(19733)

13.3.7 Proposed Aboriginal Art Gallery – Update (Agenda Item 10.2.3)

Moved Councillor Banks
Seconded Councillor Price

That the Alice Springs Town Council writes to the Rugby League and Rugby Union Committees to initiate a meeting in relation to the proposed National Aboriginal Art Gallery and the relocation of venue.

(4373ts)

CARRIED(19734)

13.3.8 Minutes from the Environment Advisory Committee Meeting held on 4 June 2018
(Agenda Item 10.3)

Moved Councillor Banks
Seconded Councillor Price

That the minutes of the Environment Advisory Committee Meeting held on 4 June 2018 be received and the recommendations be adopted.

(4374ts)

CARRIED(19735)

13.3.9 Memorial Cemetery Conservation Management Plan – Update (Agenda Item 17.1.3)
(Transferred from Agenda Item 23.3.6)

Moved Councillor Banks
Seconded Councillor de Brenni

To pursue with a solid scope of works the completion of the draft copy and to be circulated to the Cemetery Advisory Committee for discussion once finalised.

(4380ts)

CARRIED (19764)

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICER

14.1.1 CEO Report
Report No. 79/18cncl

Moved Councillor de Brenni
Seconded Councillor Auricht

That this report be received and noted.

CARRIED (19736)

14.2 DIRECTOR FINANCE

14.2.1 Declaration of Rates and Charges for 2018/2019
Report No. 81/18cncl

Moved Councillor Cocking
Seconded Councillor Auricht

That items 1 to 7 in the attached Declaration of Rates and Charges be approved for the Financial Year ending 30 June 2019, pursuant to Part 11.5 of the Local Government Act.

CARRIED (19737)

Cr Melky called a Division.

Voting in Favour

Mayor Ryan

Cr. Auricht

Cr. Cocking

Cr. de Brenni

Cr. Paterson

Cr. Price

Voting Against

Cr. Melky

Cr. Banks

14.2.2 Adoption of Municipal Plan 2018/19 to 2021/22 and the Annual Budget Report
Report No. 82/18cncl

Moved Councillor de Brenni
Seconded Councillor Price

It is recommended:

A. That Council note the contents of the CEO's certification of the assessment record.

B. That Council adopts the Annual Budget for 2018-19.

C. That Council adopts the Draft Municipal Plan 2018/19 to 2021/22 as the Municipal Plan 2018/19 to 2021/22, including the council member allowances in accordance with Section 71(2) of the Local Government Act

CARRIED (19738)

Director Finance Dinesh Pillay read an email from a resident that did not support a rate rise.

14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

14.3.1 Full Liquor Licence Application – Alice Springs Brewing Co – Request for Stakeholder Comment Report No. 83/18cncl

Moved Councillor de Brenni
Seconded Councillor Cocking

That Council not object to the application from Alice Springs Brewing Co.

CARRIED (19739)

14.3.2 LGANT Executive Nominations

Moved Councillor Paterson
Seconded Councillor de Brenni

That Council nominate Mayor Damien Ryan for the LGANT Executive position of President.

CARRIED (19740)

14.4 TECHNICAL SERVICES

14.4.1 Proposed Lighting of Albrecht Oval – Background and Current Status Report No. 84/18cncl

Moved Councillor de Brenni
Seconded Councillor Price

That this report is noted.

CARRIED (19741)

Cr Melky tabled correspondence from a member of the community regarding the proposed lighting at Albrecht Oval.

Director Technical Services Scott Allen responded to questions from Cr Melky regarding the height and lux level of the lighting.

- 30 metres is the standard height for the level of sport being played on the oval. It is an OHS issue for the lights blinding those on the field if below 30 metres.

17 -- CNCL 25/06/18

- Lux of 750 gives the level of lighting required for professional cricket to be played on the oval. There are four standards that are set on the lights (750/500/250/100).

Cr Cocking spoke about the public consultation process for this project.

*Acting Director Corporate and Community Services Biggi Gosling left the Chamber at 7.01pm.
Acting Director Corporate and Community Services Biggi Gosling returned to the Chamber at 7.03pm.*

14.4.2 Minutes and Recommendations from the Environment Advisory Committee Meeting held on 4 June 2018

Moved Councillor Auricht
Seconded Councillor de Brenni

That the minutes of the Environment Advisory Committee Meeting held on 4 June 2018 be received and the recommendations be adopted.

CARRIED (19742)

15. QUESTIONS WITHOUT NOTICE

15.1 Cr Banks – Intersection Todd St and Gregory Terrace

Cr Banks advised that this is a dangerous intersection. Asked if a traffic report had been completed historically for this intersection and had a zebra crossing been considered.

Director Technical Services Scott Allen advised that this is a police matter if drivers do not observe the Stop sign and that previous concerns had been raised about the traffic congestion that a zebra crossing would cause. Director Technical Services will note to Police.

Moved Councillor Banks
Seconded Councillor Auricht

That Alice Springs Town Council requests NT Police to monitor traffic regulations in regards to the intersection of Todd Street and Gregory Terrace.

That Council asks the Director Technical Services to investigate traffic movements at that location and report back to Council.

CARRIED (19743)

15.2 Cr Cocking – Kunoth Street

Cr Cocking requested an update on the counter as speed bumps on Woods Terrace have redirected the traffic.

Director Technical Services Scott Allen advised that a new counter will go out in the next couple of weeks and a report will be brought back to Council.

Mayor Ryan suggested getting the report back and then considering community consultation.

Discussion ensued regarding the use of the smiley face system in the Kunoth Street.

15.2 Cr Cocking – Review of the Consultation Policy

Cr Cocking to provide the IAP2 Principles information to the CEO.

CEO Rex Mooney took on notice to review the consultation policy and give it priority in the policy review process.

15.3 Cr Cocking – Skate Park

Director Technical Services Scott Allen advised that he would be happy to meet with the Skate Park representatives individually and then a report can be brought to Council.
Cr Cocking to liaise with Director Technical Services Scott Allen.

15.4 Cr Cocking – Update Flag on Anzac Hill

Director Technical Services Scott Allen advised that the footing was dug out today and hoping for the flag to be up for NAIDOC Week.

15.5 Cr Cocking – Live Streaming

Mayor advised this was not supported by Council.

15.6 Cr Cocking – Tourism Events and Promotions Committee

Moved Councillor Cocking
Seconded Councillor Paterson

That the Alice Springs Town Council write to the Department of Transport requesting the review and installation of a footpath connecting the Stuart Highway and the Telegraph Station footpath.

CARRIED (19744)

15.7 Cr Paterson – Online results from Newland Park Survey

Director Technical Services Scott Allen took on notice to follow up on the online results.

15.8 Cr Melky – National Indigenous Cultural Centre

Moved Councillor Melky
Seconded Councillor Cocking

The Alice Springs Town Council write a letter of support to the National Indigenous Cultural Centre Group.

CARRIED (19745)

15.9 CEO Rex Mooney – Letter from the Chief Minister National Aboriginal Art Gallery

Mayor Ryan advised that he has spoken to the Chief Minister who has advised that he will address through the Safer Places Committee.

The letter from the Chief Minister advises that Minister Wakefield and Minister Moss are available to meet with Council to discuss.

Moved Councillor de Brenni
Seconded Councillor Banks

That standing orders be removed

CARRIED (19746)

Moved Councillor Cocking
Seconded Councillor de Brenni

That standing orders be resumed.

CARRIED (19747)

Moved Councillor Cocking
Seconded Councillor Banks

That Alice Springs Town Council undergo a community consultation process in line with IAP2 principles in regards to the rate payer owned Anzac Oval and proposed National Aboriginal Art Gallery.

CARRIED(19748)

The CEO invite Minister Wakefield and Minister Moss to present to Council.

Moved Councillor Cocking
Seconded Councillor Melky

That the Alice Springs Town Council undertake a community consultation process in line with IAP2 principles to involve local Aboriginal stakeholders, engaging first with those we have partnership agreements with eg. Lhere Artepe and Tangentyere Council but extending to Apmere artewye (Traditional Owners) and the Board of the Cultural Centre in the local decision making process in regards to the potential use of Anzac Oval as part of the proposed National Aboriginal Art Gallery.

(LOST)

Mayor Ryan exercised his Casting vote. The motion was lost.

*Director Technical Services Scott Allen left the Chamber at 7.54pm.
Director Technical Services Scott Allen returned to the Chamber at 7.55pm.*

15.10 CEO Rex Mooney - Updates

Update from meeting with the CEO of Power and Water regarding the Alice Springs streetlights. Updates will be provided as this progresses.

CEO advised that he will be seeking the support of a consultant to put a proposal together to Power and Water in regards to the intersection of Todd Street and Gregory Terrace.

Council has been successful in application to the Commonwealth Government \$807k for CCTV cameras at a number of Council owned locations.

16. GENERAL BUSINESS

Nil

17. MATTERS FOR MEDIA ATTENTION

Media matters will be covered via the media attendance at this meeting.

18. NEXT MEETING: Monday, 30 July 2018 at 6.00pm

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor
Seconded Councillor

That the Council stands adjourned and resumes in the Confidential Section.

CARRIED (19749)

The meeting adjourned at 8.20pm.

Confirmed on _____

CHAIRPERSON _____

Date _____