

MINUTES OF THE ORDINARY MEETING OF THE TWELFTH COUNCIL HELD ON MONDAY 30 JANUARY 2017 AT 6:00PM IN COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor

His Worship the Mayor Damien Ryan declared the meeting open at 6.00pm and welcomed all present to the meeting.

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

PRESENT

Mayor D. Ryan (Chair)  
Deputy Mayor J. de Brenni  
Councillor B. Heenan  
Councillor S. Brown  
Councillor E. Melky  
Councillor J. Kudrenko  
Councillor J. Price

OFFICERS IN ATTENDANCE

Mr R. Mooney – Chief Executive Officer  
Mr H. Seccombe – Acting Director Technical Services  
Mr Leon Tripp – Acting Director Corporate and Community Services  
Mr D. Pillay – Director Finance  
Ms K. Walsh – Executive Assistant (Minutes)

2. PRAYER

Pastor Jamie Tasker from Desert Life Church presented the prayer preceding the meeting.

3. APOLOGIES

Councillor D. Douglas – Personal Leave  
Ms Skye Price – Director Corporate and Community Services

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

Mayor Ryan presented the Citizen of the Year award for 2017 to Andrea Mason for her role within the community.

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 12 December 2016

Moved Councillor Brown  
Seconded Councillor Kudrenko

**That the minutes of the Ordinary Meeting of the Council held Monday 12 December 2016 be confirmed as a true and correct record of the proceedings of those meetings.**

CARRIED (18981)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORT

7.1 Mayor's Report  
Report No. 5/17cncI

Moved Councillor Heenan  
Seconded Councillor Price

**That the Mayor's report be received.**

CARRIED (18982)

7.2 Business Arising from the Report

Nil

8. COUNCILLOR REPORTS

8.1 Councillors each gave verbal reports on their community involvement throughout January 2017.

Cr Brown

NT Police Public Meeting  
Australia Day Citizenship Ceremony

Cr de Brenni

Living Waters School Presentation Night  
Chief Ministers Christmas Party  
Friends of Araluen Christmas Function  
Meeting with Mayor Ryan and CEO  
Discussions around drains between Sargent Street and Dixon Road  
Meeting with Commander Daniel Bacon  
Meeting with Minister Dale Wakefield MLA, Mayor Ryan  
Development Consent Authority  
ABC News interview  
Alice Arts Annual General Meeting  
Advocate interview - Woods Terrace  
Outback Highway Teleconference  
Mayor Ryan, Acting Director Technical Services - Netball Courts  
Mayor Ryan and CEO - Netball Courts  
ABC Radio  
NT Police Public Meeting  
Australia Day Citizenship Ceremony

Cr Heenan

Australia Day Citizenship Ceremony  
Australia Day Running and Walking Club Fun Run Pancakes  
NT Police Public Meeting

3 -- CNCL 30/01/17

Cr Kudrenko

Development Consent Authority  
Territory Economic Summit Phase 2  
Recycling Expressions of Interest meeting

Cr Melky

Local Council meeting Honolulu  
Aware project – Australia Day film exhibition  
NT Police Public Meeting  
ISACNT - Mel Brenton, Future skills, needs and economic development in Alice Springs  
Australia Day Fun Run  
Closure of Sporting Grounds consultation, Acting Director Technical Services Scott Alan  
Australia Day Citizenship Ceremony  
Albrecht Oval Carpark official opening

Cr Price

Australia Day Citizenship Ceremony  
Alice Springs Library Splash Party  
Article – The Australian  
ABC Alice Springs  
ABC Darwin  
Sky News

9. ORDERS OF THE DAY

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

**CEO – LGANT Call for Nominations Administrative and Legislative Advisory Committee (ALAC)**

Seconded Mayor Ryan

CARRIED (18983)

10. DEPUTATIONS AND PETITIONS

10.1 Commander Daniel Bacon – Acting Assistant Commissioner, Southern Operations, NT Police

Commander Bacon discussed lack of community consultation in relation to the proposed reduced hours of operation for the Alice Springs police station and advised the operations will continue 24 hours a day. The community feedback received identified a strong fear of crime which required a police point of with no access limitations.

NT Police is currently focusing on violent crime reduction, property crime, community dissatisfaction, and increasing youth crime. Strikeforce Winx has been established concentrating on youth in general. Youth activities over school holidays were engaging and NT police will continue to work with community stakeholders.

Deputy Mayor deBrenni praised Commander Bacon for his role in hosting the public meeting however raised concern that the communication centre is based in Darwin. Commander Bacon advised of ongoing training in the communication centres and staff having scripts to follow.

4 -- CNCL 30/01/17

Cr Heenan asked if police presence would be continuing at the bottle store. Commander Bacon confirmed that the police presence will continue until the Banned Drinking Register is established and is effective as a reduction measure in alcohol consumption.

Discussion ensued surrounding youth and smaller groups of youth collaborating to gain unlawful access. Commander Bacon advised if offenders are under 10 years of age, no charges can be made. 10 – 16 years of age was the largest group. Discussion ensued regarding reduction of liquor outlets and crime linked to property devaluing.

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

12.1 Mayor Ryan – 24 hour police station

Moved Mayor Ryan  
Seconded Councillor deBrenni

**That this motion be withdrawn**

CARRIED (18984)

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Finance Committee

Nil

13.2 Corporate and Community Services

Nil

13.3 Technical Services

Nil

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer's Report  
Report No.6/17cncI

1. HR Report

Moved Councillor Melky  
Seconded Councillor Heenan

**That this report be received and noted.**

The CEO took on notice to provide feedback to Council with a retention figure or average length of service for staff.

CARRIED (18985)

2. Common Seal – Grant Funding Agreement

Council has received advice from the Department of Tourism and Culture that its application for the storage shed at Ross Park has been successful. The grant is for \$97,330.

Moved Councillor Melky  
Seconded Councillor Heenan

**That the Alice Springs Town Council common seal be affixed to the Grant Funding Agreement between Alice Springs Town Council and the Northern Territory Government for the 2016 Facility and Capital Equipment Program – Storage shed at Ross Park for \$97,330.**

CARRIED (18986)

3. Common Seal – Grant Funding Agreement

Council has received advice from the Department of Tourism and Culture that its application for the retractable tiered seating unit at the Netball Stadium has been successful. The grant is for \$200,000 (ex GST) with an approved variation for an additional \$8,374 funding.

Moved Councillor Melky  
Seconded Councillor Heenan

**That the Alice Springs Town Council common seal be affixed to the Grant Funding Agreement between Alice Springs Town Council and the Northern Territory Government for the 2016-17 Capital Grant – Retractable Seating Unit at the Netball Stadium for \$200,000 with an approved variation for an additional \$8,374 funding.**

CARRIED (18987)

4. Common Seal – Grant Funding Agreement

On 18 January 2017 Council received notification (as attached) from the Minister for Infrastructure, Planning and Logistics that Council was successful in obtaining an \$800,750 grant through the Regional Economic Infrastructure Fund - Round 3 for the development of a Hazardous Waste Facility at the Regional Waste Management Facility (RWMF) in Alice Springs.

The grant application proposes that a new hazardous waste compound will replace the existing non-compliant compound. This is needed to ensure that there is a long term facility that complies with all regulations and licences, and to safely store

hazardous waste in Alice Springs and dispose hazardous chemical waste in Central Australia. The new facility is required to address current management issues due to the existing compound which is reaching the end of its life. It will ensure the safety of staff and members of the public is prioritised. The proposed hazardous waste compound will meet current Australian Standards for storage and handling procedures of chemicals and other dangerous materials. It will also support National Stewardship Programs for problem waste.

Council contribution is \$499,266 (design, specification and approval - \$50,000; site preparation and earthworks - \$132,597; project management - \$120,000; 20% contingency - \$196,669) and this will be funded by the Capital Infrastructure Reserve or the Waste Management Facilities Plant and Equipment Reserve.

Moved Councillor Melky  
Seconded Councillor Heenan

**That the Mayor forward Council's thanks to the Minister of Infrastructure, Planning and Logistics, the Hon. Nicole Manison and that authority be given for all necessary documentation to be executed under Council seal.**

CARRIED (18988)

## 14.2 DIRECTOR FINANCE

### 14.2.1 Financial Reports Report No. 4/17cncl (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 December 2016.

Moved Councillor Heenan  
Seconded Councillor Price

**That this report be noted.**

Director Finance took on notice to clarify the interest earned figures in the February mid-year review. Director Finance also took on notice several items from Cr Heenan and Cr deBrenni.

CARRIED (18989)

14.3 DIRECTOR CORPORATE & COMMUNITY SERVICES

14.3.1 Directorate Update  
Report No. 6/17cncl (ADCCS)

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

Moved Councillor Melky  
Seconded Councillor Brown

**That the report be received and noted.**

Cr Kudrenko requested an update on the Youth Patrol contract extension. The Acting Director Corporate and Community Services advised discussions are currently taking place and took on notice to circulate the draft contract to Elected Members prior to signing.

The Acting Director Corporate and Community Services took on notice the wording of the Rangers Report wording and lack of detail. Also, to provide more detail on threats against youth patrol staff and strategies put in place.

The Acting Director Corporate and Community Services took on notice to present a report on the Pop-Up Shop potential events and costs for 2017.

Cr Kudrenko requested more detail and a more professionalised report for the Indigenous Liaison Officer. The Acting Director took on notice.

CARRIED (18990)

14.3.2 Review of Council's Decision by Northern Territory Civil and Administrative  
Tribunal – 3 Clarke Street  
Report No. 10/17cncl (CS)

This Report discusses the Orders and Reasons of the review by the Northern Territory Civil and Administrative Tribunal of this Council's resolution of 29 August 2016 and the declaration notice and regulatory order served pursuant to it pertaining to the dogs Bundy and Buddy kept at 3 Clarke Street.

Moved Councillor Kudrenko  
Seconded Councillor Melky

**That the report be accepted and noted.**

CARRIED (18991)

14.3.3 Liquor Licence Application – Eastside Pilates Studio and Café  
Report No. 9/17cncl (A/DCCS)

NT Gaming and Licensing has written to Council seeking comments about an application from Debbi Doheny and Anthony Healy for a liquor licence for Eastside Pilates Studio and Cafe, at its premises located at 15 Lindsay Avenue, Alice Springs.

Moved Councillor Brown  
Seconded Councillor Heenan

**That Council does not object to the application from Eastside Pilates Studio and Café for a liquor licence, at its premises located at 15 Lindsay Avenue, Alice Springs.**

CARRIED (18992)

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Directorate Update  
Report No. 3/17cncl (ADTS)

This report provides an update of current Technical Services programmes, projects and events for December 2016

Moved Councillor Price  
Seconded Councillor Melky

**That the report be received and noted.**

CARRIED (18993)

Discussion ensued regarding the next stage of Ilparpa Road and potential funding.

The Acting Director Technical Services took on notice to provide costings of the relocation of the paper baler and funding for Woods Terrace bollards.

The Acting Director Technical Services took on notice to clarify what the glass crusher platforms for maintenance and dust extraction. The Acting Director Corporate and Community Services took on notice for public art to be considered at the Ross Park storage shed.



Acting Director Technical Services took on notice to correct graphs and figures in Attachment D and the number of staff working in the Rediscovery Centre.

Acting Director took on notice to update Elected Members of development applications items 2.2, 2.9 and 3.3 at the February Development Committee and to provide the total amount Council has saved from solar.

The CEO updated Council on the progress with the kerbside recycling expressions of interest.

14.4.2 Woods Terrace Flat Top Speed Hump Proposal  
Report No. 9/17cncl (PO)

Proposed location of flat top speed humps along Woods Terrace, to attempt to reduce vehicle accidents and speeding.

Moved Councillor Melky  
Seconded Councillor Heenan

1. **That Council approve in principle the proposed flat top speed bump layout.**
2. **Council officers engage in community consultation with Woods Terrace residents.**
3. **That Council provide funding for the project, estimated to cost \$130,000.**

CARRIED (18994)

15. QUESTIONS WITHOUT NOTICE

15.1 Cr Brown: Power and Water Tree cuttings

Cr Brown requested Council to look at replacement of tree's Power/Water Association trimmed and to review the type of tree planted. Acting Director Technical Services took on notice.

15.2 Cr Kudrenko - Aboriginal Areas Protection Authority (AAPA)

Cr Kudrenko asked for an update regarding custodians advising registered trees that were trimmed. The CEO advised no response has been received from AAPA as yet.

15.3 Cr Melky – Closure of sporting grounds

The CEO confirmed the consultation process to close sporting grounds is seven (7) days a week.

16. OTHER BUSINESS

16.1 CEO – LGANT Call for nominations Administrative and Legislative Advisory Committee (ALAC)

Moved Mayor Ryan  
Seconded Councillor Price

**That Deputy Mayor deBrenni be nominated for this Committee**

CARRIED (18995)

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Monday 27 February 2017 at 6.00pm in the Council Chamber

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Kudrenko  
Seconded Councillor Melky

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

CARRIED (18996)

The meeting adjourned at 7.58pm.

Confirmed on \_\_\_\_\_

CHAIRMAN \_\_\_\_\_

Date \_\_\_\_\_