

REPORT TO **ORDINARY** COUNCIL FROM THE TECHNICAL SERVICES COMMITTEE MEETING

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Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **16 July 2018**.

1. Minutes of Open Technical Services meeting held 12 June 2018 (Agenda Item 4.1)

RESOLVED:

That it be a recommendation to Council

**That the minutes of the Open Section of the Technical Services meeting held on 12 June 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(4382ts)

2. Directorate Update (Agenda Item 9.1)  
Report No: 90/18ts (DTS)

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

RESOLVED:

That it be a recommendation to Council

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

(4383ts)

3. Memorial Bowls Club Proposal to Lease Land at Newland Park (Agenda Item 9.2)  
Report No: 91/18ts (DTS)

This report is to provide Council with information pertaining to the Memorial Bowls Club request for land at Newland Park.

RESOLVED:

That it be a recommendation to Council

**That Council provides direction.**

(4384ts)

4. Cities Power Partnership Pledge Items (Agenda Item 9.3)  
Report No: 92/18ts (DTS)

This report is to provide Council with information pertaining to the Cities Power Partnership and the requirement for Council to select five pledge items.

RESOLVED:

That it be a recommendation to Council

**That Council approves 5 pledge items from the Cities Power Partnership list:**

- **Set city-level renewable energy or emissions reductions targets and sustainable energy policies to provide a common goal and shared expectations for local residents and businesses.**
- **Install renewable energy on Council buildings for example childcare facilities, libraries, street lighting, recreation centres, sporting grounds and Council offices.**

- **Implement an education and behaviours change program to influence the behaviours of Council officers, local residents and businesses within the municipality to drive the shift to renewable energy, energy efficiency and sustainable transport.**
- **Opening up unused Council managed land for renewable energy, for example landfills, and road reserves.**
- **Provide fast-charging infrastructure throughout the city at key locations for electric vehicles.**

(4385ts)

5. RWMF – Glass Crusher Exhaust Fan System (Agenda Item 9.4)  
Report No: 94/18ts (DTS)

This report is to provide Council with costings of the purchase of an exhaust fan system for removal of nuisance dust at the glass crushing facility.

RESOLVED:

That it be a recommendation to Council

**That Council approves the purchase of Option 3 – Exhaust Fan System.**

(4386ts)

**Unanimous**

6. National Aboriginal Art Gallery (Agenda Item 9.5)  
Report No: 95/18ts (DTS)

This report is to provide Council with information pertaining to the Alice Springs National Aboriginal Art Gallery.

RESOLVED:

That it be a recommendation to Council

1. **That Council conducts a community consultation with assistance from the Northern Territory Government regarding the location of the National Aboriginal Art Gallery in Alice Springs**
2. **Council's Media and Communication Unit develops an online survey for community consultation regarding the location of the National Aboriginal Art Gallery**
3. **Promote the online survey via the Council Rates distribution notice**
4. **Does the community support a change of use of Anzac Oval to accommodate the development of a National Aboriginal Art Gallery on Anzac High School?**

(4387ts)

**Unanimous**

7. RWMF – Purchase of a Replacement Wheel Loader (Agenda Item 9.6)  
Report No: 93/18ts (DTS)  
(Item transferred from Agenda Item 17.1 in the Confidential Meeting)

This report is to provide Council with costings for the purchase of a new 20 tonne Wheel loader at the Regional Waste Management Facility (RWMF).

RESOLVED:

That it be a recommendation to Council

**That Council approves the purchase of a new replacement Wheel Loader for the RWMF.**

(4396ts)

**Unanimous**

8. Minutes from the Parks Advisory Committee Meeting held on 26 June 2018 (Agenda Item 10.1)

RESOLVED

That it be a recommendation to Council:

**That the minutes of the Parks Advisory Committee Meeting held on 26 June 2018 be received and recommendations adopted.**

(4388ts)

9. Parks Upgrade Update (Agenda Item 10.1.1)

The Director Technical Services advised:

- Gillen Park – upgrade is approximately 25% complete. Grass and soil that has been removed is stockpiled at the Cemetery. Trees will be planted on National Tree Planting Day on July 20 2018. Estimated cost for Gillen Park upgrade \$81,000. Council forwarded plans to upgrade to residents who attended the public consultation. Council was on Radio today speaking about the park, the community response has been positive.
- Bowman Park – pine bollards has been replaced with recycled plastic bollards. More trees and shrubs to be planted.

Director Technical Services requested confirmation that the Lewis Gilbert Park remain as is, and to move forward with the upgrade plans for Tucker Park. Councillor de Brenni confirmed this.

RESOLVED

That it be a recommendation to Council:

**That Council move forward with Tucker Park upgrade and leave Lewis Gilbert Park as is currently as the proposed upgrade would cost more to maintain.**

(4389ts)

10. Minutes from the Sporty Facility Advisory Committee Meeting held on 28 June 2018 (Agenda Item 10.2)

RESOLVED

That it be a recommendation to Council:

**That the minutes of the Sport Facility Advisory Committee Meeting held on 28 June 2018 be received and the recommendations be adopted.**

(4390ts)

11. Yipirinya School Oval and Desert Life Green Open Space (Agenda Item 10.2.1)

- The Technical Services Director advised that there is no update on this item.

RESOLVED

That it be a recommendation to Council:

**That Council investigate when the Alice Springs Town Council will upgrade the existing fencing of all Council owned and managed Sporting Facilities.**

(4391ts)

12. Minutes from the Development Committee Meeting held on 2 July 2018 (Agenda Item 10.3)

RESOLVED

That it be a recommendation to Council:

**That the minutes of the Development Committee Meeting held on 2 July 2018 be received and recommendations adopted.**

(4392ts)

13. Development Committee Attendance Report (Agenda Item 10.3.1)

- Mayor Ryan requested a report of the Development Committee meeting attendance for the 13<sup>th</sup> Council members
- Mayor Ryan expressed the importance of the Development Committee meeting and felt there was a lack of attendance

RESOLVED

That it be a recommendation to Council:

**That the Director Technical Services produce a sheet that shows attendance for the Development Committee meetings for the period closing 30<sup>th</sup> June 2018.**

(4393ts)

14. Councillor Cocking – Master Plan Process (Agenda Item 11.3)

Councillor Cocking suggested Council invest in a consultant to start a process towards developing a Master Plan for Alice Springs.

RESOLVED:

That it be a recommendation to Council:

**That Council approach the Northern Territory and Commonwealth Government to financially invest in the preparation of a Master Plan for Alice Springs.**

(4394ts)