

MINUTES OF THE **ORDINARY** MEETING OF THE TWELFTH COUNCIL HELD ON MONDAY 27 FEBRUARY 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 D. Douglas  
Councillor E. Melky  
Councillor J. Kudrenko  
Councillor J. Price

OFFICERS IN ATTENDANCE

Mr R. Mooney – Chief Executive Officer  
Mr S. Allen – Acting Director Technical Services  
Mrs S. Price – Director Corporate and Community Services  
Mr D. Pillay – Director Finance  
Ms K. Walsh – Executive Assistant (Minutes)

2. PRAYER

Pastor Nigel Lyons from Baptist Church presented the prayer preceding the meeting.

3. APOLOGIES

Nil

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

4.1 Dawn Jacko – Lot 4997 Exceptional Development Permit Application

Ms Jacko advised Council of an Exceptional Development Permit Application for Lot 4997, Heenan Road. Ms Jacko feels that if this permit is approved it will impact the area as it is a commercial property outside the town's commercial area. Cr Kudrenko advised the application will be presented to the NT Planning Commission following next month's Development Consent Authority meeting. The Director Corporate and Community Services took on notice for the rangers to view the lot and verges and follow up if required.

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 30 January 2017

2 -- CNCL 27/02/17

Moved Councillor deBrenni  
Seconded Councillor Price

**That the minutes of the Ordinary Meeting of the Council held Monday 30 January 2017 be confirmed as a true and correct record of the proceedings of those meetings.**

CARRIED (19002)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORT

7.1 Mayor's Report  
Report No. 25/17cncl

Moved Councillor deBrenni  
Seconded Councillor Kudrenko

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

CARRIED (19003)

7.2 Business Arising from the Report

1.1 Rachael Grierson, Share the Dignity vending machine in Alice Springs

Discussed possible vending machine locations to provide products to women who are in a lower socio-economic area.

1.9 Dr Alan Langworthy - Renewable Energy

Dr Langworthy discussed with Mayor Ryan and CEO Rex Mooney renewable energy and the Northern Territory Government target of 50% by 2030. Discussed Council's history with solar and future plans.

1.27 Jamie Chalker, Chief Executive Officer, Department of Housing and Community Development

As there is no Minister for Local Government met with Mr Chalker to discuss concerns of local government across the Territory.

2.8 Richard Cottee and Central Petroleum Board Dinner Function

Dinner with the Board and discussion around Aboriginal employment and local employment.

8. COUNCILLOR REPORTS

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

Cr Brown  
Executive Development Committee  
Seniors Coordinating Committee  
Alice Springs Tennis Facility - Power outage

Cr de Brenni

### 3 -- CNCL 27/02/17

Our Lady of the Sacred Heart Catholic College Academic Achievement Awards Presentation Ceremony  
Central Australia Drag Racing Annual General Meeting  
Leader of the opposition Mr Gary Higgins  
Netball Stadium site visit – Section 5 certificate meeting  
NICC Welcome Barbeque  
Executive Development Committee  
Albrecht Oval Carpark – Official opening  
Alice Springs Golf Club Lawn Bowls green - Official opening  
NRL Pre Season match Paramatta Eels versus Gold Coast Titans  
Chief Minister the Hon Michael Gunner, Minister for Territory Families the Hon Dale Wakefield, CEO Rex Mooney - Youth & Crime discussion  
Damien Johnson - Gap Road Development parking concerns  
Sean Parnell – Ongoing developments in Alice Springs  
Frankley Winehouse stage show  
Rob Clarke, Redtails, Pinktails, Blatherskite Park  
Rob Clarke, Mayor Ryan, Acting Director Technical Services – Redtails & Pinktails Facility Use  
‘Help Alex’ fundraiser, Gap View Hotel  
Development Consent Authority  
Seniors Coordinating Committee  
Justice Pepper & Professor Barry Hart – Scientific Inquiry into Hydraulic Fracturing in the Northern Territory  
Tourism, Events and Promotion Committee  
Victoria Cross Photographic Portraits exhibition - Official Opening  
Official opening of the Alice Springs Netball Stadium  
ANL match NT Storm versus VIC Fury  
8HA Sports Show  
Aquatic and Leisure Centre site visit - Tiles  
Jeff Kenner - Firefighting yards

#### Cr Douglas

Aquatic and Leisure Centre site visit - Tiles

#### Cr Heenan

Cemeteries Advisory Committee  
Executive Development Committee  
National Tourism Awards, Darwin  
Proposed Ilparpa Footpath walk

#### Cr Kudrenko

Executive Development Committee  
Minister Territory Families the Hon Dale Wakefield  
Development Consent Authority  
Justice Pepper & Professor Barry Hart – Scientific Inquiry into Hydraulic Fracturing in the Northern Territory

#### Cr Melky

Official Opening, Travelling Film Festival  
Victoria Cross Photographic Portraits exhibition - Official Opening  
Official opening of the Alice Springs Netball Stadium  
Local Rugby Union Match  
Mountain bike 12 hour Enduro  
Albrecht Oval Carpark - Official Opening  
Executive Development Committee Meeting

#### 4 -- CNCL 27/02/17

Proposed Iparpa Footpath walk  
Water Advisory Committee meeting  
NICC Welcome Barbeque  
Cemeteries Advisory Committee  
Commercial development discussions with residents  
Dylan Voller – Mentor  
Athletics Stadium meeting  
ABC Radio – Athletics stadium

#### Cr Price

Proposed Iparpa Footpath walk  
Tom Cappie-Wood & Mayor Ryan – Reconciliation Australia  
Leader of the Opposition Mr Gary Higgins  
NICC matches  
DASA barbeque – Guest Speaker  
Centralian Senior College Aboriginal Studies Class – Guest Speaker  
ABC The Drum  
Witness, Freedom of Speech Parliamentary Committee Human Rights Hearing

#### 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 Mayor Ryan: Scientific Inquiry into Hydraulic Fracturing in the Northern Territory

Seconded Cr Kudrenko

9.1.2 Cr Melky: Electricity supply to Alice Springs Tennis Facility

Seconded Cr Brown

9.1.3 Cr Heenan: Walkway around Annie Meyers Hill

Seconded Cr Kudrenko

9.1.4 Cr Heenan: Walkway through Heavitree Gap

Seconded Cr Douglas

#### 10. DEPUTATIONS AND PETITIONS

10.1 Robert Clarke - Centralia Park Project at Blatherskite Park

Mr Clarke was unable to attend the meeting.

10.2 May Taylor, Department of Infrastructure, Planning & Logistics - Presentation of concept plans for the Stuart Highway duplication project between Herbert Heritage Drive and the Motor Vehicle Registry (MVR) office.

May Taylor briefed Council on the project plans and results from the community consultation. Discussion ensued surrounding LED lighting, speed zones, funding, and Alice Springs Town Council's bitumen crew.

#### 11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Finance Committee

1. Minutes of the Open Section of the Finance Committee Meeting held 14 November 2016 (Item 4.1)

Moved Councillor Heenan  
Seconded Councillor Melky

**That the minutes of the Open Section of the Finance Committee meeting held on 14 November 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(5294f)  
CARRIED (19004)

2. Financial Reports (Item 9.1)  
Report No. 21/17f (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)
- Debtors Analysis
- Investments report
- Grants Schedule
- Income & Expenditure by Goal
- Regional Waste Management Facility Income & Expenditure
- IT Report
- 2017/18 Budget Timetable

This report shows that Council is in a sound budgetary position as at 31 January 2017.

Moved Councillor Heenan  
Seconded Councillor Melky

**That these reports be noted.**

(5295f)  
CARRIED (19005)

3. Mid-Year Budget Review – 2016/2017 Update  
Report No. 30/17cncl (DF)  
*Item moved from confidential (Item 24.3.1)*

*This item is considered "Confidential Business" pursuant to Section 65(2) of the Local Government Act and regulations 8 & 9 of the Local Government (Administration) Regulations.*

A summary of Council's financial position is presented as at the end of December 2016.

6 -- CNCL 27/02/17

Moved Councillor Melky  
Seconded Councillor Brown

**It is recommended that the updated mid-year budget review for the period ending 31 December 2016 be received and that the amount of \$453,722 be approved for reallocation to the Ilparpa Road footpath project.**

CARRIED (19006)

13.2 Corporate and Community Services

1. Minutes of the Open Section of the CCS Committee Meeting Held 14 November 2016 (Item 4.1)

Moved Councillor Kudrenko  
Seconded Councillor Price

**That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 14 November 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(6189ccs)  
CARRIED (19007)

2. Directorate Update (Item 9.1)  
Report No. 18/17ccs (DCCS)

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

Moved Councillor Kudrenko  
Seconded Councillor Price

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

(6190ccs)  
CARRIED (19008)

3. Pop Up Gallery (Item 9.2)  
Report No. 19/17ccs (CCDM)

Council has requested a report on costs associated with the Alice Springs Town Council (ASTC) Pop Up Gallery in the Todd Mall from May to December 2016.

Moved Councillor Kudrenko  
Seconded Councillor Price

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

(6191ccs)  
CARRIED (19009)

4. Adoption of Alice Springs Town Council Arts and Cultural Policy and Plan (Item 9.3)  
Report No. 23/17ccs (CCDM)

A draft Alice Springs Town Council Arts and Cultural Policy and Plan was available for public comment, from 2 September 2016 until 30 September 2016.

7 -- CNCL 27/02/17

Moved Councillor Kudrenko  
Seconded Councillor Price

**That Council adopt the draft Alice Springs Town Council Arts and Cultural Policy;  
and Plan.**

(6192ccs)  
CARRIED (19010)

5. Minutes and Recommendations from the Public Art Advisory Committee Meeting held 1 February 2017 (Item 10.1)

Moved Councillor Kudrenko  
Seconded Councillor Price

**That the minutes of the Public Art Advisory Committee Meeting held 1 February 2017 be received and recommendations adopted.**

(6193ccs)  
CARRIED (19011)

6. ASTC Arts and Cultural Policy and Plan (Item 10.4.1)

Leon Tripp met with Council Solicitor to discuss legal parameters regarding copyright acknowledgement, following the enquiry raised by Ben Fox about copyright of images in the ASTC Arts and Cultural Policy and Plan.

An information sheet for the Australian Copyright Council that explains ownership of copyright has been circulated to members. An extract on page 5 of the information sheet reads:

*'How do I avoid having disputes about ownership of copyright with my clients?  
Often clients believe that they own copyright in anything they pay to be created, whereas this is not always the case. To avoid disputes about ownership of copyright, it is a good idea to have a written agreement which clearly states who will own copyright in any material your client pays you to create and, if you own the copyright, what your client is entitled to do with that material.'*

Discussion ensued on copyright, that generally the producer of the work owns the copyright unless the person commissioning the work specifically states in the contract otherwise. Steve Anderson enquired about Council's copyright clause on artists' agreement commissioned for public artwork. Leon Tripp will check the contracts.

PAAC members requested that the recent version of the ASTC Arts and Cultural Policy and Plan be circulated, with the intention of finalising and endorsing the document.

**ACTION:**

- A. Leon Tripp to check artists' contracts and report to the next PAAC meeting.
- B. Leon Tripp to distribute to members the ASTC Arts and Cultural Policy and Plan.

Moved Councillor Kudrenko  
Seconded Councillor Price

**That Council adopts the proposed ASTC Arts and Cultural Policy and Plan.**

(6194ccs)

CARRIED (19012)

13.3 Technical Services

1. Minutes of Open Technical Services meeting held 14 November 2016 (Agenda Item 4.1)

Moved Councillor Melky  
Seconded Councillor Douglas

**That the minutes of the Open Section of the Technical Services meeting held on 14 November 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(4162ts)  
CARRIED (19013)

2. Directorate Update (Agenda Item 9.1)  
Report No: 12/17ts (A/DTS)

This report provides an update of current Technical Services, programmes, projects and events for January 2017.

Moved Councillor Melky  
Seconded Councillor Douglas

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

(4163ts)  
CARRIED (19014)

3. Laneway Closure – Tucker/ Ludgate Street Laneway (Agenda Item 9.2)  
Report No: 14/17ts (PAO)

This report is submitted to Council for consideration Pursuant to the [**Local Government (Administration) Regulations] as in force at 29 August 2008 Part 7 Construction and Closing of roads Section 19 Permanent closure of road.**] Approval to close the laneway between Tucker Street and Ludgate Street is sought.

Moved Councillor Melky  
Seconded Councillor Douglas

**That Council gives approval to start the Laneway Closure process for the Tucker/Ludgate Street laneway as per Council Policy 147 by advertising the proposed closure and allowing the public 28 days for comment.**

(4164ts)  
CARRIED (19015)

4. Proposed Pedestrian Refuge Improvement on Hartley Street Crossing (Agenda Item 9.3)  
Report No: 17/17ts (PC)

This report details the proposed changes to the pedestrian refuge at Hartley Street to improve pedestrian safety between Yeperenye Shopping Centre and the Hartley Street carpark.

Moved Councillor Melky  
Seconded Mayor Ryan



1. **That Council approve the pedestrian concept.**
2. **That Council apply for Black Spot funding for the project.**

(4165ts)  
DEFFERRED (19016)

5. Place Names Committee – Kilgariff Subdivision (Agenda Item 9.4)  
Report No: 25/17ts

This report is to provide Council with information regarding correspondence received from Kassi Picken – Project Director – Land Development Corporation.

Moved Councillor Melky  
Seconded Councillor Douglas

**That Council write to the Place Names Committee with Council’s support for new street names for stage 1B of the Kilgariff subdivision as follows:**

- **New street names of Miethke, Cawood and Fadelli**
- **Street extensions to Hanrahan Street and Welton Parade**

(4166ts)  
CARRIED (19017)

Moved Councillor Melky  
Seconded Councillor deBrenni

**That Council writes to the Place Names Committee and Department Lands, Planning and Logistics advising it is not in support of the location of park in the Kilgariff subdivision. Once the location has been determined, Council requests the Place Names Committee consult regarding the naming of the park.**

(4166ts)  
CARRIED (19018)

6. Minutes from the Environment Advisory Committee Meeting held on 6 February 2017 (Agenda Item 10.1)

Moved Councillor Melky  
Seconded Councillor Douglas

**That the minutes of the Environment Advisory Committee Meeting held on 6 February 2017 be received and the recommendations adopted.**

(4167ts)  
CARRIED (19019)

7. Climate Change Policy (Agenda Item 10.1.1)

- Robbie Henderson put forward another recommendation for a Climate Action Strategy.
- Discussion ensued.
- The Mayor suggested that climate action could be included in the Strategic Plan.
- Robbie acknowledged that the Climate Action Strategy could be referenced in the Strategic Plan, but a separate Climate Strategy with baseline emissions, identified actions, and implementation of “easy wins”, was also necessary.

10 -- CNCL 27/02/17

Moved Councillor Melky  
Seconded Councillor Douglas

**That Alice Springs Town Council commits to develop and commence implementation of a Climate Action Strategy which will also be integrated into Alice Springs Town Council Strategic Plan for 2017 - 2020.**

(4168ts)  
CARRIED (19020)

8. Minutes from the Development Committee Meeting held on 6 February 2017 (Agenda Item 10.2)

Moved Councillor Melky  
Seconded Councillor Douglas

**That the minutes of the Development Committee Meeting held on 6 February 2017 be received and noted.**

(4169ts)  
CARRIED (19021)

9. Notes from the Cemeteries Advisory Committee Meeting held on 7 February 2017 (Agenda Item 10.3)

Moved Councillor Melky  
Seconded Councillor Douglas

**That the minutes of the Cemeteries Advisory Committee Meeting held on 7 February 2017 be received and the recommendations adopted.**

(4170ts)  
CARRIED (19022)

10. Councillor Price – NTG Blatherskite Park Proposal (Agenda Item 17.2)  
*Item moved from confidential (Item 23.3.3)*

Councillor Price enquired if Council has approached the NTG regarding this proposal of a 99 year lease on the land.

Councillor De Brenni advised that he had met with NTG representatives to discuss this matter and can advise that discussions are still in progress and the Mayor and Deputy Mayor are extremely supportive of this proposal.

Moved Councillor Melky  
Seconded Councillor Kudrenko

**That Council invite proponents of Centralia Park to present to Council.**

(4173ts)  
CARRIED (19023)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer's Report  
Report No. 26/17cncl

1. HR Report

Moved Councillor Heenan  
Seconded Councillor Melky

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

CARRIED (19024)

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE & COMMUNITY SERVICES

14.3.1 2017 LGANT Call for Policy and Action Motions  
Report No. 27/17cncl (DCCS)

This report discusses the request for policy and action motions, for discussion at the 6 April 2017 Local Government Association of the Northern Territory (LGANT) General Meeting.

Moved Councillor Kudrenko  
Seconded Councillor Douglas

**That this report be received and any motions identified.**

CARRIED (19025)

Moved Councillor Kudrenko  
Seconded Councillor Douglas

**That Council submit the following motion to Local Government Association of the Northern Territory (LGANT):**

**LGANT calls upon the Commonwealth Government to formally reverse the indexation freeze included in the 2014 Federal Budget for the duration of three years; instead restoring indexation related to Financial Assistance Grants (FAGs), as a part of the 2017/18 Federal Budget.**

CARRIED (19026)

14.3.2 2017 General Election  
Report No. 31/17cncl (DCCS)

This report summarises the proposals for the 2017 local government general election.

Moved Councillor Kudrenko  
Seconded Councillor deBrenni

**That Standing Orders be removed**

CARRIED (19029)

Moved Councillor Kudrenko  
Seconded Councillor Price

**That Standing Orders be resumed**

CARRIED (19030)

Discussion ensued surrounding failure to vote numbers, area demographics and cost savings if voting sites were reduced. Director Corporate and Community Services took on notice to provide more information surrounding any correlation between demographics and voting locations.

Moved Councillor Brown  
Seconded Councillor deBrenni

- A. The number of polling sites for the local government General Election be reduced from six (6) to four (4), removing the Yirara and Larapinta sites;**

DEFERRED (19027)

Moved Councillor Douglas  
Seconded Councillor Heenan

- B. Council delegate financial negotiations related to the 2017 local government General Election expenditure, to Chief Executive Officer, Rex Mooney.**

CARRIED (19028)

14.3.3 Contract Number: 2016-22PC Provision of Repairs and Maintenance of Plant and Equipment at the Alice Springs Aquatic and Leisure Centre  
Report No. 28/17cncl (DCCS)  
Item moved from confidential (Item 24.2.1)

This report details the tender outcomes and contract requirements for maintenance services related to plant and equipment, at the Alice Springs Aquatic and Leisure Centre.

Moved Councillor Heenan  
Seconded Councillor Melky

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

CARRIED (19031)

14.3 DIRECTOR TECHNICAL SERVICES

- 14.1.1 REVISED – Proposed Pedestrian Refuge Improvement on Hartley Street Crossing  
Report No. 29/17cncl (PC)

This revised report details the proposed changes to the pedestrian refuge at Hartley

Street to improve pedestrian safety between Yeperenye Shopping Centre and the Hartley Street carpark.

Moved Councillor Melky  
Seconded Councillor Douglas

**3. That Council approve the pedestrian refuge upgrade concept.**

**4. That Council apply for funding for the project.**

DEFERRED (19032)

Acting Director Technical Services took on notice to investigate costings for a zebra crossing and potentially reducing speed limits around the crossing.

15. QUESTIONS WITHOUT NOTICE

15.1 Cr Kudrenko: Lot 4997 Heenan Road Exceptional Development Permit

Cr Kudrenko asked if Council would make a submission relating to this permit?

Moved Councillor Kudrenko  
Seconded Councillor deBrenni

**That Standing Orders be removed**

CARRIED (19033)

Moved Councillor Kudrenko  
Seconded Councillor Melky

**That Standing Orders be resumed**

CARRIED (19034)

This item to be raised and discussed at the Development Committee meeting held on Monday 6 March 2017. Acting Director Technical Services took on notice to provide the link to the application to Elected Members.

15.2 Cr Kudrenko: Procurement PSD

Requested the procurement PSD be circulated to Elected Members. Director Corporate Community Services took on notice.

15.3 Cr Kudrenko: Review of Plant and Equipment Replacement Policy

Cr Kudrenko requested an update on the review of Plant and Equipment Replacement. The CEO advised the new Workshop coordinator started with Council this week and report will follow in due course.

15.4 Cr Kudrenko: Petrol Station – Corner Sargent Street/Stuart Highway

Cr Kudrenko raised concern over speeding from vehicles from Sargent Street onto Stuart Highway. Acting Director Technical Services took on notice to investigate and offer advice.

15.5 Cr Melky: Regional Waste Management Facility

Cr Melky requested to view policies related to sorting bins at the Regional Waste Management Facility. Acting Director Technical Services took on notice.

15.6 Cr deBrenni: Schwarz Crescent development

Cr deBrenni raised concern over strength of Schwarz Crescent to manage the proposed traffic. Acting Director Technical Services took on notice to investigate. Acting Director Technical Services to also provide a report to Council regarding traffic flow issues around peak periods and previous discussions regarding redirecting traffic through Smith Street to the Highway.

16. OTHER BUSINESS

16.1 Mayor Ryan: Scientific Inquiry into Hydraulic Fracturing in the Northern Territory.

Mayor Ryan, Cr deBrenni and Cr Kudrenko met with Chair Justice Pepper and panel member Professor Barry Hart in regards to Hydraulic fracturing in the Northern Territory. Council has the opportunity to provide a formal submission prior on Monday 6 March 2017.

Moved Councillor Melky

Seconded Councillor deBrenni

**That Standing Orders be removed**

CARRIED (19035)

Moved Councillor Melky

Seconded Councillor Douglas

**That Standing Orders be resumed**

CARRIED (19036)

Mayor Ryan advised the two panel members of Council resolution 18681 around Council's concern on the safety of water. The risk themes identified included; water, land air, public health, aboriginal people and their culture, social, economic, land access and regulatory framework.

Cr Melky advised of his support for a submission to ensure the safety of the Alice Springs water supply. Discussion ensued and Cr Kudrenko advised the need for an evidence based scientific submission. The background and issues paper released last week addresses various reports undertaken in the Northern Territory and the panel will take into account these reports, however, will also consider the impacts and risks of unconventional shale-gas industry on the environment, social, cultural and economic conditions in the Northern Territory showing a broader terms of reference. Cr Kudrenko advised the submission needs to advise thorough social impact assessments need to be completed and in line with environmental impact assessment at the same time.

Mayor Ryan advised the submission would include Council resolution 18681, community cohesion and impact on community if there was an influx of workers.

Moved Councillor Price

Seconded Councillor Kudrenko

**That Council approves Mayor Ryan, Cr deBrenni and Cr Kudrenko to appear before the Scientific Inquiry into Hydraulic Fracturing in the Northern Territory.**

CARRIED (19037)

16.2 Cr Melky: Electricity supply to Alice Springs Tennis Facility

Cr Melky advised the Alice Springs Tennis Facility electricity is cutting out at 8pm. The Acting Director Technical Services advised this issue is derived from the Power and Water meter and circuit breaker. Electrical engineer has advised the Technical Services team that specific upgrades and recommendations including replacing the meter must be completed to correct the power failure. The parts were ordered today with installation to be scheduled for early March.

16.3 Cr Heenan: Walkway around Annie Meyers Hill

Cr Heenan raised concern that the new walkway around Annie Meyers Hill is not dog friendly.

16.4 Cr Heenan: Footpath through Heavitree Gap

Cr Heenan asked if the footpath can be widened for safety. Council has previously expressed concern to the Northern Territory Government clearly stating support for the widening of the footpath. The CEO took on notice to raise with representatives from Department of Planning, Infrastructure and Logistics.

17. MATTERS FOR MEDIA ATTENTION

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

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

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Melky  
Seconded Councillor Brown

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

CARRIED (19038)

The meeting adjourned at 8.24pm.

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

CHAIRMAN \_\_\_\_\_

Date \_\_\_\_\_