

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON MONDAY
23 OCTOBER 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 6.01pm 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)
Councillor G. Auricht
Councillor M. Banks
Councillor J. Cocking
Councillor J. de Brenni
Councillor E. Melky
Councillor M. Paterson
Councillor J. Price
Councillor C. Satour

OFFICERS IN ATTENDANCE

Mr R. Mooney – Chief Executive Officer
Mr S. Allen – Director Technical Services
Ms S. Price – Director Corporate and Community Services
Mrs A. Signor – Executive Assistant (Minutes)

2. PRAYER

Paster Rod Holmes from Alice Springs Baptist Church presented the prayer preceding the meeting.

3. APOLOGIES

Mr D. Pillay – Director Finance – Finance Reference Group in Katherine

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

The Mayor welcomed those present in the gallery.

5. DISCLOSURE OF INTEREST

Nil

2 -- CNCL 23/10/17

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 11 September 2017

Moved Councillor Melky
Seconded Councillor Price

That the minutes of the Ordinary Meeting of the Council held Monday 11 September 2017 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (19317)

6.2 Business Arising from the Minutes

Item 12.3.3 – All nominations sent to LGANT for the November Executive Meeting.

7. MAYORAL REPORTS AND MINUTES

7.1 Mayor's Report
Report No.167/17cncl

Moved Councillor Melky
Seconded Councillor Auricht

That the Mayor's Report be received.

CARRIED (19318)

7.2 Business arising from the Report

7.2.1 Councillor Cocking

Item 1.46 – Brook Gibson: Mr Dixon gave a very informative presentation at the National General Assembly in Canberra this year. Mayor Ryan will endeavour to have him speak to the Elected Members.

8. COUNCILLOR REPORTS

Councillor de Brenni

Youth Behaviour Action Group meeting

Meeting with Mr Robert Campbell, Andrew Lockyer, Arthur Townsend, CEO Rex Mooney

ASTC Induction Sessions

Mayor Paul Dattani and Craig Markham – Red Centre NATS Committee for the victims of the burnout competition

Meeting with Councillor Matt Paterson

Regional Economic Development Committee meeting

Alice Springs Art Foundation meeting

Meeting with Liz Debois – Carparks

September Ordinary Meeting and Swearing-In Ceremony

Development Consent Authority

Meeting with Depika from CDU

Meeting with Frank Belardo and Brenton Joy – Industrial Recycling Program

Business Sharks Committee meeting

3 -- CNCL 23/10/17

Telstra NT Advocacy Board Luncheon
Citizenship Ceremony
Mr Lester OAM - Memorial Service
Seniors Coordinating Committee meeting
Meeting with Uniting Church representatives
Alice Springs Tennis Club Tournament – Pro Circuit, presented trophies
Department of Trade, Innovation and Infrastructure Team introduction
Sports Facilities Advisory Committee meetings x 2
Parks Advisory Committee meeting
National Police Remembrance Day March and Service
Development Committee meeting
Red Centre NATS Casualties Auction
Follow up Development Committee meeting - United Petroleum discussion
Chairs of Committees briefing from the CEO
Risk Management and Audit Committee meeting
Leader Symposium - Palmerston NT
Stage One – Central Alice Springs Area Plan
Meeting regarding the Outback Rally Event
8HA Radio – Business Sharks Promotion
Business Sharks Presentation
Meeting with Mayor of Tennant Creek – Steve Edgington
Election campaign cost – Personal funding \$2350.00

Councillor Auricht

ASTC Induction Sessions x 3
ASTC IPAD Training Session
Seniors Coordinating Committee meeting
Meeting with Uniting Church representatives
Todd Mall Night Markets
September Ordinary Council meeting and Swearing-In Ceremony
September Finance Committee meeting
Planning meeting with CEO for Outback Way trip
September Council Forum
October Council Forum
Outback Way meeting at Boulia – 4 day trip
Environment Advisory Committee meeting
Development Committee meeting
Cemeteries Advisory Committee meeting
Masters Games one year out launch at Lasseters
Tangentyere Open Day at ASALC on behalf of Mayor Ryan
Chairs of Committees briefing from CEO
October Council Committee meeting
Central Australian Museum presentation – Alcoota Fossils and display in Todd Street development
Sports Facilities Advisory Committee meetings x 2

Councillor Price

Alice Springs Town Council Welcome reception for newly Elected Members
September Ordinary meeting and Swearing-In Ceremony
Development Committee meeting
October Council Committee meeting
September Finance Committee meeting – Dialed in
ASTC Induction Sessions x 2
Meeting with Rob Clarke from Right Tracks
Steiner School Springs Dance
National Police Remembrance Day March and Service

4 -- CNCL 23/10/17

Youth Action Group Committee meeting
Todd Mall Night Market
Regional Waste Management Facility meeting
Holyoake AGM
Hindu Society of Central Australia Diwali Day Festival
Election campaign cost – Personal funding \$600.00, Brendan Heenan funding \$681.00, Another private citizen \$500.00.

Councillor Banks

Meeting with CEO Rex Mooney – Council business
Meeting with Mayor Ryan – Council business
Meeting with Councillor Cocking – Council business
Meeting with Councillor Melky – Council business
Phillip Ellis and Albert Tilmouth – Arrernte Culture and Community Engagement
Citizenship Ceremony
Congress Alukura 30th Anniversary
Police Remembrance Day
YAM Fest – ASALC
ASTC Induction Sessions – 14 and 18 September, 3 October
ASTC Bus Tour of Alice Springs Municipality
October Business Month – Business Sharks REDC
ABC Alice Springs 783 – The Wrap with Alex Barwick
Regional Economic Development Committee – Solar Group meeting
Regional Economic Development Committee meeting
Alice Springs Rural Area Association AGM
Alice Springs Rural Area Association Committee meeting
TAASA Finance Committee meeting

Councillor Melky

Meeting with CEO Rex Mooney
Meeting with ratepayer regarding Melanka and investment issues
Meetings with resident regarding goal setting
Meet with owner of builder in Todd Mall – regarding Todd Mall development
Citizenship Ceremony
National Police Remembrance Day March
All ASTC Induction Sessions
September Council Forum and Finance Committee meeting
Meeting with Uniting Church representatives
Chief Minister Community Service Clubs – General discussion
Meeting with Indigenous Elders – Football incident
(Councillor Satour and Councillor Banks attended the same meeting)
Meeting with resident regarding an incident at ASALC
Met with local Tourism Operator – concerns about decline in Tourism
Met with Indigenous group – Economic development opportunities
Met with residents of Dixon Road – Speed humps and safety of children
Met with residents of Dixon Road – Concerns about speedy cars in 40km zone
Meeting regarding the Fundraiser for Red Centre NATS
Executive Development Committee meeting
Environment Advisory Committee meeting
Follow up Executive Development Committee meeting - United Petroleum discussion
25 walk-in's to office to discuss Council matters ranging from parking issues, dogs, verges
Meeting with a resident – regarding fine at the RWMF
Fiji Independence Day on behalf of Mayor Ryan
Repower Alice Springs Community Presentation
Strategic Planning meeting

5 -- CNCL 23/10/17

Discussion with Liz Debois
ASTC Elected Members Bus Tour

Councillor Paterson

September Ordinary Meeting and Swearing-In Ceremony
Youth Leaders Conference with the Chief Minister
Todd Mall Night Markets
Meeting with Minister Wakefield
Master of Ceremonies at the NT Netball Championships
Parrtjima Light Festival
Phone conversation with Councillor Melky
Meeting with Deputy Mayor Jamie de Brenni
Development Committee Meeting
ASTC Induction Sessions x 2
September Council Forum and Finance Committee meeting
October Council Forum
Sports Facilities Advisory Committee meetings x 2
Youth Action Group Committee meeting
Red Centre Splash and YAM Fest
ASTC Elected Members Bus Tour
Strategic Plan meeting
October Council Committee meeting
Election campaign cost – Personal funding \$726.00

Councillor Cocking

Bendigo Bank – 10 Year Celebration
Parrtjima Opening
Gap Youth Centre 40th Anniversary Celebration
Land for Wildlife birthday
YAM Fest
Red Centre Splash – ASALC
Citizenship Ceremony
September Ordinary meeting and Swearing-In Ceremony
September Council Forum and Finance Committee meeting
October Council Forum
Strategic Planning meeting
ASTC Council Induction Sessions – Finance, CCS and TS
ASTC IPAD Training Session
ASTC Bus Tour for Elected Members
Risk Management and Audit Committee meeting
October Council Committee meeting
Regional Waste Management Facility Committee meeting
Parks Advisory Committee meeting
Tourism, Promotions and Events Committee meeting
Development Committee meeting x 2
Bob Durnan – Town Planning
Mike Bowden – Children's Ground / Arrernte
Steve Sawyer – Renewable Energy
Minister Dale Wakefield – New Councillor
Peter Garrett – Central Australia Focus
Paul Dadarvoseky – Resident
Tourism Central Australia – Stephen Schwer and Stephen Jarrett
Marie Ellis – Arrernte culture
Phillip Alice – Arrernte culture
Robert Jennings – Katherine Council CEO, Integrated Master Plan

6 -- CNCL 23/10/17

Domenico Pecorari – Town Planning
Mayor Damien Ryan – Town Planning motion
Councillor Banks – Council business
Councillor Satour – Council motion
Councillor Melky – Council motion
Councillor de Brenni – Council business
Phonecalls from Kunnoth Street residents – Increased traffic
ABC Wrap Panel
ABC with Rohan Barwick – Cycling in the CBD
Repower Alice Springs Community Information session
Desert Knowledge Australia Board meeting
Australian Conservation Foundation Board
ACF Finance Audit and Risk Committee
Regional Economic Development Committee meeting
Regional Economic Development Committee – Solar meeting
Regional Economic Development Committee – Business Sharks
Todd Mall Night Markets
8CCC Transmission event
Geospatial Science Group
Great Northern Clean Up

Councillor Satour

All ASTC Induction Sessions
All Council Meetings and Council Forums to date
Cemeteries Advisory Committee meeting
Tourism, Events and Promotions Committee meeting
Red Hot Arts Committee meeting
ASTC Elected Members Bus Tour
Strategic Plan meeting
Meeting with Phillip Alice - Arrernte culture
Meeting with Councillor Banks
Meeting with Councillor Cocking
Meeting with Councillor Melky
Meeting with Deputy Mayor Jamie de Brenni
Tangentyere Family Day
Central Aboriginal Congress Larapinta Clinic 1st Birthday
Alukura 30th Anniversary
Gap Youth Centre 40th Anniversary
Todd Mall Markets and Night Markets
ABC Radio Darwin
ABC Radio Alice Springs
Sydney Radio interview
3KND Radio Melbourne
Election campaign cost – Personal funding \$200.00

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 CEO Mr Rex Mooney - LGANT calling for nominations for two (2) advisory committees.

7 -- CNCL 23/10/17

9.1.2 CEO Mr Rex Mooney - Withdrawing an item from Confidential from the May Ordinary meeting regarding the purchase of industrial land in Alice Springs.

Moved Mayor Ryan
Seconded Councillor Melky

CARRIED (19319)

10. DEPUTATIONS AND PETITIONS

10.1 Domenico Pecorari – The aims of a town plan and how it can be developed

- Private representation
- Supports Council's Master Plan to make Alice Springs a better place to live, work and visit
- Councillor Melky referenced Councillor Cocking's current motion in the meeting papers

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF STANDING COMMITTEES - RECOMMENDATIONS

13.1 Finance Committee

Recommendations to the Ordinary Council from the meeting of the Finance Committee held on **25 September 2017**.

1. Minutes of the Open Section of the Finance Committee Meeting held 14 August 2017 (Item 4.1)

Moved Councillor Cocking
Seconded Councillor de Brenni

That the minutes of the Open Section of the Finance Committee meeting held on 14 August 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5330f)
CARRIED (19320)

2. Financial Reports (Item 9.1)
Report No. 146/17f (DF)

This report includes the following financial information:

- Income & Expenditure Statement
- Balance Sheet
- Cash Reserves and Cash Analysis Reconciliation

8 -- CNCL 23/10/17

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

Moved Councillor Cocking
Seconded Councillor de Brenni

That these reports be noted.

(5331f)
CARRIED (19321)

Recommendations to the Ordinary Council from the meeting of the Finance Committee held on **9 October 2017**.

1. Minutes of the Open Section of the Finance Committee Meeting held 25 September 2017 (Item 4.1)

Moved Councillor Cocking
Seconded Councillor Price

That the minutes of the Open Section of the Finance Committee meeting held on 25 September 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5333f)
CARRIED (19322)

2. Financial Reports (Item 9.1)
Report No. 159/17f (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) 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 30 September 2017.

Moved Councillor Cocking
Seconded Councillor Price

That these reports be noted.

(5334f)
CARRIED (19323)

3. NOTICE OF MOTION

Councillor Melky – Loan Interest Repayment

Moved Councillor Melky
Seconded Councillor Auricht

That the Alice Springs Town Council seek direction from the Alice Springs rate paying community, through a public consultation process, regarding the \$460,000.00 loan principal repayment and the \$68,200.00 loan interest repayment no longer required and collected in budget financial years 2017/18 – total amount \$528,000.00.

Option A: Community to have the full amount credited back on their rates.

Option B: Alice Springs Town Council Elected Members to decide how to invest or spend the funds.

Moved Councillor Cocking
Seconded Councillor Melky

That Alice Springs Town Council seek direction from the Alice Springs ratepaying community from option A or option B through a public consultation.

CARRIED (19324)

DIVISION

Mayor Ryan called for a division.

Voting In Favour

1. Councillor Banks
2. Councillor Auricht
3. Councillor Satour
4. Councillor Cocking
5. Councillor Melky

Voting Against

1. Mayor Ryan
2. Councillor de Brenni
3. Councillor Paterson
4. Councillor Price

4. Early Bird Rates Draw
Report No. 160/17f (DF)

This report lists the winners of the Early Bird Rates Draw for the 2017/18 financial year.

The draw was conducted by Mayor Ryan on Wednesday 20th September 2017.

1,783 properties were entered into the draw, being those ratepayers who paid their full year's rates by the first instalment date of 1st September 2017.

Moved Councillor Cocking
Seconded Councillor Price

That the report be received and noted.

(5335f)
CARRIED (19325)

10 -- CNCL 23/10/17

5. Elected Member Tablet and Software
Report No. 161/17f (DF)

Council has requested that another software option be presented to replace the existing software on its electronic tablet (Ipad).

Moved Councillor Cocking
Seconded Councillor Banks

That Council receives a demonstration of the Diligent software system.

(5336f)
CARRIED (19326)

6. Acquittal of NT Government Special Purpose Grant
Report No. 162/17f (DF)

The grant for the purpose of enhancing safety and security at the 50 Plus Community Centre was received on the 16th December 2016 from the Department of Housing and Community Development.

The acquittal documentation for the operational grant for the Library Core Services funding 2016/2017 is presented to council as required under the conditions of the grant.

This report is provided, as required, for Council to formally authorise the CEO to sign the acquittals.

Moved Councillor Cocking
Seconded Councillor Price

That Council authorise the CEO to sign the following acquittals on behalf of Council:

- a) **An acquittal for the grant received of \$90,072 with nil expenditure provided by the Department of Housing and Community Development for the enhancement of safety and security at the 50 Plus Community Centre. This is the 30th June 2017 acquittal as required by the funding agreement. The grant funding has been carried forward to be expended in 2017/18 financial year.**
- b) **That Council notes the acquittal of the Operational Funding 2016/2017 grant of \$595,262 (ex GST) for the Alice Springs Public Library.**

(5337f)
CARRIED (19327)

13.2 Corporate and Community Services

1. Minutes of the Open Section of the CCS Committee Meeting Held on 24 July 2017
(Item 4.1)

Moved Councillor Price
Seconded Councillor Paterson

That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 24 July 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(6264ccs)
CARRIED (19328)

2. Notice of Motion – Councillor Catherine Satour – Australia Day Celebrations (Item 8.1)

Moved Councillor Satour
Seconded Mayor Ryan

That Alice Springs Towns Council:

- A. Includes the reconciliation action plan for Australia day celebrations, in line with The National Australia Day Council Reconciliation Action Plan.**
- B. Introduces “smoking ceremony alongside a welcome to Country” as part of a healing initiative during the celebrations held to commemorate Australia Day held each January 26.**

UNANIMOUS (6265ccs)

Moved Councillor Price
Seconded Councillor Paterson

CARRIED (19329)

3. Directorate Update (Item 9.1)
Report No. 152/17ccs (DCCS)

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

Moved Councillor Price
Seconded Councillor Paterson

That the report be received and noted.

(6266ccs)
CARRIED (19330)

4. Alice Springs Town Council Strategic Plan

During the 31 July 2017 Ordinary Council meeting, Council resolved to extend the current Alice Springs Town Council Strategic Plan 2013 - 2017, until 30 September 2017 (resolution 19255). This action was intended to enable the incoming 13th Council to undertake planning, engagement and ownership over any new overarching strategic document.

There was a caretaker period during August 2017. Additionally, a Corporate and Community Services Committee meeting did not occur during September. As such, the recommendation is being provided for Council's consideration as soon as practicable, after the existing extension date.

It is anticipated that the existing and draft strategic plan documents be presented at the 16 October Council forum, then suitably adapted and updated to reflect collected Elected Members aspirations, before being represented for Council, then going out for public consultation, in keeping with the Council's Community Consultation policy, 106.

Moved Councillor Price
Seconded Councillor Paterson

That the current Strategic Plan be extended for a further period until 31 March 2018.

This recommendation is not supported by Council.

(6267ccs)
NOTED

5. Christmas Period Arrangements (Item 9.2)
Report No. 154/17ccs (DCCS)

Council is requested to approve meeting arrangements and community facility opening times for December 2017, the festive season; and the January 2018 period.

Moved Councillor Price
Seconded Councillor Paterson

- A. **That a December Ordinary Council meeting be held the second Monday of the month, 11 December 2017.**
- B. **That meetings of the three Standing Committees for December 2017 be cancelled, with routine reports going directly to the December Ordinary Council meeting.**
- C. **That the January Ordinary Council meeting be held Monday 29 January 2018.**
- D. **That the meeting of the Standing Committees for January 2018 be cancelled, with routine reports going directly to the January Ordinary Council meeting.**
- E. **That the depot, Civic Centre and library be closed to the public after 12:00pm Friday 22 December 2017 and reopen Tuesday 2 January 2018, as per Council Policy no. 104 (see attachment A).**
- F. **That the Alice Springs Public Library be closed to the public 23, 24, 25 and 26 December 2017, with service hours during the Christmas and New Year period from 10:00am to 2:00pm on 27, 28 and 29 December 2017.**
- G. **That the Aquatic and Leisure Centre be closed Christmas day, 25 December 2017 only.**
- H. **That the Regional Waste Management Facility be closed from 12:00pm Friday 22 December 2017, Christmas day, 25 December 2017 and New Year's day, 1 January 2018.**

(6268ccs)
CARRIED (19331)

6. Application for Material Alterations – Gillen Club Inc. (Item 9.3)
Report No. 155/17ccs (DCCS)

Licensing NT has written to Council seeking comments about an application for material alterations to liquor licence from Gillen Club located at 57 Milner Road, Alice Springs.

Moved Councillor Price
Seconded Councillor Paterson

That Council does not object to the application for material alterations to liquor licence from Gillen Club Inc, located at 57 Milner Road, Alice Springs.

(6269cc)
CARRIED (19332)

7. Alice Springs Regional Economic Development Committee – Business Sharks Event (Item 9.4)
Report No. 156/17ccs (DCCS)

Alice Springs Regional Economic Development Committee has requested five thousand dollars (\$5,000.00) sponsorship from Alice Springs Town Council, for a Business Sharks event, to be held 20 October 2017.

6.59pm: Mayor Ryan, Deputy Mayor de Brenni, Councillor Cocking and Councillor Banks left the Chamber declaring a conflict of interest with this item

Moved Councillor Price
Seconded Councillor Satour

That no action be taken.

(6270ccs)
CARRIED (19333)

7.02pm: Mayor Ryan, Deputy Mayor de Brenni, Councillor Cocking and Councillor Banks returned to the Chamber.

8. Alice Springs Town Council – Flying of Flags (Item 9.5)
Report No. 157/17ccs (DCCS)

Discussion and community consultation has previously occurred in regard to flying Aboriginal and Torres Strait Islander flags, at Anzac Hill. Council has two flag policies: 102A *Anzac Hill Flags*; and 103 *Civic Centre – Flags*. Preliminary discussion has also occurred with regard to the prospect of flying a large scale Aboriginal flag, near The Gap, at an elevated point, on the West MacDonnell Ranges.

Moved Councillor Price
Seconded Councillor Paterson

That Council provide direction.

Noted for further discussion.

(6271ccs)
CARRIED (19334)

14 -- CNCL 23/10/17

9. Minutes and Recommendations from the Seniors Coordinating Committee Meeting held 19 July 2017 (Item 10.1)

Moved Councillor Price
Seconded Councillor Paterson

That the minutes of the Seniors Coordinating Committee Meeting held 19 July 2017 be received and recommendations adopted.

(6272ccs)
CARRIED (19335)

10. NBN Information Session for Seniors (Item 10.1.1)

The NBN interactive vehicle was in Alice Springs for a special information session for seniors, held 6 July.

Discussion ensued about NBN installation and connection problems, lodging complaints and concerns about landline continuity. The Committee agreed to invite representatives from NBN and Telstra to the Seniors Coordinating Committee meeting to clarify some issues regarding installation of NBN and service providers.

Moved Councillor Price
Seconded Councillor Paterson

That NBN and Telstra be invited to address the Seniors Coordinating Committee meeting to clarify issues regarding NBN installation and service providers.

(6273ccs)
CARRIED (19336)

11. Minutes and Recommendations from the Seniors Coordinating Committee Meeting held 20 September 2017 (Item 10.2)

Moved Councillor Price
Seconded Councillor Paterson

That the minutes of the Seniors Coordinating Committee Meeting held 20 September 2017 be received and recommendations adopted.

(6274ccs)
CARRIED (19337)

12. Seniors Month (Item 10.2.1)

The national seniors month events were very successful. There were many activities in the library including educating the seniors about different technologies. Seniors were introduced to robots and drones. The Youth Action Group taught seniors how to take pictures, edit and share shots on smartphones.

Council's 'Still Got Talent' event is growing and may need to relocate next year. More than 120 people were in attendance.

Feedback from seniors:

- Activities in the library with online booking – suggestion for registration of events to have the option of phone booking or form to fill out for people who do not have technology know how.
- Seniors Print Calendar
 - Kathleen Nitschke enquired how the calendar for seniors was distributed this year. Seniors expressed dissatisfaction with the calendar and its dissemination this year.
 - Jenny Mostran noted that production of calendar needs cut-off date.

Discussion ensued regarding seniors calendar. It was suggested that distribution of calendar can occur via the Seniors Coordinating Committee network.

Moved Councillor Price
Seconded Councillor Paterson

That Council officers enquire as to what methods were adopted with the calendar for the recent seniors month event.

(6275ccs)
CARRIED (19338)

13. Minutes and Recommendations from the Tourism, Events and Promotions Advisory Committee Meeting held 27 July 2017 (Item 10.3)

Moved Councillor Price
Seconded Councillor Paterson

That the minutes of the Tourism, Events and Promotions Committee Meeting held 27 July 2017 be received and recommendations adopted.

(6276ccs)
CARRIED (19339)

14. Minutes and Recommendations from the Tourism, Events and Promotions Advisory Committee Meeting held 28 September 2017 (Item 10.4)

Moved Councillor Price
Seconded Councillor Paterson

That the minutes of the Tourism, Events and Promotions Committee Meeting held 28 September 2017 be received and recommendations adopted.

(6277ccs)
CARRIED (19340)

Meeting minutes need to be amended to reflect that former Councillor Douglas was not a Councillor when this meeting occurred, so would not be recorded as an apology.

15. Sponsorship Request – FOCAS – The Unity Day Concert (Item 10.4.1)

The Director Corporate and Community Services overviewed the financial application from Karina Akarana for The Unity Concert event which has been proposed for Saturday 4 November 2017 on Anzac Oval. The proposed date clashes with a booked Rugby Union event. The sponsorship sought is \$7,500 plus in-kind support. The applicant has no

16 -- CNCL 23/10/17

public liability insurance, no permit application, no grants or cash donations and funding in hand.

Discussion ensued. The Committee considered the application and agreed not to support the application due to unresolved components of the proposal.

Moved Councillor Price
Seconded Councillor Paterson

That the sponsorship application from FOCAS to assist with The Unity Concert event not be supported.

(6278ccs)
CARRIED (19341)

16. Sponsorship Request – Tourism Central Australia – Introducing the #RedCentreNT (Item 10.4.2)

Cy Starkman declared a conflict of interest as he is a member of the TCA Board.

Tourism Central Australia is requesting \$10,400 + GST for the creation of a program of mini events. These mini events will inform travellers on the many activities and attractions available in the region, to encourage them to stay longer and spend more in Alice Springs and the surrounding areas.

Discussion ensued about the application.

Moved Councillor Price
Seconded Councillor Paterson

That the funding request from Tourism Central Australia for the creation of a program of mini events not be supported.

(6279ccs)
CARRIED (19342)

17. Committee Membership Enquiry (Item 10.4.3)

Council Officer received an email dated Monday 4 September 2017 from Rebecca Watling, Business Development Manager Alice Springs Convention Centre, enquiring about the prospect of being a committee member of the Tourism, Events and Promotions Advisory Committee. There is no additional information to accompany Rebecca Watling's application.

The TEPC Charter has provision for two community members. At present, there is only one community member, Steve Shearer.

Discussion ensued about the application from Rebecca Watling and the Council's process of recruiting membership to Advisory Committee.

Moved Councillor Price
Seconded Councillor Paterson

That Council place an expression of interest ad in the Advocate for Tourism, Events and Promotions Committee general membership.

(6280ccs)
CARRIED (19343)

13.3 Technical Services

1. Minutes of Open Technical Services meeting held 24 July 2017 (Agenda Item 4.1)

Moved Mayor Ryan
Seconded Councillor Price

That the minutes of the Open Section of the Technical Services meeting held on 24 July 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(4262ts)
CARRIED (19344)

2. Notice of Motion – Councillor Cocking – Integrated Master Plan for Alice Springs (Agenda Item 8.1)

Moved Councillor Cocking
Seconded Councillor Satour

That Council invites the Northern Territory Government to work together with Alice Springs Town Council, to initiate a process to develop a long-term, integrated Master Plan for Alice Springs that; 1) draws from the numerous existing plans and government agencies; 2) involves widespread community engagement and; 3) ensures the economic, ecological, social, cultural and governance elements of sustainability are central to its vision for Alice Springs.

Moved Mayor Ryan
Seconded Councillor Price

(4263ts)
CARRIED (19345)

3. Directorate Update (Agenda Item 9.1)
Report No: 145/17ts (DTS)

This report provides an update of current Technical Services, programmes, projects and events for July, August & September 2017.

Moved Mayor Ryan
Seconded Councillor Price

That this report be received and noted.

(4264ts)
CARRIED (19346)

4. Bradshaw Drive Pedestrian Footbridge (Agenda Item 9.2)
Report No: 146/17ts (MI)

The Bradshaw Drive footbridge has detached from the main road bridge.

Moved Mayor Ryan
Seconded Councillor Price

1. **That Council continues to monitor the Bradshaw Drive footbridge**
2. **That Council applies for grant funding to undertake repairs to bridge**

(4265ts)
CARRIED (19347)

5. Proposed Pedestrian Refuge Improvement along Hartley Street to Improve Pedestrian Safety (Agenda Item 9.3)
Report No: 147/17ts (MI)

This revised report details the proposed changes to improve pedestrian refuges in Hartley Street.

Moved Mayor Ryan
Seconded Councillor Price

1. **That Council approve the pedestrian refuge upgrade concept.**
2. **That Council consider funding this work from the 2016/2017 surplus (see separate Finance Committee report)**

DEFERRED (4266ts)
CARRIED (19348)

6. Alice Springs CBD Signage Pollution (Agenda Item 9.4)
Report No: 148/17ts (PAO)

In recent years Alice Springs Town Council has been involved in various signage projects, these included updating old and damaged signs in the CBD and considering changes to directional signage to Councils sporting venues.

Moved Mayor Ryan
Seconded Councillor Price

That this report be noted.

(4267ts)
CARRIED (19349)

7. New Stormwater System and Footpath at the Totem Theatre (Agenda Item 9.5)
Report No: 149/17ts (MI)

Proposed new stormwater system and footpath at the Totem Theatre facility

Moved Mayor Ryan
Seconded Councillor Price

1. **That Council gives permission to go to tender with the installation of a new stormwater system at the Totem Theatre to prevent further corrosion to buildings.**
2. **That Council gives permission to go to tender with the installation of a new footpath to provide disabled access to the toilets at the rear of the Totem Theatre facility.**

(4268ts)
CARRIED (19350)

8. Todd Mall Lighting Issues (Agenda Item 9.6)
Report No: 151/17ts (DTS)

This report is to provide information of the lighting in Southern end of the Todd Mall

Moved Mayor Ryan
Seconded Councillor Price

That Council obtains 3 quotations from electrical contractors to compile a detailed electrical infrastructure report.

(4269ts)
CARRIED (19351)

9. Minutes from the Sports Facility Advisory Committee Meeting held on 29 September 2017
(Agenda Item 10.1)

Moved Mayor Ryan
Seconded Councillor Price

That the minutes of the Sports Facility Advisory Committee Meeting held on 29 September 2017 be received and the recommendations adopted.

(4270ts)
CARRIED (19352)

10. FAT Meetings and Facility Audits (Agenda Item 10.1.1)

- Director Technical Services advised that Facility audits have been completed and ASTC will conduct maintenance on items identified.
- Jim Rebbechi expressed his concern that AFL did not attend any of the FAT meetings at the facilities they use.
- Director Technical Services advised that this had been noted despite AFL being encouraged to attend.

Moved Mayor Ryan
Seconded Councillor Price

Council write to AFL in regard to the nonattendance at the FAT meetings on sporting facilities they use.

(4271ts)
CARRIED (19353)

11. Chair and Deputy Chair – Sports Facility Advisory Committee (Agenda Item 10.1.2)

- Dr Bruce Walker advised that as with a new Council the Chair of the Committee needs to be appointed.
- Director Technical Services advised that a Deputy Chair was also required and should be an Elected Member
- Nominations were received for Dr Bruce Walker and Cr Jamie De Brenni.

Moved Mayor Ryan
Seconded Councillor Price

- 1. That Bruce Walker is appointed Chairperson of the Sports Facility Advisory Committee.**
- 2. That Cr De Brenni is appointed as Deputy Chairperson of the Sports Facility Advisory Committee.**

Councillor Melky advised that a motion was moved by Council to include SFAC to be one of the two only Committees where a non-elected member can be chair. However it is understood that the resolution did not name Dr Bruce Walker as the on-going Chairperson. CEO to follow up on the abovementioned motion.

(4272ts)
CARRIED (19354)

12. Minutes from the Development Committee Meeting held on 2 October 2017 (Item 10.2)

Moved Mayor Ryan
Seconded Councillor Price

That the minutes of the Development Committee Meeting held on 2 October 2017 be received and noted.

(4273ts)
CARRIED (19355)

13. Lot 349 – 43 Stuart Highway (Service Station) (Agenda Item 10.2.1)

- The Manager of Developments advised that a permit has been issued for a service station development which currently has a proposal for heavy vehicles to exit the site onto Schwarz Crescent.
- A meeting was held with the developer Cardno, United Petroleum and Alice Springs Town Council senior staff to discuss the Schwarz Crescent and traffic management impacts.
- Discussion ensued in regard to the proposed traffic impact at Schwarz Crescent and the possibility of using the previous located road in behind the development as an alternative, with no exit access from the site to Schwarz Crescent.

Moved Mayor Ryan
Seconded Councillor Price

As this development is a major development this item be deferred to a special meeting of the Development Committee for further discussion.

(4274ts)
CARRIED (19356)

14. Todd Tavern Alfresco Dining Proposal (Agenda Item 10.2.2)

- The Director Technical Services tabled a proposal from Dugdale and Associates in regard to alfresco dining at the Todd Tavern.
- Discussion ensued in regard to the proposal being located on the northern end of the Todd Mall footpath.

Moved Mayor Ryan
Seconded Councillor Price

That Council does not support the proposal due to the following:

- **Needs to meet footpath standards.**
- **Access issues within a public area**
- **Accountability and liability in terms of usage on Council property**

(4275ts)
CARRIED (19357)

15. Minutes from the Cemeteries Advisory Committee Meeting held on 3 October 2017 (Item 10.3)

Moved Mayor Ryan
Seconded Councillor Price

That the minutes of the Cemeteries Advisory Committee Meeting held on 3 October 2017 be received and the recommendations adopted.

(4276ts)
CARRIED (19358)

Minutes carried with an amended to reflect that the Chair of this Committee is Deputy Mayor De Brenni.

16. Nomination of Committee Chair (Agenda Item 10.3.1)

Councillor Auricht nominated Councillor De Brenni who accepted the nomination
No other nominations were received.

Moved Mayor Ryan
Seconded Councillor Price

That Councillor de Brenni be appointed the new Chair of the Cemeteries Advisory Committee.

(4277ts)
CARRIED (19359)

22 -- CNCL 23/10/17

17. Minutes from the Parks Advisory Committee Meeting held on 26 September 2017 (Item 10.4)

Moved Mayor Ryan
Seconded Councillor Price

That the minutes of the Parks Advisory Committee Meeting held on 26 September 2017 be received and the recommendations adopted.

(4278ts)
CARRIED (19360)

18. Nomination of Committee Chair (Agenda Item 10.4.1)

Sonja Peter nominated Councillor Cocking
Councillor Cocking accepted the nomination with the support of the Committee

Moved Mayor Ryan
Seconded Councillor Price

That Councillor Cocking be appointed the Chair of the Parks Advisory Committee.

(4279ts)
CARRIED (19361)

19. Frank McEllister Park Security Camera Update (Agenda Item 10.4.2)

- 3 remote CCTV cameras were set up between 29 April to 19 May 2017 in the following locations:
 - Camera 1 – Footpath through to De Havilland Drive
 - Camera 2 – overlooking the play equipment
 - Camera 3 – towards Larapinta Drive
- Camera 1 detected 42 people in total 14 males, 7 females and 21 children
- Camera 2 detected 134 people in total 56 males, 60 females and 18 children
- Camera 3 detected 40 people in total 14 males, 24 females and 2 children
- Discussion ensued regarding toilet block and location
- Concerns about losing car park spaces
- Cleaning of the Toilet block - what would be the schedule and what is the life span? The Director advised that the block would be cleaned every day in line with all Council's public toilet blocks and roughly a 20-30 year life span.
- Domenico Pecorari suggested designing the block better as it is the first thing you see and located within the art precinct, understanding the issues with vandalism but needs to be something better than just a box.

Moved Mayor Ryan
Seconded Councillor Price

That Council conducts feasibility study on public ablution blocks at Frank McEllister Park with a view to proceed to EOI stage.

(4280ts)
CARRIED (19362)

20. Bowman Park and Gillen Park Public Consultation Meeting Updates (Agenda Item 10.4.3)

- Discussion ensued regarding the report sent to Council after the public consultations. Refer to attached.

Gillen Park

- Discussion ensued regarding the sloping paths and concerns regarding washing away during heavy rains
- Drawn design is great however would recommend engaging a contractor to professionally design. Cr De Brenni advised that Council needs to be mindful of the cost of engaging contractors.
- Discussion ensued regarding the use of contractors/ consultants v's in house skills
- David Havercroft advised that water retention is a big issue to be mindful of also.
- Different options should be designed and presented to this Committee and Council. Also some community engagement regarding tree and plant species would be good.

Bowman Park

- Some operational maintenance issues to commence such as removal of the fence and installation of bollards.
- Water saving measures, usage and ongoing maintenance still need to be investigated
- Discussion ensued regarding spending time on smaller parks where basic operational maintenance can be implemented to improve/ impact straight away.
- The Director of Technical Services advised that this was only a trial, which is a working process with Gillen and Bowman Parks being picked first for review.

Moved Mayor Ryan
Seconded Councillor Price

That Council proceeds to next design stage for Gillen and Bowman Parks for public consultation.

(4281ts)
CARRIED (19363)

21. OPEN SPACE REVIEW - Option 3 – Next area nominated for review (Agenda Item 10.4.4)

- Three parks which could be reviewed next are Frank McEllister Park, Tucker Park and Lewis Gilbert Park. All 3 would be good to review with Frank McEllister being a large, high usage park and Tucker & Lewis Gilbert Parks have a large number of young families within the areas.
- Both Tucker and Lewis Gilbert are a lot like Gillen Park with open spaces of which water saving could be implemented. Also being smaller parks this Committee could impact straight away with some small operational suggestions.
- Public consultation was a great input to the review process and is to be conducted again once the decision on the nominated parks for review has been made.
- The Director suggested for the next meeting that the Committee conducts a bus tour of the 3 parks listed for review.

Moved Mayor Ryan
Seconded Councillor Price

That the next Committee meeting commences with a bus tour of the 3 parks listed for review prior to the meeting.

(4282ts)
CARRIED (19364)

24 -- CNCL 23/10/17

22. Minutes from the Environment Advisory Committee Meeting held on 2 October 2017 (Item 10.5)

Moved Mayor Ryan
Seconded Councillor Price

That the minutes of the Environment Advisory Committee Meeting held on 2 October 2017 be received and the recommendations adopted.

(4283ts)
CARRIED (19365)

23. Appointment of a Chair (Agenda Item 10.5.1)

Councillor Melky nominated Councillor Auricht who accepted the nomination.
Councillor Auricht nominated Councillor Banks who declined and supported the nomination of Councillor Auricht to be chair.
No other nominations were received.

Moved Mayor Ryan
Seconded Councillor Price

That Councillor Auricht be appointed the Chair of the Environment Advisory Committee.

(4284ts)
CARRIED (19366)

24. Bush Fire Management (Agenda Item 10.5.2)

- The Northern Australia Seasonal Bushfire Outlook 2017 (available at: <https://www.bnhcrc.com.au/hazardnotes/36>) notes that there is above normal fire potential in Central Australia, due to the growth of buffel grass. The Outlook is a product of the Northern Australian Fire Managers Forum, which was held in Kununurra, WA, in June 2017 and provides information to assist fire and land management agencies in making strategic decisions such as resource planning and prescribed fire management, to reduce the negative impacts of bushfire.
- No significant rainfall has occurred over most of Central Australia since February 2017. This has led to the curing of fine fuels to 100% for most parts with some areas remaining at 90-95%. These curing rates will be re-assessed following the current dry and gusty weather (as at Monday 25 September).
- In addition to the aerial prescribed burning undertaken on pastoral stations and Aboriginal Land Trusts in the region earlier this year, Bushfires NT continues to work with landowners to develop mitigation plans and numerous strategic fuel reduction burns have been completed within the Fire Protection Zone (50km Radius of Alice Springs) and will continue for the next two to three weeks as weather permits.
- While a declaration of the Fire Danger Period for Central Australia has not been made yet, Bushfires NT is liaising closely with the Bureau of Meteorology to assess forecasts of fire weather events and is regularly re-assessing regional fire risk to determine when a declaration should be made.
- In 2017 (to date) the Alice Springs Fire Management Zone has seen fire impact approximately 3.8% of the total land mass (59 million ha), compared to 2016 where only 1.3% was impacted. Bushfires NT continues to work with NT Police on illegal

fires. Anyone with information on suspicious fires or activities are urged to ring Crime Stoppers on 1800 333 000.

- Department of Infrastructure Planning and Logistics, ASTC, Bushfires NT and NTFRS are currently working together to reduce fuel loads within the Todd River.
- The new Todd River Landcare group are looking to manage a small section of the Todd River.
- Councillor Auricht – Ilparpa Road bushfire burn and damage to old trees, controlled burns require protection of trees, Ross Highway also had no protection for old trees (uncontrolled burn)
- Councillor Banks – high fuel loads with Buffel, Sarah advised that works are under way within the Todd to protect old trees
- Bushfires are working with pastoral owners regarding high volume areas
- What does Council do to protect old trees with the Todd River?
- CEO advised that the Director Technical Services is the representative of Council on this working group, DTS advised that Council utilises Corrections to assist in the whipper snipping of grass around old trees in the Todd River. ASTC is responsible for 300 metres North of Schwartz Crescent to Palm Circuit, remaining areas is NTG responsibility.
- Sarah recommended inviting NTRFS representative to address next EAC Meeting

Moved Mayor Ryan
Seconded Councillor Price

That a representative from NTRFS attend the next EAC Meeting to discuss protection of trees.

(4285ts)
CARRIED (19367)

25. Cycling initiatives from Council (Agenda Item 10.5.3)

- Super Tuesday Bike Count was undertaken on 2 September. This is an annual count of cyclists undertaken on the first Tuesday of September.
- 12 sites were included in this year's count. A report will be provided by the Bicycle Network in the coming months.
- Dedicated bicycle lanes were not considered appropriate for Alice Springs: but shared lanes are which includes a more integrated network of cycling lanes connecting tourist hubs and major routes to the CBD.
- Bicycle symbols to make drivers aware, integrate existing lanes.
- Ensure smooth connections across the network to make the journey more fluid as this is a deterrent to cycling.
- Identify the barriers to taking up cycling, attitudes, tension and conflict between road users.
- Commitment from the EAC on renewing an integrated approach to the cycling network,
 - Shared usage signage on Gap road which is frequently used by cyclists
 - Developing a comprehensive bike plan: details future vision, commit to making Alice a cycling city

Moved Mayor Ryan
Seconded Councillor Price

That Council reviews its footpath and shared zones policies in conjunction with Alice Springs Town Council's strategic plan review.

(4286ts)
CARRIED (19368)

26. Solar (Agenda Item 10.5.4)

- Mayor Ryan enquired if Council had a cleaning programme for the solar panels that have been installed?
- Environment Officer advised that Council has not developed maintenance/ cleaning schedule for the panels.

Moved Mayor Ryan
Seconded Councillor Price

That the solar panels are cleaned and serviced on all solar projects installed on Council facilities.

(4287ts)
CARRIED (19369)

27. Minutes from the Sport Facility Advisory Committee Meeting held on 12 October 2017
(Item transferred from Agenda Item 24.4.1)

Discussion ensued regarding allocation of \$6.2M.

Points to note:

- Item 1 - 10 year Master Plan will be paid for out of SFAC funds.
- Director Technical Services taken on notice to clarify 2015 v's 2019 master plan reference in SFAC minutes.

Moved Councillor de Brenni
Seconded Councillor Auricht

RECOMMENDATION

That the highest priority the Master Plan be funded out of SFAC funding.

RECOMMENDATION

That Council Officers approach the Desert Life Church and Yipirinya School to investigate a joint venture for the use of land and playing ovals.

RECOMMENDATION:

1. **That the list of prioritised projects for the \$6.2M capital grants numbers 2 to 9 be the priority**
2. **If any of the list is not approved number 10 (Albrecht Oval upgrade) to be next inline**

27 -- CNCL 23/10/17

Council has compiled a preferred list to expend the \$6.2M:

1. Sports Master Plan (Notation Only)
2. Hockey Re-Surfacing
3. Anzac Oval Power Upgrade and Security Fencing
4. Basketball Evaporative Cooler and Fans
5. Jim McConville Oval Change Rooms and Canteen
6. Ross Park Complex Change Rooms and Canteen
7. Flynn Drive Oval Change Rooms and Canteen
8. Rhonda Diano Upgrade to Track and Field
9. Additional Sporting Ovals (Desert Life Church & Yipirinya School)
and
10. Albrecht Oval Change Rooms and Toilets

Please note that item 1, the Sports Master Plan is being proposed to be funded from the SFAC budget. Items 2 to 9 are recommendations from Council for actioning. Item 10 has been included in the list as a back-up project if any of the above items are not supported.

CARRIED (19370)

28. Minutes from the Development Committee Meeting held on 3 October 2017
Lot 349 – 43 Stuart Highway (Service Station) (Agenda Item 17.1)
(Item transferred from Agenda Item 23.3.4)

Moved Councillor Melky
Seconder Councillor Satour

That Council does not support the Schwarz Crescent proposal for exit or entry of any traffic in relation to the proposed development.

(4292ts)
CARRIED (19371)

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICER

- 14.1.1 CEO Report
Report No. 165/17cncI

Moved Councillor Cocking
Seconded Councillor de Brenni

That this report be received and noted.

CARRIED (19372)

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

14.3.1 Minutes of the Risk Management and Audit Committee held on 9 October 2017

Moved Councillor de Brenni
Seconded Councillor Cocking

That the minutes of the Risk Management and Audit Committee Meeting held on 9 October 2017 be received and the recommendations adopted.

CARRIED (19373)

14.4 TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

15.1 Councillor Melky: Cameras in Todd Mall

Councillor Melky requested clarification on who is responsible for the maintenance of the cameras in the Todd Mall as some are not working.

Director of Corporate and Community Service advised that NT Government are responsible for some of the cameras in the Todd Mall and Alice Springs Town Council are responsible for the cameras at Anzac Oval.

Director Technical Services took the question on notice regarding ownership of the cameras in the Todd Mall.

15.2 Councillor Cocking: Kunnoth Street

Increase in traffic and speed since the installation of speed humps on Woods Terrace. Director Technical Services advised that metro counters will be installed on Kunnoth Street and he would report back to Council on the findings.

15.3 CEO – Mr Rex Mooney - LGANT

LGANT is inviting nominations for the Water Safety Advisory Committee and the NT Neighbourhood Watch Committee. One person for each committee. CEO sought approval to send nomination to LGANT if only one is received. If more than one nomination, the CEO will bring this item back to next committee meeting.

15.4 Proposed Purchase of Industrial Land – Agenda Item 24.1.1 - Report No.90/17cncl

This item appeared in the confidential section of the May Ordinary Council meeting 2017. At that stage the information was commercial in confidence. The property is now owned by Alice Springs Town Council and can be moved from confidential to open.

Moved Councillor Melky
Seconded Councillor Price

That Report No.90/17cncl be moved from confidential to open.

CARRIED (19374)

The report reads as follows:

24.1.1 Proposed Purchase of Industrial Land
Report No: 90/17cncl (CS)

This item is considered "confidential business" pursuant to Section 65(2) of the Local Government Act and regulation 9 of the Local Government (Administration) Regulations on the basis that the information discussed has been given in expectation that it will be kept confidential.

Subject to Council resolution, an offer has been made on Council's behalf to purchase industrial land and improvements being Lot 2727 (35) Wilkinson Street, abutting the Council Depot. The offer is for \$720,000 exclusive of GST on an 'as is, where is' basis. Council must decide whether or not to proceed with the transaction.

Moved Councillor Melky
Seconded Councillor Kudrenko

That standing orders be suspended.

CARRIED (19202)

Moved Councillor Melky
Seconded Councillor Heenan

That standing orders be resumed.

CARRIED (19203)

Moved Councillor Heenan
Seconded Councillor de Brenni

That Council purchase the property being Lot 2727 (35) Wilkinson Street Ciccone for the sum of \$720,000 exclusive of GST on an 'as is, where is' basis subject to satisfactory searches and inspections and to this end the Mayor and CEO are authorised to affix the common seal of Council pursuant to section 26(1)(c) of the *Local Government Act* to the relevant contract of sale and purchase and transfer of lot.

CARRIED (19201)

DIVISION

Councillor Melky called for a division.

Voting In Favour

1. Mayor Ryan
2. Councillor Kudrenko
3. Councillor de Brenni
4. Councillor Douglas
5. Councillor Heenan

Voting Against

1. Councillor Melky

30 -- CNCL 23/10/17

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, 27 November 2017 at 6.00pm

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor de Brenni
Seconded Councillor Cocking

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

CARRIED (19375)

The meeting adjourned at 7.20pm

Confirmed on _____

CHAIRMAN _____

Date _____