

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON MONDAY
27 NOVEMBER 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)
Councillor G. Auricht
Councillor M. Banks
Councillor J. Cocking
Councillor E. Melky
Councillor M. Paterson
Councillor J. Price
Councillor C. Satour

OFFICERS IN ATTENDANCE

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

2. PRAYER

Fr Asaeli Raass from Our Lady of Sacred Heart Church presented the prayer preceding the meeting.

3. APOLOGIES

Councillor J. de Brenni – Personal Leave

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

The Mayor welcomed those present in the gallery.

Dianna Newham - *Resident and member of the Central Australian Frack Free Alliance*

Question: How will the Alice Springs Town Council ensure that the Alice Springs water supply does not become contaminated by fracking activity?

Mayor Ryan advised that there is currently a Council motion to call on the Government to protect the Alice Springs water now and into the future.

Heather McIntyre - *Resident and member of the Central Australian Frack Free Alliance*

Question: What is the Alice Springs Town Council going to do to ensure that the view of Alice Springs residents in regard to protecting the water supply is represented to the Government?

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Mayor Ryan advised that Council will continue to advocate in their role and will ask the local Minister's when he meets with them next week.

Barb - Resident and member of the Central Australian Frack Free Alliance

Question: How will Alice Springs Town Council play a role protecting agricultural livelihood based on the town's water supply?

Mayor Ryan advised that Council will continue to advocate in their role and will ask the local Members and Chief Minister when he meets with them next week.

Domenico Pecorari

Question: Has there been any progress in the past month on the integrated Master Plan for Alice Springs and where it is at?

Mayor Ryan advised nothing to report at the moment, however the Council is working with Government and have studied the Katherine plan. The work is still in progress and Council is currently addressing questions from the Territory Government about other parts of planning that is being discussed at different levels within Council.

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 23 October 2017

Moved Councillor Melky
Seconded Councillor Auricht

That the minutes of the Ordinary Meeting of the Council held Monday 23 October 2017 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (19389)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORTS AND MINUTES

7.1 Mayor's Report
Report No.184/17cncl

Moved Councillor Price
Seconded Councillor Banks

That the Mayor's Report be received.

CARRIED (19390)

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7.2 Business arising from the Report

Nil

8. COUNCILLOR REPORTS

Councillor Satour

Tourism, Events and Promotions Committee meeting
Welcome reception for the Australia Day Council and Keep Australia Beautiful Conference
Chief Minister's Office
Presentation on Australia Day
October Ordinary Council Meeting
Uniting Church meeting – Meeting Place
Music NT Live Music meeting
Red Hot Arts
Strategic Planning meeting
Reconciliation Action Plan meeting
RePower Alice Springs Presentation
International Education meeting
Katherine Town Council Master Plan Presentation
Executive Development Committee meeting
Public Art Advisory Committee meeting
NT Planning
Lhere Artepe meeting
NT Police - Constable Sutton and Constable Shields
Residents of Trucking Yards, Little Sisters, Larapinta, Hidden Valley and White Gate
Cr. Glen Auricht
Mayor Damien Ryan

Councillor Cocking

Parks Committee
Tourism, Events and Promotions Committee meeting
Reconciliation Action Plan meeting
Reconciliation Action Plan meeting with Lhere Artepe
Reconciliation Action Plan meeting with Tangentyere
Council committees November
Executive Development Committee meeting
Council Forum - Kerbside Recycling
Council Strategic Planning x 2
Meeting with Mayor Damien Ryan
Meeting with Councillor Satour
Territory Generation Presentation
Katherine Town Council Master Plan Presentation
Planning meeting with Adrian Tomlinson and Cr Banks x 2
Planning Commission workshop Central Area Plan
Meeting place meeting
Welcome reception for the Australia Day Council and Keep Australia Beautiful Conference
Music NT
Regional Economic Development Committee meeting
Chamber of Commerce AGM
CAAPU CEO Patrick Cooper
Planning reform workshop

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Repower meeting - community energy workshop
Meeting with Amereke Atewye representatives
Sunday markets
Night markets
Sam Linn - Real Estate
Alex Nelson - History
Somewhere Else's Problem - Electronic Waste
NT Shelter - Sangeetha Unbalangan
Cecilia Brennan - Director, DFAT Northern Territory
Doug Leesch- DIPL
Father Raass
Indigenous Desert Alliance meeting - Perth - 100+ indigenous rangers and affiliated staff
Australia Conservation Foundation Board and council meeting
Alice Springs News
ABC The Wrap
CAAMA Gil and Pam morning - Council Committee Meeting

Councillor Paterson

Sports Facility Advisory Committee meeting
Welcome reception for the Australia Day Council and Keep Australia Beautiful Conference
Night Markets
Uniting Church meeting – Meeting Place
Strategic Planning meeting
Executive Development Committee meeting
CEO Rex Mooney and Director Technical Services Scott Allen
Youth Action Group meeting
Council Forum - Kerbside Recycling
Youth Action Group end of year dinner
NT Planning
October Ordinary Council Meeting
October Committee Meeting
Nathan Mucher Fundraiser
Elected Member Induction - Governance
Mayor Damien Ryan

Councillor Melky

Mass at Santa Teresa
CEO Rex Mooney – Public Consultation
Meetings with Police
Todd Mall Traders
October Ordinary Council Meeting
October Committee Meeting
Meetings with Michael Liddle and Phillip Alice
34 residents to discuss anti-social behaviour
Discussion about organising a parade with residents
Executive Development Committee meeting
Uniting Church meeting – Meeting Place
Strategic Planning meeting
Council Forum - Kerbside Recycling

Councillor Banks

Tourism Events and Promotions Committee
Alice Springs Meeting Place Forum
ASTC Strategic Planning Workshop
Lauren Ganley - Solar Project

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Lyndon Frearson - Eksistika
Andy Hood - CAFL/ SFAC Representation
Presentation - Yr 10 St Phillips
Chair Executive Development Committee
Edan Baxter/ Adrian Tomlinson/ Jimmy Cocking - Designscape Planning
REDC - Committee Meeting
Minister Wakefield
Welcome Reception Australia Day Council and Keep Australia Beautiful
Territory Generation - Vision for Energy in Alice Springs
LGANT AGM
CADO - International Education Association of Australia
Department Infrastructure Planning and Logistics - Review of Planning Act Workshop
Mayor Fay Miller/ CEO Robert Jennings- KTC Evolving Master Plan Presentation
Mayor Fay Miller - Women Local Government Association NT
Remembrance Day Commemorative Service - Alice Springs
TASSA Masterplanning & Feasibility Study
Neil Faragher - Solar Projects and Arid Land Horticulture
Repower Alice Springs - Community Solar Workshop
Ampereke Artweye - Central Arrernte Elders and Family
CEO Rex Mooney - Meeting Procedures and The Meeting Place
Mayor Ryan - Committee Meetings
CEO Shane Lidtner and Chair Robert Campell - Lhere Artepe
Ross Montgomery /Edan Baxter/ Adrian Tomlinson/ Jimmy Cocking- Designscape Planning
Discussion
E-Waste Presentation - ASTC & Arid Lands Environment Centre
Public Art Advisory Comiittee Meeting
Cr Melky - Ampereke Artweye & Community Safety
Cr Satour - Ampereke Artweye
Cr Cocking - Ampereke Artweye
Director Technical Services - Committee Meetings
ASTC November Committee Meetings
Marcel Thomas - Public Art
Jenes Walker - Industry Capabilities Network
ASTC Governance Induction
Chief Ministers Office
Jesse Hancock CAAFA Southern Coordinator
Scott Lovett - Executive Director Regions, Economic and Industry Development
Domenico Pecorari - Discussion around Heritage Preservation

Councillor Price

Marie Ellis
Diane Gipey – Women’s Shelter
Roxanne Kenny – President of MacDonalld Shire
Adrian Dixon – Central Desert Shire
Jeff McLachlan – Councillor, Barkly Regional Council
Mayor Steve Edgington – Barkly Regional Council
Cr. Jamie de Brenni
Minister Dale Wakefield, MLA
Mrs Alice de Brenni – Central Australia Women’s Legal Service
ABC Friday Wrap
ABC Darwin
October Ordinary Council Meeting
Executive Development Committee meeting
Uniting Church meeting – Meeting Place
Youth Action Group meeting

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Strategic Planning workshops
Reconciliation Action Plan meeting
Phone meetings with Mayor Ryan, Cr. Satour, Cr. Paterson, Cr. Auricht, Cr. de Brenni
Todd Mall Markets
Night Markets
Phone meetings with residents in the community

Councillor Auricht

St John Ambulance Commendation Awards with Minister
October Ordinary Council Meeting
Welcome reception for the Australia Day Council and Keep Australia Beautiful Conference
Uniting Church meeting – Meeting Place
Strategic Planning Workshops
Access Advisory Committee meeting
Parks Advisory Committee meeting and bus tour
CEO Rex Mooney, Cr. Melky, Cr. Satour and Phillip Alice – Town Elders Indigenous Support
October Council Committee meeting
Presentation Electronic Waste Management
Seniors Coordinating Committee meeting
DIPL Briefing
NT Planning
Lhere Artepe meeting with Robert Campbell – Reconciliation Action Plan
October Council Forum
CEO Rex Mooney
Induction Session – Governance
Australia Day Committee meeting
NBN and Seniors meeting with Real Estate and Telstra
NT Police – Indigenous Community Engagement issues

9. ORDERS OF THE DAY

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

9.2 Cr Cocking: CCTV Camera

Moved Councillor Cocking
Seconded Councillor Melky

9.3 Cr Cocking: Code of Conduct question

Moved Councillor Cocking
Seconded Councillor Melky

9.4 Cr Cocking: Roadmap For Renewables

Moved Councillor Cocking
Seconded Councillor Melky

9.5 Cr Banks: Water Allocation and Usage

Moved Councillor Banks
Seconded Councillor Melky

10. DEPUTATIONS AND PETITIONS

- 10.1 Mr Robbie Henderson – Department of Environment and Natural Resources
Ms Jocelyn Davies – Chair of the Alice Springs Water Advisory Committee

Action – Water Advisory Committee

Use of recycled water for dust suppression and fire control

- 10.2 Jill Botrill – NBN

Requested assistance from Council in ongoing public education and providing the link to the NBN website on the Council website.

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 **20 November 2017**.

1. Minutes of the Open Section of the Finance Committee Meeting held 9 October 2017
(Item 4.1)

Moved Councillor Cocking
Seconded Councillor Price

That the minutes of the Open Section of the Finance Committee meeting held on 9 October 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5340f)
CARRIED (19391)

2. Financial Reports (Item 9.1)
Report No. 177/17f (DF)

This report includes the following financial information:

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

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- 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 October 2017.

Moved Councillor Cocking
Seconded Councillor Price

That these reports be noted.

(5341f)
CARRIED (19392)

3. Civica Authority – Software (Item 9.2)
Report No. 175/17f (DF)

Alice Springs Town Council has been using the Civica Authority software since the 1990's.
Council runs the following modules via the Civica Authority system:

- general ledger
- rates
- infringements
- debtors
- creditors
- Capital value register (basic asset management)
- payroll
- human resources
- Work orders
- Plant (basic)
- purchasing
- inventory control
- bank reconciliation

Unlike private businesses, councils are restricted in the availability of suitable software systems that are able to undertake the above tasks.

Moved Councillor Cocking
Seconded Councillor Price

That the report be received and noted.

(5342f)
CARRIED (19393)

13.2 Corporate and Community Services

Recommendations to the Ordinary Council from the meeting of the Corporate and Community Services Committee held on 20 November 2017.

1. Minutes of the Open Section of the CCS Committee Meeting Held on 9 October 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 9 October 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(6284ccs)
CARRIED (19394)

2. Notice of Motion – Councillor Catherine Satour – Invitation from Central Arrernte Traditional Owners (Item 8.1)

Moved Councillor Price

Seconded Councillor Paterson

That the Alice Springs Town Council extends an invitation to the Central Arrernte traditional owners Ampereke – Artweye to build a formal and strong relationship between the ASTC and the traditional owners of Mparntwe, Antulye and Irlpme estates.

(6285ccs)
CARRIED (19395)

3. Notice of Motion – Councillor Catherine Satour – Changes to Policy 102A – Anzac Hill Flags (Item 8.2)

Moved Councillor Price

Seconded Councillor Paterson

Motion: That Alice Springs Town Council make changes to policy Statement of

Policy 102A Anzac Hill Flags

POLICY STATEMENT

The Council will permit the Australian National Flag and/or the Northern Territory flag to be flown from the flag poles on Anzac Hill. The Council shall also permit on ceremonial occasions the Aboriginal flag to be flown on Anzac Hill in strict accordance with the rules of flag protocol.

DEFERRED (6286ccs)
CARRIED (19396)

4. Notice of Motion – Councillor Jacinta Price– Strategy to Reduce Family Domestic & Sexual Violence (Item 8.3)

Moved Councillor Price
Seconded Councillor Paterson

That Alice Springs Town Council create a policy that supports the reduction of family and domestic violence.

(6287ccs)
CARRIED (19397)

5. Directorate Update (Item 9.1)
Report No. 178/17ccs (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.

(6288ccs)
CARRIED (19398)

6. Alice Springs Town Council – Flying Flags (Item 9.2)
Report No. 180/17ccs (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:

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102A Anzac Hill Flags; and 103 Civic Centre – Flags. Preliminary discussion has also occurred in Council's Chamber, with regard to the prospect of flying a large scale Aboriginal flag, near The Gap, atop the West MacDonnell Ranges.

Moved Councillor Price

Seconded Councillor Paterson

That Council provide direction

DEFERRED (6289ccs)
CARRIED (19399)

7. Potential Allocation and Expenditure of Fifty Thousand Dollar Tourism Budget (Account 858) (Item 9.3)
Report No. 181/17ccs (DCCS)

Following the 2016/2017 budget setting process, account 858 was established with a dedicated allocation of fifty thousand dollars, specifically for tourism. This was in keeping with the 12th Council's requests. However, guidelines and a framework for utilisation of the funds were not established simultaneously. This report enables Council to further consider potential expenditure of the funds.

Moved Councillor Price

Seconded Councillor Paterson

That Council provide direction

DEFERRED TO A COUNCIL FORUM (6290ccs)
CARRIED (19400)

8. 2017 Local Government General Election – Potential Non-Voter Action (Item 9.4)
Report No. 182/17ccs (DCCS)

The Northern Territory Electoral Commission (NTEC) has requested formal feedback from Alice Springs Town Council, in regard to potentially pursuing non-voters. This report provides data related the August 2017 Local Government general election. It also provides narrative related to three thousand two hundred and fifty four (3254) individuals who did not vote and did not provide a valid reason for non-voting to enable Council to better ascertain whether or not to pursue non-voters.

Moved Councillor Cocking

Seconded Councillor Melky

That standing orders be removed.

CARRIED (19401)

Moved Councillor Cocking

Seconded Councillor Melky

That standing orders be resumed.

CARRIED (19402)

Moved Councillor Banks

Seconded Councillor Cocking

That Council respond to the Northern Territory Electoral Commission to proceed with pursuing non-voters from the August 2017 Local Government General Election.

LOST

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

(6291ccs)
CARRIED (19403)

DIVISION

Voting In Favour

Cr Satour

Cr Cocking

Cr Melky

Cr Banks

Voting Against

Mayor Ryan (casting vote)

Cr Auricht

Cr Price

Cr Paterson

9. Minutes and Recommendations from the Public Art Advisory Committee Meeting held 11 October 2017 (Item 10.1)

Moved Councillor Price

Seconded Councillor Paterson

That the minutes of the Public Art Advisory Committee Meeting held 11 October 2017 be received and recommendations adopted.

(6292ccs)
CARRIED (19404)

10. Youth Action Group – Stott Terrace Bridge (Item 10.1.1)

Mayor Ryan suggested that PAAC approach the Northern Territory Government for

approval to paint underneath the Stott Terrace Bridge. Public Art money should be used to engage the artists.

PAAC should take this item over as the Youth Action Group has not progressed with this over the past 12 months.

Moved Councillor Price

Seconded Councillor Paterson

That Council approach the Northern Territory Government for approval to paint underneath the Stott Terrace Bridge.

(6293ccs)
CARRIED (19405)

11. Minutes and Recommendations from the Tourism, Events and Promotions Committee Meeting held 27 October 2017 (Item 10.2)

Moved Councillor Price

Seconded Councillor Paterson

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

(6294ccs)
CARRIED (19406)

12. Street Art Festival for Alice Springs (Item 10.2.1)

Councillor Cocking suggested that Alice Springs look at the Darwin Street Art Festival and potentially organise a similar Street Art Festival in Alice Springs.

Nicole Walsh suggested that a potential Alice Springs Street Art Festival be part of the Alice Springs Masterplan.

Moved Councillor Price

Seconded Councillor Paterson

The Tourism, Events & Promotions Committee supports further investigation of a potential Street Art Festival.

(6295ccs)
CARRIED (19407)

13. Minutes and Recommendations from the Seniors Coordinating Committee Meeting held 18 October 2017 (Item 10.3)

Moved Councillor Price

Seconded Councillor Paterson

That the minutes of the Seniors Coordinating Committee Meeting held 18 October 2017 be received and recommendations adopted.

(6296ccs)

CARRIED (19408)

14. Councillor Melky – Anti –Social behaviour

Councillor Melky referred to a motion from 2006 from former Councillor Lambley on a night time youth strategy.

Councillor Melky suggested a meeting with key stakeholders for an immediate, emergency plan on the night time anti-social behaviour and the youth issues.

Moved Councillor Price

Seconded Councillor Paterson

The Alice Springs Town Council calls on the Chief Minister and Northern Territory Government Ministers and relevant community stakeholders to meet with the Central Arrernte Traditional Owners and the Alice Springs Town Council for the purpose of developing an Emergency Community Safety plan to mitigate antisocial behaviour and crime, for immediate implementation.

UNANIMOUS (6297ccs)

CARRIED (19409)

15. Mayor Ryan – Todd Mall Traders Association (Item 17.1)
Report No. 164/17ccs (DCCS)
(Item transferred from Agenda Item 23.2.3)

Mayor Ryan advised that he was at the last Todd Mall Traders Association meeting with Councillor Melky and the CEO. One point of concern that was raised was that the Todd Mall is very dark at night, especially around the Uniting Church.

The Chief Executive Officer advised that a basic lighting audit is being conducted.

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Councillor Melky also gave an update on the Todd Mall Traders Association meeting, including on the reasoning behind the proposed name change of the Todd Mall Traders Association.

The Director Technical Services advised that an EOI is being prepared for a more extensive lighting audit, including power usage.

Discussion ensued on the situation in the Todd Mall, specifically around the Uniting Church area.

Moved Councillor Price

Seconded Councillor Satour

That Council authorise a lighting audit of the Uniting Church site within Todd Mall.

(6300ccs)

CARRIED (19410)

13.3 Technical Services

Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **20 November 2017**.

1. Minutes of Open Technical Services meeting held 9 October 2017 (Agenda Item 4.1)

Moved Councillor Banks

Seconded Councillor Auricht

That the minutes of the Open Section of the Technical Services meeting held on 9 October 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(4293ts)

CARRIED (19411)

2. Directorate Update (Agenda Item 9.1)

Report No: 169/17ts (DTS)

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

Moved Councillor Banks
Seconded Councillor Auricht

That this report be received and noted.

(4294ts)
CARRIED (19412)

3. Cities Power Partnership (Agenda Item 9.2)
Report No: 170/17ts (MI)

This report provides information to Council regarding the Cities Power Partnership and the requirement for Council to select five pledge items. Recommendations for pledge items have been provided.

Moved Councillor Banks
Seconded Councillor Paterson

That Council nominates five pledge items from the Cities Power Partnership list

That the Chief Executive Officer and Directors review the 7 options within the report and refer back to the Ordinary Council.

(4295ts)
DEFERRED (19413)

4. Purchase of Landfill Compactor (Agenda Item 9.3)
Report No: 171/17ts (RWMFM)

This report is to provide Council with information regarding the Landfill Compactor

Moved Councillor Banks
Seconded Councillor Auricht

That Council approves the purchase of a Landfill Compactor 826 K from RWMF Plant Replacement Reserve

(4296ts)
CARRIED (19414)

5. Verge Mowing Report (Agenda Item 9.4)
Report No: 172/17ts (MW)

This report is to provide Council with information regarding the ownership of Alice Springs Town Council (ASTC) controlled verges within the Municipality.

Moved Councillor Banks
Seconded Councillor Auricht

That this report be noted.

(4297ts)
CARRIED (19415)

6. Informal Crossing at Hartley Street (Agenda Item 9.5)
Report No: 174/17ts (MI)

This revised report details the proposed changes to the pedestrian refuges along Hartley Street to improve pedestrian safety when crossing the road.

Discussion ensued.

Moved Councillor Melky
Seconded Councillor Paterson

That standing orders be removed.

Moved Councillor Melky
Seconded Councillor Cocking

That standing orders be resumed.

Moved Councillor Banks
Seconded Councillor Paterson

1. **That Council approve the pedestrian refuge upgrade**
2. **(A) That Council approves funding for (stage 1) and
(B) That Council looks at surplus funding for the upgrade of street lighting
(stage 2).**

(4298ts)
CARRIED (19416)

7. Charter – Cemeteries Advisory Committee (Agenda Item 9.6)
Report No: 176/17ts (CS)

Moved Councillor Banks
Seconded Councillor Auricht

It is recommended that Council adopt the charter set out in Attachment A for the Cemeteries Advisory Committee.

That by resolution Council adopt as the charter for the Cemeteries Advisory Committee the charter set out in Attachment A to this Report

(4299ts)
CARRIED (19417)

8. Minutes from the Sports Facility Advisory Committee Meeting held on 26 October 2017
(Agenda Item 10.1)

Moved Councillor Banks
Seconded Councillor Auricht

That the minutes of the Sports Facility Advisory Committee Meeting held on 26 October 2017 be received and the recommendations adopted.

(4300ts)
CARRIED (19418)

9. Basketball Grandstand Seating (Agenda Item 10.1.1)

- Director Technical Services advised the Committee of the following issues adding stairs to the existing grandstand:-
 - To modify the supporting steelwork under the stands to incorporate the stairs was going to be very costly.
 - The depot does not have the capacity to do the works
 - Contractors LTC and AW Mclean both advised that it was going to be expensive to modify the existing stands and it would be cheaper to make new stands with stairs which would look a lot better
 - Costs to modify the existing stands to make them compliant would be around \$80k +
- Discussion ensued regarding different options (upgrade existing or new), timeframes, costings and specifications.

Moved Councillor Banks
Seconded Councillor Auricht

That Council prepares specifications and seeks Expression of Interest (EOI) for suitable seating to replace the existing grandstand at Basketball Stadium.

(4301ts)
CARRIED (19419)

10. Alice Springs Sports Master Plan Review (Agenda Item 10.1.2)

- Dr Bruce Walker suggested either refresh and develops the existing Master Plan or creates a new Plan. Discussion ensued
- Discussion ensued regarding the length of the new Master Plan (5 or 10years), waiting on NTG to approve the \$6.2m projects and the inclusion of new ovals.
- Timeframes are a concern with everything needing to be completed in the correct sequence and approved.
- Scope of works to be completed and approved before Expression of Interest (EOI) is advertised.
- Suggestion made to have a survey or public consultation to investigate what it would take to move south of the Gap.
- Discussion ensued regarding the use of consultants, Sports going south of the Gap and submission to NTG for \$6.2M.
- Another suggestion was made for Council to hold a public consultation/ information session on the future of each sport then collate the feedback and incorporate within the new master plan.
- The old Master Plan took roughly 6 months to develop until it was approved again concerns regarding timeframes.
- Engage consultant to address each sport first, collate wish lists and incorporate into the reviewed Plan
- Aaron Blacker enquired if the process could be staged or split into 3 items?
 1. Concept design with rough costings
 2. Current infrastructure - information from FAT meetings
 3. Future Planning/developments
- Also the Committee needs to be mindful of the works being complete within the NTG \$6.2M, needs to be within the new Master Plan as works/ equipment would need reviewing/ replacement within the timeframe allocated.
- Key stakeholders from NTG to be involved with the scope of works.
- Timelines to be provided to the Committee along with scope of works.
- Ongoing reviews should be considered at 25%, 50% and 75% being mindful of timeframes.
- Identified structure to be developed for governance during the scope of works.
- Discussion ensued regarding engaging 2 consultants or staging the process and concerns regarding the timeframe.
- The Director Technical Services advised that stage 1 of the process (public consultation) could be undertaken using the skills of in-house staff.
- Alice Springs Town Council and its staff can take ownership of the Master Plan and in-house staff would have most of the information prior to a consultant being engaged.
- Aaron advised that he would prepare a brief overview and submit to the Committee for consideration.

Moved Councillor Banks

Seconded Councillor Auricht

That Council Officers prepare options papers in relation to the review of the Alice

Springs Town Councils Sports Master Plan incorporating the following items:-

- 1. Concept Design**
- 2. Current Infrastructure**
- 3. Future Planning**

(4302ts)
CARRIED (19420)

11. Minutes from the Development Committee Meeting held on 6 November 2017 (Item 10.2)

Moved Councillor Banks
Seconded Councillor Auricht

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

(4303ts)
CARRIED (19421)

12. Lot 1111 – 1 Hearne Place – PA2017/0459 (Agenda Item 10.2.1)

Moved Councillor Banks
Seconded Councillor Auricht

That Council supports the draft letter from the Manager of Developments for 1 Hearne Place.

(4304ts)
CARRIED (19422)

13. Notes from the Parks Advisory Committee Meeting held on 31 October 2017 (Agenda Item 10.3)

Moved Councillor Banks
Seconded Councillor Auricht

That the notes of the Parks Advisory Committee Meeting held on 31 October 2017 be received and the recommendations adopted.

(4305ts)
CARRIED (19423)

14. Minutes from the Access Advisory Committee Meeting held on 31 October 2017 (Item 10.4)

Moved Councillor Banks
Seconded Councillor Auricht

That the minutes of the Access Advisory Committee Meeting held on 31 October 2017 be received and the recommendations adopted.

(4306ts)
CARRIED (19424)

15. Extension of Baler Shed Concrete Slab at the Alice Springs Regional Waste Management Facility (Agenda Item 16.1)
Report No: 173/17ts (POI)
(Item transferred from Agenda Item 23.3.2)

This report details the preferred tenderer to construct an extension to the baler shed concrete slab.

Moved Councillor Banks
Seconded Councillor Auricht

That Council note the Chief Executive Officer's acceptance of the recommended tender from MPH Carpentry and Construction PTY LTD to his delegated authority and recommends the signing and sealing of the contract agreement.

(4308ts)
CARRIED (19425)

16. Sports Facility Advisory Committee – Expressions of Interest – Three (3) Positions to be filled. Report No: 187/17cncl
(Item transferred from Agenda Item 24.4.1)

- 1. That Council accepts the Expression of Interest and appointment of Mr. James (Jim) Rebbechi as the Non-Trust Member**
- 2. That Council makes a decision for the appointment of Two (2) Trust members: Mrs. Ann Jacobs (Netball) and Lachlan Modrzynski (Baseball) on the Sports Facility Advisory Committee for a term of two (2) years.**

Moved Councillor Melky
Seconded Councillor Cocking

That standing orders be removed.

Moved Councillor Melky
Seconded Councillor Banks

That standing orders be resumed.

Moved Mayor Ryan

Seconded Councillor Price

That Council appoint Mrs. Ann Jacobs (Netball) and Mr Lachlan Modrzynski (Baseball) on the Sports Facility Advisory Committee for a term of two (2) years.

CARRIED (19426)

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICER

14.1.1 CEO Report
Report No. 185/17cncl

Moved Councillor Banks

Seconded Councillor Melky

That this report be received and noted.

CARRIED (19427)

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

Nil

14.4 TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

Nil

16. GENERAL BUSINESS

16.1 Cr Cocking: CCTV Camera – Tuit Lane

Number of issues in the laneway, no surveillance in the laneway.

Mayor Ryan and CEO have met with A/Assistant Commissioner David Proctor.

Cr. Cocking to raise at meeting with Minister Wakefield on 28/11/2017.

Moved Councillor Melky

Moved Councillor Banks

That standing orders be removed.

Moved Councillor Melky

Moved Councillor Satour

That standing orders be resumed.

Moved Councillor Cocking

Moved Councillor Satour

That Council engage with stakeholders to develop a community safety and revitalisation plan for Tuit Lane.

CARRIED (19428)

Cr. Auricht left the Chamber 7.50pm

Cr. Auricht returned to the Chamber 7.52pm

16.2 Cr Cocking: Code of Conduct

Cr. Cocking referenced a Weekend Australian "Alice burns under Youth Crisis" article. Cr. Cocking quoted lines from the article. Concern at the negative reflection on the Alice Springs Town Council.

Moved Councillor Banks

Moved Councillor Melky

That standing orders be removed.

Moved Councillor Banks

Moved Councillor Paterson

That standing orders be resumed.

Cr. Banks suggested review of the code of conduct for Elected Members to ensure Relevance. The CEO advised the Local Government Act is currently under review which includes the Code of Conduct.

Moved Councillor Banks

Moved Councillor Melky

That all Council policies are reviewed during 2018.

CARRIED (19429)

16.3 Cr Cocking: Roadmap to Renewables

Released by Northern Territory Government and references Alice Springs as a hub for renewable energy. Raise awareness of Councillors and opportunities for Council to include in the strategic planning process.

16.4 Cr Banks: Water Allocation and Usage

Moved Councillor Banks

Moved Councillor Cocking

That standing orders be removed.

Moved Councillor Banks

Moved Councillor Satour

That standing orders be resumed.

Moved Councillor Banks

Moved Councillor Auricht

That Alice Springs Town Council call on the Northern Territory Government to reaffirm the commitment to protect the Alice Springs water supply; and in doing so:-
A. "Define assets of strategic importance to nearby residential areas in relation to our current and future water use."

CARRIED (19430)

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Monday, 11 December 2017 at 6.00pm

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Melky

Moved Councillor Cocking

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

CARRIED (19431)

The meeting adjourned at 8.41pm.

Confirmed on _____

CHAIRMAN_____

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Date _____