

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON MONDAY
26 MARCH 2018 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 6.03pm 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 (Phone)
Councillor J. de Brenni
Councillor E. Melky
Councillor M. Paterson
Councillor J. Price (Phone)
Councillor C. Satour

OFFICERS IN ATTENDANCE

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

2. PRAYER

Pastor Steve Bevis from the Uniting Church presented the prayer preceding the meeting.

3. APOLOGIES

Nil

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

The Mayor welcomed those present in the gallery.

Mayor Ryan welcomed:

- City of Darwin Alderman Peter Pangquee
- The Honourable Robyn Lambley MLA, Member for Araluen
- Former Mayor Fran Kilgariff and former Alderman David Koch, Meredith Campbell, Lynne Peterkin, David Koch, Samih Habib Bitar, Jane Clark and former Minister Bess Price
- The Acting Director Corporate and Community Services Mrs Biggi Gosling

5. DISCLOSURE OF INTEREST

5.1 Mr Alex Nelson - Alice Springs News Online

National Indigenous Art Gallery

Does the Council have a policy with regard to the location of the gallery?

Mayor Ryan advised that the questions have been received via email and would be taken on notice and responded to tomorrow.

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 26 FEBRUARY 2018

Moved Councillor Melky
Seconded Councillor Auricht

That the minutes of the Ordinary Meeting of the Council held Monday 26 February 2018 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (19555)

6.2 Business Arising from the Minutes

6.2.2 Cr Banks asked if a response had been received from Government in regard to the letter to the Chief Minister and relevant Ministers to formally convey Council's position on Hydraulic Fracturing. The CEO advised that a response had not been received.

Cr Banks advised the following: "that Katherine Town Council and Roper River Regional Council have taken that motion and adopted that motion in the same capacity and that's now business in both of those Councils."

13.1.4 Cr Banks: Mid-Year Budget Review – 2017/18 – UPDATE (Item 15.1)

The CEO confirmed that as this matter has been moved into open and is general business of Council.

7. MAYORAL REPORTS AND MINUTES

7.1 Mayor's Report
Report No.37/18cncl

Moved Councillor de Brenni
Seconded Councillor Melky

That the Mayor's Report be received.

CARRIED (19556)

3 -- CNCL 26/03/18

7.2 Business arising from the Report

Councillor Melky

- Item 1.2 Cliff Weeks, Executive Director Central Australia
Discussion around difficulties of rock throwing and the transport industry delivering goods to Alice Springs in the early morning.
- Item 1.27 Alf Leonardi, Chief of Staff to Chief Minister Michael Gunner – Liquor Officers / POSI
Alf Leonardi spoke to Mayor Ryan to advise that the Chief Minister would have a press release the following day regarding liquor officers replacing police on point of sale intervention.
- Item 1.42 Cliff Weeks, Executive Director Central Australia Public safety
Continuation of discussion on the transport industry and rock throwing.

8. COUNCILLOR REPORTS

Councillor Satour

Country clash inter-agency meeting
Alice Springs Women's Shelter
Diligent training session
Brian Sterling – Traditional Owner
The Honourable Eva Lawler, Minister for Education
Mr Chansey Paech MLA, Member for Namatjira
Strong Arrernte Womens Group
Executive Development Committee Meeting
Community Arts Grants Access Meeting
Public Art Advisory Committee Meeting
Ininja Men's Health Research Report
International Women's Day
Red Hot Arts Meeting
ASTC Budget Meeting
Alice Springs Women's Shelter
Central Australia Aboriginal Family Violence Prevention Unit
Sexual Assault Referral Centre
After The Apology Film Premiere
Diligent Training Session

Councillor Cocking

Council standing committees
Risk Management and Audit Committee Meeting
Parks Advisory Committee Meeting
Tourism Events and Promotions Committee Meeting
Executive Development Committee Meeting
March Council Forum
Diligent training session
ASTC Communications training
Anzac oval meeting with NTG representatives
Community Consultation - Lewis Gilbert Park
Community consultation - Tucker Park
Attended the open session of the DCA meeting
Chief Ministers 2018 Function

4 -- CNCL 26/03/18

Proposed Iconic National indigenous Cultural Centre information session
Harmony Day Citizenship Ceremony
Sunset function at DKP with Lendlease
Frack free pop up morning tea
Poster Exhibition - Fracking
OPBG Plan Launch
Neighbour Day National Launch at Sadadeen School
Co-organised Neighbour Day at Grey Park, Braitling
Meeting Matt Digby - Parks Advisory Committee
Minister Lauren Moss - Arts and Cultural Centre
Sunday Todd Mall Markets
Interview ABC 783 Brash - Arts Centre
Comments ASNO - Arts Centre

Councillor Paterson

ASTC February Ordinary Meeting
Queens Baton Relay
ASTC Governance Meeting
The Honourable Robyn Lambley MLA – Phone call
Executive Development Committee Meeting
Community Grants Committee Meeting
ASTC March Committee Meeting
ABC Radio interviews
Sunday Todd Mall Markets
ASTC Communications Training
ASTC March Council Forum
Cliff Weeks, Executive Director Central Australia
Community members – Proposed Aboriginal Art Gallery, Newland Park and parking at the Netball Stadium
Rugby Union Grand Final
The Honourable Dale Wakefield, Minister for Territory Families – Phone call

Councillor Melky

Acknowledged past members of Local Government in the gallery
Access Advisory Committee Meeting
Executive Development Committee Meeting
Tucker Park Meeting
Lewis Gilbert Park Meeting
Community Grants Committee Meeting
Meeting with CEO, Council Solicitor and Finance Director
Diligent Software training
Red Hot Arts Director Cy Starkman
Community members – Grants process
National Indigenous Art Gallery Meeting with Government
ASTC Committee Meeting March
Australian Newspaper
Advocate
Alice Springs News Online
ABC Interview Stewart Brash – Council matters
National Cultural Centre Meeting
Protect the Children Rally with Cr. Price
Chief Minister's Launch 2018
Arrernte Women's International Day
ASTC Budget Discussion meeting
Diligent software training

5 -- CNCL 26/03/18

Phil Smyth – Former Olympian / NBL Basketballer and Mr Chancey Paech MLA at Santa Teresa
Philip Alice – Traditional Owner
Cliff Weeks, Executive Director Central Australia and Phil Smyth
19 walk-ins; Local Government issues
After The Apology Film Premiere

Councillor Banks

Council Committee Meeting March
Meetings with constituents on matters of importance to them – traffic management, shaded walk ways, CBD developments
Community Consultation Public Meeting – Tucker Park
Rural Areas Association Meeting
Regional Economic Development Committee out of session meeting
After the Apology – Film screening
National Indigenous Cultural Centre Forum
Met with fellow Councillors to discuss Council and community business
Chief Minister's address – The Year Ahead
Phil Smyth and Steve Breheny – Basketball Academy
Neighbour Day – Santa Teresa Sunday Mass and Sports Carnival
Mr Chansey Paech MLA, Member for Namatjira – Santa Teresa Sports Day
Councillor Price – Protect the Children Rally
DCA
Frack free pop up morning tea
Frack free poster exhibition
REDC Five Mines networking breakfast

Councillor Price

Executive Development Committee Meeting
ASTC March Committee Meeting
ASTC March Council Forum
ASTC Relationships and Governance meeting
Australia Day Committee Meeting
Queens Baton Relay
Diligent Software Training
Youth Action Group Meeting
Protect our Children Rally
Harmony Day Citizenship Ceremony
OLSH Harmony Day Dinner
Mr Gary Higgins MLA, Leader of the Opposition
Holly-Ann Martin, Safe4kids
Julie Kline, foster care parent
Marion Shelley, foster care parent
Mark Lockyer, Early Childhood Education
Julie Jasper, Black Dog Ride
Chief Minister's year ahead function
Local residents and Town Camp residents
CAAMA Interview
Alice Springs New Online
ABC Radio
Centralian Advocate
NT News

Councillor Auricht

ASTC February Ordinary Council Meeting
Australia Day Coordinating Committee Meeting debrief
Access Advisory Committee Meeting
Parks Advisory Committee Meeting
Briefing with Council CEO – LG Policy, procedures and governance
Philip Bernadou – Classic Outback Rally
Executive Development Committee Meeting
Community Consultation Public Meeting – Tucker Park
Diligent Software Training
Community Consultation Public Meeting - Lewis Gilbert
ASTC Communications Training session
Chief Minister’s briefing – National Aboriginal Art Gallery
Risk and Audit Committee Meeting
St John’s Ambulance function with new CEO
ASTC March Council Forum
Phone conversation Minister Wakefield
Finke Desert Race President
Briefing at Hermannsburg regarding the new Tourism proposal
Seniors Coordinating Committee Meeting

Councillor de Brenni

ASTC February Ordinary Council Meeting
Clontarf Clean Up Anzac Hill Program
Queens Baton Relay
Liz Martin – Trucking Hall of Fame
Development Consent Authority Meeting
Risk and Audit Committee Meeting
ASTC Governance Training session
ASTC Communications Training
Mr Gary Higgins MLA, Leader of the Opposition
Kmart Alice Springs Launch
Michael Tennant phone meeting
Ian Coleman, Fran Kilgariff, Mayor Ryan – Olive Pink Plan
REDC out of session meeting
REDC networking breakfast
Harmony Day Citizenship Ceremony
Seniors Coordinating Committee Meeting
Jay Walker, ICN and Mayor Ryan
Chief Minister’s briefing 2018
Baseball, clean-up of fields prior to the Grand Final
Regional Mining Convention Alice Springs
Sunday Todd Mall Markets
CADRA Meeting
Minister Wakefield MLA – Phone conversation
Senator Nigel Scullion – Issues in Alice Springs

9. **ORDERS OF THE DAY**

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

7 -- CNCL 26/03/18

9.2 Cr Banks – 13.1.4 – Mid Year Budget Review 2017/18 discussion

Moved Councillor Banks
Seconded Councillor Melky

9.3 Cr. Melky – Anzac Oval position

Moved Councillor Melky
Seconded Councillor de Benni

9.4 LGANT Local Government Service Presentations – 10 Years Service

Lynne Peterkin
Samih Habib Bitar
David Koch
Fran Kilgariff

10. DEPUTATIONS AND PETITIONS

10.1 Ms Kerrie Le Rossignol – Chief Executive Officer IAD
Aboriginal flag on Anzac Hill

Two questions taken on notice by Council from the deputation.

1. Do you as a Local Government Council have the delegation and authority to overrule a Governor General's Declaration, a Commonwealth Act or an instruction by the Department of Prime Minister and Cabinet?
2. Do any of you on this Council have the cultural authority to question the wishes and decisions of Arrernte Traditional Owners and custodians and acknowledging a registered sacred site by inclusion of a sign of recognition such as the Aboriginal flag.

1. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Finance Committee

13.1.1 Minutes of the Open Section of the Finance Committee Meeting held 12 February 2018 (Item 4.1)

Moved Councillor Cocking
Seconded Councillor Auricht

That the minutes of the Open Section of the Finance Committee meeting held on 12

February 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5350f)

CARRIED(19557)

13.1.2 Financial Reports (Item 9.1)

Report No. 32/18f (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 28 February 2018.

Moved Councillor Cocking
Seconded Councillor Auricht

That these reports be noted.

(5351f)

CARRIED(19558)

13.1.3 Acquittal of NT Government Special Purpose Grant

Report No. 33/18f (DF)

The Grant for the NDRRA Reimbursement – Central Australia Hail Storm (AGRN720) was received on the 12th October 2016 from the Department of Housing and Community Development. The Grant balance carried forward from 2016/2017 was \$335,984 with all funds being utilised for drain cleaning, tree supply and planting in the current financial year.

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

Moved Councillor Cocking
Seconded Councillor Auricht

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

An acquittal for the Grant balance carried forward from 2016/2017 of \$335,984 with expenditure of \$335,984 provided by the Department of Housing and Community Development for the NDRRA reimbursement – Central Australia Hail Storm in June 2016. This is the final acquittal of the Grant funding received with the \$347,561 now being fully spent.

(5352f)

CARRIED (19559)

13.2 Corporate and Community Services Committee

13.2.1 Minutes of the Open Section of the CCS Committee Meeting Held on 12 February 2018 (Item 4.1)

Moved Councillor Price
Seconded Councillor Melky

That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 12 February 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(6312ccs)

CARRIED(19560)

13.2.2 Directorate Update (Item 9.1)
Report No. 26/18ccs (DCCS)

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

Moved Councillor Price
Seconded Councillor Melky

That the report be received and noted.

(6313ccs)

CARRIED(19561)

10 -- CNCL 26/03/18

13.2.3 Minutes and Recommendations from the Public Art Advisory Committee Meeting held 9 February 2018 (Item 10.1)

Moved Councillor Price
Seconded Councillor Melky

That the minutes of the Public Art Advisory Committee Meeting held 9 February 2018 be received and recommendations adopted.

(6314ccs)

CARRIED(19562)

13.2.4 Mosaic Insets (Item 10.1.1)

Three new mosaic insets are ready to be installed. The three designs were passed around the committee for review.

Moved Councillor Price
Seconded Councillor Melky

That Council approves the three designs and their public installation.

(6315ccs)

CARRIED(19563)

13.2.5 Minutes and Recommendations from the Tourism, Events and Promotions Committee Meeting held 22 February 2018 (Item 10.2)

Moved Councillor Price
Seconded Councillor Melky

That the minutes of the Tourism, Events and Promotions Committee Meeting held 22 February 2018 be received and recommendations adopted.

(6316ccs)

CARRIED(19564)

13.2.6 'Friends of the Strehlow Research Centre' – Letter of request from Olga Radke and David Hewitt (Item 10.2.1.1)

The Acting Director Corporate & Community Services advised that after discussion with the Chief Executive Officer, the 'Friend of the Strehlow Research Centre' are principally looking for two things:

- Sponsorship to the value of \$1000 to allow guest speaker from Brisbane, the opportunity to attend.

11 -- CNCL 26/03/18

- \$440 for (Talice) Security for the event.

Moved Councillor Price
Seconded Councillor Melky

That the Tourism Events and Promotions Committee support the application by Friends of the Strehlow Research Centre for \$1440 to conduct a symposium with a strong history component, in Alice Springs.

(6317ccs)

CARRIED(19565)

Moved Councillor Price
Seconded Councillor Melky

That Council support the request for financial assistance to the Friends of the Strehlow Research Centre to the value of \$1440.

UNANIMOUS (6318ccs)

CARRIED(19566)

13.2.7 Minutes and Recommendations from the Youth Action Group Meeting held 22 February 2018 (Item 10.3)

Moved Councillor Price
Seconded Councillor Melky

That the minutes of the Youth Action Group Meeting held 22 February 2018 be received and recommendations adopted.

(6319ccs)

CARRIED(19567)

13.2.8 Minutes and Recommendations from the Seniors Coordinating Committee Meeting held 23 February 2018 (Item 10.4)

Moved Councillor Price
Seconded Councillor Melky

That the minutes of the Seniors Coordinating Committee Meeting held 23 February 2018 be received and recommendations adopted.

(6320ccs)

CARRIED(19568)

12 -- CNCL 26/03/18

13.2.9 Review of Seniors Coordinating Committee's 2018 role (Item 10.4.1)

The Community Development Officer requested the committee have an open discussion about the Committee's role.

Moved Councillor Price
Seconded Councillor Melky

That the Councillors be requested to provide information to our Chair that has come to them from Alice Springs residents, about seniors issues.

(6321ccs)

CARRIED(19569)

13.2.10 Minutes and Recommendations from the Australia Day Coordinating Committee Meeting held 27 February 2018 (Item 10.5)

Moved Councillor Price
Seconded Councillor Melky

That the minutes of the Australia Day Coordinating Committee Meeting held 27 February 2018 be received and recommendations adopted.

(6322ccs)

CARRIED(19570)

13.2.11 Minutes and Recommendations from the Public Art Advisory Committee Meeting held 7 March 2018 (Item 10.6)

Moved Councillor Price
Seconded Councillor Melky

That the minutes of the Public Art Advisory Committee Meeting held 7 March 2018 be received and recommendations adopted.

(6323ccs)

CARRIED(19571)

13.2.12 Community Development & Assistance, Youth Development & Araluen Community Access Grants, 2018 Round - Confidential (Item 16.2)

Report No. 28/18ccs (DCCS)
(Item transferred from Agenda Item 23.2.3)

Moved Mayor Ryan
Seconded Councillor Auricht

Cheques to be presented at the April Standing Committee Meetings.

A. That Grants pursuant to Council’s Policy relating to the Community Development Grants be approved in respect of the following 2018 applications:

Applicant	Amount	Purpose	Strategic plan Ref (draft)
The Humour Foundation	\$5,000	To support the Clown Doctors Program in Alice Springs Hospital and improve the quality of life and the health and wellbeing of sick kids and their families in hospital. The Clown Doctors work in partnership with medical professionals at Alice Springs Hospital to deliver tailored humour therapy engagements to enhance health and wellbeing, lift morale and coping, while remedying stressful environments.	1.1.1 1.1.2
Alice Springs Beanie Festival	\$5,000	The Alice Springs Beanie Festival is a community arts event that provides opportunities for artists from remote Indigenous communities and the wider community to make, exhibit and sell beanies. Through workshops, a competitive exhibition, a touring exhibition and participation in national events, the Beanie Festival celebrates the humble beanie, the creativity and storytelling of Indigenous artists and Beanie Makers from across the country and the globe.	1.1.2 1.1.3
Central Australian Singing Incorporated	\$5,000	Desert Song Festival 2018, will be the fifth annual showcase of cultural diversity and artistic brilliance to be staged in Central Australia, celebrating the singer, the song, the instrument, the land and its people.	1.1.2 1.1.3
Sustainable Couture	\$4,803.50	In its 10th year, ‘Sustainable Couture Plus’ aims to provide a range of community art and design activities. In 2018, Sustainable Couture aims to expand community development activities and promote sustainability in the	1.1.2 1.1.3

		community, strengthen their Pop-Up Shop presence to attract people to the CBD and enhance community engagement, and work in partnership with arts and community organisations.	
TOTAL	\$19,803.50		

B. That a Grant pursuant to Council's Policy relating to the Community Assistance Grants be approved in respect of the following 2018 applications:

Applicant	Amount	Purpose	Strategic plan Ref
Prison Fellowship Australia	\$1,500	Prison Fellowship Australia provides a bus service, driven by volunteers, on Saturday and Sundays for the families and friends of inmates who are located at the Alice Springs Correctional Centre. More than 1,000 people use this service each year, with the majority of passengers being Aboriginal whose only other alternative would be to use a taxi. The grant will be used to assist in fuel costs in the running of the bus.	1.1.1 1.1.2
Central Australia Lace Makers (auspiced by Central Craft)	\$1,500	The grant will assist local lace makers to learn contemporary lace making with wire skills to complement and build on their current skills by helping to cover come of the costs of bringing an international tutor in wire bobbin lace making skills to Alice Springs, and cost associated with the workshops. The proposed workshops will enable artistic development in an area currently not available in Alice Springs.	1.1.1
Central Australian Aviation Museum	\$1,200	To enable the 8th Children's Aviation Art/Literary program to be held April through to November 2018. Members of the local community as well as local and remote area schools and pre-schools will be able to bring their children to the museum where they can learn about the history of aviation in the NT.	1.1.2

Central Australian Show Society	\$1,500	Create a Promotional Video for the Alice Springs Show Volunteer Program which will be used to recruit new volunteers & communicate the benefits of volunteering at the Alice Springs Show to the community. It will instruct potential volunteers on what steps to take next, to get involved with the show.	1.1.1 1.1.2
Gap Community Childcare Centre	\$1,500	The grant will be used to purchase literature for children 0 – 12 years for their families to take home and use with their children over a 1-2 week period, and also to purchase literature resources for the parents and caregivers to assist with their learning and development.	1.1.1
Alice Springs Netball Association	\$1,500	To develop and implement a recycling education, promotion and waste management system at the Pat Gallagher Netball Centre in partnership with Acacia Hill School students. The Alice Springs Netball Association (ASNA) seeks to change the behaviour of its members, spectators and other users by building awareness of the importance of recycling, and promoting a commitment to recycling behaviour.	3.2.2
Apex Club of Australia	\$1,500	Assist in the purchasing of operating equipment of the Apex Club of Central Australia recycling campaign Cash for Cans	3.2.2
Alice Springs Camel Cup Inc.	\$1,500	The purpose of the Community Assistance Grant would be to assist in the purchasing of operating and safety equipment, including helmet and crops, for the Alice Springs Camel Cup.	2.1.1
Northern Territory Ranger Association	\$569.65	To purchase 2 chairs, 2 anti-fatigue mats and tape to enable the visiting Morsecodians to Alice Springs somewhere comfortable to sit whilst volunteering their time operating the equipment in the Post & Telegraph Office at the Alice Springs Telegraph Station Historic Precinct. As volunteers these Morsecodians	2.3.1 1.2.3

		come to Alice Springs every year demonstrating to the public their trade of sending and receiving Morse Code and telegrams utilising the original equipment on display in the Historic Precinct.	
Alice Springs Type 1 Diabetes Support Group (auspiced by Healthy Living Australia)	\$1,500	Launch an advertising/awareness campaign to make the community aware of the newly formed group, including developing advertising material (logo, flags, flyers, t-shirts) and holding an information session as recommended by health professional and topics requested by local T1D and families.	1.1.1
Central Australian Education Foundation	\$1,500	This grant will be used as 100% scholarship funds and will be granted to an applicant for further study in 2019. Central Australian Education Foundation has been supporting the youth of Alice Springs achieve higher education outcomes.	1.1.1
Alice Springs Swimming Club	\$1,500	Purchase 62 pairs of training fins in a range of sizes for younger and older swimmers. The Alice Springs Swimming Club aims to promote health, fitness and engagement in sport, and social interaction. Swimming fins are essential equipment for training swimmers. Currently their stock of fins are old, worn out and mostly consisting of odd pairs and small sizes.	2.1.1 2.1.2
Alice Springs Peace Action Think Tank (auspiced by Heritage Alice Springs)	\$1,500	To assist in the development of a phone app which will play 11 audio vignettes of stories of World War 1 soldiers and other personnel (doctors, nurses) involved in the war (or descendants of), describing their experiences of World War 1. It is planned that the app will be accessible on the top of Anzac Hill, where there will be visible signage at three locations on the way up to the hill, to alert visitors to the app and the stories contained on it. Specifically, this grant being sought would	2.3.1 2.3.2

		cover the costs of the graphic design of the signage, to be installed on Anzac Hill, which will include reference to the 11 oral vignettes on the app.	
TOTAL	\$18,269.65		

C. That a Grant pursuant to Council’s Policy relating to the Youth Development Grants be approved in respect of the following 2018 applications:

Applicant	Amount	Purpose	Strategic plan Ref
Australian Red Cross Society – Alice Springs	\$5,000	To enable vulnerable young people to engage in local team sports and other extracurricular activities through the provision of transport, mentorship, uniforms, basic brokerage funds and nutritious food, and visits to the pool. Many young people in Alice Springs are eager to participate in structured recreational activities, however, a barrier lies in the ease of access for young people.	2.1.1 2.1.2
Charity Bounce	\$4,000	Delivery of Stand Tall Basketball programs for 100 participants in communities in and around Alice Springs. The program includes both on and off court activities, including basketball skills and drills, and health and well-being and active lifestyle education. The project will primarily benefit Indigenous young people who are significantly disengaged from education, unemployed or and have multiple barriers that require alternative engagement pathways to achieve positive outcomes.	2.1.1 2.1.2
TOTAL	\$9,000		

D. That a Grant pursuant to Council’s Policy relating to the Araluen Community Access Grants be approved in respect of the following 2018 applications:

Applicant	Amount	Purpose	Strategic plan Ref
Central Australian Art Society Inc	\$2,000	Advocate Art Award. The exhibition will be from 27 July to 12 August 2018.	1.1.3
Studio B School of Dance	\$2,000	The Studio B End of Year Performances	1.1.3
Sadadeen Primary School with 2nd Toe Dance Collective	\$2,000	Alice Can Dance 2018	1.1.3
Central Australia Singing Inc.	\$2,000	Premiere Desert Song Festival screening of ‘The Song Keepers’	1.1.3
TOTAL	\$8,000		

(6324ccs)

CARRIED (19601)

13.3 Technical Services Committee

13.3.1 Minutes of Open Technical Services meeting held 12 February 2018 (Agenda Item 4.1)

Moved Councillor Banks
Seconded Councillor Paterson

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

(4324ts)

CARRIED(19572)

13.3.2 Directorate Update (Agenda Item 9.1)

Report No: 24/18ts (DTS)

This report provides an update of current Technical Services, programmes, projects and events for February 2018.

Moved Councillor Banks
Seconded Councillor Paterson

That this report be received and noted.

(4325ts)

CARRIED(19573)

13.3.3 Minutes from the Sports Facility Advisory Committee Meeting Minutes 22 February 2018
(Agenda Item 10.1)

Moved Councillor Banks
Seconded Councillor Paterson

That the minutes of the Sports Facility Advisory Committee Meeting Minutes 22 February 2018 be received and the recommendations be adopted.

(4326ts)

CARRIED(19574)

13.3.4 Alice Springs Sports Master Plan review – Options Brief (Agenda Item 10.1.1)

- Sports meeting have been completed with all sporting groups.
- Infrastructure inventories have also been completed and a draft options brief developed. Refer to attached.
- Within the options brief should be participation levies, future development, wish lists and general maintenance issues etc.
- The Director advised that it was a great input from the sports and thanks Mr Brooks again for his assistance.
- All documentation is ready for the consultant which has saved Council some funds with the leg work being conducted in house.
- The Director advised that some information is missing and Council Officers will be chasing that up.
- Including governance and financial statements would be needed as part of this review. Discussion ensued regarding asking each sport to provide an annual report.
- The Director advised that deeds of license are to be conducted shortly and governance and annual reports will be included within the deeds.

Moved Councillor Banks
Seconded Councillor Paterson

That Council approaches each sporting group and ask to report on governance and financial viability.

(4327ts)

CARRIED(19575)

Moved Councillor Banks
Seconded Councillor Paterson

This Committee recommendation proceeding to undertake tender process for development of the Master Plan using the draft options brief paper.

(4328ts)

CARRIED(19576)

13.3.5 NTG \$6.2M Media Release – Update (Agenda Item 10.1.2)

- \$5.44M announced through a media release
- Anzac Oval has been a slight hold up however Mr Brooks advised that no decision has been made yet by the NTG however 2 possible sites.
- The Director advised that the tender for the hockey resurfacing is open at the moment.
- Rough drawing were presented (refer to attached). Discussion ensued.
- The drawings were developed following face to face meetings with the sports on site at the 4 different locations.
- All new facilities are to have a medical and referees room, public toilets.
- Discussion ensued regarding each site usage, tendering separately v's design and construct tenders.
- The Committee supported going out to tender using the drawing attached as a draft and once properly designed by the consultant the sports will be notified to review and provide feedback.

Moved Councillor Banks
Seconded Councillor Paterson

That a brief scope of works be prepared using the proposed drawing to go out to a design and construct tender.

(4329ts)

CARRIED(19577)

13.3.6 Minutes from the Development Committee Meeting held on 22 February 2018 (Agenda Item 10.2)

Proposed shared path and one-way vehicle traffic along De Havilland Drive.

Moved Councillor Banks
Seconded Councillor Paterson

That the minutes of the Development Committee Meeting held on 22 February 2018 be received and noted.

(4330ts)
CARRIED(19578)

13.3.7 Minutes from the Regional Waste Management Advisory Committee Meeting Minutes 8 February 2018 (Agenda Item 10.3)

Moved Councillor Banks
Seconded Councillor Paterson

That the minutes of the Regional Waste Management Advisory Committee Meeting Minutes 8 February 2018 be received and the recommendations be adopted.

(4331ts)
CARRIED(19579)

13.3.8 Minutes from the Environment Advisory Committee Meeting Minutes 26 February 2018 (Agenda Item 10.4)

Moved Councillor Banks
Seconded Councillor Paterson

That the minutes of the Environment Advisory Committee Meeting Minutes 26 February 2018 be received and the recommendations be adopted.

(4332ts)
CARRIED(19580)

13.3.9 Energy – Solar (Agenda Item 10.4.1)

Variable speed drives were installed on every pool pump at the Alice Springs Aquatic and Leisure Centre on 18th January 2018. These will reduce the facility's electricity needs by 279,225kWh each year and save 185 tonnes of CO₂e emissions.

Graphs showing the energy use and solar produced at five main Council facilities are provided below. Note: Emissions savings based on reducing reliance on grid-supplied energy at an emissions factor of 0.67kg/CO₂-e/kWh (National-greenhouse-accounts-factors-august-2017).

Moved Councillor Banks
Seconded Councillor Mayor Ryan

That Council Officers approach Repower and offer an open invitation to present updates to this Committee.

Cr. Cocking declared that he may have a possible conflict moving forward with this item. RePower have signed on as part of the MOU with Territory Generation on behalf of the Arid Lands Environment Centre.

(4333ts)

CARRIED(19581)

13.3.10 Sustainability Master Plan (Agenda Item 10.4.2)

Judith circulated an email regarding the Palm Circuit area, congestion with tourism within the area and planning for services seem to stop at the Gap. Judith also enquired if there is any coordination plan between the different organisations as it is hard to know whose responsibility it is and who to contact. The lack of signage, services and road conditions is not good especially in such a tourist area; it is tired looking and not particularly safe. Discussion ensued regarding the South Edge Estate construction, causeway, channels installed and future management of the area. The Chief Executive Officer advised that a public consultation was conducted a few years ago with the residents south of the Gap and a further public consultation could be arranged.

Moved Councillor Banks
Seconded Councillor Paterson

That Council conduct a public consultation to review access, safety, signage and aesthetics of Palm Circuit.

(4334ts)

CARRIED(19582)

13.3.11 Minutes from the Access Advisory Committee Meeting Minutes 27 February 2018 (Agenda Item 10.5)

Moved Councillor Banks
Seconded Councillor Paterson

That the minutes of the Access Advisory Committee Meeting Minutes 27 February 2018 be received and the recommendations be adopted.

(4335ts)

CARRIED(19583)

13.3.12 Access Advisory Committee meeting frequency (Agenda Item 10.5.1)

Mayor Ryan commented that the Access Advisory Committee meet every second month currently, there has been a suggestion in Council that some of the Committees could meet less frequently. The Access Advisory Committee could meet quarterly and still manage to cover all issues raised.

Moved Councillor Banks
Seconded Councillor Paterson

The Access Advisory Committee meetings schedule to be changed from once every two months to once every three months.

(4336ts)

CARRIED(19584)

13.3.13 Minutes from the Parks Advisory Committee Meeting Minutes 27 February 2018 (Agenda Item 10.6)

Moved Councillor de Brenni
Seconded Councillor Auricht

That the minutes of the Parks Advisory Committee Meeting Minutes 27 February 2018 be received and the recommendations be adopted.

(4337ts)

CARRIED(19585)

13.3.14 Proposed Dog Park (Agenda Item 10.6.1)

Director Technical Services advised that a report was submitted to Council proposing the installation of a dog park at Rotaract Park. The park is on Crown Land and Council would require permission from the NTG to go ahead with the proposal.

Manager Infrastructure advised that Rotaract Park was chosen because of the various parking options available along the park.

Moved Councillor Cocking
Seconded Councillor de Brenni

The Parks Advisory Committee recommends that Council consider Rotaract Park as a potential off leash park and that the Director of Technical Services engages with the Northern Territory Government to move forward with this proposal.

(4338ts)

CARRIED(19586)

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICER

14.1.1 CEO Report
Report No. 35/18cncl

Moved Councillor Mayor Ryan
Seconded Councillor Auricht

That this report be received and noted.

CARRIED (19587)

2. ABORIGINAL FLAG - ANZAC HILL FLAG POLICY

Cr. Satour referenced her original motion and policy statement.

Notice of Motion - Councillor Catherine Satour - Changes to Policy 102A – Anzac Hill Flags (Item 8.21)

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.

Cr Satour tabled the following supporting documents at the meeting:

- Additional signatures in addition to the original petition
- Letter from Karl Hampton, Chief Executive Officer CAAMA
- Letter from Donna Ah Chee, Chief Executive Officer Central Australian Aboriginal Congress
- Letter from Robert Campbell, Chief Executive Officer Lhere Artepe Aboriginal Corporation
- Letter on behalf of all the Elders, the Committee and the Arrernte families involved in Akeyulerre

Motion Lost: That Alice Springs Town Council make changes to policy statement of Policy 102A Anzac Hill Flags.

Mayor Ryan requested a vote for the motion to be lost in accordance with the recommendation from the February 2018 Corporate and Community Services Committee Meeting.

Supportive of the motion being lost: 4 votes

Against the motion being lost: 5 votes

Moved Councillor Satour
Seconded Councillor Melky

That Council make changes to the policy 102A Anzac Hill Flags as follows:-

“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.”

CARRIED(19588)

Further Council discussion will be required to clarify “ceremonial occasions”.

14.2 DIRECTOR FINANCE

Nil

14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

14.3.1 Adoption of Strategic Plan
Report No. 36/18cncl

Moved Councillor de Brenni
Seconded Councillor Paterson

That standing orders be removed.

CARRIED (19589)

Moved Councillor de Brenni
Seconded Councillor Paterson

That standing orders be resumed.

CARRIED (19590)

Moved Councillor de Brenni
Seconded Councillor Paterson

That the following changes be made to page two of the draft Strategic Plan.

Amendment to page two – Acknowledgement of Country and Traditional Owners
Should read as: *Alice Springs Town Council respectfully acknowledges the past and present Central Arrernte traditional owners and custodians of Alice Springs.*
Request to delete paragraph two under Acknowledgement of Country and Traditional

Owners.

CARRIED (19591)

Cr Cocking suggested on page 16 that the acronym STEAM be clarified, should be changed to STEM. Will be clarified with the Library Manager.

Moved Councillor Melky
Seconded Councillor Auricht

That Council adopts the 2018/2021 draft Strategic Plan.

CARRIED (19592)

14.3.2 Minutes from the Risk Management and Audit Committee Meeting held on 12 March 2018

Moved Councillor Cocking
Seconded Councillor de Brenni

That the minutes be received and the recommendations noted.

CARRIED (19593)

14.4 TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

Nil

16. GENERAL BUSINESS

16.2 Cr Banks withdrew her general business item.

16.2 Cr. Melky – Anzac Oval position

Moved Councillor Melky
Seconded Councillor de Benni

Discussion ensued.

Clarification that the NT Government announced Anzac Oval High School site is the preferred site.

Requirement for public consultation.

Cr de Brenni advised the need to clarify with the NT Government “what we are consulting on and the complete package.”

Cr. Cocking requested that Council engage with the working group and the Northern Territory Government on the National Indigenous Art Gallery and National Indigenous Cultural Centre. Mayor Ryan has extended an invitation for a deputation to Council from Ms

27 -- CNCL 26/03/18

Mandy Taylor.

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Monday, 30 April 2018 at 6.00pm

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Banks
Moved Councillor Cocking

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

CARRIED (19594)

The meeting adjourned at 8.10pm.

Confirmed on _____

CHAIRMAN _____

Date _____