

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON MONDAY  
30 APRIL 2018 AT 6:00PM IN COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

1. ATTENDANCE

1.1 Opening of the Meeting by the Deputy Mayor (Chair)

The Deputy Mayor Jamie de Brenni declared the meeting open at 6.03pm and welcomed all present to the meeting.

Deputy Mayor de Brenni acknowledged the Central Arrernte people who are the traditional owners and custodians of Alice Springs.

PRESENT

Mayor D. Ryan (Phone)  
Councillor G. Auricht  
Councillor M. Banks  
Councillor J. Cocking  
Councillor J. de Brenni (Chair)  
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  
Mrs B. Gosling – Acting Director Corporate and Community Services  
Mr D. Pillay – Director Finance  
Mrs A. Signor – Executive Assistant (Minutes)

2. PRAYER

Reverend Brian Jefferies from the Anglican Church presented the prayer preceding the meeting.

3. APOLOGIES

Nil

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

The Deputy Mayor welcomed those present in the gallery.

Yvonne Driscoll – Is Alice Springs Town Council willing to do a public consultation prior to making any decisions regarding Anzac Oval?

Deputy Mayor Jamie de Brenni advised that this will be discussed during the meeting.

## 2 -- CNCL 30/04/18

### 4.1 Community Grants Recipients and Cheque Presentations

- Apex Club of Australia
- Camel Cup
- Central Australian Singing Incorporated
- Studio B
- Sustainable Couture
- Gap Community Childcare Centre
- Alice Springs Beanie Festival

### 5. DISCLOSURE OF INTEREST

Cr Paterson advised he will commence employment with the Department of Housing and Community Services on 8 May 2018.

Cr Melky declared that he owns and operates a Real Estate Business. Many of the tenants are Government based.

### 6. MINUTES OF PREVIOUS MEETING

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

Moved Councillor Melky  
Seconded Councillor Cocking

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

CARRIED (19616)

#### 6.2 Business Arising from the Minutes

6.2.1 Cr Cocking advised corrections to the minutes.

13.3.13 – Mover and seconder has been omitted from the minutes.

14.3 – Clarification that the acronym is STEAM (Science, Technology, Engineering, Arts, Mathematics)

### 7. MAYORAL REPORTS AND MINUTES

#### 7.1 Mayor's Report Report No.54/18cncl

Moved Councillor Melky  
Seconded Councillor Paterson

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

CARRIED (19617)

7.2 Business arising from the Report

Nil

8. COUNCILLOR REPORTS

**Councillor Satour**

ASTC Budget discussions  
Executive Development Committee Meeting  
Inter-Agency debrief  
Public Art Advisory Committee Meeting  
Senator Nigel Scullion – Community Safety Meeting  
Tourism, Events and Promotions Committee Meeting x 2  
Michael Tennant and Minister Wakefield – NT Government Brief  
Former Alderman Bob Liddle  
Safer Public Places Committee Meeting  
Department of Chief Minister's Office Meeting

**Councillor Cocking**

ASTC March Ordinary Council Meeting  
Budget discussion, 27 March 2018  
Budget discussion, 3 April 2018  
Community Safety Forum  
Tourism, Events and Promotions Committee Meeting x 2  
April Standing Committees Meeting  
Michael Tennant meeting at Council  
Alf Leonardi and Minister Wakefield  
Recycled Art Award  
Community Garden Fair  
ASTC Forum Budget  
Six month probation with Rex  
Budget discussion, 19 April 2018  
Vibrant CBD Committee Meeting  
Michael Tennant presentation to Vibrant CBD Committee  
Budget discussion, 23 April 2018  
Parks Advisory Committee meeting  
Parks Advisory Committee pre-meeting with Director  
Meeting with Finance Director Dinesh Pillay  
Anzac Day Dawn Service and breakfast  
Defeating the enemy within Joe Williams talk  
40th Alice Art Prize  
No Fracking Future Community Rally  
Michael Tennant – DTBI / Anzac Precinct  
Mary Fall, Chief of Staff and Andrea Martin - Minister of Tourism and Culture  
Hetti Perkins - Art Gallery, phone  
Michael Liddell - Art Gallery  
Phillip Watkins - Art Gallery  
50+ conversations with residents and rate payers - Proposed Art Gallery  
10+ personal correspondences - proposed Art Gallery and rugby  
Cr Paterson – Phone  
Mayor Ryan – Phone  
Cr Banks – Phone  
Cr Melky – Phone

#### 4 -- CNCL 30/04/18

Cr Satour - Phone

Centralian Advocate - Anzac precinct, bikes in the mall, alcohol

Alice News Online - Anzac precinct, meetings

#### **Councillor Paterson**

Standing Committee Meetings April

SFAC Meeting March and April

YAG Meeting March and April

Council brief with Ken Davies, CEO Territory Families

ASTC Budget discussions

Northern Territory Government – Proposed Art Gallery

Judged and Opened the Youth Recycled Art Launch on behalf of Mayor Ryan

CEO Rex Mooney

ASTC Council Forum

Todd Mall Markets

Phone conversations with all Councillors

Phone conversations with residents – Proposed Art Gallery

ABC Radio – Anzac Hill and Proposed Art Gallery

Centralian Advocate – Proposed Art Gallery

#### **Councillor Melky**

Awaiting in writing

#### **Councillor Banks**

Residents – Proposed Art Gallery

Standing Committee Meetings April

ASTC Council Forum

ASTC Budget discussions

ABC Breakfast

ABC - The Wrap

Minister Wakefield and Alf Leonardi – Proposed Art Gallery

Mary Fall, Chief of Staff and Andrea Martin - Minister of Tourism and Culture

Robert Campbell, CEO Lhere Artepe

Jessie Hancock, CAFFA

Anzac Day Service

No Fracking Community Rally

Andrew Thorgood and Beth Moloney – Biz Secure

Peter Holt, Chief of Staff to Minister McCarthy

Centreroc CEO's

LGANT Conference in Darwin

Council brief with Ken Davies, CEO Territory Families

NT News Interview

Community Forum with Senator Scullion and Minister Wakefield – Community Safety

Alice Springs Art Prize

ASTC Arts and Cultural Plan Launch

Cliff Weeks, Executive Director Central Australia – Biz Secure

#### **Councillor Price**

Standing Committee Meetings April

ASTC Council Forum

ASALC Committee Meeting

Todd Mall Markets

Community Forum with Senator Scullion and Minister Wakefield – Community Safety

ASTC Budget discussions x 2

Welcome to the Ntaria Horse Riders

5 -- CNCL 30/04/18

Anzac Day March  
Philip Watkins – Desart  
Council brief with Ken Davies, CEO Territory Families  
Michael Tennant – Proposed Art Gallery  
Senator Nigel Scullion  
Minister for Education Simon Birmingham  
Federal Treasurer Scott Morrison  
Yirara College  
Braitling School  
Minister Nicole Manison MLA  
Larapinta Primary School  
Teppa Hill Pre-School  
Congress Childcare Centre  
Principals Roundtable Meeting at Yirara College  
Researchers from the University of Melbourne  
Toowoomba Councillor Megan O'Hara - Sullivan  
Residents – Proposed Art Gallery  
ABC Alice Springs  
NT News  
Centralian Advocate  
Channel 9

**Councillor Auricht**

Parks Advisory Committee Meeting x 2  
Environment Advisory Committee Meeting  
Community Forum with Senator Scullion and Minister Wakefield – Community Safety  
Friends of Strehlow Research Centre Symposium  
ASTC Budget discussions  
Northern Territory Government – Proposed Art Gallery  
CEO Rex Mooney  
Mayor Ryan – Lobby Groups, Proposed Art Gallery  
Executive Development Committee Meeting  
Outback Way Committee Meeting Teleconference  
Seniors Coordinating Committee Meeting  
Vibrant CBD Committee Meeting  
Anzac Day Service and Parade  
SFAC Committee Meeting

**Councillor de Brenni**

Communities Football Carnival  
Community Forum with Senator Scullion and Minister Wakefield – Community Safety  
Northern Territory Government – Proposed Art Gallery  
Minister Wakefield and Alf Leonardi – Proposed Art Gallery  
Standing Committee Meetings April  
ASTC Council Forum  
ASTC Budget discussions  
CEO Rex Mooney  
Regional Economic Development Committee Meeting  
Council brief with Ken Davies, CEO Territory Families  
Development Consent Authority Committee Meeting  
Executive Development Committee Meeting  
Alice Springs Cup Carnival Launch  
NT Police, Fire and Emergency Services Accelerate Program Squad Graduation  
Official Opening Offroad Club – Ooraminna Station  
Presented to the Senate Enquiry – Airlines and Airfares

SFAC Committee Meeting  
Seniors Coordinating Committee Meeting  
Senator Scullion and Federal Treasurer Scott Morrison  
Residents – Proposed Art Gallery  
Gary Higgins MLA – Leader of the Opposition  
Yvonne Driscoll and Mayor Ryan – Proposed Art Gallery  
Youth Recycled Art Launch  
ASTC Arts and Cultural Plan Launch  
Todd Mall Markets  
ASALC Committee Meeting  
Minister for Education Simon Birmingham  
Mayor Ryan  
Parks Advisory Committee Meeting  
Anzac Day Service  
Stephanie Berlin – BDM NT Airports  
Vibrant CBD Committee Meeting  
Bond Springs Station Heritage Week Opening  
Butterfly Connections Fundraising Ball  
Alice Springs Art Prize opening night  
Alice Springs Art Prize Membership Dinner  
Steve Smith, President Central Australia Rugby Union  
Special Meeting for CADRA  
President Motor Sports NT – Motor Sports Master Plan

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 – Motion for the Town Council to support Alice Springs being home to the National Aboriginal Art Gallery.
- Moved Councillor Cocking  
Seconded Councillor Melky
- 9.3 Cr. Cocking – Motion regarding prior and informed consent of the Traditional Owners in relation to the National Aboriginal Art Gallery.
- Moved Councillor Cocking  
Seconded Councillor Banks
- 9.4 Cr. Cocking - Council and the NT Government develop a Master Plan to include the National Aboriginal Art Gallery.
- Moved Councillor Cocking  
Seconded Councillor Banks
- 9.5 Anzac Oval Petition – National Aboriginal Art Gallery in Alice Springs  
Refer to Agenda Item 14.3.1 – Report No.55/18cncl
- Petition contains 1039 signatures.

Moved Councillor Melky  
Seconded Councillor Paterson

**Consensus by Elected Members to discuss item 14.3.1 in conjunction with the Anzac Oval Petition discussion.**

CARRIED (19618)

Moved Councillor Melky  
Seconded Councillor Price

**That standing orders be removed.**

CARRIED (19619)

Discussion ensued.

Moved Councillor Melky  
Seconded Councillor Price

**That standing orders be resumed.**

CARRIED (19620)

Moved Mayor Ryan  
Seconded Councillor Paterson

**That Alice Springs Town Council work with the Department of Tourism and Culture to develop a draft Memorandum of Understanding (MOU) between it and the Department to progress consideration of the Anzac Hill Precinct (including both the Anzac Hill High School site and Anzac Oval) as the preferred site for the National Aboriginal Art Gallery, in contemplation that the proposed MOU will be referred back to Council for discussion and adoption.**

**LOST**

Cr. Paterson called for a division.

DIVISION

Voting in Favour

Mayor Ryan  
Cr. Paterson

Voting Against

Cr. Auricht  
Cr. Banks  
Cr. Cocking  
Cr. de Brenni  
Cr. Melky  
Cr. Price  
Cr. Satour

Moved Councillor Melky  
Seconded Councillor Cocking

**That a response be sent to the Chief Minister to advise that Council does not agree to entering into negotiations with the Department of Tourism and Culture in relation to the proposed National Aboriginal Art Gallery at the Anzac Hill Precinct.**

CARRIED (19621)

10. DEPUTATIONS AND PETITIONS

Nil

11. 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 March 2018 (Item 4.1)

Moved Councillor Cocking  
Seconded Councillor Melky

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

(5355f)

CARRIED(19622)

13.1.2 Financial Reports (Item 9.1)

Report No. 48/18f (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



9 -- CNCL 30/04/18

- 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 March 2018.

Moved Councillor Cocking  
Seconded Councillor Melky

**That these reports be noted.**

(5356f)

CARRIED(19623)

13.1.3 Live Streaming of Council Meetings and/or Broadcast of Audio Recordings

Report No. 47/18f (DF)

In the interest of transparency as well as in response to one query raised by a resident of Alice Springs, Council is presented with the option to livestream Council meetings (not including the confidential section of Council meetings).

Moved Councillor Cocking  
Seconded Councillor Banks

**That Council officer supply separate reports on livestreaming and broadcasting meeting proceeding.**

(5357f)

CARRIED (19624)

13.2 Corporate and Community Services Committee

13.2.1 Minutes of the Open Section of the CCS Committee Meeting Held on 12 March 2018

(Item 4.1)

Moved Councillor Price  
Seconded Councillor Auricht

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

(6326ccs)

CARRIED (19625)

13.2.2 Directorate Update (Item 9.1)  
Report No. 42/18ccs (DCCS)

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

Moved Councillor Price  
Seconded Councillor Auricht

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

(6327ccs)

CARRIED (19626)

13.2.3 Survey: Bikes and Cycling in Alice Springs CBD (Item 9.2)  
Report No. 50/18ccs (DCCS)

Following interest from the Council in reviewing Part 3.4 (53) of the Management of Public Places By-Laws, which restricts bicycle and skateboard use in Todd Mall, the community was surveyed to gather views on this matter. This opportunity was also used to gather views regarding bike riding in Alice Springs generally.

An in-person survey and an online survey were conducted. The responses to these surveys are discussed within this report. 69% of respondents to the surveys expressed that cycling should be allowed in Todd Mall. 45% of respondents were approving of the concept of a bike lane in Todd Mall, as an alternative option. Council has a number of policy options available, including better enforcement of the existing by-laws, or amending the by-laws to allow bicycles to ride in Todd Mall under certain conditions.

Moved Councillor Price  
Seconded Councillor Satour

**That Council provide a full and comprehensive report on the legality of amending Council's Public Places By-Law on bicycle riding within the Todd Mall.**

(6328ccs)

CARRIED (19627)

13.2.4 Alice Springs Town Council – Flying of Flags on Anzac Hill: Ceremonial Dates (Item 9.3)  
Report No. 51/18ccs (DCCS)

This report provides dates which may constitute ‘ceremonial’ occasions on which the Aboriginal flag may fly on ANZAC Hill.

Moved Councillor Price

Seconded Councillor Satour

**That Council annually supports the flying of the Aboriginal flag on Anzac Hill during National Sorry Day, National Reconciliation week and NAIDOC week.**

(6329ccs)

CARRIED (19628)

13.2.5 Correspondence Received from Chief Minister (Item 9.4)  
Report No. 52/18ccs (DCCS)

Correspondence has been received from the Chief Minister on 4 April 2018 concerning a negotiated MOU in relation to the development of the Anzac Hill precinct for the proposed National Aboriginal Art Gallery.

Moved Councillor Price

Seconded Councillor Auricht

**That Council provide direction.**

Note: Previously dealt with, see item 9.5.

(6330ccs)

CARRIED (19629)

13.2.6 Minutes and Recommendations from the Seniors Coordinating Committee Meeting held 21 March 2018 (Item 10.1)

Moved Councillor Price

Seconded Councillor Auricht

**That the minutes of the Seniors Coordinating Committee Meeting held 21 March 2018**

**be received and recommendations adopted.**

(6331ccs)

CARRIED (19630)

13.2.7 Concerns raised relating to Cancer Care Nurse Support in Alice Springs (Item 10.1.1)

Kathleen Nitschke spoke of the concerns that in Alice Springs, despite money raised locally at events such as the Cancer Council Biggest Morning Tea, there was no Cancer Care Nurse support here in Alice Springs.

Moved Councillor Price

Seconded Councillor Auricht

**That the Council will inform the Senior's Committee, as to whether any action can be taken to advocate for a Cancer Nurse to be based in Alice Springs.**

(6332ccs)

CARRIED (19631)

13.2.8 Minutes and Recommendations from the Alice Springs Aquatic & Leisure Centre Committee Meeting held 28 March 2018 (Item 10.2)

Moved Councillor Price

Seconded Councillor Auricht

**That the minutes of the Alice Springs Aquatic & Leisure Centre Committee Meeting held 28 March 2018 be received and recommendations adopted.**

(6333ccs)

CARRIED (19632)

13.2.9 Site overview. Including update regarding variable speed drive installation (Item 10.2.1)

Manager ASALC described the facilities, outlining that ASALC has 5 pools, which include:

- 50 meter lap pool; only one in Alice Springs.
- 25 meter indoor lap pool.
- Leisure pool; learn to swim hydrotherapy, disabled access. Up to date in term of specs and management.
- Outside toddler pool with beach entry.
- Outdoor learn to swim pool.

ASALC has 4 teams, all with a full time coordinator:

- Operations team; pool equipment and maintenance.
- Programs team; learn to swim, private swim school and school learn to swim sessions (these programs are profitable for ASALC).
- Customer service and kiosk team; enquiries and merchandise.
- Lifeguard team; safety and additional duties on pool deck.

Manager ASALC thanked Council for investing in ASALC to be able to carry out maintenance to bring the old part of facility in line with the newer indoor centre.

Director Technical Services enquired about pin holes appearing after the 25 meter pool was painted. Manager ASALC advised that this was checked and no issues were found and the paint seems to be holding up.

Mayor Ryan enquired about the kiosk's red light food policy. Manager ASALC advised that kiosk revenue fell by almost 50% after the policy was put in place. After meeting with a nutritionist from the Northern Territory Government some sugary products were reintroduced, but sold at a higher price (sugary options are more expensive than healthy options). Mayor Ryan enquired why this change in policy, i.e. the reintroduction of sugary products, was not brought to Council.

Discussion ensued regarding kiosk revenue, credit card surcharge and product trends.

Mayor Ryan enquired why Alice Springs Town Council signage is not displayed more prominently at ASALC to indicate that this facility is a Council facility.

Moved Councillor Price  
Seconded Councillor Auricht

**That Alice Springs Town Council signage is prominently displayed on the entrance of the Alice Springs Aquatic Leisure Centre facility.**

(6334ccs)

CARRIED (19633)

13.2.10 Minutes and Recommendations from the Youth Action Group Meeting held 29 March 2018 (Item 10.3)

Moved Councillor Price  
Seconded Councillor Auricht

**That the minutes of the Youth Action Group Meeting held 29 March 2018 be received and recommendations adopted.**

(6335ccs)

CARRIED (19634)

13.2.11 Notes from the Public Art Advisory Committee Meeting held 4 April 2018 (Item 10.4)

Moved Councillor Price  
Seconded Councillor Auricht

**That the notes of the Public Art Advisory Committee Meeting held 4 April 2018 be received and recommendations adopted.**

(6336ccs)

CARRIED (19635)

13.2.12 Minutes and Recommendations from the Tourism, Events and Promotions Committee

Meeting held 6 April 2018 (Item 10.5)

Moved Councillor Price  
Seconded Councillor Auricht

**That the minutes of the Tourism, Events and Promotions Committee Meeting held 6 April 2018 be received and recommendations adopted.**

(6337ccs)

CARRIED (19636)

13.2.13 Red Desert Dust Up Application (Item 10.5.1)

Discussion ensued regarding the lack of time in the lead up to the event and the opportunities for Council to be promoted as a sponsor.

The general sponsorship application was discussed, including processing times.

Micheal Smith advised that the application form had been amended to outline a minimum of 12 weeks lead up time to an event.

The Committee also discussed the need to more extensively promote the opportunities available for the public to apply for event sponsorship

Moved Councillor Price  
Seconded Councillor Auricht

**It is a recommendation from the committee that the media unit at ASTC further publicises the sponsorship form and its uses.**

(6338ccs)

CARRIED (19637)

Moved Councillor Price  
Seconded Councillor Auricht

**It is a recommendation to Council that the Tourism Events and Promotions Committee support the application by Red Desert Dust Up for \$2000 to contribute to their event. This is on the condition that the event organisers, promote the ASTC through social media, verbal communication at the event, and displayed signage at the event.**

(6339ccs)

CARRIED (19638)

13.3 Technical Services Committee

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

Moved Councillor Banks  
Seconded Councillor Melky

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

(4345ts)

CARRIED (19639)

13.3.2 Directorate Update (Agenda Item 9.1)

Report No: 40/18ts (DTS)

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

Moved Councillor Banks  
Seconded Councillor Melky

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

(4346ts)

CARRIED (19640)

13.3.3 Directorate Update – Attachment D (Agenda Item 9.1)

Report No: 40/18ts (DTS)

Moved Councillor Banks  
Seconded Councillor Melky

**That the Director of Technical Services provides a report on fires within the last 12 months at the Regional Waste Management Facility and provide a review through the corporate risk register.**

(4347ts)

CARRIED (19641)

13.3.4 Green Open Space Naming Report (Agenda Item 10.1.1)

Report No: 45/18ts (DTS)

This report is to seek direction regarding the naming of the green open space from Council pertaining corner of Wills Terrace and Leichhardt Terrace.

Moved Councillor Banks  
Seconded Councillor Melky

**That Council approves the naming of the green open space as Wills Terrace Park.**

(4348ts)

CARRIED (19642)

13.3.5 Minutes from the Development Committee Meeting held on 3 April 2018 (Agenda Item 10.1)

Moved Councillor Banks  
Seconded Councillor Melky

**That the minutes of the Development Committee Meeting held on 3 April 2018 be received and noted.**

(4349ts)

CARRIED (19643)

13.3.6 Minutes from the Sports Facility Advisory Committee Meeting Minutes 29 March 2018 (Agenda Item 10.2)

Moved Councillor Banks  
Seconded Councillor Melky

**That the minutes of the Sports Facility Advisory Committee Meeting Minutes 29 March 2018 be received and the recommendations be adopted.**

(4350ts)



CARRIED (19644)

13.3.7 Minutes from the Environment Advisory Committee Meeting Minutes 3 April 2018 (Agenda Item 10.3)

Moved Councillor Banks  
Seconded Councillor Melky

**That the minutes of the Environment Advisory Committee Meeting Minutes 3 April 2018 be received and the recommendations be adopted.**

(4351ts)

CARRIED (19645)

13.3.8 Minutes from the Parks Advisory Committee Meeting Minutes 27 March 2018 (Agenda Item 10.4)

Moved Councillor Banks  
Seconded Councillor Melky

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

(4352ts)

CARRIED (19646)

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICER

14.1.1 CEO Report  
Report No. 53/18cncl

Moved Mayor Ryan  
Seconded Councillor Paterson

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

CARRIED (19647)

Moved Councillor Banks  
Seconded Councillor Melky

**That standing orders be removed.**

CARRIED (19648)

Cr. Banks advised that the correspondence received from the Chief Minister does not identify areas of strategic importance.

18 -- CNCL 30/04/18

Moved Councillor Banks  
Seconded Councillor Melky

**That standing orders be resumed.**

CARRIED (19649)

Moved Councillor Banks  
Seconded Councillor Cocking

**That the Alice Springs Town Council writes to the Chief Minister conveying its position of non-support to the lifting of the Moratorium for onshore shale gas fracking and in so doing requests the Alice Springs water control district be off limits to shale gas exploration and production.**

CARRIED(19650)

Councillor Banks called for a Division.

<u>Voting in Favour</u>	<u>DIVISION</u>	<u>Voting Against</u>
Cr. Auricht		Cr. de Brenni
Cr. Banks		Cr. Paterson
Cr. Cocking		Cr. Price
Cr. Melky		
Cr. Satour		

Vote from Mayor Ryan not recorded due to technical difficulties with the phone.

Moved Councillor Cocking  
Seconded Councillor Banks

**That the Alice Springs Town Council writes to the Mayors and President of the CENTREROC Regions of Council conveying its position of non-support to the lifting of the Moratorium for onshore shale gas fracking and informs them that the Alice Springs water control district be off limits to shale gas exploration and production.**

CARRIED(19651)

*Cr. Banks left the Chamber at 8.50pm.*  
*Cr. Banks returned to the Chamber at 8.52pm.*

#### 14.2 DIRECTOR FINANCE

Nil

#### 14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

14.3.1 Correspondence received from Chief Minister  
Report No. 55/18cncl

Moved Councillor Melky

19 -- CNCL 30/04/18

Seconded Councillor Paterson  
**That Council provide direction.**

CARRIED (19652)

14.4 TECHNICAL SERVICES

Nil

15. QUESTIONS WITHOUT NOTICE

Cr Melky acknowledged ASALC Manager Mr Simon Duke and Mr Rowan Rowling for completing a run on the Larapinta Trail in 58 hours. Cr Melky requested that Council's congratulations be passed on.

16. GENERAL BUSINESS

16.1 Cr Cocking proposed three motions:

Moved Councillor Cocking  
Seconded Councillor Banks

**That the Alice Springs Town Council supports Alice Springs to be the home of a National Aboriginal Art Gallery and a National Indigenous Cultural Centre.**

CARRIED (19653)

Moved Councillor Cocking  
Seconded Councillor Melky

**That standing orders be removed.**

CARRIED (19654)

Moved Councillor Melky  
Seconded Councillor Paterson

**That standing orders be resumed.**

CARRIED (19655)

Moved Councillor Cocking  
Seconded Councillor Banks

**That the Alice Springs Town Council encourages the NT Government to engage appropriately with a range of relevant Traditional owners and Aboriginal stakeholders before the development of a National Aboriginal Art Gallery and a National Indigenous Cultural Centre.**

CARRIED (19656)

Moved Councillor Cocking  
Seconded Councillor Melky

**That the Alice Springs Town Council engages with the NT Government to develop a Memorandum of Understanding (MOU) in regard to the development of a long term, integrated Master Plan for the sustainable development of Alice Springs that includes a National Aboriginal Art Gallery and a National Indigenous Cultural Centre.**

CARRIED (19657)

- 16.2 Director Technical Services Scott Allen – CBUS at Traeger Park  
(Item transferred from Agenda Item 26.3)

CBUS at Traeger Park – system was resetting itself at a certain time. The issue has now been rectified with a solution that is not reliant on the CBUS system.

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Monday, 28 May 2018 at 6.00pm

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor Banks  
Seconded Councillor Auricht

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

CARRIED (19658)

The meeting adjourned at 9.25pm.

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

CHAIRPERSON \_\_\_\_\_

Date \_\_\_\_\_