



ORDER OF PROCEEDINGS

FOR THE

ORDINARY MEETING OF THE TWELFTH COUNCIL

TO BE HELD ON MONDAY 27 JUNE 2016

AT 6.00 PM IN THE COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

1. OPENING BY MAYOR DAMIEN RYAN & ACKNOWLEDGEMENT OF COUNTRY
2. PRAYER
3. APOLOGIES
4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME
5. DISCLOSURE OF INTEREST
6. MINUTES OF THE PREVIOUS MEETING
 - 6.1 Minutes of the Ordinary Open Meeting held on 30 May 2016
 - 6.2 Business Arising from the Minutes
7. MAYORAL REPORTS AND MINUTES
 - 7.1 Mayor's Report
Report No. 91/16cncl
 - 7.2 Business Arising from the Report
8. COUNCILLOR REPORTS
9. ORDERS OF THE DAY
 - 9.1 That Elected Members and Officers provide notification of matters to be raised in General Business.
10. DEPUTATIONS AND PETITIONS
 - 10.1 Jop Van Hattum: Department Mines and Energy - Onshore oil and gas update focusing on the regulatory reform
11. MEMORIALS

Nil
12. NOTICE OF MOTIONS

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Nil

13. REPORTS OF STANDING COMMITTEES - RECOMMENDATIONS

13.1 Finance Committee

13.2 Corporate and Community Services Committee

13.3 Technical Services Committee

14. REPORTS OF OFFICERS

14.1 CHIEF EXECUTIVE OFFICER

14.1.1 CEO Report
Report No. 92/16cncl

14.2 DIRECTOR FINANCE

14.2.1 Adoption of Municipal Plan 2016/2017 to 2018/2019 and the Annual Budget
Report No. 93/16cncl (DF)

14.2.2 Declaration of Rates and Charges for 2016/2017
Report No. 95/16cncl

14.3 DIRECTOR CORPORATE AND COMMUNITY SERVICES

Nil

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Woods Terrace
Report No 94/16cncl

15. QUESTIONS WITHOUT NOTICE

16. GENERAL BUSINESS

17. MATTERS FOR MEDIA ATTENTION

18. NEXT MEETING: **Monday, 25 July 2016 at 6.00pm**

19. ADJOURNMENT OF OPEN MEETING

20. RESUMPTION OF MEETING IN CONFIDENTIAL

21. DISCLOSURE OF INTEREST

21.1 That Elected Members and Officers provide notification of matters to be raised in
General Confidential Business

22. MINUTES OF THE PREVIOUS MEETING – CONFIDENTIAL

22.1 Minutes of the Ordinary Confidential Meeting held on 30 May 2016

22.2 Business Arising from the Minutes

23. CONFIDENTIAL REPORTS OF STANDING COMMITTEES - RECOMMENDATIONS

23.1 Finance Committee

23.2 Corporate and Community Services Committee

23.3 Technical Services Committee

24. CONFIDENTIAL REPORTS OF OFFICERS

24.1 CHIEF EXECUTIVE OFFICER

24.1.1 CEO Report
Report No. 90/16cncl

24.2 DIRECTOR CORPORATE AND COMMUNITY SERVICES

24.2.1 Dog Attack – 5 Clarke Street
Report No. 89/16cncl

24.3 DIRECTOR FINANCE

Nil

24.4 DIRECTOR TECHNICAL SERVICES

Nil

25. QUESTIONS WITHOUT NOTICE

26. GENERAL CONFIDENTIAL BUSINESS

27. ITEMS TO REMAIN IN CONFIDENTIAL SECTION

29. CLOSURE OF MEETING



Rex Mooney
CHIEF EXECUTIVE OFFICER

23 June 2016

- **Petitions** - Petitions received at a meeting will be held over for consideration at the next monthly meeting pursuant to clause 9 of the Alice Springs (Council Meetings and Procedures) By-law
- **Open Minutes of Council** - Unconfirmed open minutes of the meeting and associated reports not prescribed as Confidential, will be available for public inspection within ten days after the meeting pursuant to Section 67 of the Local Government Act 2008.
- **Notice of Motions by Elected Members** – Notice must be given so that it can be included with the Business Paper circulation on the Wednesday prior to the Council

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meeting. Clause 6 of the By-Law requires that the Notice of Motion shall be included with the Business Paper.

- **Note: Elected Members Media (Inc. social Media) Usage PSD.** This policy states under **4.3.2.1 Reasonable /unreasonable use of Social Media ...** “Use of media or social media during the conduct of Council meetings is not permitted”.