

MINUTES OF THE **ORDINARY** MEETING OF THE TWELFTH COUNCIL HELD ON MONDAY
29 MAY 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 welcomed the Minister for Territory Families, Minister Dale Wakefield and Member for Araluen, Robyn Lambley.

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

PRESENT

Mayor D. Ryan (Chair)
Deputy Mayor J. de Brenni
Councillor B. Heenan
Councillor D. Douglas
Councillor J. Kudrenko
Councillor E. Melky

OFFICERS IN ATTENDANCE

Ms S. Price – Acting Chief Executive Officer
Mr D. Pillay – Director Finance
Mr D. Nellikat – Acting Director Technical Services
Mrs T. Ociones – Executive Assistant (Minutes)

2. PRAYER

Fr Prakash Menezes from Our Lady of the Sacred Heart Catholic Church presented the prayer preceding the meeting.

3. APOLOGIES

Councillor S. Brown – Personal Leave
Councillor J. Price – Personal Leave
Mr R. Mooney – Chief Executive Officer – Recreation Leave
Mr S. Allen – Director Technical Services – Recreation Leave

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

Nil

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 24 April 2017

Moved Councillor Kudrenko
Seconded Councillor Douglas

That the minutes of the Ordinary Meeting of the Council held Monday 24 April 2017 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (19142)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORT

Mayor Ryan presented the Draft 2017/18 Municipal Plan which will be available tomorrow for public view and can be downloaded from the Council website. Printed copies will be available at the Civic Centre reception. Formal responses to this plan close Monday, 19 June 2017.

Copies of the draft plan were distributed to the media. Mayor Ryan overviewed the Draft 2017/18 Municipal Plan which incorporates the current strategic planning framework and delivers a very minimal rate increase.

Mayor Ryan asked for a 10 minute recess to give media the opportunity to ask questions to Elected Members on the Draft 2017/18 Municipal Plan.

Moved Councillor Kudrenko
Seconded Douglas

That the Council is in recess until 6:30pm.

CARRIED (19143)

Moved Councillor Kudrenko
Seconded Melky

That the Council resumes the meeting.

CARRIED (19144)

7.1 Mayor's Report
Report No.88/17cncI

Moved Councillor Melky
Seconded Councillor de Brenni

That the Mayor's report be received.

CARRIED (19145)

7.2 Business Arising from the Report

Councillor Heenan

1.14 Red CentreNATS – Stakeholder meeting

Regular meeting with Red CentreNATS through the Office of Major Events and various stakeholders

1.15 Outback Way Development Meeting

Discussed the money provided by the Deputy Prime Minister around priority sections. A more comprehensive report will be presented at the next round of Committee meetings.

1.37 Alice Springs Flood Mitigation Advisory Committee meeting with The Hon Minister Nicole Manison, Rod Cramer, Jimmy Cocking, Ken Lechleitner, Russell Lynch, Michael Sitzler

Discussed the flood mitigation draft plan; Minister Nicole Manson discussed priorities and the first step is the mapping of topography of where our water comes from and what levels. This is funded in this year's budget through the Department.

1.38 Managing Director Duncan van der Merwe – Tellus Holdings

Regular meeting with Mr van der Merwe to provide update.

1.57 Sargent Street traffic concern - residents

Complaints regarding unregistered vehicles parked in Sargent Street. The Director Corporate and Community Services advised that from the 2nd of June, there will be a yellow line marking on specific sites along Sargent Street to denote a 'No Parking' area. The Rangers have ongoing discussions with the proprietor. A map on where the yellow lines will be placed will be provided to Elected Members.

1.63 Uniting Church Presentation

Discussed about 'The Meeting Place'.

1.69 Outback Way meeting

Another Outback way meeting.

Councillor Kudrenko

1.4 Regional Economic Development Committee

Deputy Mayor de Brenni chairs this Committee. The Mayor was invited through his association with LGANT and Regional Development Australia. Deputy Mayor de Brenni advised that the Forum discussed the draft Economic Development Plan which has taken four major projects; lifestyle village, solar sustainability, international students and shark tank.

8. COUNCILLOR REPORTS

8.1 Councillors each gave verbal reports on their community involvement throughout May 2017.

Councillor de Brenni

Dawn Service

Motor Sports NT General Meeting

Meeting with Director Technical Services about Cavenagh Crescent Drains

Mental Health for Central Australia Strategic Plan Launch

Yirara College Simulator Launch for Tech Program
Todd Mall Markets
Pioneer Springs Day
Bangtail Muster
Desert Sports Foundation Sausage Sizzle
Tourism, Events and Promotions Committee
Executive Development Committee
Cemeteries Advisory Committee
Outback Way phone link up
Centre for Appropriate Technology Visit
Chief Executive Officer's Performance Review Preview
Meeting with Member for Namatjira
Regional Economic Development Committee Forum
Risk Management and Audit Committee
Chief Executive Officer's Performance Review
Youth Action Group meeting
Public Arts Advisory Committee
May the 4th March and Judging
Territory Dinner
Budget Meetings
Development Consent Authority
Pruning of Verges for a Resident in Chewings Street
Gold Coast Baton Relay Selection Panel meeting
Budget Review
CEO Panel meeting
Final Selection for Baton Bearers
Sports Facilities Advisory Committee Special meeting
Uniting Church meeting for redevelopment
Big Day Out in Harmony
Saturday Sports Show SunFM
Councillor Melky
Saturday Sports Show 8HA
McGrath Foundation Fundraiser – Mother's Day Morning Tea Mayoral Reception
ABC Afternoon Show with Rowan Barwick
Review with Council Submission with Mayor and CEO phone conference
Hamilton Downs Youth Camp Alice's Longest Desert Lunch
NT Writers' Festival Launch
Location of Corporate Commonwealth Entities Hearing, phone link up with CEO, Canberra
Council Forum
Todd Mall Markets
Regional Economic Development Committee with Michael Tennant
Sports Facilities Advisory Committee
NT Cattlemen's Association Alice Springs
Tourism, Events and Promotions Committee
NPY Larapinta Extreme Walk
Meeting with Minister Dale Wakefield – midnight basketball concept
Outback Way General Meeting and Dinner
Outback Way Stakeholders Engagement meeting
AFL Game Traeger Park
Pets on Parade
Meeting with Mayor and Councillor Melky

Councillor Douglas

Hamilton Downs Youth Camp Alice's Longest Desert Lunch
Markets at Heavitree Gap x 2

Men's Shed
Budget Meetings
Men's Shed BBQ at Bunnings

Councillor Heenan

Caravan Industry Association of Australian Conference, Gold Coast
Alice Springs Supreme Court Open Day
Annual Territorian Dinner
Hamilton Downs Youth Camp Alice's Longest Desert Lunch
AFL Melbourne Demons vs Gold Coast Suns, Traeger Park
Todd Mal Markets
Tourism Central Australia General Meeting
2017 Tourism NT Industry Roadshow
Executive Development Committee
Council Forum
Tourism, Events and Promotions Committee
Cemeteries Advisory Committee
Access Advisory Committee
Risk Management and Audit Committee
Budget Meetings

Councillor Kudrenko

Executive Development Committee
Development Consent Authority meeting
Centre for Appropriate Technology Visit
Budget Meeting
Chief Executive Officer's Review Pre-planning

Councillor Melky

Executive Development Committee
Risk Management and Audit Committee
Centre for Appropriate Technology Visit
Uniting Church Presentation
Council Committee meeting
Council Forum
Cemeteries Advisory Committee
Chief Executive Officer's Performance Review x 2
Budget Meetings x2
Access Advisory Committee
McGrath Foundation Fundraiser – Mother's Day Morning Tea Mayoral Reception
Chief Executive Officer and Director Finance meeting
Meeting with 4 groups of people regarding rates
Various events with different sporting groups

9. ORDERS OF THE DAY

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

9.1.1 Councillor Melky – Paying out in Full the Loan for the Civic Centre
Seconded Councillor Kudrenko

10. DEPUTATIONS AND PETITIONS

10.1 Alice Springs Town Council Scholarship Presentation to Rebecca Stephens

Councillor Kudrenko presented the Alice Springs Town Council / Charles Darwin University Scholarship certificate to one of the recipients, Rebecca Stephens.

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 10 April 2017 (Item 4.1)

Moved Councillor Heenan
Seconded Councillor Melky

That the minutes of the Open Section of the Finance Committee meeting held on 10 April 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5307f)
CARRIED (19146)

13.1.2. Financial Reports (Item 9.1)
Report No. 83/17f (DF)

This report includes the following financial information:

- Income & Expenditure Statement
- Balance Sheet
- Cash Reserves and Cash Analysis Reconciliation
- Key Financial Performance Ratios
- Monthly Payments Listing (EFT & Cheque) including utilities spreadsheet
- Debtors Analysis
- Investments report
- Grants Schedule
- Income & Expenditure by Goal
- Regional Waste Management Facility Income & Expenditure
- IT Report

This report shows that Council is in a sound budgetary position as at 30 April 2017.

Moved Councillor Heenan
Seconded Councillor Melky

That these reports be noted.

(5308f)
CARRIED (19147)

13.1.3 GST Cut by Federal Government to Northern Territory Government (Item 9.2)
Report No. 84/17f (DF)

The Northern Territory Government (NTG) has been advised of Federal Government Goods & Services Tax (GST) cuts amounting to \$2 billion over a 4 year period going forward. Council requested to know the impact this will have on the Alice Springs Town Council funding i.e. grant funding.

Moved Councillor Heenan
Seconded Councillor Melky

That this report noted.

(5309f)
CARRIED (19148)

13.1.4 Acquittal of NT Government Special Purpose Grant
Report No. 66/17f (MF) (carried over from April Committee Meeting)

The grant for the purpose of returfing and irrigating the baseball diamond at Jim McConville Park was received on the 5th November 2015 from the Department of Local Government and Regions.

The grant for the purpose of installation of a solar shade structure in the library carpark was received on 11th May 2016 from the Department of Local Government and Regions.

The grant for the NDRAA Reimbursement – Central Australia Hail Storm (AGRN720) was received on the 12th October 2016 from the Department of Housing and Community Development. The grant received was for \$ 347,561 with expenditure to date of \$11,577 which was for the overtime council paid to staff.

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

Moved Councillor Heenan
Seconded Councillor Melky

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

- A. **An acquittal for the carried forward grant received of \$34,796 with expenditure of \$34,796 provided by the Department of Local Government and Regions for the returfing and irrigation of the baseball diamond at Jim McConville Park. This is the final acquittal of the grant funding received with the full \$85,549 now being fully spent.**
- B. **An acquittal for the carried forward grant received of \$195,233 with expenditure of \$195,233 provided by the Department of Local Government and Regions for the installation of a solar shade structure in the library carpark. This is the final acquittal of the grant funding received with the full \$200,000 now being fully spent.**

- C. An acquittal for the funding received of \$347,561 with expenditure of \$11,577 provided by the Department of Housing and Community Development for the NDRAA reimbursement – Central Australia Hail Storm in June 2016. The balance of \$335,984 has been carried forward and will be acquitted on completion.

(5305f)
CARRIED (19149)

13.2 Corporate and Community Services

13.2.1. Minutes of the Open Section of the CCS Committee Meeting Held 13 10 April 2017 (Item 4.1)

Moved Councillor Kudrenko
Seconded Councillor de Brenni

That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 10 April 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(6227ccs)
CARRIED (19150)

13.2.2 Directorate Update (Item 9.1)
Report No. 77/17ccs (DCCS)

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

Moved Councillor Kudrenko
Seconded Councillor de Brenni

That the report be received and noted.

(6228ccs)
CARRIED (19151)

13.2.3. Caretaker Period (Item 9.2)
Report No. 78/17ccs (DCCS)

The Northern Territory Electoral Commission will conduct a periodic Local Government General Election, 26 August 2017, in keeping with Section 85 of the Local Government Act.

A mandatory caretaker period immediately preceding a Local Government General Election must occur, in accordance with Section 96A of the Local Government Act.

The caretaker period will commence 3 August 2017. Caretaker period ends when the result of the general election is declared, in compliance with the *Local Government (Electoral) Regulations*.

Moved Councillor Kudrenko
Seconded Councillor de Brenni

That this report be received and noted.

(6229ccs)
CARRIED (19152)

13.2.4. Expenditure of Library Gift Fund and Special Library Projects Budget (Item 9.3)
Report No. 81/17ccs (MLS)

Alice Springs Public Library is currently implementing Science, Technology, Engineering, Arts and Mathematics (STEAM) programs as part of the regular programming that is offered to children and youth. The library has received donations of robotics equipment through various grant programs funded by the Telstra Foundation to the value of \$25,000.00. Library staff have been trained to facilitate workshops and programs utilising these resources.

One piece of equipment is a Humanoid Robot called a NAO Robot. This has been used in workshops to encourage children to learn coding enabling them to program the NAO robot to perform different functions. Currently the library owns one robot which limits the number of children and youth who can access it.

The Library has received donations for the Library Gift Fund. We propose that these funds are spent to assist the purchase of an additional NAO Robot, encouraging more children and youth to have access to this new technology.

The Library will invite the donors to the library gift fund to name the NAO as a way of acknowledging their contribution to this valuable asset. We will also launch an honour board which will acknowledge contributions from the community to the library's gift fund. Implementation of STEAM programs in our library will pave the way for other Libraries in the Northern Territory, as we will be the first public library in the Northern Territory to be running programs utilising these technologies.

Moved Councillor Kudrenko
Seconded Councillor de Brenni

That the Library Gift Fund monies, Special Library Projects and Materials budgets be collectively utilised for the purchase of NAO Robot to the value of \$15,772.90 and a gift fund acknowledgment honour board to the value of \$950.00.

(6230ccs)
CARRIED (19153)

13.2.5. Variation to Liquor Licence Conditions – Lasseters Hotel Casino (Item 9.4)
Report No. 82/17ccs (DCCS)

Licensing NT has written to Council seeking comments about an application from Lasseters Hotel Casino for a permanent variation to the conditions of a liquor licence, allowing off-site catering by the licensee, for corporate events and private functions.

The licensee seeks permission to cater such events as required at a number of locations in Alice Springs including: Alice Springs Telegraph Station, Outback Quarry, The Alice Springs Desert Park, Blatherskite Park, Simpsons Gap, Rocky Hill Grape Farm, The Finke and Ooraminna Homestead.

Moved Councillor Kudrenko
Seconded Councillor de Brenni

That Council does not object to the application from Lasseters Hotel Casino for a permanent variation to the conditions of the liquor licence allowing off-site catering by the licensee, for corporate events and private functions.

(6231ccs)
CARRIED (19154)

13.2.6. Community Charters – Seniors Coordinating Committee and Tourism, Events and Promotions Committee (Item 9.5)
Report No. 86/17ccs (DCCS)

It is recommended that Council adopt the charters set out in Attachments A and B for the Seniors Coordinating Committee and the Tourism, Events and Promotions Committee respectively.

Moved Councillor Kudrenko
Seconded Councillor de Brenni

- A. That by resolution Council adopt as the charter for the Seniors Coordinating Committee the charter set out in Attachment A to this Report.**
- B. That by resolution Council adopt as the charter for the Tourism, Events and Promotions Committee the charter set out in Attachment B to this Report.**

DEFERRED to May Ordinary Council (6232ccs)
CARRIED (19155)

13.2.7. Minutes and Recommendations from the Tourism, Events and Promotions Advisory Committee Meeting held 27 April 2017 (Item 10.1)

Moved Councillor
Seconded Councillor

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

(6233ccs)
CARRIED (19156)

13.2.8. 46th Annual Federal Conference of the Isolated Children's Parents' Association (ICPA) (Item 10.1.1)

Melissa Durston declared conflict of interest.

Correspondence sent to the Mayor inviting sponsorship for the annual conference to be held at the Alice Springs Convention Centre, 2nd and 3rd August 2017.

The ICPA is a national, voluntary, parent body dedicated to ensuring rural and remote students have equity of access to a continuing and appropriate education, from early childhood through to tertiary level.

Discussion ensued and the Committee agreed to sponsor \$1,500 to ICPA.

Moved Councillor Kudrenko
Seconded Councillor de Brenni

That Council provide \$1,500 sponsorship to the 46th Annual Federal Conference of the Isolated Children's Parents' Association.

(6234ccs)
CARRIED (19157)

13.2.9. Cathy Freeman Foundation 10th Anniversary Fund Raising (Item 10.1.2)

Correspondence sent to the Mayor regarding a visit to Alice Springs approximately 17 August 2017 and inviting the township to join in celebrating the occasion of the Cathy Freeman Foundation 10th anniversary, in any way Council may find appropriate, including engagement with schools.

There are a few activities in town in August including the first night markets (17 August), Spring Season Desert Festival and Henley-on-Todd (18 August).

Moved Councillor Kudrenko
Seconded Councillor de Brenni

That Council support the Cathy Freeman Foundation 10th Anniversary fund raising campaign and invite their attendance at the first Council night markets to be held 17 August.

(6235ccs)
CARRIED (19158)

13.2.10. Minutes and Recommendations from the Public Art Advisory Committee Meeting held on 3 May 2017 (Item 10.2)

Moved Councillor Kudrenko
Seconded Councillor de Brenni

That the minutes of the Public Art Advisory Committee Meeting held 3 May 2017 be received and recommendations adopted.

(6236ccs)
CARRIED (19159)

13.2.11. New Public Art Entrance – Todd Mall (Item 10.2.1)

This was discussed at the last Council meeting and recommendation was not accepted. Council felt that the design plan was very generic and would require community input on what the design should be.

Discussion ensued regarding the public commissioning process, identifying the costs of the project, concept design development, conflict of interest and concerns about accountability and transparency of the public art process for this project.

ACTION:

Leon Tripp to check previous minutes, as to how the Committee arrived at the decision on design concept and \$5,000 budget allocation for the new Todd Mall entrance.

Moved Councillor Kudrenko
Seconded Councillor de Brenni

That the Public Art Advisory Committee recommends a budget of \$32,000 to create a new public art entrance for the Todd Mall. The budget includes \$2,000 for concept development and \$30,000 for the cost of the project.

(6237ccs)
CARRIED (19160)

13.3 Technical Services

13.3.1. Minutes of Open Technical Services meeting held 10 April 2017 (Agenda Item 4.1)

Moved Councillor Melky
Seconded Councillor de Brenni

That the minutes of the Open Section of the Technical Services meeting held on 10 April 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(4205ts)
CARRIED (19161)

13.3.2 Directorate Update (Agenda Item 9.1)
Report No: 63/17ts (DTS)

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

Moved Councillor Melky
Seconded Councillor de Brenni
That this report be received and noted.

(4206ts)
CARRIED (19162)

13.3.3. Proposed New Stormwater System and Footpath at the Totem Theatre (Agenda Item 9.2)
Report No: 64/17ts (MI)

Proposed new stormwater system and footpath at the Totem Theatre facility.

Moved Mayor Ryan
Seconded Councillor Heenan

- A. That Council give permission to install a new stormwater system at the Totem Theatre facility to prevent further corrosion to buildings.**
- B. That Council give permission to provide a new footpath to provide disabled access to the toilets at the rear of the Totem Theatre facility**

(4207ts)
DEFERRED (19163)

Council officer to provide cost of stormwater system and new footpath for disabled access.
Councillor Heenan to meet with Acting Director Technical Services regarding flood levels from 1983-88.

13.3.4. Proposed Concrete Path along Ragonesi Road (Agenda Item 9.3)
Report No: 67/17ts (MI)

Councillor Heenan declared a conflict of interest with this item and left the Chamber.

Proposed concrete path along Ragonesi Road, from the corner of Palm Circuit and Ragonesi Road to the Ross highway.

Moved Councillor Melky
Seconded Councillor de Brenni

- A. **That Council apply for Grant funding when available.**
- B. **That Council amends current footpath / bike path standards by resolution – further report required.**
- C. **That other innovative options for the proposed footpath/ bike path construction be investigated.**

(4208ts)
CARRIED (19164)

13.3.5. Proposed Upgrade to the Baler Facility at the Regional Waste Management Facility
(Agenda Item 9.4)
Report No: 80/17ts (MI)

Proposed upgrade to the baler facility at the Regional Waste Management Facility (RWMF) to improve the operational functionality.

Moved Councillor Melky
Seconded Councillor de Brenni
That this report be noted.

(4209ts)
CARRIED (19165)

13.3.6. Bougainvillea Street and Hibiscus Street Corner (Agenda Item 9.5)
Report No: 69/17ts (DTS)

This report is provide information on a identified safety hazard of an intersection at Bougainvillea Street and Hibiscus Street

Moved Councillor Melky
Seconded Councillor de Brenni

That Council implements safety measures as per traffic engineers recommendations
(4210ts)
CARRIED (19166)

13.3.7. Tree Maintenance Policy and Procedures (Agenda Item 9.6)
Report No: 76/17ts (A/MW)

This report provides Elected Members with the details of the Tree Maintenance Policy and Procedures which includes an executive summary, purpose, scope, policy, definitions and Sacred Tree / Trees of Significance

Moved Councillor Melky
Seconded Councillor Kudrenko

This report forms the guidelines of all tree maintenance procedures.
(4211ts)
DEFERRED to the June Committee meeting (19167)

The amendments to the Tree Maintenance Policy and Procedures were not attached to the report. The wording of the recommendation needs to be firm to seek adoption of the Policy.

13.3.8. Proposed Extension of the Parking Bays under Solar Structure at the Civic Centre Car Park (Agenda Item 9.7)
Report No: 71/17ts (MI)

This report provides the history and details of the proposed extension of the parking bays under the solar support structures by the removal of the garden beds to provide more shade for vehicles at the Civic Centre Carpark

Moved Councillor Melky
Seconded Councillor Douglas

- A. That Council approves the extension of the wheel stops by 500mm on both sides of the garden beds**
- B. Council consults with Department of Infrastructure, Planning and Logistics to formally progress the matter.**

(4212ts)
CARRIED (19168)

Councillor Kudrenko did not support the recommendation.

13.3.9. Plant and Equipment Replacement Policy (Agenda Item 9.8)
Report No: 72/17ts (DTS)

This report provides Elected Members with the details of the Plant and Equipment Replacement Policy which includes the policy objectives, scope and statement, plant replacement reserve, responsibilities, ten year replacement plan and procedures

Moved Councillor Melky
Seconded Councillor

- A. That this report forms the basis of discussions for Plant and Equipment replacements.**
- B. That Council reinstate the annual deposit of funds into a Plant and Equipment Reserve.**

(4213ts)
LAPSED for want of seconder (19169)

Moved Councillor Kudrenko
Seconded Councillor Melky

That the Plant and Equipment Replacement policy be adopted.

CARRIED (19170)

13.3.10. Laneway Security Proposal – Fogarty Street Laneway (Agenda item 9.9)
Report No: 74/17ts (DTS)

Councillor Douglas declared a conflict of interest with this item and left the Chamber.

This report is submitted to Council for consideration regarding the introduction of security measures in the Fogarty Street Laneway.

Moved Councillor Melky
Seconded Councillor de Brenni

That Council allows the applicants to install the approved security measures in the laneway between 10 Fogarty Street and 12 Fogarty Street to Council standards in accordance with this report. The applicants will absorb all expenses associated with the installation of the security measures and will be responsible for the maintenance of the laneway.

DEFERRED (4214ts)
CARRIED (19171)

13.3.11. Underground Drain Cleaning Tender (Agenda Item 9.10)
Report No: 75/17ts (DTS)

This report provides background information, tender assessments and a recommendation to Council on the Underground Drain Cleaning Tender

Moved Councillor Melky
Seconded Councillor de Brenni

That Council endorses the recommended tenderer for the Underground Drain Cleaning Tender – RENOFLO Pipeline and Plumbing Services by the Tender Assessment Panel

(4215ts)
CARRIED (191672)

13.3.12. Minutes from the Sports Facility Advisory Committee Meeting held on 24 April 2017 (Agenda Item 10.1)

Moved Councillor Melky
Seconded Councillor de Brenni

That the minutes of the Sports Facility Advisory Committee Meeting held on 24 April 2017 be received and the recommendations adopted.

(4216ts)
CARRIED (19173)

13.3.13. Minutes from the Development Committee Meeting held on 2 May 2017 (Agenda Item 10.2)

Moved Councillor Melky
Seconded Councillor de Brenni

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

(4217ts)
CARRIED (19174)

13.3.14. Alice Springs Aquatic and Leisure Centre (Agenda Item 10.2.1)

- The Acting Director Technical Services tabled a document in regard to the retiling of the 25 meter pool for discussion.
- Discussion ensued in regard to the retiling or painting of the pool floor.

Moved Councillor Melky
Seconded Councillor

Council Officers proceed with option 1 – to obtain quotes to paint the floor of the 25 meter pool, to ensure a possible reopening of the pool by the end of June 2017.

(4218ts)

LAPSED for want of seconder (19175)

13.3.15. Minutes from the Access Advisory Committee Meeting held on 3 May 2017 (Agenda Item 10.3)

Moved Councillor Melky
Seconded Councillor de Brenni

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

(4219ts)

CARRIED (19176)

13.3.16. Heavitree Gap Footpath (Agenda Item 10.3.1)

- Cr Heenan expressed concerns in regard to the narrow footpath along side of Stuart Highway heading out through Heavitree Gap.
- The Acting Director Technical Services advised correspondence had previously been sent to the Northern Territory Government in regard to the safety concerns along this stretch of road.

Moved Councillor Melky
Seconded Councillor Heenan

Council write to the Northern Territory Government requesting Armco railing or similar barrier to protect pedestrians and bike riders along this narrow stretch of footpath.

(4220ts)

CARRIED (19177)

13.3.17. Minutes from the Cemeteries Advisory Committee Meeting held on 2 May 2017 (Agenda Item 10.4)

Moved Councillor Melky
Seconded Councillor de Brenni

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

(4221ts)

CARRIED (19178)

13.3.18. Naming of Garden Cemetery Chapel (Agenda Item 10.4.1)

- Discussion ensued regarding the naming of the chapel
- Discussion ensued whether Chapel was appropriate with it being a nondenominational centre.
- From Wikipedia, free encyclopaedia *"The term Chapel usually refers to a place of prayer and worship that is attached to a larger, often nonreligious institution or that is*

considered and extension of a primary religious institution. It may be part of a larger structure or complex, such as a college, hospital, palace, prison, funeral home, church, synagogue or mosque, [1] located on board a military or commercial ship, or it may be an entirely free-standing building, sometimes with its own grounds. [2] Chapel has also referred to independent or nonconformist places of worship in Great Britain – outside of the established church.[3][4]"

Moved Councillor Melky
Seconded Councillor de Brenni

That the new building at the Garden Cemetery be named The Garden Cemetery Chapel.

(4222ts)
CARRIED (19179)

13.3.19. Minutes from the Special Sports Facility Advisory Committee Meeting held on 11 May 2017 (Agenda Item 10.5)

Moved Councillor Melky
Seconded Councillor de Brenni

That the minutes of the Special Sports Facility Advisory Committee Meeting held on 11 May 2017 be received and the recommendations adopted.

(4223ts)
CARRIED (19180)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer's Report
Report No. 58/17cncI

1. HR Report

Moved Councillor Melky
Seconded Councillor Douglas

That this report be received and noted.

CARRIED (19181)

Councillor Kudrenko noted the drop in Indigenous Employment statistics and asked if Council is undertaking any strategies to improve it. The Director Corporate and Community Services took the question on notice.

14.2 DIRECTOR FINANCE

14.2.1 Draft Municipal Plan 2017/18 – 2020/21 (to be tabled at the meeting)
Report No. 92/17cncI

A Draft Municipal Plan for a 4 year period commencing with the 2017/18 financial year is presented for approval.

The Municipal Plan will be recommended for adoption, after consideration of any submissions received, at the Ordinary Council meeting on Monday 26th June 2017.

Moved Councillor Heenan
Seconded Councillor Melky

That Council accepts the Draft Municipal Plan as presented, and places the Plan on display to the general public once it has been released by the Mayor at the Ordinary Council meeting of the 29th May 2017.

CARRIED (19182)

14.3 DIRECTOR CORPORATE & COMMUNITY SERVICES

14.3.1 Amended Committee Charters – Seniors Coordinating Committee and Tourism, Events and Promotions Committee

Moved Councillor
Seconded Councillor

That Council adopts the amended charters for the Seniors Coordinating Committee and the Tourism, Events and Promotions Committee.

CARRIED (19183)

The Tourism, Events and Promotions Committee Charter quorum component needs to be adjusted to include the other community members.

14.3.2 Minutes and Recommendations from the Youth Action Group Meeting held 9 May 2017

Moved Councillor de Brenni
Seconded Councillor Heenan

That it be a recommendation to Council:

That the minutes of the Youth Action Group Meeting held on 9 May 2017 be received and the recommendations adopted.

CARRIED (19184)

14.3.3 Minutes and Recommendations from the Risk Management and Audit Committee Meeting held 9 May 2017
(Item transferred from Item 24.2.1)

Moved Councillor Kudrenko
Seconded Councillor Heenan

That the minutes of Risk Management and Audit Committee meeting held 9 May 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

CARRIED (19185)

14.3.4 Appointment of Independent Chair – Risk Management and Audit Committee Report No. 91/17cncl (DCCS)
(Item transferred from Item 24.2.2)

Mr Iain Summers is the current independent chairperson of the Alice Springs Town Council Risk Management and Audit Committee. Mr Summers' existing two year tenure concludes June 2017. It is recommended that Council reappoint Mr Summers for a two year tenure, until June 2019.

Moved Councillor de Brenni
Seconded Councillor Kudrenko

- A. **That Mr Iain Summers be appointed for a two (2) year term as independent Chair of the Alice Springs Town Council Risk Management and Audit Committee, until June 2019.**
- B. **That policy number 207 *Council representation on advisory and management committees* be amended to remove the requirement that the Chair of Council's Risk Management and Audit Committee be Council's representatives; and suitably replaced with "the Chairperson must not be a member of council or a member of the council's staff".**

CARRIED (19186)

14.3.5 Investigation into Increasing Night Markets (*report tabled*)
Report No. 93/17cncl
(Item transferred from Item 26.1)

At the April Tourism, Events and Promotions Committee meeting it was requested that the Project Officer conduct preliminary research into costings and interest in hosting bi-monthly night markets (August – November 2017).

Moved Councillor de Brenni
Seconded Councillor Heenan

That Council endorses facilitating two (2) additional night markets, 31 August and 26 October, during the 2017 season.

CARRIED (19187)

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Minutes from the Environment Advisory Committee Meeting held 3 April 2017

Moved Councillor Melky
Seconded Councillor Kudrenko

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

CARRIED (19188)

14.4.2 Sports Facility Advisory Committee – Expression of Interest – 6 Positions to be filled (Agenda Item 16.2)
Report No: 85/17ts (SO)
(Item transferred from Item 23.3.3)

This report provides information on the vacant position on Council's Sports Facility Advisory Committee (SFAC).

Moved Councillor Melky
Seconded Councillor de Brenni

That Council accepts the Expression of Interest and appointment of Dr. Bruce Walker, Mr. Phillip Preece, Mr. Tim Pearson, Mr. Jamie Orr and Ms. Sarah France on the Sports Facility Advisory Committee for a term of two (2) years.

That Council accepts the late application from Mr. Aaron Blacker.

Subject to the review of the SFAC Charter Council appoints Mr. Aaron Blacker on the Sports Facility Advisory Committee for a term of two (2) years.

(4226ts)
CARRIED (19189)

14.4.3 Environment Advisory Committee – Expression of Interest – 1 Position to be filled
Report No: 89/17cncl (EO)
(Item transferred to Item 24.4.1)

This report provides information on the vacant position on Council's Environment Advisory Committee (EAC).

Moved Councillor Melky
Seconded Councillor de Brenni

A. That Council reviews the Expressions of Interest received for the one vacant community member position on the Environment Advisory Committee.

B. That Council approves the appointment of Judith Lovell to the Environment Advisory Committee.

CARRIED (19190)

15. QUESTIONS WITHOUT NOTICE

15.1 Councillor Melky – Supreme Court Building

Councillor Melky enquired if the Supreme Court property is eligible for Council rates.

The Director Finance took the question on notice.

15.2 Councillor de Brenni – Netball stadium

Councillor de Brenni enquired if Council has acquired Certificate of Occupancy (CofO) for the Netball Stadium.

The Acting Director Technical Services advised that the CofO should be ready, but the handover is not complete yet, because of a few defects that have to be rectified before the facility can be handed over to Council.

The Acting Director Technical Services to notify Elected Members if the Certificate of Occupancy is to be delivered by the appropriate authority.

16. OTHER BUSINESS

16.1 Councillor Melky – Civic Centre Loan Pay Out

Councillor Melky put forward for discussion the pay out of the Civic Centre loan in full. Councillor Melky overviewed the history of the loan from 2004 and the penalties involved.

The Director Finance advised that if Council decides to pay out the loan in the current time, the loan balance is \$1,258,355.00 and the break cost for penalty is \$5,119 totalling to \$1,263,475.00. If the same amount of money is invested at the current interest rate of

2.58%, Council forgoes interest of \$82,327 on an investment of \$1.263M. If Council pays the loan at its maturity date in 2019, Council is looking at paying the existing balance of \$1,258,000.00, the interest for the next financial year of \$68,200.00 and interest for the final year of \$36,050, a total of \$1,362,680.00. That is \$99,205 more if Council pays the loan in 2019 than paying it out in the current year.

Discussion ensued.

Moved Councillor Melky
Seconded Councillor

That Council pay the Civic Centre construction loan amount outstanding, in full, from the Capital Infrastructure reserve funds at the beginning of the 2017/18 financial year.

LAPSED for want of seconder (19191)

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Monday 26 June 2017 at 6.00pm in the Council Chamber

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor de Brenni
Seconded Councillor Melky

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

CARRIED (19192)

The meeting adjourned at 7:59pm.

Confirmed on _____

CHAIRMAN _____

Date _____