

**MINUTES OF THE MEETING OF THE TECHNICAL SERVICES COMMITTEE HELD ON
MONDAY 15 MAY 2017 IN THE COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS**

PRESENT: His Worship the Mayor D. Ryan (via telephone)
Councillor J. De Brenni
Councillor D. Douglas
Councillor B. Heenan
Councillor J. Kudrenko
Councillor E. Melky (*Chair*)
Councillor J. Price

OFFICER Mr R. Mooney – Chief Executive Officer
Mrs S. Price – Director Corporate and Community Services
Mr. D. Pillay – Director of Finance
Mr S. Allen – Director Technical Services
Mrs J. Craven – Executive Assistant (*Minutes*)

The meeting was declared open at 8.18pm

*Councillor Kudrenko left the Chamber at 8.18pm
Councillor Kudrenko returned to the Chamber at 8.20pm*

1. **APOLOGIES**

Councillor S. Brown - Personal leave

2. **WELCOME TO THE PUBLIC VISITORS AND PUBLIC QUESTION TIME**

Nil

3. **DECLARATIONS OF INTEREST**

Councillor Douglas declared a conflict of interest with Agenda Item 9.9
Councillor Heenan declared a conflict of interest with Agenda Item 9.3

4. **MINUTES OF PREVIOUS MEETING**

4.1 **Minutes of Open Technical Services meeting held 10 April 2017**

RESOLVED:

That it be a recommendation to Council

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)

4.2 **Business Arising**

Nil

5. **IDENTIFICATION OF ITEMS FOR DISCUSSION**

5.1 **Identification of items for discussion**

Items 9.1, 9.2, 9.3, 9.6, 9.7, 9.8, 9.9

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5.2 Identification of items to be raised in General Business by Elected Members and Officers

Nil

6 DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICES OF MOTION

Nil

9. REPORTS OF OFFICERS

9.1 Directorate Update
Report No: 63/17ts (A/DTS)

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

RESOLVED:

That it be a recommendation to Council

That this report be received and noted.

(4206ts)

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

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

RESOLVED:

That it be a recommendation to Council

1. **That Council give permission to install a new stormwater system at the Totem Theatre facility to prevent further corrosion to buildings.**
2. **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)

Discussion ensued regarding cost estimates and could actual figures be provided before the Ordinary Council.

The Director Technical Services took on notice to investigate the levels of Totem Theatre against the 1988 flooding level and to supply actual figures.

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

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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.

RESOLVED:

That it be a recommendation to Council

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

(4208ts)

Chief Executive Officer left the Chamber at 8.47pm

Chief Executive Officer returned to the Chamber at 8.49pm

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

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

RESOLVED:

That it be a recommendation to Council

That this report be noted.

(4209ts)

9.5 Bougainvillea Street and Hibiscus Street Corner
Report No: 69/17ts

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

RESOLVED:

That it be a recommendation to Council

That Council implements safety measures as per traffic engineers recommendations

(4210ts)

9.6 Tree Maintenance Policy and Procedures
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

RESOLVED:

That it be a recommendation to Council

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This report forms the guidelines of all tree maintenance procedures

(4211ts)

Discussion ensued regarding draft policy, tree removal, trees on controlled land and clearing vegetation.

The Director Technical Services took on notice to clarify items from the policy before Ordinary Council. Items to be reviewed are 4.3, 4.5, 4.6 and 6.

Councillor Price left the Chamber at 8.56pm

9.7 Proposed Extension of the Parking Bays under Solar Structure at the Civic Centre Car Park
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

RESOLVED:

That it be a recommendation to Council

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

(4212ts)

9.8 Plant and Equipment Replacement Policy
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

RESOLVED:

That it be a recommendation to Council

- 1. This report forms the basis of discussions for Plant and Equipment replacements**
- 2. That Council reinstate the annual deposit of funds into a Plant and Equipment Reserve**

(4213ts)

The Director Technical Services took on notice to reference the policy within the flowchart and will ensure that the mileage and hours used is reported annually.

Councillor Price returned to the Chamber at 8.58pm

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

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

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

RESOLVED:

That it be a recommendation to Council

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)

Discussion ensued regarding the laneway security proposal between 10 & 12 Fogarty Street, social and environmental impacts that has not been included within the report both positive and negative.

The Director Technical Services took on notice to clarify the legality, if someone did jump the fence and injured themselves.

Councillor Kudrenko would like it recorded that she is not supportive of the recommendation as it stands.

Director Corporate and Community Services left the Chamber at 9.29pm

Director Corporate and Community Services returned to the Chamber at 9.35pm

9.10 Underground Drain Cleaning Tender
Report No: 75/17ts (DTS)

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

RESOLVED:

That it be a recommendation to Council

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

(4215ts)

10. REPORTS OF ADVISORY COMMITTEES

10.1 Minutes from the Sports Facility Advisory Committee Meeting held on 24 April 2017

RESOLVED

That it be a recommendation to Council:

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

(4216ts)

10.2 Minutes from the Development Committee Meeting held on 2 May 2017

RESOLVED

That it be a recommendation to Council:

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

(4217ts)

10.2.1 Alice Springs Aquatic and Leisure Centre

- 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.

RESOLVED

That it be a recommendation to Council:

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)

10.3 Minutes from the Access Advisory Committee Meeting held on 3 May 2017

RESOLVED

That it be a recommendation to Council:

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

(4219ts)

10.3.1 Heavy Tree Gap Footpath

- Cr Heenan expressed concerns in regard to the narrow footpath along side of Stuart Highway heading out through Heavy Tree 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.

RESOLVED

That it be a recommendation to Council:

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)

10.4 Minutes from the Cemeteries Advisory Committee Meeting held on 2 May 2017

RESOLVED

That it be a recommendation to Council:

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

(4221ts)

10.4.1 Naming of Garden Cemetery Chapel

- Discussion ensued regarding the naming of the chapel
- Discussion ensued weather 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 an 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]"*

RESOLVED

That it be a recommendation to Council:

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

(4222ts)

10.5 Minutes from the Special Sports Facility Advisory Committee Meeting held on 11 May 2017

RESOLVED

That it be a recommendation to Council:

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

(4223ts)

11. GENERAL BUSINESS:

11.1 Councillor Douglas would like to thank Council Officers for the clean-up conducted on the laneway on Bloomfield Street opposite Milner Road.

12. NEXT MEETING: **Tuesday 13 June 2017**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 9.44pm

Confirmed on _____

CHAIRMAN _____

Date _____