

MINUTES OF THE MEETING OF THE TECHNICAL SERVICES COMMITTEE HELD ON
MONDAY 11 JULY 2016 IN THE COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

PRESENT:
Councillor S. Brown
Councillor J. De Brenni
Councillor D. Douglas
Councillor B. Heenan
Councillor J. Kudrenko
Councillor E. Melky (*Chair*)
Councillor C. Paech
Councillor J. Price

OFFICER

Mr R. Mooney – Chief Executive Officer
Mr. D. Pillay – Director of Finance
Mrs T. Ociones – Executive Assistant (*Minutes*)

The meeting was declared open at 8:27pm

1. APOLOGIES

His Worship the Mayor D. Ryan – Personal leave
Mr G. Buxton – Director Technical Services – Personal leave
Mr T. Jennison – Acting Director Corporate and Community Services –
Personal leave

2. WELCOME TO THE PUBLIC VISITORS AND PUBLIC QUESTION TIME

Nil

3. DECLARATIONS OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes of Open Technical Services meeting held 14 June 2016

RESOLVED:

That it be a recommendation to Council

**That the minutes of the Open Section of the Technical Services meeting held on
14 June 2016 be taken as read and confirmed as a true and correct record of the
proceedings of that meeting.**

(4097ts)

4.2 Business Arising

Nil

5. IDENTIFICATION OF ITEMS FOR DISCUSSION

5.1 Identification of items for discussion

9.1, 10.3, 10.4

2 - TS – 11/07/16

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

Councillor Heenan – Trees

6 DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICES OF MOTION

Nil

9. REPORTS OF OFFICERS

9.1 Directorate Update
Report No: 95/16ts (DTS)

This report provides an update of current Technical Services, programmes, projects and events for June 2016.

RESOLVED:

That it be a recommendation to Council

That this report be received and noted.

(4098ts)

Several questions were raised by Councillors for clarification, which were taken on notice:

- Councillor Heenan requested if Elected Members could visit the baler to see it in operation. The Chief Executive Officer advised that a visit will be organized.
- Councillor Heenan – Attachment D – enquired the reason for the sudden drop in tyres recycling through the weighbridge.
- Councillor Kudrenko – Attachment D, figure 1 – monthly waste received (in) double. Is this trend going to continue?

10. REPORTS OF ADVISORY COMMITTEES

10.1 Minutes from the Sport Facilities Advisory Committee Meeting held on 30 June 2016

RESOLVED

That it be a recommendation to Council:

That the minutes of the Sport Facilities Advisory Committee Meeting held on 30 June 2016 be received and the recommendations adopted.

(4099ts)

10.2 Minutes from the Development Committee Meeting held on 4 July 2016

RESOLVED

That it be a recommendation to Council:

That the minutes of the Development Committee Meeting held on 4 July 2016 be received and noted.

(4100ts)

10.3 Minutes from the Access Advisory Committee Meeting held on 28 June 2016

RESOLVED

That it be a recommendation to Council:

That the Minutes of the Access Advisory Committee Meeting held on 28 June 2016 be received and the recommendations adopted.

(4101ts)

10.3.1 Dedicated Car Parking

- Director of Technical Services advised that dedicated car parking could be considered in the Subdivision Guidelines.
- Discussion ensued in regard to the implementation of dedicated car parking in private and Council owned facilities.

RESOLVED

That it be a recommendation to Council:

Council approach private car park owners to encourage them to install dedicated disabled and pram car parking and to also include the dedicated car parking within the subdivision guidelines.

(4102ts)

10.4 Minutes from the Parks Advisory Committee Meeting held on 28 June 2016

RESOLVED

That it be a recommendation to Council:

That the minutes of the Parks Advisory Committee Meeting held on 28 June 2016 be received and the recommendations adopted.

(4103ts)

10.4.1 Expressions of Interest – New Members

Expressions of interest received from:

David Havercroft

Sonja Peters

Matthew Digby

Domenico Pecorari

Discussion ensued regarding numbers required according to the Charter. Charter states a minimum of 5 public members, therefore could have more than five.

Councillor de Brenni commented meetings are long and nothing is resolved if you have too many members because by the time everyone has their say the meeting is over and nothing is resolved.

Jonathan Pilbrow commented that due to everyone's busy lifestyles not all members can attend every meeting so having more members lessens the problem of having non meetings due to a lack of quorum.

Votes were taken on the number of members required and the Expressions of Interests accepted. David Havercroft, Sonja Peters and Domenico Pecorari were voted in as new members to be accepted on the PAC committee.

RESOLVED

That it be a recommendation to Council:

That Council accepts the Expressions of Interest from David Havercroft, Sonja Peters, Domenico Pecorari and Matthew Digby for membership on the Parks Advisory Committee for a term of two years.

(4104ts)

Discussion ensued about the process of accepting nominations on Council Advisory Committees.

RESOLVED

That it be a recommendation to Council:

That all Advisory Committee appointments be referred, in the first instance, to Council for decision in confidential.

(4105ts)

10.4.2 Lyndavale Park Fence Quotes

Fence quotes tabled

- Hardy Fencing Option 1 - Galvanized - \$7,879.05
- Hardy Fencing Option 2 – PVC coated - \$11,168.02
- Complete Fencing – Galvanised - \$12,896.50
- Complete Fencing - PVC Coated \$16,902.48

RESOLVED

That it be a recommendation to Council:

That Council choose the quote for Option 1 from Hardy Fencing, observing the Council's procurement guidelines and procedures.

(4106ts)

10.4.3 Report 141/15ts – Park Infrastructure

Report 141/15ts tabled

Discussion ensued

RESOLVED

That it be a recommendation to Council:

- A) Council go ahead and proceed using allocated funds to procure selected items listed below:
 - Oleander Park - Dual Rider
 - Beefwood Park - Table and Bench Seating
 - Davidson Park - Table and Bench Seating
 - Shanahan Park - Table and Bench Seating
 - Dixon Park - Shade Sails
 - Lyndavale Park -Table and Bench Seating

- B) Lewis Gilbert, Heindenreich and Clara Court Parks to be reviewed along with the strategic plan.

- C) Council to prepare press release notifying the public that they are welcome to attend all Advisory Committee meetings

(4107ts)

Councillor Kudrenko left the Chamber at 8:59pm
Councillor Kudrenko returned to the Chamber at 9:01pm

11. GENERAL BUSINESS:

11.2 Councillor Heenan –Trees

Councillor Heenan requested if the number of trees planted each month can be included in the Manager Works update report and a list of whereabouts they are being planted.

The Chief Executive Officer advised that a report will be presented to July's Council Forum.

12. NEXT MEETING: **Monday 15 August 2016**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 9:04pm

Confirmed on _____

CHAIRMAN _____

Date _____