

MINUTES OF THE MEETING OF THE TECHNICAL SERVICES COMMITTEE HELD ON MONDAY 12 SEPTEMBER 2016 IN THE COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

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

OFFICER Mr G. Buxton – Acting Chief Executive Officer  
Mrs S. Price – Director Corporate and Community Services  
Mr. D. Pillay – Director of Finance  
Mrs T. Ociones – Executive Assistant (*Minutes*)

The meeting was declared open at 6:58pm

1. APOLOGIES

Mr R. Mooney – Chief Executive Officer – 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 15 August 2016

RESOLVED:

That it be a recommendation to Council

**That the minutes of the Open Section of the Technical Services meeting held on 15 August 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(4119ts)

4.2 Business Arising

Nil

5. IDENTIFICATION OF ITEMS FOR DISCUSSION

5.1 Identification of items for discussion

2 - TS – 12/09/16

Items 9.1, 9.2, 9.3, 10.2

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: 129/16ts (DTS)

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

RESOLVED:

That it be a recommendation to Council

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

(4120ts)

Clarification sought on the following items:

- Attachment C - Were custodians approached through AAPA for the arborists report at TIO Traeger Park? The Director Technical Services advise that the custodians approached Council for the report on the trees at Traeger Park.
- Have we employed a workshop coordinator and has Council started maintenance programme for the machine operator? The Director Technical Services advise that interviews were held last week and the programme is currently being reviewed.
- Tree crew wood chipper truck has no report on why this is being replaced? The Director Technical Services took on notice.
- Has the road sweeper been replaced? The Director Technical Services took on notice.
- Attachment F – no expenditure report on cardboard facility has been provided – The Director Technical Services took on notice.

9.2 Dedicated Car Parking  
Report No: 131/16ts (TSAA)

This report is to provide Council with information in regard to installation of dedicated Senior and Parents with Pram Parking in Council owned car parking facilities.

RESOLVED:

That it be a recommendation to Council

3 - TS - 12/09/16

**That Council approves locations for proposed dedicated Senior and Parents with Pram Parking.**

DEFERRED (4121ts)

*Councillor Price left the Chamber at 7:21pm  
Councillor Price returned to the Chamber at 7:23pm*

Discussion ensued on whether seniors should be included in the recommendation. This item has been deferred back to Access Advisory Committee for further discussion.

**9.3 Sporting Field Assessments Following Weather Event  
Report No: 132/16ts (SO)**

This report seeks a minor amendment to resolution 18609 around closure of the sporting grounds. This minor amendment will allow for policy implementation in line with the resolution.

*Councillor Kudrenko left the Chamber at 7:50pm  
Councillor Kudrenko returned to the Chamber at 7:52pm*

**RESOLVED:**

That it be a recommendation to Council

**That Council supports the amendment of Council Resolution 18609 to the following:**

- A. "Council adopt a procedure in relation to closing sporting grounds and ensure that decisions on the closure of sporting grounds will be made by Council with consultation with the principal representative of the relevant sporting body. Consultations must take place at the ground as practicably close to play commencement as possible."**

(4122ts)

- B. That the weather events sporting facility assessment guidelines be accepted.**

LOST (4123ts)

Moved: Councillor Kudrenko  
Seconded: Mayor Ryan

Discussion ensued regarding the current procedures. Mayor Ryan supports the recommendation however does not support the proposed guidelines, in particularly the flow charts and the inclusion of the Sports Officer.

**10. REPORTS OF ADVISORY COMMITTEES**

**10.1 Minutes from the Sport Facilities Advisory Committee Meeting held on 25 August 2016**

**RESOLVED**

That it be a recommendation to Council:

**That the minutes of the Sport Facilities Advisory Committee Meeting held on 25 August 2016 be received and the recommendations adopted.**

(4124ts)

10.1.1 Anzac Oval Fire Hose Installation

- Facilities Maintenance Officer advised that he had investigated a second fire hydrant in front of the Anzac Oval building.
- NTFRS advised that placing a second hydrant would not be feasible as they would not dive on grass to access any hydrants and the existing hydrant outside the fence line covers the further most grandstand, with room to spare.
- Facilities Maintenance Officer advised that a quote was received for 2 enclosed locked hose reel cabinets to be installed on each grandstand which would cost \$20,650.00 plus GST.
- The building is on a monitored fire panel and there are hose reels located in the buildings.
- Discussion ensued in regard to the necessity of 2 locked hose reel cabinets when the current hydrant covers all buildings.

RESOLVED

That it be a recommendation to Council:

**Council take into view the advice from NTFRS that there is already sufficient cover supplied by existing fire hydrant. Installation of hose reels at a cost of \$20,650.00 in a locked cabinet would not allow sufficient time to respond to fires if key access was not available, and that with that information no further investigation should be required.**

(4125ts)

10.1.2 Anzac Oval – Quotes for FAT request

- Sports Officer advised that a quote to outfit the referee room, medical room and attend to other upgrade items identified throughout the clubhouse had been received and would cost \$19,372.00 plus GST.
- Director Technical Services requested that the referee room be done separately as this was being requested as urgent.
- Discussion ensued in regard to sport contributions, grants and requirements of outfitting the rooms.

RESOLVED

That it be a recommendation to Council:

**Council accept quote of \$19,372.00 plus GST to outfit rooms at Anzac Oval. Council approve funds of \$10,000.00 subject to the remainder of the quote to be paid by contributions from Alice Springs Rugby League and Rugby Union. Council approve works to be done with the referee's room being a priority to be done first.**

(4126ts)

10.1.3 Tennis Courts Resurfacing

- Facilities Maintenance Officer advised that in the last 4 weeks the Tennis resurfacing had deteriorated rapidly with cracks and undulations appearing.
- The playing surface is not deemed unsafe and will be playable for the Tennis Pro Tour and Masters Games.
- Discussion ensued in regard to workmanship, extreme temperatures and warranty on works completed.

5 - TS – 12/09/16

**RESOLVED**

That it be a recommendation to Council:

**That the Director Technical Services write to Tennis Australia and advise them of the poor workmanship and enquire how they access the accreditation of suppliers.**

(4127ts)

10.2 Minutes from the Development Committee Meeting held on 5 September 2016

**RESOLVED**

That it be a recommendation to Council:

**That the minutes of the Development Committee Meeting held on 5 September 2016 be received and noted.**

(4128ts)

Discussion ensued regarding Council's policy No. 106 – Community Consultation and extra training for staff.

10.3 Minutes from the Access Advisory Committee Meeting held on 30 August 2016

**RESOLVED**

That it be a recommendation to Council:

**That the Minutes of the Access Advisory Committee Meeting held on 30 August 2016 be received and the recommendations adopted.**

(4129ts)

11. GENERAL BUSINESS:

11.1 Councillor Melky – Sprinkler System in Sporting Fields

Councillor Melky raised concerns about exposed sprinkler heads on ovals as these are a trip hazard and dangerous to the athletes.

The Director Technical Services advised that the sprinkler heads pop up and down and suggested that it may have been a faulty head. Council officers to investigate faulty sprinkler heads at sporting ovals.

12. NEXT MEETING: **Monday 17 October 2016**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 8:08pm

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

CHAIRMAN \_\_\_\_\_

Date \_\_\_\_\_