

MINUTES OF THE **ORDINARY** MEETING OF THE TWELFTH COUNCIL HELD ON MONDAY 27 JUNE 2016 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 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 S. Brown
Councillor B. Heenan
Councillor D. Douglas
Councillor J. Kudrenko
Councillor E. Melky
Councillor J. Price (Phone)

OFFICERS IN ATTENDANCE

Mr R Mooney – Chief Executive Officer
Mr G. Buxton – Director Technical Services
Mr T. Jennison – Acting Director Corporate and Community Services
Mr D. Pillay – Director Finance
Ms K Walsh – Executive Assistant (Minutes)

2. PRAYER

Reverend Keith Bell from the Presbyterian Church presented the prayer preceding the meeting.

3. APOLOGIES

Councillor C. Paech – Work Commitments

4. WELCOME TO THE GALLERY AND PUBLIC QUESTION TIME

4.1 Clarke Street Resident

Concerned residents urged Council to reconsider its decision surrounding the dog attack which occurred on the 31 May in their neighbourhood.

4.2 Kirsty Pearson: Clarke Street Resident

Disappointed about Council's decision and the evidence shows the dogs have killed before. Kristy asked who or what needs to be killed before the dog is declared under the animal by-laws.

4.3 Jimmy Cocking: Director ARID Lands Environment Centre

Requested Council consider the vulnerabilities of Alice Springs when making decisions surrounding climate change.

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4.4 Lea Pearson: Clarke Street Resident

Advised the dog owners have gone against Council direction whereby the dogs have been returned to the property. Lea raised concerned that the owners will not follow directions from decisions made tonight.

4.5 Brenton Were: Clarke Street Resident

Brenton advised that several community members have contacted Council to previously complain about the dogs on Clarke Street, however was told there is no record of these complaints. Brenton suggested a review of Council's record keeping procedures.

4.6 Bernie Hurst: Clarke Street Resident

Concerned that the neighbours were not interviewed following the dog attack.

4.7 Tracey Hurst: Clarke Street Resident

Asked why there was no response from Council to her email on 6 June 2016. To date no response has been received. Subsequent written requests for information have not been responded to.

5. DISCLOSURE OF INTEREST

Cr Heenan – Item 13.2.5

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 30 May 2016

Moved Councillor Kudrenko
Seconded Councillor deBrenni

That the minutes of the Ordinary Meeting of the Council held Monday 30 May 2016 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (18655)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORT

7.1 Mayor's Report
Report No. 91/16cncl

Moved Councillor Kudrenko
Seconded Councillor Douglas

That the Mayor's report be received.

CARRIED (18656)

7.2 Business Arising from the Report

The following items were raised by Councillors and clarified by the Mayor as part of the Mayoral Report.

Cr Kudrenko

1.1 Flood Mitigation Advisory Committee briefing with the Chief Minister, the Hon Adam Giles.

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The committee presented its report and it is currently on public display until July. The committee discussed the poor topography mapping of the Todd river. Recommendations in the report included mapping of the Todd river and other noted flood 'problem areas.' Director of Technical Services advised Council is clear on drain ownership. The weather event Friday last week was worsened from ice and debris blocking the drain.

Cr Heenan

1.11 Ms Felicity Byrne, Maurice Blackburn Lawyers

A discussion with Felicity in relation to introduction to different organisations in Alice Springs for upcoming advertising.

1.23 Glen Davis, Industry Relations Manager, Tourism Australia

Discussions around events Council is involved in and assist with in Alice Springs.

1.26 Raelene Webb, QC, Native Title Tribunal

Discussion around Remote Aboriginal Local Government issues such as housing and road.

1.28 David Sheldon, Chair Australian Regional Tourism Network

Advised Local Government should be more involved around regional tourism networks.

1.33 Robert de Castello AO MBE – Indigenous Marathon Project

Thanked Alice Springs for the support of the Indigenous Marathon project and advised of a trip to Alice Springs later in the year.

8. COUNCILLOR REPORTS

8.1 Councillors each gave verbal reports on their community involvement throughout June 2016.

Cr Brown

Rob Clarke, Blatherskite Park proposal
Executive Development Committee
Development Consent Authority
Todd Mall Markets
Cancer Council Relay for Life

Cr de Brenni

Rob Clarke, Blatherskite Park proposal
Development Advisory Committee
Development Consent Authority
Chinese Wolfpack mayoral Reception
Site Visit – Owen Springs Power Station
CEO Review
Regional Economic Development Committee
Mayor and Dog owner, Clarke Street
2016 Finke Desert Race
Australian Local Government Association Board dinner
Australian Local Government Association Regional Development Cooperation Forum
Australian Local Government Women's Association Breakfast hosted by the Darwin Lord Mayor, Katrina Fong Lim
National General Assembly, Canberra
National General Assembly Dinner, Great Hall, Parliament House
Living in Alice Project Group
Beanie Festival

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Cr Douglas

Executive Development Committee
2016 Finke Desert Race
Seniors Coordinating Committee
Chinese Wolfpack Mayoral Reception
Todd mall markets

Cr Heenan

2016 Budget Road Show, Chief Minister, the Hon Adam Giles
Site Visit – Owen Springs Power Station
Clontarf Billy Cart Derby
2016 Finke Desert Race
Classic Outback Trial Mayoral Reception
Classic Outback Trial Flag Starter – Day One
2016 Beanie Festival
Chinese Wolfpack Mayoral Reception
Development Consent Authority Meeting
Regional Waste Management Facility Advisory Committee
Executive Development Committee
Tourism, Events and Promotions
Sporting grounds consultation

Cr Kudrenko

Public Art Advisory Committee
CEO Performance Review
Environment Advisory Committee
Executive Development Commitment
Site Visit – Owen Springs Power Station
Residents concerned in relation to fracking

Cr Melky

Regional Waste Management Advisory Committee
Executive Development Committee
Environment Advisory Committee
CEO Performance Review
Classic Outback Trial Mayoral Reception
U3A Territory Day Lunch
Sports grounds consultation
YMCA storm damage clean up
Residents regarding rates
Dog attack discussions
Residents concerned in relation to fracking

Cr Paech (written report)

Cr Price

Hail storm meetings
Todd Mall Markets
Ashley McDonald and Diana Gallo – Fundraising for the YMCA

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 CEO – Affix the Common Seal
Seconded Councillor Melky

9.1.2 Cr Melky – Dog Attack
Seconded Councillor Heenan

10. DEPUTATIONS AND PETITIONS

10.1 Jop Van Hattum: Senior Director Petroleum Technology and Operations, Department of Mines and Energy: Onshore oil and gas update focusing on the regulatory reform

Jop explained the policies and the work of the Department of Mines and Energy surrounding Petroleum legislation and onshore oil and gas.

The sustainable management of the environment and further reforms were discussed including the removal of the exemption for mining and petroleum activities from the Water Act.

The Environmental Assessment Process and the reduction of risk using the As Low As Reasonably Practical (ALARP) principle. The risks are also required to be acceptable in terms of the Ecologically Sustainable Development (ESD) principles.

Discussion ensued surrounding stakeholder engagement and it's importance and compliance and enforcement.

Mayor Ryan asked what protection is in place for the Alice Springs water supply now and into the future. Jop advised that developments are not allowed in urban or rural residential areas therefore no developments will occur in Alice Springs. Cr Melky was concerned about 'acceptable risk' and 'low as practical' and wanted a guarantee that there would be no risk to the water supply.

Cr Kudrenko asked about lease exploration leases covering 90% of the Northern Territory land base. Jop advised the companies are not actively pursuing the land and interest had reduced with the moratorium discussions. Jop clarified that the principles of ESD and ALARP must be met prior to the Minister of Mines and Energy approving the project. It was also confirmed that base line studies and post operational testing would take place and these results would be publically available. Cr Kudrenko also asked what regulations would be set in regards to emissions, ambient air testing and flaring. Companies will need to provide details of chemicals used to the Department of Mines and Energy. Cr Kudrenko advised that is risk is not completely removed that is a major concern for Alice Springs residents.

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Finance Committee

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Recommendations to the **Ordinary** Council from the meeting of the Finance Committee held on **14 June 2016**.

1. Minutes of the Open Section of the Finance Committee Meeting held 16 May 2016 (Item 4.1)

Moved Councillor Heenan
Seconded Councillor Brown

That the minutes of the Open Section of the Finance Committee meeting held on 16 May 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(5267f)
CARRIED (18657)

2. Financial Reports (Item 9.1)
Report No. 88/16f (DF)

This report includes the following financial information:

- Income & Expenditure Statement
- Balance Sheet
- Cash reserves and Cash Analysis Reconciliation
- Key Performance Ratio's
- Monthly Payments Listing (EFT & Cheque)
- Debtors Analysis
- Investments report
- Grants Schedule
- Income and Expenditure by Goal
- Regional Waste Management Facility Income and Expenditure

This report shows that Council is in a sound budgetary position as at 31 May 2016.

Moved Councillor Heenan
Seconded Councillor Brown

That these reports be noted.

(5268f)
CARRIED (18658)

13.2 Corporate and Community Services

Recommendations to the **Ordinary** Council from the meeting of the Corporate and Community Services Committee held on **14 June 2016**.

1. Minutes of the Open Section of the CCS Committee Meeting Held 16 May 2016 (Item 4.1)

Moved Councillor Kudrenko
Seconded Councillor deBrenni

That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 16 May 2016 be taken as read and confirmed as a true

and correct record of the proceedings of that meeting.

(6112ccs)
CARRIED (18659)

2. Directorate Update (Item 9.1)
Report No. 76/16ccs (A/DCCS)

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

Moved Councillor Kudrenko
Seconded Councillor deBrenni

That the report be received and noted.

(6113ccs)
CARRIED (18660)

3. Minutes and Recommendations from the Tourism, Events and Promotions Committee Meeting held on 26 May 2016 (Item 10.1)

Moved Councillor Kudrenko
Seconded Councillor deBrenni

That the minutes of the Tourism, Events and Promotions Committee Meeting held on 26 May 2016 be received and recommendations adopted.

(6114ccs)
CARRIED (18661)

4. Arid Lands Environment Centre- desertSMART ECO Fair (Item 10.1.1)

An application for sponsorship has been submitted with a request for \$5,000 cash support and in kind support for the use of wheelie bins and cinema screen. Rex has already approved the latter in kind.

If the recommendation of \$5,000 is approved, Council would fall into the category of Gold sponsor which is \$5,000 and above – Stephen suggested that a condition is attached prior to any money being paid out and that the event is listed on the Australian Tourism Data Warehouse so that a portion of the money is used to promote the event to those living outside Alice Springs.

With high profile speakers that attend the event by promoting the event also on social media such as Facebook, this will send the message nationally promoting the location. It was also suggested that a small portion of money is put towards promoting the event outside of Alice – so that the event is publicised wider and broader which will assist in building the market. Another proviso is that proof will be required again prior to any money going out in regards to promotion via a Google ad, Facebook campaign, banner ad on Fairfax etc. Stephen agreed that ALEC can contact him to liaise directly with to discuss. It was also discussed that there is Data collection – Stephen to chat re a basic one page survey at the event.

Moved Councillor Kudrenko
Seconded Councillor deBrenni

That \$5,000 be given to the desertSMART ECOFair event with above proviso.

(6115ccs)

CARRIED (18662)

Discussion ensued surrounding the sponsorship in terms of financial support and in kind sponsorship.

5. What's Up Down Under caravan & camping TV show (Item 10.1.2)

Brendan has been in contact with Warren Parrot, Executive Producer from Parable Productions who look after What's Up Down Under in relation to 4 episodes on the NT that will go to air mid -August and early September which will be viewed on Channel 10 and One HD. Council previously committed monies from TEP around 10 years ago when they last filmed the show in the NT.

What's Up Down Under produce a caravan and camping magazine and DVD for the caravan and camping communities.

They are looking at shooting 4 episodes with the first episode to be shot in Alice on 28 June, 2nd shoot Daly Waters & Katherine, 3rd shoot would start in Katherine and follow journey to Darwin and final shoot would cover and finish in Darwin on Territory Day.

They have a \$200,000 target. \$100,000 has already been given from New Age Caravans, in negotiations with Fay Miller from Katherine to find \$15-\$20,000 and Adam Coward is considering \$50,000.

They are looking to secure \$50,000 between Alice Springs and Katherine.

Brendan mentioned that Voyages have expressed interest but unsure if they have committed. Stephen's concern was that dependent on Voyages being involved then one episode may be divided between Alice & Uluru and therefore Council would not need to put as much money towards the episode.

The TEP committee expressed that they would not want ASTC funding any other episode other than Alice Springs.

Henry pointed out that the request for cash support was late.

ACTION:

Lindsey to put feelers out to see who has worked with the down under team previously and find out what they are like to work with.

Stephen mentioned that from a TCA point of view that he would be happy to commit \$5,000 towards an episode in Red Centre.

Brendan to find out if Voyages have committed any funds.

Moved Councillor Kudrenko

Seconded Councillor deBrenni

That Council to provide \$15,000 cash if Voyages not submitting any funds and only \$10,000 if they are involved, on the proviso that ASTC has access to and receive raw footage to use for own purposes and/or a vignette of 2 minutes etc.

(6116ccs)

CARRIED (18663)

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6. Minutes and Recommendations from the Public Art Advisory Committee Meeting held on 1 June 2016 (Item 10.2)

Moved Councillor Kudrenko
Seconded Councillor deBrenni

That the minutes of the Public Art Advisory Committee Meeting held on 1 June 2016 be received and recommendations adopted.

(6117ccs)

CARRIED (18664)

7. Garden Cemetery Chapel Public Art

Discussion ensued regarding the art project to be located at the Garden Cemetery Chapel, EOI for the art project and funding allocation.

Moved Councillor Kudrenko
Seconded Councillor deBrenni

That Council supports the PAAC in asking for EOI for the public art at the Garden Cemetery Chapel to the budget of \$60,000.

UNANIMOUSLY CARRIED

(6118ccs)

CARRIED (18665)

8. Banners in Todd Mall

Moved Councillor Kudrenko
Seconded Councillor deBrenni

That \$10,000 be quarantined for the cost of images for the banners in the Mall and \$10,000 for the production of the banners.

CARRIED (18666)

- 13.3 Technical Services

Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **14 June 2016**

1. Minutes of the Open Section of the Technical Services Committee Meeting held 16 May 2016 (Item 4.1)

Moved Councillor Melky
Seconded Councillor Douglas

That the minutes of the Open Section of the Technical Services Committee meeting held on 16 May 2016 be taken as read and confirmed as a true and correct record of

the proceedings of that meeting.

(4082ts)

CARRIED (18667)

2. Directorate Update (Item 9.1)

Report No: 75/16ts (DTS)

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

Moved Councillor Melky
Seconded Councillor Douglas

That this report be received and noted.

(4083ts)

CARRIED (18668)

3. Proposed Replacement of the Footpath between Totem Theatre and RSL (Item 9.2)

Report No: 78/16ts (MI)

Proposed replacement of the pedestrian footpath between the Totem Theatre and the RSL

Moved Councillor Heenan
Seconded Councillor Douglas

That Council approves the use of \$172,432.00 including GST funding from Building and Maintenance Services budget line to replace the old footpath between the Totem Theatre and the RSL with a new 3m wide coloured footpath.

(4084ts)

CARRIED (18669)

4. Tennis Court Resurfacing (Item 9.3)

Report No. 86/16ts (SO)

This report provides information pertaining to the resurfacing of the Alice Springs Tennis Courts.

Moved Councillor Melky
Seconded Councillor Douglas

That Council approve the resurfacing of the Tennis Courts by Prestige, and provide a contribution of \$50,000 from the SFAC trust fund, as recommended in the April SFAC meeting.

CARRIED (4085ts)
CARRIED (18670)

5. Purchase of Electric Vehicle (Item 9.4)
Report No. 80/16ts (EO)

An electric vehicle could be incorporated into the Council fleet when a suitable manager car is due for renewal. Electric vehicles emit less air pollutants, require less maintenance than conventional cars and have the lowest fuel costs per kilometre of any vehicle type. The average commute within the town of Alice Springs is ideal for an electric car. To support the use of an electric vehicle, this report recommends that a simple 15amp charge station is installed at the Civic Centre.

Expected outcomes

- Show community leadership
- Increase exposure and awareness of electric vehicles in Alice Springs
- Demonstrate the practicality of driving an electric vehicle within the CBD
- Address misconceptions about battery life and Range Anxiety
- Reduce greenhouse gas emissions
- Extend on Council's move to more efficient use of energy and increased use of renewable energy
- Potentially lead to the additional vehicles being part of Council's fleet in the future

Moved Councillor Melky
Seconded Councillor Heenan

That this report be noted

(4086ts)
CARRIED (18671)

Cr Kudrenko asked if a 15amp charge station would be included in the installation of the Council carpark solar panels. The Director Technical Services advised that one station would be included for Council use only. This report will be referred back to the Environment Advisory Committee.

6. Todd River (Item 9.5)
Report No. 81/16ts (MW)

This report is to provide Council with information regarding the sand removal in the Todd River

Moved Councillor Melky

Seconded Councillor Douglas

This report be noted

(4087ts)

CARRIED (18672)

Director Technical Services to provide more detail to the July Ordinary Meeting

7. Andy McNeill Room Acoustics

Report No. 82/16ts (TSAA)

This report is to provide Council with information in regard to possible solutions to the Andy McNeill room acoustic issues.

Moved Councillor Melky
Seconded Councillor Douglas

That Council adopts option 1

(4088ts)

CARRIED (18673)

8. Proposed Changes to Landfill Prices to incentivise Paper and Cardboard Recycling

Report No. 84/16ts (EO)

This report recommends changes to landfill prices to incentivise paper and cardboard recycling.

Moved Councillor Melky
Seconded Councillor Douglas

That Council adopts the proposed fees and charges for paper and cardboard recycling.

(4089ts)

CARRIED (18674)

9. Minutes from the Sport Facilities Advisory Committee Meeting held on 26 May 2016 (Item 10.1)

Moved Councillor Melky
Seconded Councillor Douglas

That the minutes of the Sport Facilities Advisory Committee Meeting held on 26 May 2016 be received and the recommendations adopted.

(4090ts)

CARRIED (18675)

10. Minutes from the Development Committee Meeting held on 6 June 2016 (Item 10.2)

Moved Councillor Melky
Seconded Councillor Douglas

That the minutes of the Development Committee Meeting held on 6 June 2016 be received and noted.

(4091ts)

CARRIED (18676)

11. Minutes from the Regional Waste Management Advisory Committee Meeting held on 2 June 2016 (Item 10.3)

Moved Councillor Melky
Seconded Councillor Douglas

That the Minutes of the Regional Waste Management Advisory Committee Meeting held on 2 June 2016 be received and the recommendations adopted.

(4092ts)

CARRIED (18677)

12. Landfill Fees and charges for paper/cardboard

Moved Councillor Melky
Seconded Councillor Douglas

That a detailed report goes to the July TS Committee for further discussions on the replacement of the forklift. Report to include background history, trade-in price, ongoing maintenance costs and replacement costs including extras

CARRIED (18678)

13. Minutes from the Environment Advisory Committee Meeting held on 6 June 2016 (Item 10.4)

Moved Councillor Melky
Seconded Councillor Douglas

That the minutes of the Environment Advisory Committee Meeting held on 6 June 2016 be received and the recommendations adopted.

(4093ts)

CARRIED (18679)

14. Central Australian Frack Free Alliance

Moved Councillor Melky
Seconded Councillor Kudrenko

That the EAC recommends to Council that it supports the establishment of a 'no-go' zone for shale gas fracturing activities through the drinking water aquifer for Alice Springs in the Amadeus Basin.

LOST (18680)

Discussion ensued regarding water protection and a broader perspective rather than protection of a specific supply.

A division was requested.

For	Against
Cr Melky	Mayor Ryan
Cr Kudrenko	Cr deBrenni
	Cr Price
	Cr Heenan
	Cr Douglas
	Cr Brown

Moved Councillor Melky
Seconded Councillor Douglas

That Council call on the Northern Territory Government to protect the Alice Springs water supply now and into the future.

CARRIED (18681)

15. Climate Change Policy

Moved Councillor Melky
Seconded Councillor Douglas

By end 2017, the Alice Springs Town Council commits to update (re-develop if necessary) and implement a comprehensive Climate Change mitigation and adaptation strategy, to include:

- **Strong community engagement during strategy development, implementation and monitoring phases**
- **Policy statements on climate change, for example support for a national carbon price in line with ALGA (see below)**
- **Climate change vulnerability and risk assessment**
- **Strategic long term and short term goals for addressing key climate change adaptation and mitigation challenges, including establishment of local ASTC emissions reduction targets**

- **Commitment to establish targets and to measure and report annually against these targets**
- **Commit to achieving carbon neutrality in relation to ASTC corporate emissions (within an agreed time frame), through verified carbon footprint measurements, strategies to reduce emissions and offsets where necessary.**

DEFFERRED (18682)

Mayor Ryan requested this be discussed in Council Forum to allow exploration of financial costings.

Moved Councillor Melky
Seconded Councillor deBrenni

That this item be referred to the July Council Forum

CARRIED (18683)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer's Report
Report No.92/16cncI

1. HR Report

Moved Councillor Brown
Seconded Councillor Price

That this report be received and noted.

CARRIED (18684)

14.2 DIRECTOR FINANCE

14.2.1 Adoption of Municipal Plan 2016/2017 to 2019/2020 and the Annual Budget
Report No. 93/16cncI

Regulation 24 of the Local Government Accounting Regulations states that before the adoption of the budget for a financial year the CEO shall check all available records to ensure that all rateable land is recorded in the assessment record and certify to the Council that, to the best of his knowledge, information and belief, the assessment record is a comprehensive record of all rateable land within the area.

Section 128 (1) of the Local Government Act states that a council must adopt its budget for a particular financial year on or before 31 July in the relevant financial year. While the budget is included within the Municipal Plan, the budget needs to be adopted separately from the Municipal Plan.

A draft Municipal Plan for the 2016/17 to 2019/20 financial years has been on display to the general public since 31 May 2016. *Section 24* of the *Local Government Act* states that the Municipal Plan must be on public exhibition for not less than 21 days and that submissions may be made to council at any time during the period of public exhibition. The period of public display ended on 20 June 2016. Under *Section 24* of the *Local Government Act* the Municipal Plan for 2016/17 to 2019/20 is now laid before Council for adoption.

Moved Councillor Heenan
Seconded Councillor Brown

- A. That Council note the contents of the CEO's certification of the assessment record.**

- B. That Council adopts the Annual Budget for 2016-17**

- C. That Council adopts the Draft Municipal Plan 2016/17 to 2019/20 as the Municipal Plan 2016/17 to 2019/20 and including the council member allowances.**

CARRIED (18685)

Cr Kudrenko tabled a late concern regarding rates charges from Peter and Hilde Wagner.

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

The process leading to the Declaration of Rates has included;

- (i) Council's approval for public exhibition of the draft Municipal Plan at the Ordinary Council Meeting on 30 May 2016, to be displayed from 31 May 2016 until 20 June 2016.
- (ii) Council's adoption of the Municipal Plan at tonight's meeting, after taking into account that no written public submissions have been received.
- (iii) Declaration of Rates and Charges to apply for 2016/2017 are presented at this meeting under Part 11.5 of the *Local Government Act 2008*.

Moved Councillor Heenan
Seconded Councillor Brown

That item 1 to 7 in the attached Declaration of Rates and Charges be approved for the Financial Year ending 30 June 2017, pursuant to Part 11.5 of the *Local Government Act 2008*.

CARRIED (18686)

14.3 DIRECTOR CORPORATE & COMMUNITY SERVICES

- 14.3.1 Dog Attack – 5 Clarke Street
Report No. 89/16cncI
(Item moved from Confidential Item 24.2.1)

Moved Councillor Melky
Seconded Councillor Brown

That the male dog be immediately removed from the property – 3 Clarke Street and secured at another location and not to be returned to the property of 3 Clarke Street under any circumstances. Any contravention of this order will result in action under the Local Government Act.

CARRIED (18687)

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Woods Terrace

Report No. 94/16cncl

Estimated cost for a new roundabout and collapsible bollards along Woods Terrace to reduce vehicles speeding

Moved Councillor deBrenni
Seconded Councillor Kudrenko

That Council proceed to tender for design and construct for the energy absorbing bollards (EAB).

CARRIED (18688)

Moved Councillor Melky
Seconded Councillor Heenan

That Council approve \$3,500 for the Technical Service Department to engage a traffic engineering company to do a preliminary investigation and concept design on the possibility of installing a roundabout at the intersection of Woods Terrace and Priest Way.

CARRIED (18689)

15. QUESTIONS WITHOUT NOTICE

15.1 Cr Heenan: Alice Springs Public Library

Cr Heenan asked to what extent the Library was damaged from the recent storm. The CEO advised the library suffered ceiling and carpet damage however few books were damaged. The library was closed for the weekend and Council officers are investigating costs.. Discussion ensued surrounding damage to Council assets. The CEO advised an indicative cost of the damage equates to \$600,000.00 for non-insurables. Building assessments as still to come, however no structural damage occurred and facilities are open and operational. Cr Kudrenko thanked the Technical Services department on their efforts.

15.2 Cr deBrenni: ALGA Vice President

Cr deBrenni congratulated Mayor Damien Ryan on his appointment as Vice President of the Australian Local Government Association (ALGA).

16. OTHER BUSINESS

16.1 Cr Melky: Dog Attack

Cr Melky advised of another dog attack on 2 March 2016 where a cat has been killed by a dog.

16.2 CEO: Common Seal – Grant Funding Agreement

Moved Councillor Melky
Seconded Councillor Heenan

That the Alice Springs Town Council common seal be affixed to the Grant Funding Agreement between Alice Springs Town Council and the Central Australian Health Service for Health and Wellness Centre (HAWC) Falls Prevention Program for \$30,000 (ex GST).

CARRIED (18690)

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Monday 25 July 2016 at 6.00pm in the Council Chamber

19. ADJOURNMENT OF OPEN MEETING

Moved Councillor deBrenni
Seconded Councillor Kudrenko

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

CARRIED (18691)

The meeting adjourned at 8.19pm.

Confirmed on _____

CHAIRMAN _____

Date _____