

MINUTES OF THE ORDINARY MEETING OF THE TWELFTH COUNCIL HELD ON MONDAY  
26 JUNE 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 acknowledged the Central Arrernte people who are the traditional owners and custodians of Alice Springs.

Mayor Ryan welcomed CEO of the Local Government Association Mr Tony Tapsell

PRESENT

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

OFFICERS IN ATTENDANCE

Mr R. Mooney – Chief Executive Officer  
Mr S. Allen – Director Technical Services  
Ms S. Price – Director Corporate and Community Services  
Mr D. Pillay – Director Finance  
Mrs A. Signor – Executive Assistant (Minutes)  
Mrs K. Walsh – Executive Assistant (Minutes)

2. PRAYER

Minister Ben Teefy from Desert Life Church presented the prayer preceding the meeting.

3. APOLOGIES

Councillor S. Brown

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 29 May 2017

Moved Councillor de Brenni  
Seconded Councillor Melky

**That the minutes of the Ordinary Meeting of the Council held Monday 29 May 2017 be confirmed as a true and correct record of the proceedings of those meetings.**

CARRIED (19205)

6.2 Business Arising from the Minutes

Nil

7. MAYORAL REPORT

7.1 Mayor's Report  
Report No.99/17cncl

Moved Councillor Kudrenko  
Seconded Councillor Price

**That the Mayor's report be received.**

CARRIED (19206)

7.2 Business Arising from the Report

Councillor Kudrenko

1.1 – Territory Families Minister Dale Wakefield, CEO Ken Davies, Jeanette Kerr, Dorelle Anderson, Jo Huyben and Kelly Cooper

Mayor Ryan advised the items discussed were issues at Anzac Oval.

Territory families now offer fifteen new youth re-engagement officers.

Difficulty of only two twenty seat coaches to take people home after 10.30pm.

At the public meeting on the weekend Minister Wakefield spoke about these buses now being increased to hold fifty passengers.

Move youth to their homes after their night at youth centre rather than disburse through the central business district.

Councillor Kudrenko asked if in the discussion they clarified the hours of operation of the youth engagement officers.

Mayor Ryan would expect to receive this information next week in his meeting with Minister Wakefield.

8. COUNCILLOR REPORTS

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

Councillor de Brenni

Ordinary Council

International Education Briefing with the Kado office staff

Motorsports NT Executive Meeting

Regional Economic Development Committee Meeting

Catch-up with the Mayor

Administration and Legislation Advisory Committee Meeting in Darwin

Met with Grant Hammond, President of Motor Sports NT and Gary Hasler from Darwin Council

Meeting with the Mayor to discuss Anzac Oval

### 3 -- CNCL 26/06/17

Tele-conference link up with the Darwin and the RED sub-committee, Jason Robinson in regards to the Lifestyle Village Plans  
Meeting with officers from Minister Wakefield's office – Formation of a Committee for the Midnight Basketball Program  
Alice Arts Foundation Committee  
Opening of the Garden Cemetery Chapel  
Youth Advisory Group  
Public Meeting - Bowman Park  
Baton Selection Panel  
Finke Desert Race - Volunteering at the start and finish line  
Development Consent Authority  
CEO Review  
Australian Institute Economics and Fracking Forum with Mayor Ryan and Rob Campbell  
Senior Advisory Committee  
Alice Arts Foundation Committee  
Candidate Information Session  
Community Forum  
Meeting with Chris Neck and Geoff Sloan in regards to formation of a lifestyle village  
Pinktails versus Darwin Football Match  
Territory Thunder versus Southport  
Todd Mall Markets  
Motorkana with the Central Australia Rally Club  
Meeting with the Mayor, Councillor Melky and CEO  
ABC Radio – Midnight Basketball

#### Councillor Douglas

Council Meetings  
Heavitree Markets  
Finke Desert Race – Start and Finish Line

#### Councillor Heenan

Tourism NT Board meeting  
Place Names Committee video conference  
Steiner School fete – Rotary Barbeque  
Brisbane Caravan and Camping Show  
Volunteer 2017 Finke Desert Race  
Alex Barwick ABC Radio – Drive Tourism and Blatherskite Park  
Met with Blatherskite Park Board of Trustee  
Beanie Festival Sponsors Morning Tea  
Official Opening Alice Springs Beanie Festival  
NT Thunder Match AFL Traeger Park  
ASTC Regional Waste Management  
CEO Review  
Access Advisory Committee  
Tourism and Advisory Committee

#### Councillor Kudrenko

Executive Development Committee Meeting  
Opening of the Garden Cemetery Chapel  
Development Consent Authority  
CEO Annual Performance Review

Councillor Melky

Council Waste Management Facility  
Executive Development Committee Meeting  
Opening of the Garden Cemetery Chapel  
Environment Advisory Committee  
CEO Review with Elected Members  
CEO Review with Elected Members and the CEO  
Council Committee Meeting  
Community Forum – Crime  
Meeting with members of the community regarding graffiti  
10<sup>th</sup> Anniversary of stop the intervention protest  
Local Government Elections Information session  
Series of meetings in relation to the loan

- Finance Director and Acting CEO
- Bank Executives
- Two meetings with Michael Troll, Accountant
- Six sessions with six different groups, all qualified in the area of finance (Auditors/Accountant/Bank BDM/Investment Banker/Maths and Finance Professionals)
- Public discussion on Facebook regarding the loan payout
- Meeting with four community members regarding loan payout
- ABC Radio / Advocate / Alice Springs News online
- Meeting with Deputy Mayor on the loan payout
- Meeting with the Mayor and Deputy Mayor regarding the loan payout
- Correspondence with Councillor Price regarding the loan payout
- Meeting with the CEO regarding the loan payout and the motion
- Meeting with Mayor, Deputy Mayor and CEO regarding the motion

Territory Day Citizenship Ceremony  
SFAC Meeting  
Access Advisory Committee Day  
Territory Day Barbeque  
Pinktails versus Darwin Football Match

Councillor Price

Council Committee Meeting  
Presented at the Indigenous Family Violence Policing Conference  
Attended the Steiner School Fair  
Alice Springs Town Council SFAC Master Plan Review Meeting  
Beanie Festival Opening  
ABC Radio – Pedal Power Chairs  
Todd Mall Markets  
Two appearances with the DRUM on ABC  
Drug and Alcohol Services Association – Outreach Program Launch  
Participated in the filming of Compass for ABC  
Ordinary Council Meeting  
Pinktails versus Darwin Football Match  
NT Thunder Match  
SFAC Meeting  
Meeting with Councillor Melky regarding the loan payout  
Territory Day Citizenship Ceremony

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 – Community Forum in relation to crime in Alice Springs  
Seconded by Councillor de Brenni

10. DEPUTATIONS AND PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

12.1 Councillor Melky – Paying out in Full the Loan for the Civic Centre

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1 Finance Committee

1. Minutes of the Open Section of the Finance Committee Meeting held 15 May 2017 (Item 4.1)

Moved Councillor Heenan  
Seconded Councillor Kudrenko

**That the minutes of the Open Section of the Finance Committee meeting held on 15 May 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(5311f)  
CARRIED (19207)

2. Financial Reports (Item 9.1)  
Report No. 101/17f (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 31 May 2017.

Moved Councillor Heenan  
Seconded Councillor Kudrenko

**That these reports be noted.**

(5312f)  
CARRIED (19208)

13.2 Corporate and Community Services

1. Minutes of the Open Section of the CCS Committee Meeting Held 15 May 2017 (Item 4.1)

Moved Councillor Kudrenko  
Seconded Councillor Heenan

**That the minutes of the Open Section of the Corporate and Community Services Committee meeting held on 15 May 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(6240ccs)  
CARRIED (19209)

2. Directorate Update (Item 9.1)  
Report No. 102/17ccs (DCCS)

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

Moved Councillor Kudrenko  
Seconded Councillor Heenan

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

(6241ccs)  
CARRIED (19210)

3. Minutes and Recommendations from the Seniors Coordinating Committee Meeting held 17 May 2017 (Item 10.1)

Moved Councillor Kudrenko  
Seconded Councillor Heenan

**That the minutes of the Seniors Coordinating Committee Meeting held 17 May 2017 be received and recommendations adopted.**

(6242ccs)  
CARRIED (19211)

4. Minutes and Recommendations from the Tourism, Events and Promotions Advisory Committee Meeting held 25 May 2017 (Item 10.2)

Moved Councillor Kudrenko  
Seconded Councillor Douglas

**That the minutes of the Tourism, Events and Promotions Committee Meeting held 25 May 2017 be received and recommendations adopted.**

(6243ccs)  
CARRIED (19212)

Moved Councillor Kudrenko  
Seconded Councillor Douglas

**That Council invest the balance of the Tourism, Events and Promotions Committee budget on additional Banaconda banner systems.**

Director Corporate and Community Services advised \$2000 sponsorship to be discussed at the July Committee meeting from the 2017/2018 budget. However there is funding from that Committee that can be potentially carried over. The sponsorship will be from the 2017/2018 budget.

Moved Mayor Ryan  
Seconded Councillor de Brenni

(6244ccs)  
CARRIED (19213)

### 13.3 Technical Services

#### 1. Minutes of Open Technical Services meeting held 15 May 2017 (Agenda Item 4.1)

Moved Councillor Melky  
Seconded Councillor Douglas

**That the minutes of the Open Section of the Technical Services meeting held on 15 May 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

Moved Councillor Melky  
Seconded Councillor Douglas

(4227ts)  
CARRIED (19214)

#### 2. Directorate Update (Agenda Item 9.1) Report No: 94/17ts (DTS)

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

Moved Councillor Melky  
Seconded Councillor Douglas

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

(4228ts)  
CARRIED (19215)

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3. Laneway Closure – Tucker/Ludgate Street Laneway (Agenda Item 9.2)  
Report No: 96/17ts (PAO)

This report is submitted to Council for consideration Pursuant to the [**Local Government (Administration) Regulations] Part 7 Construction and Closing of roads Section 19 Permanent closure of road.** Approval to continue with laneway closure for laneway between Tucker Street and Ludgate Street is sought.

Moved Councillor Melky  
Seconded Councillor Douglas

**Council gives approval to continue the Laneway Closure process for the Tucker/Ludgate Street laneway as per Council Policy 147.**

(4229ts)  
CARRIED (19216)

4. Revised - Proposed Concrete Path along Ragonesi Road (Agenda Item 9.3)  
Report No: 97/17ts (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 Kudrenko

**That Council supports the construction of two coat seal 10/7 footpath by Council depot team totalling \$320,000 from budget general ledger 35 and 84.**

(4230ts)  
CARRIED (19217)

*Councillor Heenan returned to the Chamber.*

5. Minutes from the Regional Waste Management Advisory Committee held on 1 June 2017 (Agenda Item 10.1)

Moved Councillor Melky  
Seconded Councillor Douglas

**That the minutes of the Regional Waste Management Advisory Committee Meeting held on 1 June 2017 be received and the recommendations adopted.**

(4231ts)  
CARRIED (19218)

6. Item 6.4 – 2017 NT Waste Management and Resource Recovery Conference (Agenda Item 10.1.1)

Refer to attached.

Hayley advised that most of the local companies are part of the Stewardship scheme. Mayor Ryan would like Council to join the scheme to ensure Council only uses accredited companies.



Moved Councillor Melky  
Seconded Councillor Douglas

**That Council joins and supports the Tyre Stewardship scheme.**

(4232ts)  
CARRIED (19219)

7. Paint Back (Agenda Item 10.1.2)

Refer to attached information  
Council to be a collection point for the scheme which will be a cage system similar to the E-Waste.  
Looking at attaching to the hazardous chemical compound  
All household paint will be taken however industrial paints are not included in the scheme.

Moved Councillor Melky  
Seconded Councillor Douglas

**That Council joins and supports the Paintback scheme.**

(4233ts)  
CARRIED (19220)

8. Minutes from the Development Committee Meeting held on 5 June 2017 (Agenda Item 10.2)

Moved Councillor Melky  
Seconded Councillor Douglas

**That the minutes of the Development Committee Meeting held on 5 June 2017 be received and noted.**

(4234ts)  
CARRIED (19221)

9. Development Committee Papers – No Quorum (Agenda Item 10.3)

Moved Councillor Melky  
Seconded Councillor Douglas

**That the Development Committee reports be received and the recommendations adopted.**

(4235ts)  
CARRIED (19222)

10. Parks Advisory Committee – Expression of Interest (Agenda Item 16.1)  
Report No: 95/17ts (PAO)  
(Item transferred from Agenda Item 23.3.2)

This report provides information on the vacant positions on Council's Parks Advisory Committee (PAC).

Moved Mayor Ryan  
Seconded Councillor de Brenni

**That Council accepts the Expression of Interest and appointment of Erin Pietsch and Racheal Mashford on the Parks Advisory Committee for a term of two (2) years.**

(4237ts)  
CARRIED (19223)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1 Chief Executive Officer's Report  
Report No. 100/17cncl

1. HR Report

Moved Councillor Price  
Seconded Councillor Heenan

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

Councillor Kudrenko noted the increase in the Indigenous employment statistics. Small improvement on last month, commended the Alice Springs Town Council, looks like there has been massive employment drive in the last month, but overall the percentage is still below our target.

CEO Mr Rex Mooney advised the notional target is 20%. New Human Resources Manager addressing the issues.

Councillor Kudrenko requested that the target be included in the CEO Report.

CEO Mr Rex Mooney confirmed happy to do so.

CARRIED (19224)

2. Local Government Management Challenge

Moved Councillor Price  
Seconded Councillor Heenan

**That Council convey it's formal congratulations to our team.**

CARRIED (19225)

14.2 DIRECTOR FINANCE

14.2.1 Adoption of Municipal Plan 2017/18 to 2020/21 and the Annual Budget  
Report No.106/17cncl (DF)

*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 their 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 2017/18 to 2020/21 financial years has been on display to the general public since 30 May 2017. *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 19 June 2017. Under *Section 24 of the Local Government Act* the Municipal Plan for 2017/18 to 2020/21 is now laid before Council for adoption.

Moved Councillor de Brenni  
Seconded Councillor Melky

- A. That Council note the contents of the CEO's certification of the assessment record.**
- B. That Council adopts the Annual Budget for 2017-18.**
- C. That Council adopts the draft Municipal Plan 2017/18 to 2020/21 as the Municipal Plan 2017/18 to 2020/21, including the council member allowances in accordance with *Section 71(2) of the Local Government Act***

CARRIED (19226)

14.2.2 Declaration of rates and charges for 2017/2018  
Report No.107/17cncl (DF)

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 29 May 2017, to be displayed from 30 May 2017 until 19 June 2017.
- (ii) Council's adoption of the Municipal Plan at tonight's meeting, after taking into account and providing direction on the one written public submission that has been received.
- (iii) Declaration of Rates and Charges to apply for 2017/2018 are presented at this meeting under Part 11.5 of the *Local Government Act 2008*.

Moved Councillor Melky  
Seconded Councillor Heenan

**That items 1 to 7 in the attached Declaration of Rates and Charges be approved for the Financial Year ending 30 June 2018, pursuant to Part 11.5 of the *Local Government Act 2008*.**

CARRIED (19227)

14.2.3 Civic Centre Loan  
Report No.109.17cncl (DF)

Since the May 2017 Finance Committee meeting, discussions regarding paying off the Civic Centre loan have been ongoing.

Councillor Melky raised a notice of motion at the May 2017 Ordinary Council meeting, wherein he sought support from the Elected Members to pay off the loan. Further work was requested to be done by Council in respect of the savings, the early payout of the loan would generate.

Moved Councillor Kudrenko  
Seconded Councillor Melky

**That this report be noted and the proposal to pay off the loan early be considered by Council at the October Finance Committee, at which time the 2016/17 surplus will be known and the opportunity may be available to redirect surplus funds to the loan pay out.**

WITHDRAWN (19228)

Moved Councillor Melky  
Seconded Councillor de Brenni

**That standing orders be removed**

CARRIED (19229)

Moved Councillor Kudrenko  
Seconded Councillor Melky

**That standing orders be resumed**

CARRIED (19230)

Moved Councillor Melky  
Seconded Councillor de Brenni

- a. **That the Chief Executive Officer be authorised to pay out the Civic Centre loan (at an estimated amount of \$1,263,475.27 inclusive of any penalty charges) with the Westpac Bank and that such action be taken with an effective date of 3<sup>rd</sup> July 2017 or as close thereto, subject to a final figure being available from Westpac Bank**
- b. **The Capital Infrastructure Reserve to be utilised for this purpose and be considered for reimbursement (subject to available surplus funds) at the October 2017 Finance Committee meeting at which a full report will be presented, following audit, on results of the 2016/2017 financial year.**

CARRIED (19231)

Discussion ensued surrounding auditors report and small discrepancies.

#### 14.3 DIRECTOR CORPORATE & COMMUNITY SERVICES

##### 14.3.1 2017 LGANT Call for Policy and Action Motions Report No.98/17cncI

This report conveys a request related to potential submission of policy and action motions, for discussion at a Local Government Association of the Northern Territory (LGANT), General Meeting, to be held in Alice Springs.  
Moved Councillor Douglas

Seconded Councillor Price

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

CARRIED (19232)

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Minutes from the Sport Facility Advisory Committee Meeting held 24 May 2017

Moved Councillor de Brenni  
Seconded Councillor Price

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

Councillor Kudrenko commented on her concern regarding participation levy being applied even though some sports have added additional seasons, is the participation levy charged per season or annually.

Director Technical Services advised the recommendation goes annually rather than seasonal.

Councillor Kudrenko noted some sports are extending their seasons, possibly Rugby, soccer and cricket.

Mayor Ryan advised the SFAC money goes to specialised projects, not the day to day running. Fee is run by the Trust.

Councillor Kudrenko recommended same fee to all sports.

Director Technical Service confirmed same fees across the board.

Councillor Kudrenko requested breakdown of fees.

Director Technical Services took on notice to provide breakdown of fees.

Director Technical Services reported back at 9.51pm during confidential section with breakdown of fees; Adult \$29.50 and Junior \$10.00.

Councillor Melky asked is there an increase in fees from last year.

Director Technical Services took on notice to find out about fees.

Director Finance advised these fees are not listed in the Municipal Plan. Under the SFAC guidelines.

Mayor Ryan advised that this matter cannot be resolved until all papers are received from the SFAC meeting including the finances. Matter to be deferred to next meeting.

Moved Councillor Kudrenko  
Seconded Councillor Douglas

DEFERRED (19233)

15. QUESTIONS WITHOUT NOTICE

Nil

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16. OTHER BUSINESS

16.1 Councillor Melky – Community forum – Anti Social Behaviour

Moved Councillor Melky  
Seconded Councillor Price

**That standing orders be removed**

CARRIED (19234)

Councillor Melky requested a discussion regarding the Community forum he attended regarding anti-social behaviour.

Councillor de Brenni advised it was community meeting organised by the community, need to give them a chance to see where they go with it. Biggest thing missing is public consultation.

They have formed a committee and will come to the Councillors if they need assistance.

Councillor Melky provided options such as rangers to patrol hot spot car parks, adding more lighting, blankets distributed during the night for youth.

Mayor Ryan work with Territory families that have setup this new group and see where the Councillors can help.

Discussion insued surrounding Council's current Memorandum of Understanding (MOU) with Tangentyere and Lhere Artepe.

Councillor de Brenni to meet with IAD and traditional owners regarding the midnight basketball program

Mayor Ryan to meet with Mr Thompson and invited Councillors to attend meeting

Moved Councillor Melky  
Seconded Councillor de Brenni

**That standing orders be resumed**

CARRIED (19235)

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING: Monday 31 July 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 (19236)

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The meeting adjourned at 7.23PM

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

CHAIRMAN \_\_\_\_\_

Date \_\_\_\_\_