

MINUTES OF THE MEETING OF THE **CORPORATE SERVICES COMMITTEE** HELD ON **MONDAY 10 FEBRUARY 2020**, IN THE COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

Following an organisational restructure the committee previously known as Finance is now known as Corporate Services.

PRESENT: His Worship the Mayor D. Ryan (phone-in)
Councillor G. Auricht (Chair)
Councillor M. Banks
Councillor J. Cocking
Councillor J. de Brenni
Councillor E. Melky
Councillor M. Paterson
Councillor C. Satour

OFFICERS: Mr R. Jennings - Chief Executive Officer
Ms S. Taylor - Director Corporate Services
Mr T. Charlie – Acting Director Technical Services
Mr S. Duke - Acting Director Community Development
Mrs T. Ociones - Executive Assistant (Minutes)

The meeting was declared open at 5.30pm

The Chair welcomed the new Director Corporate Services, Sabine Taylor, to her first Council Committee meeting.

1. APOLOGIES

Councillor J. Price – Sick Leave
Mr S. Allen, Director Technical Services – Annual Leave

2. WELCOME TO THE PUBLIC VISITORS AND PUBLIC QUESTION TIME

2.1 Mr David Carpenter – Anzac Hill Painting of Cenotaph Handrail and Seat

Mr Carpenter enquired about the breakdown of cost for the Cenotaph handrail and seating amounting to \$15,000 and whether Elected Members consider this value for money.

The Chief Executive Officer took the question on notice and will respond to Mr Carpenter directly.

3. DISCLOSURE OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes of Meeting held 11 November 2019

RESOLVED

That it be a recommendation to Council

That the minutes of the Open Section of the Finance Committee meeting held on 11 November 2019 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(1 cs)
CARRIED

4.2 Business Arising

4.2 Councillor Cocking - Items Taken on Notice

Councillor Cocking asked for updates on Agenda Items 9.2, 9.5, 9.6 and 10.8

The Chief Executive Officer advised that some of the items have been actioned but not included in the CEO report. Update on these items will be reported back to Elected Members.

5. IDENTIFICATION OF ITEMS FOR DISCUSSION

5.1 Identification of items for discussion

9.1, 9.4

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 Corporate Services Directorate Update
Report No. 20/20 cs (DCS)

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

RESOLVED

That it be a recommendation to Council

That the February 2020 Corporate Services Directorate Update be received and noted.

(2 cs)

Councillor Cocking enquired about the Power and Water Costs report and asked about the significant increase in water use at a number of Parks, particularly Milner Road, Norris Bell and Traeger Avenue. In December Council spent \$171,915.43 and \$347,923.36 in January.

The Acting Director Technical Services took the question on notice.

9.2 Cemeteries Advisory Committee
Report No. 21/20 cs (GM)

This report presents a revised Cemeteries Advisory Committee Terms of Reference for Council's consideration and endorsement.

RESOLVED

That it be a recommendation to Council

That Council adopt the revised Cemeteries Advisory Committee Terms of Reference.

(3 cs)

9.3 Sports Facilities Fund and Advisory Committee
Report No. 22/20 cs (GM)

This report presents revised governance documents for the Sports Facilities Fund and Advisory Committee for Council's consideration and endorsement.

RESOLVED

That it be a recommendation to Council

That Council adopt the revised Sports Facilities Fund Guidelines and Sports Facilities Advisory Committee Terms of Reference.

(4 cs)

9.4 Mid Year Budget Review 2019-20
Report No. 24/20 cs (FM)

A summary of Council's financial position is presented as at the 31 December 2019.

RESOLVED

That it be a recommendation to Council

That the mid-year budget review for the period ending 31 December 2019 be received and that the amount of \$201,457 be approved for reallocation to the recommended budget lines.

(5 cs)

DEFERRED to Council Forum in March

Councillor Melky suggested discussing Mid-year budget review at a Council Forum. Councillor Melky would like further information on how the anticipated surplus figure was determined and why were the available budgets not used.

Councillor Banks requested that Council officers should provide more information when this kind of report is submitted in future so that Elected Members could make informed decisions and progress Council business.

10. REPORTS OF ADVISORY AND EXECUTIVE COMMITTEES

Nil

11. GENERAL BUSINESS

Nil

12. NEXT MEETING: **Monday 16 March 2020**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 6:04pm

Confirmed on _____

CHAIRPERSON _____

Date _____