

MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE MEETING HELD ON  
MONDAY 13 JULY 2020

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*Due to the COVID-19 pandemic this meeting was held via Zoom teleconference*

PRESENT: His Worship the Mayor D. Ryan  
Councillor G. Auricht  
Councillor J. de Brenni  
Councillor J. Cocking (Chair)  
Councillor E. Melky  
Councillor M. Paterson  
Councillor J. Price

OFFICERS: Ms S. Taylor - Acting Chief Executive Officer  
Mr S. Allen - Director Technical Services  
Ms S. Dominguez - Executive Assistant (Minutes)

The meeting was declared open at 6:54 pm

1. APOLOGIES

Mr R. Jennings - Chief Executive Officer

2. PUBLIC QUESTION TIME

Nil

3. DISCLOSURE OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes - Community Development - 15 June 2020

RESOLVED:

That it be a recommendation to Council

**That the minutes of the open section of the Community Development Committee meeting held on 15 June 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(64 cd)

**CARRIED**

4.2 Business Arising

Nil

5. IDENTIFICATION OF ITEMS FOR DISCUSSION

5.1 Identification of items for discussion

The following items were withdrawn for discussion:

9.2, 9.3, 9.4, 9.5

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 Community Development Directorate Update  
Report No. 151/20cd (DCS)

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

RESOLVED:

That it be a recommendation to Council:

**That the Community Development Directorate report be received and noted.**

(65 cd)

9.2 ASTC Art Collection - Report on Activities 2019/20  
Report No. 152/20cd (MCCD)

This report provides an update on the management of the Alice Springs Town Council art collection in 2019-20.

RESOLVED:

That it be a recommendation from the Community Development Committee to Council:

**That Officers present to Council a report detailing the go-forward plan on how to display the ASTC Art Collection more often, to include suggestions for the appropriate presentation of these art-works for community.**

(66 cd)

**CARRIED**

9.3 Brindle Films Sponsorship Application  
Report No. 162/20cd (MCCD)

This report is in regard to a sponsorship application from Brindle Films.

RESOLVED:

That it be a recommendation to Council:

**That Council supports the sponsorship application from Brindle Films to the value of \$30,000 (excluding GST) for the MaveriX TV series.**

(67 cd)

**UNANIMOUS**

**Moved:** Mayor Ryan

**Seconded:** Councillor de Brenni

*It was noted that Councillor Melky was absent from the room, and vote at 7:22 pm*

9.4 Creative Arts Recovery Package  
Report No. 163/20cd (MCCD)

*Councillor Melky returned at 7:23 pm*

This report provides an update on the implementation of the Creative Arts Recovery Package.

RESOLVED:

That it be a recommendation to Council:

**1. That Officers Investigate the feasibility and legality of an Elected Member Executive Committee for the Creative Arts Recovery Package for the equitable and rapid distribution of these grants, and the following nominations be endorsed on this Committee as final decision makers:**

**Nomination:** Councillor Auricht

**Moved:** Councillor Auricht

**Seconded:** Councillor de Brenni

**Nomination:** Councillor Price

**Moved:** Councillor de Brenni

**Seconded:** Mayor Ryan

**Nomination:** Councillor Melky

**Moved:** Councillor de Brenni

**Seconded:** Mayor Ryan

**Nomination:** Councillor Cocking

**Moved:** Councillor Price

**Seconded:** Councillor de Brenni

**2. That the recipients of \$5k + grants be required to perform a deputation to Council upon project completion**

(68 cd)

**UNANIMOUS**

**Moved:** Councillor de Brenni

**Seconded:** Mayor Ryan

Action:

Officers to create a Terms of Reference for the *Elected Members Executive Committee for Creative Arts Recovery*, and investigate the feasibility and legality of this Executive Committee.

9.5 Phoney Film Festival Prize  
Report No. 164/20cd (YDO)

This report provides an outline of an additional Phoney Film Festival first-place prize.

RESOLVED:

That it be a recommendation to Council:

**That Council supports an internship through Chili Films for the first-place winner of Phoney Film Festival 2020 to the value of \$3,000 GST excl.**

(69 cd)

**UNANIMOUS**

**Moved:** Mayor Ryan  
**Seconded:** Councillor Melky

10. REPORTS OF ADVISORY COMMITTEES

10.1 Minutes - Seniors Coordinating Committee - 17 June 2020

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Seniors Coordinating Committee held 17 June 2020 be received and noted.**

(70 cd)

10.2 Minutes - Tourism, Events & Promotions Committee - 25 June 2020

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Tourism, Events and Promotions Committee held 25 June 2020 be received and noted.**

(71 cd)

10.3 Minutes - ASALC Committee - 30 June 2020

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the ASALC Committee held 30 June 2020 be received and noted.**

(72 cd)

10.4 Minutes - Youth Action Group Committee - 1 July 2020

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Youth Action Group Committee held 1 July 2020 be received and noted.**

(73 cd)

10.5 Minutes - Public Art Advisory Committee - 6 July 2020

RESOLVED:

That it be a recommendation to Council:

**That the minutes from the Public Art Advisory Committee held 6 July 2020 be received and noted.**

(74 cd)

10.5.1 Traeger Oval Wall EOI

RESOLVED:

That it be a recommendation from the Public Art Advisory Committee to Council:

**That the developed design from Hayden Williams for the Traeger Oval Wall Artworks, with changes updated from the 6 July PAAC meeting, be supported and sent out for community consultation then submitted for Council's final approval.**

(75 cd)

11. GENERAL BUSINESS

Nil

12. NEXT MEETING: **Monday, 17 August 2020**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 7:57 pm

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

CHAIRPERSON \_\_\_\_\_

Date \_\_\_\_\_