

MINUTES OF THE MEETING OF THE TECHNICAL SERVICES COMMITTEE HELD ON
MONDAY 13 JULY 2020

Due to the COVID-19 Pandemic this meeting was held via Zoom

PRESENT: His Worship the Mayor D. Ryan
Councillor G. Auricht
Councillor J. Cocking
Councillor J. de Brenni
Councillor E. Melky (Chair)
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 7:58 pm

1. APOLOGIES

Robert Jennings - Chief Executive Officer

2. PUBLIC QUESTION TIME

Nil

3. DISCLOSURE OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes - Technical Services Committee - 15 June 2020

RESOLVED

That it be a recommendation to Council

That the minutes of the open section of the Technical Services 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

(4713 ts)
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The following items were withdrawn for discussion: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, 9.4

5.2 Identification of items to be raised in General Business by Elected Members and Officers

- Election Signage - Councillor Melky

6. DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICE OF MOTIONS

Nil

9. REPORTS OF OFFICERS

9.1 Technical Services Directorate Update
Report No. 153 / 20ts (DTS)

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

RESOLVED

That it be a recommendation to Council:

That the July 2020 Technical Services Directorate Update be received and noted.

(4714 ts)

9.2 Alice Springs General Cemetery - Conservation & Management Guidelines Report
Report No. 154 / 20 ts (DTS)

This report provides a briefing for Council on the Alice Springs General Cemetery - Conservation and Management Guidelines.

RESOLVED

That it be a recommendation to Council:

That Council endorse the Alice Springs General Cemetery - Conservation and Management Guidelines

(4715 ts)

3 - TS COMMITTEE - 13/07/20

9.3 Lyndavale Drive Speeding Report
Report No. 158 / 20 ts (MI)

This report is in regard to vehicles allegedly speeding along Lyndavale Drive and the options Council has to mitigate this concern.

RESOLVED

That it be a recommendation to Council:

That Council install permanent solar powered radar speed signs on Lyndavale Drive at a cost of \$20,000 (4716 ts)

9.4 ASALC Electricity Supply - Expression of Interest
Report No. 160 / 20 ts (DTS)

This report provides an update on the Alice Springs Aquatic and Leisure Centre (ASALC) supply of electricity for the facility.

RESOLVED

That it be a recommendation to Council:

That Council goes out to Expression of Interest for the supply of electricity for the Alice Springs Aquatic and Leisure Centre (4717 ts)

10. REPORTS OF ADVISORY & EXECUTIVE COMMITTEES

10.1 Minutes - Sports Facilities Advisory Committee - 25 June 2020

RESOLVED

That it be a recommendation to Council:

That the minutes from the Sports Facilities Advisory Committee meeting held 25 June 2020 be received and noted. (4718 ts)

10.1.1 Action Items - Acting Director Technical Services (Agenda item 4.1)

RESOLVED

That it be a recommendation from the Sports Facilities Advisory Committee to Council:

That Council Officers investigate the design, cost and rebuilding of shade structures on the outdoor netball courts (4719 ts)

10.1.2 ANZAC Oval Lighting - Aaron Blacker (Agenda Item 8.3)

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council:

That Council Officers investigate, in terms of design and cost, the upgrading of lighting at Anzac Oval from the current lights to LED (4720 ts)

4 - TS COMMITTEE - 13/07/20

10.2 Minutes - Parks Advisory Committee - 30 June 2020

RESOLVED

That it be a recommendation to Council:

That the minutes from the Parks Advisory Committee meeting held 30 June 2020 be received and noted.

(4721 ts)

10.2.1 Tucker Park (Agenda Item 6.2)

RESOLVED

That it be recommendation from the Parks Advisory Committee to Council:

That proposed plans for both stage 1 (\$80,600) and stage 2 (\$38,480) of Tucker Park be endorsed and plans proceed and be funded from the Parks & Playgrounds Reserve Budget.

(4722 ts)

10.2.2 Oleander Park (Agenda item 6.3)

RESOLVED

That it be recommendation from the Parks Advisory Committee to Council:

That proposed plans for both stage 1 (\$57,560) and stage 2 (\$42,510) of Oleander Park be endorsed and plans proceed and be funded from the Parks & Playgrounds Reserve Budget.

(4723 ts)

10.2.3 Ashwin Park (Agenda item 6.4)

RESOLVED

That it be recommendation from the Parks Advisory Committee to Council:

That, until a budget is identified, stages 1 and 2 of Ashwin Park be deferred.

(4724 ts)

10.2.4 Madigan Park (Agenda item 6.5)

RESOLVED

That it be recommendation from the Parks Advisory Committee to Council:

That Council Officers advance to the second stage of community consultation for the potential development of Madigan Park.

(4725 ts)

10.3 Minutes - Development Committee - 6 July 2020

RESOLVED

That it be a recommendation to Council:

That the minutes from the Development Committee meeting held 6 July 2020 be received and noted.

(4726 ts)

11. GENERAL BUSINESS

11.1 Election Signage - Councillor Melky

Councillor Melky noted Council Policy in regard to Election Signage and a concern he had received from a member of the public. The Acting CEO highlighted a recent change to DIPL (Department of Infrastructure Planning and Logistics) policy in regard to NT Government controlled roads and Election Signage, and advised Council Rangers had been actively working to inform political candidates about, and enforce, Council Policy.

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

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 8:07 pm

Confirmed on _____

CHAIRPERSON _____

Date _____

UNCONFIRMED