



Technical Services Committee

Business Paper for April 2020

Tuesday, 14 April 2020
Council Chamber, Civic Centre

Councillor Eli Melky
(Chair)

(08) 8950 0500
alicesprings.nt.gov.au

ALICE SPRINGS TOWN COUNCIL
TECHNICAL SERVICES COMMITTEE AGENDA
FOR THE MEETING TO BE HELD ON TUESDAY 14 APRIL 2020
IN THE COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

1. APOLOGIES
2. WELCOME TO THE PUBLIC AND VISITORS AND PUBLIC QUESTION TIME
3. DISCLOSURE OF INTEREST
4. MINUTES OF THE PREVIOUS MEETING
 - 4.1. [UNCONFIRMED Minutes - Technical Services Committee - 16 March 2020](#)
 - 4.2. [Business Arising](#)
5. IDENTIFICATION OF ITEMS FOR DISCUSSION
 - 5.1. [Identification of items for discussion](#)
 - 5.2. [Identification of items to be raised in General Business by Elected Members and Officers](#)
6. DEPUTATIONS
7. PETITIONS
8. NOTICE OF MOTION
9. REPORTS OF OFFICERS
 - 9.1. [Technical Services Directorate Update](#)
Report No: 57 / 20 ts (DTS)
 - 9.2. [Skate Park Upgrades](#)
Report No: 58 / 20 ts (EO)
 - 9.3. [Sporting Facility Infrastructure Report](#)
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 - 9.4. [Illegal Dumping](#)
Report No: 60 / 20 ts (EO)
 - 9.5. [Sporting Oval Closure Procedures](#)
Report No: 61 / 20 ts (DTS)
 - 9.6. [Cemeteries Advisory Committee - Membership Nominations](#)
Report No: 62 / 20 ts (DTS)
 - 9.7. [Sports Facilities Advisory Committee - Membership Nominations](#)
Report No: 63 / 20 ts (DTS)
10. REPORTS OF ADVISORY AND EXECUTIVE COMMITTEES
 - 10.1. [UNCONFIRMED Minutes - Access Advisory Committee - 10 March 2020](#)

10.2. [UNCONFIRMED Minutes - Environment Advisory Committee - 6 April 2020](#)

10.3. [UNCONFIRMED Minutes - Cemeteries Advisory Committee - 7 April 2020](#)

11. GENERAL BUSINESS

12. NEXT MEETING: **Monday 11 May 2020**

CONFIDENTIAL SECTION

13. APOLOGIES - CONFIDENTIAL

14. DISCLOSURE OF INTEREST - CONFIDENTIAL

15. MINUTES OF THE PREVIOUS MEETING – CONFIDENTIAL

15.1. [UNCONFIRMED CONFIDENTIAL Minutes - Technical Services Committee - 16 March 2020](#)

15.2. Business Arising

16. IDENTIFICATION OF ITEMS FOR DISCUSSION – CONFIDENTIAL

16.1. Identification of items for discussion

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

17. DEPUTATIONS - CONFIDENTIAL

18. PETITIONS - CONFIDENTIAL

19. NOTICE OF MOTION - CONFIDENTIAL

20. REPORTS OF OFFICERS - CONFIDENTIAL

20.1. [Street Lighting Infrastructure](#)
Report No: 66 / 20 ts (DTS)

20.2. [Albrecht Oval Sport Field Lighting Upgrades](#)
Report No: 67 / 20 ts (DTS)

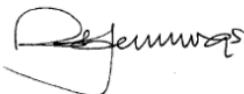
20.3. [Intyalheme Centre for Future Energy](#)
Report No: 68 / 20 ts (DTS)

21. REPORTS OF ADVISORY AND EXECUTIVE COMMITTEES - CONFIDENTIAL

22. GENERAL BUSINESS - CONFIDENTIAL

23. MOVING CONFIDENTIAL ITEMS INTO OPEN

24. CLOSURE OF MEETING



Robert Jennings

CHIEF EXECUTIVE OFFICER

7 April 2020

Technical Services Committee - AGENDA

Note: A recording of the Open section of this Technical Services Committee meeting can be found on Council's website from the Wednesday after the meeting. Go to: www.alicesprings.nt.gov.au then to Council meetings.

MINUTES OF THE MEETING OF THE TECHNICAL SERVICES COMMITTEE HELD ON MONDAY 16 MARCH 2020, IN THE COUNCIL CHAMBER, CIVIC CENTRE, ALICE SPRINGS

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

OFFICERS: Mr R. Jennings - Chief Executive Officer
Mr S. Allen - Director Technical Services
Mr S. Duke - Acting Director Community Development
Ms S. Taylor - Director Corporate Services
Ms S. Dominguez - Executive Assistant (Minutes)

The meeting was declared open at 6.49 pm

1. APOLOGIES

Councillor M. Banks - Personal Leave
Councillor J. de Brenni - Personal Leave

2. WELCOME TO THE PUBLIC, VISITORS AND PUBLIC QUESTION TIME

Nil

3. DISCLOSURE OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes - Technical Services Committee - 10 February 2020

RESOLVED

That it be a recommendation to Council

That the minutes of the open section of the Technical Services Committee meeting held on 10 February 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting

(4649 ts)
CARRIED

4.2 Business Arising

Nil

2 – TS COMMITTEE – 16/03/20

5. IDENTIFICATION OF ITEMS FOR DISCUSSION

5.1 Identification of items for discussion

The following items were withdrawn for discussion:

9.1, 9.2, 9.3, 9.5

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

- CBD Revitalisation - Deputy Mayor Paterson
- Weed Spraying on Footpaths - Councillor Cocking

6. DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICE OF MOTIONS

Nil

9. REPORTS OF OFFICERS

9.1 Technical Services Directorate Update
Report No. 35 / 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 March 2020 Technical Services Directorate Update be received and noted.

(4650 ts)

Mayor Ryan enquired in regard to *Attachment D – Manager RWMF* report and where the income for February reported for *Cardboard \$2,078, Steel \$14,109 and Envirobank \$175.10* could be located within the Finance statements. He also enquired if Council engaged someone in February 2020 to crush the *282.18 Tonne of Steel*. The Director Technical Services took the questions on notice.

Action:

Director Technical Services to identify where in the financial statements' income from cardboard, steel and Envirobank can be located.

Action:

Director Technical Services to confirm if a company was engaged in February to crush steel.

3 – TS COMMITTEE – 16/03/20

4.1

Mayor Ryan enquired in regard to significant increase in monthly waste received from last financial year in January in the *Attachment D – Manager RWMF* report on page 20. The Director Technical Services took the question on notice.

Action:

Director Technical Services to provide information in regard to the significant increase in January in the table *Monthly Waste Received (tonnes) IN*.

9.2 TIO Traeger Park Oval - Proposed Boxing Shed Replacement
Report No. 36/20 ts (DTS)

This report provides a proposal to replace the TIO Traeger Park Boxing Shed with a multifunctional complex, storage shed and a new sports facility.

RESOLVED

That it be a recommendation to Council

That Council support and approve the TIO Traeger Park Oval - Boxing Shed Replacement project by commencing a feasibility study.

(4651 ts)

Mayor Ryan noted discussion in the Council Chamber from 5 to 6 years ago in regard to introducing a new “*entrance statement*” for TIO Traeger Park. He reported discussion was for this to be located in the top corner of Gap road and Speed Street and requested this be included in the feasibility study.

Mayor Ryan enquired which budget line this would be funded through. The Director Technical Services advised this would be included for budget discussion, and added that funding through the SFAC could be considered.

9.3 Bicycle Repair Stations
Report No. 37/20 ts (DTS)

This report is regarding the existing bike repair stations out the front of the ASTC Public Library and outside the Senior Citizens Centre along the Todd River.

RESOLVED

That it be a recommendation to Council

That Council provide direction in regard to the Bicycle Repair Stations

(4652 ts)

Councillor Cocking advocated for better securing of the stations. The Director Technical Services advised the cost that would be incurred to secure the stations at the end of each day would equate to approx. \$30 per hour and noted the work that had already been undertaken through the repairs process to make the stations more secure.

Elected Members discussed the options provided by Officers in the report:

- “1. That the bike repair stations stay as they are and be repaired accordingly
- 2. That Council builds a cage around both bike repair stations and security lock them up at night
- 3. That Council remove both repair stations”

Councillor Price suggested investigation is undertaken to relocate the bike stations to more secure areas to limit the amount of damage that is incurred. Councillor Cocking proposed the removal of one of the bike stations and further evaluation occurs.

4 – TS COMMITTEE – 16/03/20

9.4 NT Uniform Subdivision Guidelines and ASTC Variations
Report No. 38/20 ts (DTS)

This report provides information on the variations proposed under Section 14 of the NT Uniform Subdivision Guidelines (NTUSG) which will allow the adoption of these guidelines, including the regional specific differences that mandate the relevant Council's requirements.

RESOLVED

That it be a recommendation to Council

That Council receives this report and endorses the NT Uniform Subdivision Guidelines inclusive of the variations.

(4653 ts)

Deputy Mayor Paterson left the Chamber at 7:15pm

Mayor Ryan enquired if the Chief Executive Officer recognised any "pitfalls" in the *NT Uniform Subdivision Guidelines*. The Chief Executive Officer advised the guidelines were "sound" and reported that "Section 14" allows Council to vary them, and Council's higher level of standard to be endorsed.

9.5 Handover of Infrastructure Assets Package Deal
Report No. 42/20 ts (DTS)

This report is to provide Council with an update on the negotiations with NTG Officers regarding the handover of assets at Kilgariff Estate, Ilpeye Ilpeye Town Camp and the Boardwalk.

RESOLVED

That it be a recommendation to Council

1. **That Council endorse the *Handover of Infrastructure Assets Package Deal Letter***
2. **That Council only accept the inheritance of the subdivision assets conditional on the acceptance of the proposed package deal agreement**

(4654 ts)

UNANIMOUS

Mayor Ryan left the Chamber at 7:17pm

Councillor Melky raised concern in regard to stormwater network and associated costs for maintaining this network. The Chief Executive Officer reported that there had been debate between Council and Department of Infrastructure Planning and Logistics in regard to how much the water will collect over time, therefore Council had stipulated in the letter (Attachment A) that "*the monitoring is to be undertaken until a 1:5 years storm event has occurred at which time a review of the impact will be completed to Council's satisfaction, with ongoing discussions related to the rectification of the drainage throughout the period*".

Councillor Melky suggested the letter be updated to reflect stronger language than "satisfaction". The Chief Executive Officer responded advising that the letter could be adapted.

Action:

Chief Executive Officer to adapt the letter (Attachment A) to reflect stronger language than "satisfaction".

Deputy Mayor Paterson returned to the Chamber at 7:19pm
Mayor Ryan returned to the Chamber at 7:19pm

5 – TS COMMITTEE – 16/03/20

10. REPORTS OF ADVISORY & EXECUTIVE COMMITTEES

10.1 Minutes - Parks Advisory Committee - 25 February 2020

RESOLVED

That it be a recommendation to Council

That the minutes from the Parks Advisory Committee meeting held 25 February 2020 be received and noted.

(4655 ts)

10.1.1 Ashwin Park (Agenda Item 6.1)

RESOLVED

That it be a recommendation to Council

That Council officers adapt the plan for Ashwin Park and present to the Community through public consultation.

(4656 ts)

10.1.2 Madigan Park (Agenda Item 6.2)

RESOLVED

That it be a recommendation to Council

That Council select option two, to develop the park into 4 units.

(4657 ts)

10.1.3 Rotorac Park (Agenda Item 6.4)

RESOLVED

That it be a recommendation to Council

That Council move the proposed Off Lease Pet Park at Rotorac Park to Public Consultation.

(4658 ts)

10.1.4 Spencer Park (Agenda Item 6.5)

RESOLVED

That it be a recommendation to Council

That Council install one 12 x 8m shade structure at a cost of \$50,000 excluding GST

(4659 ts)

10.2 Minutes - Regional Waste Management Facility Committee - 26 February 2020

RESOLVED

That it be a recommendation to Council

That the minutes of the Regional Waste Management Committee meeting held on 26 February 2020 be received and noted.

(4660 ts)

6 – TS COMMITTEE – 16/03/20

10.3 Minutes - Sports Facilities Advisory Committee - 27 February 2020

RESOLVED

That it be a recommendation to Council

That the minutes of the Sports Facilities Advisory Committee meeting held on 27 February 2020 be received and noted.

(4661 ts)

10.3.1 Sports Facility Advisory Committee – Terms of Reference (Agenda Item 3)

RESOLVED

That it be a recommendation to Council

That the Sport Facilities Advisory Committee nominate Dr Bruce Walker to continue as Chairperson through until the August 2020 meeting.

(4662 ts)

10.3.2 NTG \$6.2M Sporting Facility Upgrades (Agenda Item 8.1)

RESOLVED

That it be a recommendation to Council

That Council examine the need for power upgrades at Anzac Oval during the next round of budget discussions.

(4663 ts)

10.4 Minutes - Development Committee – 2 March 2020

RESOLVED

That it be a recommendation to Council

That the minutes of the Development Committee meeting held on 2 March 2020 be received and noted.

(4664 ts)

11. GENERAL BUSINESS

11.1 CBD Revitalisation - Deputy Mayor Paterson

Deputy Mayor Paterson enquired about reports the CBD project wasn't proceeding because Alice Springs Town Council had not invested any funds. The Chief Executive Officer reported that Officers have been working on the principle that the project was proceeding as planned. He noted the Northern Territory Government was committing the up-front investment in the project, Council's commitment would be made throughout its lifecycle which could total between \$20-35M.

11.2 Weed Spraying on Footpaths - Councillor Cocking

Councillor Cocking reported a concern from a member of the public in regard to weeds around footpaths. The Director Technical Services advise that Council had a weed-spraying program and could prioritise areas that were reported by members of the public. He noted members of the public could report their concerns direct to Council via the [NeatStreets](#) app.

7 – TS COMMITTEE – 16/03/20

4.1

12. NEXT MEETING: **Monday, 14 April 2020**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 7:26 pm

Confirmed on _____

CHAIRPERSON _____

Date _____

UNCONFIRMED

REPORT

Report No 57 / 20 ts

TO: TECHNICAL SERVICES COMMITTEE - TUESDAY 14 APRIL 2020

SUBJECT: TECHNICAL SERVICES DIRECTORATE UPDATE

AUTHOR: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

EXECUTIVE SUMMARY

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

RECOMMENDATION

That it be a recommendation to Council

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

REPORT

1. DISCUSSION

The attached reports summarise activities that occurred within the Technical Services Department for the month of March 2020

1.1 SUMMARY OF BUSINESS ARISING FROM PREVIOUS MINUTES OF THE ORDINARY COUNCIL 30 MARCH 2020

All matters actioned.

2. POLICY IMPACTS

All projects relate to and reflect the appropriate policies and components of the *Alice Springs Town Council Strategic Plan 2018 - 2021*

3. FINANCIAL IMPACTS

All committed projects are working within their approved budget and funding agreements

4. SOCIAL IMPACTS

As per individual projects and plans

5. ENVIRONMENTAL IMPACTS

As per the projects and relevant plans

6. PUBLIC RELATIONS

As per individual projects and plans

9.1

Report No 57 / 20 ts

7. **ATTACHMENTS**

Attachment A: [Manager Infrastructure Report](#)
Attachment B: [Sports Officer Report](#)
Attachment C: [Manager Works Report](#)
Attachment D: [Manager Regional Waste Management Facility Report](#)
Attachment E: [Manager Developments Report](#)
Attachment F: [Environment Officer Report](#)



Scott Allen
DIRECTOR TECHNICAL SERVICES

TO: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

AUTHOR: MANAGER INFRASTRUCTURE - STEPHEN BALOBAN

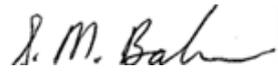
SUBJECT: REPORT FROM INFRASTRUCTURE UNIT FOR THE MONTH OF MARCH 2020

This report provides an update of current infrastructure and engineering projects:

1. PROJECTS:

PROJECT	LOCATION	STATUS	UPDATE
A. Informal Crossing in Hartley Street	Hartley Street	Works to be carried out at night and commence in early April 2020 due to Traffic Management approvals from relevant authorities, anticipated 5 days construction	Completed Mid-April 2020
B. Railway Crossing Audit	Alice Springs	Council requesting lighting to be included in report and scope of works to enable us to estimate funding required \$1.2m to \$1.9m Works have started with Road Safety Interface Agreement 95% complete The Interface Agreement document is with the Railway Authority for final additions Report to Council when interface agreement is signed by all parties	May 2020
C. Boxing Shed Replacement	Traeger Park	Report to March Ordinary Council – support for project to progress to feasibility study	August 2020
D. CCTV	CBD	Works 99% complete. CCTV cameras fully operational. Minor Optic Fibre works are being completed by the contractor	Completion Date April 2020
E. New Solar System at ASALC Stormwater compliance	ASALC	Depot Staff have commenced earthworks	Completion Date May 2020
F. Sport Lighting Upgrade Albrecht Oval	Albrecht Oval	Refer separate Council report – tender assessment report	Completion Date Jan 2021
G. Kwatja Water Play Area	Anzac Oval beside Todd river before Totem theatre	Concept work completed with costings for 3 options \$5m or \$4m or \$3.6	May 2020
H. Albrecht Oval	New toilets, change rooms and grand stand	Construction completed. Waiting on Part 5 clearance from PowerWater	Completion Date March 2020
I. Rhonda Diano Athletics Facilities Upgrades	Design of the synthetic running track	Part of the \$6.2M Facilities Upgrades - 50% complete	April 2020
J. Ross Park, Jim McConville, Flynn Drive and Albrecht Oval	4 new 33kw solar systems to be installed at the 4 new sporting facilities	Tender to be assessed early-April	May 2020

Attachment A



Stephen Baloban
MANAGER INFRASTRUCTURE

9.1

TO: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN
AUTHOR: SPORTS OFFICER - TAMA WAKELIN
SUBJECT: REPORT FROM SPORTS DEPARTMENT FOR MARCH 2020

This report provides an update of current sport activities:

1. Sporting Bodies

- As per Council's community support measures for COVID-19 (27 March 2020):
 - 4. *Fees and charges – as from 27 March 2020:*
 - d. *The Sports Facility Advisory Committee participation levy will be waived until 30 June 2020.*
- Winter 2019 Sports Participation Levy review ongoing

2. Sporting Facilities

- Weekly/monthly facility inspections
- Discussions between Charles Darwin University and Alice Springs Town Council (ASTC) in regard to renewing a 10-year oval licence agreement
- Discussion around the hand-over of the Netball Stadium from Northern Territory Government (NTG) to ASTC are ongoing
- Works on the Athletics Track under the \$6.2M NTG Sporting Facility Upgrade Project at Rhonda Diano Oval are ongoing
- All sporting facilities are closed for training and competition

4. Reviews and Reports

After the Terms of Reference were endorsed at the 24 February Ordinary Council Meeting, the Sports Officer distributed the following four (4) new documents to Sport Facility Fund Members:

- Sports Facilities Fund (SFF) Guidelines,
- Sports FFF Membership Agreement,
- Sports Facilities Advisory Committee - Terms of Reference, and
- SFAC - Representative Nomination Form

To date, Council has received the following nominations from Sport Facility Fund Members:

- AFL Northern Territory
- Alice Springs Basketball Association.
- Alice Springs Touch Football (NRL)
- Central Australian Rugby Football League

All new Deeds of Licence are being distributed to Sport Facility Fund Members as per the endorsed suite of Sport Facility Fund and Sports Facility Advisory Committee documents as the SFF Membership Agreements are returned.



Tama Wakelin
SPORTS OFFICER

TO: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

AUTHOR: MANAGER WORKS - BEN FITZGERALD

SUBJECT: WORKS DEPARTMENT REPORT - MARCH 2020

This report provides an update of some of the completed and current Depot works projects:

1. REACTIVE WORKS

- COVID-19 reactive works completed by Depot teams:
- Park closures
 - Extra Park sanitation
 - Extra CBD sanitation
 - Extra cleaning of facilities

2. PROJECTS

- Ilparpa Road Footpath - 720m of Stage 1 completed
- CBD Pram Ramps - 72 to be completed (no ramps completed in March due to extra Neatstreet works assigned to concrete team)

3. DEPOT IN KIND SUPPORT OF EVENTS - March 2020

EVENT	COST of SUPPORT
AFLW	\$1,021.80
TOTAL COST:	\$1,021.80

4. STAFF TRAINING - March 2020

- White card training

5. LITTER / KIDDIE SCRIBBLE / GRAFFITI REMOVAL / VANDALISM

- **Litter -** litter stream was above average
- **Kiddie Scribble -** texta scribble is above average throughout the municipality
- **Graffiti Removal -** above average graffiti throughout municipality
- **Vandalism -** above average throughout the municipality
 - » **Irrigation Infrastructure:** vandalism on irrigation infrastructure was average
 - » **Sprinklers:** 6 kick offs reported
- **Facilities -**
 - Anzac Oval - Average
 - Traeger Complex - Average
 - Jim McConville Complex - Average
 - Albrecht Oval - Average
- » **Infrastructure:** Sign vandalism in CBD - Above average
- » **Playgrounds:** Average vandalism recorded

9.1

Attachment C

6. NEAT STREETS

- **Notifications:** 164 Neat Street notifications were received in March 2020 with 101 completed.
 - ❖ **94** ASTC Depot Responsibility
 - ❖ **32** Ranger Responsibility
 - ❖ **23** NT Government Responsibility
 - ❖ **0** Telstra Responsibility
 - ❖ **1** Power & Water
 - ❖ **14** Private Property

7. VEHICLE PLANT REPLACEMENT

53106 - Hyundai Santa Fe Elite (TBA - Director Community Development commences)

52775 - Wood-chipper Bandit 250 XP

8. TREES - March 2020

- 30 trees were removed throughout the municipality
- 23 trees planted - planting numbers are low in March with planting taking place in the first week of the month only. Tree crew have been assisting with extra reactive works in the COVID-19 response



Ben Fitzgerald
MANAGER WORKS

TO: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN
AUTHOR: MANAGER REGIONAL WASTE MANAGEMENT FACILITY - OLIVER ECLIPSE
SUBJECT: REGIONAL WASTE MANAGEMENT FACILITY REPORT - MARCH 2020

This report provides an update of current waste management initiatives and projects.

Voucher system:

394 vouchers were redeemed in March 2020 at a cost of \$8737.04 to Council (Table 1).

Table 1: Total monthly vouchers redeemed

<i>Month</i>	<i>Voucher</i>	<i>Cost</i>
March 2020 (Cars non-weighted)	44	\$ 209.50
March 2020 (Utes non-weighted)	146	\$ 1707.00
March 2020 (Utes weighted)	204	\$ 6,820.54

Recycling Initiatives:

A comparison of recycling initiatives, by financial year and month.

Cardboard:

Table 2: Total year to date and financial year recycled cardboard

<i>Year to Date</i>	<i>Total Cardboard</i>
July 2019 to March 2020 (YTD)	300 Tonnes
Income received from cardboard (YTD)	Total
Orora Recycling*	\$10,092.17

** Payments received as at 31/03/20*

Steel:

Table 3: Total financial year recycled steel

<i>Month</i>	<i>Total Steel</i>
July 2019 to March 2020 (YTD)	1159.48 Tonnes
Income received from Steel (YTD)	Total
Sims Metal*	\$58,359.00

** Payments received as at 31/03/20*

Envirobank:

Table 4: Total monthly and financial year recycled 10c containers

<i>Month</i>	<i>Total 10c Containers</i>
March 2020	3.04 Tonnes
July 2019 to March 2020 (YTD)	33.69 Tonnes
Income received from Envirobank (March)	Total
\$103/tonne	\$313.12

Tube Terminator:

Table 5: Total monthly recycled fluorescent lights

<i>Month</i>	<i>Total Tubes</i>
March 2020	185 Tubes
July 2019 to March 2020 (YTD)	3808 Tubes

9.1

Weighbridge Waste and Recycling Totals – Monthly Data:

Table 8: Accumulated data for July / March 2019 in comparison July / March 2020

	July 2018- March 2019		July 2019- March 2020	
	Tonnes IN	Tonnes OUT	Tonnes IN	Tonnes OUT
Animal Carcass	5.56	0.00	7.36	0.00
Asbestos	88.30	0.00	413.65	0.00
Building Material	0.00	83.44	0.00	86.76
Cardboard & Paper	215.97	19.99	427.79	205.18
Chemicals	0.00	0.00	0.00	0.00
Clean Fill	7552.69	36.20	24,015.85	4,300.62
Concrete	2362.49	377.91	1,954.20	3,472.20
Container Deposit	590.96	304.82	0.00	33.69
Council Supported	1.36	0.00	0.14	0.00
Demolition Materials	4677.86	0.06	4,589.06	0.00
Domestic Bins	5114.98	0.00	5,225.56	0.00
Drop off Zone* (Shop)	7.57	94.70	0.00	87.54
Electronic waste	44.35	27.78	86.83	13.52
Glass **	77.89	28.48	92.19	61.16
Green Waste	1789.23	923.58	1,656.07	207.18
Household Goods	0.00	57.57	0.00	59.10
Liquid Waste	883.70	128.60	911.63	0.00
Mattresses	894.10	26.36	160.68	0.00
Metals ***	489.96	49.98	447.46	1,159.48
Mixed Waste ****	9133.61	1281.57	9,757.39	0.00
Timber & Pallets	378.00	1.56	555.01	1,055.61
Tyres	55.67	0.00	16.70	0.61
Total	34,364.25	3,442.60	50,317.57	10,742.65
Total minus clean fill	26,811.56		26,301.72	
Percentage recycled		12.84%		40.84%

Key:

- * Drop off Zone - Goods dropped off by the public at the Rediscovery Centre
- ** Glass categories
- *** Metal categories - include other categories (e.g. whitegoods etc.)
- **** Mixed Waste - includes other categories (e.g. confidential burial; food surrender; transfer station, general waste; street clean, contaminated rocks)

9.1

Weighbridge Waste and Recycling Totals – Financial Year:

A total of 26,301.72 tonnes of waste (excluding clean fill) was collected at the RWMF for the period of July 2019 to March 2020 (Tables 8). A total of 10,742.65 tonnes was recycled out (Table 8).

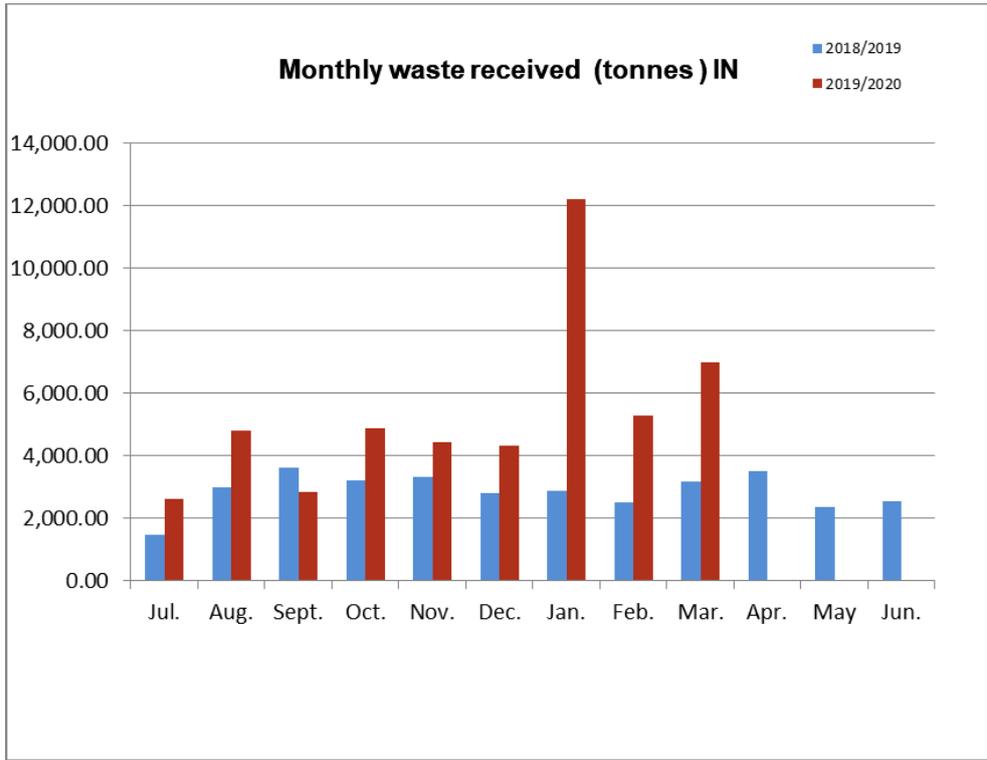
Table 6: Waste totals through the weighbridge (not including clean fill) during the financial year (See Figure 1)

<i>Month</i>	<i>Tonnes</i>
July 2018 to March 2019	26,811.56
July 2019 to March 2020	26,301.72

Table 7: Recycling totals through the weighbridge during the financial year (see also Figure 2)

<i>Month</i>	<i>Tonnes</i>
July 2018 to March 2019	3,442.60
July 2019 to March 2020	10,742.65

Figure 1: Monthly waste comparison by financial year (tonnes) received (IN)



Year	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.
2018/2019	1,460.80	2,975.40	3,629.13	3,205.74	3,324.48	2,820.97	2,893.79	2,518.22	3,192.13	3,517.19	2,343.98	2,552.37
2019/2020	2,621.74	4,789.72	2,837.04	4,889.56	4,437.63	4,309.37	12,226.80	5,280.30	6,974.51			

Monthly waste received IN (year to date):
 2018 /19 34,434.20 tonnes
 2019 /20 48,366.67 tonnes

9.1

Table 9: Monthly comparison of waste totals March 2019 and March 2020.

A total of 6,974.51 tonnes of waste (including clean fill) was collected, of which 38.22% of waste was recycled out in March 2020 (Table 9).

	Mar-19		Mar-20	
	Tonnes IN	Tonnes OUT	Tonnes IN	Tonnes OUT
Animal Carcass	0.71		0.63	
Asbestos	15.84		7.52	
Building Material		3.48		11.49
Cardboard & Paper	30.51		48.56	21.00
Chemical				
Clean Fill	1567.23	27.44	3,987.58	1,007.46
Concrete	269.38	346.38	171.80	
Container Deposit		1.38		3.04
Council Supported	1.36		0.14	
Demolition Materials	579.74		490.04	
Domestic Bins	548.88		627.58	
Drop off Zone* (Shop)		8.01		8.99
Electronic waste	2.05		11.59	
Glass **	1.28	10.38	11.43	
Green Waste	230.34	12.00	234.03	
Household Goods		9.37		3.15
Liquid Waste	128.60		153.48	
Mattresses	24.70		27.41	
Metals ***	48.08		87.39	40.50
Mixed Waste ****	1280.09		1,038.33	
Timber & Pallets	30.57	1.56	75.35	45.96
Tyres		1.92	1.65	
Total	4,759.36	421.92	6,974.51	1,141.59
Total minus clean fill	3,192.13		2,986.93	
Percentage recycled		13.22%		38.22%

Key:

* Drop off Zone - Goods dropped off by the public at the Rediscovery Centre

** Glass categories

*** Metal categories - include other categories (e.g. whitegoods etc.)

**** Mixed Waste - includes other categories (e.g. confidential burial; food surrender; transfer station, general waste; street clean, contaminated rocks)

TO: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN
AUTHOR: MANAGER DEVELOPMENTS - DILIP NELLIKAT
SUBJECT: DEVELOPMENT REPORT FOR MARCH 2020

This report provides an update of current development activity.

1. Correspondence

Development Applications	5
Exceptional Development Applications	1
Development Permits	10
Exceptional Development Permits	2
Part 5 Clearances	5
Proposed Planning Scheme Amendments	1
Certificate of Compliance	4
Deferred, Refused, Concurrent/ Others	1

2. Major Development Works - currently under construction

- 2.1 Ilpeye Ilpeye Subdivision – Defects identified in February 2017 are unable to be rectified by DIPL. Greenhills have highlighted a number of issues in the Stormwater report from SDA endorsed by BTO on behalf of DIPL. Further to a report on the expected lifespan of the compromised assets, Council has negotiated a proposal with conditional acceptance of some of these assets with DIPL. Awaiting response from DIPL.
- 2.2 Kilgariff Subdivision – Stage 1B work is complete and 1C is negotiated as a part of the Kilgariff Masterplan. Future work on the improvement of the Norris Bell intersection to prevent flooding at the Cemetery is being considered by DIPL. Since July 2019, Council officers and consultants are continually meeting with DIPL, to discuss outstanding issues expected to be fixed prior to handover.
- 2.3 Lot 288, 69 Ross Highway – To use and develop the land for the purpose of a motel with 76 single rooms and caravan park with 25 two bedroom self-contained cabins and 6 camping sites including a communal kitchen, dining area, ablutions, laundry, recreation area and office. Part 5 has been issued for Stage 1 and 2. Awaiting overall completion.
- 2.4 Lot 4565, 10 Speed Street - Construct solar array (including associated land-filling) within a Defined Flood Area. The array installation is complete. Stormwater works is being undertaken by Council’s Depot.
- 2.5 Lot 666, 667, 668 – 43, 45, 47 Gap Road – 36 x 2 bed room multiple dwellings in 6 x 3 storey buildings to be constructed in 2 stages
- 2.6 Lot 2663 – 19 South Terrace - Revised application for 30 x 3 bedroom multiple dwellings in 1 and 2 storey townhouses in 3 stages. Construction is yet to commence.

3. Major Development Works – completed recently

- 3.1 Lot 766, 8 Harvey Place – The building has an OP. Defective works are still being rectified by Dep. of Sports and Recreation, before handover can be considered complete.

All the above developments have been discussed in past Development Committee meetings. This advice is for the information of Council.

Dilip Nellikat
MANAGER DEVELOPMENTS

9.1

TO: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN
AUTHOR: ENVIRONMENT OFFICER - CHARLOTTE KLEMPIN
SUBJECT: REPORT FROM ENVIRONMENT OFFICER FOR THE MONTH OF APRIL

This report provides an update on environmental projects for the month of March 2019.

Waste Management

Recycling	Total
Household Batteries	33 kg
Cartridge recycling	1.3kg
Mobile Phones	0.8 kg
Tubes	185
Bottles	11.43 tonnes

School Tours	Total
Nil	

Cities Power Partnership

Pledge	Action	Progress	CAP Actions
Energy Policy	Climate Action Plan	Implementing and monitoring CAP	5.1.1 5.2.1
Renewable Energy	Increasing solar across all of Council's facilities	Energy Efficiency Grant application successful, 4 new PV systems on sports change rooms	5.1.1
Education Program	FOGO Trial	Internal trial start date 4 th of November	5.4.1 5.4.16 5.4.18 6.3.34
Land Use	Open up land at the land fill and road reserves for renewable energy		
Fast charging infrastructure	Purchase electric vehicle	1 slow and 1 fast (50%)	5.3.10

9.1

Climate Action Plan

11 actions in progress

5 actions to be completed prior to June 2020

16.67% of CAP completed

Action #	Action	Progress
5.2.9	Install pool blanket	100%
5.3.12	Ensure bicycles and electric bicycles are available for transport during work hours	100%
5.3.13	Reduce fuel use at landfill by adopting GPS monitoring for compactor at landfill	100%
5.4.18	Identify cost-effective measures to reduce food waste and garden waste going to landfill.	100%
5.5.21	Collaborate with other Councils to share and contribute advice through the Cities Power Partnership.	100%
6.4.36	Lobby Power Water Corporation to reduce emissions from wastewater by investigating water	100%
6.5.40	Establish an environmental grant under Council's Community Grants Program.	100%
In Progress		
5.1.1	Source 50% of renewable energy by 2021	50%
5.1.4	Replace all inefficient lights in Council buildings with LEDs.	15%
5.3.10	Replace one Council vehicle with an electric vehicle per year (when vehicles are due for renewal). Provide a charge point for the electric vehicle.	25%
5.4.16	Trial commercial food waste composting systems.	25%
6.1.23	Lead, advocate for or assist with community-owned solar.	5%
6.1.26	Engage with and lobby the Northern Territory Government, electricity generators and retailers and other relevant stakeholders to ensure a smooth transition to a renewable energy powered network is feasible. Transition to include innovative technologies to support renewable energy such as peer to peer trading.	10%
6.2.32	Install electric vehicle charging stations in a central location.	50%
6.3.34	Pending outcome of business case (action item 3), implement a food and garden organics kerbside collection service.	25%
6.5.37	Lobby the NT Government to provide strong leadership on climate action.	33%
6.5.38	Partner with key local organisations to develop or progress action on climate change initiatives.	50%
6.5.39	Engage with and support the community on climate change issues through the arts and through community events.	75%
Actions to be completed prior to June 2020		
5.1.1	Source 50% of renewable energy by 2021	
5.1.8	Establish a rolling fund for financing energy efficiency projects and renewable energy.	
5.3.11	Introduce an active transport policy for Council staff. Incentivise active transport	
6.1.24	Provide information on household and business solar.	
6.3.35	Home composting program implemented.	

FOGO Weights

Month	Weight (tonnes)
March 2020	0.38

9.1

Energy

Graphs showing the energy use and solar produced at **ASALC, Civic Centre, Depot, RWMF and Library**. In February, 34% of the energy use from these facilities was provided by rooftop solar.

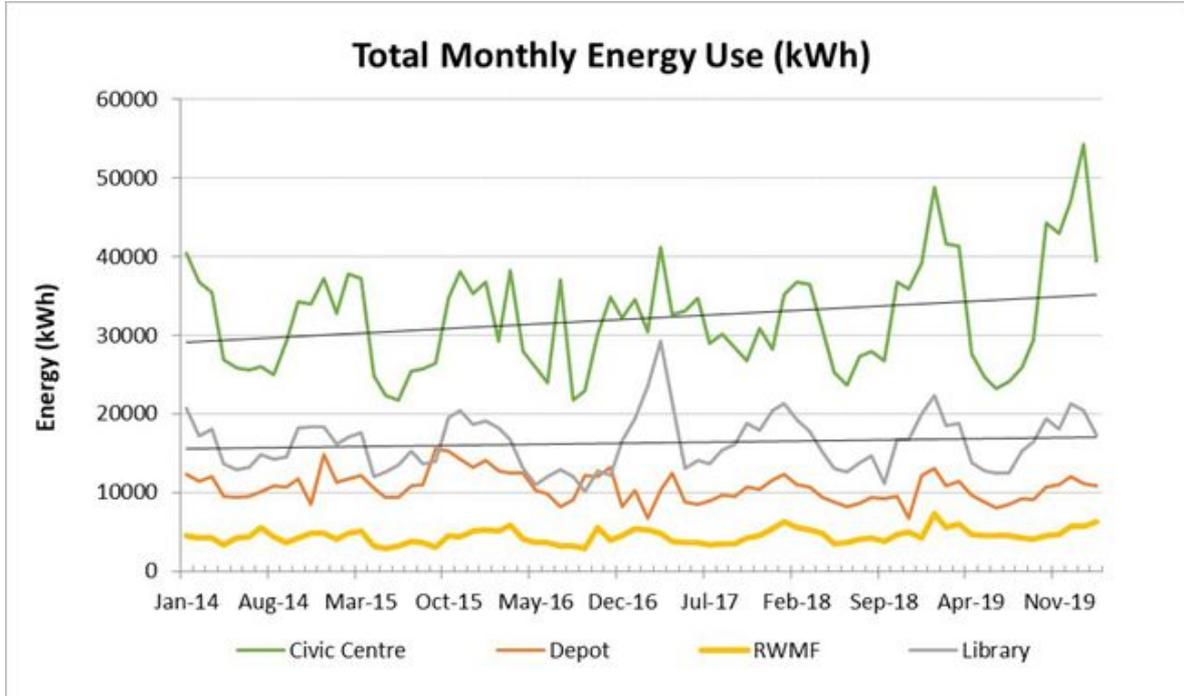


Figure 1. Monthly grid-supplied energy (kWh) for the Civic Centre, Depot, RWMF and Library

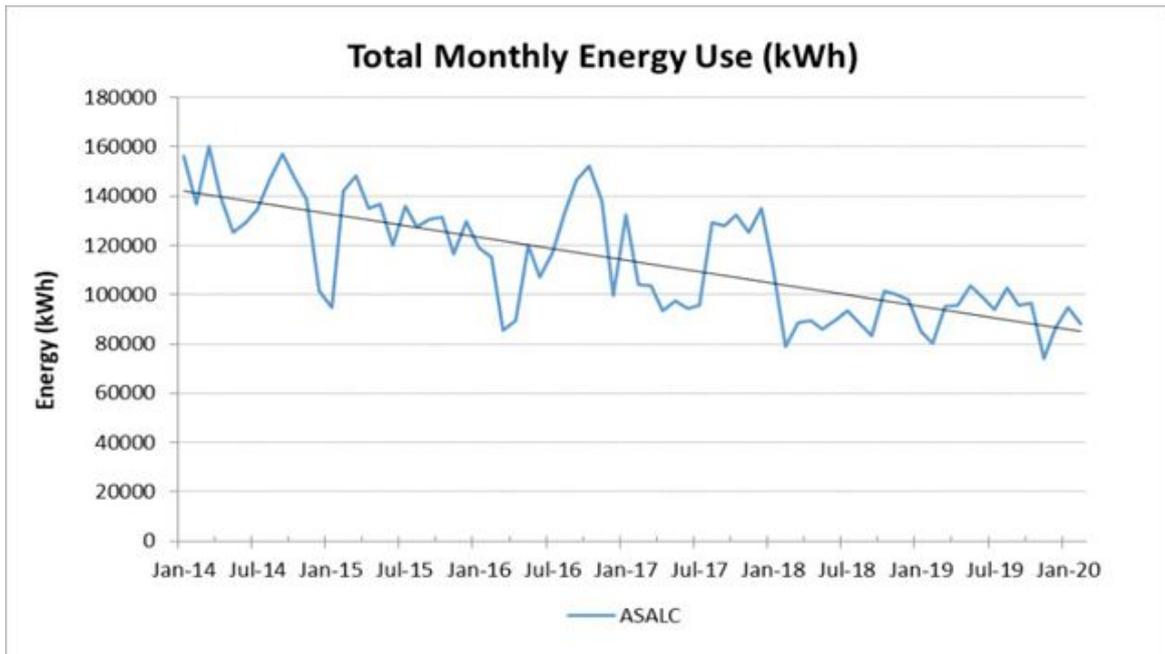
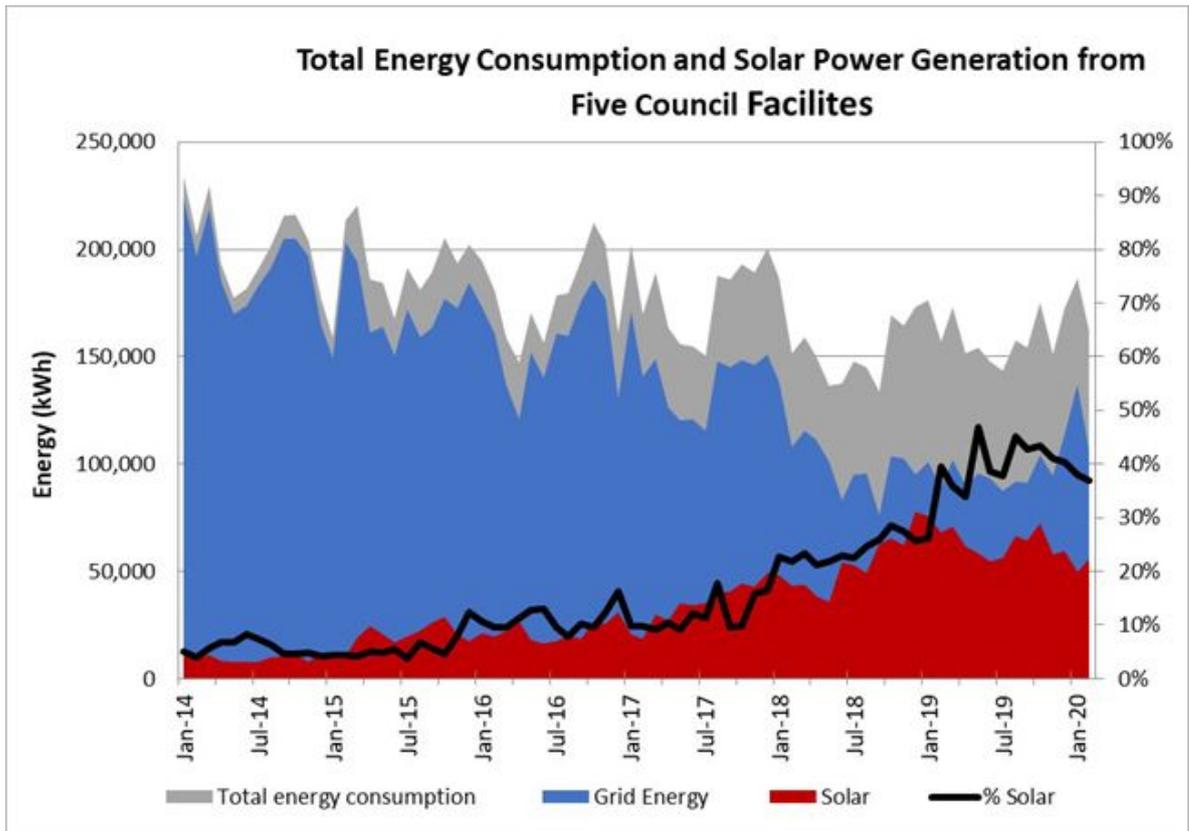


Figure 2. Monthly grid-supplied energy (kWh) for ASALC

Note: VSDs were installed mid-January 2018.

All previous major drops in energy use at ASALC were due to indoor pool closure.



9.1

Figure 3. Total energy consumption, grid energy supplied, and solar energy produced combined for the ASALC, Civic Centre, Depot, RWMF and Library

C. Klempin

Charlotte Klempin
ENVIRONMENT OFFICER

TO: TECHNICAL SERVICES COMMITTEE - TUESDAY 14 APRIL 2020
SUBJECT: PROPOSED EXTENSION TO THE SKATE PARK AT SPEED STREET
AUTHOR: PROJECT ADMINISTRATION OFFICER - KAITLYN WEEKES

EXECUTIVE SUMMARY

This report is submitted to Council in regard to the proposed extension to the existing Skate Park at Speed Street

RECOMMENDATION

That it be a recommendation to Council:

1. That Council approves the plans in principal
2. That Council tables this report at the 2020 / 2021 budget discussions
3. That Council identify funding opportunities for the project

REPORT

1. BACKGROUND

Council's existing Skate Park is located on the corner of Speed St and Stuart Hwy. This Skate Park is becoming outdated and needs to be upgraded. Currently the Skate Park is undergoing repairs.

2. DISCUSSION

Current Skate Park

The Skate Park has an open and unused area, both at the rear of the Skate Park and at the side along the Stuart Highway. As the Skate Park stands, it is becoming outdated and needs to meet the ever-growing skating, scooter and BMX culture that surrounds Alice Springs.

The Skate Park needs to accommodate to the needs of Centralians by its expansion and the community have continued to show their support towards this project over the past 6 years.

The Technical Services department has held an information session with Skate Park users and received immense feedback and extensive support from the local community regarding the expansion of the Skate Park. Reasons for an additional skate park include:

- Better facilities for skaters
- Community engagement
- Supporting youth activities and programs
- Facilitating a safe and inclusive space for a large group of the community
- Extending the life of an existing asset
- Promoting Councils involvement within the Community

The Technical Service Department supports this project as it will benefit the community. Below is an example of what the additional Skate Park may look like. Council undertook a public information session regarding the potential upgrade of the existing facility. This drawing was completed through the feedback received from community members and has been a communal collaboration.

9.2

Report No. 58 / 20 ts



Area
44m x 7m

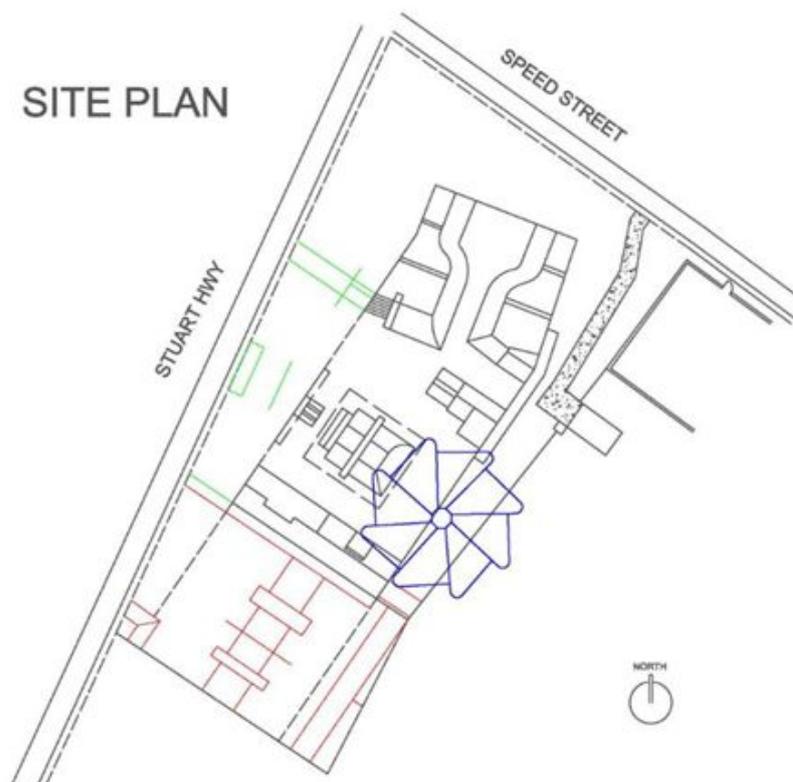
Area 27m x 15m

9.2

The drawing below (by Officers) shows two stages of design:

Stage one (1) **red**: will be the first design in focus and construction

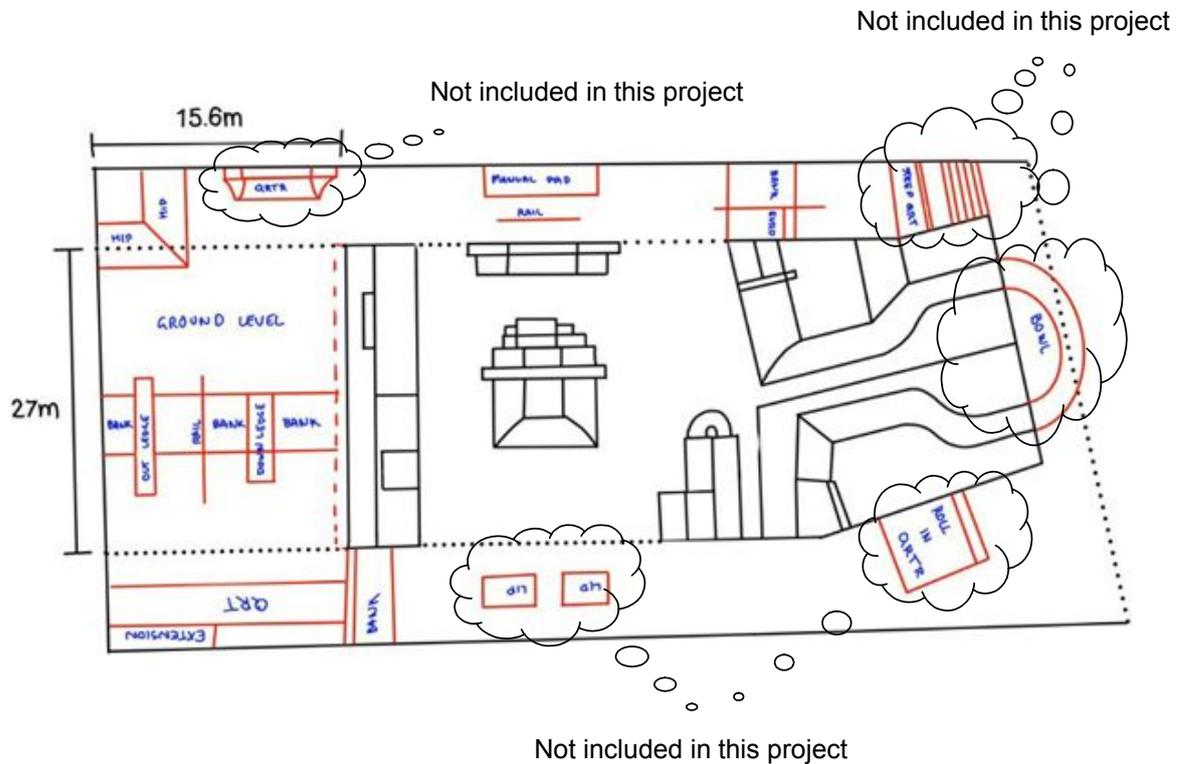
Stage two (2) **green**: will be the second design in focus and construction



Report No. 58 / 20 ts

The Project Administration Officer has spoken to an external expert in regard to the design and construction a skate park facility. Costs to engage an expert have been considered and included in the financial data.

The following is a design drawn by community members:



3. POLICY IMPACTS

This project relates to the following components of the *Alice Springs Town Council Strategic Plan 2018 – 2021*:

1.1 **Community life, promoting a healthy, vibrant culture**

- 1.1.1 Provide sport, recreation and leisure opportunities, which maximize social capital
- 1.1.2 Promote active lifestyles for people of all ages

1.2 **Sense of place and public amenity**

- 2.2.1 Maintain and improve built and social infrastructure in open spaces by adopting place-making strategies.

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4. FINANCIAL IMPACTS

The estimated costs of the Skate Park upgrade have been calculated below:

Item	How many	Costs per Unit	Area m ²	Total Costs
Earth works		\$100.00	591m ₂	\$59,100.00
Shade structures	1	\$50,000.00		\$50,000.00
Concrete Slab 200mm		\$200.00	591m ₂	\$118,200.00
Fixed Parts				\$250,000.00
Painting + Public Art			591 m ₂	\$30,000.00
Lighting				\$30,000.00
Seating				\$5,000.00
Drinking bubbler				\$3,000.00
Signage				\$2,000.00
Permits				\$5,000.00
Design				\$15,000.00
Project Management				\$15,000.00
Surveying				\$10,000.00
Power				\$10,000.00
Machinery				\$10,000.00
Total Costs				\$617,300.00

Council has various options available to fund the upgrade to the Skate Park:

1. Funding from Council reserves
2. Lobbying Northern Territory Government to co-contribute to the upgrade of the Skate Park as part of Youth Diversion Strategies
3. Apply for grants to upgrade the Skate Park

As Council is currently prioritising its response to COVID-19, all projects will be considered and prioritised within this context.

5. SOCIAL IMPACTS

The upgrade of the Skate Park will provide additional areas for Skate Parks users to practice and display their skills

6. ENVIRONMENTAL IMPACTS

The environmental impacts for the Skate Park upgrade will be minimal

7. PUBLIC RELATIONS

Will encourage greater use of the Skate Park and promote an active lifestyle.



Kaitlyn Weekes
PROJECT ADMINISTRATION OFFICER



Scott Allen
DIRECTOR OF TECHNICAL SERVICES

9.2

INFORMATION REPORT

TO: TECHNICAL SERVICES COMMITTEE - TUESDAY 14 APRIL 2020

SUBJECT: SPORTING FACILITY INFRASTRUCTURE

AUTHOR: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

EXECUTIVE SUMMARY

This report is in response to a request from the Sports Facilities Advisory Committee to provide Council and the Committee with an update on the current infrastructure at each of its sporting facilities.

RECOMMENDATIONS

That it be a recommendation to Council

That this report is to be noted by Council and referred to the Sports Facilities Advisory Committee for their information and consideration

REPORT

1. BACKGROUND

Council Officers were tasked with providing an infrastructure report on the following Council assets. Council has the following facilities:

- Traeger Complex
 - TIO Traeger Park (A)
 - Baseball (B)
 - Hockey (C)
 - Tennis (D)
 - Basketball (E)
- Anzac Oval (F)
- Albrecht Oval (G)
- Ross Park Complex
 - Ross Park Soccer (H)
 - Ross Park Cricket (I)
 - Netball (J)
- Jim McConville Oval (K)
- Larapinta Oval (L)
- Flynn Drive Oval (M)
- Paul Fitzsimons Oval (N)
- Rhonda Diano Oval (O)

2. DISCUSSION

The following information provides a summary for each facility, inventory and infrastructure for each location, proposed upgrades and recommendations in regard to scoreboards.

Report No. 59 / 20 ts

(A) TRAEGER PARK MAIN OVAL

OVAL DETAILS

Suburb	The Gap
Property Details	Lot Number – 8128
Property Owner	Alice Springs Town Council
Oval Location	Traeger Avenue, Gap Road and Speed Street
Common Names	Traeger, Traeger Main, TIO Traeger Park
Oval Size	21,733m ²
Surrounds Size	28,332m ²
Current Classification	Sporting Oval
Winter Sports	AFL
Summer Sports	Cricket
Oval Sponsor	TIO
Summary	Traeger Park Main is Alice Spring's jewel in the crown in reference to sporting venues. It has hosted international and national cricket matches, NRL pre-season matches, A League pre-season Soccer matches, AFL pre-season and premiership matches, Masters Games, concerts and local cricket and AFL sporting fixtures.

9.3

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Sports Field Lighting	Current lighting levels are at approximately 1200 lux. Current lighting standards are at 2500 lux for televised matches	\$2,500,000.00	Medium / High
Shade	Provision of shade for spectators	\$750,000.00	Very Low
Irrigation	Upgrade of current irrigation infrastructure	\$250,000.00	Medium / Low
Training Facility / Sporting Centre of Excellence	Proposed facility to replace Boxing Shed	\$5,000,000.00	Low
Perimeter Fencing	Complete pool fencing between Hockey and Main Oval (175 metres)	\$150,000.00	Low

SCORE BOARD

TIO Traeger Park has a video LED score board which satisfies all sports that utilise the facility including AFL and Cricket. Replacement of the score board would be low priority.

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PARK INVENTORY:

IRRIGATION

Water Supply	Non-potable (Outfield) Potable (Turf Cricket Wicket)
Watering System	Hydraulic Electric
Sprinklers	79 x Toro 640/360° 57 x Toro 640/180° 4 x Toro 640/90°
Valves	5 x Rainbird DV 1 x Martin Master Valve 80-50-80
Controller	Rainbird 32 Station ESP
Communications	3G Modem
Connected to Central Computer	Yes
Meter Feed	PowerWater 100mm PVC

PARK FURNITURE

Portable Grandstands (6)	Steel Gate (3)
AFL Goal Posts	Bike Rack
Lit Bollards	Sight Screens (2)

FENCE

Pool Fencing – perimeter except for 175 metres between Hockey and Main Oval	Oval Fencing (chain wire)
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OVAL INFRASTRUCTURE

Toilet blocks (3)	Electronic Video Scoreboard
Clubhouse	Grandstand and Elevator
Curators Shed	Lights (8 towers)
Power Outlets	Internal Carpark
Boxing Shed	Monas Lounge
NT Cricket Office	Shade Structures
Canteen	AFL Offices
Change Rooms (9)	Sight Screens
Storage Sheds	Main Gates
Medical Room	Umpires Room
Corporate Boxes (5)	Mona's Lounge

9.3

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(B) BASEBALL

OVAL DETAILS

Suburb	The Gap
Property Details	Lot Number – 8128
Property Owner	Alice Springs Town Council
Oval Location	Gap Road, Speed Street and Stuart Highway
Common Names	Baseball, Traeger Baseball, Lyle Kempster
Oval Size	12,173m ²
Surrounds Size	9,278m ²
Current Classification	Sporting Oval
Winter Sports	AFL Training
Summer Sports	Baseball
Oval Sponsor	Nil
Summary	Traeger Baseball (Lyle Kempster Oval) is Alice Springs primary baseball field that meets MLB Standards

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Sports Field Lighting	Current lighting levels are at approximately 600 lux. Current lighting standards are at 2500 lux for televised matches	\$3,500,000.00	High
Shade	Provision of shade for spectators	\$250,000.00	Very Low
Irrigation	Upgrade of current irrigation infrastructure	\$250,000.00	Medium / Low
Diamond Relocation	Relocation of diamond	\$150,000.00	Low
Dugout	Sunken Dugouts	\$150,000.00	Low
Bull pit Upgrades	Construction of pitcher training facility	\$25,000.00	Low
Batting Cages	Construction of Batter Cages	\$25,000.00	Low
Kitchen Upgrade	Upgrade to Kitchen facilities	\$35,000.00	Very Low
Change Room Upgrades	Upgrade to Change Rooms facilities	\$50,000.00	Low
Scorers Box	Replace Scorers Box	\$150,000.00	Low
Scoreboard	Larger electronic scoreboard	\$100,000.00	Low

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SCORE BOARD

Baseball has a score board that satisfies Baseballs requirements. Replacement of the score board would be low priority.

PARK INVENTORY:

IRRIGATION

Water Supply	Non-potable
Watering System	Electric Solenoids
Sprinklers	36 x Toro 640 / 180° (Outfield) 25 x Toro 640 / 360° (Outfield) 12 x Toro 300 Rotors (Infield)
Valves	31 x 40mm Toro Valves
Controller	Rainbird 24 Station ESP
Communications	3G Modem
Connected to Central Computer	Yes
Meter Feed	PowerWater 100mm Galvanised Feed

FENCE

Mesh Fence	Foul Ball Fence
Pool Fence	Steel Gate
Double Mesh Gate	Double Steel Pool Fence Gate

OVAL INFRASTRUCTURE

Toilet blocks	Electronic Scoreboard
Clubhouse	Lights (8 towers)
Curators Shed	Small Shade Structures
Power Outlets	Internal Carpark
Practice Hit Up Nets (2)	Full Skins Diamond
Pitches Mound	Scorers Box
Players Dugouts (2)	Grandstands (4 x Permanent and 2 Portable Grandstands)
Canteen	

9.3

Report No. 59 / 20 ts

(C) HOCKEY

OVAL DETAILS

Suburb	The Gap
Property Details	Lot Number – 8128
Property Owner	Alice Springs Town Council
Facility Location	Traeger Avenue and Stuart Highway
Common Names	Hockey, Traeger Hockey
Main Field Size	6,163m ²
Surrounds Size	13,412m ²
Current Classification	Sporting Oval
Winter Sports	Hockey
Summer Sports	Nil – training on grassed field
Facility Sponsor	Nil
Summary	Traeger Hockey is Alice Spring's only water-based hockey field. It has hosted national championships and the Masters Games. Basketball's synthetic playing surface was replaced as part of the \$6.2M Facilities Upgrades - \$600,000.00.

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Change Rooms, Clubhouse, Toilets & Office Replacement	Demolish existing facility and replace with modern change rooms, clubhouse, toilets, office and grandstand	\$1,350,000.00	High
Sports Field Lighting	Upgrade lighting infrastructure lux levels	\$1,000,000.00	Very Low
Playing Fence	Replace existing playing fence	\$100,000.00	Low
Shade	Provision of shade for spectators	\$150,000.00	Low
Irrigation	Upgrade of current irrigation infrastructure	\$250,000.00	Low
Water Cannons	Replace current playing surface watering infrastructure	\$250,000.00	Medium / High
Perimeter Fencing	Complete pool fencing between Hockey and Main Oval (400 metres)	\$200,000.00	Medium / Low
Hockey Shed	Replace existing shed	\$55,000.00	Very High
Score Board	Upgrade existing score board	\$35,000.00	Very Low

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SCORE BOARD

Hockey has a score board which satisfies Hockey's requirements. Replacement of the score board would be low priority.

PARK INVENTORY:

IRRIGATION

Water Supply	Non-potable
Watering System	Electric
Sprinklers	16 x Hunter I40 / 360° 1 x Hunter I40 / 270° 13 x Hunter I40 / 180° 2 x Hunter I40 / 90° 9 x Toro 640 / 360° 16 x Hunter I20 / 180°
Valves	11 x 40mm Rainbird DV
Controller	Rainbird 16 Station ESP SAT
Communications	3G Modem
Connected to Central Computer	Yes
Meter Feed	PowerWater 100mm Galvanised Feed

PARK FURNITURE

Portable Grandstands (6)	Steel Gate (3)
AFL Goal Posts	Bike Rack
Lit Bollards	Sight Screens (2)

FENCE

Mesh Fence	Personal Access Gates (3)
Double Mesh Gates (3)	Safety Mesh Fences (North, South, east and West)

OVAL INFRASTRUCTURE

Toilet block	Players Dugouts with Shade Structures
Scoreboard	Field Lights
Clubhouse	Water Based Hockey Field
Grassed Field	Bubblers
5 Wheelie Bins	Car Park (1 x Disabled Car Parks, 9 x Car Parks)
Security Alarm System	Portable Grandstands
Water Storage Tank	Water Cannons (6)
Storage Shed	Shade Structures (2)

9.3

Report No. 59 / 20 ts

(D) TENNIS

OVAL DETAILS

Suburb	The Gap
Property Details	Lot Number – 8128
Property Owner	Alice Springs Town Council
Facility Location	Traeger Avenue and Gap Road
Common Names	Tennis, Traeger Tennis
Oval Size	4,869m ²
Surrounds Size	3,538m ²
Current Classification	Sporting Oval
Winter Sports	Tennis
Summer Sports	Tennis
Facility Sponsor	Nil
Summary	Traeger Tennis is Alice Spring's main tennis complex. It has hosted numerous men's and women's tennis events as well as local tennis fixtures. Tennis is land locked and is one sport that could potentially relocate to a custom-built facility for local, state and international tennis players.

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Tennis Facility	Relocate from existing location to purpose-built Tennis facility	\$7,500,000.00	Low

SCORE BOARD

Tennis has no scoreboard. Tennis would require score boards for all courts. Tennis need to be consulted to determine if score boards are required. Score boards may be required for significant events. An electronic portable score board could be used for major events. The acquisition of score boards would be low priority.

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PARK INVENTORY:

IRRIGATION

Water Supply	Potable
Watering System	Electric
Drippers	Operational x 2
Valves	Manual Water Taps
Controller	Nil
Communications	N/A
Connected to Central Computer	No
Meter Feed	PowerWater 50mm Copper Feed

PARK FURNITURE

Aluminium Seats (4)	Steel Gates
---------------------	-------------

FENCE

Pool Fencing	Mesh Fence
--------------	------------

OVAL INFRASTRUCTURE

Toilet and Shower Blocks	Tennis Courts (10)
Toilet Block	Portable Grandstands
Canteen	Clubhouse
Power Outlets	Lights
Bins	Shade Structures and Sails
Car Parks	

9.3

Report No. 59 / 20 ts

(E) BASKETBALL

OVAL DETAILS

Suburb	The Gap
Property Details	Lot Number – 8128
Property Owner	Alice Springs Town Council
Facility Location	Traeger Avenue
Common Names	Traeger Basketball, Basketball Stadium, Basketball
Oval Size	3,070m ²
Current Classification	Sporting Facility
Winter Sports	Basketball
Summer Sports	Basketball
Facility Sponsor	Nil
Summary	Traeger Basketball Stadium is the indoor facility for Basketball. The Basketball Association are extremely proactive in securing grants for facilities upgrades. The courts were replaced in 2017 following a storm that damaged the courts playing surface. Basketball's swampy air-conditioning units were upgraded as part of the \$6.2M Facilities Upgrades - \$600,000.00.

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Grandstand	Replace existing grandstand	\$450,000.00	Very Low
Canteen, Bar & Office	Upgrade existing canteen, bar and office	\$125,000.00	Very Low

SCORE BOARD

Basketball has a electronic score boards which satisfies the requirements of Basketball. Replacement of the score board would be low priority.

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FACILITY INVENTORY:

FENCE

Fence at front of building to restrict access on to Traeger Avenue
--

FACILITY INFRASTRUCTURE

Toilet Block (Men's – 3 pans & 1 urinal, Women's – 3 pans, Disabled – 1 pan) Toilet blocks (3) CURRENTLY BEING REFURBISHED	Change Rooms (Men's – 3 pans & 3 showers, Women's – 3 pans & 3 showers)
Toilet Store Room	Office
Office Store Room	Meeting Room (2)
Bar	Storage under Western End Seating
Grand Stand (East)	Lights
Canteen	Alarm System
Car Parks (40)	Swampy Air Conditioning Units (7)
Electronic Scoreboards	

9.3

Report No. 59 / 20 ts

(F) ANZAC OVAL

OVAL DETAILS

Suburb	CBD Area
Property Details	Lot Number – 678
Property Owner	Alice Springs Town Council
Oval Location	Wills Terrace
Common Names	Anzac Oval, Anzac
Oval Size	8,160m ²
Surrounds Size	15,979m ²
Current Classification	Sporting Oval
Winter Sports	Rugby League
Summer Sports	Rugby Union
Oval Sponsor	Nil
Summary	Anzac Oval is the premier ground for Rugby Union and League whilst being the main venue for events such as concerts, Territory Day, Opening and Closing ceremonies for Masters Games. Anzac oval has hosted NRL pre-season matches.

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Power Upgrade	Upgrade current power supply	\$1,000,000.00	VERY HIGH
Sports Field Lighting	Current lighting levels are at approximately 400 lux. Current lighting standards are at 2500 lux for televised matches	\$2,500,000.00	Medium
Score Board	Replace existing score board	\$60,000.00	High
Irrigation	Upgrade of current irrigation infrastructure	\$250,000.00	Low
Canteen	Upgrade of current canteen	\$100,000.00	Low

SCORE BOARD

Anzac Oval has an electronic score board which satisfies both Rugby codes requirements. Replacement of the score board would be medium priority.

Report No. 59 / 20 ts

PARK INVENTORY:

IRRIGATION

Water Supply	Non-potable (Outfield) Potable (Old Cricket Wicket Area Wicket)
Watering System	Electric
Sprinklers	93 x Toro 640/360° 11 x Toro 640/180° 1 x Toro 640/90° 4 x Hunter I20 / 180° 4 x Hunter I20/90°
Valves	10 x 80mm Toro 2 x 40mm Rainbird
Controller	Rainbird 12 Station ESP-MC 12
Communications	3G Modem
Connected to Central Computer	Yes
Meter Feed	Power Water 100mm Galvanised Feed (non potable) Power Water 25mm Copper Feed (potable)

PARK FURNITURE

Portable Grandstands	Goal Posts
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FENCE

Pool Fencing	
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OVAL INFRASTRUCTURE

Toilet blocks (3)	Electronic Scoreboard
Clubhouse	Change Rooms (4)
Storage Sheds	Offices
Canteen	Light Towers (4)
Grandstand / shade structures with aluminium seating x 2	Storage area under grandstands x 4
Portable Grandstands	Commentators Box
Concrete spectators area	8 Bay Carpark
Grandstand and Elevator (9)	Green zone planted with various shrubs and groundcovers
Medical Room	Referees Room

9.3

Report No. 59 / 20 ts

(G) ALBRECHT OVAL

OVAL DETAILS

Suburb	Larapinta
Property Details	Lot Number – 6774
Property Owner	Alice Springs Town Council
Oval Location	Larapinta Drive and Jamieson Place
Common Names	Albrecht, Albrecht Oval, Larapinta Oval
Oval Size	17,505m ²
Surrounds Size	19,273m ²
Current Classification	Community Purpose Land
Winter Sports	AFL
Summer Sports	Cricket
Oval Sponsor	Nil
Summary	Albrecht Oval is Alice Spring's second main cricket and AFL venue. Albrecht Oval was upgraded as part of the \$6.2M Facilities Upgrades - \$1.3M. Albrecht Oval has hosted WBBL matches, National Indigenous Cricket Championships, local cricket and AFL sporting fixtures. The sports field lighting project is expected to be completed by January 2021.

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Oval Perimeter Fence	Upgrade of the existing mesh fence to a pool fence configuration	\$500,000.00	Low
Canteen	Upgrade existing canteen	\$35,000.00	Very Low
Irrigation	Upgrade of current irrigation infrastructure	\$250,000.00	Low
Score Board	Upgrade existing score board	\$65,000.00	Very Low

SCORE BOARD

Albrecht Oval has an electronic score board which satisfies all sports that utilise the facility including AFL and Cricket. Replacement of the score board would be low priority.

Report No. 59 / 20 ts

PARK INVENTORY:

IRRIGATION

Water Supply	Potable
Watering System	Hydraulic
Sprinklers	64 x Toro 640 / 360° 35 x Toro 640 / 180° 4 x Toro 640 / 90° 4 x Toro 640 / 270°
Valves	4 x 40mm Rainbird Valves 1 x 80mm Master Valve
Controller	Rainbird 24 Station SAT
Communications	3G Modem
Connected to Central Computer	Yes
Meter Feed	Power Water 80mm Galvanised Feed
Flowmeter	Yes
Booster Pump	Yes

PARK FURNITURE

Flag Poles (2)	Water Fountains (2)
AFL Goal Posts	Doggy Doo Dispensers
Sight Screens (2)	Cricket Nets

FENCE

Mesh Perimeter Fencing	Oval Picket Fence (Galvanised)
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OVAL INFRASTRUCTURE

Toilet Blocks (2)	Electronic Scoreboard
Clubhouse and Office Rooms (2)	Grandstand and Elevator
Curators Shed	5 Turf Cricket Wicket Block
Cricket Wicket Turf Nursery	Shade Structures (4)
Portable Grandstand (3)	Off Leash Dog Park
Car Park	Canteen
Wheel Chair Access to Main Building	Caretakers Shed
Caretakers Compound	Garden Shed
Change Rooms (4)	Medical Room
Umpires Room	

9.3

Report No. 59 / 20 ts

(H) ROSS PARK - SOCCER

OVAL DETAILS

Suburb	Old Eastside
Property Details	Lot Number – 766
Property Owner	Alice Springs Town Council
Oval Location	Undoolya Road and Winnecke Avenue
Common Names	Ross Park, Ross Park Soccer, Soccer
Oval Size	7,222m ²
Surrounds Size	11,741m ²
Current Classification	Sporting Oval
Winter Sports	Soccer
Summer Sports	Soccer
Oval Sponsor	MGA
Summary	Ross Park – Soccer is Alice Spring’s premier Soccer venue. Ross Park - Soccer was upgraded as part of the \$6.2M Facilities Upgrades - \$1.1M. It has hosted A-League Pre-Season Soccer Matches, Rugby League games plus local soccer matches. The new facility could be used for Soccer and Netball Championships.

9.3

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Sports Field Lighting	Current lighting levels are at approximately 100 lux. The lighting levels could be increased to 250 lux	\$500,000.00	Low
Shade	Provision of shade for spectators	\$50,000.00	Very Low
Seating	Provision of seating for spectators	\$100,000.00	Very Low
Irrigation	Upgrade of current irrigation infrastructure	\$250,000.00	Low
Score Board	Acquisition of a mobile electronic score board	\$75,000.00	Very Low
Perimeter Fencing	Complete pool fencing around main playing field (500 metres)	\$300,000.00	Very Low

SCORE BOARD

Ross Park has no score boards. Ross Park Soccer could use a score board which would satisfy Soccer. Ross Park could utilise a mobile score board. Acquisition of a permanent score board would be low priority.

Report No. 59 / 20 ts

PARK INVENTORY:

IRRIGATION

Water Supply	Non-Potable
Watering System	Hydraulic
Sprinklers	51 x Toro 640/360° 9 x Toro 640/180° 2 x Toro 640/90°
Valves	1 x 100mm Rainbird PGA Master
Controller	Rainbird 24 Station ESP
Communications	3G Modem
Connected to Central Computer	Yes
Meter Feed	Power Water 100mm Galvanised Feed

PARK FURNITURE

Portable Goal Posts	Storage Shed
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FENCE

Mesh Perimeter Fencing	
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OVAL INFRASTRUCTURE

Toilet Blocks	Office
Clubhouse	Referees Room
Storage Shed (4 bay)	Lights (4 towers)
Disabled Toilet	Carpark (130 + 3 Disabled Car Parks)
Change Rooms (4)	Canteen
FICA Office	Shade Structures
Storeroom	Chain Mesh Storage Area

9.3

Report No. 59 / 20 ts

(I) ROSS PARK – CRICKET

OVAL DETAILS

Suburb	Old Eastside
Property Details	Lot Number – 766
Property Owner	Alice Springs Town Council
Oval Location	Undoolya Road and Winnecke Avenue
Common Names	Ross Park, Ross Park Soccer, Soccer
Oval Size	28,000m ²
Current Classification	Sporting Oval
Winter Sports	Soccer
Summer Sports	Cricket
Oval Sponsor	MGA
Summary	Ross Park – Cricket has two soccer fields which are in close proximity to Ross Park - Soccer. Ross Park - Soccer was upgraded as part of the \$6.2M Facilities Upgrades - \$1.1M. Ross Park – Cricket hosts local soccer and cricket matches.

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Shade	Provision of shade for spectators	\$100,000.00	Very Low
Irrigation	Upgrade of current irrigation infrastructure	\$350,000.00	Very Low

SCORE BOARD

Ross Park has no score boards. Ross Park Soccer could use a score board which would satisfy Soccer. Ross Park could utilise a mobile score board. Acquisition of a permanent score board would be low priority.

Report No. 59 / 20 ts

PARK INVENTORY:

IRRIGATION

Water Supply	Non-Potable
Watering System	Hydraulic
Sprinklers	99 x Toro 640/360° 2 x Toro 640/180° 1 x Toro 640/90°
Valves	1 x 100mm Rainbird PGA Master
Controller	Rainbird 24 Station ESP
Communications	3G Modem
Connected to Central Computer	Yes
Meter Feed	PowerWater 100mm Galvanised Feed

PARK FURNITURE

Doggy Doo Dispenser	Pine Log Bollards
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FENCE

Small Pool Fencing	
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OVAL INFRASTRUCTURE

Shade Structures	Cricket Nets (3)
Synthetic Cricket Wicket	Portable Grandstands

Report No. 59 / 20 ts

(J) NETBALL

OVAL DETAILS

Suburb	Eastside
Property Details	Lot Number – 766
Property Owner	Alice Springs Town Council
Facility Location	Undoolya Road
Common Names	Ross Park Netball, Netball
Oval Size	6,840m ²
Surrounds Size	7,510m ²
Current Classification	Sporting Oval
Winter Sports	Netball
Summer Sports	Netball
Oval Sponsor	Nil
Summary	Netball is the netball facility for Alice Spring's. the outside courts are displaying signs of passing there used by used by dates. The indoor facility is of a high standard but is still under an ownership dispute. The venue has hosted ANL Matches as well as local netball fixtures.

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Change Rooms, Canteen and Office Replacement	Replace existing facility with change rooms, canteen, office, gym, boardroom, public ablution facilities, umpires' room and medical room	\$2,500,000.00	Medium / High
Existing Bitumen Courts	Replace 4 x courts	\$1,000,000.00	Medium / High
Indoor Stadium	Duplicate current indoor facility	\$7,500,000.00	Very Low
Car Park Lighting	Upgrade lighting in Netball car park	\$100,000.00	Low
Perimeter Fencing	Construct pool fencing around perimeter of facility	\$150,000.00	Very Low
Score Boards	Electronic score boards for outside courts	\$100,000.00	Very Low
Shade Structures	Shade structures for outside courts	\$150,000.00	Medium

SCORE BOARD

Netball has score boards for the courts in the indoor facility. The outside courts have no score boards. Netball could utilise mobile score boards for outside courts. Acquisition of the score boards for the outside courts would be a low priority.

Report No. 59 / 20 ts

FACILITY INVENTORY:

IRRIGATION

Water Supply	Non-Potable
Watering System	Hydraulic
Sprinklers	12 x Hunter I20 Adjustable 8 x Pop Ups Drippers
Valves	1 x 100mm Rainbird PGA Master
Controller	Rainbird 24 Station ESP
Communications	3G Modem
Connected to Central Computer	Yes
Meter Feed	Power Water 100mm Galvanised Feed

FACILITY FURNITURE

Portable Grandstands (6 - Outside)	Permanent Seating
Netball Posts	Bike Rack
Flag Poles	Grandstand Seating (Internal)

FENCE

Chain Mesh Perimeter Fencing	
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FACILITY INFRASTRUCTURE

Toilet blocks (2)	Electronic Scoreboard (4 – indoors)
Clubhouse	Outside Bitumen Courts (4)
Storage Shed	Lights (8 towers)
Car Park (38 + 2 Disabled Car Parks)	Scorers Shelters (4)
Shade Structures	Indoor Netball Stadium
Canteen	Change Rooms (2)
Office	Board Rooms
Indoor Court Clean Machine	Storeroom
Disabled Toilet	Scorers Booths (4 – indoor)

9.3

Report No. 59 / 20 ts

(K) JIM McCONVILLE OVAL

OVAL DETAILS

Suburb	Gillen
Property Details	Lot Number – 3132
Property Owner	Alice Springs Town Council
Oval Location	Milner Road, Memorial Avenue and Palmer Street
Common Names	Jim McConville Oval, Jim Mc, Larapinta Oval
Oval Size	18,962m ²
Surrounds Size	15,274m ²
Current Classification	Sporting Oval
Winter Sports	AFL
Summer Sports	Cricket
Oval Sponsor	Nil
Summary	Jim McConville Oval is a multi-purpose complex that hosts many different sports. Jim McConville Oval was upgraded as part of the \$6.2M Facilities Upgrades - \$1.1M. The venue has hosted the National Indigenous Cricket Championships, Masters Games, local cricket and AFL sporting fixtures.

9.3

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Sports Field Lighting	Current lighting levels are at approximately 1200 lux. Current lighting standards are at 2500 lux for televised matches	\$2,500,000.00	Low
Oval Fence	Construction of oval perimeter fence	\$250,000.00	Medium
Irrigation	Upgrade of current irrigation infrastructure	\$250,000.00	Low
Seating	Provision of seating or spectators	\$150,000.00	Low
Score Board	Provision of an electronic score board	\$60,000.00	Medium

SCORE BOARD

Jim McConville has no score boards. A permanent score board would be beneficial for the oval.

Report No. 59 / 20 ts

PARK INVENTORY:

IRRIGATION

Water Supply	Non-Potable (Outfield) Potable (Turf Cricket Wicket)
Watering System	Electric
Sprinklers	82 x Toro 640 / 360° (Oval) 1 x Toro 640 / 270° (Oval) 4 x Toro 640 / 180° (Oval) 5 x Hunter I20 Adjustable (Cricket Wicket)
Valves	9 x 50mm Brass Valves (Oval) 1 x 50mm Martin Master Valve 1 x 40mm Toro P220 Valve (Cricket Wicket)
Controller	Rainbird 32 Station ESP
Communications	3G Modem
Connected to Central Computer	Yes
Meter Feed	Power Water 100mm Galvanised Feed (Oval) Power Water 100mm Galvanised Feed (Cricket Wicket)

PARK FURNITURE

AFL Goal Posts	Shade Structures (3)
Spica Spinner	Wacky Spinner
2-Seater Rocker See Saw	3 x Rocker Springers

FENCE

Pool Fencing – perimeter except for 175 metres between Hockey and Main Oval	Oval Fencing (chain wire)
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OVAL INFRASTRUCTURE

Change Rooms (4)	Medical Room
Canteen	Public Ablution Facilities
Carpark	Storage Room
Umpires Room	Office
Turf Cricket Wickets (5)	Synthetic Cricket Wicket
Cricket Nets (3)	Portable Grandstands
Curators Shed	

9.3

Report No. 59 / 20 ts

(L) LARAPINTA OVAL

OVAL DETAILS

Suburb	Gillen
Property Details	Lot Number – 3132
Property Owner	Alice Springs Town Council
Oval Location	Memorial Avenue
Common Names	Softball, Larapinta Oval
Oval Size	22,474m ²
Surrounds Size	9,066m ²
Current Classification	Sporting Oval
Winter Sports	Softball
Summer Sports	Training for Other Sports
Oval Sponsor	Nil
Summary	Softball co-exists with Jim McConville Complex. Softball have access to the facilities at Jim McConville Oval. Softball has hosted Masters Games, NT Championships and local Softball fixtures. AFL train on the venue when it is not being used by Softball.

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Sports Field Lighting	Install lights for night competition	\$1,500,000.00	Low
Shade	Provision of shade for spectators	\$100,000.00	Low
Irrigation	Upgrade of current irrigation infrastructure	\$300,000.00	Low
Grassed Fields	Change configuration of diamonds to grassed fields	\$500,000.00	Very Low
Diamond Fencing	Replace existing diamond fencing	\$350,000.00	Low

SCORE BOARD

Larapinta Oval has no score boards. Larapinta Oval could benefit from a mobile score board.

Report No. 59 / 20 ts

PARK INVENTORY:

IRRIGATION

Water Supply	Non-Potable
Watering System	Electric
Sprinklers	7 x Hunter I20 Adjustable 1 x Toro 640 / 90° 23 x Toro 640 / 180° 61 x Toro 640 / 360° 4 x Toro 640 / 270°
Valves	1 x Toro P220 1 x Martin Maser Valve 15 x 50mm Brass Valves
Controller	Rainbird 12 Station ESP
Communications	3G Modem
Connected to Central Computer	Yes
Meter Feed	Power Water 50mm Copper Feed

PARK FURNITURE

Doggy Doo Dispenser	
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FENCE

Pine Log Bollards	Diamond Chain Wire Fencing on all Diamonds
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OVAL INFRASTRUCTURE

Softball Diamonds (4 – 1 x grassed / 3 x crusher dust)	Portable Grandstands
Storage Shed (5 bay)	Shade Structures

9.3

Report No. 59 / 20 ts

(M) FLYNN DRIVE OVAL

OVAL DETAILS

Suburb	Gillen
Property Details	Lot Number – 3672
Property Owner	Alice Springs Town Council
Oval Location	Flynn Drive and Adamson Avenue
Common Names	Flynn, Flynn Drive
Oval Size	15,702m ²
Surrounds Size	27,411m ²
Current Classification	Sporting Oval
Winter Sports	Touch Football
Summer Sports	Touch Football, Cricket
Oval Sponsor	Nil
Summary	Flynn Drive Oval is a multi-purpose complex that hosts many different sports. Flynn Drive Oval was upgraded as part of the \$6.2M Facilities Upgrades - \$1.1M. The venue has hosted the National Indigenous Cricket Championships, various training teams, Masters Games, local cricket and Touch Football fixtures.

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Sports Field Lighting	Upgrade existing sports field lighting lux	\$1,000,000.00	Very Low
Irrigation	Upgrade of current irrigation infrastructure	\$250,000.00	Low

SCORE BOARD

Flynn Drive Oval has no score boards. Flynn Drive Oval could benefit from a mobile score board for cricket fixtures.

Report No. 59 / 20 ts

PARK INVENTORY:

IRRIGATION

Water Supply	Non-Potable
Watering System	Electric
Sprinklers	101 x Toro 640/360° 12 x Toro 640/180°
Valves	21 x 50mm Rainbird Valves 1 x 80mm Rainbird Master Valve
Controller	Rainbird 24 Station ESP
Communications	3G Modem
Connected to Central Computer	Yes
Meter Feed	Power Water 100mm Galvanised Feed

PARK FURNITURE

Portable Grandstands (6)	Shade Structures
Soccer Goal Posts	

FENCE

Pool Fencing – perimeter except for 175 metres between Hockey and Main Oval	Chain Wire Mesh Fence (Northern End)
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OVAL INFRASTRUCTURE

Change Rooms (4)	Medical Room
Canteen	Public Ablution Facilities
Carpark	Storage Room
Umpires Room	Office
Board Room	Synthetic Cricket Wicket
Light Towers (4)	Disabled Toilet
Car Park	

9.3

Report No. 59 / 20 ts

(N) PAUL FITZSIMONS OVAL

OVAL DETAILS

Suburb	Eastside
Property Details	Lot Number – 6392
Property Owner	Department of Education
Oval Location	Stott Terrace and Grevillea Drive
Common Names	Sadadeen Oval, Sadadeen, CDU, Paul Fitzsimons Oval
Oval Size	17,793m ²
Surrounds Size	1,000m ²
Current Classification	Sporting Oval
Winter Sports	AFL
Summer Sports	Cricket
Oval Sponsor	Nil
Summary	Paul Fitzsimons Oval is owned by the Department of Education but is under the care and control of Council. Paul Fitzsimons Oval hosts the National Indigenous Cricket Championship, Masters Games, local cricket and training.

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Change Rooms, Canteen and Office Replacement	Replace existing facility with change rooms, canteen, office, gym, boardroom, public ablution facilities, umpires' room and medical room	\$1,500,000.00	Low
Shade	Provision of shade for spectators	\$50,000.00	Medium
Irrigation	Upgrade of current irrigation infrastructure	\$250,000.00	Low

SCORE BOARD

Paul Fitzsimons Oval has no score boards. Paul Fitzsimons Oval could benefit from a mobile score board for cricket fixtures.

Report No. 59 / 20 ts

PARK INVENTORY:

IRRIGATION

Water Supply	Potable
Watering System	Hydraulic
Sprinklers	61 x Toro 640/360° 23 x Toro 640/180°
Valves	1 x 80mm Spray Master Valve
Controller	Rainbird 24 Station ESP
Communications	3G Modem
Connected to Central Computer	Yes
Meter Feed	Power Water 80mm Copper Feed

PARK FURNITURE

Shade Structure	
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OVAL INFRASTRUCTURE

Cricket Nets (3)	AFL Goal Posts
Synthetic Cricket Wicket	

9.3

Report No. 59 / 20 ts

(O) RHONDA DIANO OVAL

OVAL DETAILS

Suburb	Northside
Property Details	Lot Number – 4150
Property Owner	Alice Springs Town Council
Oval Location	Head Street and Angguna Avenue
Common Names	Rhonda, Rhonda Diano, Head Street Oval
Oval Size	20,122m ²
Surrounds Size	17,138m ²
Current Classification	Sporting Oval
Winter Sports	Athletics
Summer Sports	Athletics, Cricket
Oval Sponsor	Nil
Summary	Rhonda Diano Oval is Alice Springs main athletics venue. Rhonda Diano Oval was upgraded as part of the \$6.2M Facilities Upgrades - \$600K. The venue accommodates training for many different sports and has local cricket fixtures.

PROPOSED FACILITY UPGRADES

PROJECT	DESCRIPTION	ESTIMATED COST	PRIORITY
Sports Field Lighting	Lighting upgrade	\$250,000.00	Very Low
Shade	Provision of shade for spectators	\$65,000.00	Low
Irrigation	Upgrade of current irrigation infrastructure	\$250,000.00	Low
Field Events Facilities	Upgrade field events areas	\$15,000.00	Medium
Synthetic Running Track	Construct a synthetic running track	\$9,000,000.00	Very Low

SCORE BOARD

Rhonda Diano Oval has no score board. The oval would not benefit from the acquisition of a scoreboard.

Report No. 59 / 20 ts

PARK INVENTORY:

IRRIGATION

Water Supply	Potable
Watering System	Electric
Sprinklers	92 x Toro 640/360° 2 x Toro 640/270°
Valves	1 x Toro DV (Master) 9 x 25mmToro P220
Controller	Rainbird 24 Station ESP
Communications	3G Modem
Connected to Central Computer	Yes
Meter Feed	Power Water 80mm Galvanised Feed
Water Pump	Southern Cross 65 x 40 – 200, Impeller Size - 191
Booster Pump	Yes
Flow Control Sensor	Yes

FENCE

Pine Log Fence	
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OVAL INFRASTRUCTURE

Toilet blocks	Canteen
Athletics Storage Shed	Athletics (long jump pit, discus net and circle, shot put circle)
Shade Structures (1 large and 3 small)	Lights (6 towers)
Concrete Cricket Wicket	Internal Carpark

9.3

Report No. 59 / 20 ts

3. POLICY IMPACTS

Alice Springs Town Council Strategic Plan: 2018 to 2021

Objective 1: a dynamic community

1.3: Safe and reliable public infrastructure

Objective 2: a great place to live

2.1: Community life, promoting a healthy, vibrant culture

4. FINANCIAL IMPACTS

Projects could be prioritised and funded through the SFAC budget line.

5. SOCIAL IMPACTS

Council has the responsibility to provide quality facilities and playing surfaces for the community. The social impact of not having participation in sporting activities could be significant

6. ENVIRONMENTAL IMPACTS

The environmental impacts are minimal

7. PUBLIC RELATIONS

Having quality sporting facilities and playing surfaces ensure Alice Springs remains a sporting destination for local, Territory, National and International sports



Scott Allen
DIRECTOR TECHNICAL SERVICES

REPORT

TO: TECHNICAL SERVICES COMMITTEE - TUESDAY 14 APRIL 2020

SUBJECT: ILLEGAL RUBBISH DUMPING

AUTHOR: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

EXECUTIVE SUMMARY

This report is to provide Council with a proposal to partner with the Northern Territory Government (NTG) to provide a reward to those who can assist NT Police / Council Rangers in the conviction of a person who has committed an offense of illegal dumping.

9.4

RECOMMENDATIONS

That it be recommendation to Council

That Council endorses Officers to negotiate with NTG to create a partnership that offers financial incentives for the successful prosecution of illegal dumping

REPORT

1. BACKGROUND

Illegal dumping has been an ongoing issue on both Council and Crown Land and is an offence under the:

[Alice Springs \(Management of Public Places\) By-Law 2009](#), and
[NT Waste Management and Pollution Control Act 1998](#)

Council is responsible for the collection of litter dumped on Council Land. Council utilises both Council staff and Corrections for these works.

The NTG is responsible for the litter collection on Crown Land and utilise the services of Corrections. NTG is responsible for the payment for disposal of litter that has been collected on Crown Land.

2. DISCUSSION

At the Regional Waste Management Facility Committee meeting held 26 February 2020 the Committee raised concerns in regard to the amount of illegal dumping around the community and proposed ways that instances of illegal dumping could be reduced on both Council and Crown Land.

An existing program that Council currently supports in regard to reporting instances of Graffiti and Vandalism was discussed:

[Graffiti or vandalism](#)

Alice Springs Town Council, NT Government and Power and Water offer \$500 each towards a total \$1500 reward to those who can assist police in the conviction of a person who has committed an offense of vandalism or graffiti.

Officers propose that Council discuss a partnership with the Northern Territory Government (NTG) to provide a reward to those who can assist police in the conviction of a person who has committed an offense of illegal dumping.

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As the proposal would cover both Council and Crown Land, a combined amount is proposed which would total \$1,500.00 consisting of:

- \$750.00 contributed by Alice Springs Town Council, and
- \$750.00 contributed by Northern Territory Government.

Applicable legislative measures would continue to apply in regard to prosecution, clean-up costs and penalties for individuals and corporations found to be illegally dumping.

Officers hope to raise awareness in the community that illegal dumping is an offence, change the behaviours of offenders due to the risk involved in penalties and convictions and promote cooperation within the Alice Springs Community to report instances of illegal dumping to obtain evidence to support convictions.

9.4

3. POLICY IMPACTS

This project relates to the following components of the **Alice Springs Town Council Strategic Plan: 2018 to 2021:**

OBJECTIVE 3: LEADERSHIP IN SUSTAINABILITY

3.2: Reduce Alice Springs carbon footprint

3.2.3: Encourage the Northern Territory Government and industry to adopt affordable, environmentally smart, sustainable initiatives, suited to Central Australia.

4. FINANCIAL IMPACTS

The payment of Council's portion of the fee would require a dedicated budget line.

A decrease in illegal dumping could reduce the financial impact to Council and the Northern Territory Government on clean-ups.

5. SOCIAL IMPACTS

A collaborative approach to the issue of illegal dumping will be considered favourably by the community.

6. ENVIRONMENTAL IMPACTS

The reduction in instances of illegal dumping and impact to the Alice Springs landscape could be significant.

7. PUBLIC RELATIONS

By providing an avenue and incentive to report illegal dumping, and opportunities for prosecution, the cleanliness of the municipality could be improved and negative behaviours reduced.



Scott Allen
DIRECTOR TECHNICAL SERVICES

INFORMATION REPORT

TO: TECHNICAL SERVICES COMMITTEE - TUESDAY 14 APRIL 2020

SUBJECT: SPORTING OVALS CLOSURE / OPENING PROCEDURES

AUTHOR: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

EXECUTIVE SUMMARY

This report is to provide Council with an update on the current and proposed oval closing and opening procedures

RECOMMENDATIONS

That it be a recommendation to Council:

- 1. That Officers make the decision in regard to the closure and opening of Council sporting ovals in regard to rainfall events**
- 2. That Council endorse the proposed closing and opening procedures**

REPORT

1. BACKGROUND

Council has the following sporting ovals that are affected by rain events:

- Albrecht Oval
- Anzac Oval
- Baseball
- Flynn Drive Oval
- Hockey – Grassed Field
- Jim McConville Oval
- Larapinta Oval
- Paul Fitzsimmons Oval
- Rhonda Diano Oval
- Ross Park Cricket
- Ross Park Soccer
- TIO Traeger Park

On occasions, Council must make decisions on whether to close or open sporting surfaces in Alice Springs. Council considers the following items when recommending oval closures:

- Player safety
- The type/s of sport played on the oval
- Season of the year (spring, summer, autumn, winter)
- Current weather conditions and weather forecasts
- Timing of the rain event
- Amount of rain that has fallen
- Timing of the decision (effect on travel plans of sporting teams and spectators)
- Potential impact on the turf surface (outfield & cricket-wicket blocks)
- Impact of foot traffic from any competition on the field

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- Impact of foot traffic from training on the field
- Impact on sporting seasons (preliminary finals, semi-finals, grand finals, interstate matches)
- Quality of the turf surface
- Turf surface repair costs
- Upcoming events on ovals
- Social, political and litigation implications

2. **DISCUSSION**

Current procedure

The current oval closure procedures require the Director Technical Services, Sports Officer, Mayor and a representative from the sporting organisation to meet onsite to discuss the oval closure or opening.

Whilst rain events are uncommon in Alice Springs, the requirement to inspect all playing surfaces at each grassed venue is complex.

The ultimate decision to close sporting ovals is an operational decision and should not require the facilitation of a meeting with the sporting organisations to justify the necessity to close or open sporting bodies.

*“Council Officers are recommending that **Council Officers** make the decision regarding the closure and opening of sporting ovals”.*

Proposed closure procedure

Council Officers recommend the following procedure for the closure of sporting fields:

Step 1

- Council staff and Supervisor Parks and Gardens report any concerns over turf surfaces in regard to rainfall and impact to player safety to Manager Works
- Manager Works, Supervisor Parks and Gardens and Depot staff to inspect the field
- Supervisor Parks and Gardens to make a recommendation to the Director Technical Services regarding the possibility of oval closures
- Director Technical Services to inspect ovals and discuss issues in regard to closures with Manager Works and Supervisor Parks and Gardens

Step 2

- If Director Technical Services agrees with recommendation to close ovals, Director will discuss with the Chief Executive Officer (CEO)

Step 3

- If a decision is made to close ovals, the Director Technical Services will notify key Council staff (CEO, Media and Communications Team, Sport and Recreation Officer, Manager Works and Supervisor Parks and Gardens) of the decision to close ovals for training and competition.
- Sport and Recreation Officer will notify all sports of Councils decision to close sporting venues, and Media Officer will then notify media.

Report No. 61 / 20 ts

Proposed opening procedure

Council Officers recommend the following procedure for the closure of sporting fields:

Step 1

- Council staff to notify Supervisor Parks and Gardens of changes to the turf surfaces, Supervisor to notify Manager Works
- Manager Works and Supervisor Parks and Gardens will inspect the field with Depot staff
- Supervisor Parks and Gardens to make a recommendation to the Director Technical Services regarding the possibility of opening sporting ovals
- Director Technical Services will inspect ovals and discuss the possibility of opening the sporting ovals with Manager Works and Supervisor Parks and Gardens

Step 2

- If Director Technical Services agrees with recommendation to open ovals, Director will discuss with CEO

Step 3

- Director Technical Services to notify key Council staff (CEO, Media and Communications Team, Sport and Recreation Officer, Manager Works and Supervisor Parks and Gardens) of the decision to opening the sporting ovals for training and competition.
- Sport and Recreation Officer will notify all sports and Media Officer of Councils decision to open the sporting ovals

3. POLICY IMPACTS

This proposal relates to the following sections of the **Alice Springs Town Council Strategic Plan 2018 to 2021**:

Objective 1: a dynamic community

1.3: Safe and reliable public infrastructure

Objective 2: a great place to live

2.1: Community life, promoting a healthy, vibrant culture

4. FINANCIAL IMPACTS

The financial impacts associated with the repairs to playing surfaces, should they remain open during significant rainfall events could be significant

5. SOCIAL IMPACTS

Council has the responsibility to provide safe and good quality playing surfaces for the community

6. ENVIRONMENTAL IMPACTS

The environmental impacts are minimal

7. PUBLIC RELATIONS

Having quality sporting playing surfaces ensures Alice Springs remains a sporting destination for local, Territory, National and International sports

Report No. 61 / 20 ts



Scott Allen
DIRECTOR TECHNICAL SERVICES

REPORT

TO: TECHNICAL SERVICES COMMITTEE - TUESDAY 14 APRIL 2020
SUBJECT: CEMETERIES ADVISORY COMMITTEE - NOMINATIONS
AUTHOR: DIRECTOR TECHNICAL SERVICES - SCOTT ALLEN

EXECUTIVE SUMMARY

This report is to provide Council with information on nominations that Officers have received for the Cemeteries Advisory Committee under the new Terms of Reference, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.

RECOMMENDATIONS

That it be a recommendation to Council:

1. That Council endorse the following nominations for the Cemeteries Advisory Committee to apply from the next Committee meeting through until (and including any meeting in) August 2021:

National Trust NT - David Hewitt

Expires 31 August 2021

Alice Springs Christian Ministers Association (Fellowship) - Pastor Rod Holmes

Expires 31 August 2021

2. That the section in the Terms of Reference in regard to the number of Elected Members, *three (3) plus the Mayor on the Committee, applies after the August 2020 Representatives for Council and External Committees* nominations and elections process.

REPORT

1. BACKGROUND

After consideration of legislative requirements of the board as per the Cemeteries Act and consultation and feedback from the Cemeteries Advisory Committee obtained at meetings held on the 10 September 2019 and 1 October 2019, a new Terms of Reference was drafted.

This revised document was sent to the February Ordinary Council meeting where it was endorsed - resolution 20808 (attachment A).

Ordinary Council Meeting - 24 February 2020

*13.1.3 Cemeteries Advisory Committee (Agenda Item 9.2)
Report No. 21/20 cs (GM)*

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

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

(3 cs)
CARRIED (20808)

9.6

Report No. 62 / 20 ts

2. **DISCUSSION**

In the new Terms of Reference, Cemeteries Advisory Committee membership has been aligned to better represent relevant industry professionals, peak bodies, and the constitution of a board as per the Northern Territory of Australia - Cemeteries Act 1952:

Northern Territory of Australia - Cemeteries Act 1952

9 Constitution of a Board (excerpt)

(3) *Where a portion of a public cemetery has been set apart for the burial of deceased persons of a religious denomination, the recognized head thereof may nominate a person for appointment to the Board.*

(4) *Where a portion of a public cemetery has been set apart for the burial of deceased persons of a group of religious denominations, the recognized head thereof may nominate a person for appointment to the Board.*

(5) *Where a portion of a public cemetery has been set apart for the burial of deceased persons who are described in section 7(1)(b) or (c), the sub-branch of the organization known as the Returned Cemeteries Act 1952 5 Sailors', Soldiers' and Airmen's Imperial League of Australia situated nearest to the cemetery may nominate a person for appointment to the Board.*

Membership is now a representative nomination process rather than a broader open expression of interest, reducing the administration by Council Officers and ensuring relevant experience and input aligned to the purpose.

Cemeteries Advisory Committee - Terms of Reference (extract)

Term of Office

Membership to the committee is for 12 months, in line with Council Committee elections (in August) for Elected Members and the annual AGM cycle for associations.

Membership of the committee ceases upon the completion of 12 months; unless renominated, or sooner if the person no longer holds office by virtue of which the person became a member.

Renomination is limited to 2 consecutive terms, unless available representation is limited.

After the Terms of Reference were endorsed on 24 February 2020, Council contacted the following organisations listed on the Terms of Reference to seek their nominations:

- Alice Springs Christian Ministers Association (Fellowship)
- Alice Springs Islamic Society
- Alice Springs RSL
- Australian Funeral Directors Association
- National Trust (NT)

An advertisement was placed in the Centralian Advocate on Tuesday 17 March 2020 (see Attachment B) and on Council's website for expressions of interest for the final position:

- Relevant professional of non-denomination (e.g. a Celebrant)

Officers requested appropriate nominations be returned by the 27 March 2020 to enable nominations to be endorsed by Council and prompt implementation.

To date, Officers have received two (2) nominations. One from National Trust (NT) and one from the Alice Springs Christian Ministers Association (Fellowship). These letters have been included as attachments C and D respectively.

Officers received an email from the Australian Funeral Directors Association requesting an extension for the deadline on their nomination until 24 April 2020 due to impacts from the Coronavirus (COVID-19) pandemic.

Report No. 62 / 20 ts

Officers received an email from the RSL advising that at this time they could not provide a representative for the Committee. However, they would like the opportunity to nominate a representative to the Committee next year.

Due to the timing of the adoption of the new Cemeteries Advisory Committee - Terms of Reference, terms of appointment will be 12 months (or extended through to, and including any meeting held in August 2021). Council Officers will work to ensure that future nominations are received in time to be endorsed at the August Ordinary Council meeting each year and will apply for 12 months.

Officers will continue to follow up with the outstanding organisations to seek nominations.

Officers note that the new Terms of Reference allow for a changed number of Elected Member representatives on this Committee from four (4) plus the Mayor to three (3) plus the Mayor. Officers recommend this section of the Terms of Reference take effect from the first Committee meeting after the *Representatives for Council and External Committees* nominations and elections process due to be held in August 2020.

9.6

3. POLICY IMPACTS

Alice Springs Town Council Strategic Plan: 2018 to 2021

Objective 1: a dynamic community

1.1 Inclusiveness and support

Objective 2: a great place to live

2.1: Community life, promoting a healthy, vibrant culture

4. FINANCIAL IMPACTS

Nil

5. SOCIAL IMPACTS

Nil

6. ENVIRONMENTAL IMPACTS

Nil

7. PUBLIC RELATIONS

Nominations from relevant industry professionals and peak bodies will ensure relevant experience and input are aligned to the purpose of the Committee.

8. ATTACHMENTS

Attachment A: [Cemeteries Advisory Committee - Terms of Reference](#)
Attachment B: [Expression of Interest Advertisement - 17 March 2020](#)
Attachment C: [Letter from National Trust \(NT\) – Nomination](#)
Attachment D: [Letter from Alice Springs Christian Ministers Association \(Fellowship\) - Nomination](#)



Scott Allen
DIRECTOR TECHNICAL SERVICES

TERMS OF REFERENCE

Cemeteries Advisory Committee

Committee Type

Advisory Committee

Purpose

The purpose and function of the Cemeteries Advisory Committee (the Committee) is to:

- Oversee the development and implementation progress of a Garden Cemetery Master Plan (long-term) and Annual Plan including design, infrastructure and services.
- Provide policy advice to Council in regard to planning and management of Alice Springs public cemeteries which include:
 - Alice Springs Garden Cemetery, Norris Bell Avenue
 - Stuart Town (Alice Springs pioneer) Cemetery, George Crescent
 - Alice Springs General (Memorial) Cemetery, Memorial Drive
- Provide advice on council's community engagement and external communication including clarity and accessibility of website information, processes and fees in regard to Alice Springs public cemeteries.
- Monitor legislative compliance annually

9.6

Powers of the Committee

The Committee provides advice and makes recommendations to Council in regard to policy, compliance and planning in relation to the management of public cemeteries in Alice Springs.

Membership

Committee Members (voting)

3 Elected Members and the Mayor

1 Member representing each of the following:

- Alice Springs Christian Ministers Association
- Alice Springs Islamic Society
- Alice Springs RSL
- Australian Funeral Directors Association
- National Trust (NT)
- Relevant professional of non-denomination (e.g. a Celebrant)

Ex-Officio Members (non-voting)

Senior Records Officer

Director Technical Services (Curator) as the CEO's delegated officer or the CEO

Executive Assistant to Director Technical Services or Administration officer (minutes)

Term of Office

Membership to the committee is for 12 months, in line with Council Committee elections (in August) for Elected Members and the annual AGM cycle for associations.

Membership of the committee ceases upon the completion of 12 months; unless renominated, or sooner if the person no longer holds office by virtue of which the person became a member.

Renomination is limited to 2 consecutive terms, unless available representation is limited.

Termination of membership

Membership may be terminated if a member is absent for 3 consecutive meetings, as determined by the CEO.

Chair

The position of Chair is to be held by a nominated Elected Member as determined at the August Ordinary Council Representative Elections to Committees each year.

Quorum requirements

A quorum is achieved by:

- a) Attendance by at least one nominated Elected Member
- b) Attendance by the Director Technical Services or CEO
- c) Attendance by over 50% of the appointed voting members (including the Elected Member/s)

Meeting Frequency

The committee will meet 4 times per year

Applicable Legislation, Council Policies and/or Guidelines

Local Government Act NT

Cemeteries Act NT

Heritage Act

Responsible Officer

Director Technical Services

Reporting to

Ordinary Council

Adopted by Council - Date	24 February 2020	Resolution #	20808
Document Owner	Chief Executive Officer	Controller	Governance Unit

Seeking Expressions of Interest



Cemeteries Advisory Committee

Alice Springs Town Council invites Expressions of Interest (EOI) for a vacancy on its Cemeteries Advisory Committee. The Committee is comprised of industry representatives, including:

- Alice Springs Christian Ministers Association
- Alice Springs Islamic Society
- Alice Springs RSL
- Australian Funeral Directors Association
- National Trust (NT)
- Relevant non-denominational professional, e.g. a Celebrant (current vacancy)

Meetings convene four times per year, or more frequently if the need arises.

The Committee's purpose and function is to advise and make formal recommendations to Council (via the Technical Services Committee) on matters relating to the development, planning, and compliance for Alice Springs public cemeteries, including:

- Alice Springs Garden Cemetery, Norris Bell Avenue
- Stuart Town (Alice Springs pioneer) Cemetery, George Crescent
- Alice Springs General (Memorial) Cemetery, Memorial Drive

A current vacancy exists for a relevant professional of non-denomination to join the Committee. EOIs to be submitted by **5pm, 27 March 2020** to astc@astc.nt.gov.au

The Committee's Terms of Reference and EOI forms are available on Council website www.alicesprings.nt.gov.au

For further information contact the Executive Assistant Technical Services on **8950 0519**.

Robert Jennings
Chief Executive Officer

8950 0500

alicesprings.nt.gov.au

Centralian Advocate, Tuesday 17 March 2020



McDouall Stuart Branch

PO Box 2276, Alice Springs NT 0871
Email: mcds.ntnt@internode.on.net
March 15, 2020

9.6

Robert Jennings,
Chief Executive Officer,
Po Box 1071,
Alice Springs NT 0871

Dear Robert,

Re: Nomination for representative on Cemeteries Advisory Committee

The McDouall Stuart Branch of the National Trust NT take pleasure in nominating David Hewitt to represent the National Trust (NT) on the Cemeteries Advisory Committee. Thank you for the invitation.

David is a long standing resident of Alice Springs with association with Alice Springs and district going back more than 50 years. He has been a keen member of the National Trust for more than 10 years including being the McDouall Stuart Branch representative to the NT National Trust Council.

He has represented the National Trust on the Cemeteries Advisory Committee for the last two years and we are keen to continue the relationship with ASTC with David as our representative.

You will already have David's contact details, and I have copied this letter to him as well.

Sincerrely,

Bill Low,
Chair,
McDouall Stuart Branch,
National Trust NT

McDouall Stuart Branch, National Trust NT



a church for all people demonstrating God's love for Central Australia

To Scott Allen

Director and cemetery curator

Pastor Rod Holmes has been unanimously endorsed by the Alice Springs minister's fellowship members to be our representative on the cemeteries board here in Alice Springs.

Kind regards

Ps Ben Matson

On behalf of the Alice Springs minister's fellowship

Christian Family Centre

0433 874 836

www.cfcalice.com

37 Stuart Hwy, Alice Springs NT 0870
PO Box 3832, Alice Springs NT 0871
alicesprings@familycentre.org.au
www.cfcalice.com
ABN:31 477 028 291

REPORT

TO: TECHNICAL SERVICES COMMITTEE - TUESDAY 14 APRIL 2020
SUBJECT: SPORTS FACILITIES ADVISORY COMMITTEE - NOMINATIONS
AUTHOR: SPORTS AND RECREATION OFFICER - TAMA WAKELIN

EXECUTIVE SUMMARY

This report is to provide Council with information on nominations that Officers have received for the Sports Facilities Advisory Committee under the new Terms of Reference, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.

RECOMMENDATIONS

That it be a recommendation to Council:

1. **That Council endorse the following nominations for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of expiry (2 years - unless extended to meet the Summer / Winter Sport terms):**

AFL Northern Territory - Daryll Griffiths

Winter Sport - 2-year term, expires 31/03/2022

Alice Springs Basketball Association - Phillip Priest

Winter Sport - 2-year term, expires 31/03/2022

Alice Springs Touch Association - Tim Pearson

Summer Sport - 2-year term (extended), expires 30/09/2022

Central Australian Rugby Football League - Dennis Sawtell

Summer Sport - 2-year term (extended), expires 30/09/2022

2. **That Council postpone all SFAC meetings until:**
 - **nominations from all Sports Facility Fund Members have been received to ensure effective function of the Committee, and**
 - **so, a quorum can be reached**

REPORT

1. BACKGROUND

After considerable consultation and feedback from the Sports Facilities Advisory Committee (SFAC) with draft documents reviewed and discussion held at meetings on the 29 August 2019, 31 October 2019 and 28 November 2019 (Special Meeting), a new Terms of Reference was drafted and sent to the February Ordinary Council meeting where it was endorsed by Council (resolution 20809).

Ordinary Council Meeting - 24 February 2020

*13.1.4 Sports Facilities Fund and Advisory Committee (Agenda Item 9.3)
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.

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

(4 cs)
 CARRIED (20809)

Report No. 63 / 20 ts

2. **DISCUSSION**

In the new Terms of Reference, SFAC membership has been aligned to the Sports Facilities Fund membership and now supports better local representation of the main sports utilising Council facilities.

Membership is now a representative nomination process rather than an open expression of interest, reducing the administration by Council Officers and ensuring relevant experience and input are aligned to the purpose of the Committee.

After the Terms of Reference were endorsed at the 24 February Ordinary Council Meeting, The Sports Officer distributed the four (4) new documents to Sport Facility Fund Members via email on 5 March 2020:

- 1. Sports Facilities Fund Guidelines,
- 2. Sports Facilities Fund Membership Agreement,
- 3. SFAC - Terms of Reference, and
- 4. SFAC - Representative Nomination Form

The Sports Officer requested appropriate documents be returned promptly to enable nominations to be endorsed by Council and for prompt implementation. The Sports Officer followed up with Sport Facility Fund members on the 24 March 2020, and 27 March 2020 to encourage the return of nominations and will continue to follow up with all outstanding fund members to ensure all nominations can be endorsed by Council.

To date, Council has received the following nominations from Sport Facility Fund Members:

- AFL Northern Territory
- Alice Springs Basketball Association.
- Alice Springs Touch Football (NRL)
- Central Australian Rugby Football League

Officers received correspondence from Cricket NT clarifying details and is awaiting their nomination.

Officers received correspondence from Football In Central Australia (FICA - Soccer) advising they are awaiting authority from their peak body Football Northern Territory (FNT).

Officers have spoken to a number of other sports who have not been able to provide their nominations as they have not been able to convene a committee meeting.

Due to the timing of the adoption of the new SFAC Terms of Reference, terms of appointment will be 2 years (or extended to meet the winter of summer sport representative terms - *as appropriate*). Council will work to ensure following years nomination processes better align to the Winter and Summer sport terms.

SFAC Terms of Reference (extract)

Term of Office

Membership to the committee is for 2 years.

Representation is determined through endorsed local nominations from each Sports Facilities Fund member association.

Winter Sport representative terms - 1 April through to 31 March

Summer Sport representative terms - 1 October through to 30 September

Report No. 63 / 20 ts

Membership of the committee ceases upon the completion of 2 years; unless renominated, or sooner if the person is no longer an endorsed nominee by virtue of which the person became a member.

Where a vacancy is for more than 6 months of the 2-year term, a new person meeting the membership requirements will be elected to fill the vacancy.

Quorum Requirements

A quorum is achieved by:

- a) Attendance by at least one nominated Elected Member
- b) Attendance by the Manager or Director Technical Services
- c) Attendance by over 50% of the appointed voting members (including nominated Elected Members)

3. POLICY IMPACTS

Alice Springs Town Council Strategic Plan: 2018 to 2021

Objective 1: a dynamic community

1.3: Safe and reliable public infrastructure

Objective 2: a great place to live

2.1: Community life, promoting a healthy, vibrant culture

4. FINANCIAL IMPACTS

Nil

5. SOCIAL IMPACTS

Nil

6. ENVIRONMENTAL IMPACTS

Nil

7. PUBLIC RELATIONS

Nominations from Sport Facility Fund Members will ensure relevant experience and input are aligned to the purpose of the Committee, and better local representation of the main sports utilising Council facilities is maintained.

8. ATTACHMENTS

- Attachment A: [Sports Facilities Advisory Committee - Terms of Reference](#)
- Attachment B: [AFL NT - Nomination](#)
- Attachment C: [Alice Springs Basketball Association - Nomination](#)
- Attachment D: [Alice Springs Touch Association - Nomination](#)
- Attachment E: [Central Australian Rugby Football League - Nomination](#)



Tama Wakelin
SPORT AND RECREATION OFFICER



TERMS OF REFERENCE

Sports Facilities Advisory Committee

Committee Type

Advisory Committee

Public

Purpose

To advise Council in relation to investment in sustainable quality sporting facilities which enhance sporting performance and contribute to the ongoing health, well-being and economic strength in the Alice Springs community.

Function

The functions of the Sports Facilities Advisory Committee (the Committee) are to:

- develop and oversee implementation of a 10 year Sports Facilities Master Plan;
- develop and oversee implementation of Sports Facilities Annual Plans;
- oversee the management of the Sports Facilities Fund as per the Sports Facilities Fund Guidelines;
- advise and make formal recommendations to Council in matters relating to the development and sustainable management of the sporting facilities in the municipality of Alice Springs;
- identify strategies that assist Council in achieving its 5% annual sports participation increase as per the ASTC Strategic Plan; and
- create a forum for collaboration and coordination across sports to address issues that impact on efficient use of facilities, maximum participation, volunteer and spectator support.

Powers of the Committee

The Committee provides advice and makes recommendations to Council.

Membership

Committee Members (voting)

3 Elected Members and the Mayor

1 Local representative from each Sports Facilities Fund member association

Committee Members (non-voting)

Department of Sports and Recreation representative

Council Officers

Sports Officer

Manager or Director Technical Services

Executive Assistant to Director Technical Services or Administration officer (minutes)

Term of Office

Membership to the committee is for 2 years.

Representation is determined through endorsed local nominations from each Sports Facilities Fund member association.

Winter Sport representative terms – 1 April through to 31 March

Summer Sport representative terms – 1 October through to 30 September

Membership of the committee ceases upon the completion of 2 years; unless renominated, or sooner if the person is no longer an endorsed nominee by virtue of which the person became a member.

Where a vacancy is for more than 6 months of the 2 year term, a new person meeting the membership requirements will be elected to fill the vacancy.

9.7

Termination of membership

Membership may be terminated if a member is absent for 3 consecutive meetings, as determined by the CEO.

Chair

The position of Chair is to be held by a nominated Elected Member as determined at the August Ordinary Council Representative Elections to Committees each year.

Quorum requirements

A quorum is achieved by:

- a) Attendance by at least one nominated Elected Member
- b) Attendance by the Manager or Director Technical Services
- c) Attendance by over 50% of the appointed voting members (including nominated Elected Members)

Meeting Frequency

The committee will meet bi-monthly, 6 times per year

Applicable Legislation, Council Policies and/or Guidelines

Local Government Act

ASTC Sports Facilities Fund Guidelines 2019

ASTC Committees Charter

Responsible Officer

Manager, Technical Services

Reporting to

Ordinary Council

Adopted by Council - Date	24 February 2020	Resolution #	20809
Document Owner	Chief Executive Officer	Controller	Governance Unit



SPORTS FACILITIES ADVISORY COMMITTEE Representative Nomination form

As a member of the Alice Springs Town Council's (ASTC) Sports Facilities Fund (SFF) your sporting association is entitled to nominate one local representative to the ASTC's Sports Facilities Advisory Committee (SFAC). SFAC Terms of Reference are attached at Appendix 1.

Sports Facilities Fund Association Member	AFL Northern Territory
Sporting Association Contact	Darryl Griffiths
Sports Facilities Advisory Committee Representative Nominee	Darryl Griffiths AFLNT, Traeger Park via Speed St, The Gap NT 0870 0409 489 781 Darryl.griffiths@afl.com.au
Endorsement	<input checked="" type="checkbox"/> We confirm that our nominee has the appropriate knowledge and experience to effectively contribute to the purpose and functions of SFAC as detailed in the terms of reference provided. Approved by the AFL Northern Territory Executive Committee on 27/03/2020. <i>Please attach an approved copy of the minutes.</i>
Signed on behalf of the Association: <i>To be signed by two current committee members on behalf of the Association</i>	Name: <u>EMILY WASTLE-HOPKINS</u> Position Held: <u>MANAGER OF COMMUNITY FOOTY & CLUB DEVELOPMENT</u> Signature: <u>[Signature]</u> Date: <u>27 / 03 / 2020</u>
	Name: <u>AMY BLAKE</u> Position Held: <u>MANAGER OF GOV RELATIONS</u> Signature: <u>[Signature]</u> Date: <u>27 / 03 / 2020</u>

Appointment to the SFAC committee is subject to approval of Council. Once appointed the nominee will be contacted and provided with committee induction documentation.

Please submit this nomination to the ASTC Sports Officer at info@astc.nt.gov.au or hand deliver in a sealed envelope, addressed to the 'Sports Officer' to ASTC Civic Centre.

If you have any queries please contact the Sports Officer on 8950 0563.

APPENDIX 1 – SFAC Terms of Reference



SPORTS FACILITIES ADVISORY COMMITTEE Representative Nomination form

As a member of the Alice Springs Town Council's (ASTC) Sports Facilities Fund (SFF) your sporting association is entitled to nominate one local representative to the ASTC's Sports Facilities Advisory Committee (SFAC). SFAC Terms of Reference are attached at Appendix 1.

Sports Facilities Fund Association Member	Alice Springs Basketball Association
Sporting Association Contact	Debra Bray, asbasketball@bigpond.com , 0417993685
Sports Facilities Advisory Committee Representative Nominee	Phillip Preece, 16 McKinlay Street, Alice Springs, 0427728503 budsal@internode.on.net , Phillip.Preece@nt.gov.au
Endorsement	<input checked="" type="checkbox"/> We confirm that our nominee has the appropriate knowledge and experience to effectively contribute to the purpose and functions of SFAC as detailed in the terms of reference provided. Approved by the Alice Springs Basketball Association Committee on 25 th March 2020. <i>Please attach an approved copy of the minutes.</i>
Signed on behalf of the Association: <i>To be signed by two current committee members on behalf of the Association</i>	Name: <u>Anthony Knott</u> Position Held: <u>Vice President</u> Signature: <u>[Signature]</u> Date: <u>26/3/2020</u>
	Name: <u>DEBRA BRAY</u> Position Held: <u>EXECUTIVE OFFICER</u> Signature: <u>[Signature]</u> Date: <u>26/3/2020</u>

Appointment to the SFAC committee is subject to approval of Council. Once appointed the nominee will be contacted and provided with committee induction documentation.

Please submit this nomination to the ASTC Sports Officer at info@astc.nt.gov.au or hand deliver in a sealed envelope, addressed to the 'Sports Officer' to ASTC Civic Centre.

If you have any queries please contact the Sports Officer on 8950 0563.

APPENDIX 1 – SFAC Terms of Reference



SPORTS FACILITIES ADVISORY COMMITTEE Representative Nomination form

As a member of the Alice Springs Town Council's (ASTC) Sports Facilities Fund (SFF) your sporting association is entitled to nominate one local representative to the ASTC's Sports Facilities Advisory Committee (SFAC). SFAC Terms of Reference are attached at Appendix 1.

Sports Facilities Fund Association Member	Alice Springs Touch Association
Sporting Association Contact	Tim Pearson (0419 846 826) tim.pearson@bizcom.com.au
Sports Facilities Advisory Committee Representative Nominee	Tim Pearson (0419 846 826) tim.pearson@bizcom.com.au 6 MacDonnell Court, Alice Springs
Endorsement	<input checked="" type="checkbox"/> We confirm that our nominee has the appropriate knowledge and experience to effectively contribute to the purpose and functions of SFAC as detailed in the terms of reference provided. Approved by the Alice Springs Touch Association Committee on 24/03/20 (via email correspondence).
Signed on behalf of the Association: <i>To be signed by two current committee members on behalf of the Association</i>	Name: <u>S. HALLON</u> Position Held: <u>SECRETARY</u> Signature: <u>[Signature]</u> Date: <u>25 / 03 / 2020</u>
	Name: <u>C. DOWSON</u> Position Held: <u>TREASURER</u> Signature: <u>[Signature]</u> Date: <u>25 / 3 / 20</u>

Appointment to the SFAC committee is subject to approval of Council. Once appointed the nominee will be contacted and provided with committee induction documentation.

Please submit this nomination to the ASTC Sports Officer at info@astc.nt.gov.au or hand deliver in a sealed envelope, addressed to the 'Sports Officer' to ASTC Civic Centre.

If you have any queries please contact the Sports Officer on 8950 0563.

APPENDIX 1 – SFAC Terms of Reference



SPORTS FACILITIES ADVISORY COMMITTEE Representative Nomination form

As a member of the Alice Springs Town Council’s (ASTC) Sports Facilities Fund (SFF) your sporting association is entitled to nominate one local representative to the ASTC’s Sports Facilities Advisory Committee (SFAC). SFAC Terms of Reference are attached at Appendix 1.

9.7

Sports Facilities Fund Association Member	Central Australian Rugby Football League (ABN: 51 918 359 273) PO Box 495, Alice Springs NT 0871
Sporting Association Contact	Janine Megan Holmes (Megan) holmes@bigpond.com 0408697074
Sports Facilities Advisory Committee Representative Nominee	Dennis Sawtell dsawtell@bigpond.net.au 18 Lewis Street, Alice Springs, NT 0870 0407619894
Endorsement	<p><input checked="" type="checkbox"/> We confirm that our nominee has the appropriate knowledge and experience to effectively contribute to the purpose and functions of SFAC as detailed in the terms of reference provided.</p> <p>Approved by the Central Australian Rugby Football League Committee on TBA.</p> <p style="color: yellow;">Due to current circumstances, we have been unable to have a meeting to address this but committee have been spoken to and agree in principle. Will do email asking for acceptance of nomination and return to Council ASAP.</p> <p><i>Please attach an approved copy of the minutes.</i></p>
Signed on behalf of the Association: <i>To be signed by two current committee members on behalf of the Association</i>	Name: Dennis Sawtell Position Held: Vice president Signature:  Date: 30/03/2020
	Name: <u> Megan Holmes </u> Position Held: <u> President </u> Signature:  Date: 30/03/2020

Appointment to the SFAC committee is subject to approval of Council. Once appointed the nominee will be contacted and provided with committee induction documentation.

Please submit this nomination to the ASTC Sports Officer at info@astc.nt.gov.au or hand deliver in a sealed envelope, addressed to the 'Sports Officer' to ASTC Civic Centre.

If you have any queries please contact the Sports Officer on 8950 0563.

APPENDIX 1 – SFAC Terms of Reference

MINUTES OF THE ACCESS ADVISORY COMMITTEE MEETING HELD TUESDAY 10 MARCH 2020 ALICE SPRINGS TOWN COUNCIL, ANDY MCNEILL ROOM

1. **ATTENDANCE**

Mayor Damien Ryan
 Councillor Glen Auricht (Chair)
 Councillor Jimmy Cocking
 Peter Somerville – Department of Infrastructure, Planning & Logistics
 Annemarie Drummond
 Zoe Franey
 Cheryl Knight
 Karen Stewart
 Lucy Markoff – NT Friendship
 Su-san Nagy- Services Australia
 Loyola Grove – Services Australia (*observer*)

OFFICERS IN ATTENDANCE

Scott Allen – Director Technical Services
 Kiri Milne – Community Development Officer
 Kristine Capangpangan – Administration Officer (*minutes*)

13th Alice Springs Town Council				
Access Advisory Committee Attendance List 2019/20				
	Aug-19	Dec-19	Mar-20	May-20
Mayor Damien Ryan	✓	✓	✓	
Councillor Glen Auricht	✓	✓	✓	
Councillor Jimmy Cocking	✓	✓	✓	
Peter Somerville	✓	✓	✓	
Annemarie Drummond	✓	A	✓	
Zoe Franey	A	✓	✓	
Cheryl Knight	A	✓	✓	
Carol Muir	✓	--	A	
Brigida Stewart	A	--	--	
Karen Stewart	✓	A	✓	

✓ *Attended*
 ✓ **Proxy** *Proxy attended in place of committee member*
A *Apology Received*
 -- *No attendance and no apology tendered*

This meeting opened at 1:00pm

APOLOGIES

Carol Muir

2. **DISCLOSURE OF INTEREST**

Nil

3. **MINUTES OF THE PREVIOUS MEETING**

ACCESS 10/03/20

RESOLVED:

That the minutes of the Access Advisory committee meeting held 10 December 2019 be confirmed as a true and correct record of the proceedings.

MOVED: Peter Somerville

SECONDED: Councillor Cocking

CARRIED

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Mayoral Awards and International Day of People with Disability – (Standing Item)

Community Development Officer shared with the committee information regarding an article written by Daniel Giles who was the guest speaker at the 2019 Mayoral Awards with regard to his visit at Alice Springs. The committee noted.

The 2020 Mayoral Awards & International Day of People with Disability will be held on Thursday, 3 December 2020. Suggestions for speakers and entertainment ideas for the awards ceremony are encouraged.

4.2 Update on Item 4.3 from Minutes dated 27 August 2019

ACTION:

Director Technical Services to provide an update of the onsite visit with Karen Stewart with regard to concerns on the access on Todd Street

4.3 Update on Item 6.1.1 from Minutes dated 10 December 2019

Director Technical Services reported that the new seating outside the ASALC entrance complies and that no changes are required. The committee noted this.

5. DEPUTATION

5.1 Lucy Markoff – NT Friendships & Support

Lucy briefed the committee with information about its services. The following was noted.

- NTFS provide a range of services and support to individuals and families living with a disability and disadvantaged groups
- NTFS recruits, trains and supports workers, carers and volunteers to work in the community
- NTFS offers personalised employment and transition support services to help people identify their job role by determining their own unique skills and talents that is appropriate to them
- A partnership with ASTC commenced on November 2019 with Council currently supporting 8 participants in its Parks Program. NTFS employ support staff to work and train alongside these participants.
- NTFS anticipates expanding to more varied opportunities within Council and other interested businesses in town

The Committee acknowledged and thanked Lucy for her time and presentation.

5.2 Su-san Nagy – Services Australia

Su-san educates staff from various agencies on ways to help customers who have difficulty navigating systems and processes on a number of services.

10.1

ACCESS 10/03/20

Services Australia offer a range of health, social and welfare payment services through Medicare, Centrelink and Child Support. More information can be found on <https://www.servicesaustralia.gov.au/>

The Committee acknowledged and thanked Su-san for her time and presentation.

6. **CORRESPONDENCE**

6.1 **Correspondence inwards**

Nil

6.2 **Correspondence outwards**

Nil

7. **GENERAL BUSINESS**

7.1 **Committee Priorities for 2020**

Community Development Officer advised the following;

Mobility Map

- Technical information regarding water bubblers and ramps has been provided to Council's media team with additional groundwork being undertaken
- An interactive map will be developed by the end of 2020 showing facilities for persons with mobility difficulties including accessible parking, audio tactile traffic lights and service locations. Council will investigate in the later stages whether an option to print will be available.

The committee agreed that an interactive map is a good way forward but believes a printable version should be made available for people without digital access.

Charter, Action Plan and Membership

As part of Council's review of Advisory Committees, all committee Charters are being revised. Once updated, the Charter will require endorsement through Council. The Action Plan is also being reviewed by Council and will be actioned when the new Charter is endorsed. Any future updates and progress will be provided to the committee.

The Committee received and noted.

7.2 **Review of the NDIS Act Report**

A review of the NDIS Act and the development of the NDIS Participant Service Guarantee, has been published on the Department of Social Services website. Independent reviewer David Tune's final report has now been made public, with a summary of the findings and the 29 recommendations made by Mr Tune include in your papers.

What happens next?

The Government will soon respond to the report and we will provide advice to you on where to read the response once it is issued.

The Government will suggest proposed changes to the legislation, based on the review's findings. This will include setting the proposed Participant Service Guarantee into law.

Results of the consultations

The Review team received 201 submissions nationally, more than 1700 responses to the online survey, and heard directly from people with disabilities, carers, family members and support workers at community workshops and focus groups held all around Australia.

ACCESS 10/03/20

What the review recommends

Mr Tune provided his report to the Australian Government in December 2019. He found the NDIS Act and its accompanying rules are broadly fit for purpose but that some areas of the NDIS Act are unnecessarily rigid and do not allow flexibility. The review made recommendations to improve NDIS processes and remove barriers in the law that make it difficult for the NDIS to effectively support people with disability. Mr Tune made 29 recommendations but overall suggests:

1. Introducing a [Participant Service Guarantee](#) that sets out standards the NDIA must meet including:
 - clear expectations for how long processes will take to complete
 - more transparency in how the NDIA makes their decisions
 - better service delivery from NDIA staff and their Partners in the Community.
2. [Improving people's experience with the NDIS](#) by:
 - providing more flexibility in using NDIS funding
 - allowing plans to be amended
 - participants being provided drafts of their plan before it is approved
 - better supporting children and families
 - clarifying access for people with psychosocial disability
 - providing better connections to supports where markets are undersupplied
 - enhancing online systems so people can track where their requests are up to.
3. [The NDIA and governments working together](#) to:
 - clarify how the NDIS works with other service systems
 - help people navigate, engage with and understand the NDIS
 - create resources that help participants decide which supports they should use.

7.3 All Abilities Netball

The Thorny Devils All Abilities Netball Squad have started their season for 2020. People with disability of any age are welcome to attend Alice Springs Netball Association's All Abilities season, to learn the skills of Netball and get onto the court.

Training is every Tuesday between 4 and 5pm, and games are scheduled Saturdays at midday. For more information please contact Sally on 0423 367 821.

7.4 Dance Classes

In response to interest expressed in the over 50s dance classes run by GUTS Dance studio and facilitated by Lauren Jones, Council is pleased to announce that a pilot program of eight (8) therapeutic dance movement classes tailored towards people living with dementia or experiencing cognitive impairment will take place.

The classes will be held in the Andy McNeill Room each Tuesday from 10:00am to 11:00am, beginning 26 March 2020 and will be a gold coin donation. The program is funded by a partnership between ASTC, Dementia Australia and Disability Advocacy Service. Bookings can be made through Dementia Australia, the Disability Advocacy Service or Council.

The Committee received and noted.

8. NEXT MEETING

Tuesday, 26 May 2020 at 1:00pm in the Andy McNeill room

The meeting closed at 2:10pm

MINUTES OF THE ENVIRONMENT ADVISORY COMMITTEE HELD ON MONDAY 6 APRIL 2020

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

PRESENT

Mayor Damien Ryan
 Councillor Marli Banks
 Councillor Eli Melky (Chairperson)
 Mr Rod Cramer - Rural Area Association
 Mr John Gaynor - Dept. Environment Natural Resources
 Dr Judith Lovell - Community Member
 Mr Alex Read - Arid Lands Environment Centre
 Mr Peter Somerville - Dept. Infrastructure, Planning and Logistics
 Dr Kate Stevens - Land for Wildlife

OFFICERS IN ATTENDANCE

Mr Scott Allen - Director Technical Services
 Mr Takudzwa Charlie - Acting Director Technical Services
 Mr Oliver Eclipse - Manager Regional Waste Management Facility
 Ms Stephanie Dominguez – Executive Assistant (*Minutes*)

10.2

13 th Alice Springs Town Council Environment Advisory Committee Attendance List 2019/2020					
	6 Aug 19	7 Oct 19	3 Feb 20	6 Apr 20	1 Jun 20
Mayor Damien Ryan	✓	✓	✓	✓	
Councillor Marli Banks	✓	A	✓	✓	
Councillor Eli Melky		✓	✓	✓	
Councillor Catherine Satour		✓	✓	--	
Rod Cramer	✓	A	✓	✓	
John Gaynor	✓	✓	✓	✓	
Kate Stevens	✓	A	✓	✓	
David Koch	✓	A	✓	A	
Judith Lovell	✓	A	✓	✓	
Martin O'Neill	A	✓	A	A	
Peter Somerville	✓	A	✓	✓	
Tierneigh Parnell	✓	✓	✓	--	
Alex Read	✓	✓	✓	✓	

- ✓ Attended
- ✓ proxy Proxy attended in place of committee member
- A Apology received
- No attendance and no apology recorded
- █ Not a member of the Committee at this time

The meeting opened at 4:38pm

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1. APOLOGIES

Mr Robert Jennings - Chief Executive Officer
 Ms Charlotte Klempin - Environment Officer
 Mr David Koch - Community Member
 Mr Martin O'Neill - PowerWater

2. DISCLOSURE OF INTEREST

Nil

3. CORRESPONDENCE

Nil

4. UPDATES FROM THE CHAIR

Councillor Melky advised the process that would be adopted at this meeting, to ensure effective and efficient function of the Committee via teleconference:

- That all reports would be considered as read rather than officers presenting each report or reading verbatim, and
- The Chair or Officers would accept questions on any of the reports

Councillor Melky also noted that due to the operational impacts of COVID-19, there may be a delay in progressing actions from this Committee and they would be appropriately prioritised in consideration with all other tasks.

5. MINUTES OF PREVIOUS MEETING

5.1 Unconfirmed Minutes of the Previous Meeting held 3 February 2020

RESOLVED:

That the minutes from the Environment Advisory Committee meeting held 3 February 2020 be confirmed as a true and correct record of the proceedings.

Moved: Mayor Ryan

Seconded: Councillor Banks

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 Soil erosion and mitigation concepts - Director Technical Services

The Director Technical Services advised that the soil erosion meetings and business had been put on hold due to the operational impacts of COVID-19. He noted these would be reintroduced at an appropriate time in the future.

Rod Cramer raised concern in regard to the stormwater component of a rural development application and the potential financial impact to Council. The Director Technical Services advised the application was considered by Council at the Executive Development Committee Meeting.

6.2 Total Emissions Baseline for RWMF - Director Technical Services

The Director Technical Services advised Council had engaged a consultant, *Ironbark*, to provide a report on Council's emissions baseline and information would be provided to the Committee once available.

Alex Read enquired about the scope of the investigation and if it was limited to the Regional Waste Management Facility (RWMF). The Director advised the investigation was not limited

10.2

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to the RWMF, that Ironbark had provided a report to Council in the past, and this report would indicate where Council's emissions had increased and decreased.

6.3 PowerWater deputation request - Director Technical Services

The Director Technical Services advised he had spoken with Adam Davis from PowerWater who advised, to-date PowerWater would not have any new information to provide the Committee. The Director reported, Mr Davis had advised they would have further information to share with the Committee at a later date.

6.4 Cardboard Income and Expenditure - Manager Technical Services

The Committee received and noted the report from the Manager Technical Services in regard to cardboard which outlined the year to date figures:

- \$10,092.17 of Income received* from Orora Recycling for cardboard
- 300 tonnes of cardboard sent for recycling between July 19 and March 20

** Payments received for year to date, as at 31/03/20*

6.5 EAC Terms of Reference - Director Technical Services

The Committee received and noted the current Environment Advisory Committee - Charter that is due to be reviewed and replaced with a Terms of Reference.

The Director reported he recently attended a meeting with the Manager Governance and Alex Read to discuss Alex's proposal of aligning the Environment Advisory Committee's purpose to Council's Strategic Plan. Alex noted his appreciation for the opportunity to discuss this proposal with the Director and Manager.

The Director Technical Services advised due to the impacts of COVID-19 on Council operations, other priorities had emerged which meant the review of the Committee's old Charter and the draft of a new Terms of Reference had been put on hold. He reported the Manager Governance would work to complete this as soon as possible and provide a draft for the Committee to review and provide input for the Chief Executive Officer's consideration.

The Director Technical Services advised at this stage there was no further action required from the Committee.

7. DEPUTATION

Nil

8. LAND

8.1 Department Environment Natural Resources (DENR) Report Mr John Gaynor, Regional Director Southern Region

John Gaynor gave a report on the actions recently performed by DENR in regard to the following items:

- Lhere Mparntwe - Todd and Charles Rivers Management Strategy has met once this year, with the next meeting scheduled for May 2020
- Works had been completed for spraying of the lower Todd River area after recent rains to cut down the new growth
- Planned burning had been undertaken – however due to some mechanical / technical problems it wasn't quite as successful as planned. John noted as the colder months approached and COVID-19 restrictions lifted they hoped to complete further work on this

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- Some spraying works had been undertaken around the Taffy Pick and Palm Circuit area
- A slashing and a comprehensive spraying program around the collars of trees in the Charles River to keep the new growth under control
- Water Availability Working Group meetings had continued with the next meeting, next week via teleconference

John provided an update in regard to the Alice Springs Golf Club and discussion that had been undertaken in regard to access to another bore.

John noted the amount of significant rubbish in the Charles River. Mayor Ryan noted on the 24 March 2020 he joined a group of eight (8) volunteers from AAT-Kings who collected 36 bags worth of rubbish and over 200 plastic wine bottles in the area.

John reported that following the latest rainfall there was a reasonable peak in recharge which resulted in the water in the production zone recording above minimum levels. He noted this, and the reduction in water usage during Winter, may allow the water levels in the southern part of the Todd River to recover.

Alex Read enquired about the ownership of the stormwater drain at the 10th hole of the Alice Springs Golf Course. John Gaynor responded, advising that historically the stormwater retention drain had been used by the Golf Club as a water trap however due to water shortages and upwards of 10 mega-litres of water evaporation per annum in this water trap alone, the Golf Club had made the decision to dry it out. John noted discussions between Council, the Golf Club and Department of Infrastructure Planning and Logistics would need to occur in regard to further action on this matter.

Rod Cramer advised that written submissions were being accepted until 17 April 2020 for the Royal Commission into the Australian Bushfires. He agreed to distribute the links to the Committee for anyone interested.

Action:

Rod Cramer to circulate details for the Royal Commission into the Australian Bushfires.

It was noted at 5:04pm that Kate Stevens had dropped out of the teleconference

8.2 Community Garden

Alex Read advised that the Community Garden Committee met last week and discussed how to manage the Covid-19 risk and ensure public health and safety is maintained. It was decided that the garden could be kept safely open provided that a range of hygiene measures and covid-19 protocols were put in place that are informed by the adopting the best up to date health information.

Processes that had been adopted by the Community Garden to ensure participants safety include:

- Limiting access to two people, on-site at the one time,
- Notifying users when there are others on-site,
- Limiting visits to 20 minutes,
- Instructing visitors to wash their hands after entering and to wipe down surfaces, and
- Instructing participants to bring their own tools

10.2

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8.3 Feral Animals – Environment Officer

The Committee received and noted the *Feral Animals* report.

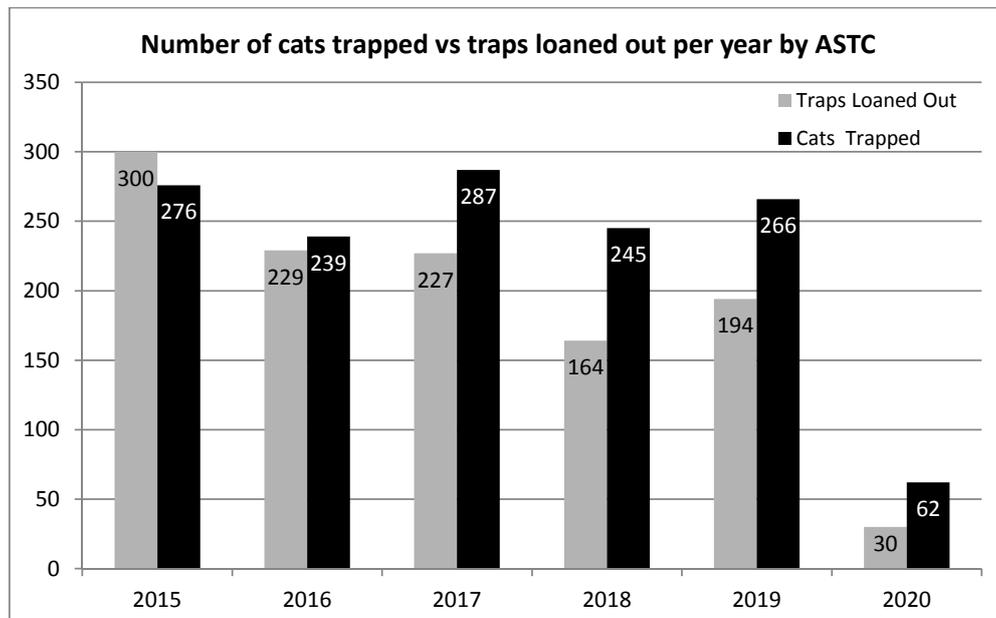


Figure 1. Number of cats trapped and traps loaned out per year by the Alice Springs Town Council.

9. TRANSPORT

Nil

10. ENERGY

10.1 Solar

The Committee received and noted the *Solar* report.

Energy use from ASALC, Civic Centre, Depot, Library and RWMF

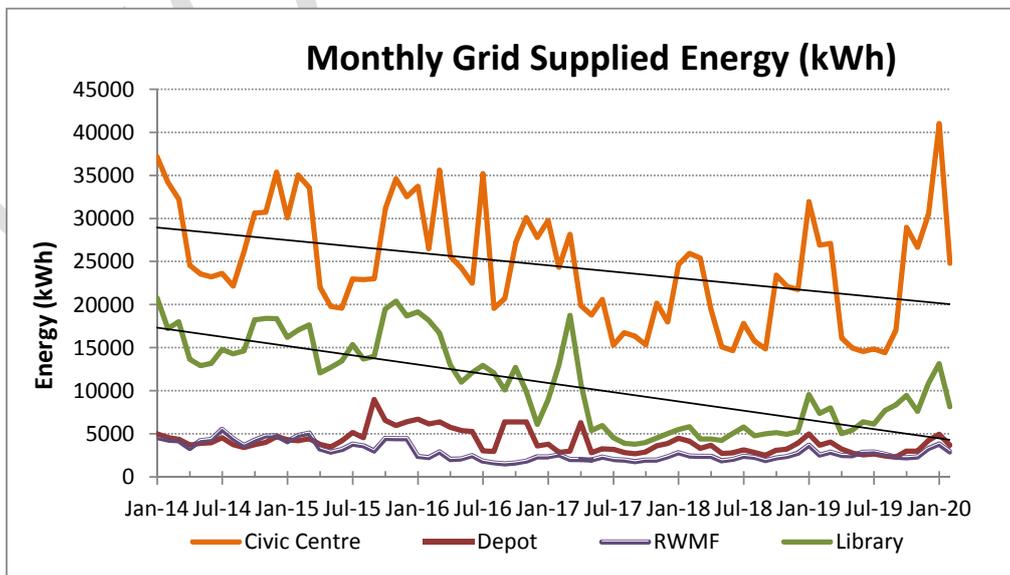


Figure 4. Monthly grid-supplied energy (kWh) for the Civic Centre, Depot, Library and RWMF

10.2

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10.2

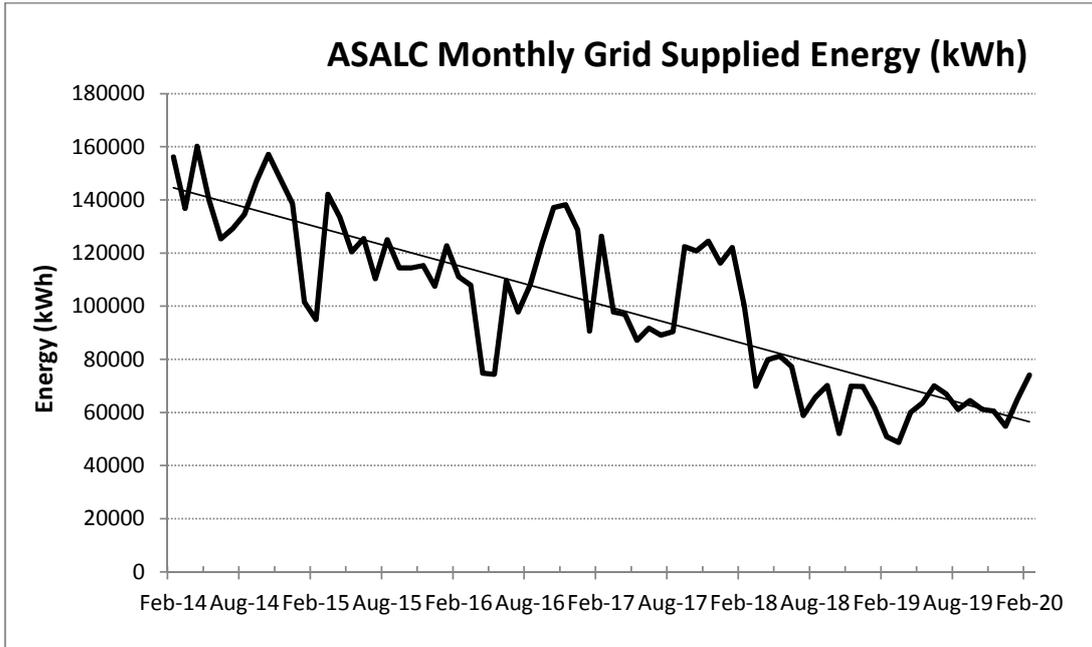


Figure 5. Monthly grid-supplied energy (kWh) for the ASALC. Note drop in energy use indicate pool closure.

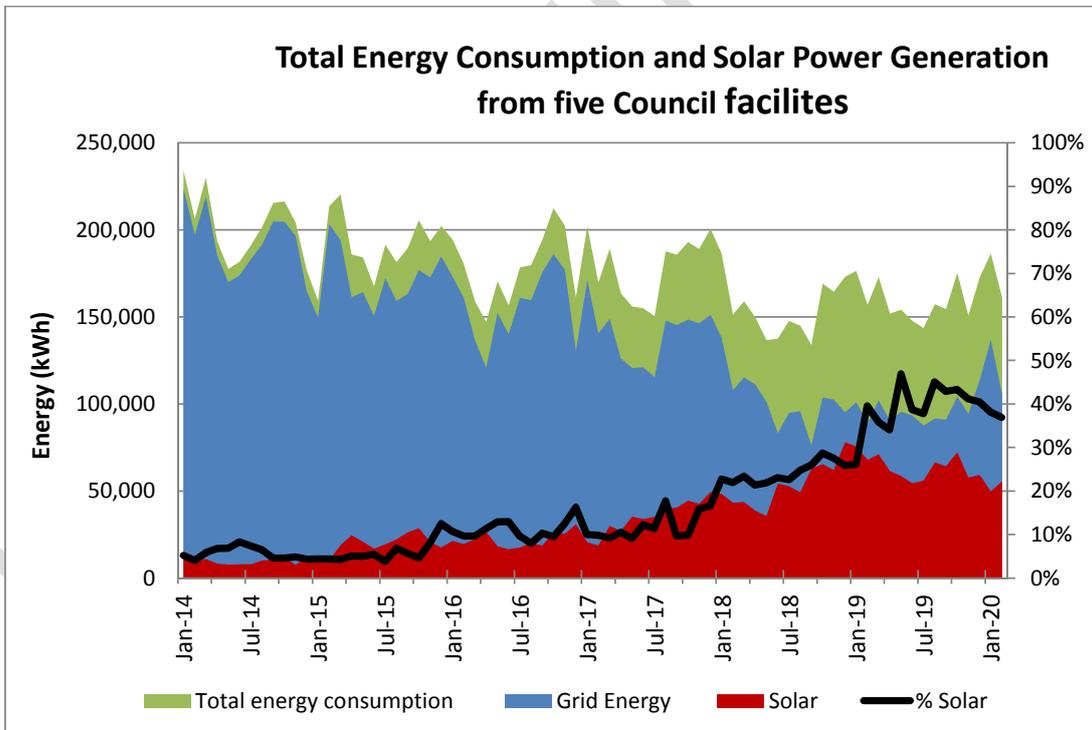


Figure 6. Total energy consumption, grid supplied energy and solar energy produced for five individual Council facilities. The graph also shows Greenhouse Gas emissions avoided through the use of solar power (red).

11. WATER

Nil

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12. WASTE AND RECYCLING

12.1 Regional Waste Management Facility (RWMF) - Manager RWMF

The Committee received and noted the *RWMF* report.

Total Waste: Total Waste MINUS clean fill collected at the Regional Waste Management Facility (RWMF) for July 2019 to February 2020 was 23,314.79 tonnes. In July 2019 to February 2020 20,028.27 tonnes of clean fill was collected.

Total Recycled: Total Recycled material for July 2019 to February 2019 period was 9610.62

Percentage Recycled: Total percentage of materials recycled between July 2019 and February 2020 is 41.22%. In July 2018 to February 2019 6.52% was recycled.

	July 2018- February 2019		July 2019- February 2020	
	Tonnes IN	Tonnes OUT	Tonnes IN	Tonnes OUT
Animal Carcass	4.85	0.00	6.73	0.00
Asbestos	72.46	0.00	406.13	0.00
Building Material	0.00	79.96	0.00	75.27
Cardboard & Paper	185.46	19.99	379.23	184.18
Chemicals	0.00	0.00	0.00	0.00
Clean Fill	5985.46	8.76	20028.27	3293.16
Concrete	2093.11	31.53	1782.40	3472.20
Container Deposit	590.96	303.44	0.00	30.65
Council Supported	0.00	0.00	0.00	0.00
Demolition Materials	4098.12	0.06	4099.02	0.00
Domestic Bins	4566.10	0.00	4597.98	0.00
Drop off Zone* (Shop)	7.57	86.69	0.00	78.55
Electronic waste	42.30	27.78	75.24	13.52
Glass **	76.61	18.10	80.76	61.16
Green Waste	1558.89	911.58	1422.04	207.18
Household Goods	0.00	48.20	0.00	55.95
Liquid Waste	755.10	0.00	758.15	0.00
Mattresses	869.40	1.66	133.27	0.00
Metals ***	441.88	1.90	360.07	1118.98
Mixed Waste ****	7853.52	1.48	8719.06	0.00
Timber & Pallets	347.43	0.00	479.66	1009.65
Tyres	55.67	0.00	15.05	0.61
Total	29604.89	1541.13	43343.06	9610.62
Total minus clean fill	23619.43		23314.79	0.00
Percentage recycled		6.52	0.00	41.22

Table 1. Breakdown of items and recycled material through the weighbridge displayed as yearly accumulated data for the 2018/2018 and 2019/2020 financial periods

Key:

- * Drop off Zone – Goods dropped off by the Public at the Rediscovery Shop
- ** Glass categories
- *** Metal categories - include other categories (e.g. whitegoods etc.)
- **** Mixed Waste - includes other categories (e.g. confidential burial; food surrender; transfer station, general waste; street clean

Steel:

Month	Total Steel
February 2020	282.18 Tonnes
July 2019 to February 2020	1118.98 Tonnes
Income received from Steel (February)	Total
\$50.00/ tonne	\$14,109.00

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12.2 Recycling Initiatives - Environment Officer

The Committee received and noted the *Recycling Initiatives* report.

Recycling Initiative	Item	Amount
Close The Loop	Printer cartridges	641.3 kg
Mobile Muster	Mobile phones	4.7 kg
MRI	Household batteries	151.4 kg

The total weight annually of recycled printer cartridges, mobile phones and household batteries collected at the Regional Waste Management Facility.

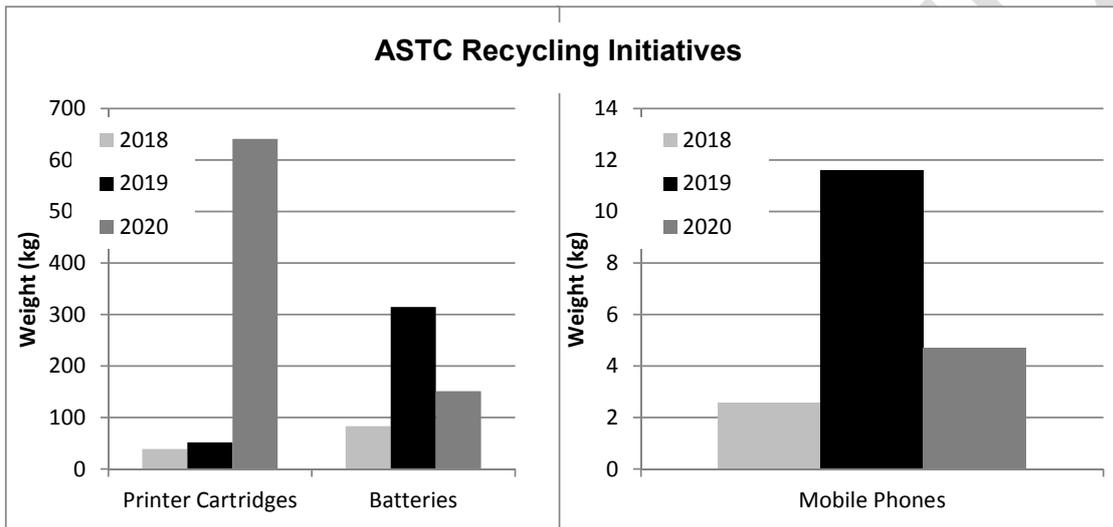


Figure 7. The total weight of printer cartridges, mobile phones and household batteries collected by year at the Regional Waste Management Facility.

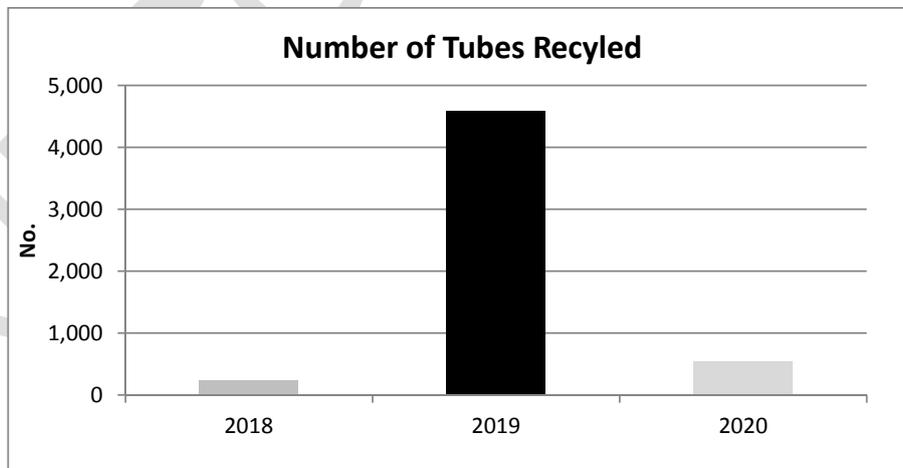


Figure 8. The total number of fluorescent tubes recycled by year at the Regional Waste Management Facility.

The number of fluorescent light tubes recycled annually at the Regional Waste Management Facility.

10.2

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13. CLIMATE CHANGE STRATEGY

13.1 Climate Action Plan - Environment Officer

As of March 2020, a total of 16.67% of the CAP was completed to 100%.

The Committee received and noted the *Climate Action Plan* report.

Number	Primary	Start Date	End Date	% Complete
	Climate Action Plan	01/01/18	31/12/21	16.67%
	5.1 ENERGY	01/01/18	31/12/21	0%
5.1.1	Source 50% of renewable energy by 2021	01/06/20	01/06/20	50%
	<i>Action- Energy Efficiency & Sustainability Grant 2018- 2019</i>	20/01/20	01/06/20	25%
5.1.2	Implement LED street lighting changeover		31/12/21	0%
5.1.3	Introduce user-pays systems and user-agreements for energy use in Council-owned facilities.	27/03/20	30/06/20	5%
5.1.4	Replace all inefficient lights in Council buildings with LEDs.		31/12/21	15%
5.1.5	Financial support for sports and other user groups to become energy efficient or install renewable energy.	01/12/20	28/02/22	0%
5.1.6	Consider sustainability issues in the decision-making process of planning including a forecast of estimated energy use for all new facilities. Ensure new buildings are appropriately insulated and shaded.		01/08/20	0%
5.1.7	Undertake an energy audit of key Council facilities.		30/11/20	0%
5.1.8	Establish a rolling fund for financing energy efficiency projects and renewable energy.	16/03/20	31/03/20	5%
	5.2 GAS			100%
5.2.9	Pool blankets for indoor heated pools at ASALC.			100%

10.2

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	5.3 TRANSPORT	01/01/19	31/12/21	38%
5.3.10	Replace one Council vehicle with an electric vehicle per year (when vehicles are due for renewal). Provide a charge point for the electric vehicle.	01/09/19	31/12/21	25%
5.3.11	Introduce an active transport policy for Council staff. Incentivise active transport.		30/07/20	
5.3.12	Ensure bicycles and electric bicycles are available for transport during work hours and encourage their use.	01/01/19	31/12/21	100%
5.3.13	Reduce fuel use at landfill by adopting GPS monitoring for compactor at landfill.			100%
5.3.14	Introduce a green fleet policy.		01/08/20	0%
5.3.15	Introduce minimum fuel efficiency standards for waste-contractor vehicles.		01/08/20	0%
	5.4 WASTE & RECYCLING	01/01/18	31/12/21	21%
5.4.16	Trial commercial food waste composting systems.	01/01/19	31/12/20	25%
5.4.17	Reduce pallets going to landfill by 50%.	01/01/18	31/12/21	50%
5.4.18	Identify cost-effective measures to reduce food waste and garden waste going to landfill.			100%
	5.5 POLICY	01/01/18	31/12/21	44%
5.5.19	Embed sustainable practices and carbon reduction measures into all staff KPIs (Key performance indicator).		01/08/20	0%
5.5.20	Facilitate staff training in energy efficiency, energy auditing, eco-driving, waste management etc.		01/08/20	0%
5.5.21	Collaborate with other Councils to share and contribute advice through the Cities Power Partnership.			100%
5.5.22	Sustainable purchasing policy.		01/08/20	0%

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	6.1 ENERGY	01/01/18	31/12/21	2%
6.1.23	Lead, advocate for or assist with community-owned solar.	29/01/20	31/12/21	5%
6.1.24	Provide information on household and business solar.	16/03/20	29/02/20	15%
6.1.25	Open up unused Council land for solar projects.		31/12/21	0%
6.1.26	Engage with and lobby the Northern Territory Government, electricity generators and retailers and other relevant stakeholders to ensure a smooth transition to a renewable energy powered network is feasible. Transition to include innovative technologies to support renewable energy such as peer to peer trading.	01/01/18	31/12/21	10%
6.1.27	Attract a service that enables billing of renters for solar to make it more attractive for home-owners to install solar.	29/01/20	31/12/21	5%
	6.2 TRANSPORT	01/01/18	31/12/21	13%
6.2.28	Set a target for active transport (walking and cycling) and commit to developing a bicycle plan.		01/02/21	0%
6.2.29	Expand provision of safe, secure infrastructure for cyclists and pedestrians.		31/12/21	0%
6.2.30	Develop and identity as a bike-friendly town.		31/12/21	0%
6.2.31	Facilitate meetings with key stakeholders to progress the incursion of electric vehicles in central Australia. Lobby NT Tourism and the NTG to set up a linked network of electric vehicles in central Australia. Desert Knowledge Australia.	01/12/19	31/12/21	0%
6.2.32	Install electric vehicle charging stations in a central location.	01/02/20	31/12/21	50%

10.2

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	6.3 WASTE & RECYLING	01/01/18	31/12/21	10%
6.3.33	Implement a kerbside recycling service for residents and businesses.		31/12/21	0%
6.3.34	Pending outcome of business case (action item 3), implement a food and garden organics kerbside collection service.	01/01/18	31/12/21	25%
6.3.35	Home composting program implemented.		31/12/20	5%
	6.4 WASTEWATER	01/01/18	31/12/21	100%
6.4.36	Lobby Power Water Corporation to reduce emissions from wastewater by investigating water efficiency programs and wastewater treatment.	01/11/19	01/12/21	100%
	6.5 LEADERSHIP, AWARENESS & EDUCATION	01/01/18	31/12/21	8%
6.5.37	Lobby the NT Government to provide strong leadership on climate action.	01/11/19	31/12/21	33%
6.5.38	Partner with key local organisations to develop or progress action on climate change initiatives.	01/10/19	31/12/21	50%
6.5.39	Engage with and support the community on climate change issues through the arts and through community events.	13/01/20	30/04/20	75%
6.5.40	Establish an environmental grant under Council's Community Grants Program.	13/01/20	01/03/20	100%
6.5.41	Increase awareness of the science of, potential impacts, and mitigating actions of climate change within Council staff and within the community of Alice Springs.		31/12/21	0%
6.5.42	Support innovation through local responses to climate change.		31/12/21	0%

10.2

14. OTHER BUSINESS

14.1 Corrections Work Restrictions due to COVID-19 - John Gaynor

John Gaynor noted that due to COVID-19 restrictions, the work of Corrections was restricted to their facility and they were no longer available to perform duties for Council and DENR in regard to clearing. He suggested the impact from this, especially if Alice Springs gets any rain, is that fuel loads would increase and there would be a greater bushfire threat moving into Summer later in the year.

Councillor Banks enquired if it was possible for a report to be provided on available resourcing that could be identified in regard to this matter. The Director Technical Services responded, advising that Council would continue to evaluate and prioritize tasks as impacts of COVID-19 emerged. Councillor Banks enquired if the arrangement with Corrections was a fee for service arrangement. The Director took the question on notice.

EAC 06.04.2020

Action:

Director Technical Services to investigate what arrangement Council had with Corrections and if the arrangement was a fee-for-service.

14.2 Resignation - Alex Read

Alex Read advised that he would be resigning from the Committee as the Arid Lands Environment Centre (ALEC) representative as he was resigning his position with the organisation. He noted a new representative would replace him on the Committee, however that person was yet to be formally nominated.

The Chair expressed thanks to Alex on behalf of the Environment Advisory Committee for his time, effort and contribution to the Committee.

14.3 Correspondence welcomed after the meeting - Director Technical Services

The Director noted the challenges to hosting these meetings via Teleconference, that on occasion some items may come to light after the meeting concluded, and advised he welcomed correspondence from the Committee after the meeting. He would circulate these questions with response to the Committee as they are received.

15. NEXT MEETING

Monday 1 June 2020, 4:30pm via teleconference

The meeting closed at 17:14 pm

10.2

MINUTES OF THE CEMETERIES ADVISORY COMMITTEE HELD ON TUESDAY 7 APRIL 2020

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

- PRESENT**
- Mayor Damien Ryan
 - Councillor Glen Auricht
 - Councillor Jamie de Brenni (Chairperson)
 - Councillor Jacinta Price
 - Councillor Catherine Satour
 - Mr David Hewitt - National Trust
 - Pastor Rod Holmes - Alice Springs Ministers Fellowship
 - Mr Mark Mossop - Centre Funerals

OFFICERS IN ATTENDANCE

- Mr Scott Allen - Director Technical Services
- Mr Takudzwa Charlie - Manager Technical Services
- Mr Ben Fitzgerald - Manager Works
- Ms Kylie Jones - Senior Records Officer
- Ms Stephanie Dominguez - Executive Assistant (Minutes)
- Mrs Brooke Lang - Executive Assistant (Observing)

10.3

13 th Alice Springs Town Council Cemeteries Advisory Committee (CAC) Meeting - Attendance List					
	10 Sept 19	1 Oct 19	4 Feb 20	7 Apr 20	2 Jun 20
Mayor Damien Ryan	A	✓	✓	✓	
Councillor Glen Auricht	A	✓	✓	✓	
Councillor Jamie de Brenni	✓	A	✓	✓	
Councillor Jacinta Price	--	--	--	✓	
Councillor Catherine Satour	✓	✓	✓	✓	
Pastor Rod Holmes	✓	A	✓	✓	
David Hewitt	✓	✓	✓	✓	
David Mortimer	✓	✓	✓	A	
Mark Mossop	✓	✓	✓	✓	

- ✓ Attended
- ✓ Proxy attended in place of committee member
- Proxy
- A Apology received
- No attendance and no apology recorded

The meeting opened at 12:34 pm

The Director Technical Services reminded the Committee of Teleconference Protocols, of muting their audio when not in use, and those on the phone to speak up when they would like to contribute.

He noted that the procedure for today's meeting is that all meeting papers and reports are considered as read, and questions would be taken by the Chair and Officers on these papers.

1. APOLOGIES

Mr David Mortimer - Community Member

2. DISCLOSURE OF INTEREST

Nil

3. CORRESPONDENCE

The Committee received and noted the following correspondence:

3.1 13 February 2020 - Letters of thanks to David Rilstone & Pip McManus
Re: Alice Springs Garden Cemetery - Entry Statement

3.2 26 February 2020 - Letter to Alice Springs Christian Ministers Association
Re: Investigation into the marking of graves at the General Cemetery

Councillor Auricht enquired if there had been any further developments with the proposal to investigate the marking of graves at the Alice Springs General Cemetery. Pastor Rod Holmes responded and advised that the letter had been tabled at a meeting of the Alice Springs Christian Ministers Association (Fellowship) who had expressed initial interest in-principle and that they would need to investigate a suitable process to move forward, consider how they would contact relatives, and each church would take the proposal back to their congregation to discuss.

The Director Technical Services advised the first step was to formalise interest from the Churches and then move forward with a plan.

Action:

Pastor Rod Holmes to report back to the Cemeteries Advisory Committee after consultation with and decision from the Alice Springs Christian Ministers Association.

3.3 5 March 2020 - Letters to the following Organisations to request nominations
under the new Terms of Reference:

- Alice Springs Christian Ministers Association
- Alice Springs Islamic Society
- Alice Springs Returned Services League (RSL)
- Australian Funeral Directors Association (AFDA)
- National Trust (NT)

3.4 15 March 2020 - Letter to Council from National Trust NT
Re: Nomination for Cemeteries Advisory Committee

3.5 23 March 2020 - Email to Council from AFDA
Re: Request for nomination extension

3.6 3 April 2020 - Email to Council from RSL
Re: Nomination for Cemeteries Committee

3.7 7 April 2020 – Letter from Alice Springs Christian Ministers Association (Fellowship)
Re: Nomination for Cemeteries Committee

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes of the previous meeting held 4 February 2020

RESOLVED:

That the minutes from the Cemeteries Advisory Committee meeting held 4 February 2020 be confirmed as a true and correct record of the proceedings.

Moved: Mayor Ryan

Seconded: Councillor Satour

CARRIED

5. BUSINESS ARISING FROM PREVIOUS MEETING

5.1 Terms of Reference - Update - Director Technical Services

The Director Technical Services advised that the Terms of Reference for this Committee were endorsed at the 24 February 2020 Ordinary Council Meeting.

The Executive Assistant Technical Services advised that a report would be included in the Technical Services Committee meeting papers to endorse the nominations that had been received.

5.2 Changes to named sections of the Alice Springs General Cemetery - Senior Records Officer

The Director Technical Services advised that in the absence of the Senior Records Officer, this would be put on hold for the Officer to report at the next meeting.

5.3 Draft Conservation and Management Plans - Update - Director Technical Services

The Director Technical Services advised this item was being discussed with the Chief Executive Officer and the Director hoped for a report to be included in the May Technical Services Committee meeting papers.

*The Manager Technical Services left the room at 12:43pm
The Manager Technical Services returned at 12:44pm*

6. GENERAL BUSINESS

6.1 Alice Springs General Cemetery - Unmarked Graves (Standing Item) - Senior Records Officer

The Director Technical Services advised that in the absence of the Senior Records Officer this item would be deferred to the next meeting.

7. OTHER BUSINESS

7.1 Impact of COVID-19 on Funeral Attendance – Director Technical Services

The Director Technical Services noted the impact that COVID-19 had on attendance to funerals with the 10-person cap on attendance now being enforced. He suggested that Council install audio visual equipment in the Garden Cemetery Chapel to allow funerals to be broadcast via video link.

The Committee supported the suggestion.

RESOLVED:

That it be a recommendation from the Cemeteries Advisory Committee to Council

That Council Officers spend up to \$20,000 including GST (42) from the Cemeteries budget for live streaming in the Chapel to allow the public to access funerals due to the impact of COVID-19

Moved: Mayor Ryan

Seconded: Councillor Satour

CARRIED

Pastor Holmes enquired about the platform that would be used for live streaming. The Director Technical Services advised that it would be investigated and was yet to be determined. Discussion ensued in regard to the platform that Churches were using for Church Services.

David Hewitt enquired about the streaming of burials. The Director advised that there was work to be done in regard to the placement of cameras for this purpose, set-up and the Audio Visual (AV) connections.

Action:

Director Technical Services to discuss AV system options with Pastor Rod Holmes and Mark Mossop from Centre Funerals to determine the suitable systems and connectivity.

9. **NEXT MEETING**

Tuesday 2 June 2020, 12:30pm.

Via Teleconference - details to be provided closer to the meeting date.

Meeting closed at 12:49pm.

UNCONFIRMED