

MINUTES OF THE CORPORATE SERVICES COMMITTEE MEETING HELD ON MONDAY 14
SEPTEMBER 2020

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

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

OFFICERS: Mr R. Jennings - Chief Executive Officer (CEO)
Ms S. Taylor – Director Corporate Services
Mr T. Charlie – Acting Director Technical Services
Ms. K. Sutton - Director Community Development
Ms Brooke Lang - Executive Assistant (Minutes)

The meeting was declared open at 5.32 pm

1. APOLOGIES

Councillor J. de Brenni

2. PUBLIC QUESTION TIME

Nil

3. DISCLOSURE OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes - Corporate Services – 17 August 2020

RESOLVED

That it be a recommendation to the Corporate Services Committee

That the minutes of the Open Section of the Corporate Services Committee meeting held on 17 August 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(62 cs)
CARRIED

4.2 Business Arising

4.2.1 Follow up on the action item for the Council Meeting Structure – Councillor Cocking (9.5)

Workshop's are being set up for Elected Members and Executives to discuss the current meeting structure and proposed future Committee structure.

5. IDENTIFICATION OF ITEMS FOR DISCUSSION

5.1 Identification of items for discussion

The following items were withdrawn for discussion:

9.2, 10.2

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

- Casual vacancy policy – Councillor E. Melky

6. DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICES OF MOTION

Nil

9. REPORTS OF OFFICERS

9.1 Corporate Services Directorate Update Report No. 211/20cs (DCS)

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

RESOLVED

That it be a recommendation to Council:

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

9.2 Council Policy Rescission
Report No. 212/20cs (GO)

This report proposes a list of policies for rescission.

RESOLVED

That it be a recommendation to Council:

That Council rescind the following Elected Member policies due to their operational nature or because they are extensively covered by legislation:

- i. **Araluen Community Access Grants**
- ii. **Asset Disposal**
- iii. **Australia Day Alice Springs - Council Participation & Citizenship Ceremony**
- iv. **Closing of Residential Laneways**
- v. **Community Consultation**
- vi. **Community Development Grants Scheme**
- vii. **Community Groups - Leases and Licences**
- viii. **Council and Committees - Members Enquiries**
- ix. **Council Owned and or Controlled Land - Liquor Licences**
- x. **Council Promotion of Commercial Products and or Materials**
- xi. **Credit Card**
- xii. **Elections - Local Government - Failure to Vote**
- xiii. **Plant and Equipment Replacement**
- xiv. **Planting of Trees**
- xv. **Recreation Facilities Permanent Advertising**
- xvi. **Recreation Facilities Temporary Advertising**
- xvii. **Sale of Surplus Land**

(64 cs)

10. REPORTS OF ADVISORY AND EXECUTIVE COMMITTEES

10.1 Confirmed Minutes – Risk Management and Audit Committee – 29 May 2020

10.2 Unconfirmed Minutes – Risk Management and Audit Committee – 25 August 2020

ACTION:

Note Councillor Cocking as an apology for this meeting.

11. GENERAL BUSINESS

11.1 Follow up on the MyAlice discount voucher scheme – Mayor Ryan 9.5

This item was discussed under 4.2 Business Arising

Negotiations are still progressing. Council hope to move quickly on this matter.

11.2 Casual vacancy policy – Councillor Melky

The question was raised in regards to the process in which the acting principal member steps down upon the return of the Elected Principal Member. Council received legal advice on this matter and is confident that the correct process has been followed.

5.45 Mayor Ryan left the meeting

5.46 Mayor Ryan returned

ACTION:

Officers to create a Casual Vacancy Policy.

5.51 Mayor Ryan left the meeting

5.53 Mayor Ryan returned

11.3 Tertiary Education Bursary for year 12 Students - Agenda Item 9.4 (Corporate Services Committee meeting, Monday 17 August 2020).

7.31 - This item was transferred from Technical Services Committee

RECOMMENDATION

That it be a recommendation that:

B. Council approve the \$10,000 allocation from cash reserves for tertiary education bursaries to commence in FY21.

(65 cs)

Unanimous

12. NEXT MEETING: **Tuesday, 29 September 2020**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 6.09pm

The meeting was reopened at 7.31pm to address item 11.3. Meeting closed at 7.32pm

Confirmed on _____

CHAIRPERSON _____

Date _____