

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

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

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

OFFICERS: Mr Robert Jennings - Chief Executive Officer  
Mr S. Allen - Director Technical Services  
Ms. K. Sutton - Director Community Development  
Ms S. Taylor - Director Corporate Services  
Ms Brooke Lang - Executive Assistant (Minutes)

The meeting was declared open at 6.54 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 - Technical Services Committee - 17 August 2020

RESOLVED

That it be a recommendation to Council

**That the minutes of the open section of the Technical Services Committee meeting held on 17 August 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting**

(4743 ts)

**CARRIED**

4.2 Business Arising

4.2.1 Request for a timeline on the replacement of lights in the CBD – Mayor Ryan

The tender has been awarded and are half way through the process.

5. IDENTIFICATION OF ITEMS FOR DISCUSSION

5.1 Identification of items for discussion

The following items were withdrawn for discussion:

9.1

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

- Water fountain – Councillor M. Banks
- Parks report review – Councillor M. Banks

6. DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICE OF MOTIONS

Nil

9. REPORTS OF OFFICERS

9.1 Technical Services Directorate Update  
Report No. 205 / 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 September 2020 Technical Services Directorate Update be received and noted.**

(4744 ts)

Discussion ensued in regards to Attachment F – 6.4.36, Wastewater.

ACTION:

Acting Director of Technical Services to provide an update on what software Council has implemented to monitor water efficiency.

10. REPORTS OF ADVISORY & EXECUTIVE COMMITTEES

10.1 Minutes - Parks Advisory Committee - 25 August 2020

RESOLVED

That it be a recommendation to Council:

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

(4745 ts)

10.1.1 Lyndavale Park (Agenda Item 6.1)

RESOLVED

That it be a recommendation to Council:

**That Council Officers work in partnership with the Larapinta Child & Family Centre to ascertain costs and to determine potential stages for development ready for the next meeting.**

(4746 ts)

10.1.2 Madigan Park (Agenda Item 6.4)

RESOLVED

That it be a recommendation to Council:

**That Council Officers undertake a feasibility study and relevant planning processes towards the potential subdivision and development of Madigan Park.**

(4747 ts)

11. GENERAL BUSINESS

11.1 Water Stations – Councillor M. Banks

The question was raised if there was scope to broaden water station locations to outside of the CBD.

Acting Director of Technical Services reported that a review would have to be done on the existing water stations and that this could be an expensive exercise and would require quite a bit of research.

The CEO mentioned that Officers are currently reviewing parking, cycling and the CBD and believes that water stations could be considered within these reviews.

11.2 Park review – Councillor M. Banks

Councillor Banks has identified two large parcels of land that appear to be under utilised and would like to look at ways Council can generate revenue for the municipal functions. Councillor Banks would like the Open Spaces Master Plan circulated so Elected Members can review the recommendations.

The CEO suggested that this matter could be discussed at an Elected Member information session.

ACTION:

Officers to circulate the Open Spaces Master Plan to Elected Members.

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 to Corporate Services Committee

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

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 7.31 pm

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

CHAIRPERSON \_\_\_\_\_

Date \_\_\_\_\_

UNCONFIRMED