

MINUTES OF THE MEETING OF THE CORPORATE SERVICES COMMITTEE HELD ON  
MONDAY 15 JUNE 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 (Chair)  
Councillor M. Banks  
Councillor J. Cocking  
Councillor E. Melky  
Councillor M. Paterson  
Councillor C. Satour

OFFICERS: Mr R. Jennings - Chief Executive Officer (CEO)  
Ms S. Taylor - Director Corporate Services  
Mr S. Allen - Director Technical Services  
Ms B. Lang - Executive Assistant (Minutes)

The meeting was declared open at 5.32 pm

1. APOLOGIES

Nil

2. PUBLIC QUESTION TIME

Nil

3. DISCLOSURE OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes - Corporate Services – 11 May 2020

RESOLVED

That it be a recommendation to Council

**That the minutes of the Open Section of the Corporate Services Committee meeting held on 11 May 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.**

(30cs)  
**CARRIED**

4.2 Business Arising

Nil

5. IDENTIFICATION OF ITEMS FOR DISCUSSION

5.1 Identification of items for discussion

9.1

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

Letters from the Northern Territory Government (NTG) in relation to the upcoming elections – Mayor Ryan

6. DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICES OF MOTION

Nil

9. REPORTS OF OFFICERS

9.1 Corporate Services Directorate Update  
Report No. 115/20 cs (DCS)

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

RESOLVED

That it be a recommendation to Council

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

(31 cs)

9.2 Acquittal of NT Government Special Purpose Grants  
Report No: 116/20cs

The Special Purpose Grant for lighting luminous levels inside the main indoor pool at the Alice Springs Aquatic Leisure Centre was received on 21 June 2018 from the Department of Housing and Community Development.

The Special Purpose Grant to construct a new replacement powder coated panel fence at the Alice Springs Aquatic Leisure Centre was received on 1 November 2018 from the Department of Housing and Community Development.

This report is provided, as required, for Council to formally authorise the CEO to sign the acquittals.

RESOLVED

That it be a recommendation to Council:

**That Council authorise the CEO to sign the following acquittals on behalf of Council:**

- A. Grant received of \$80,895 by the Department of Housing and Community Development for the installation of lighting luminous levels inside the main indoor pool of the Alice Springs Aquatic Leisure Centre. Council completed the project and spent \$63,382.77 by 30 June 2020.**

**The balance of \$17,512.23 remains, and the remaining funds are required by Northern Territory Government to be re-purposed towards the SCALE program.**

- B. Grant received of \$93,278 by the Department of Housing and Community to construct a new replacement powder coated panel fence at the Alice Springs Aquatic Leisure Centre. Council completed the project and spent \$92,087.70 by 30 June 2020.**

**The balance of \$1,190.30 remains, and the remaining funds are required by Northern Territory Government to be re-purposed towards the SCALE program.**

- C. Repurpose surplus funds from the Special Purpose Grants mentioned above to Special Community Assistance and Local Employment (SCALE) program.**

(32 cs)

9.3 Council Policy Rescissions  
Report No. 132/20 cs

This report proposes a list of policies for rescissions.

RESOLVED

That it be a recommendation to Council:

- A. Council rescind the following Elected Member policies due to their operational nature:**

- i. Asset Management**
- ii. Business Related Travel**
- iii. Debt Recovery Policy**
- iv. Employee Recruitment**
- v. Employee – Complaints Handling**
- vi. Employees – Threats Made to Employees**
- vii. Frequent Flyer Program**
- viii. Human Resources Management**

- B. Council rescind the following Elected Member policies as they are extensively covered by legislation and are operational:**

- i. Cemeteries – Burials and Exhumations / Garden Cemetery**
- ii. Cemeteries – Provision and Maintenance / Cemetery (Memorial) Maintenance of War Graves**

10. REPORTS OF ADVISORY AND EXECUTIVE COMMITTEES

10.1. UNCONFIRMED Minutes - Risk Management & Audit Committee – 29 May 2020

RESOLVED:

That it be a recommendation to Council that:

**That the minutes of the Risk Management & Audit Committee Meeting held 29 May 2020 be received and recommendations adopted.**

(34 cs)

11. GENERAL BUSINESS

11.1 Letters from the Northern Territory Government (NTG) in relation to the upcoming elections – Mayor Ryan

A question was raised to the CEO regarding letters being received by the Northern Territory Government in relation to the Deputy Mayor standing at the upcoming election. There was discussion over beliefs that the Chief Minister and his team are hiding behind their positions to bully specific people within the community. It was noted to be disrespectful and appears there is not an even rule across local government from the Northern Territory's current Chief Minister.

12. NEXT MEETING: **Monday, 13 July 2020**

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 5.45 pm

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

CHAIRPERSON \_\_\_\_\_

Date \_\_\_\_\_