

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

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The following items were withdrawn for discussion: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.

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.

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

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)

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.

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