

MINUTES OF THE TECHNICAL SERVICES COMMITTEE MEETING HELD ON MONDAY 17
AUGUST 2020

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

PRESENT: His Worship the Mayor J. de Brenni
Councillor G. Auricht
Deputy Mayor J. Cocking
Councillor E. Melky (Chair)
Councillor J. Price

OFFICERS: Mr Robert Jennings - Chief Executive Officer
Ms S. Taylor - Director Corporate Services
Mr S. Allen - Director Technical Services
Mrs T. Ociones - Executive Assistant (Minutes)

The meeting was declared open at 6:50pm

1. APOLOGIES

Nil

2. PUBLIC QUESTION TIME

Nil

3. DISCLOSURE OF INTEREST

Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes - Technical Services Committee - 13 July 2020

RESOLVED

That it be a recommendation to the Technical Services Committee

That the minutes of the open section of the Technical Services Committee meeting held on 13 July 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting

(4732 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The following items were withdrawn for discussion:

Nil

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

Deputy Mayor Cocking – Albrecht Oval Enquiries

6. DEPUTATIONS

Nil

7. PETITIONS

Nil

8. NOTICE OF MOTIONS

Nil

9. REPORTS OF OFFICERS

9.1 Technical Services Directorate Update
Report No. 176 / 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 August 2020 Technical Services Directorate Update be received and noted.

(4733 ts)

10. REPORTS OF ADVISORY & EXECUTIVE COMMITTEES

10.1 Minutes - Cemeteries Advisory Committee - 4 August 2020

RESOLVED

That it be a recommendation to Council:

That the minutes from the Cemeteries Advisory Committee meeting held 4 August 2020 be received and noted.

(4734 ts)

10.1.1 Under 20 Weeks - Alice Springs Garden Cemetery (Agenda Item 5.1)

RESOLVED

That it be a recommendation to Council:

That a garden at the Alice Springs Garden Cemetery be named the “Garden of Angels” to remember babies lost before 20 weeks of gestation.

(4735 ts)

11. GENERAL BUSINESS

11.1 Albrecht Oval – Deputy Mayor Cocking

Deputy Mayor Cocking responded to an email raised by concerned members of the Larapinta community about Albrecht oval and met with them last week.

These concerns were passed on to the CEO and noted that some questions were sent through to be raised at the Council meeting. Deputy Mayor Cocking asked for an update on this matter.

The Chief Executive Officer met with two representatives of the Larapinta community today and indicated that they would like to send those questions to the next Ordinary Council meeting on Monday, 31 August 2020.

11.2 AFL – Director Technical Services
(Item transferred from Item 22.3)

The AFL Auditor was satisfied with the surface at Traeger Park so the game on 29 August will go ahead.

11.3 CBD LED Lighting Replacement Program – Director Technical Services
(Item transferred from Item 22.4)

The NT Government will be replacing all the lights within the CBD area with LED lighting, as part of the CBD revitalisation project.

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

The meeting stands adjourned and resumes in the Confidential Section.

The meeting adjourned at 6:54pm

Confirmed on _____

CHAIRPERSON _____

Date _____