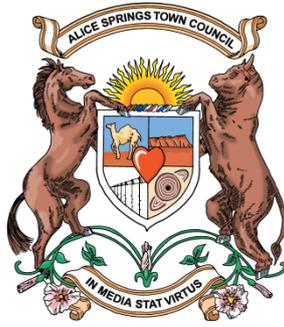


Ordinary Council

Business Paper for February 2022

Tuesday, 1 February 2022
Civic Centre

Mayor Matt Paterson
(Chair)



**ALICE SPRINGS TOWN COUNCIL
ORDER OF PROCEEDINGS
FOR THE
ORDINARY MEETING OF THE FOURTEENTH COUNCIL
TO BE HELD ON TUESDAY 2 FEBRUARY 2022
AT 11.15AM VIA ZOOM, CIVIC CENTRE, ALICE SPRINGS**

- 1. OPENING AND ACKNOWLEDGEMENT OF COUNTRY**
- 2. APOLOGIES AND LEAVE OF ABSENCE**
- 3. WELCOME**
- 4. DECLARATION OF INTEREST OF COUNCIL MEMBERS AND OFFICERS**
- 5. PETITIONS**
- 6. ORDERS OF THE DAY**
 - 6.1. That Elected Members and Officers provide notification of matters to be raised in General Confidential Business
- 7. CONFIDENTIAL REPORTS OF OFFICERS**
 - 7.1. CHIEF EXECUTIVE OFFICER**
 - 7.1.1. CONFIDENTIAL CEO Report
Report No. 14 / 22 cncI
 - 7.1.2. Business Arising from the Report
 - 7.2. CORPORATE SERVICES**
 - 7.2.1. CONFIDENTIAL People and Culture Report
Report No. 3 / 22 cncI
 - 7.2.2. CONFIDENTIAL ICT Report
Report No. 5 / 22 cncI
 - 7.3. COMMUNITY DEVELOPMENT**

NIL

7.4. **TECHNICAL SERVICES**

- 7.4.1. CONFIDENTIAL Madigan Park 4 Unit Development and Park Upgrade Report No. 9 / 22 cncI
- 7.4.2. CONFIDENTIAL Alice Springs Street Workout Park – Bar Brothers Project Overview Report No. 10 / 22 cncI
- 7.4.3. CONFIDENTIAL Regional Waste Management Facility Excavator and Tipper Truck Report No. 11 / 22 cncI
- 7.4.4. CONFIDENTIAL Shredding of Materials at the RWMF / Tender 2021-06ST Report No. 15 / 22 cncI

8. **QUESTIONS WITHOUT NOTICE**

9. **GENERAL CONFIDENTIAL BUSINESS**

10. **MOVING CONFIDENTIAL ITEMS INTO OPEN**

11. **ADJOURNMENT OF CONFIDENTIAL MEETING**



Robert Jennings
CHIEF EXECUTIVE OFFICER
Thursday, 27 January 2022

Petitions - *Petitions received at a meeting will be held over for consideration at the next monthly meeting pursuant to clause 9 of the Alice Springs (Council Meetings and Procedures) By-law.*

Open Minutes of Council – *Unconfirmed Open minutes of the meeting and associated reports not prescribed as Confidential, will be available for public inspection within ten days after the meeting pursuant to Section 102 of the Local Government Act 2019.*

Notice of Motions by Elected Members – *Notice must be given so that it can be included with the Business Paper circulation on the Tuesday prior to the Council meeting. Clause 6 of the By-Law requires that the Notice of Motion shall be included with the Business Paper.*