

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON TUESDAY,  
13 JULY 2021 AT 5:30PM IN THE COUNCIL CHAMBER 93 TODD STREET, ALICE SPRINGS

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1. ATTENDANCE

1.1 Opening of the Meeting by Mayor Damien Ryan

Mayor Damien Ryan declared the meeting open at **5.35pm** and welcomed all present to the meeting.

Mayor Ryan acknowledged the Central Arrernte people who are the traditional owners and custodians of Alice Springs.

Alice Springs News and ABC Alice Springs were present.

PRESENT

Mayor D. Ryan (Chair)  
Deputy Mayor J. Price  
Councillor G. Auricht  
Councillor M. Banks  
Councillor J. de Brenni  
Councillor J. Cocking  
Councillor E. Melky  
Councillor M. Paterson  
Councillor C. Satour

OFFICERS IN ATTENDANCE

Ms S. Taylor – Acting Chief Executive Officer (CEO)  
Mr D. Nellikat – Acting Director Technical Services  
Mrs T. Ociones – Executive Assistant (Minutes)

2. PRAYER

Nil

2 -- CNCL 13/07/2021

3. APOLOGIES

Mr R. Jennings – Chief Executive Officer (CEO)

4. WELCOME

5. PUBLIC QUESTION TIME

Mayor Ryan read a letter from twelve-year old scooter rider Jacka, sent to the CEO requesting to reopen the Skate Park so that scooter and bike riders can use the space (refer to Item 15.2 for response).

6. DISCLOSURE OF INTEREST

6.1 Deputy Mayor Jacinta Price Item 13.5 – Rough Sleeper Program.

6.2 Councillor Paterson Item 13.4 – Youth Programs Update – Arrernte Boxing Academy.

7. MINUTES OF PREVIOUS MEETING

7.1. Minutes of the Ordinary Open Meeting of Council held on Tuesday 22 June 2021

Moved – Councillor Melky

Seconded – Councillor Cocking

**That the minutes of the Ordinary Meeting of the Council held Tuesday 22 June 2021 be confirmed as a true and correct record of the proceedings of those meetings.**

CARRIED (21762)

7.2 Business Arising from the Minutes

7.2.1 Councillor Banks – Alice Plaza, Kwatja Play Park

Councillor Banks asked for an update on the Alice Plaza in particular the Kwatja Play Park project. Will the meeting with Mr Cliff Weeks or a representative from the Northern Territory Government happen in this Council or will this carry forward to the new Council?

The Acting Chief Executive Officer advised that Mr Weeks has confirmed that he will present to Council in the near future. She also noted that CEO Robert Jennings has continued to meet with the Northern Territory Government.

Mayor Ryan requested that the meeting with the Northern Territory Government be arranged as soon as possible before the end of the present Council's term.

7.2.2 Councillor Banks – Skate Park

Councillor Banks asked for an update on the skate park consultation.

The Acting Director Technical Services advised that Convic Consultants conducted an audit on the Skate Park on Friday 9<sup>th</sup> July. Council officers requested that an assessment report be provided as a matter of urgency. A report from Convic is expected to be ready by next week.

Councillor Banks advised that some people are still accessing the Skate Park, and is concerned about safety.

The Acting Chief Executive Officer advised that Talice Security has been engaged to conduct regular patrols in the afternoon to monitor and secure the facility commencing this week.

7.3 Minutes of the Special Ordinary Meeting of Council held on Monday 21 June 2021

Councillor Melky asked why the Special Ordinary Council meeting held on 21 June 2021 was in the Confidential section of the Agenda, where it should have been in the Open section, as it was an open meeting.

Minutes of the Special Ordinary Meeting held 21 June 2021

*(Item transferred from Confidential Agenda Item 26.1)*

Moved – Councillor de Brenni

Seconded – Councillor Paterson

**That the minutes of the Special Ordinary Meeting of Council held 21 June 2021 be accepted as a true record of the proceedings of that meeting.**

CARRIED (21782)

MINUTES OF THE CONFIDENTIAL **SPECIAL** MEETING OF THE THIRTEENTH COUNCIL HELD  
ON MONDAY 21 JUNE 2021 IN ALICE SPRINGS

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1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor (Chair)

Mayor Ryan declared the meeting open at **5.32pm** and welcomed all present to the meeting.

Mayor Ryan acknowledged the Central Arrernte people who are the traditional owners and custodians of Alice Springs.

PRESENT

Mayor D. Ryan (Chair)

Deputy Mayor J. Price

Councillor G. Auricht

Councillor M. Banks

Councillor J. de Brenni

Councillor J. Cocking

Councillor E. Melky

Councillor M. Paterson

Councillor C. Satour

OFFICERS IN ATTENDANCE

Mr R. Jennings – Chief Executive Officer (CEO)

Mr D. Nellikat – Acting Director Technical Services

Ms S. Taylor – Director Corporate Services and Acting Director Community Development

Ms B. Lang – Executive Assistant (Minutes)

2. APOLOGIES

Nil

3. DISCLOSURE OF INTEREST

Nil

5 -- CNCL 13/07/2021

2 -- CNCL 21/06/2021

Moved – Councillor Melky  
Second – Councillor Paterson

**That Alice Springs Town Council accept this agenda paper**

CARRIED (21759)

Moved – Mayor Ryan  
Second – Councillor Paterson

**That standing orders be removed.**

CARRIED (21760)

4. NOTICE OF MOTION

I, Councillor Eli Melky hereby give notice of my intention to move the following motion:

Moved – Councillor Eli Melky  
Seconded – Councillor Catherine Satour

**That the Alice Springs Town Council:**

- 1. Defer spending on Depot P & E as proposed in the 2021 / 2022 budget, until such time as the underspend/surplus is known from the financial year 2020/2021.**

**LOST**

It was suggested that Council wait until the surplus has been established in October before spending the reserves. The CEO stated that by delaying spend on the Depot P&E will increase costs in maintenance. One of the key issues is the age of Council assets across the organisation which has been exacerbated by the significantly reduced spend on P&E assets in the current year during COVID. The logical decision is already in place – which is to top up reserves if a surplus does eventuate.

The Department has also advised that their expectation is that reserves be used as intended to provide services to the community.

By adopting the budget, Council have given authority to use the reserves.

Councillor Melky called for a division

FOR

Councillor Banks

Councillor Melky

Councillor Satour

AGAINST

Councillor Auricht

Councillor de Brenni

Councillor Cocking

Councillor Paterson

Deputy Mayor Price

*Councillor Paterson left the Chamber at 6.08pm*

*Councillor Paterson returned to the Chamber at 6.09pm*

Moved – Councillor Eli Melky

Seconded – Councillor Catherine Satour

**2. Defer proposed capital infrastructure spend proposed from Reserves until the mid-year financial review in 2021/2022**

**LOST**

It has been suggested that Council defer proposed capital infrastructure until the mid-year financial review in December. The CEO stated that much like the response for Item 1, any delays in expenditure will actually increase costs on maintenance before the new assets can be purchased. Given the timing of the reviews, some of the projects may not be completed or services not provided to community. The Exeloo as an example, has been closed for long periods of time as the parts are no longer being consistently manufactured meaning this service is not being provided to the community.

The CEO also mentioned that delaying all capital infrastructure to the end of the year, will create a large workload on the team and projects are at risk of not being completed in the allocated timeline.

Councillor Melky called for a division.

FOR

Councillor Banks

Councillor Melky

Councillor Satour

AGAINST

Councillor Auricht

Councillor de Brenni

Councillor Cocking

Councillor Paterson

Deputy Mayor Price

*Deputy Mayor Price left the Chamber at 6.37pm*

*Deputy Mayor Price returned to the Chamber at 6.38pm*

7 -- CNCL 13/07/2021

4 -- CNCL 21/06/2021

~~Councillor~~ Cocking left the Chamber at 6.39pm

~~Councillor~~ Cocking returned to the Chamber at 6.41pm

Moved – Councillor Eli Melky

Seconded – Councillor Catherine Satour

3. **Cap / limit spending on Consultants and Legal to \$150,000.00 total and that any additional spending as required on either Consultants and or Legal to be authorised by way of council resolution**

LOST

The CEO stated that many of the legal fees are operational, time sensitive and human resources in nature and can not be easily shared with Council. They are often associated with highly urgent items. Other legal costs are related to Council resolutions such as the National Aboriginal Art Gallery and Alice Plaza. These costs have been factored into the 20-year plan. It was also stated that these figures are identified in the monthly finance reports.

Councillor Melky called for a division.

FOR

~~Councillor~~ Banks

~~Councillor~~ Melky

~~Councillor~~ Satour

AGAINST

~~Councillor~~ Auricht

~~Councillor~~ de Brenni

~~Councillor~~ Cocking

~~Councillor~~ Paterson

Deputy Mayor Price

Moved – Councillor Eli Melky

Seconded – Councillor Marli Banks

4. **Consider leasing options as alternative to lump sum cash payment when purchasing high end machinery or vehicles for operational use**

LOST

It was asked that Officers consider financing options rather than paying lump sums for high end machinery and vehicles.

The CEO stated that this matter was discussed at the six budget workshops and it was agreed that officers would put together a report that would allow a considered decision on this matter.

Under the Local Govt. Act 2019, this will fall under borrowing and will require approval from the Minister.

8 -- CNCL 13/07/2021

5 -- CNCL 21/06/2021

It was suggested that with this motion being lost the action that was previously allocated to Officers will be discontinued.

Councillor Melky called for a division.

FOR

Councillor Banks

Councillor Melky

Councillor Satour

Councillor Cocking

AGAINST

Councillor Auricht

Councillor de Brenni

Councillor Paterson

Deputy Mayor Price

Mayor Ryan

The Mayor exercised his casting vote.

*Councillor Paterson left the Chamber at 7.01pm*

*Councillor Paterson returned to the Chamber at 7.03pm.*

Moved – Councillor Eli Melky

Seconded – Councillor Marli Banks

- 5. Prioritise Depot Plant and Equipment spend as proposed in 2021/2022 budget from available surplus from 2020/2021 financial year**

**LOST**

Councillor Melky called for a division.

FOR

Councillor Banks

Councillor Melky

Councillor Satour

AGAINST

Councillor Auricht

Councillor de Brenni

Councillor Cocking

Councillor Paterson

Deputy Mayor Price

6 – CNCL 21/06/2021

Moved – Councillor Eli Melky

Seconded – Councillor Marli Banks

- 6. Prioritise Capital infrastructure spend as proposed in 2021/2022 budget from available surplus identified from 2021/2022 mid -year financial review.**

**LOST**

Councillor Melky called for a division.

FOR

Councillor Banks

Councillor Melky

Councillor Satour

AGAINST

Councillor Auricht

Councillor de Brenni

Councillor Cocking

Councillor Paterson

Deputy Mayor Price

**6. ADJOURNMENT OF SPECIAL MEETING**

Mayor Ryan declared the meeting adjourned at **7.10pm**.

Moved – Mayor Ryan

Seconded – Councillor Auricht

**That Council stands adjourned**

CARRIED (21761)

**7.4 Business Arising from the Minutes**

Councillor Melky referred to some procedural irregularity regarding the special meeting held on 21 June 2021 and asked for clarification that this meeting be validated in the appropriate way. A unanimous vote was taken at the meeting, but there was no seconder.

Mayor Ryan took the question on notice.

8. ORDERS OF THE DAY

8.1. That Elected Members and Officers provide notification of matters to be raised in General Business.

8.1.1 Councillor Cocking – Bike Paths

9. DEPUTATIONS

9.1. Census NT

Adrian Dodson-Shaw, Assistant Director Centre for ATSI Census (attended in person), Anthony Grubb, Director, Centre for ATSI, Andrew Stidston, Director Census Remote Area Strategy, Matt Bochow, Assistant Director Census for Central Australia (attended via Zoom) provided an overview on the 2021 Census operation for Census night on August 10, 2021, especially within remote communities including;

- In early July 2021, advertisements in all forms for the Census commenced, including Indigenous media to ensure Census information is
- ABS Census is working closely with Aboriginal and Torres Strait Islander communities to make sure people who live in remote communities can take part and be counted. Adrian Dodson-Shaw is working with local land councils and AMSANT to ensure a proactive approach.
- Census staff will be available in remote communities during July / August 2021, where possible, they will be residents of their community.
- From early August 2021, households will start receiving their Census instructions with most receiving instructions to complete online. This will include a Census number and temporary password. A mail out will be sent to Alice Springs households from 26 July. People can fill in the form online, on paper or with help from census team.
- Information will be translated into a number of languages.
- After Census night, households who have not responded will receive reminders and visits from Census staff. In late August 2021, field staff will visit households that have not responded.
- Ongoing commitment to privacy and a comprehensive Work Health and Safety plan is in place to ensure staff are well prepared for working in the field.
- Accredited tourist bureaus will also be an outlet for pick up and drop off points for census forms.
- Manpower is an issue so any help to bring on more community field staff is much appreciated. Information can be found via Census jobs or the ABS website.

Councillor Cocking asked that Census links be sent to Council through the CEO so that information can be shared through the Council networks.

The Chair thanked Census NT for the presentation.

11 -- CNCL 13/07/2021

10. PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF COMMUNITY DEVELOPMENT

*Councillor Paterson left the Chamber at 6:14pm*

13.1. Community Development Report to Council  
Report No. 394 / 21 cncI

Moved – Councillor Melky

Seconded –Councillor de Brenni

**That the Community Development Report to Council be received and noted.**

CARRIED (21763)

Councillor Melky referred to KPI 1.1.3 of the Community and Cultural Development Unit quarterly report. The progress report stated the Multicultural Action Plan was not achieved and the project paused until sufficient budget was identified. Council Melky would like to support funding of the project but was unable to locate any information or recommendation identified to the costings. Councillor Melky asked for the information to be provided before the next Ordinary meeting so Council can approve the project in terms of funding.

The Acting CEO took the question on notice.

*Councillor Paterson returned to the Chamber at 6:15pm*

Councillor Melky referred to Item 2 of the Community and Cultural Development Unit quarterly report, Future Projects and asked if there is any additional funding required due to COVID-19 interruptions, do we need to support the officers to provide funding for these events?

Mayor Ryan advised that there was no request for extra funding from Council officers for the events reported by CCD unit from April to June 2021. Some of the events that have been planned and have not occurred will be reported to the next quarter, July to September 2021.

Mayor Ryan congratulated the CCD unit on achieving 46 out of the 50 KPIs.

Councillor Cocking asked about the significant staff capacity issues and staff movement in all the units. He asked if this being addressed or is this part of a planned restructure.

The Acting CEO advised that Council's vacancy rate is as per the average rate and that some of the Acting Manager roles is seen as a good opportunity for people with high potential to step up, act in these roles and be able to apply when the position is advertised. Council is most impacted by the ASALC's inability to recruit staff, which caused closure of the pool on a Sunday afternoon, when Council was unable to get a life saver to work on duty. This is a problem not unique to Council. Council's community services have minimal impact as Council is delivering as per the operational plan. Council is recruiting and advertising as often as possible.

Mayor Ryan congratulated the ASALC team for achieving 45 out of the 45 KPIs in the last quarter despite all the staffing issues.

Councillor Banks referred to KPI 1.1 of the Library report and asked for an update on the status of the Library redevelopment.

The Acting CEO advised that the community consultation has been completed. Unfortunately, the architect consultant is unable to complete the project and has referred Council to three architects that may be able to help continue the process. Council officers are in the process of reaching out to these architects.

Councillor Banks referred to KPI 4.4.1 of the Library report and asked if the \$635K operational grant with NT Government is part of recurring funding.

Mayor Ryan advised that this is a five-year contract with NT Government, which finishes next year. Council is still to confirm with Territory Libraries what the next funding will be for all libraries in the NT.

Councillor Banks asked for an update on the Library Programs Coordinator & Library Collections Coordinator and Library Manager recruitment.

The Acting CEO advised that an Acting Library Manager will be in place as of Monday. This officer is currently doing a dual role, but will be full time in Acting Library Manager role until the position is filled. Interviews are being conducted for the Library Programs Coordinator position.

Mayor Ryan congratulated the Library team for achieving 24 out of the 37 KPIs in the last quarter noting 5 KPIs have not been met due to COVID and one due to a vacant position.

Councillor Banks referred to KPI 4.2.2 of the Ranger Unit report and asked when the Performance Framework will be reviewed by Human Resources so that the KPI can be measured.

The Acting CEO advised that a draft Performance Framework is in place and being expanded. Council is focussing on new staff and their three-month / six-month probation period. The full Performance Framework will be ready in the next six to twelve months.

13.2 Creative Arts Recovery Grants Program Update  
Report No. 395/21 cncl

Moved – Councillor Banks

Seconded – Councillor Satour

**That Creative Arts Recovery Grants Program Update report be received and noted.**

CARRIED (21764)

Councillor Banks noted this positive project and thanked Councillor Satour for bringing this to Council with \$200,000 earmarked for providing financial relief to the arts community. There were \$140,000 spent on grant assistance out of the \$200,000 total. Councillor Banks asked if the \$60,000 will be carried through to the Financial Year 2021/22 budget or has this been put towards additional project as part of the COVID relief.

The Acting CEO took the question on notice.

13.3 2020 and 2021 Community Grants Program Interim Status Report  
Report No. 396 / 21 cncl

Moved – Councillor Melky

Seconded – Deputy Mayor Price

**That the 2020 and 2021 Community Grants Program Interim Status report be received and noted.**

CARRIED (21765)

*Councillor Paterson having declared an interest in Item 13.4, left the Chamber at 6:33pm prior to discussion of this matter.*

13.4 Youth Programs Update  
Report No. 397/ 21 cncl

Moved – Councillor Melky

Seconded – Councillor Cocking

**That Youth Programs Update report be received and noted.**

CARRIED (21766)

Councillor Melky asked how Council can support the youth programs moving forward and what is the future plan for all the actions from this report?

The Acting CEO advised that the Manager Youth started today with a planning session has been planned for the Youth team next week. There will be a report to Council on the future of this youth programs.

Councillor Melky referred to the query from Jason Lord regarding an update on Council's commitment to rehousing the Arrernte Community Boxing Academy (ACBA).

The Acting CEO advised that Council officers are investigating to find an appropriate location at the moment as a matter of priority.

Councillor Cocking asked about the considerations raised that circumstances have changed in relation to the original agreement on the boxing sessions.

The Acting CEO advised that Council have made site visits and felt that there were not many young people attending the boxing lessons. Council have since been advised that the young people were progressing and attending the advanced classes and paying for those classes.

Councillor Banks would like to highlight the importance of this initiative to deliver positive outcomes to the community. The intention of the partnership was to support the organisation and with the Manager Youth coming on board, it is anticipated that the conversation progress as a matter of urgency.

*Councillor Paterson returned to the Chamber at 6:43pm.*

*Deputy Mayor Price having declared an interest in Item 13.5, left the Chamber at 6:43pm prior to discussion of this matter.*

13.5 Rough Sleeper Program  
Report No. 398/ 21 cncl

Moved – Councillor Paterson

Seconded – Councillor Cocking

- A. That the program continues for the 16-week trial, with progressive report halfway.**
- B. That a report be presented to Council that identifies a future plan beyond 16 weeks and to include costings.**
- C. That a review of the Rough Sleeper Program be undertaken at the conclusion of the trial with the recommendation that the Rough Sleeper program is combined with Traditional Owners Community Patrol.**

CARRIED (21767)

Councillor Banks asked how the broader findings on the information collected from engaging this program be utilised with more collective outcomes.

The Acting CEO advised that the Rangers are working collaboratively with the Police Indigenous Liaison Officers to be able to move people sleeping rough and to ask questions to be able to find them place to sleep or help them get back to their communities. Traditional Owners requested that the Rangers conduct the rough sleepers patrols due to the amount of rubbish being left in the Todd River.

Discussion ensued about the rough sleeper program in relation to:

- Engagement with NT Shelter and other agencies
- Council jurisdiction and better planning to continue the program
- Locker system used in the past for daytime sleepers to store sleeping gears
- Quality and quantity of unbiased information collected

The Acting CEO took on notice and will provide the names of agencies Council officers are working with and the outcomes of the engagement.

Councillor Cocking advised that August 1 to 7 is National Homelessness Week, and it would be a good opportunity to inform the public about the rough sleeper program.

*Deputy Mayor Price returned to the Chamber at 7:12pm*

13.6 UNCONFIRMED MINUTES – Seniors Coordinating Committee – 16 June 2021

Moved – Councillor de Brenni

Seconded – Councillor Melky

**That the minutes of the Seniors Coordinating Committee meeting held 16 June 2021 be received.**

CARRIED (21768)

13.7 UNCONFIRMED MINUTES – Tourism, Events and Promotions Committee – 17 June 2021

Moved – Councillor Cocking

Seconded – Councillor de Brenni

**That the minutes of the Tourism, Events and Promotions Committee meeting held 17 June 2021 be received.**

CARRIED (21769)

Councillor Melky referred to previous discussion about aligning all the recommendations from Advisory Committees with the same agenda item as the Advisory Committee minutes instead of having a separate agenda item for recommendations which could present procedural problems.

Mayor Ryan advised that from the last discussion, the CEO proposed to have a separate agenda item for each recommendation so that a corresponding Council resolution number can be allocated.

Councillor Banks suggested that if the agenda items for minutes and recommendations will be separate, items raised should be discussed under the unconfirmed minutes section.

13.8 Recommendations of Tourism, Events and Promotions Committee – 17 June 2021

13.8.1 Bannerconda Update (Agenda Item 4.2)

Moved – Councillor de Brenni

Seconded – Councillor Paterson

**That Council invest the remaining Tourism, Events and Promotions Committee budget of \$5,000 to the Bannerconda system in the financial year 2021/22.**

CARRIED (21770)

13.8.2 Sponsorship Application – desertSMART Eco Fair (Agenda Item 6.1)

Moved – Councillor de Brenni

Seconded – Councillor Paterson

**That Council support the application from Arid Lands Environment Centre to the value of \$1,500 towards the desertSMART Eco Fair to be held from 6 to 8 August 2021.**

CARRIED (21771)

13.8.3 Sponsorship Application – Volunteer of the Year Awards (Agenda Item 6.2)

Moved – Councillor de Brenni

Seconded – Councillor Paterson

**That Council support the application from Volunteering SA & NT Inc to the value of \$2,000 towards the NT Volunteer of the Year Awards to be held from 9 November 2021.**

CARRIED (21772)

Councillor de Brenni asked for clarification whether it is called Volunteering SA & NT or Volunteering NT.

Volunteering NT is a division of Volunteering SA & NT.

13.8.4 Sponsorship Application – BMX Territory Championships (Agenda Item 6.3)

Moved – Councillor de Brenni

Seconded – Councillor Paterson

**That Council support the application from AusCycling to the value of \$3,000 towards the 2021 HutSix BMX Territory Championships to be held on 1 and 2 October 2021.**

CARRIED (21773)

13.8.5 Sponsorship Application – Gordon Koang Live at Olive Pink (Agenda Item 6.5)

Moved – Councillor

Seconded – Councillor

**That Council support the application from Watch this Space to the value of \$1,500 towards the Gordon Koang Live at Olive Pink Botanic Garden to be held on 20 August 2021.**

CARRIED (21774)

13.9 UNCONFIRMED MINUTES – Alice Springs Aquatic and Leisure Centre Committee – 22 June 2021

Moved – Deputy Mayor Price

Seconded – Councillor de Brenni

**That the minutes of the Alice Springs Aquatic and Leisure Centre Committee meeting held 22 June 2021 be received.**

CARRIED (21775)

Councillor Banks referred to the 50-metre pool opening over the winter season and asked about the discussion held at the ASALC Committee meeting on extra costs associated between operating the pool and providing service to users.

Mayor Ryan advised that the 50-metre pool was closed due to an electrical fault which has been repaired and the boiler has been turned on in preparation for the pool to be reopened. The ASALC Committee weighed the cost benefit between providing service to the community and closing the outdoor pool. It was decided that the 50-metre pool remain open this year, but Council officers will present to Council early next year a plan for closing the 50m pool for the winter season.

*Councillor Melky left the Chamber at 7:21pm*

13.10 Recommendations of Alice Springs Aquatic and Leisure Centre Committee – 22 June 2021

13.10.1 Closure of the 50m Pool Over the Winter Season (Agenda Item 6.5)

Moved – Councillor DM Price

Seconded – Councillor Paterson

**A. That the 50-metre pool continue to remain open during the winter season for 2021.**

**B. That Council officers present to Council a plan for closing the 50m pool next year prior to the winter season.**

CARRIED (21776)

13.11 UNCONFIRMED MINUTES – Public Art Advisory Committee – 23 June 2021

Moved – Councillor Banks

Seconded – Councillor Satour

**That the minutes of the Public Art Advisory Committee meeting held 23 June 2021 be received.**

CARRIED (21777)

13.12 Recommendations of Public Art Advisory Committee – 23 June 2021

13.12.1 PAAC Budget (Agenda Item 4.2)

Moved – Councillor de Brenni

Seconded – Councillor Banks

**That the amount of \$18,749.88 from financial year 2020/21 PAAC budget is committed to the commissioned artwork for Art in Parks.**

CARRIED (21778)

14. REPORTS OF OTHER DIRECTORATES

14.1 UNCONFIRMED Minutes – Sports Facilities Advisory Committee – 24 June 2021

Moved – Councillor Cr Cocking  
Seconded – Councillor de Brenni

**That the minutes from the Sports Facilities Advisory Committee meeting held on the 24 June 2021 be received.**

CARRIED (21779)

*Councillor Melky returned to the Chamber at 7:23pm*

14.2 Environment Advisory Committee – Expression of Interest

CONFIDENTIAL Report no. 401 / 21 cncI

*(Item transferred from Confidential Agenda Item 28.3)*

Moved – Councillor Melky  
Seconded – Deputy Mayor Price

1. **That Council endorse the following nominations for positions on the Environment Advisory Committee:**
  - **Community Organisation – Alice Springs Community Garden**
2. **That these memberships apply for a two-year term from the first meeting after June 2021, and**
3. **That Officers continue to work to fill the one (1) remaining vacancy in order to reach a quorum for the first meeting of this newly endorsed Committee.**

CARRIED (21787)

Councillor Cocking asked for clarification on the names of endorsed members. Jorgen Doyle is to be replaced with Jacqueline Arnold.

15. QUESTIONS WITHOUT NOTICE

15.1 Councillor Banks – Rural Rubbish New Charges

Councillor Banks noted the correspondence received from a rural resident regarding new charges for landfill.

The Acting Director Technical Services will investigate and provide a response.

15.2 Councillor Banks – Advisory Committees held via Zoom

Councillor Banks asked about Council's internal plan regarding the length of time before Advisory Committees can meet face to face.

The Acting CEO advised that this is under revision. Some members of these Committees are interstate or in COVID hotspots hence the option of meeting via Zoom.

15.3 Councillor Cocking – Skate Park Report from Convic Consultants

Councillor Cocking referred to the correspondence read by the Mayor this afternoon from the 12-year old scooter rider and asked about the timeline of getting the audit report from Convic.

The Acting Director Technical Services will follow up with Convic and provide a response to Elected Members. Mayor Ryan will provide a response to the author of the letter.

*Councillor Banks left the Chamber at 7:25pm*

16. GENERAL BUSINESS

16.1 Councillor Cocking – Bike Paths

Councillor Cocking acknowledged the great work done by the Northern Territory Government on the Stott Terrace bike path.

Councillor Cocking asked for an update on how the Herbert Park footpath is moving forward.

The Acting Director Technical Services took the question on notice.

16.2 Mayor Ryan – The Malpa Chair, Alice Upcycle Art Prize

Mayor Ryan presented to Council the People's Choice Awards winner from the recent Alice Upcycle Art Prize, 'The Malpa Chair' by Julie Anderson and Margaret Smith.

Julie and Margaret repurposed the chair by weaving and working together with friends (Malpas) using coloured grasses. In Anangu culture, the land is our chair, it is the place we sit. Chairs like this were introduced and become waste, we want to care for country as our ancestors taught us.

Mayor Ryan thanked all the artists who participated in the inaugural Alice Upcycle Art Prize. He also passed his congratulations to the Community Development Officer, Kiri Milne, and the team from Community Development Unit for a successful event.

16.3 Mayor Ryan – Unveiling of Syd Kinsman Monument

Mayor Ryan announced the unveiling of Syd Kinsman monument on Sunday 11 July 2021 at the Garden Cemetery. The Anzac Centenary Memorial, located at the Garden Cemetery, was named after Mr Sydney Kinsman Kinsman SX8953, Rat of Tobruk, who famously fought against the Afrika Corps, during the Siege of Tobruk, World War II. Mr Kinsman turned 100 on 2 July 2021.

The Kinsman family especially wanted Scott Allen thanked for all of his work, Council officers and staff who were involved with this event. A special mention to the Council staff who managed the Garden Cemetery, Brenton Barnett and Rick Martin, and the monument artist, David Rilstone.

Councillor Satour congratulated all the Council staff and the community for getting behind this monument for Mr Kinsman and his family.

17. MATTERS FOR MEDIA ATTENTION

Media matters will be covered via the media attendance at this meeting.

*Councillor Banks left the Chamber at 7:27pm*

18. NEXT MEETING:

**Tuesday 27 July 2021 at 5.30 pm (Finance)**

19. ADJOURNMENT OF OPEN MEETING

Mayor Ryan declared the meeting adjourned at **7:28 pm**

Moved – Councillor Cocking

Seconded – Councillor Melky

**The Council stands adjourned and resumes in the Confidential Section.**

CARRIED (21780)

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

CHAIRPERSON \_\_\_\_\_

Date \_\_\_\_\_