

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON MONDAY
25 MAY 2020 AT 6:00PM IN THE CIVIC CENTRE, ALICE SPRINGS

Due to the COVID-19 pandemic this meeting was held via Zoom teleconference.

1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor (Chair)

The Mayor Damien Ryan declared the meeting open at **6.05pm** and welcomed all present to the meeting.

Alice Springs News, The Centralian Advocate and ABC Alice Springs were present via Zoom

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

PRESENT

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

OFFICERS IN ATTENDANCE

Mr R. Jennings – Chief Executive Officer
Mr S. Allen – Director Technical Services
Ms S. Taylor – Director Corporate Services
Mrs C. Ashard – Media and Communications
Mrs E. Williams – Executive Assistant (Minutes)

2. PRAYER

Father Prakash Menezes, Parish Priest, Our Lady of the Sacred Heart Parish

3. APOLOGIES

Nil

4. PUBLIC QUESTION TIME

- 4.1 Janet Gregory asked, Alice Springs Town Council spends \$100,000 per year purchasing gas from Origin Energy to supply the remainder of the town pool's heating needs (in addition to the existing solar supply). As a Traditional Owner whose land Origin Energy is currently exploring without our consent to produce fracked gas, I am concerned that this deal appears to undermine the council's support for maintaining the moratorium on fracking and its climate action plan.

Would the Town Council please investigate other cheaper and cleaner energy options to supply the remaining heating needs of the town swimming pool?

Director Technical Services took this question on notice.

- 4.2 Steve Menzies on behalf of the Alice Springs Netball Association, asked the Alice Springs Town Council if there could be a reduction in the Sports Facility Fee for this current winter season. The season was due to run from mid-March to September 19 - about six months. Due to the COVID-19 restrictions games were not able to be played in April or May, one third of the season. Players are not expecting to pay the full ASNA fees for two thirds of a season. It would be good to have a ruling on this before the season resumes on Friday, June 5 2020.

Mayor Ryan proposed that this be discussed later in the meeting in General Business. The Elected Members agreed.

5. DISCLOSURE OF INTEREST

- 5.1 Mayor Ryan – Item 14.1 CEO Report. Report No. 104/20 cncI

- 5.2 Deputy Mayor Paterson – Item 14.1 CEO Report. Report No. 104/20 cncI

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of the Council held on Monday 27 April 2020

Moved – Councillor Melky

Seconded – Councillor Auricht

That the minutes of the Ordinary Meeting of the Council held Monday 27 April 2020 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (20944)

6.2 Business Arising from the Minutes

6.2.1 Councillor Auricht asked if the corrections from the inaccuracies of the March Ordinary meeting and highlighted in the April Ordinary meeting had been made?

The Director Corporate Services took the question on notice.

7. MAYORAL REPORTS AND MINUTES

7.1. Mayor's Report

Report No. 103/20cncI

Moved – Councillor Cocking

Seconded – Councillor de Brenni

That the Mayor's Report be received.

CARRIED (20945)

7.2. Business arising from the Report

Nil

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 Mayor Ryan – SFAC fees

8.1.2 Councillor Satour – Alice Springs Arts Industry COVID-19 Recovery Package

8.1.3 Councillor Auricht – 2020 Masters Games

8.1.4 Councillor Auricht – Reconciliation Week acknowledgement

9. DEPUTATIONS

Nil

10. PETITIONS

Nil

11. MEMORIALS

Nil

12. NOTICE OF MOTIONS

Nil

13. REPORTS OF STANDING COMMITTEES – RECOMMENDATIONS

13.1. Corporate Services Committee

13.1.1 Minutes from the Corporate Services Committee meeting held 14 April 2020 (Agenda Item 4.1)

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council

That the minutes of the Open Section of the Corporate Services Committee meeting held on 16 March 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(19 cs)

CARRIED (20946)

13.1.2. Corporate Services Directorate Update (Agenda Item 9.1)
Report No. 95/20 cs (DCS)

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

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council

That the May 2020 Corporate Services Committee Directorate Update Report be received and noted

(20 cs)

CARRIED (20947)

13.1.3. Acquittal of NT Government Special Purpose Grants (Agenda Item 9.2)
Report No. 96/20 cs

The Special Purpose Grant for the outdoor fitness stations including soft fall near the walking tracks of the Todd River was received on the 29 March 2018 from the Department of Housing and Community Development.

The Special Purpose Grant to purchase a mobile grandstand to be used at both Council and Community events was received on the 27 June 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.

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council

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

- A. **An acquittal for the Grant received of \$72,330 with expenditure of \$37,079.60 for 2018/19 provided by Department of Housing and Community Development for purchase and installation of four (4) outdoor fitness stations including soft fall near walking tracks of the Todd River. The same \$37,079.60 acquitted in August 2019 as per the funding agreement and the balance brought forwarded to 2019/2020 of \$35,250.40 is now fully expended and can be acquitted.**
- B. **An acquittal for the Grant received of \$35,565 with expenditure of \$18,091.59 for 2018/19 provided by Department of Housing and Community Development for purchase a mobile grandstand to be used at both Council and Community events. The same \$18,091.59 acquitted in August 2019 as per the funding agreement and the balance brought forwarded for 2019/2020 of \$17,473.41 is now fully expended and can be acquitted.**

(21 cs)

CARRIED (20948)

13.1.4 Revised Pandemic Financial Hardship Assistance Policy (Agenda Item 9.3)
Report No. 97/20 cs (GM)

This report provides an updated Pandemic Financial Hardship Assistance Policy which incorporates the policies adopted by Council at its April Ordinary meeting and enables the same support to residential ratepayers. The policy is high level and enables the commercial ratepayer concessions as requested by the NT Government in return for financial assistance through the new Special Community Assistance and Local Employment (SCALE) Program introduced to support local government and businesses during the COVID-19 pandemic and addresses queries raised in regard to proper policy process and implementation.

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council

1. **That Council adopts the updated Pandemic Hardship Assistance Policy which includes:**
 - a. **The public benefit concessions for Commercial ratepayers policy measures adopted at the 27 April 2020 Ordinary Meeting; and**
 - b. **The same measures for Residential ratepayers as resolved the Special Meeting of Council on Monday 4 May 2020.**

(14 cs)

CARRIED (20949)

Councillor Banks asked when the previous two Special Meeting minutes would be carried. The CEO advised that these would be presented in a future Ordinary meeting of Council.

13.1.5 Conflicts Management Policy (Agenda Item 9.4)

Report No. 102/20 cs (GM)

Moved from Confidential Corporate Services item 20.4 into Open as Corporate Services item 9.4

Moved –

Seconded –

This report provides a framework to ensure that any actual, potential or perceived conflicts of interest and conflicts of duties are appropriately identified, considered and managed.

RESOLVED:

That it be a recommendation to Council:

1. That Council approve the Conflicts Management Policy.
2. That Council direct the CEO to provide a copy of the Conflicts Management Policy to the NT Government in response to their request for advice on how Council will manage its conflicts of interest.

(23 cs)

DEFERRED

The above Item to be discussed in Item 14.2.1

13.1.6 Extension of Debt Collection Service Provider

CONFIDENTIAL Report No. 108/20 cncI

Item transferred from Confidential Agenda Item 27.2.1

Moved – Councillor Price

Seconded – Councillor Cocking

That it be a recommendation to Council:

That Executive Collections' debt collection service be extended for a further one (1) year – commencing 1 July 2020 to 30 June 2021 (inclusive).

CARRIED (20987)

13.2 Community Development Committee

13.2.1 Minutes from the Community Development Committee meeting held 14 April 2020 (Agenda Item 4.1)

Moved – Councillor Cocking

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council

That the minutes of the Open Section of the Community Development Committee meeting held on 14 April 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(36 cd)

CARRIED (20950)

13.2.2 Community Development Directorate Update (Agenda Item 9.1)
Report No. 69/20cd (DCS)

This report provides an update of current Community Development projects, programs and events.

Moved – Councillor Cocking

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council:

That the Community Development Directorate report be received and noted.

(37 cd)

CARRIED (20951)

13.2.3 Multicultural Community Services of Central Australia - Emergency Relief Fund
(Agenda Item 9.2)

Report No. 94/20cd (CPEO)

This report proposes a contribution of \$4,956.90 GST excl. to the Multicultural Community Services of Central Australia (MCSCA) Emergency Relief Fund.

Moved – Councillor Cocking

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council:

That Council considers contributing \$4,956.90 GST excl. from the Big Day Out in Harmony Budget (455) to the Multicultural Community Services of Central Australia's Emergency Relief Fund.

(38 cd)

CARRIED (20952)

13.2.4 Minutes – Seniors Coordinating Committee – 15 April 2020 (Agenda Item 10.1)

Report No. 71/20cd (ADCD)

Moved – Councillor Cocking

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Seniors Coordinating Committee held 15 April 2020 be received and noted.

(39 cd)

CARRIED (20953)

13.2.5 Minutes – Tourism, Events and Promotions Committee – 30 April 2020 (Agenda Item 10.2)

Moved – Councillor Cocking

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Tourism, Events and Promotions Committee held 30 April 2020 be received and noted.

(40 cd)

CARRIED (20954)

13.2.6 Minutes – Youth Action Group Committee – 29 April 2020 (Agenda Item 10.3)

Moved – Councillor Cocking

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Youth Action Group Committee held 29 April 2020 be received and noted.

(41 cd)

CARRIED (20955)

13.2.7 Minutes – Public Art Advisory Committee – 6 May 2020 (Agenda Item 10.4)

Moved – Councillor Cocking

Seconded – Councillor Melky

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Public Art Advisory Committee held 6 May 2020 be received and noted.

(42 cd)

CARRIED (20956)

13.2.8 PAAC Membership (Agenda Item 10.4.1)

Moved – Councillor Cocking

Seconded – Councillor de Brenni

Councillor Melky is unable to attend this Committee due to another ongoing commitment at the same time as PAAC, so has offered his resignation.

The process as advised by the Manager Governance is:

1. *At the next PAAC meeting pass a recommendation to Council to appoint a new Elected Member to the Committee following the Committee resignation of Councillor Melky.*
2. *CEO emails Elected Members advising of the resignation and calling for nominees.*
3. *At the next Ordinary meeting, CEO provides name/s of nominees and Council vote as per general Council Committee Elections.*

Regarding general member recruitment, the review of charters has now been prioritised, so an update should be received soon.

RESOLVED:

That it be a recommendation to Council:

That the Public Art Advisory Committee recommends to appoint a new Elected Member to the Committee following Councillor Melky's resignation.

(43 cd)

CARRIED (20957)

Following discussion, Councillor Auricht was nominated to replace Councillor Melky on the Public Art Advisory Committee.

Moved – Councillor de Brenni

Seconded – Councillor Satour

Councillor Auricht duly elected as the Elected Member representative of the Public Art Advisory Committee following the resignation of Councillor Melky.

CARRIED (20958)

Councillor Satour left the meeting at 6.40pm

Councillor Satour returned to the meeting at 6.44pm

13.2.9 Traeger Oval Wall EOI (Agenda Item 10.4.2)

Moved – Councillor Cocking

Seconded – Councillor Satour

A developed design was provided by Hayden Williams to the Committee. Following on from his deputation at the beginning of this meeting, the Committee accepted the developed design, but with an updated design be provided after his discussions with the Children's Ground Cultural Governance Committee.

RESOLVED:

That it be a recommendation to Council:

That the developed design from Hayden Williams be accepted to advance to the installation stage of the artwork, but with an updated design provided after relevant meetings with Children's Ground Cultural Governance Committee.

(44 cd)

DEFERRED

Councillor de Brenni asked for clarification as to whether the final design was presented to Council.

Acting Director of Community Development took this question on notice. She did advise that the designs were presented at the Standing Committee meeting but would need to confirm that they were presented to the Ordinary Meeting of Council.

Councillor de Brenni proposed that this Item be deferred to review the final design.

Councillor Price left the meeting at 7.06pm

Councillor Price returned to the meeting at 7.08pm

Deputy Mayor Paterson left the meeting at 7.06pm

Deputy Mayor Paterson returned to the meeting at 7.08pm

13.3 Technical Services Committee

13.3.1 Minutes of Open Technical Services meeting held 16 March 2020 (Agenda Item 4.1)

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED:

That it be a recommendation to Council

That the minutes of the open section of the Technical Services Committee meeting held on 14 April 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(4682 ts)

CARRIED (20959)

13.3.2 Technical Services Directorate Update (Agenda Item 9.1)

Report No. 86/20ts (DTS)

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

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That the May 2020 Technical Services Directorate Update be received and noted.

(4683 ts)

CARRIED (20960)

13.3.3 Cemeteries Advisory Committee - Nominations (Agenda Item 9.2)
Report No. 87/20 ts (DTS)

This report is to provide Council with information on nominations that Officers have received for the Cemeteries Advisory Committee under the new Terms of Reference, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That Council endorse the following nominations for the Cemeteries Advisory Committee to apply from the next Committee meeting through until (and including any meeting in) August 2021:

Australian Funeral Directors Association - Mark Mossop

Expires 31 August 2021

(4684 ts)

CARRIED (20961)

13.3.4 Sports Facilities Advisory Committee - Nominations (Agenda Item 9.3)
Report No. 88/20 ts (DTS)

This report is to provide Council with information on nominations that Officers have received for the Sports Facilities Advisory Committee under the new Terms of Reference, and requests endorsement these nominations as per Section 54 (2) of the Local Government Act.

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That Council endorse the following nominations for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of expiry (2 years - unless extended to meet the Summer / Winter Sport terms):

Alice Springs Baseball Association - Lachlan Modrzynski

Summer Sport - 2-year term (extended), expires 30/09/2022

Alice Springs Hockey Association - Anne Davey-Smith

Summer Sport - 2-year term (extended), expires 30/09/2022

(4685 ts)

CARRIED (20962)

13.3.5 Alice Springs Town Council - Concrete Crew (Agenda Item 9.4)
Report No. 89/20 ts (DTS)

This report is to provide Council with information regarding the viability of the Concrete Crew.

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That Council continue to employ the full contingent of the Concrete Crew (7 employees).

(4686 ts)

CARRIED (20963)

13.3.6 Charles Darwin University (CDU) - Oval Agreement (Agenda Item 9.5)
Report No. 90/20 ts (DTS)

This report provides Council with a draft copy of the updated proposed 5-year Oval Agreement between Alice Springs Town Council (ASTC) and Charles Darwin University (CDU).

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That Council endorse the CDU Oval Management Agreement for Paul Fitzsimons Oval.

(4687 ts)

CARRIED (20964)

13.3.7 Handover of Infrastructure Assets Package Deal 2 (Agenda Item 9.6)

Report No. 91/20 ts (DTS)

This report is to provide Council with an update on the negotiations with NTG Officers regarding the handover of Kilgariff Estate, Ilpeye Ilpeye Town Camp and the Boardwalk.

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That Council endorses the changes to the Handover of Infrastructure Assets Package Deal

(4688 ts)

CARRIED (20965)

13.3.8 Minutes - Special Meeting - Sports Facilities Advisory Committee - 23 April 2020 (Agenda Item 10.1)

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council

That the minutes from the Special Meeting of the Sports Facilities Advisory Committee meeting held 23 April 2020 be received and noted.

(4689 ts)

CARRIED (20966)

13.3.9 Projects to be funded through the Council Reserves (Agenda Item 10.1.1)

Mayor Ryan and Deputy Mayor Paterson declared a Conflict of Interest and left the meeting at 7.11pm

Moved – Councillor Banks

Seconded – Councillor Cocking

Councillor Melky to Chair the Technical Services portion of the meeting in the absence of the Mayor and Deputy Mayor.

CARRIED (20967)

Moved – Councillor de Brenni

Seconded – Councillor Cocking

That Standing Orders be removed

CARRIED (20968)

Councillor Auricht proposed that the Anzac Oval power upgrades be deferred until the NT Government compulsory acquisition situation is resolved but that the safety of users is paramount.

Director Technical Services explained that power issues have been ongoing for a number of years and that Council have always intended to resolve the issue and that SFAC wished to make this a priority.

Councillor Banks asked for assurance around the safety of users if the upgrades are delayed.

Director Technical Services confirmed that there is no safety risk to users with the current infrastructure.

Moved – Councillor de Brenni

Seconded – Councillor Auricht

That Standing Orders be resumed

CARRIED (20969)

Moved – Councillor Auricht

Seconded – Councillor de Brenni

That Council considers the Sports Facilities Advisory Committee's top five priorities of in their future budget discussions in response to COVID recovery:

1. Anzac Oval power upgrades

DEFERRED

2. Full replacement of the Outdoor Netball Courts
3. Installation of lights at Jim McConville Oval
4. Replacement of Netball Changerooms and Clubroom Facilities
5. Upgrade of lights at the Lyle Kempster Baseball Diamond

That Council considers the following alternate priorities from the Sports Facilities Advisory Committee:

6. Replacement of Hockey Changerooms and Facilities
7. Upgrade of lights at Traeger Park Oval

(4690 ts)

CARRIED (20970)

Mayor Ryan and Deputy Mayor Paterson returned to the meeting at 7.36pm

13.3.10 Road Reseal Program Tender (Agenda Item 20.1)

Report No. 101 / 20ts (DTS)

Item transferred from Confidential Agenda Item 26.3.2

This report is regarding the tender submissions for the 2020-2021 Road Reseal Program.

Moved – Councillor Melky

Seconded – Councillor Price

RESOLVED

That it be a recommendation to Council

1. That the Road Reseal Program Tender contract 2020-03ST be awarded to Downer EDI for the sum of \$513,175.96 incl GST
2. That the Road Reseal Tender contracts be signed under Council seal.

(4692 ts)

CARRIED (20992)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1. CEO Report

Report No. 104/20cncl

Moved – Councillor Cocking

Seconded – Councillor Price

That the CEO report be received and noted.

CARRIED (20971)

Mayor Ryan and Deputy Mayor Paterson declared a Conflict of Interest and left the meeting at 7.38pm

Councillor de Brenni proposed that the CEO chair in the absence of the Mayor and Deputy Mayor. The CEO confirmed that as stated in the Local Government Act, as he's not an Elected Member this is not permitted.

The CEO asked that the Elected Members nominate a Chair for this meeting so as to continue proceedings.

Discussion was had around precedence and the assigning of a Chair to the meeting in the absence of the Mayor and Deputy Mayor.

Councillor Cocking advised that he is on the Board of Desert Knowledge Australia and as this is a potential site for the National Aboriginal Art Gallery, he asked that this be put on the record as a perceived Conflict of Interest.

Councillor de Brenni responded that the only involvement Council have is the Anzac Oval site and encouraged his continued presence in the meeting.

Councillor Melky left the meeting at 8.02pm

Councillor Banks proposed a 10-minute recess to allow for Councillor Melky to return to the meeting.

Moved – Councillor Banks

Seconded – Councillor de Brenni

That there be a 10-minute recess with the meeting resuming at 8.15pm

CARRIED (20972)

Councillor Melky returned to the meeting at 8.15pm

The meeting resumed at **8.15pm**

Councillor Auricht proposed that this debate be adjourned until the specific discussion on 26 May 2020.

Moved – Councillor Auricht

Seconded – Councillor Price

The debate be adjourned.

CARRIED (20973)

Mayor Ryan and Deputy Mayor Paterson returned to the meeting at 8.30pm

14.1.2 Councillor Banks – Lyndavale Drive

Councillor Banks asked for context around the concerns of residents on Lyndavale Drive. The CEO advised that a concerned resident contacted Council following a recent traffic incident and that Council met with this resident to understand their concerns and to offer an evaluation to address these.

Director Technical Services advised that a metro counter has been temporarily installed to determine the amount and speed of traffic along Lyndavale Drive. This will then assist Council in determining what recommendations to put forward.

Councillor Banks also advised that street lighting is an issue.

Councillor Banks was disconnected due to technical issues at 9.28pm

Councillor Banks returned to the meeting at 9.30pm

Due to technical issues, Councillor Banks was permitted to ask two questions in relation to the CEO report. This is minuted in Agenda Item 14.1.2 and 14.1.3

In light of Councillor Banks' internet issues, Councillor Cocking asked for Council to advocate towards better internet services south of the Gap. The Mayor suggested that Councillor Cocking bring this issue up at the next Standing Committee meeting. The CEO advised that he would also discuss this at his next meeting with NBN Co.

14.1.3 Councillor Banks – Prevention of bullying and harassment training

Councillor Banks asked if this was something new for Council employees? The CEO advised that this has been provided to all staff previously but there was been more of this training being delivered lately and that it wasn't due to a specific event but rather, continuous improvement.

Mayor Ryan declared a Conflict of Interest at 8.30pm

Deputy Mayor Paterson took over the role of Chair in Mayor Ryan's absence.

Mayor Ryan returned to the meeting at 9.25pm

14.2. DIRECTOR CORPORATE SERVICES

Moved – Councillor Cocking

Seconded – Councillor Melky

That Standing Order be removed

CARRIED (20974)

Discussion was had around the content of the Conflicts Management Policy.

Moved – Councillor Cocking

Seconded – Councillor de Brenni

That Standing Orders be resumed

CARRIED (20975)

Councillor Satour left the meeting at 8.33pm

Councillor Satour returned to the meeting at 8.42pm

14.2.1. Conflicts Management Policy Report
Report No. 107/20 cncl

Moved – Councillor Cocking

Seconded – Councillor Price

RECOMMENDATION

That it be a recommendation to Council that they:

1. **Approve the Conflicts Management Policy.**
2. **Direct the CEO to provide a copy of the Conflicts Management Policy to the NT Government in response to their request for advice on how Council will manage its conflicts of interest.**

CARRIED (20976)

14.3 DIRECTOR COMMUNITY DEVELOPMENT

Nil

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 Sports Facility Advisory Committee Nominations
Report No. 106/20 cncl

This report is to provide Council with information on additional nominations that Officers have received for the Sports Facilities Advisory Committee under the new Terms of Reference, and provide Council the opportunity to endorse these nominations as per Section 54 (2) of the Local Government Act.

Moved – Councillor Price

Seconded – Councillor Auricht

RECOMMENDATION

That it be a recommendation to Council:

That Council endorse the following nominations for the Sports Facilities Advisory Committee to apply from the next Committee meeting through until the date of expiry:

Alice Springs Cricket Association - Michael Trull

Summer Sport - expires 30/09/2022

Alice Springs Tennis Association - Joel Crawford

All year - expires 31/03/2022

CARRIED (20977)

Deputy Mayor Paterson asked that Dr Bruce Walker's time on SFAC be officially acknowledged. The Mayor responded that he will work with the CEO to host a function to thank and acknowledge Dr Walker.

14.4.2 UNCONFIRMED Minutes – Parks Advisory Committee 28 April 2020

Moved – Councillor Cocking

Seconded – Councillor Auricht

RESOLVED:

That the minutes of the Parks Advisory Committee meeting held on Tuesday 28 April 2020 be received and recommendations adopted.

CARRIED (20978)

14.4.3 UNCONFIRMED Minutes – Development Committee 5 May 2020

Moved – Councillor de Brenni

Seconded – Councillor Cocking

RESOLVED:

That the minutes of the Development Committee meeting held on Tuesday 5 May 2020 be received and noted.

CARRIED (20979)

14.4.4 UNCONFIRMED Minutes – Sport Facilities Advisory Committee 7 May 2020

Moved – Deputy Mayor Paterson

Seconded – Councillor Price

RESOLVED:

That the minutes of the Sport Facilities Advisory Committee meeting held on Thursday 7 May 2020 be received and recommendations adopted.

CARRIED (20980)

14.4.5 Installation of Solar at Sporting Facilities Tender CONFIDENTIAL Report No. 79/20 cncI

Item transferred from Confidential Agenda Item 27.4.1 April Ordinary Meeting

Moved – Councillor Price

Seconded – Councillor Auricht

RESOLVED:

That it be a recommendation to Council

- 1. Council endorse the Technical Service Department recommendation for TDC Electrical to be awarded the construction of the four (4) 30 kwh solar systems**
- 2. That Council contribute the balance of \$10,978.00 (ex GST) from the Climate Action Plan budget (763)**
- 3. The tender contract documents be signed under Council seal**

CARRIED (20940)

15. QUESTIONS WITHOUT NOTICE

- 15.1 Councillor Cocking asked for an update on the tree removal in Eastside. Item 16.2 – General Business of April Ordinary meeting.
Director Technical Development took this question on notice.

16. GENERAL BUSINESS

16.1 Alice Springs Arts Industry COVID-19 Recovery Package

Councillor Satour put forward her idea of a package that specifically supports the local arts industry.

Mayor Ryan asked for Councillor Satour to develop and present her proposal at the June Standing Committee meeting for discussion.

16.2 2020 Masters Games

Councillor Auricht asked for an update on the Masters Games. Will they be held this year?

Director Technical Services advised that he will be attending a meeting with the organisers on the 28th May 2020 and will be able to provide a further update following this meeting.

16.3 Reconciliation Week

Councillor Auricht acknowledged Councillor Satour for the work she has put in towards this week and asked Elected Members to celebrate and support Reconciliation Week.

16.4 SFAC Participation Levy

Mayor Ryan proposed the following item:

Moved – Deputy Mayor Paterson

Seconded – Councillor de Brenni

RESOLVED

Alice Springs Town Council waive SFAC Participation Levy until 30 June, 2021. With the waiving of these fees, there will be no dollar for dollar contribution from the ratepayers put into the SFAC fund for this coming financial year. SFAC fees are charged on a financial year basis from 1 July 2021 onwards.

CARRIED (20981)

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING:

Monday 29 June 2020 at 6.00pm

19. ADJOURNMENT OF OPEN MEETING

Mayor Damien Ryan declared the meeting adjourned at **10.10pm**

Moved – Councillor Price

Seconded –Deputy Mayor Paterson

The Council stands adjourned and resumes in the Confidential Section.

CARRIED (20982)

Confirmed on _____

CHAIRPERSON _____

Date _____