

MINUTES OF THE **ORDINARY** MEETING OF THE THIRTEENTH COUNCIL HELD ON TUESDAY
29 SEPTEMBER 2020 AT 5:30PM IN THE CIVIC CENTRE, ALICE SPRINGS

1. ATTENDANCE

1.1 Opening of the Meeting by the Mayor (Chair)

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

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

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 Cocking
Councillor G. Auricht
Councillor M. Banks (attended via Zoom)
Councillor de Brenni
Councillor J. Cocking
Councillor E. Melky
Councillor M. Paterson
Councillor J. Price
Councillor C. Satour

OFFICERS IN ATTENDANCE

Mr R. Jennings – Chief Executive Officer
Mr S. Allen – Director Technical Services
Ms S. Taylor – Director Corporate Services
Ms K. Sutton – Director Community Development
Mrs E. Williams – Executive Assistant (Minutes)
Mrs B. Lang – Executive Assistant (Observer)

2. PRAYER

The prayer was read by Dr Steve Bevis, Alice Springs Uniting Church

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3. APOLOGIES

Nil

4. PUBLIC QUESTION TIME

Nil

Councillor Price arrived at 5.39pm

5. DISCLOSURE OF INTEREST

Nil

6. MINUTES OF PREVIOUS MEETING

6.1 Minutes of the Ordinary Open Meeting of Council held on Monday 31 August 2020

Moved – Councillor Auricht

Seconded – Councillor Melky

That the minutes of the Ordinary Meeting of the Council held Monday 31 August 2020 be confirmed as a true and correct record of the proceedings of those meetings.

CARRIED (21181)

6.2 Business Arising from the Minutes

6.2.1 Councillor Auricht asked the CEO asked if the Albrecht Oval rezoning has been resolved or is it ongoing?

The CEO advised that there have been several discussions and meetings and it is still ongoing.

6.2.2 Councillor Auricht asked if the relocation of the tree farm has been determined?

Director Technical Services advised that this is ongoing.

6.2.3 Councillor Cocking asked for an update on the Cloth Nappy Rebate

Director Technical Services took the question on notice.

7. MAYORAL REPORTS AND MINUTES

7.1. Mayor's Report
Report No. 218/20cncI

Moved – Councillor Melky
Seconded – Councillor Cocking

That Mayor de Brenni's Report be received

CARRIED (21182)

Moved – Councillor de Brenni
Seconded – Deputy Mayor Cocking

That Mayor Ryan's Report be received

CARRIED (21183)

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.

Nil

9. DEPUTATION

Narelle Beer, Assistant Commissioner of the Northern Territory Police and Craig Laidler, Commander of the Northern Territory Police

Assistant Commissioner Beer gave an overview of her role, police resourcing and community safety. Commander Laidler gave an overview of his role, crime statistics and how the recent opening of the bio-security zones and community events are bringing more people from remote communities into town.

Discussion was had around:

- Community safety
- Youth programs and behaviour
- Responsible service of alcohol
- Police resourcing

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*Councillor Paterson left the Chamber at 6.15pm
Councillor Paterson returned to the Chamber at 6.18pm*

*Councillor Melky left the Chamber at 6.27pm
Councillor Melky returned to the Chamber at 6.30pm*

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 meeting held 17 August 2020 (Agenda Item 4.1)

Moved – Councillor Auricht

Seconded – Councillor Melky

RESOLVED

That it be a recommendation to the Corporate Services Committee

That the minutes of the Open Section of the Corporate Services Committee meeting held on 17 August 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(62 cs)
CARRIED (21184)

13.1.2 Corporate Services Directorate Update (Agenda Item 9.1)
Report No. 182/20cs (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 September 2020 Corporate Services Directorate Update be received and noted.

(63 cs)
CARRIED (21185)

13.1.3 Council Policy Rescission (Agenda Item 9.2)
Report No. 212/20cs (GO)

This report proposes a list of policies for rescission.

Moved – Councillor Auricht

Seconded – Councillor Satour

RESOLVED

That it be a recommendation to Council:

That Council rescind the following Elected Member policies, excluding the Planting of Trees, due to their operational nature or because they are extensively covered by legislation:

- i. Araluen Community Access Grants**
- ii. Asset Disposal**
- iii. Australia Day Alice Springs - Council Participation & Citizenship Ceremony**
- iv. Closing of Residential Laneways**
- v. Community Consultation**
- vi. Community Development Grants Scheme**
- vii. Community Groups - Leases and Licences**
- viii. Council and Committees - Members Enquiries**
- ix. Council Owned and or Controlled Land - Liquor Licences**
- x. Council Promotion of Commercial Products and or Materials**
- xi. Credit Card**
- xii. Elections - Local Government - Failure to Vote**
- xiii. Plant and Equipment Replacement**
- xiv. Planting of Trees**
- xv. Recreation Facilities Permanent Advertising**
- xvi. Recreation Facilities Temporary Advertising**
- xvii. Sale of Surplus Land**

(64 cs)

CARRIED (21186)

Mayor Ryan asked why the Planting of Trees policy was being removed? If removed would this affect the number of trees being planted?

Director Corporate Services took the question but did advise that this was an operational policy, hence the rescission. The intention is not to stop the planting of trees. Director Corporate Services to supply a report around the number of trees to be planted.

- 13.1.4 Tertiary Education Bursary for year 12 Students - Agenda Item 9.4 (Corporate Services Committee meeting, Monday 17 August 2020) (Agenda Item 11.3)

Moved – Councillor Auricht

Seconded – Councillor Melky

RECOMMENDATION

That it be a recommendation to Council:

That Council approve the \$10,000 allocation from cash reserves for tertiary education bursaries to commence in FY21.

(65 cs)

UNANIMOUS (21187)

13.2 Community Development Committee

- 13.2.1 Minutes from the Community Development Committee meeting held 13 July 2020 (Agenda Item 4.1)

Moved – Deputy Mayor Cocking

Seconded – Councillor Auricht

RESOLVED:

That it be a recommendation to Council

That the minutes of the Open Section of the Community Development Committee meeting held on 17 August 2020 be taken as read and confirmed as a true and correct record of the proceedings of those meetings.

(88 cd)

CARRIED (21188)

13.2.2 Community Grants Program Interim Status Report (Agenda Item 9.2)
Report No. 210/20cd (CDO)

The purpose of this report is to provide an interim status report of Council's Community Grants Program for 2020.

Moved – Deputy Mayor Cocking

Seconded – Councillor Auricht

RESOLVED:

That it be a recommendation to Council:

That the report be received and noted.

(90 cd)

CARRIED (21189)

13.2.3 Draft Public Art Master Plan and Public Art Action Plan (Agenda Item 9.3)
Report No. 215/20cd (CDO)

This report is in regards to endorsing the Public Art Master Plan, and Public Art Action Plan.

Moved – Deputy Mayor Cocking

Seconded – Councillor Price

RESOLVED:

That it be a recommendation to Council:

A. That Council endorses the Alice Springs Town Council Public Art Master Plan.

B. That Council endorses the Alice Springs Town Council Public Art Action Plan.

(91 cd)

CARRIED (21190)

Mayor Ryan asked if the document was available on the Alice Springs Town Council website?

The Director Community Development advised that the amendments were made following the September 14 Standing Committee meeting and that the document is now on the website.

13.2.4 Minutes - Seniors Coordinating Committee – 19 August 2020 (Agenda Item 10.1)

Moved – Deputy Mayor Cocking

Seconded – Councillor Auricht

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Seniors Coordinating Committee held 19 August 2020 be received and noted.

(92 cd)

CARRIED (21191)

13.2.5 Minutes - Tourism, Events & Promotions Committee – 27 August 2020 (Agenda Item 10.2)

Moved – Deputy Mayor Cocking

Seconded – Councillor Auricht

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Tourism, Events and Promotions Committee held 27 August 2020 be received and noted.

(93 cd)

CARRIED (21192)

13.2.6 Minutes - Public Art Advisory Committee – 2 September 2020 (Agenda Item 10.3)

Moved – Deputy Mayor Cocking

Seconded – Councillor Auricht

RESOLVED:

That it be a recommendation to Council:

That the minutes from the Public Art Advisory Committee held 2 September 2020 be received and noted.

(94 cd)

CARRIED (21193)

13.3 Technical Services Committee

13.3.1 Minutes of Open Technical Services meeting held 17 August 2020 (Agenda Item 4.1)

Moved – Councillor Melky

Seconded – Councillor Satour

RESOLVED:

That it be a recommendation to Council

That the minutes of the open section of the Technical Services Committee meeting held on 17 August 2020 be taken as read and confirmed as a true and correct record of the proceedings of that meeting

(4743 ts)

CARRIED (21194)

13.3.2 Technical Services Directorate Update (Agenda Item 9.1)
Report No. 205/20ts (DTS)

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

Moved – Councillor Melky

Seconded – Councillor Satour

RESOLVED

That it be a recommendation to Council

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

(4744 ts)

CARRIED (21195)

13.3.3 Minutes - Parks Advisory Committee – 25 August 2020 (Agenda Item 10.1)

Moved – Councillor Melky

Seconded – Councillor Satour

RESOLVED

That it be a recommendation to Council

That the minutes from the Parks Advisory Committee meeting held 25 August 2020 be received and noted.

(4745 ts)

CARRIED (21196)

13.3.4 Lyndavale Park (Agenda Item 10.1.1)

Moved – Councillor Melky

Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council:

That Council Officers work in partnership with the Larapinta Child & Family Centre to ascertain costs and to determine potential stages for development ready for the next meeting.

(4746 ts)

CARRIED (21197)

13.3.5 Madigan Park (Agenda Item 10.1.2)

Moved – Councillor Melky

Seconded – Councillor Satour

RESOLVED

That it be a recommendation to Council:

That Council Officers undertake a feasibility study and relevant planning processes towards the potential subdivision and development of Madigan Park.

(4747 ts)

CARRIED (21198)

14. REPORTS OF OFFICERS

14.1. CHIEF EXECUTIVE OFFICER

14.1.1. CEO Report

Report No. 219/20cncl

Moved – Councillor de Brenni

Seconded – Deputy Mayor Cocking

That the CEO report be received and noted.

CARRIED (21199)

Deputy Mayor Cocking asked for an update on the Willshire Street consultation process.

The Director Technical Services advised that key stakeholders have been approached and Council are awaiting feedback.

14.2. DIRECTOR CORPORATE SERVICES

14.2.1 Annual Elections for Deputy Mayor and Elected Member Committee Appointments

Report No. 223/20cncl

Moved – Councillor Melky

Seconded – Nil

RECOMMENDATION

It is a recommendation that Council:

- A. Appoint an elected member to be the Deputy Mayor in accordance with Section 45 and Section 46(2) of the *Local Government Act 2008* and with council policy ‘Appointment of Deputy Mayor’; and**
- B. Appoint elected members to council committees and as representatives of council on external committees as per the terms outlined in Attachment A and in accordance with council policy ‘Appointment of Representatives to Council Committees’; from 29 September 2020 for the remainder of this 13th council’s term ending in 2021 when a Local Government Election is scheduled to be held.**

CARRIED (21200)

14.2.2 Annual Elections for Deputy Mayor and Elected Member Committee Appointments
Report No. 223/20cncl

Moved – Councillor de Brenni
 Seconded – Councillor Satour

C. That the CEO securely dispose of the ballot papers for the election of Deputy Mayor

CARRIED (21201)

Moved – Councillor de Brenni
 Seconded – Councillor Melky

D. That a Library Consultative Committee be formed

CARRIED (21202)

Moved – Councillor de Brenni
 Seconded – Councillor Satour

E. That Council nominate Director of Corporate Services, Sabine Taylor to the LGANT Board for consideration for the Animal Welfare Advisory Committee

CARRIED (21203)

	Deputy Mayor Position	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Seconded	Elected
	Deputy Mayor	Council	Deputy Mayor Jacinta Price	Nomination – Councillor Satour Moved – Deputy Mayor Cocking Seconded – Councillor Melky Nomination – Councillor Price Moved – Councillor de Brenni Seconded – Councillor Auricht	Councillor Price
1	Directorate Report Chair / Executive Committee	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Seconded	Elected
CS	Corporate Services Quarterly Directorate Report Chair	Council	Councillor Paterson	Nomination – Councillor Paterson Moved – Deputy Mayor Price Seconded – Councillor de Brenni	Councillor Paterson
TS	Technical Services Quarterly Directorate Report Chair	Council	Councillor Melky	Nomination – Councillor Melky Moved – Councillor Cocking Seconded – Councillor Satour	Councillor Melky
CD	Community Development Quarterly Directorate Report Chair	Council	Councillor de Brenni	Nomination – Councillor Cocking Moved – Councillor Melky Seconded – Councillor Satour Nomination – Councillor de Brenni Moved – Councillor Paterson Seconded – Councillor Auricht	Councillor de Brenni

1	Directorate Report Chair / Executive Committee	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Seconded	Elected
TS	Development Committee <i>Executive Committee – Mayor and all Councillors (meets every 1st Monday of each month at 7.00am)</i>	Council	Mayor and all Councillors required	No vote required	No vote required
CD	Creative Arts Recovery Grants Committee <i>Executive Committee – Mayor and all Councillors (meets upon receipt of 10 grant applications)</i>	Council	Mayor and all Councillors required	No vote required	No vote required
2	Internal Consultative Committee	Council or External Committee	Elected Member (Incumbent)	Pre-determined	
CD	Aquatic and Leisure Centre Committee <i>Mayor, Deputy Mayor and the 3 Directorate Report Chairs (Quarterly meetings – 4 per year)</i>	Council	Mayor Ryan Deputy Mayor Price Councillor Paterson Councillor Melky Councillor de Brenni	No vote required	No vote required
CD	Library Consultative Committee TBA	Council	TBA	TBA	TBA
TS	Regional Waste Management Facility <i>Mayor, Deputy Mayor and the 3 Directorate Report Chairs (Quarterly meetings – 4 per year)</i>	Council	Mayor Ryan Deputy Mayor Price Councillor Paterson Councillor Melky Councillor de Brenni	No vote required	No vote required
CS	Risk Management and Audit Committee <i>Mayor, Deputy Mayor and the 3 Directorate Report Chairs (Independent Chair) (Quarterly meetings – 4 per year)</i>	Council	Mayor Ryan Deputy Mayor Price Councillor Paterson Councillor Melky Councillor de Brenni	No vote required	No vote required
CS	Administrative Review Committee <i>The 3 Directorate Report Chairs (Mayor and Deputy Mayor do not attend this Committee)</i>	Council	Councillor Paterson Councillor Melky Councillor de Brenni	No vote required	No vote required

3	Advisory Committee	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Seconder	Elected
CD	Youth Action Group <i>Mayor + 2 Councillors</i> <i>(meets the last Wednesday of each month at 5:30pm)</i>	Council	Mayor Ryan Councillor Satour Councillor Banks	Nomination – Councillor de Brenni Moved – Councillor Cocking Seconded – Councillor Auricht Nomination – Councillor Banks Moved – Councillor de Brenni Seconded – Deputy Mayor Price	Councillor Satour Councillor Banks
CD	Tourism, Events and Promotions Committee <i>Mayor + 3 Councillors</i> <i>(meets the last Thursday of each month at 4:00pm)</i>	Council	Mayor Ryan Councillor Satour Councillor Cocking Councillor Paterson	Nomination – Councillor Satour Moved – Councillor Cocking Seconded – Councillor de Brenni Nomination – Councillor Cocking Moved – Councillor Melky Seconded – Councillor de Brenni Nomination – Councillor Paterson Moved – Deputy Mayor Price Seconded – Councillor Melky	Councillor Satour Councillor Cocking Councillor Paterson
CD	Public Art Advisory Committee <i>Mayor + 3 Councillors</i> <i>(meets the 1st Wednesday of each month at 1:00pm)</i>	Council	Mayor Ryan Councillor Satour Councillor Auricht Councillor Banks	Nomination – Councillor Satour Moved – Councillor Melky Seconded – Councillor Cocking Nomination – Councillor Auricht Moved – Deputy Mayor Price Seconded – Councillor Melky Nomination – Councillor Paterson Moved – Deputy Mayor Price Seconded – Councillor Melky	Councillor Satour Councillor Auricht Councillor Banks
CD	Seniors Coordinating Committee <i>Mayor + 2 Councillors</i> <i>(meets the 3rd Wednesday of each month at 4:00pm)</i>	Council	Mayor Ryan Councillor de Brenni Councillor Auricht	Nomination – Councillor de Brenni Moved – Councillor Paterson Seconded – Deputy Mayor Price Nomination – Councillor Satour Moved – Councillor Cocking Seconded – Councillor Paterson Nomination – Councillor Auricht Moved – Councillor de Brenni Seconded – Deputy Mayor Price	Councillor de Brenni Councillor Auricht
CD	Australia Day Coordinating Committee <i>Mayor + 2 Councillors</i> <i>(meetings as required)</i>	Council	Mayor Ryan Councillor Satour Councillor Auricht	Nomination – Councillor Satour Moved – Councillor de Brenni Seconded – Councillor Cocking Nomination – Councillor Paterson (declined) Moved – Councillor de Brenni Seconded – Deputy Mayor Price Nomination – Councillor Auricht Moved – Deputy Mayor Price Seconded – Councillor Satour	Councillor Satour Councillor Auricht

3	Advisory Committee	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Seconder	Elected
CD	<p>Community Grants / Araluen Access Grants Committee (Incorporating Community Computers Program Committee) Mayor + 4 Councillors <i>(meets once a year during Feb/March rounds of grants)</i></p>	Council	Mayor Ryan Deputy Mayor Price Councillor Cocking Councillor Melky Councillor Satour	<p>Nomination – Councillor Cocking Moved – Councillor Paterson Seconded – Councillor Auricht</p> <p>Nomination – Councillor Melky Moved – Councillor de Brenni Seconded – Councillor Paterson</p> <p>Nomination – Councillor Satour Moved – Councillor Cocking Seconded – Councillor de Brenni</p> <p>Nomination – Deputy Mayor Price Moved – Councillor de Brenni Seconded – Councillor Paterson</p>	<p>Councillor Cocking</p> <p>Councillor Melky</p> <p>Councillor Satour</p> <p>Deputy Mayor Price</p>
CD	<p>Access Advisory Committee (AAC) Mayor + 1 Councillor <i>(meets the last Tuesday, every 3 months at 1pm)</i></p>	Council	Mayor Ryan Councillor Auricht	<p>Nomination – Councillor Auricht Moved – Councillor de Brenni Seconded – Deputy Mayor Price</p> <p>Nomination – Councillor Cocking Moved – Councillor Satour Seconded – Councillor Auricht</p>	<p>Councillor Auricht</p>
TS	<p>Sports Facilities Advisory Committee Mayor + 3 Councillors <i>(meets the last Thursday of every second month at 12:15pm)</i></p>	Council	Mayor Ryan Deputy Mayor Price Councillor de Brenni Councillor Cocking	<p>Nomination – Councillor Satour (declined) Moved – Councillor Paterson Seconded – Councillor Cocking</p> <p>Nomination – Councillor de Brenni Moved – Councillor Auricht Seconded – Councillor Satour</p> <p>Nomination – Councillor Paterson (declined) Moved – Councillor de Brenni Seconded – Nil</p> <p>Nomination – Deputy Mayor Price Moved – Councillor de Brenni Seconded – Councillor Auricht</p> <p>Nomination – Councillor Cocking Moved – Councillor Satour Seconded – Councillor de Brenni</p>	<p>Deputy Mayor Price</p> <p>Councillor de Brenni</p> <p>Councillor Cocking</p>
TS	<p>Cemeteries Advisory Committee Mayor + 3 Councillors <i>(meets the first Tuesday, every 3 months at 12:30pm)</i></p>	Council	Mayor Ryan Councillor Cocking Councillor Auricht Councillor Paterson	<p>Nomination – Councillor Cocking Moved – Councillor Paterson Seconded – Councillor de Brenni</p> <p>Nomination – Councillor Auricht Moved – Councillor de Brenni Seconded – Councillor Melky</p> <p>Nomination – Councillor Paterson Moved – Councillor Melky Seconded – Councillor de Brenni</p>	<p>Councillor Cocking</p> <p>Councillor Auricht</p> <p>Councillor Paterson</p>

3	Advisory Committee	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Seconder	Elected
TS	Environment Advisory Committee <i>Mayor + 3 Councillors</i> <i>(meets the first Monday, every 3 months at 4:30pm)</i>	Council	Mayor Ryan Councillor Melky Councillor Banks Councillor Satour	Nomination – Councillor Melky Moved – Councillor de Brenni Seconded – Councillor Satour Nomination – Councillor Banks Moved – Councillor Cocking Seconded – Councillor de Brenni Nomination – Councillor Satour Moved – Councillor Cocking Seconded – Councillor Melky Nomination – Councillor Paterson (declined) Moved – Deputy Mayor Price Seconded – Nil	Councillor Melky Councillor Banks Councillor Satour
TS	Parks Coordinating Committee <i>Mayor + 3 Councillors</i> <i>(meet the last Tuesday, every second month at 4:30pm)</i>	Council	Mayor Ryan Deputy Mayor Price Councillor Paterson Councillor Banks	Nomination – Councillor de Brenni (declined) Moved – Councillor Auricht Seconded – Deputy Mayor Price Nomination – Councillor Paterson Moved – Councillor Cocking Seconded – Councillor Satour Nomination – Deputy Mayor Price Moved – Councillor de Brenni Seconded – Councillor Satour Nomination – Councillor Banks Moved – Councillor Auricht Seconded – Councillor Melky	Councillor Paterson Deputy Mayor Price Councillor Banks
4	External Committee <i>Required ASTC Representative</i>	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Seconder	Elected
4.1	Alice Springs Town Council and Tangentyere Council Steering Committee (MoU) <i>Mayor + 3 Councillors</i> <i>(meetings as required)</i>	Council Committee combined with Tangentyere Council	Mayor Ryan Councillor Satour Councillor Banks Councillor Cocking	Nomination – Councillor Satour Moved – Councillor Cocking Seconded – Councillor Auricht Nomination – Councillor Banks Moved – Councillor de Brenni Seconded – Councillor Paterson Nomination – Councillor Cocking Moved – Councillor Paterson Seconded – Deputy Mayor Price	Councillor Satour Councillor Banks Councillor Cocking
4.2	Alice Springs Town Council & Lhere Artepe Aboriginal Corporation (LAAC) Partnership Committee (Agreement) <i>Mayor + 3 Councillors</i> <i>(meetings as required)</i>	Council Committee combined with LAAC	Mayor Ryan Deputy Mayor Price Councillor Auricht Councillor Satour	Nomination – Councillor Auricht Moved – Councillor de Brenni Seconded – Councillor Satour Nomination – Councillor Satour Moved – Councillor Paterson Seconded – Councillor Cocking Nomination – Deputy Mayor Price Moved – Councillor Auricht Seconded – Councillor Satour	Councillor Auricht Councillor Satour Deputy Mayor Price

4	External Committee <i>Required ASTC Representative</i>	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Seconder	Elected
4.3	Outback Highway Development Council Inc (Outback Way) <i>Mayor + 1 Councillor (CEO is alternate) Annual membership AGM October 2020 (Monthly meeting by phone & once a year attendance at AGM)</i>	External	Mayor Ryan Councillor Auricht	Nomination – Councillor Auricht Moved – Councillor de Brenni Seconded – Councillor Paterson	Councillor Auricht
4.4	LGANT General Representative <i>2 Council Representatives (2 meetings per year) ASTC may remove or appoint at anytime</i>	External	Mayor Ryan Councillor Cocking	Nomination – Mayor Damien Ryan Moved – Councillor de Brenni Seconded – Councillor Paterson Nomination – Councillor Cocking Moved – Councillor Satour Seconded – Councillor Auricht	Mayor Ryan Councillor Cocking
4.5	RedHOT Arts Central Australia Inc. <i>1 Councillor + alternate nomination 3-year term- due to expire Sept 2020 (Monthly meetings – 3rd Wed of month)</i>	External	Councillor Satour Councillor Banks (alternate)	Nomination – Councillor Melky (declined) Moved – Councillor de Brenni Seconded – Councillor Paterson Nomination – Councillor Satour Moved – Councillor Cocking Seconded – Councillor Melky Nomination – Councillor Banks (alternate) Moved – Councillor de Brenni Seconded – Councillor Cocking	Councillor Satour Councillor Banks (alternate)
5	External Committee <i>Other</i>	Council or External Committee	Elected Member (Incumbent)	Nomination Mover / Seconder	Elected
5.1	Alice Springs Art Foundation <i>1 Council nomination (First Monday of the month at 5:30pm)</i>	External	Councillor de Brenni	Nomination – Councillor de Brenni Moved – Councillor Melky Seconded – Councillor Auricht	Councillor de Brenni
5.2	50+ Community Centre Committee <i>1 Council Representative (Meets monthly) AGM scheduled Monday 5 October 2020</i>	External	Mayor Ryan	Nomination – Mayor Damien Ryan Moved – Councillor Auricht Seconded – Councillor Cocking	Mayor Ryan

6	Ministerial Appointed Committee <i>Required ASTC Representative</i>	Council or External Committee	Elected Member (Incumbent)	Nomination for Election/ Ministerial appointment	Elected or Endorsed for nomination for Ministerial appointment
6.1	Development Consent Authority (2-year appointment) <i>2 ASTC Council Representatives + alternate (meets every 2nd Wednesday each month at 9:00am)</i> <i>Note: Appointed by the Minister for 2-year fixed term until 3rd December 2021.</i>	External	Deputy Mayor Price Councillor Cocking Councillor Auricht	Nomination – Deputy Mayor Price Moved – Councillor de Brenni Seconded – Councillor Banks Nomination – Councillor Satour (declined) Moved – Councillor Banks Seconded – Councillor Melky Nomination Councillor Cocking Moved – Councillor Satour Seconded – Councillor Melky Nomination Councillor Melky (declined) Moved – Councillor Paterson Seconded – Nil Nomination Councillor Auricht Moved – Deputy Mayor Price Seconded – Councillor Melky	Deputy Mayor Price Councillor Cocking Councillor Auricht
CD	Northern Territory Heritage Council <i>Note: Appointed by the Minister.</i>	External	Mayor Ryan	Nomination Mayor Ryan Moved – Councillor de Brenni Seconded – Councillor Auricht	Mayor Ryan
CS	Animal Welfare Advisory Committee <i>Note: Appointed by the Minister.</i>	External	Sabine Taylor		Sabine Taylor

Councillor Melky made the following submission for discussion regarding Advisory Committees

To help improve meeting efficiency I propose we combine a number of advisory committees where possible to create a “Combined advisory committee” for example;

1. *Access advisory + Seniors Advisory Committee + Cemeteries advisory Committee to combine as one Advisory committee*
2. *Parks Coordinating committee and Environment Advisory committee to combine as one Advisory committee*
3. *Tourism, Events and Promotions committee combine with Australia Day*
4. *Public Arts combine with Community Grants / Araluen Access Grants Committee (Incorporating Computers Program Committee)*
5. *Final point is that all combined advisory committees to meet quarterly.*

This reduces the number of Advisory committees from 9 to 4 and cuts out a considerable amount of meeting time, saving resources etc

The rationale I have relied on is the relevance of each committee and the value of business introduced through the individual committee would not be lost if combined.

Director Sutton left the Chamber at 7.56pm

Director Sutton returned to the Chamber at 7.58pm

14.2.2 Public Benefit Concessions Policy for Commercial and Residential Ratepayers Review
Report No. 224/20cncl

Moved – Councillor Melky
Seconded – Councillor Auricht

RECOMMENDATION

That it be a recommendation to Council:

That the Public Benefit Concessions Policy for Commercial and Residential Ratepayers remain in place with a further report to come to Council for the November Ordinary meeting as scheduled for the Corporates Services Directorate.

CARRIED (21204)

*Councillor Banks declared a conflict of interest at 8.04pm and left the meeting
Councillor Banks returned to the meeting at 8.13pm*

14.3 DIRECTOR COMMUNITY DEVELOPMENT

14.3.1 UNCONFIRMED Minutes – ASALC Committee 8 September, 2020

Moved – Councillor Melky
Seconded – Councillor Auricht

RESOLVED

That it be a recommendation to Council

That the minutes from the meeting of the ASALC Committee meeting held 8 September 2020 be received and noted.

CARRIED (21205)

*Councillor Auricht left the Chamber at 7.58pm
Councillor Auricht returned to the Chamber at 8.00pm*

14.3.2 UNCONFIRMED Minutes – Seniors Co-ordinating Committee 16 September, 2020

Moved – Councillor de Brenni
Seconded – Councillor Auricht

RESOLVED

That it be a recommendation to Council

That the minutes from the meeting of the Seniors Co-ordinating Committee meeting held 16 September 2020 be received and noted.

CARRIED (21206)

*Councillor Paterson left the Chamber at 8.05pm
Councillor Paterson returned to the Chamber at 8.06pm*

*CEO left the Chamber at 8.07pm
CEO returned to the Chamber at 8.08pm*

14.3.3 UNCONFIRMED Minutes – Creative Arts Grants Committee 15 September, 2020

Moved – Councillor de Brenni
Seconded – Councillor Satour

RESOLVED

That it be a recommendation to Council

That the minutes from the meeting of the Creative Arts Grants Committee meeting held 15 September 2020 be received and noted.

CARRIED (21207)

14.3.4 UNCONFIRMED Minutes – Creative Arts Grants Committee 22 September, 2020

Moved – Councillor de Brenni
Seconded – Councillor Satour

RESOLVED

That it be a recommendation to Council

That the minutes from the meeting of the Creative Arts Grants Committee meeting held 22 September 2020 be received and noted.

CARRIED (21208)

14.4 DIRECTOR TECHNICAL SERVICES

14.4.1 UNCONFIRMED Minutes – Development Committee 7 September, 2020

Moved – Councillor de Brenni
Seconded – Councillor Auricht

RESOLVED

That it be a recommendation to Council:

That the minutes from the meeting of the Development Committee meeting held 7 September 2020 be received and noted.

CARRIED (21209)

15. FINANCE

15.1 Updated Financial Reports for the Period Ending 31 August, 2020
Report No. 222/20 cncI

Moved – Councillor Melky
Seconded – Councillor de Brenni

RESOLVED

That it be a recommendation to Council:

That the Finance report be deferred to the Ordinary Meeting of Council, 13 October 2020.

DEFERRED

16. QUESTIONS WITHOUT NOTICE

Nil

17. GENERAL BUSINESS

17.1 Councillor Paterson – MyAlice Voucher Scheme update

Councillor Paterson asked for an update on the MyAlice Voucher scheme

Director Corporate Services advised that contract negotiations are in the final stages with both Darwin City Council and the Northern Territory Government.

17. MATTERS FOR MEDIA ATTENTION

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

18. NEXT MEETING:

Tuesday 13 October 2020 at 5.30pm

19. ADJOURNMENT OF OPEN MEETING

Mayor Ryan declared the meeting adjourned at **8.17pm**

Moved – Councillor Melky

Seconded – Councillor de Brenni

The Council stands adjourned and resumes in the Confidential Section.

CARRIED (21210)

Confirmed on _____

CHAIRPERSON _____

Date _____