

MINUTES OF THE **SPECIAL** MEETING OF THE THIRTEENTH COUNCIL HELD ON THURSDAY
6 AUGUST 2020 AT 5:30PM 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 CEO Robert Jennings(Chair)

The CEO Robert Jennings declared the meeting open at **5.37pm** and welcomed all present to the meeting.

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

PRESENT

Councillor J. Cocking
Councillor G. Auricht
Councillor E. Melky
Councillor J. Price
Councillor J. 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. APPOINTMENT OF MEETING CHAIR

The CEO asked for nominations for meeting Chair. Councillor Melky nominated Councillor Cocking.

Moved – Councillor Melky
Seconded – Councillor Price

That Councillor Cocking take the role of Chair for the 6 August, 2020 Special Meeting of Council

CARRIED (21128)

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3. APOLOGIES

Nil

4. DISCLOSURE OF INTEREST

Nil

5. REPORTS OF OFFICERS

5.1 Elected Member Vacancies – Selection of Principal Member as a Result of the Northern Territory Government August 2020 Election

Report No. 190/20 cncl

Moved – Councillor de Brenni

Seconded – Councillor Melky

That each Motion moved as separate items

CARRIED (21129)

Moved – Councillor Price

Seconded – Councillor de Brenni

RECOMMENDATION

It is a recommendation that:

A. The Council resolve to appoint an Elected Member to the role of Principal Member under section 46(4)(a) of the Local Government Act 2008 at this Special Meeting of Council on 6 August 2020, who will remain in the role unless and until Mr Ryan successfully applies to the Chief Executive Officer to be reinstated to Council in accordance with section 39(6) of the Local Government Act 2008, except in circumstances where:

- i. Mr Ryan is successfully elected to the Northern Territory Legislative Assembly, in which case the newly appointed Principal Member will remain appointed as the Principal Member for the remainder of this Council term pursuant to section 46(5)(c) of the Local Government Act 2008, effective seven days after declaration of the Northern Territory Legislative Assembly election results; or**

- ii. **Mr Ryan does not apply for reinstatement to Council by close of business Monday 14 September 2020, or otherwise the day that is seven days after declaration of the Northern Territory Legislative Assembly election results, in which case Council should resolve that the Principal Member is appointed from Tuesday 15 September 2020 for the remaining term of this Council pursuant to section 46(5)(c) of the Local Government Act 2008.**

CARRIED (21130)

Councillor Cocking as Chair asked for nominations for the role of Principal Member. Councillor Auricht nominated Councillor de Brenni for the role of Principal Member.

Moved – Councillor Auricht
Seconded – Councillor Price

That Councillor de Brenni be appointed to the role of Principal Member.

CARRIED (21131)

The meeting was passed over to Councillor de Brenni as the Chair

Moved – Councillor Melky
Seconded – Councillor Cocking

- B. Council resolve to defer the Committee Elections, and extend the current Committee appointments to the 28 September 2020 Ordinary meeting when a new Deputy Mayor will also be appointed.**

CARRIED (21132)

Moved – Councillor Melky
Seconded – Councillor Cocking

- C. That Council appoint an Elected Member as the Acting Deputy Principal Member at this Special Meeting of Council on 6 August 2020, who will remain in the role until 28 September 2020.**

CARRIED (21133)

Principal Member de Brenni as Chair asked for nominations for the role of Acting Deputy Principal Member. Councillor Auricht nominated Councillor Cocking as Acting Deputy Principal Member.

Moved – Councillor Auricht
Seconded – Councillor Melky

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Principal Member de Brenni nominated Councillor Price as Acting Deputy Principal Member.

Moved – Principal Member de Brenni

Seconded – Nil

LAPSED

That Councillor Cocking be appointed to the role of Acting Deputy Principal Member.

CARRIED (21134)

6. ADJOURNMENT OF SPECIAL MEETING

Principal Member de Brenni declared the meeting adjourned at **6.30pm**

Moved – Councillor Price

Seconded – Councillor Cocking

The Council stands adjourned.

CARRIED (21135)

Confirmed on _____

CHAIRPERSON _____

Date _____