PRESENT Mayor Damien Ryan

Councillor Glen Auricht
Councillor Jimmy Cocking
Councillor Matt Paterson
Ms Meredith Campbell

Mr David Hewitt

Pastor Rod Holmes (arrived 2:20pm) Mr Mark Mossop (arrived 2:20pm)

OFFICERS IN ATTENDANCE

Mr Scott Allen - Acting Chief Executive Officer / Director Technical Services Mr Takudzwa Charlie - Manager Technical Services Mr Todd Milner - Acting Manager Works

13 th Alice Springs Town Council Cemeteries Advisory Committee (CAC) - Attendance List 2020/2021					
	6 Oct 20	1 Dec 20	2 Feb 21	4 May 21	TBC
Mayor Damien Ryan	✓				
Councillor Glen Auricht	✓				
Councillor Jimmy Cocking	✓				
Councillor Matt Paterson	✓				
Ms Meredith Campbell	✓				
Mr David Hewitt	✓				
Pastor Rod Holmes	✓				
Mr Mark Mossop	✓				

✓ Attended

A Apology received

No attendance and no apology recorded

Not on the Committee at this time

The meeting opened at 2:15 pm with a quorum

1. <u>WELCOME, ATTENDANCE & APOLOGIES</u>

Mayor Ryan assumed the role of Acting Chairperson for the start of the meeting 2:15 pm

The following apologies were recorded:

- Mr Ben Fitzgerald Manager Works
- Ms Kylie Jones Senior Records Officer
- Ms Stephanie Dominguez Executive Assistant (Minutes via audio)

1.1 <u>Election of Chairperson</u>

Mayor Ryan noted at the Ordinary Council Meeting held Tuesday 29 September 2020, the following Elected Members have been elected to the Cemeteries Advisory Committee for this term:

- Councillor Glen Auricht
- · Councillor Jimmy Cocking
- Councillor Matt Paterson

Nominations were called for the position of Chairperson of the Cemeteries Advisory Committee from these Elected Members.

Nominee: Councillor Paterson

Moved: Mayor Ryan Seconded: Meredith Campbell WITHDRAWN

Nominee: Councillor Cocking

Moved: Councillor Auricht Seconded: David Hewitt CARRIED

Councillor Cocking was elected to the role of Chairperson for the Cemeteries Advisory

Committee.

Councillor Cocking assumed the role of Chairperson at approximately 2:20 pm

2. DISCLOSURE OF INTEREST

Nil

CORRESPONDENCE

The Committee received and noted the following correspondence:

- 3.1 Email from Pastor Rod Holmes Under 20 Weeks Garden Naming 27 August 2020
- 3.2 <u>Email from Reverend Jenni Weekes International Pregnancy & Infant Loss</u> Remembrance Day- 14 September 2020

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes of the previous meeting held 4 August 2020

RESOLVED:

That the minutes from the Cemeteries Advisory Committee meeting held 4 August 2020 be confirmed as a true and correct record of the proceedings.

Moved: Councillor Auricht Seconded: Meredith Campbell CARRIED

5. <u>BUSINESS ARISING FROM PREVIOUS MEETING</u>

5.1 Under 20 Weeks Garden - Alice Springs Garden Cemetery

RESOLVED:

That it be a recommendation from the Cemeteries Advisory Committee to Council

That a garden at the Alice Springs Garden Cemetery be named the "Garden of Angels" to remember babies lost before 20 weeks of gestation.

Moved: Meredith Campbell Seconded: Mayor Ryan CARRIED

David Hewitt asked that with respect, his personal view against this name, is recorded in the minutes.

6. GENERAL BUSINESS

6.1 <u>Alice Springs General Cemetery - Unmarked Graves (Standing Item)</u>

RESOLVED

That the item "Unmarked Graves" be removed as a standing item from the agenda.

Moved: Meredith Campbell Seconded: Mayor Ryan CARRIED

7. OTHER BUSINESS

7.1 <u>Interactive Map at Alice Springs Cemeteries - Cr de Brenni</u>

Action:

Officers to explore the development of an app to show the location of graves at the Council controlled Alice Springs Cemeteries.

7.2 <u>Alice Springs Garden Cemetery - Proposed Future Development Plan Review</u>

The Committee received and noted the *Alice Springs Garden Cemetery - Proposed Future Development Plan*.

8. <u>NEXT MEETING</u>

12noon, Tuesday 1 December 2020Arunta Meeting Room, Civic Centre - 93 Todd Street

Meeting closed at 2:45 pm.