MINUTES OF THE TOURISM, EVENTS & PROMOTIONS COMMITTEE MEETING

THURSDAY 19 MAY 2022 at 4:00PM ARUNTA ROOM, CIVIC CENTRE

The adoption of the minutes does not imply the adoption of all recommendations. Refer to the accompanying recommendations document in the meeting agenda.

** NO QUORUM **

1. ATTENDANCE

PRESENT:

Councillor Marli Banks (Chair)
Councillor Mark Coffey
Hannah Smyth, Tourism NT
Leon Tripp, Department of the Chief Minister
Mary Jane Warfield, RedHot Arts

OFFICERS IN ATTENDANCE:

Kate Walsh, Manager Community and Cultural Development Jay Fiso, Manager Youth Programs Paige Le Cornu, Community Projects and Events Officer

APOLOGIES:

Mayor Matt Paterson
Councillor Kim Hopper
Dale McIver, Community member
Stephen Jarrett, Tourism Central Australia
Lisa-Marie Burgoyne, Community member
Ria Mitchell, NT Chamber of Commerce
Robert Jennings, Chief Executive Officer
Sabine Taylor, Director Corporate Services
Telly Ociones, Executive Assistant (minutes from recording)

14 th Alice Springs Town Council Tourism, Events & Promotions Committee - Attendance List 2021/2022								
	18 Nov- 21	24 Feb - 22	31 Mar - 22	28 Apr - 22	19 May - 22			
Mayor Matt Paterson	✓	✓	Α	✓	Α			
Councillor Marli Banks	✓	✓	✓	✓	✓			
Councillor Kim Hopper	✓	Α	✓	✓	Α			
Councillor Mark Coffey	✓	Α	Α	Α	✓			
Nicole Walsh / Ria Mitchell 31/3/22	Α	✓ Proxy	Α	✓	Α			
Stephen Jarrett	✓	✓	✓	✓	Α			
Hannah Smyth	✓	✓	✓	Α	✓			
Deanne Fenton	✓	Α	Α					
Courtney Organ	✓							

Leon Tripp	Α	Α	✓	✓	✓
Jeanette Shepherd/MJ Warfield	✓	✓	✓	✓	✓
Dale McIver	✓	✓	Α	Α	Α
Lisa-Marie Burgovne	✓	✓	✓	✓	Α

✓	Attended	Α	Apology received
Proxy	Proxy attended in place of committee member	-	No attendance and no apology received
	Not a member		

The meeting opened at 4:03pm.

2. DISCLOSURE OF INTEREST

Nil

3. MINUTES OF PREVIOUS MEETINGS

RESOLVED:

The minutes of the Tourism, Events and Promotions Committee meeting held 28 April 2022 were noted and will be presented for acceptance at a future meeting.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Tourism, Events and Promotions Committee Budget (Standing Item)

The total remaining budget for Tourism, Events and Promotions Committee for this financial year is \$955.

5. GENERAL BUSINESS

The Committee briefly discussed the following:

- Council officers put in a budget request for Traffic Management training to run next financial year.
- Bush Bands Bash was split into three mini events, one in the top end and two in the communities.
- The Committee briefly discussed the sponsorship application from Rapid Ascent. Due to a lack of quorum, a report will be submitted to the June Council meeting to obtain a decision for this sponsorship application.

6. NEXT MEETING: Thursday, **16 June 2022**, 4:00pm

7. CLOSURE OF MEETING:

The meeting was adjourned at 4:10pm due to lack of quorum