



MINUTES OF THE SPECIAL MEETING HELD IN THE ALICE SPRINGS
COUNCIL CHAMBERS, 1 BAGOT STREET, ALICE SPRINGS ON
THURSDAY, 22 JUNE 2017 AT 2:15PM

1 OPEN

2 PRESENT

Present:

Councillors

Cr Adrian Dixon (President), Cr Norbert Patrick (Deputy President), Cr Cecilia Alfonso, Cr Georgina Wilson, Cr Jacob Spencer, Cr James Glenn, and Cr Liz Bird (via teleconference)

Council Officers

Cathryn Hutton (CEO), Craig Catchlove (DCorp), Glenn Marshall (DWI), John Gaynor (DCom)

3 APOLOGIES/ABSENCES

SM001/2017 **RESOLVED (Cr Glenn/Cr Spencer)**

That Council note the absences of Cr April Martin, Cr Benedy Bird, Cr Sandra Peckham and Cr Marlene Tilmouth.

4 PRESIDENT'S REPORT

Nil

5 CHIEF EXECUTIVE REPORTS

5.1 ADOPT 2017-18 REGIONAL COUNCIL PLAN

SUMMARY: Each year Council is required to adopt a Regional Council Plan. The Council considered the draft plan at a special council meeting in May. The draft plan has been available to the public to make comment for 21 days and the Council is being asked to adopt it.

SM002/2017 RESOLVED (Cr Glenn/Cr Spencer)

That Council:

- 1. Note that the Rates Assessment Record for 2017-18 has been certified by the CEO in accordance with Regulation 24 of the *Local Government (Accounting) Regulations*.**
- 2. Note the public submissions and responses to these submissions as detailed in the report number 412029.**
- 3. Adopt the 2017-18 Regional Council Plan presented in Attachment 2 to the report number 412029 in accordance with Section 24 of the *Local Government Act*.**
- 4. Adopt the Budget Appendix 7 the 2017-18 Regional Council Plan as provided in Attachment 2 to the report reference 412029 in accordance with Section 128 of the *Local Government Act*.**
- 5. Declare rates as per the 2017-18 Declaration of Rates contained in Attachment 3 to the report 412029.**

6 GENERAL BUSINESS

6.1 UTOPIA HOMELANDS MES DELIVERY

SUMMARY: Council and the NT Government have reached agreement on contract terms to deliver municipal, essential and housing services to Utopia Homelands. A draft contract is close to being issued to Council for final consideration. If it reflects the current negotiated terms as summarised below, the CEO seeks Council's permission to sign the contract.

SM003/2017 RESOLVED (Cr Dixon/Cr Wilson)

That Council approves the entry into contract with the NT Government Department of Housing and Community Development – Regional and Remote Services for delivery of the Utopia Homelands MES-HMS contract.

7 CLOSE OF MEETING

The meeting terminated at 3:25PM.

THIS PAGE AND THE PRECEEDING TWO PAGES ARE THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON THURSDAY, 22 JUNE 2017 AND CONFIRMED THURSDAY 27 JULY 2017.

President