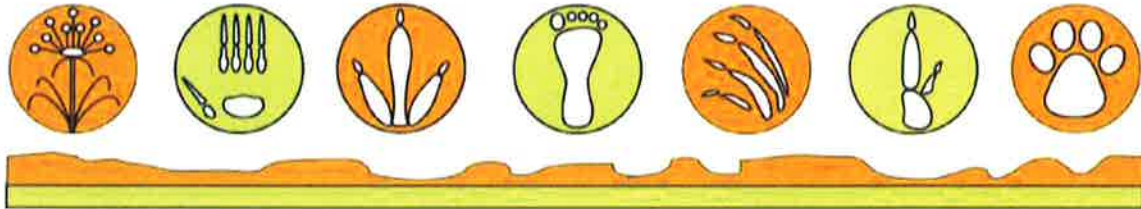


# BARKLY REGIONAL COUNCIL



## VISION

We are a progressive and sustainable Council who respects and listens to the people.

## The Way We Will Work

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices.

We are a responsible Council that meets all of its regulatory and social responsibilities.

We will be a responsive Council.

## AGENDA PURKISS RESERVE CONSULTATIVE COMMITTEE

FRIDAY 26 JUNE 2015  
COUNCIL CHAMBERS, 41 PEKO ROAD, TENNANT CREEK  
10:00am

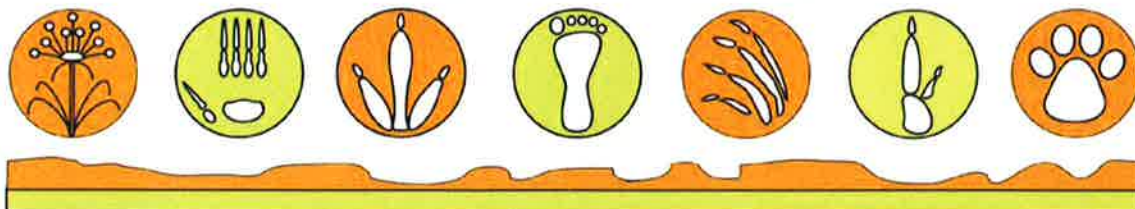
The Purkiss Reserve Consultative Committee Meeting of the Barkly Regional Council will be held in Tennant Creek on Tuesday 26 June 2015 at 10am

**Hilton Logan**  
**Director Operations**

# AGENDA

ITEM	SUBJECT	PAGE NO
1.	<b><u>OPENING &amp; ATTENDANCE</u></b>	
1.1	Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies to be accepted	
1.4	Absent without Apology	
1.5	Disclosure of Interests	
2.	<b><u>CONFIRMATION OF MINUTES FROM PREVIOUS MEETING</u></b>	
2.1	Minutes from the previous meeting held 28 April 2015 be accepted as a true and accurate record.	
3.	<b><u>ACTION ITEMS FROM PREVIOUS MEETING</u></b>	
3.1	Previous meeting action/decision list	
4.	<b><u>GENERAL BUISNESS AND MATTERS FOR NOTING</u></b>	
4.1	Swimming pool complex construction update	
4.2	Purkiss Reserve Football Change rooms construction update	
4.3	Purkiss Reserve "Lighting and Sporting Facilities Upgrade" 2008 and the "Ray Norman Report" 1997. (Possibility of a variation to the grant for a "Master Plan" to implement the recommendations of the "Lighting and Sporting Facilities Upgrade)	
4.4	Hire Agreements	
5.	<b><u>ITEMS FROM MEMBERS</u></b>	
5.1	Nil	
6.	<b><u>VISITOR PRESENTATIONS</u></b>	
	Nil	
7.	<b><u>NEXT MEETING</u></b>	
	Friday 31 July 2015	
8.	<b><u>CLOSE OF MEETING</u></b>	

# BARKLY REGIONAL COUNCIL



## VISION

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## The Way We Will Work

- We will be engaged and have regular opportunities to listen.
- We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.
- Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices.
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- We will be a responsive Council.

## MINUTES PURKISS RESERVE CONSULTATIVE COMMITTEE

TUESDAY 28 APRIL 2015  
COUNCIL CHAMBERS, 41 PEKO ROAD, TENNANT CREEK  
10:00am

The Purkiss Reserve Consultative Committee Meeting of the Barkly Regional Council was held in Tennant Creek on Tuesday 28 April 2015 at 10am

**Edwina Marks**  
Chief Executive Officer

# AGENDA

ITEM	SUBJECT	PAGE NO
1.	<b><u>OPENING &amp; ATTENDANCE</u></b>	
	Hilton Logan opened the meeting at 10:04am	
1.1	<b>Members Present</b> Cr. Tony Boulter Jo Rush Ray Wallis Marcus Maher Wayne Green Steven Edgington Linda Renfrey	
1.2	<b>Staff and Visitors Present</b> Hilton Logan; Director Operations (Chairman) Courtney Barber; Executive Assistant to the CEO	
1.3	<b>Apologies to be accepted</b> Cr. Hal Ruger Emma Rush	
1.4	<b>Absent without Apology</b> Nil	
1.5	<b>Disclosure of Interests</b> Nil	
2.	<b><u>CONFIRMATION OF MINUTES FROM PREVIOUS MEETING</u></b>	
2.1	Minutes from the previous meeting held 30 March 2015 be accepted as a true and accurate record.  <b>Moved:</b> Ray Wallis <b>Second:</b> Cr. Tony Boulter	<b>CARRIED UNAN.</b>
3.	<b><u>ACTION ITEMS FROM PREVIOUS MEETING</u></b>	
3.1	<b>Previous meeting action/decision list</b> Members discussed the current status of the actions and relevant notes and updates have been included on the attached ongoing action/decision list.  <i>Wayne Green left the meeting; the time being 10:37am</i>	
4.	<b><u>GENERAL BUISNESS AND MATTERS FOR NOTING</u></b>	
4.1	<b>Swimming pool complex construction update</b> Concrete currently being poured. Two (2) more pours and should be completed by Friday. Fixtures will then commence. The block-work to be completed within 2 weeks. 21% of funds have been expended. Currently on track to the work schedule.	
4.2	<b>Purkiss Reserve Football Change rooms construction update</b> Currently at 75% expenditure. Construction currently meeting the timeline. May 31 is the expected completion date.  <b>ACTION:</b> <i>Agreement with BAFL and BRC regarding the change rooms – ideally before the completion date. Week after next.</i>	

5. **ITEMS FROM MEMBERS**

Nil

6. **VISITOR PRESENTATIONS**

Nil

7. **CLOSE OF MEETING**

Meeting closed at 11:28am with the next meeting schedule for Tuesday 26 May 2015.



**PURKISS RESERVE CONSULTATIVE COMMITTEE  
ACTION LIST**

**APRIL 28, 2015**

Meeting Date	Subject	Resolution/Action/Task	Action Officer	Completed/Status
31 March 2015	Construction Plans	That the 100% plans be distributed to members.	EA to the CEO	To be provided to members at the April Meeting. Consultants answer: We presented our 95% complete submission to the council working party via teleconference on 28/10/14 and were then given approval from the council representative Henry Szczypiorski to proceed to tender. Please advise of which components of the project that they believe have not been approved by the committee?  <i>28 April – members noted that at the 95% concept briefing it was to include the half size basketball court and the removal of the fence. It was also noted that it was requested the landfill from the pool be utilised at the football oval to create a "seating mound".</i>
31 March 2015	Pool Depth	Investigations into the decision of the pool depth going ahead at 1.5m and not the 1.8m.	Director Operations	Marcus highlighted at the April 28 meeting that he had received feedback from Lifesaving NT that training will still be able to be conducted at the 1.5m depth. Marcus to send through information. – received information through 25/04/2015 <b>COMPLETED</b>
31 March 2015	Plans for public viewing	That plans be displayed in Food Barn for public view	EA to the CEO	Plans displayed in the BRC Display at "Foodbarn" <b>COMPLETED</b> <i>28 April – that funding bodies be included on the display at the food barn.</i>
31 March 2015	Splashpad	Final design of the splash pad be distributed to members	EA to the CEO	<i>Email with splash pad specs sent 30/04/2015</i> <b>COMPLETED</b>



**PURKISS RESERVE CONSULTATIVE COMMITTEE  
ACTION LIST**

**APRIL 28, 2015**

Meeting Date	Subject	Resolution/Action/Task	Action Officer	Completed/Status
31 March 2015	Old skate park (new half size basketball court)	Investigations into cost for a half size basketball court to be placed where the old skate park was. And for the internal fence to be removed and utilised elsewhere.	Director Operations	Half size basketball court to be followed up. <b>Internal fence removed.</b>
31 March 2015	New Master Plan	3 quotes to be obtained	Director Operations	April 28 – Hilton to follow up the surveying that had taken place on Purkiss Reserve. Have not been able to locate survey of the site. Option for grant for “Master Plan” to be varied to implement recommendations from 2007 Report. Refer to agenda item on 26 June.
31 March 2015	Bike Racks; skate park	Bike racks to be installed at the skate park location	Director Operations	The racks are being prepared and painted. Bike rack installed. <b>COMPLETED</b>
31 March 2015	Graffiti; skate park	Liaise with Matthew McKinlay and Barkly Regional Arts about the potential collaboration for a graffiti workshop for local kids to take ownership of the skate park.	EA to the CEO	Met with Matt McKinlay Friday 24 April. Successful collaboration implemented with a grant application being lodged to the TIO Territory Grant for \$5,000. Submissions close April 30. Grant application will be for a graffiti workshop to take place from June 20 for 7 days. With the view to be completed before July 1 for the release on Territory Day. The theme is required to be “What makes the Territory Great” Grant Succesfull and project has been undertaken week beginning June 22 with launch date on Territory Day. <b>COMPLETED</b>
31 March 2015	Shade; skate park	Options for shade to be investigated such as trees along the fence line	Director Operations	To be followed up



## PURKISS RESERVE CONSULTATIVE COMMITTEE ACTION LIST

APRIL 28, 2015

Meeting Date	Subject	Resolution/Action/Task	Action Officer	Completed/Status
31 March 2015	Ford Gate; skate park	That the Ford Gate entry sign be removed and replaced at the main entrance by the end of May 2015.	Director Operations	Quote obtained and purchase order sent to contractor to relocate and repaint the entry sign.
31 March 2015	Turf; skate park	Options to be obtained for the edge of the skate park to minimise debris such as turf.	Director Operations	To be followed up
31 March 2015	Lighting; Purkiss Reserve	That an audit be conducted of the lighting across the whole of Purkiss Reserve	Director Operations	28 April – the security lights on the eastern side of the oval only work when the lights are switched onto BAFL. Needs to be followed up.
31 March 2015	Locks; Purkiss Reserve	All locks will be replaced and new keys to be distributed to relevant stakeholders and a key register to be implemented.	Director Operations	28 April – it was highlighted that when the locks are changed that BAFL Teams seek use of the keys through BAFL and other users to seek usage through BRC. New locks have been sourced for the gate to the oval and toilets inside gate. Once they arrive they will be distributed as noted.
31 March 2015	User Agreements	All current user agreements to be reviewed	Director Operations	April 28 – Jo Rush to send through the user agreement of the pool with Swimming NT. User agreements are being reviewed and will be distributed for all users in July.
31 March 2015	Lighting charges; Purkiss Reserve	Card system be looked into and estimated costs obtained	Director Operations	28 April – Procedure to be investigated. Pay per use, pay per hire etc.
31 March 2015	Power Bill; BAFL	BAFL to be provided with the last 12months of Power charges	Director Operations	To be followed up
31 March 2015	Regular Risk Assessments	That a quarterly risk assessment is conducted on Purkiss Reserve and that a procedure be implemented for users to lodge and risks that arise.	EA to the CEO	Pending





## PURKISS RESERVE CONSULTATIVE COMMITTEE ACTION LIST

APRIL 28, 2015

Meeting Date	Subject	Resolution/Action/Task	Action Officer	Completed/Status
31 March 2015	Veranda; Sport and Rec	Verification on the processing for lodging this request; to go through to Council or not due to the possible 99 year lease	EA to the CEO	Pending
31 March 2015	Cricknet Pitch; Football Oval	A detailed proposal to be submitted to the next meeting (April 28)	Marcus Maher	Pending <i>28 April – Marcus highlighted that Cricket NT have capital funding they are willing to commit to Tennant Creek. Marcus to send through additional information to members.</i>
28 April 2015	Football Change Rooms; Security	It was requested that the security options for the Football Oval Change rooms be investigated and suggested with an audible alarm.	Director Operations	A quote for CCTV cameras has been received and installation will be in July.
28 April 2015	Football Oval Change Rooms; Agreement with BAFL	It was highlighted that BAFL would ideally like to have their agreement in place before the completion of the Football Change rooms.		To be completed before completion of the Football Change rooms.