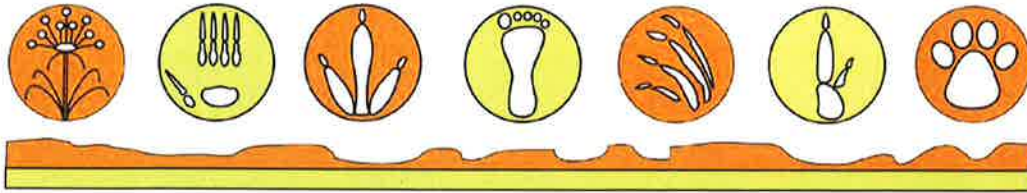


BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be a responsive, progressive, sustainable council which respects, listens and empowers the people to be strong

The Way We Will Work...

We make it happen!

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 through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

AGENDA PURKISS RESERVE CONSULTATIVE COMMITTEE

THURSDAY 29 OCTOBER 2015
COUNCIL CHAMBERS, 41 PEKO ROAD, TENNANT CREEK
2:30PM

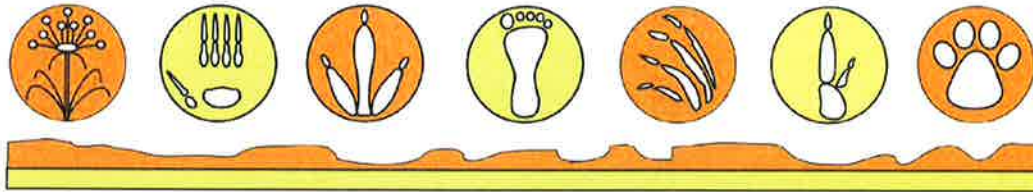
The Purkiss Reserve Consultative Committee Meeting of the Barkly Regional Council will be held in Tennant Creek on Thursday 29 October 2015, 2:30pm

Edwina Marks
Chief Executive Officer

AGENDA

ITEM	SUBJECT	PAGE NO
1.	<u>OPENING & ATTENDANCE</u>	
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.	<u>CONFIRMATION OF MINUTES FROM PREVIOUS MEETING</u>	
2.1.	Minutes from the previous meeting held 1 October 2015 be accepted as a true and accurate record.	
2.2.	Receive and note the minutes from Bennett Design Architect meeting held 20 October 2015	
3.	<u>ACTION ITEMS FROM PREVIOUS MEETING</u>	
3.1.	Previous meeting action/decision list	
4.	<u>GENERAL BUISNESS AND MATTERS FOR NOTING</u>	
4.1.	Swimming Pool Complex construction update	
4.2.	Update on Swimming Pool Launch Committee	
4.3.	Cricket Pitch update (Marcus Maher)	
4.4.	Capitation Fee (Wayne Green)	
5.	<u>VISITOR PRESENTATIONS</u>	
5.1.	Swimming Pool Complex Tour	
6.	<u>NEXT MEETING</u>	
	Thursday, 26 November 2015	
7.	<u>CLOSE OF MEETING</u>	

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MINUTES PURKISS RESERVE CONSULTATIVE COMMITTEE

THURSDAY 1 OCTOBER 2015
COUNCIL CHAMBERS, 41 PEKO ROAD, TENNANT CREEK
2:30PM

The Purkiss Reserve Consultative Committee Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday 1 October 2015, 2:30pm

Edwina Marks
Chief Executive Officer

AGENDA

ITEM	SUBJECT	PAGE NO
1. <u>OPENING & ATTENDANCE</u>		
1.1. Members Present	Cr. Tony Boulter Jo Rush Marcus Maher Wayne Green Ross Williams Ray Wallis Emma Rush	
1.2. Staff and Visitors Present	Edwina Marks; Chief Executive Officer Sanjeev Gounder; Project Manager Elai Semisi; Facilities Manager	
1.3. Apologies to be accepted	Cr. Hal Ruger Steven Edgington Richard James; BRC Municipal Manager Courtney Barber; BRC Executive Assistant to CEO	
1.4. Absent without Apology	Nil	
1.5. Disclosure of Interests	Nil	
2. <u>CONFIRMATION OF MINUTES FROM PREVIOUS MEETING</u>		
2.1.	Minutes from the previous meeting held 10 September 2015 be accepted as a true and accurate record. Moved: Jo Rush Second: Wayne Green	CARRIED UNAN.
3. <u>ACTION ITEMS FROM PREVIOUS MEETING</u>		
3.1.	Previous meeting action/decision list Moved: Jo Rush Second: Wayne Green	CARRIED UNAN.
3.1.1.	Quotation on Lane Ropes and Flag poles (Three quotes received)	
3.1.2.	Aflex Inflatables – Design to be selected and budget source	
4. <u>GENERAL BUISNESS AND MATTERS FOR NOTING</u>		
4.1. Swimming Pool Complex construction update	Admin building does not have security mesh on glazing. Security screens on all windows should be provided. The pool grounds do not have a sprinkler system. The new landscape will require maintenance. Occupancy inspection probably would be carried out on third week on October.	
	Unconfirmed Minutes – Purkiss Reserve Consultative Committee Meeting – 01.10.2015	

ACTION: Committee to discuss and conclude on security screen to the admin building and options for landscape management.

4.2. Update on Swimming Pool Launch Committee

Launch brought forward to 2.00pm 2 November.

Invitations to guests have been sent or are about to be sent

ACTION: BRC to write to High Schools to invite nominated representatives for the opening.

4.3. Cricket Pitch update (Marcus Maher)

AFL confirmed they have no issues in dual use of the Oval. Options discussed during the meeting as to how the cricket pitch can be installed and maintained off season.

ACTION: Committee to finalise in next meeting.

4.4. Pedestrian Crossing (Wayne Green)

Concern raised in relation to condition of fencing around the Reserve, in particular the damaged cladding fence.

ACTION: BRC to repair the damaged cladding fences and monitor for a couple of months for vandal damage.

ACTION: Gates to be lock by 9.00pm. Sports and Rec and TSS require gate keys.

4.5. Capitation Fee (Wayne Green)

Maintenance of the Oval turf is a concern. Fees and charges options discussed during the meeting. Dollar to Dollar contribution system discussed and preferred. Further discussions in next meeting.

5. VISITOR PRESENTATIONS

Nil

6. NEXT MEETING

Thursday, 29 October 2015

7. CLOSE OF MEETING

Meeting closed at 4.30pm

Start Time - 11.00am Tuesday 20th October

Location – Barkly Regional Council Offices

Attendance

Clients and Stakeholders

Name	Company	Involvement	Contact Details Mobile / Phone	Attends y/n
Client				
Edwina Mark	BRC	CEO BRC		
Courtney Barber	BRC	CEO Admin		
Emma Rush	Swimming Club	Stakeholder		
Wayne Green	AFLNT	Stakeholder		
Marcus Marks	Anyengenyi Aboriginal Corporation	Stakeholder		
Tony Boulter	BRC	Stakeholder		
Design Team				
Dave Bennett	Bennett Design P/L	Architect	0429 817 232	

Apologies

to be listed here.

Acceptance of last minutes

None for this first meeting

Purpose

The purpose of this meeting is for stakeholders to discuss the Purkiss Memorial Park Masterplan

Minutes

Item	Subject
1	<p>Idea dump by David Bennett – green items already there</p> <ul style="list-style-type: none"> • Park and Open Space • Softball soccer • Cricket • Little athletics • AFL • Baseball • Netball • Archery

	<ul style="list-style-type: none"> • Golf • Undercover basketball • Enclosed basketball / other sports • Badminton • Volley ball • Beach volley ball • Tennis courts • Boche • Chess board • Skate park • Play ground • Pool facilities • gymnasium <p>This list was not discussed as following discussions over rode considerations here.</p>
2	<p>General discussions commenced</p> <ul style="list-style-type: none"> • Client briefing documents are a good starting point, clear intent • BBQs and community focal use of PARK • Gates will be needed in AFL dividing fence – can be closed when punters are paying at gate. • Vehicle access secured, intent to have only service vehicles on site and all other parking on road verges. • Possible second oval could be synthetic? • Cost to maintain first oval – water \$86k! needs review of leaks • Electricity costs high • Better management of costs needed / possible levy will be needed by BRC • Back fence should be removed and replace with similar fence on front to stop antisocial behavior behind, let the park be seen as it is visual relaxation and appealing. • Crown land on RHS of creek • Can move east fence to top of embankment – makes drinking area undesirable – however better to leave fence on top of existing concrete plinth. • Remove fence to north boundary, replace with open fence. Ditto the club in top left, offer new fence to them. • Use of open high bar fencing all around removes graffiti, visual stimulation as noted and removes anti-social behavior. • Sorties club bar / restaurant own triangle of land to North West. • Review location of fitness stations / water points as appropriate • Walkway is nice for park as town has dogs / antisocial behavior. Good to walk in a nice space • No dogs allowed – a place for people is better • Bowls club does not have membership – there are current alternative proposals. This facility is good but needs use. • Bowls to be released but prefer to let RHS site back to park. • Connection to site needs permeability • Bowls area has unclear current proposal by others. From a masterplanning point of view unless the land is to be used for sports purposes it should not be leased.

	<p>Definitely not unrelated commercial uses. Better to keep park with one vision. Once it is leased you won't get it back, as per the club at the top LHS.</p> <ul style="list-style-type: none"> • Caretaker residence – these are removable buildings and they should go. Also the main electrical easement to site. • Basketball undercover area good but – cracks under synthetic. Well used • Carparking to south and west better to reclaim as park and put parks on road. • Skate park – no bad behavior – works well used well • Public toilets – old but working fine • Cricket training area • Stick with sports represented rather than adding more stuff • Baseball oval – possible rugby / soccer / baseball softball. • Baseball servery is redundant, remove unused structure or poor quality ones and replace with new in better positions <p>Adjourned at 12.30 – meet on site at 1pm</p>
3	<p>Site Visit Area 1– Near existing toilets – Ambrose Street.</p> <ul style="list-style-type: none"> • Explained how we could reclaim / remove areas, buildings, and fences and turn back into park • Parking along Ambrose street possibly with carparking and trees • Open gates to park which can be locked after hours • Provide nearby BBQ shelters • Discussed how baseball area should only retain structures of use. Otherwise remove them and turn back to park.
4	<p>Site Visit Area 2– Basketball Shelter – Ambrose Street.</p> <ul style="list-style-type: none"> • Discussed where an air conditioned sports centre – basketball court could go and decided that it can be placed to the south of the existing court shelter. • This position leaves a green belt around the site for walking track as discussed. Parking would be on road and punters walk through park to building. • Existing youth shelter to be removed. • Remove crappy or low value stuff to further open site – existing toilets will need replacement, toilets to north and one set here
5	<p>Site Visit Area 3– Behind Bowls</p> <ul style="list-style-type: none"> • Discussed and explained how valuable the Bowls area was to be retained in a sports sense only. Commercial developments will devalue the site and take a long time to remove, they should go elsewhere in town • Looked at existing caretakers lot and incoming power, these buildings are transportable and should be removed. • There is a lot of redundant looking power infrastructure that I would like removed • The lot to the EAST of the bowls club should be reclaimed back to site to provide an additional entry point and more park space <p>End of visit.</p>
6	<p>Going forward I hope to deliver some draft documents for discussion and work up. This should occur in the coming week or two.</p>



CURTIS CONSTRUCTIONS (NT)

ACN: 40 605 011 550

Courtney Barber

Executive Assistant to the CEO

PO Box 821

Tennant Creek, NT, 0861.

30th September, 2015.

RE: Shade Structure to the Skate Park.

Hello Courtney, thankyou for the opportunity to submit this quotation for the supply and installation of a new Shade Structure to the Northern End of the Skate Park in Tennant Creek.

This quote Includes: Supply and Install Steel Roof Structure, with Colourbond Roof and Cappings as required, on reinforced Concrete Columns. All Engineering and Certification have been allowed for. Painting to the Columns.

NOT Included in this quote: Electrical, Plumbing and Concrete or Paved area under the shade structure.

Total Cost Inclusive of GST = \$48,915-00.

Quote Valid for 30 days.

Should you have any questions with which I can be of assistance, please don't hesitate to contact me.

Paul Curtis- Director



CURTIS CONSTRUCTIONS (NT)

PO Box 147, Tennant Creek, NT , 0860

paul@curtisconstructionsnt.com

0428724325



PURKISS RESERVE CONSULTATIVE COMMITTEE ACTION LIST

1 October 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.	Project Manager	Half size basketball court to be followed up. Internal fence removed. Scope of works requires to be established with members of the committee. Quotes will then be obtained and funding source established. Ongoing
31 March 2015	New Master Plan	In process for quotes to be obtained from Opus, Hames Sharley and GHD	Director Infrastructure	1 quote has been received (Hames Sharley, following up on remaining 2. (Opus & GHD) Bennett Design met with members 20 October to brief on the Master Plan. ETA of 3 weeks when receive plans from architect. Ongoing
31 March 2015	Shade; skate park	Options for shade to be investigated such as trees along the fence line. Quote from local builder for new shade structure has been obtained. Also, consider steel frame structure currently at the High School. Trees are still a good option.	Director Infrastructure	10/9 - The original Plan has a shade structure but due to budget constraints was taken off. Details from the original plan to be obtained. Quote received from Curtis Constructions and attached, funding source to be established. Further quotes to be obtained as per procurement policy. Ongoing
31 March 2015	Turf; skate park	Options to be obtained for the edge of the skate park to minimise debris such as turf.	Director Infrastructure	Quotes have been requested. Ongoing
31 March 2015	Lighting; Purkiss Reserve	That an audit be conducted of the lighting across the whole of Purkiss Reserve. Security light have been noted not working, and needs to be replaced. Dexter Barnes have solar lights which could be an option – to be investigated.	Director Infrastructure/ Project Manager	Item of the lighting tower replacement bulbs to be placed on hold due to the cost involved and not a priority yet. Until the use has been established for evenings this will be re discussed. ON HOLD



PURKISS RESERVE CONSULTATIVE COMMITTEE ACTION LIST

1 October 2015

Meeting Date	Subject	Resolution/Action/Task	Action Officer	Completed/Status
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. Locate key for Public Toilets at the Oval.	Director Infrastructure/ Project Manager	BRC has put a new lock on the main gate. BAFL has put a new lock on the toilets and the key provided to BRC Locks were ordered with supplier; however the supplier has not acted on the order as yet. This includes new key for the power box gate. A new padlock has been placed as interim to allow access for hirers. Lock order has been chased up, awaiting reply. Ongoing
31 March 2015	User Agreements	All current user agreements to be reviewed.	Director Infrastructure	Negotiations still underway. Draft has been sent to BAFL. Swimming Club to be reviewed. Since 2009 there has been no contribution to the cost. Ongoing
31 March 2015	Utility Bills	BAFL to be provided with the last 12 months of Power charges	Director Infrastructure	To be provided at the next meeting, including utilities. Details of utilities to be provided at 29 October meeting. COMPLETED
31 March 2015	Cricket Pitch; Football Oval	A detailed proposal to be submitted to the next meeting (April 28)	Marcus Maher	Council supported the Cricket Pitch at its 20 August Meeting. Marcus to provide the committee an update at the 10 September PRCC Meeting. 10/9 - Further investigations and clarification to be undertaken to ensure the safe play of AFL Games. Marcus to provide update at 29 October meeting.



PURKISS RESERVE CONSULTATIVE COMMITTEE ACTION LIST

1 October 2015

Meeting Date	Subject	Resolution/Action/Task	Action Officer	Completed/Status
26 June 2015	Lane Ropes	Lane Ropes were not included in the contract. Quotes have been obtained and discussed during the meeting. Due to cost of the lane ropes, locate the old ropes and utilize them.	Project Manager/ PRCC Members	New lane ropes have been ordered by BRC and paid for by the Swimming Club. Delivery date TBA COMPLETED
26 June 2015	Backstroke Swimming Flag Poles	The swimming pool flags were not included in the contract.	Project Manager	Swimming club already have some in storage. COMPLETED
10 September 2015	Aflex Inflatables; Swimming Pool	Aflex Inflatables designs and prices presented design to be selected and budget to be sourced.	EA to the CEO	Purkiss Reserve Committee to confirm if a submission be put to the Tennant Creek LA for financial support in the purchasing of the inflatable, or to be requested from BRC to allocated in the 2015/16 Budget. Ongoing
1 October 2015	Swimming Pool; Security Screen to Admin Building	Committee to discuss and conclude regarding security screen to the admin building	Members	No action taken as yet. Waiting for incoming Director Operations.
1 October 2015	Landscaping Maintenance	Options to be sourced for landscaping management	Director Infrastructure	No action taken as yet. Waiting for incoming Director Operations.
1 October 2015	Purkiss Reserve: Fencing	BRC to repair the damaged cladding fences and monitor for a couple of months for vandal damage.	Director Infrastructure	No action taken as yet. Waiting for incoming Director Operations.