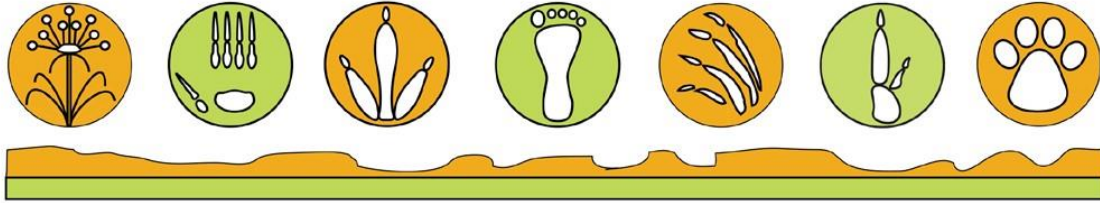


BARKLY REGIONAL COUNCIL



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.

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. 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