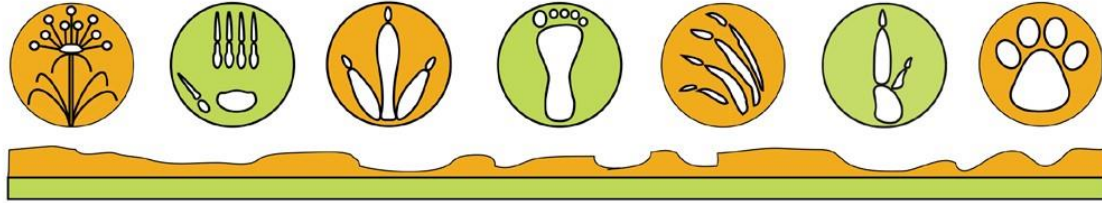


BARKLY REGIONAL COUNCIL



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 4 FEBRUARY 2016
COUNCIL CHAMBERS, 41 PEKO ROAD, TENNANT CREEK
2:30PM

Ranjani Jha
Director Infrastructure

AGENDA

ITEM	SUBJECT	PAGE NO
1. <u>OPENING AND ATTENDANCE</u>		
1.1. Members Present		
Marcus Maher	Chair	
Ray Wallis	Committee Member	
Jo Rush	Committee Member	
Cr. Tony Boulter	Ward Councillor	
Cr. Hal Ruger	Ward Councillor	
1.2. Staff and Visitors Present		
Allan McGill; A/Chief Executive Officer		
Ranjani Jha; Director Infrastructure		
Richard James; Municipal Manager		
Courtney Barber; Executive Assistant to Chief Executive Officer		
Marilyn Wright; Administration Officer		
1.3. Apologies to be accepted		
Emma Rush	Committee Member	
Steve Edgington	Committee Member	
Wayne Green	Committee Member	
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 3 December 2015 to be accepted as a true and accurate record.	
	Moved: Ray Wallis	
	Second: Cr. Boulter	CARRIED UNAN.
	<i>Resolved 1/16</i>	
2.2.	Minutes from the previous meeting held 15 December 2015 to be accepted as a true and accurate record.	
	Moved: Ray Wallis	
	Second: Cr. Boulter	CARRIED UNAN.
	<i>Resolved 2/16</i>	
3. <u>ACTION ITEMS FROM PREVIOUS MEETING</u>		
3.1.	Previous meeting action/decision list from meeting held 3 December 2015	
	Moved: Ray Wallis	
	Second: Cr. Ruger	CARRIED UNAN.
	<i>Resolved 3/16</i>	

Security Lighting

The committee provided positive feedback with the recent upgrade to the security lighting.

Skate Park

Turf quotes are to be obtained to minimise debris. Additionally, signage to be investigated to display liability and skate park rules.

Locks

An audit to be carried out on all locks and keys for the reserve, with quotes to be obtained for any additional required. Additionally, a list compiled of users and what access required.

Swimming Pool Fencing

There has been some vandalism on the fencing into the Swimming Pool over the last 2 months. Richard James will insert steel posts in between each timber to minimise the impact of any further potential vandalism.

Trying to relocate one of the CCTV Cameras overlooking the fence.

Purkiss Change Rooms

Richard James noted that there has been difficulty with grass growing near the change rooms, this is due to concrete being located under the ground which is restricting growth.

The committee agreed that a pavers be laid, rather than have the concrete removed, due to the high foot traffic area.

Further updates included on the ongoing action list, as attached.

KEY ALLOCATION TO SWIMMING POOL COMPLEX – SWIMMING CLUB

That the committee

- a) Endorse the Swimming Club be provided with access key/s to the Tennant Creek Swimming Pool, in line with their user agreement.

Moved: Ray Wallis

Second: Cr. Boulter

CARRIED UNAN.

Resolved 4/16

4. GENERAL BUISNESS AND MATTERS FOR NOTING

4.1. Cricket Pitch update (Marcus Maher)

Marcus provided an update to the committee, outlining that the pitch is near completion. The concrete had been laid in January, grass arriving next week. The southern end does stick out, due to the ground not being level. Top soil is to be spread to fill this gap and even the ground.

Marcus advised that the total budget has now been exhausted, however they had received a \$5,000 community grant from Barkly Regional Council, which will cover the start up costs and equipment requirements. This grant will also be able to cover for the additional top soil.

4.2. Capitation Fee (Wayne Green)

Wayne Green was an apology for this meeting, however during January, Wayne had met with Director Infrastructure and Director Corporate Services, to finalise the proposal, which will be presented to the March Council Meeting.

4.3. Purkiss Reserve Lighting Charges

The committee had been provided with a summary of all charges relating to lighting.

4.4. Water Meter Grant outcome

The grant application for water meter's has been unsuccessful. Further funding options are to be considered.

4.5. Master Plan, final draft for approval, then will be put for public consultation

Draft 2 of the Master Plan had been submitted to the committee for comment. All changes had been included from Draft 1.

The committee endorsed Draft 2, to go out to public comment, with closing date of Monday 29 February. With the following comments to be included:

- CP3, will be repositioned to be along the southern fence line, backing onto the pool fence, with a service access road into the pool pump house.
- That a pedestrian access gate will be included on the eastern side, to allow easier access into PA1 playground.
- That the completion date noted on the last page as 2025, be removed before public comment
- That SP (Second oval) be noted as a multi purpose, line marked open oval.
- (A) as noted on the plan, page 8 as main upgraded entrance gate, to be named as Footpath entry gate. (D) is the main entrance gate.

Public consultation to open immediately, with closing date on close of business Monday, 29 February.

Advertisement to take place, with flyers around the township, report on the BRC website, and a letterbox drop of the flyers.

The last page of the plan (page 8) will be displayed at Foodbarn, with note to community that the full plan can be obtained on the website, or by visiting the Council Office.

All public submissions to be sent through to ceo@barkly.nt.gov.au or PO BOX 821, Tennant Creek NT 0861, or by attending the Council office, located at 41 Peko Road, Tennant Creek NT.

The committee will then convene a special meeting, being held Friday 4 March, 2:30pm to discuss all public input, the architect is to be invited to this meeting to make presentation, subject to availability. and prepare the final draft for inclusion to the 17 March Council Meeting. (Close off date for inclusion into the March Council Meeting is March 9)

5. VISITOR PRESENTATIONS

5.1. Nil

6. NEXT MEETING

Thursday, 7 April 2016 (Special Master Plan meeting, Friday 4 March, 2:30pm)

7. CLOSE OF MEETING

Chair, Marcus Maher closed the meeting, the time being 4:16pm