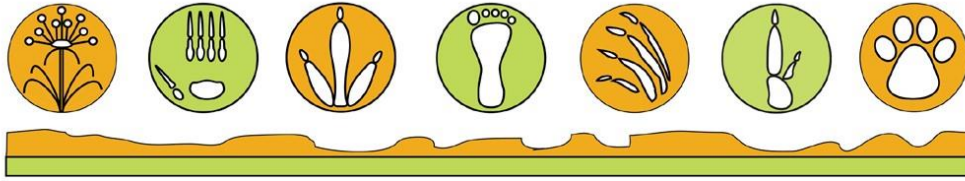


BARKLY REGIONAL COUNCIL



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

HELD THURSDAY 7 APRIL 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>	
	Marcus Maher opened the meeting, the time being 2:16pm	
1.1.	Committee Members Present Marcus Maher (Chair) Wayne Green Emma Rush Jo Rush	
1.2.	Elected Members Present Cr. Hal Ruger	
1.3.	Staff and Visitors Present Ranjani Jha; Director Infrastructure Elai Semisi; Facilities Manager Richard James; Municipal Manager Courtney Barber; Executive Assistant to CEO	
1.4.	Apologies Steve Edgington Ray Wallis Ross Williams	
1.5.	Absent without Apology Nil	
1.6.	Disclosure of Interests Nil	
2.	<u>CONFIRMATION OF MINUTES FROM PREVIOUS MEETING</u>	
2.1.	Minutes from the previous meeting held 4 February 2016 to be accepted as a true and accurate record. <i>(Council at its 17 March 2016 meeting endorsed all recommendations contained within these minutes. Council also highlighted that they would like the Purkiss Reserve Committee to include Water and Power saving strategies to be part of the Master Plan)</i> Moved: Jo Rush Second: Marcus Maher <i>Resolved PRCC 5/16</i>	CARRIED UNAN.
2.2.	Minutes from the previous meeting held 4 March 2016 to be accepted as a true and accurate record. Moved: Jo Rush Second: Marcus Maher <i>Resolved PRCC 6/16</i>	CARRIED UNAN.

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1. Previous meeting action/decision list from meeting held 4 February 2016

Action

Refer the action list to the Grants Manager, to keep note of any future funding opportunities

Updated Action

Skate Park Risk Assessment has been completed. A lot of glass around the area has now been removed and cleaned. Removal of glass will be part of the ongoing maintenance of the facility.

Updated Action

Shade structure and Signage at the skate park – was included in the original scope of works but was not completed.

Shade: Poles are at the school that can be used, with a new quote to be obtained from Shade Tech in Alice Springs. Shade to only be part of the skate park.

Signage: including imagery, “make sure you wear safety gear”

Updated Action

Turf at the skate park, watering to enable grass to grow.

Updated Action

User agreements: Swimming Club has been completed.

Youthlink User Agreement with Anyinginyi Health Aboriginal Corporation needs to be sent through. Including who contacts are.

Potential User agreements

- Swimming Club - **Completed**
- AFL NT – **In discussion**
- Anyinginyi Health Aboriginal Corporation
- Cricket Association
- Anita Maise – Softball Competition
- Clontarf

Users to have a copy of Council’s management plan of the reserve.

Updated Action

Jo Rush will write to the Memorial Club to seek financial support. Community Benefit Grant Round closes in May. Jo has started an application on this round. The Swimming Club are also wanting to purchase digital starting equipment, approximately \$7,000

Updated Action

The screen that has been put up is not pleasing to the eye. Suggestions of the committee to have it painted with some type of wave. Approach the youth leadership group. Security Screens for the windows, to be included in the 16/17 wish list.

3.2. Key Audit of Purkiss Reserve

Facilities Manager provided an overview of the tabled key audit that taken place of the Reserve Facility.

MOTION

That the committee

Recommend that Council streamline the Purkiss Reserve Key Holding process by:

- Standardising keys and locks to be ABLOY only and no other 'alien' locks to be used. Existing 'alien' locks to be discarded once new locks are available – total of 30 new ABLOY locks to be ordered
- Ensuring User Group Key holders have the correct level of access for their individual areas and any other approved access areas
- User Group Key holders to be charged a key deposit of \$100 – this is refundable after the key is returned by the holder. If a key is lost, this incident must be reported to Council and another key deposit has to be paid by the key holder for the new key.
- Council will conduct regular spot audits of keys and locks in the future

Moved: Jo Rush

Second: Marcus Maher

CARRIED UNAN.

Resolved PRCC 7/16

4. GENERAL BUISNESS AND MATTERS FOR NOTING

4.1. Capitation Fee Proposal; Outcome from presentation provided to the Tennant Creek Local Authority Meeting on Monday 4 April. (Wayne Green)

Wayne Green provided a presentation to the Tennant Creek Local Authority meeting, held 4 April 2016. The Tennant Creek Local Authority Minutes outline the below action going forward:

Wayne Green provided the authority with a presentation, that proposed user groups of the Purkiss Reserve Facility to pay a capitation fee (user levy). The User levy will be annual payment by users, with the funds remaining in a trust account. These funds can enable Council to apply for grants on a dollar for dollar basis, giving Council and the community a better chance of receiving funding for improvements to the facility.

The current expenditure this year, to date for power and water facilities is in the vicinity of \$60,000. The Authority and Council officers were concerned about cost recovery for the maintenance of the facility. And that the user pay levy would not cover this. Currently the facility is available for the community to hire, at daily rates. For example the main oval, \$200 per day, including the use of the oval lighting. Annual user groups would not pay this daily rate, and rather pay the small user levy, of approximately \$21 per senior player or \$7 per junior player, per year for AFL.

8. PRESENTATIONS

8.1 WAYNE GREEN: PURKISS RESERVE CAPITATION FEE PROPOSAL

MOTION

That the Authority

- a) Recommend that Wayne Green obtain detailed information from Alice Springs Town Council, on cost recovery options, and report to the June Local Authority Meeting.
- b) That Wayne Green be notified that the item may not be considered until the 2017/18 Council Budget, because of the timing for the current 2016/17 Budget considerations.

Moved: Len Holbrok

Seconded: Leisha Booth

For the Motion:

1. Jenni Kennedy
2. Mitch Healy
3. Leisha Booth
4. Len Holbrok

Against the motion:

1. Cr. Braun
2. Cr. Taylor
3. Brian Coleman

Resolved [TCLA 18/18]

CARRIED

MOTION

That the Committee

Agree with the resolved Tennant Creek Local Authority motion, and support that Wayne Green obtains the information requested.

Moved: Jo Rush

Second: Emma Rush

CARRIED UNAN.

Resolved PRCC 8/16

4.2. Budget vs Actual

Committee received the report outlining that to date, there has been an expenditure of \$69,000 on water and power utilities. This does not include the use of the Swimming Pool.

4.3. User Agreement; Purkiss Reserve Change Rooms – AFL NT

MOTION

That the Committee

Recommend to Council to endorse the 12 month user agreement, April 2016 – March 2017, as outlined.

Moved: Wayne Green

Second: Jo Rush

CARRIED UNAN.

Resolved PRCC 9/16

4.4. Committee Terms of Reference Review

MOTION

That the Committee

Endorse the reviewed Terms of Reference, with the inclusion that the committee undertake to review of User agreements, and provide their recommendation to Council.

Moved: Jo Rush

Second: Marcus Maher

CARRIED UNAN.

Resolved PRCC 10/16

4.5. Dust suppression ideas – Change Rooms are receiving a large amount of dust inside the facility.

The change rooms receive a lot of dust throughout the facility due to the air vents. The air vents are unable to be covered, due to the bathrooms and kitchen not having any exhaust fans.

Additionally the committee highlighted the need for the change rooms to undergo a pest spray; there have been a large amount of red banks in the facility, to be carried out as needed as an ongoing maintenance.

4.6. 2016/17 Council Budget items

Action: Items to be added to the 16/17 Budget wish list, for council to consider:

- Action list items
- 1 Water Fountain to be located at the skate park.

Action: Coolers have not been plugged, hot water.

4.7. Kompan Playground and outdoor exercise equipment

Information for the committee was tabled.

4.8. Purkiss Reserve Master Plan, final approval and sign off before sending through to Council Meeting for its consideration, 21 April 2016.

MOTION

That the Committee

Recommend to Council to adopt the Final Version Master Plan and vigorously seek funding opportunities to carry out the works on the master plan.

Moved: Emma Rush

Second: Jo Rush

CARRIED UNAN.

Resolved PRCC 11/16

5. VISITOR PRESENTATIONS

Nil

6. UPCOMING MEETINGS

- Thursday 12 May 2016 – Prioritising Budget Items, and reviewing the 16/17 fees and charges associated with the Purkiss Reserve.
- Thursday 7 July 2016
- Thursday 1 September 2016
- Thursday 3 November 2016

7. CLOSE OF MEETING

Marcus Maher closed the meeting, the time being 4:17pm