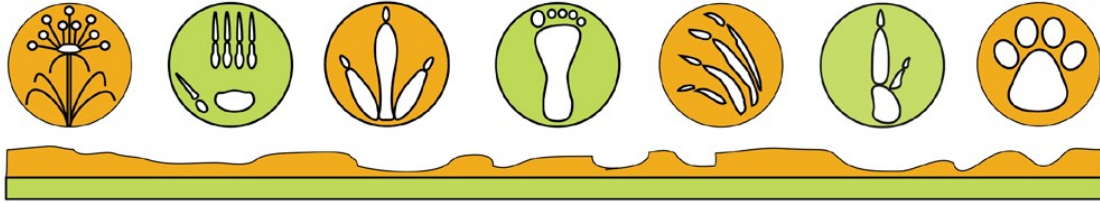


BARKLY REGIONAL COUNCIL



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 29 OCTOBER 2015

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

Edwina Marks
Chief Executive Officer

1. OPENING & ATTENDANCE

1.1 Members Present

Cr. Tony Boulter
Jo Rush
Marcus Maher
Ray Wallis
Wayne Green

1.2 Staff and Visitors Present

Edwina Marks; Chief Executive Officer
Sanjeev Gounder; Project Manager
Elai Semisi; Facilities Manager
Suzanne Dubber; Executive Assistant to President

1.3 Apologies to be accepted

Emma Rush (in Adelaide)
Steve Edgington
Cr. Hal Ruger (Not in attendance)
Ross Williams (Not in attendance)

1.4 Absent without Apology

Nil

1.5 Disclosure of Interests

Nil

2. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2.1 That the Minutes from the previous meeting held 01 October 2015 be accepted as a true and accurate record

Moved: Marcus Maher

Second: Ray Wallis

UNAN.

CARRIED

2.2 Receive and not the minutes from Bennett Design Architect meeting held on 20 October 2015

Moved: Marcus Maher

Second: Joe Rush

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 That the Action List from the meeting held be accepted

Moved: Joe Rush

Second: Ray Wallis

UNAN.

CARRIED UNAN.

4. GENERAL BUISNESS AND MATTERS FOR NOTING

4.1 SWIMMING POOL COMPLEX CONSTRUCTION UPDATE

Minor Defects to be completed within the next 12 Months. Turf is being laid; Change rooms were a concern need to find out cost of power and water for change rooms. It was originally requested that a separate Power and Water meter was fitted for change rooms however this appears not to have been done. Another Concern was that there are no security screens fitted, it was confirmed that a Budget would need to allocated for installation of security screens.

ACTION: Edwina to find out cost of running the Change rooms, with Power and Water

4.2 UPDATE ON SWIMMING POOL LAUNCH COMMITTEE

Hand over of Pool Facilities to the Council was yesterday 28th October 2015, there are minor defects which need to be sorted out before the Pool Launch Date which is the 2nd November Turf is being laid however at this stage there is not enough. It was suggested that some should be taken from the Football Oval in Preparation of the cricket Pitch. Another concern was that there was no shade from Pool to the Kiosk. Another issue was why the Purkiss Reserve Swimming Pool sign was still on the building when the Pool complex was going to be renamed. The unveiling of the new Pool sign will be done at the Pool Launch Party. Government dignitaries and Sally Fraser will be in attendance. A Community BBQ will be held, along with swimming competitions and promotional gear handed out to the community. It was also confirmed that there will be a pool carnival where 121 children will be in attendance; this is expected to be held in the second week of November 2015.

4.3 CRICKET PITCH UPDATE (MARCUS MAHER)

Marcus Maher has been driving the potential for a cricket pitch to be installed on the Main Oval at Purkiss Reserve. Marcus has made a lot of progress with regard to the Cricket Pitch

Marcus has established funding grants that have been submitted and the expected notice is early November.

It has been confirmed that other ovals have had successful AFL matches conducted on ovals which have a cricket pitch. It is essential that the correct cover is purchased and laid correctly for football seasons.

Marcus has confirmed that the Cricket pitch will be with 50 Meters of Polished concrete, which will be covered by Gecko surfacing; this is done at professional Footy Ovals, when Footy season reopens. He has confirmed that this method is used by the Mornington Shire. The concrete is due to be laid in the middle of December and would need three weeks to cure.

He also confirmed that there is great interest in the Cricket Season with five teams/clubs already being set up and ready to go, with a Youth league with at least 25 Kids so far. This is very exciting for People and youth of Tennant Creek.

NT Cricket want a formal committee to be set up for the Cricket seasons, and it was suggested that a Multi User Club incorporating the Sporting Association. Subs would be discussed at a later date but need to make it affordable to encourage people to join.

Cricket Pitch contributions – Dexter Barnes (In Kind)

GK Concrete (In Kind)

\$8000 - \$10000 would be needed for the Grass Tiles which will be laid.

Approval needed for evening Lighting, so that they can have night-time sports

ACTION: Edwina to get approval from Council to approve the first season be free of charge to encourage People and Youth to become interested in Cricket to give it a good start

4.4 SHADE: SKATE PARK

Jo confirmed that the school were prepared to donate their shade structure Elai has been to the school and done some measurements, he confirmed that some of the posts were not salvageable and further investigation would need to be made in consultation with shade tech, he also needs guidance on how deep The poles need to be 1200/1500 depth. We have a Maximum of \$500 for concrete, Poles and relocation certification. It was also noted with the Curtis Construction Quotation, that drawings were required. This item is still under consultation.

4.5 PEDESTRIAN ACCESS

It has been noted that there is Pedestrian Access however there is still No pedestrian crossing present. There is also concern regarding that the damaged cladding had not yet been repaired, and there was still a sheet of Iron which is still flapping.

4.6 FOOT PATH STRATEGY

Annual Foot Path Plan and Strategy needs to be brought before council and New work plan needs to be put in place and reinstated. Original plans need to Found together with schedule of work

4.7 GENERAL DISCUSSION

Cost of Utilities which Edwina would investigate? Ray – Footpaths which had been requested a long time ago still have not been addressed. What had happened to money that was supposed to be set up for funding. To please remind council what the Purkiss reserve committee wants in writing to make sure that the council is keeping honest. With regard to Utilities bill it was felt there was considerable wastage regarding water leak at Davidson walk which often smells of sewerage this needs urgent investigation.

4.8 CAPITATION FEE (WAYNE GREEN)

User Access, Follow up on Money where it goes, Capital General use of facilities

ACTION: Edwina Marks and Wayne Green to liaise

4.9 USER AGREEMENTS

User Agreements are still under review with further information required.

It is noted that current clubs of BAFL are not paying to train on the Main Oval.

4.10 REVIEW OF THE TERMS OF REFERENCE THE PRIORITIES

Members reviewed the Terms of Reference and the Priorities, the updated version is attached.

4.11 MASTER PLAN ENDORSEMENT –

Draft Master Plan attached, funds need to be quarantined for the Reserve Financial Plans over 4 year Period need to be reviewed money needs to be Allocated over a period of time.

5 VISITOR PRESENTATIONS

5.1 Swimming Pool Complex Tour took place as scheduled

6 NEXT MEETING

Thursday, 26 November 2015 – Nomination of New Chairperson being one of committee members, and not a member of council this will be voted on.

7 CLOSE OF MEETING

Chair, Edwina Marks closed the meeting, the time being 4.00pm