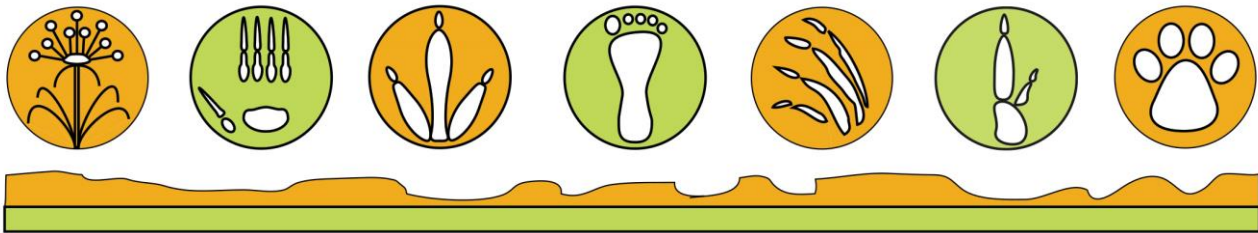


BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will 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.

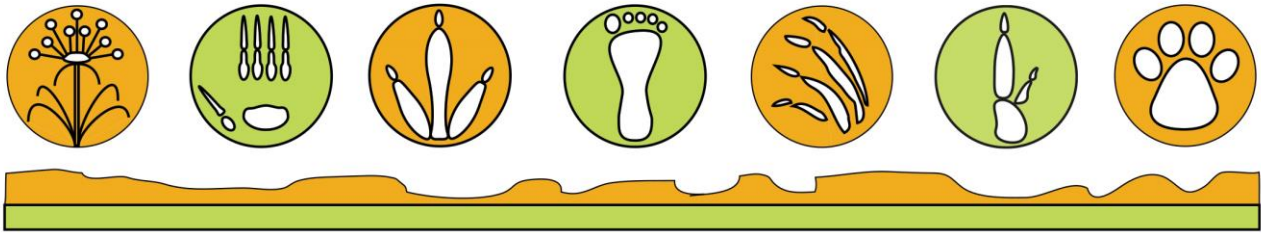
AGENDA SPECIAL COUNCIL MEETING

TUESDAY, 5 NOVEMBER 2019

Barkly Regional Council's Special Council Meeting will be held in Council Chambers on Tuesday, 5 November 2019 at 10:00am.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

WELCOME TO COUNTRY

I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Warumungu people.

AGENDA

ITEM	SUBJECT	PAGE NO
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**MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF
TRADITIONAL OWNERS**

1 OPENING AND ATTENDANCE

- 1.1 Elected Members Present
- 1.2 Staff Members Present
- 1.3 Apologies and Leave of Absence
- 1.4 Absent Without Apology
- 1.5 Disclosure of Interest

2 CONFIRMATION OF PREVIOUS MINUTES

Nil

3 ACTIONS FROM PREVIOUS MINUTES

Nil

4 ADDRESSING THE MEETING

Nil

5 QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6 MAYOR'S REPORT

Nil

7 CHIEF EXECUTIVE OFFICER REPORTS

Nil

8 CORPORATE SERVICES DIRECTORATE REPORTS

Nil

9 INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10 COMMUNITY SERVICES DIRECTORATE

Nil

11 LOCAL AUTHORITY REPORTS

Nil

12 COMMITTEE REPORTS

12.1 Purkiss Consultative Committee Minutes 5

13 NOTICES OF MOTION

Nil

14 RESCISSION MOTIONS

Nil

15 GENERAL BUSINESS

Nil

16 CORRESPONDENCE

Nil

17 DECISION TO MOVE INTO CONFIDENTIAL SESSION

17.1 DRAFT Annual Report 2018-2019

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person (Report not finalised as yet; awaiting approval).

18 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19 CLOSE OF MEETING

COMMITTEE REPORTS

ITEM NUMBER	12.1
TITLE	Purkiss Consultative Committee Minutes
REFERENCE	284943
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the Draft Purkiss Reserve Consultative Committee Minutes from the 29 October 2019 Purkiss Reserve Consultative Committee Meeting.

SUMMARY:

The Purkiss Consultative Committee held their meeting on 29 October 2019 and Council is asked to note the minutes from that meeting.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

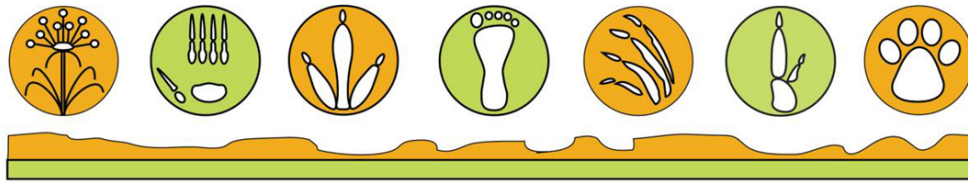
CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 [↓](#) Purkiss Reserve Consultative Committee 2019-10-29 [284855].pdf

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We need to be realistic, transparent and accountable.

MINUTES

PURKISS RESERVE CONSULTATIVE COMMITTEE TUESDAY, 29 OCTOBER 2019

The Purkiss Reserve Consultative Committee was held in Council Chambers on Tuesday, 29 October 2019 at 2:00pm.

Steve Moore
Chief Executive Officer

Meeting commenced at 2:25pm with Wayne Green as Chair.

1. OPENING AND ATTENDANCE

1.1 Appointed Members Present

Chairperson Wayne Green
Ray Wallis
Jo Rush
Ruth Hillier

1.2 Elected Members Present

Mayor Steven Edgington
Councillor Kris Civitarese

1.3 Staff Members Present

Steve Moore – Chief Executive Officer
Elai Semisi – Director of Infrastructure
Andrew Scoffern – Governance and Quality Officer

1.4 Apologies

Josephine Bethel
Michelle Bates

1.5 Absent Without Apologies

Duane Fraser

1.6 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest at this Purkiss Reserve Consultative Committee meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

Nil

3. GENERAL BUSINESS

3.1 PURKISS RESERVE 50% UPDATE

MOTION

That the Committee:

- a) Receive and note the report; and
- b) Request that Council ask Bennett's to:
 - 1. Have no sand at the facility;
 - 2. Request access gates at the rear change rooms be accessible to emergency vehicles;
 - 3. Construct some form of shading over the skate park;
 - 4. Ensure the disabled carpark is located together in the one location;

5. Construct an access path/road to the rear of the bowling club and swimming pool;
6. Provide car parks at the southwest corner of the reserve near to the swimming pool – taking into account possible youth center location;
7. Construct gradual turns to be introduced at the T-intersections of the bike/ 500m walking/sprint path;
8. Clarify the water fountains and reiterate the need to be shaded and possibly refrigerated;
9. Ensure a bottle filler is connected to the water fountain;
10. Clarify the proposed surface of the tennis courts – plexi paved blue;
11. Clarify the reticulation at the south west end of the premises;
12. Include a barbecue area in the reticulated area;
13. Ensure the path at the eastern end of the premises joins with the drain to ensure upon the future construction of a bridge over the drain from DIPL that the path connects to the bridge;
14. Design the AFL field area to be completed in consideration of the following:
 - a. Clarification of the grandstands at the footy oval precinct; existing grandstands to remain as current, want total of 4 grandstands at the facility;
 - b. Construction of nets behind the footy goals, path outside the fence, areas for timekeepers, St Johns' Ambulance, Umpires and Coaches; and
 - c. The footy oval on the northern-eastern side to be moved in by a metre to allow more room for tree growth;
15. Ensure there is no grass/reticulation on nature strip;
16. Clarify the type and nature of the scoreboard at the footy oval;
17. Respond why the beach volleyball court was added into the plan; and
18. Clarify if it is possible to have staging/seating around the base of the trees at the back of the gym area.

The Committee further recommended that:

19. Cricket nets be released as a standalone package; and
20. All RFQ's and RFT's be publically available.

RESOLVED

Moved: Member Wayne Green

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved PRCC 15/19

4. ACTION ITEMS FROM PREVIOUS MEETING

4.1 ACTION ITEMS FROM PREVIOUS MEETING

RECOMMENDATION

That the Committee:

- a) Receive and note the attached action list.

Not moved

5. CLOSE OF MEETING

The meeting terminated at 3:45pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Purkiss Reserve Consultative Committee HELD ON Tuesday, 29 October 2019 AND CONFIRMED

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer