

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

PURKISS RESERVE CONSULTATIVE COMMITTEE TUESDAY, 11 DECEMBER 2018

Barkly Regional Council's Purkiss Reserve Consultative Committee will be held in on Tuesday, 11 December 2018 at 2:45pm.

Steve Moore
CHIEF EXECUTIVE OFFICER

AGENDA

ITEM	SUBJECT	PAGE NO
1	OPENING AND ATTENDANCE	
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1.2	Staff Members And Visitors Present	
1.3	Apologies	
1.4	Absent Without Apology	
1.5	Disclosure Of Interest	
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CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 262562
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the minutes from the Purkiss Reserve meeting held the 15 May 2018 as a true and accurate record.

SUMMARY:

Receive and note the minutes from the Purkiss Reserve meeting held the 15 May 2018 held in the Council chambers as a true and accurate record.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Purkiss Reserve - Unconfirmed Meeting Minutes - 15.05.2018.pdf



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MINUTES PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING TUESDAY, 15 MAY 2018

The Purkiss Reserve Consultative Committee Meeting was held in on Tuesday, 15 May 2018 at 2:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 2:36 PM with Wayne Green as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Wayne Green (Chair)
- Ray Wallis
- Joanne Rush
- Grant Melzer
- Cr. Kris Civitarese
- Mayor Steven Edgington

1.2 Staff Members Present

- Steve Moore – Chief Executive Officer
- Elai Semisi – Director of Infrastructure
- Caitlin Dunn- EA – Minute Taker

1.3 Apologies

- Michelle Bates
- Emma Rush
- Josephine Bethel
- Cr. Ronald Plummer

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

- Wayne Green – Affiliations Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association
 - AFLNT Employee
- Ray Wallis – Affiliations Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
- Cr. Kris M Civitarese – Affiliations, Clubs, organisations and Memberships
 - Tennant Creek Show Society – Member
 - Tennant Creek RSL sub-branch – Member
 - Development Consent Authority – Member
 - Chamber of Commerce northern Territory
 - Local Tourism Advisory Committee – Member
 - T & J Contractors – Senior Manager
- Cr. Ronald Plummer – Affiliations Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Appar-kari Aboriginal Corporation – Member
- Elai Semisi – Nil to declare

- Steve Moore - Affiliations Clubs, Organisations and Memberships
 - Tennant Creek Pistol Club - Member

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MEETING MINUTES	
MOTION	
That Council	
a) Receive and note the minutes from the 12 October 2017 as a true and accurate record.	
RESOLVED	
Moved: Cr. Kris Civitarese	
Seconded: Ray Wallis	CARRIED UNAN.
<i>Resolved PRCC 11/18</i>	

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEM LIST	
MOTION	
That Committee	
a) Receive and note the Action List	
b) Remove actions 4,5,7 and Second 3 from the action list	
RESOLVED	
Moved: Joanne Rush	
Seconded: Ray Wallis	CARRIED UNAN.
<i>Resolved PRCC 12/18</i>	

4. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

4.1 UPDATE ON \$5M PURKISS RESERVE GRANT	
MOTION	
That the	
a) Purkiss Reserve Consultative Committee receive and note the report on \$5m Purkiss Reserve upgrade.	
RESOLVED	
Moved: Member Ray Wallis	
Seconded: Cr. Kris Civitarese	CARRIED UNAN.
<i>Resolved PRCC 13/18</i>	

5. VISITOR PRESENTATIONS

Nil

6. CLOSE OF MEETING

The meeting terminated at 15:23 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Purkiss Reserve Consultative Committee Meeting HELD ON Tuesday, 15 May 2018 AND CONFIRMED Friday, 20 July 2018.

Wayne Green
Chair

Steve Moore
Chief Executive Officer

ACTION ITEMS FROM PREVIOUS MEETING



ITEM NUMBER	3.1
TITLE	Action List
REFERENCE	262561
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the attached action list
- b) Note all actions removed from the action list

SUMMARY:

Purkiss reserve action list identifies actions that the committee would like to proceed with.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Action list.pdf



**PURKISS RESERVE CONSULTATIVE COMMITTEE
ACTION LIST**

Updated for 11
December meeting

ONGOING ACTION ITEMS

Meeting Date	Timeframe	Subject	Resolution/Action/Task	Action Officer	Completed/Status
1 31 March 2015		Shade; skate park	Options for shade to be investigated such as trees along the fence line. Quote from local builder for new shade structure has been obtained. Also, consider steel frame structure currently at the High School. Trees are still a good option.	Director Infrastructure	Ongoing 17/02/17 – Report presented at 02/02/17 meeting Recommendation to be made to Council Meeting of 29.06.2017
3 31 March 2015		User Agreements	All current user agreements to be reviewed. Potential User agreements Swimming Club - Completed AFL NT – In discussion Anyinginyi Health Aboriginal Corporation Cricket Association Anita Maise – Softball Competition Clontarf	Director of Infrastructure	Ongoing 17/02/17 – Report presented at 02/02/17 meeting 10/02/17 - Committee updated by email 07/03/17 – Draft agreement being currently written for AFL NT, other organisations to follow.



**PURKISS RESERVE CONSULTATIVE COMMITTEE
ACTION LIST**

Updated for 11
December meeting

PART OF MASTER PLAN PROCESS AND FUNDING APPLICATIONS ACTIONS

Meeting Date	Timeframe	Subject	Resolution/Action/Task	Action Officer	Completed/Status
1. 31 March 2015		Old skate park (new half size basketball court)	Investigations into cost for a half size basketball court to be placed where the old skate park was. And for the internal fence to be removed and utilised elsewhere.	Director Infrastructure	Ongoing Half size basketball court to be followed up.
2. 31 March 2015		Turf; skate park	Options to be obtained for the edge of the skate park to minimise debris such as turf. Additionally, a risk assessment to be undertaken.	Director Infrastructure	Ongoing 03/08/16 - Part of both Regional and certainly considered in Master Plan rollout & prioritisation. 03/11/16 – Director of Infrastructure to look into creating a turf area around the skate park. 20/07/17 – Request NTG Project Manager look at providing this when they do the Master Plan

GENERAL BUSINESS AND MATTERS FOR NOTING



ITEM NUMBER 4.1
TITLE Swimming Pool and Youth Links update
REFERENCE 262564
AUTHOR Moira Skinner, Director Community Services

RECOMMENDATION

That Council

- a) Receive a verbal update from Moira Skinner

SUMMARY:

Moira Skinner will provide a verbal update on the Tennant Creek Swimming Pool and Youth Links.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS AND MATTERS FOR NOTING



ITEM NUMBER 4.2
TITLE CEO update
REFERENCE 262568
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive an update from the CEO

SUMMARY:

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS AND MATTERS FOR NOTING



ITEM NUMBER 4.3
TITLE General Business
REFERENCE 262571
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Any general business from Members of the Committee

SUMMARY:

The Committee will be asked if there is any general business to be raised.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

VISITOR PRESENTATIONS



ITEM NUMBER 5.1
TITLE Receive an update from DIPL
REFERENCE 262567
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive an update from DIPL

SUMMARY:

DIPL will provide an update on the progress of Purkiss Reserve

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.