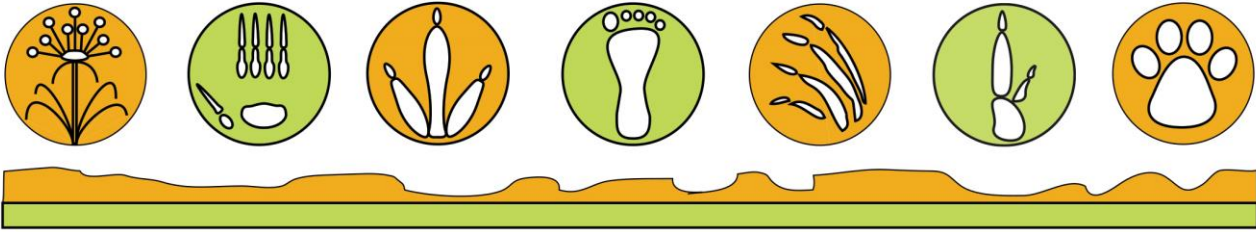


# BARKLY REGIONAL COUNCIL



## 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, 29 OCTOBER 2019**

Barkly Regional Council's Purkiss Reserve Consultative Committee will be held in Council Chambers on Tuesday, 29 October 2019 at 2:00pm.

Steve Moore  
**CHIEF EXECUTIVE OFFICER**

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# AGENDA

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ITEM	SUBJECT	PAGE NO
<b>1</b>	<b>OPENING AND ATTENDANCE</b>	
	1.1 Elected Members Present	
	1.2 Staff Members And Visitors Present	
	1.3 Apologies	
	1.4 Absent Without Apology	
	1.5 Disclosure Of Interest	
<b>2</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
	<i>Nil</i>	
<b>3</b>	<b>GENERAL BUSINESS</b>	
	3.1 Purkiss Reserve 50% Update.....	3
<b>4</b>	<b>ACTION ITEMS FROM PREVIOUS MEETING</b>	
	4.1 Action Items from Previous Meeting.....	4
<b>5</b>	<b>VISITOR PRESENTATIONS</b>	
	<i>Nil</i>	
<b>6</b>	<b>CLOSE OF MEETING</b>	

## **GENERAL BUSINESS**

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**ITEM NUMBER** 3.1  
**TITLE** Purkiss Reserve 50% Update  
**REFERENCE** 284813  
**AUTHOR** Andrew Scoffern, Governance and Quality Officer

### **RECOMMENDATION**

#### **That the Committee:**

- a) Receive and note the report; and
- b) Provide feedback regarding the 50% Update.

### **SUMMARY:**

The Purkiss Control Group (PCG) will meet on 23 October to discuss the 50% design update. The Purkiss Reserve Committee is also scheduled to meet on Tuesday the 29<sup>th</sup> of November ahead of the Council meeting. A verbal update will be provided to Council on any feedback from both meetings.

Subject to any recommendations from the PCG and the Purkiss Committee, Council is requested to provide feedback on the 50% design drafts. A further review (two if required) will be conducted prior to the plans being finalised.

Council is requested to consider the PCG's and Purkiss Reserve Committee recommendations and to provide feedback to the design consultants.

### **BACKGROUND**

NIL

### **ORGANISATIONAL RISK ASSESSMENT**

NIL

### **BUDGET IMPLICATION**

NIL

### **ISSUE/OPTIONS/CONSEQUENCES**

NIL

### **CONSULTATION & TIMING**

NIL

### **ATTACHMENTS:**

## **ACTION ITEMS FROM PREVIOUS MEETING**

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**ITEM NUMBER** 4.1  
**TITLE** Action Items from Previous Meeting  
**REFERENCE** 284810  
**AUTHOR** Vanessa Goodworth, Executive Assistant to CEO and Mayor

### **RECOMMENDATION**

#### **That the Committee:**

- a) Receive and note the attached action list.

### **SUMMARY:**

Item 1. For discussion  
Item 2. For discussion

### **BACKGROUND**

### **ORGANISATIONAL RISK ASSESSMENT**

### **BUDGET IMPLICATION**

### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

1 [↓](#) 29 October 2019 Action List.pdf

 <p><b>BARKLY REGIONAL COUNCIL</b></p>	<p><b>PURKISS RESERVE CONSULTATIVE COMMITTEE ACTION LIST</b></p>	<p><b>29 October 2019</b></p>
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	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
1	31/03/2015	Shade: Skate Park	Options for shade to be investigated such as trees	Director of Infrastructure	Ongoing
2	31/03/2015	User Agreement	<p>All current user agreements to be reviewed.</p> <p>Potential User Agreements:</p> <p>Swimming Club – Completed  AFL NT – In discussion  Anyinginyi Aboriginal Health Corporation Cricket Association  Softball Association</p>	Director of Infrastructure	Ongoing