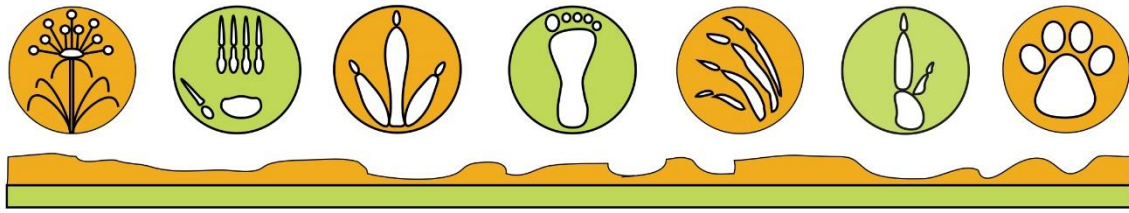


# BARKLY REGIONAL COUNCIL



## Resolution Register 2021

### Purkiss Reserve Consultative Committee

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TUESDAY, 16 MARCH 2021

1. Confirmation of Previous Minutes

2.1 Confirmation of Minutes From Previous Meeting

**MOTION**

**That The Committee:**

- a) Receive and confirm the minutes from 25 March 2020 Purkiss Reserve Consultative Committee Minutes as a true and accurate record.

**RESOLVED**

**Moved: Member Ray Wallis**

**Seconded: Joanne Rush**

**CARRIED UNAN.**

*Resolved PRCC 1/21*

2. General business

3.1 Terms of Reference

**MOTION**

**That Council:**

- a) Approve the updated Terms of Reference subject to changes.

**RESOLVED**

**Moved: Member Ray Wallis**

**Seconded: Wayne Green**

**CARRIED UNAN.**

*Resolved PRCC 2/21*

The committee made the following suggestions for changes to be made to the Terms of Reference:

- Suggestion for the name of the committee to be changed to include "sporting and recreational facilities. In order to encompass other facilities eg- Kaarguru
- To change the requirement of number of members to mirror the other council committees
- Include terms about provisional meetings to mirror the terms in other council committees.
- Council has to approve the removal of any members of the committee.

### 3.2 Purkiss Reserve Upgrade Update

#### **MOTION**

#### **That the committee**

- a) Receive and note the report

#### **RESOLVED**

**Moved: Member Ray Wallis**

**Seconded: Joanne Rush**

**CARRIED UNAN.**

*Resolved PRCC 3/21*

Member Wallis note that the package distribution for the tenders ended up being on big package, as DIPL initially wanted, which the group had objected to.

Also noted that the sprinklers at the baseball diamond need to be turned on, now that construction has halted.

### 3.3 Purkiss Reserve Consultative Committee Membership

#### **MOTION**

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

- a) Receive and note the report; and
- b) Confirm the individual membership of members present
- c) Recommend to council that non-attending members be removed from the committee.
- d) Recommend council to call for nominations for membership.

#### **RESOLVED**

**Moved: Joanne Joanne Rush**

**Seconded: Member Ray Wallis**

**CARRIED UNAN.**

*Resolved PRCC 4/21*

### 3.4 General Business

#### MOTION

##### That The Committee:

- a) Receive and note the report.
- b) Recommend to Council to purchase and install coaches' boxes for the oval at Purkiss Reserve, which will be separate from the current upgrade work.

#### RESOLVED

**Moved: Joanne Joanne Rush**

**Seconded: Member Ray Wallis**

**CARRIED UNAN.**

*Resolved PRCC 5/21*

CEO noted that a letter has been drafted for council to approve next week, which will be sent to users, and includes council's expectations of use of Purkiss Reserve.

ACTION ITEM: Research if organised sports need to provide a copy of their insurance to council when booking, and who liability sits with.

ACTION ITEM: Santosh to confirm the height of the fence with Winton.

ACTION ITEM: Research the development of a signage policy for sports sponsor signs.

Add agenda item to the next meeting regarding alcohol at Purkiss Reserve.

### 3. Action Items from Previous Meeting

#### 4.1 Action Items from Previous Meeting

#### MOTION

##### That The Committee:

- a) Receive and Note the attached action list.

#### RESOLVED

**Moved: Member Ray Wallis**

**Seconded: Joanne Rush**

**CARRIED UNAN.**

*Resolved PRCC 6/21*

Schedule the next meetings for May and July.

Member Wallis and Member Green noted that the grass at the Purkiss football oval needs to be maintained as a matter of priority.

#### 4. Close of meeting

The meeting terminated at 1615 pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Purkiss Reserve Consultative Committee HELD ON Tuesday, 16 March 2021 AND CONFIRMED