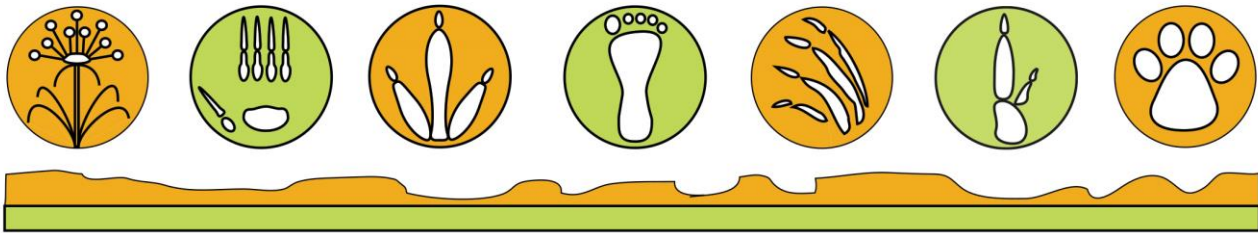


BARKLY REGIONAL COUNCIL



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

WEDNESDAY, 25 MARCH 2020

Barkly Regional Council's Purkiss Reserve Consultative Committee will be held in Council Chambers on Wednesday, 25 March 2020 at 3:00pm.

Steve Moore
CHIEF EXECUTIVE OFFICER

AGENDA

ITEM	SUBJECT	PAGE NO
1	OPENING AND ATTENDANCE	
	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	
2	CONFIRMATION OF PREVIOUS MINUTES	
	2.1 Confirmation of Minutes From Previous Meeting	3
3	GENERAL BUSINESS	
	3.1 Costings for Purkiss Reserve Design	8
4	ACTION ITEMS FROM PREVIOUS MEETING	
	4.1 Action Items from Previous Meeting	10
5	VISITOR PRESENTATIONS	
	<i>Nil</i>	
6	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Minutes From Previous Meeting
REFERENCE 292926
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That The Committee:

- a) Receive and confirm the minutes from 4 December 2019 Purkiss Reserve Consultative Committee Minutes as a true and accurate record.

SUMMARY:

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

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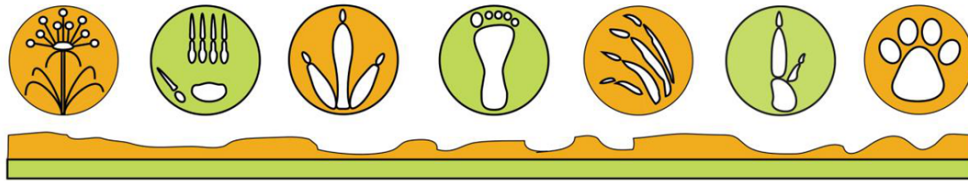
CONSULTATION & TIMING

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ATTACHMENTS:

1 PRCC_04122019_MIN_628.pdf

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We need to be realistic, transparent and accountable.

MINUTES PURKISS RESERVE CONSULTATIVE COMMITTEE WEDNESDAY, 4 DECEMBER 2019

The Purkiss Reserve Consultative Committee was held in Council Chambers on Wednesday, 4 December 2019 at 3:00pm.

Steve Moore
Chief Executive Officer

Meeting commenced at 3pm with Wayne Green as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Cr Kris Civitarese

1.2 Appointed Members Present

Wayne Green
Ray Wallis
Ruth Hillier
Michelle Bates

1.3 Staff Members Present

Mark Parsons
Elai Semisi
Andrew Scoffern

1.4 Apologies

1.5 Absent Without Apologies

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

2.1 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOTION

That the Committee:

- a) Receive and confirm the minutes from the 29 October 2019 Purkiss Reserve Consultative Committee Minutes as a true and accurate record.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Member Ray Wallis

CARRIED UNAN.

Resolved PRCC 16/19

3. GENERAL BUSINESS

3.1 PURKISS RESERVE 95% REVIEW**MOTION**

That the Committee:

- a) Receive and note the report; and
- b) Provide feedback regarding the 95% Update.

RESOLVED

Moved: Member Ray Wallis

Seconded: Member Ruth Hillier

CARRIED UNAN.

Resolved PRCC 17/19

RECOMMENDATIONS:

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 (it appears on the plan that there is a disabled park, regular park, disabled park etc);
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 grass/shrubs/reticulation on nature strip;
16. Ensure all plant/grass areas within the Purkiss Reserve premises are reticulated;
16. Clarify the type and nature of the scoreboard at the footy oval;
17. Remove the beach volleyball court from the Master 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.

4. 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: Cr. Kris Civitarese

Seconded: Michelle Michelle Bates

CARRIED UNAN.

Resolved PRCC 18/19

5. VISITOR PRESENTATIONS

Nil

6. CLOSE OF MEETING

The meeting terminated at 4 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Purkiss Reserve Consultative Committee HELD ON Wednesday, 4 December 2019 AND CONFIRMED .

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

GENERAL BUSINESS

ITEM NUMBER	3.1
TITLE	Costings for Purkiss Reserve Design
REFERENCE	292928
AUTHOR	Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That The Committee:

- a) Receive and note the costings attached; and
- b) Recommend preferred items to be included within the budgeted design.

SUMMARY:

Anthony Bale from AECOM will take the committee through the items that are included in the proposed Purkiss upgrade costings and the items that are not currently included. The Committee is encouraged to provide feedback to council on these items and what should be in or out of the costings.

The committee can recommend that items be swapped but the overall cost needs to remain the same.

For items not included in the costings please priorities the next items to be included, with priority 1 to be the first item to be added if budget is available.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

- 1 Budget Costings.pdf

INCLUDED IN THE BUDGET:

The areas are broken down as follows:

- Outside Purkiss Park; been Ambrose St works, car parking, landscaping (trees, planting, mulch and irrigation),
- Inside Fence Line; been playground area, pathways (walking and sprint tracks), car park etc.
- Play Equipment: been all play, gym and furniture equipment,
- Landscape; been all landscape, trees, gardens, associated irrigation,
- Oval; been AFL catch nets, Cricket Lanes, Irrigation to surrounding area of AFL oval, Scoreboard, Cricket Net lighting, AFL Timekeepers Structure,
- Multi-Purpose Field; been all earth works associated with the Multi-purpose field, sports lighting, field irrigation,
- Change Room; been change room, amenities and all Shelters,
- Tennis Court; been Tennis Courts including Plexipave or similar and associated works, lighting,
- % Cost; been contingency and location allowances required

Purkiss Park Redevelopment		
95% Cost Estimate Summary		
Item	Description	Cost
1	Outside Purkiss Park	\$326,621.00
2	Inside Fence Line	\$2,444,613.00
3	Play Equipment	\$982,735.00
4	Landscape	\$803,460.00
5	Oval	\$443,696.00
6	Multi-Purpose Field	\$883,780.00
7	Change Room / Amenities/Shelters	\$761,526.00
8	Tennis Courts	\$292,380.00
9	% Cost	\$750,000.00
	Total	\$7,688,811.00

EXCLUDED FROM BUDGET:

Purkiss Park Redevelopment		
Excluded due to Budget Constraints		
95% Cost Estimate Summary		
Item	Description	Cost
1	AFL Lighting including consultant	\$1,800,000.00
2	Construct access path/road from Sporties to front entrance	\$71,890.00
3	Fencing/Gate to Multi-Purpose Courts	\$44,130.00
4	Construct access path/road to rear of bowls club	\$73,395.00
5	Roof drainage to Skate Park Shelter	\$25,000.00
6	4 New Stands	\$225,882.00
7	Irrigation to AFL Oval, including new tank	\$364,000.00
8	Replace AFL playing surface to allow for irrigation	\$398,750.00
9	Culvert Crossing	\$15,000.00
10	% Cost	\$550,000.00
	Total	\$3,568,047.00

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 4.1
TITLE Action Items from Previous Meeting
REFERENCE 292927
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That The Committee:

- a) Receive and Note the attached action list.

SUMMARY:

Current action items on hold due to redevelopment

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1 4 December 2019 Action List.pdf

	PURKISS RESERVE CONSULTATIVE COMMITTEE ACTION LIST	4 December 2019
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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	All current user agreements to be reviewed. Potential User Agreements: Swimming Club – Completed AFL NT – In discussion Anyinginyi Aboriginal Health Corporation Cricket Association Softball Association	Director of Infrastructure	Ongoing