

VISION

We are a progressive and sustainable Council who respects and listens to the people.

The Way We Will Work

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.

We are a responsible Council that meets all of its regulatory and social responsibilities.

We will be a responsive Council.

MINUTES

PURKISS RESERVE CONSULTATIVE COMMITTEE

FRIDAY 31 JULY 2015 COUNCIL CHAMBERS, 41 PEKO ROAD, TENNANT CREEK 10:00am

The Purkiss Reserve Consultative Committee Meeting of the Barkly Regional Council was held in Tennant Creek on Friday 31 July 2015 at 10am

Hilton Logan Director Operations

1. OPENING & ATTENDANCE

1.1 Members Present

Emma Rush Jo Rush Marcus Maher Ray Wallis Wayne Green

1.2 Staff and Visitors Present

Hilton Logan; A/Director Operations Sanjeev Gounder; Project Manager

Elai Semisi; Facility Manager/Asset Manager Courtney Barber; Executive Assistant to the CEO

1.3 Apologies to be accepted

Cr. Hal Ruger Cr. Tony Boulter Linda Renfrey Steven Edgington Ross Williams

1.4 Absent without Apology

Nil

1.5 **Disclosure of Interests**

Nil

2. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2.1 That the Minutes from the previous meeting held 26 June 2015 were accepted with relevant changes that include that the roof of the change-rooms is not structurally sound, that the name of the Football Change-rooms be referred to as the Purkiss Reserve Change-rooms. Questions regarding the swimming pool lane ropes.

Moved: Ray Wallis
Second: Emma Rush
CARRIED UNAN.

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 Previous meeting action/decision list

Members discussed the current status of the actions and relevant updates have been included on the updated version from this meeting.

4. GENERAL BUISNESS AND MATTERS FOR NOTING

4.1 Swimming pool complex construction update

Within the last week further progress has occurred on the construction of the Swimming Pool. Plumbing is complete on the pool and the electrical for the pool is being worked on. Pool tiles will be laid within the next 4 weeks and has been confirmed the supplier is an Australian supplier to ensure efficient replacement if needed.

Admin building ceiling including the plumbing and electrics have been completed. Aluminium powder coated tops have been replaced with Stainless steel.

Overall construction is still on track with completion date end of September.

4.2 Swimming pool complex change room variation

The additional construction on the pool change rooms has been quoted at approximately \$93,000. A variation was lodged with the department for another grant which has been denied. Other sources for the funds will be approached to the Tennant Creek Local Authority Meeting on 10 August.

Confirmed Minutes – Purkiss Reserve Consultative Committee Meeting – 31.07.2015

4.3 Unofficial opening of the Purkiss Reserve Change Rooms

The completion of the change rooms has been finalised with receipt of the certificate of occupancy.

The Unofficial opening of the Purkiss Reserve change rooms will be held tomorrow (August 1) morning at 10:30am. It will be a small event with a ribbon cutting by the Barkly Regional Council President and the Barkly Australian Football League President.

Barkly Regional Arts (BRA) as part of the Desert Harmony Festival will be utilising the change rooms in this evenings (July 31) opening night. An agreement has been signed that they are only being used by BRA as set up, costume changes and access to the disabled toilet. A check of the facility to ensure that it has been left in the same state will occur the morning after by the BRC Municipal team.

4.4 Review of the Terms of Reference and the Priorities

Hilton advised why the terms of reference are required to be reviewed and the direction that has come from Council. The Director highlighted that regional issues should be tabled through the Council to the Committee and not directly to the Purkiss Reserve Committee. Council's vision remains the same that it is a multi purpose facility.

ACTION: Members to review and the item to be deferred to the next meeting for amendments to be made.

4.5 General concerns of the state of ovals

It was raised that the northern end of the baseball oval has had lack of water and is clearly shown by a dry landscape.

Wayne Green and Hilton Logan will meet on site at the main oval for a WHS safety check, including the sprinklers; by turning them on and inspecting each one. A municipal officer will also attend.

4.6 Grants

Members enquired if the Grants Manager could attend meetings and indicated that had requested this previously but the request was denied.

ACTION: That a report be provided to the committee for its next meeting by the Grants Manager for open grant rounds available that are relevant to the upgrade of Purkiss Reserve.

4.7 **NT Thunder 2016 Game**

Members were made aware of the submission that NT Thunder has put forward to Barkly Regional Council requesting for \$17,700 towards a game being held at the main oval of Purkiss Reserve in June 2016.

NT Thunder has confirmed they will be unable to play if the proposed Cricket Pitch goes ahead.

The Committee confirmed that they do not support the NT Thunder event and prefer the Cricket Pitch option. This will provide a stable long term benefit to the community rather than a one off game.

The recommendation to the Tennant Creek Local Authority at their meeting of 10 August will be to not support the sponsorship request.

5. ITEMS FROM MEMBERS

Nil

6. <u>VISITOR PRESENTATIONS</u>

Nil

NEXT MEETING 7.

Friday August 28

8.

CLOSE OF MEETING
Meeting closed at 11:43am