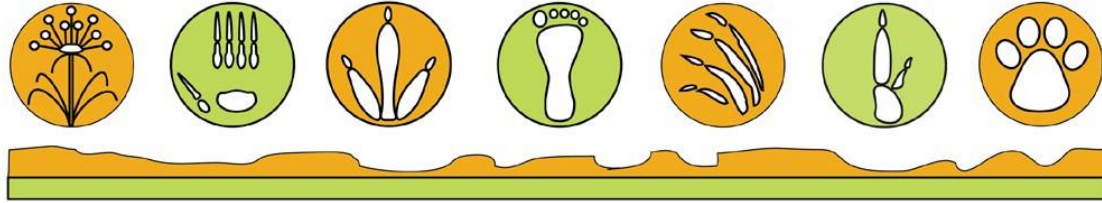


BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be a responsive, progressive, sustainable council which respects, listens and empowers the people to be strong

The Way We Will Work...

We 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.

MINUTES PURKISS RESERVE CONSULTATIVE COMMITTEE

THURSDAY 10 SEPTEMBER 2015

The Purkiss Reserve Consultative Committee Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday 10 September 2015, 2:30pm

Edwina Marks
Chief Executive Officer

1. **OPENING & ATTENDANCE**

1.1 **Members Present**

Cr. Tony Boulter
Jo Rush
Marcus Maher
Wayne Green

1.2 **Staff and Visitors Present**

Edwina Marks; Chief Executive Officer
Sanjeev Gounder; Project Manager
Elai Semisi; Facilities Manager
Courtney Barber; Executive Assistant to the CEO
Richard James; Municipal Manager

1.3 **Apologies to be accepted**

Cr. Hal Ruger
Emma Rush
Steven Edgington
Ross Williams
Ray Wallis

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 31 July 2015 be accepted as a true and accurate record

Moved: Jo Rush

Second: Wayne Green

CARRIED UNAN.

3. **ACTION ITEMS FROM PREVIOUS MEETING**

3.1 That the Action List from the meeting held 31 July 2015 be accepted

Moved: Jo Rush

Second: Marcus Maher

CARRIED UNAN.

➤ **Main Oval Lighting Tower Power Control**

Keys to be tested to establish if in working order to enable access to select the meter charge. (BRC, BAFL or Community). The gate to this area is also damaged and requires repair.

➤ **Anyinginyi Sport and Recreation Basketball Court Lighting**

It was noted that the Basketball Court lighting is on a 2 hour timer, Barkly Regional council currently pays for the usage.

➤ **Roster of Municipal Services at Purkiss Reserve**

It was requested that members be provided with the Municipal Service roster for Purkiss Reserve, especially for the sprinklers.

Richard James, is currently in discussion with RJCP regarding some additional assistance for maintenance.

4. GENERAL BUSINESS AND MATTERS FOR NOTING

4.1 SWIMMING POOL COMPLEX CONSTRUCTION UPDATE

The construction of the pool complex has been delayed by four (4) weeks, due to some bad weather and the change room building not being structurally sound. An additional \$100,000 has been allocated to have the works carried out on the change rooms. (\$44k from the Tennant Creek Local Authority, \$55,000 from BRC 2015/16 Budget) The renovation on the change rooms commence next week. The new completion date is 27 October.

The administration building has majority of its fit outs complete with the electrical and painting to be completed within the next seven (7) seven weeks.

Paving to commence in two (2) weeks and to be completed by the end of the month.

Splash pad concreting has completed. The water features will be installed during the end of the project to ensure no anti social behaviour occurs to them. The installation of the features is a reasonably quick process.

ACTION: SG to confirm the details on the Splash Pad, the finish of the concrete

4.2 UPDATE ON SWIMMING POOL LAUNCH COMMITTEE

The next meeting of the Swimming Pool Launch Committee is 23 September. Members Marcus Maher and Jo Rush are representatives on this committee.

Currently waiting on the opening date to be confirmed and expect to be advise within the next week. Dates that have been submitted are 5, 6 or 7 November. The preferred date for the committee is, Saturday 7 November.

Dawn Fraser will be in attendance, along with Government dignitaries. A Community BBQ will be held, along with swimming competitions and promotional gear handed out to the community.

4.3 CRICKET PITCH UPDATE (MARCUS MAHER)

Marcus Maher has been driving the potential for a cricket pitch to be installed on the Main Oval at Purkiss Reserve. The proposal went to Council at its last meeting of 20 August and has gained support.

Marcus has established funding grants that have been submitted and the expected notice is early November.

It has been confirmed that other ovals have had successful AFL matches conducted on ovals which have a cricket pitch. It is essential that the correct cover is purchased and laid correctly for football seasons.

Marcus will be in Alice Springs next week and will do further investigations and report back to the next meeting.

4.4 MAIN OVAL (WAYNE GREEN EMAIL)

Wayne Green had sent some concerns earlier in the week regarding the maintenance of the Main Oval.

ACTION: Richard James and Wayne Green to liaise

4.5 USER AGREEMENTS

User Agreements are still under review with further information required.

It is noted that current clubs of BAFL are not paying to train on the Main Oval.

4.6 REVIEW OF THE TERMS OF REFERENCE THE PRIORITIES

Members reviewed the Terms of Reference and the Priorities, the updated version is attached.

4.7 MASTER PLAN WORKSHOP

Members workshopped the Master Plan and established the goals and vision for the future of the multi purpose facility. Draft Master Plan attached.

5. VISITOR PRESENTATIONS

Nil

6. NEXT MEETING

Thursday 1 October 2015

7. CLOSE OF MEETING

Chair, Edwina Marks closed the meeting, the time being 5:01pm