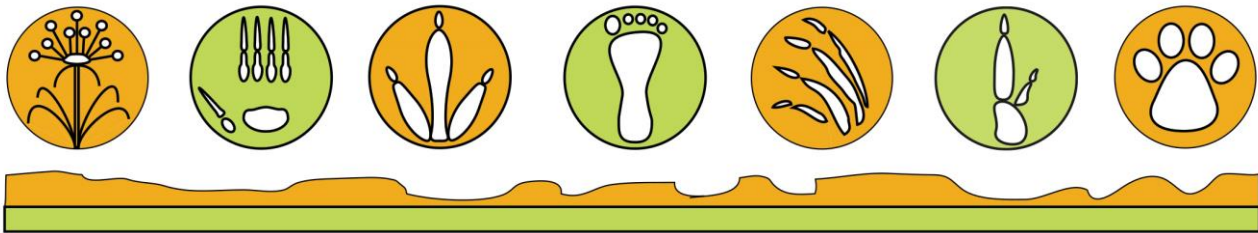


BARKLY REGIONAL COUNCIL



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, 19 MARCH 2019

Barkly Regional Council's Purkiss Reserve Consultative Committee will be held in on Tuesday, 19 March 2019 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 Previous Meeting Minutes	4
3	ACTION ITEMS FROM PREVIOUS MEETING	
	3.1 Action Items	10
4	GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS	
	4.1 Purkiss Reserve Upgrade	13
5	VISITOR PRESENTATIONS	
	<i>Nil</i>	
6	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Previous Meeting Minutes
REFERENCE 269390
AUTHOR Vanessa Vukovic, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and note the minutes from the meeting held on the 11th December as a true and accurate record.

SUMMARY:

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

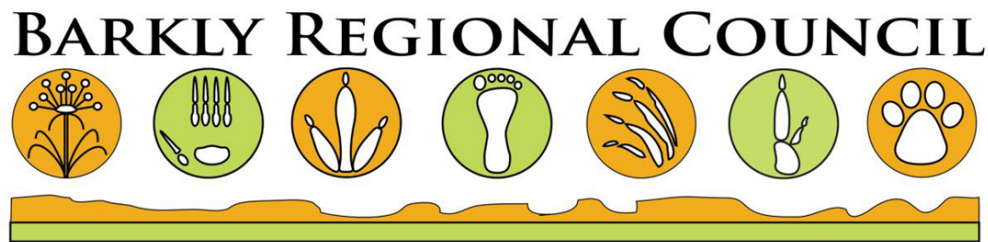
BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1  Purkiss Reserve Meeting Minutes December 11 2018.pdf



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.

MINUTES PURKISS RESERVE CONSULTATIVE COMMITTEE TUESDAY, 11 DECEMBER 2018

The Purkiss Reserve Consultative Committee was held in Council Chambers on Tuesday, 11 December 2018 at 2:45pm.

Steve Moore
Chief Executive Officer

Meeting commenced at 3pm with Wayne Green as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steven Edgington
Deputy Mayor Kris Clvitarese

1.2 Appointed Members Present

Wayne Green - Chair
Ray Wallis
Grant Melzer

1.3 Staff Members Present

Steve Moore – CEO
Moirra Skinner – Director Community Services
Caitlin Dunn – EA to the CEO
Andrew Scoffern- Governance and Quality Officer

1.4 Apologies

Tim Blacker
Michelle Bates
Joanne Rush

1.5 Absent Without Apologies

Cr. Ronald Plummer
Josephine Bethel

1.6 Disclosure Of Interest – Councillors And Staff

- Wayne Green – Affiliations Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association
 - AFLNT Employee
- Ray Wallis – Affiliations Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
- Cr. Kris M Civitarese – Affiliations, Clubs, organisations and Memberships
 - Tennant Creek Show Society – Member
 - Tennant Creek RSL sub-branch – Member
 - Development Consent Authority – Member
 - Chamber of Commerce northern Territory

- 2 -

- Local Tourism Advisory Committee – Member
- T & J Contractors – Senior Manager
- Cr. Ronald Plummer – Affiliations Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Appar-kari Aboriginal Corporation – Member
- Elai Semisi – Nil to declare
- Steve Moore - Affiliations Clubs, Organisations and Memberships
 - Tennant Creek Pistol Club - Member

2. CONFIRMATION OF PREVIOUS MINUTES

5.1 RECEIVE AN UPDATE FROM DIPL

MOTION

That Council:

- a) Receive an update from DIPL.

RESOLVED

Moved: Member R Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved PRCC 15/18

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Receive and note the minutes from the Purkiss Reserve meeting held the 15 May 2018 as a true and accurate record.

RESOLVED

Moved: Member R Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved PRCC 16/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the attached action list.

RESOLVED**Moved: Member R Wallis****Seconded: Member G Melzer****CARRIED UNAN.***Resolved PRCC 17/18***4. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS****4.1 SWIMMING POOL AND YOUTH LINKS UPDATE****MOTION****That Council:**

- a) Receive a verbal update from Moira Skinner.

RESOLVED**Moved: Member R Wallis****Seconded: Member G Melzer****CARRIED UNAN.***Resolved PRCC 18/18*

The Members spoke about ways of promoting school attendance and discussed the possibilities of collaboration and shared services between the Council, School, Department of Education and Youthlink. The Meeting discussed the potential breaching of confidentiality but argued that this is potentially mitigated in case of child abuse and neglect in relation to consistent non-attendance at school.

4.2 CEO UPDATE**MOTION****That Council:**

- a) Receive an update by the CEO.

RESOLVED**Moved: Cr. Kris Civitarese****Seconded: Member G Melzer****CARRIED UNAN.***Resolved PRCC 19/18***4.3 GENERAL BUSINESS****MOTION****That Council:**

- a) Any general business from Members of the Committee;

- b) Enquire about the potential splitting the Purkiss Reserve Project into multiple projects;
- c) Invite the Local Member; and
- d) Note the Meeting Terms of Reference at the next Meeting.

RESOLVED**Moved: Member R Wallis****Seconded: Cr. Kris Civitarese****CARRIED UNAN.***Resolved PRCC 20/18*

The Meeting noted that the Nomination of Chair is due and the Terms of Reference to be brought to the next Meeting.

Enquire where the interest money from the existing project cost is and enquire about using that cost to pay for the project rather than the project money

5. VISITOR PRESENTATIONS

Item 5.1 moved to before 2.1.

6. CLOSE OF MEETING

The meeting terminated at 4:40pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Purkiss Reserve Consultative Committee HELD ON Tuesday, 11 December 2018 AND CONFIRMED .

Wayne Green
Chair

Steve Moore
CEO

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER	3.1
TITLE	Action Items
REFERENCE	269548
AUTHOR	Vanessa Vukovic, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and note the updated Action List.

SUMMARY:

Item 1. No further progress – item should be removed
Item 2. No further progress – item should be removed

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1  Action list.pdf



PURKISS RESERVE CONSULTATIVE COMMITTEE ACTION LIST

Updated for 11
December meeting

ONGOING ACTION ITEMS

Meeting Date	Timeframe	Subject	Resolution/Action/Task	Action Officer	Completed/Status
1 31 March 2015		Shade; skate park	Options for shade to be investigated such as trees along the fence line. Quote from local builder for new shade structure has been obtained. Also, consider steel frame structure currently at the High School. Trees are still a good option.	Director Infrastructure	Ongoing 17/02/17 – Report presented at 02/02/17 meeting Recommendation to be made to Council Meeting of 29.06.2017
3 31 March 2015		User Agreements	All current user agreements to be reviewed. Potential User agreements Swimming Club - Completed AFL NT – In discussion Anyinginyi Health Aboriginal Corporation Cricket Association Anita Maise – Softball Competition Clontarf	Director of Infrastructure	Ongoing 17/02/17 – Report presented at 02/02/17 meeting 10/02/17 - Committee updated by email 07/03/17 – Draft agreement being currently written for AFL NT, other organisations to follow



PURKISS RESERVE CONSULTATIVE COMMITTEE ACTION LIST

Updated for 11
December meeting

PART OF MASTER PLAN PROCESS AND FUNDING APPLICATIONS ACTIONS

Meeting Date	Timeframe	Subject	Resolution/Action/Task	Action Officer	Completed/Status
1. 31 March 2015		Old skate park (new half size basketball court)	Investigations into cost for a half size basketball court to be placed where the old skate park was. And for the internal fence to be removed and utilised elsewhere.	Director Infrastructure	Ongoing Half size basketball court to be followed up.
2. 31 March 2015		Turf; skate park	Options to be obtained for the edge of the skate park to minimise debris such as turf. Additionally, a risk assessment to be undertaken.	Director Infrastructure	Ongoing 03/08/16 - Part of both Regional and certainly considered in Master Plan rollout & prioritisation. 03/11/16 – Director of Infrastructure to look into creating a turf area around the skate park. 20/07/17 – Request NTG Project Manager look at providing this when they do the Master Plan

GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER	4.1
TITLE	Purkiss Reserve Upgrade
REFERENCE	269543
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council:

- a) Receive and note the report; and
- b) Provide feedback on the proposed development

SUMMARY:

Works on upgrading the Reserve are starting to gain some momentum. The design Consultants, Bennett Design have provided some options around the proposed upgrades.

In addition Council has received a grant to build a new youth centre on the Reserve, this will need to be incorporated into the plans.

We ask that members meet at the Reserve to review the options put forward by Bennett design. I have requested a copy of the draft design to assist with the site inspection during the meeting.

In the interim we have attached a copy of the existing Master plan for you information. A3 copies will be available during the meeting

BACKGROUND


ORGANISATIONAL RISK ASSESSMENT

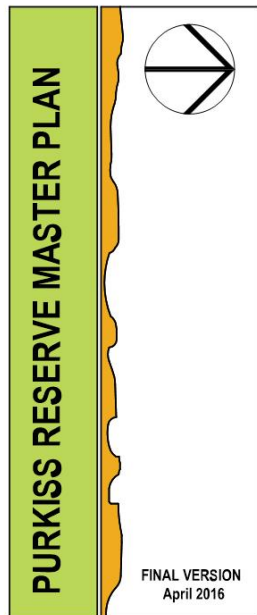
BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1  master plan.pdf



ABSTRACT

Barkly Regional Council (BRC) has recently engaged stakeholders at the Purkiss Reserve in a process of discussion with regard to its future use and development. Bennett Design Architect and Elton Consulting have been engaged to consult and deliver a masterplan on this important public space (October 2015)

The Reserve, central to Tennant Creek is approximately 9.6 ha. It is parallel with the Stuart Highway and placed in the north eastern sector of the town above Peko Road the main easterly bisector.

The space delivers essential, amenity to the Town and contains the pool, ovals and many sporting facilities. Historically the town contained a much larger population than the current 3000 and during the 1970's on the back of mining importance the reserve was well catered with infrastructure which is still evident.

The space is a critical amenity for Tennant Creek and provides cultural sporting entertainment and facilities for healthy lifestyles of all ages. It is the only space of this kind where people can access open green space to walk and exercise without menace of dogs or through suburbs. Also it brings great visual relief to Town which is placed in what can be a harsh environment. This gives rise to community health, happiness and safety and drives key value and amenity for the town. BRC should be congratulated on this initiative to consult and deliver more value to this important asset.

PRINCIPALS - Determined by BRC

Environmentally Sustainable
Multi Purpose
Quality structures that enhance cultural / recreational / economic benefit
Family Friendly
On-leash dog friendly facility

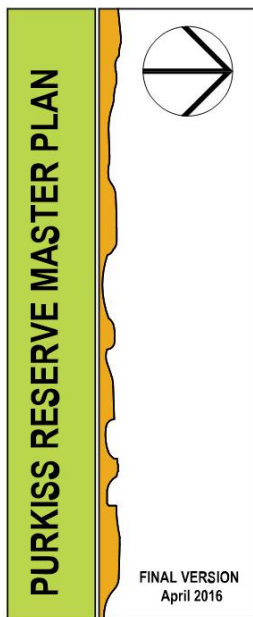
Socially Safe
The "Place to Be"
Accessible

- Car Parking
- Disability Friendly
- Linkage
- Footpaths
- Pedestrian

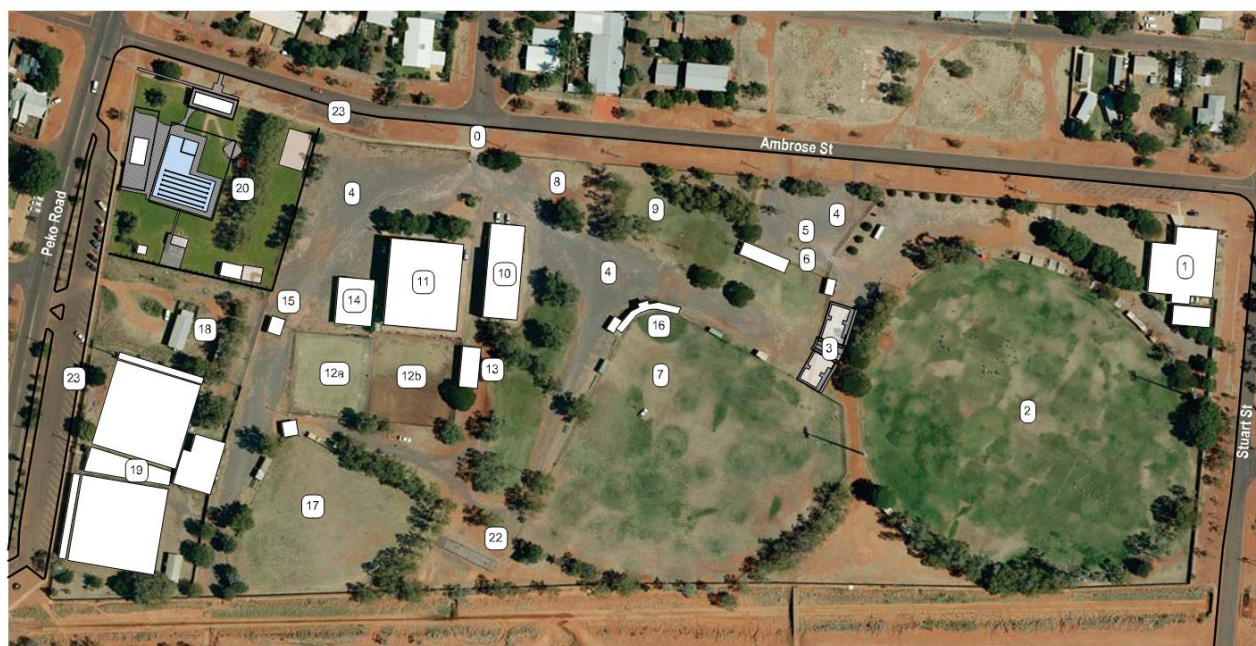
Cars shouldn't need to drive in
External Fencing
Maximum utilisation

Existing tree shading to be reserved as much as possible throughout development





EXISTING STATUS
1:2000



GENERAL

The precinct has been well endowed with infrastructure from the 1970's and a lot remains albeit that some is in poor condition and some is not used. Some elements could arguably be seen as a public hazard, for example the viewing stand at the old softball field.

The site is reasonably well used already and with the new pool arriving and other facilities such as the bowling club not being used currently, new possibilities arise for the re-use and redevelopment into a dedicated health and well-being precinct.

The sports club is the only facility still alcohol related on the greater site and by limiting the intrusion of further non-related sport and health activities a dedicated precinct can now occur.

EXISTING TO BE RETAINED OR REUTILIZED

Some existing facilities are regarded currently as being useful and in good condition such as the fitness centre (10), football amenities (3), Skate Park (8), new pool (20) and undercover basketball courts (11). The baseball oval (16) has been noted for various re-uses, however the viewing structures should be retained as amenities.

FACILITIES TO BE UPGRADED

Two tennis courts are in reasonable condition and the other two need upgrade. The existing toilet (6) is still capable but should be replaced in due course.

FACILITIES TO REMOVE

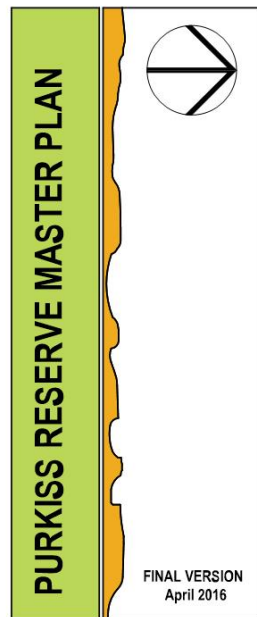
Many of the other facilities have been based on previous memberships that are no longer relevant and their infrastructure has become dilapidated. The softball field (17) is not used and is an urban hazard.

The bowls club is currently proposed for commercial uses but its removal offers opportunity to utilize the whole precinct. Caretaker's residences are transportable and relocatable elsewhere.

In due course the intention is to maximize the green area on the site for parklands so the current open carparking areas (4) and unneeded roads and parking are intended to be reabsorbed.

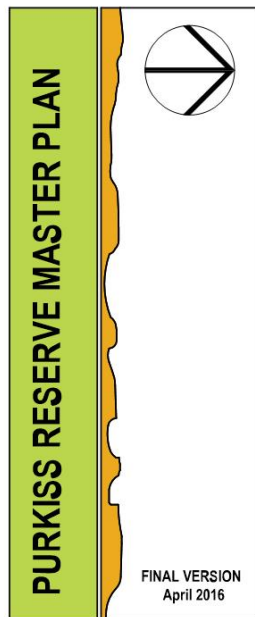
EXISTING:

- 0 Existing Main Entrance gate to be made securable
- 1 The sports club
- 2 Football Oval
- 3 Football Oval Change room and amenities building
- 4 Open carparking
- 5 Caravan waste Dump
Black sump to be removed and relocated to approved site.
- 6 Public Toilets
- 7 Baseball oval
- 8 Skate park
- 9 Open Green Space
- 10 Anyogenyi Fitness Centre
 - a. Gymnasium
 - b. Offices
 - c. Meeting rooms
 - d. Supporting amenities
- 11 Sheltered Basketball Courts (2)
- 12a Tennis courts
Reasonable condition
- 12b Indoor multi purpose | evacuation centre
Dilapidated
- 13 Sports Store (Ex tennis clubroom)
- 14 Youth Gathering / Engagement building
- 15 Existing Toilets not in use (NIU)
- 16 Baseball nets (NIU)
- 17 Softball field
To be removed and replaced with new large adventure playground. Additionally remove small fencing around existing softball oval.
- 18 Caretaker Housing (NIU)
To be demolished and replaced with Staff Housing and Depot Maintenance Area
- 19 Bowls Club (NIU)
- 20 New Pool Facility (Under Construction)
- 22 Softball | Cricket nets to be demolished & removed from site
- 23 Existing On-Street carparking

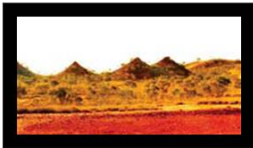


EXISTING:

- 0 Existing Main Entrance gate to be made securable
- 1 The sports club
- 2 Football Oval
- 3 Football Oval Change room and amenities building
- 4 Open carparking
- 8 Skate park
- 10 Anyengenyi Fitness Centre
 - a. Gymnasium
 - b. Offices
 - c. Meeting rooms
 - d. Supporting amenities
- 11 Sheltered Basketball Courts (2)
- 16 Baseball nets (NIU)
- 20 New Pool Facility (Under Construction)
- 22 Softball | Cricket nets to be demolished & removed from site
- 23 Existing On-Street carparking



DEMOLITION 1:2000



DEMOLITION:

- 5 Caravan waste Dump
Black sump to be removed and relocated to approved site.
- 17 Softball field
To be removed and replaced with new large adventure playground. Additionally remove small fencing around existing softball oval.
- 18 Caretaker Housing (NIU)
To be demolished and replaced with Staff Housing and Depot Maintenance Area
- 22 Softball | Cricket nets to be demolished & removed from site
- DF1 Demolish existing solid fencing and replace with new SPG fencing
- DF2 Demolish existing fence and construct new fence in location as per stage 1
- DF3 Demolish existing low level fencing and make good

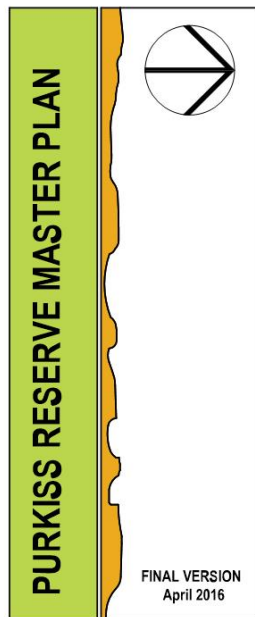
FACILITIES TO REMOVE

The solid fence on three boundaries needs to be removed and replaced with a fence to match the existing Ambrose street fence so that the site has high visibility and this will reduce anti-social behavior through visibility.

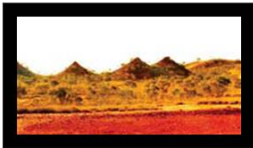
The site has a great amount of old overhead electrical feeds and lighting and a study completed to remove redundant and potentially dangerous works currently on site. Hydraulic services throughout the site need to be checked for competence, leaks and removed and capped if not used.

Other buildings and facilities that need to be removed include; the softball field (17) is not used, the youth gathering building (14) has been noted as not used. The bowls club (19) Caretaker's residences (18) and the toilet at (15) should be demolished.

In due course the intention is to maximize the green area on the site for parklands so the current open carparking areas (4) and unneeded roads and parking are intended to be reabsorbed. The caravan waste dump (5) should be removed to elsewhere off the site



STAGE 1 | IMMEDIATE 1 YEAR
1:2000

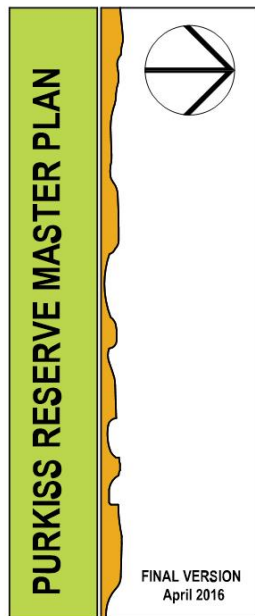


COUNCIL WORKSHOP GOALS IMMEDIATE (1 YEAR)

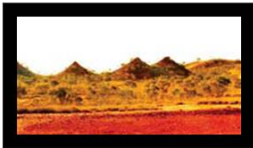
- Access Gate
- Traffic Management Strategy
- Storage Containers - Back of club
- SPG Fencing to Main Oval
- Basketball Court
- Partnership MoUs
- BBQ's
- Shade Structures
- Grant Ground - Footpaths
- Cricket Pitch

LEGEND:

- 21 Existing fencing to remain
- A Footpath Entry Gate
- B Pedestrian Entry Points
Closed after hours
- C Footy Entry Point
- D Main Upgraded Entrance Gate
- E Service Access Gate
- F Internal Service Roads
- AFL Footy oval - existing
- BQ Barbeque's & shelter structure by
Landmark
Final Qty to be confirmed
- CP1 New on-street carparking and
landscaped areas
- CPA Existing informal carparking
- CPO Cricket Pitch
- FP1 Concrete Bike | Footpath
Bike path 2.5m Wide | Footpath 2m
Wide. Path to act as access for
maintenance vehicles.
- FR Relocated fence line
- LS New Park Landscaping
- NF2 New SPG Fence with reduced
height
- NF3 New steel picket oval fence
- PA1 Play Area
Large play childrens play area with
soft fall surface area
- ST1 Stadium seating
- TQ Existing courts to be upgraded to
multi purpose courts
- PA2 Covered "medium size" childrens
play area with soft fall surface area
- SK Skate park upgrade



STAGE 2 | MEDIUM 2 - 5 YEARS
1:2000

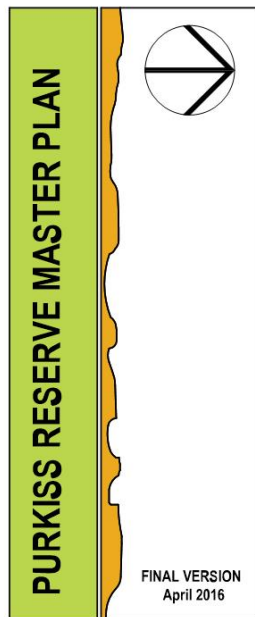


COUNCIL WORKSHOP GOALS MEDIUM (2 - 5 YEARS)

- Skate Park Playground
- Purkiss Reserve Drainage
- Playground Area
- Recovery / Evacuation Centre / Indoor Stadium
- Water Meters
- Lighting
- Second Oval (Ray Norman)
- Car Parking
- Beautification
- Cycling Track
- WiFi Access
- A/V Entertainment

LEGEND:

- 21 Existing fencing to remain
- CP3 Carpark | AS2890 compliant
- NF1 New SPG Fence
- FP2 Concrete path surrounding the main oval, adjacent to the fence line
- PA2 Covered "medium size" childrens play area with soft fall surface area
- PL Park lighting upgrade
- SA Staff units | flats and maintenance depot
- SK Skate park upgrade
- SP Multi Purpose, line marked open oval
- ST2 Stadium seating



STAGE 3 | 10 YEARS
1:2000

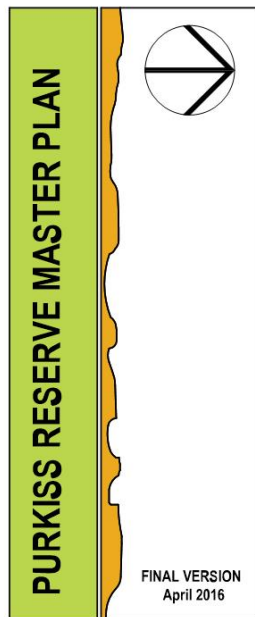


COUNCIL WORKSHOP GOALS LONG TERM (5 - 10 YEARS)

- Recovery / Evacuation Centre / Indoor Stadium
- Internal / External Running Track
- Upgrade Ablutions
- Adventure Playground
- Car Parking
- Stronger Regions Funding

LEGEND:

- 11a New indoor multi purpose | evacuation centre
- BB Indoor basket ball court & sports facility
- CN Cricket Training Nets
3 Off with 2 off to be gated and lockable
- ES Outdoor exercise stations
Spaced evenly around run / walking track



COMPLETE DEVELOPMENT
1:2000



COMPLETION:

- 21 Existing fencing to remain
- A Footpath Entry Gate
- B Pedestrian Entry Points
Closed after hours
- C Footy Entry Point
- D Main Upgraded Entrance Gate
- E Service Access Gate
- F Internal Service Roads
- AFL Footy oval - existing
- BQ Barbeque's & shelter structure by Landmark
Final Qty to be confirmed
- CP1 New on-street carparking and landscaped areas
- CP3 Carpark | AS2890 compliant
- CPO Cricket Pitch
- FP1 Concrete Bike | Footpath
Bike path 2.5m Wide | Footpath 2m Wide. Path to act as access for maintenance vehicles.
- LS New Park Landscaping
- NF1 New SPG Fence
- NF2 New SPG Fence with reduced height
- NF3 New steel picket oval fence
- PA1 Play Area
Large play childrens play area with soft fall surface area
- ST1 Stadium seating
- TQ Existing courts to be upgraded to multi purpose courts
- 11a New indoor multi purpose | evacuation centre
- FP2 Concrete path surrounding the main oval, adjacent to the fence line
- PA2 Covered "medium size" childrens play area with soft fall surface area
- SA Staff units | flats and maintenance depot
- SK Skate park upgrade
- SP Multi Purpose, line marked open oval
- ST2 Stadium seating
- CN Cricket Training Nets
3 Off with 2 off to be gated and lockable
- ES Outdoor exercise stations
Spaced evenly around run / walking track

