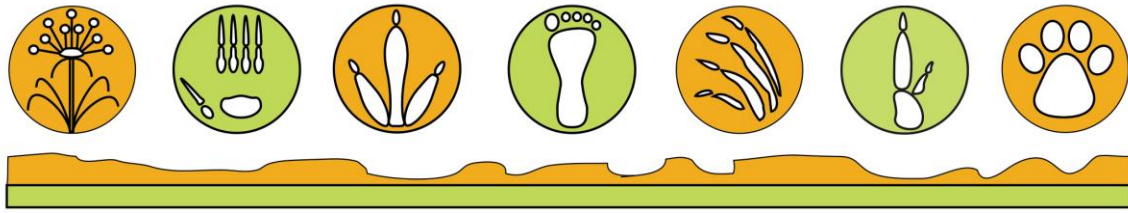


BARKLY REGIONAL COUNCIL



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.

MINUTES

PURKISS RESERVE CONSULTATIVE COMMITTEE WEDNESDAY, 25 MARCH 2020

The Purkiss Reserve Consultative Committee was held in Council Chambers on Wednesday, 25 March 2020 at 3:00pm.

Steve Moore
Chief Executive Officer

Meeting commenced at 3:00pm with Wayne Green as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steven Edgington
Kris Civitarese – via phone
Sid Vashist

1.2 Committee Members Present

Ray Wallis
Wayne Green
Michelle Bates – via phone

1.3 Staff Members Present

Steve Moore
Vanessa Goodworth
Millicent Nhepera

1.4 Visitors

Anthony Bale - AECOM

1.5 Apologies

1.6 Absent Without Apologies

Duane Fraser

1.7 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 4 December 2019 Purkiss Reserve Consultative Committee Minutes as a true and accurate record.

RESOLVED

Moved: Member Ray Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved PRCC 19/20

ACTION ITEM: Recommend to Council that they remove Duane Fraser from Purkiss Committee as he has not attended a single meeting.

3. GENERAL BUSINESS

3.1 COSTINGS FOR PURKISS RESERVE DESIGN

MOTION

That The Committee:

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

RESOLVED

Moved: **Member Ray Wallis**

Seconded: **Member Wayne Green**

CARRIED UNAN.

Resolved PRCC 20/20

Anthony to investigate why there is no external car parking along Ambrose Street south of the entrance to Purkiss Reserve. Also investigate why there is a significant gap between Purkiss parking spaces and Sporties parking spaces
Keep parking angular.

Cool Water bubblers need storage for the cold water. Want bottle fillers attached.

Grass not included in South East corner – Committee wants grass included –

Anthony to confirm if it is included.

BBQ covered area – on shopping list

Access way from main gate to oval – shopping list

New Grandstand – shopping list

Coaches boxes not included – Anthony to investigate

Consultation to be done around where the scoreboard, time keepers box, first aid and coaches boxes will be situation.

Wayne Green to provide scoreboard pricing to Anthony.

Lighting around oval for night events – shopping list – what was requested was an assessment on the current lighting and what needs to be done – Anthony to check.

Check the trees on nature strip are suitable to be under power lines.

Alternative to irrigation to be investigated.

Mayor proposed the need to write to minister about Power Water not responding.

Anthony stated that the consultant has been chasing Power Water.

Anthony to check what Lux the lights are intended to be on the AFL field and the Multipurpose oval.

Bridge over drain from BMX to Purkiss could be just a curved walkway instead of bridge.

Committee wants smaller packages being more suitable for local businesses.

Committee wants the cricket nets, shading over skate park (Anthony advises that this should wait until after the surrounding works are completed before being erected) and the plants to be put out to local contractors.

Art/wayfinding inside Purkiss – local business for the artistic design.

No allocation of money for the ongoing maintenance for the upgrades??

Anthony stated typically the landscape contractors will be contracted to do the maintenance for 12 months which is usually the defect period. Anthony will investigate if this can be worked into the budget for 12 month maintenance.

Anthony is happy to change out park furniture for HPA furniture, which is more cost effective. However it can take longer to get the furniture items as they do individual

manufacturing – Anthony suggests the client engage HPA as this will get things going quicker, this would require DIPL to release some funds for this to BRC.

Keep large trees where possible.

Mayor questioned why the budget is stated as \$7.7m when the budget was \$9m – investigate where the remaining \$1.3m is located.

\$250k approx. to clean fittings, replace globes and a couple new fittings of current lighting at AFL oval.- Anthony to get back to us.

EXCLUDED LIST OF ITEMS RANKED BY COMMITTEE:

1. Grandstands - \$225k
2. Construct access path/road from Sporties to front entrance
3. Construct access path/road to rear of bowls club
4. Culvert Crossing – my notes say we weren't ranking this
5. AFL Lighting including consultant (consultant appears to have budgeted for new lights, this is not what was asked for, lifting lux over cricket pitch area is what is needed – Anthony to get back to us)
6. Irrigation to AFL oval, including new tank – comments made that it is not known where this came from
7. Replace AFL playing surface to allow for irrigation – comments made that it is not known where this came from

Remove skate park shelter drainage completely

Confirm if “multipurpose” courts is tennis courts – 44k link this with the tennis courts that are in the INCLUDED LIST

Focus on two upper tennis courts and leave the lower courts to potentially become indoor stadium in the future (an indoor stadium that covers this area is on the Masterplan) – Anthony will reassess to get a clearer value to see what potential funds are leftover.

Potential for saving on play equipment (broader definition of play equipment includes gym and furniture equipment) (taking 20% out) we could potentially afford to include items 1 and 2.

4. ACTION ITEMS FROM PREVIOUS MEETING

4.1 ACTION ITEMS FROM PREVIOUS MEETING

RECOMMENDATION

That The Committee:

- a) Receive and Note the attached action list.

Defer to next meeting.

5. VISITOR PRESENTATIONS

Nil

6. CLOSE OF MEETING

The meeting terminated at 6:18 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Purkiss Reserve Consultative Committee HELD ON Wednesday, 25 March 2020 AND CONFIRMED .

Wayne Green
Committee Chair

Steve Moore
Chief Executive Officer