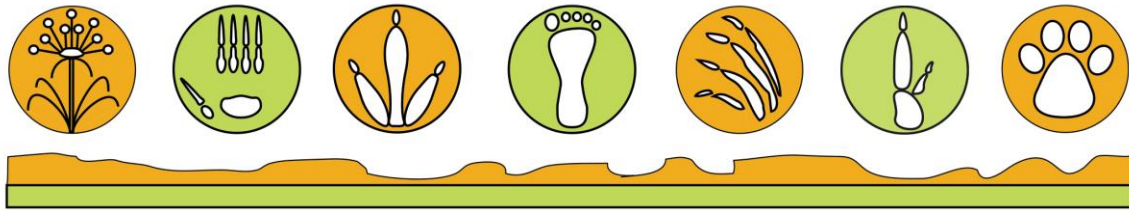


# BARKLY REGIONAL COUNCIL



## 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 TUESDAY, 29 OCTOBER 2019**

The Purkiss Reserve Consultative Committee was held in Council Chambers on Tuesday, 29 October 2019 at 2:00pm.

**Steve Moore**  
**Chief Executive Officer**

Meeting commenced at 2:25pm with Wayne Green as Chair.

**1. OPENING AND ATTENDANCE**

1.1 Appointed Members Present

Chairperson Wayne Green

Ray Wallis

Jo Rush

Ruth Hillier

1.2 Elected Members Present

Mayor Steven Edgington

Councillor Kris Civitarese

1.3 Staff Members Present

Steve Moore – Chief Executive Officer

Elai Semisi – Director of Infrastructure

Andrew Scoffern – Governance and Quality Officer

1.4 Apologies

Josephine Bethel

Michelle Bates

1.5 Absent Without Apologies

Duane Fraser

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**

*Nil*

**3. GENERAL BUSINESS**

**3.1 PURKISS RESERVE 50% UPDATE**

**MOTION**

**That the Committee:**

- a) Receive and note the report; and
- b) Request that Council ask Bennett's to:
  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;

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 no grass/reticulation on nature strip;
16. Clarify the type and nature of the scoreboard at the footy oval;
17. Ask why the beach volleyball court was added into the 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.

The Committee further recommended that:

19. Cricket nets be released as a standalone package; and
20. All RFQ's and RFT's be publically available.

**RESOLVED**

**Moved: Member Wayne Green**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved PRCC 15/19*

**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.

*Not moved*

**5. CLOSE OF MEETING**

The meeting terminated at 3:45pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Purkiss Reserve Consultative Committee HELD ON Tuesday, 29 October 2019 AND CONFIRMED

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Steven Edgington  
Council Mayor

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Steve Moore  
Chief Executive Officer

UNCONFIRMED