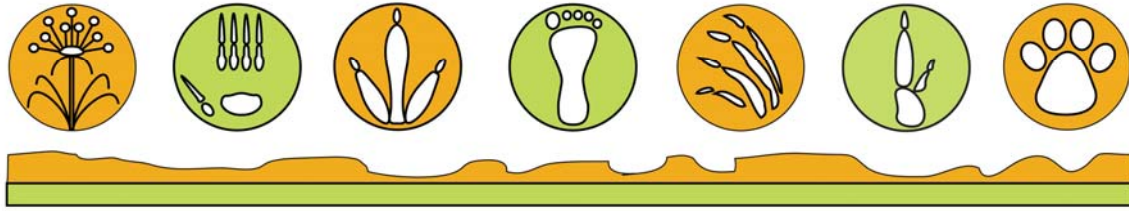


BARKLY REGIONAL COUNCIL



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 MEETING TUESDAY, 15 MAY 2018

The Purkiss Reserve Consultative Committee Meeting was held in on Tuesday, 15 May 2018 at 2:30pm.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 2:36 PM with Wayne Green as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Wayne Green (Chair)
- Ray Wallis
- Joanne Rush
- Grant Melzer
- Cr. Kris Civitarese
- Mayor Steven Edgington

1.2 Staff Members Present

- Steve Moore – Chief Executive Officer
- Elai Semisi – Director of Infrastructure
- Caitlin Dunn- EA – Minute Taker

1.3 Apologies

- Michelle Bates
- Emma Rush
- Josephine Bethel
- Cr. Ronald Plummer

1.4 Absent Without Apologies

1.5 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
 - 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

2.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION

That Council

- a) Receive and note the minutes from the 12 October 2017 as a true and accurate record.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Ray Wallis

CARRIED UNAN.

Resolved PRCC 11/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEM LIST

MOTION

That Committee

- a) Receive and note the Action List
- b) Remove actions 4,5,7 and Second 3 from the action list

RESOLVED

Moved: Joanne Rush

Seconded: Ray Wallis

CARRIED UNAN.

Resolved PRCC 12/18

4. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

4.1 UPDATE ON \$5M PURKISS RESERVE GRANT

MOTION

That the

- a) Purkiss Reserve Consultative Committee receive and note the report on \$5m Purkiss Reserve upgrade.

RESOLVED

Moved: Member Ray Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved PRCC 13/18

5. VISITOR PRESENTATIONS

Nil

6. CLOSE OF MEETING

The meeting terminated at 15:23 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Purkiss Reserve Consultative Committee Meeting HELD ON Tuesday, 15 May 2018 AND CONFIRMED Friday, 20 July 2018.

Wayne Green
Chair

Steve Moore
Chief Executive Officer