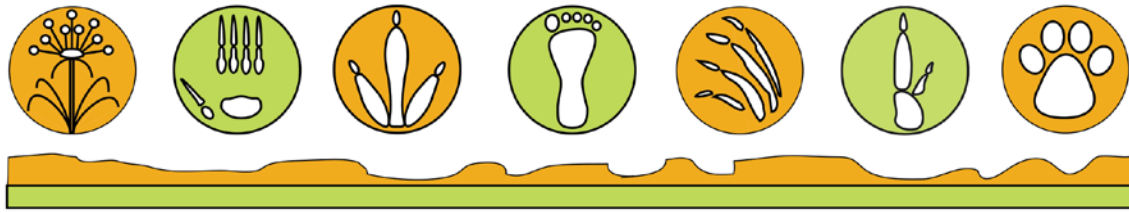


# BARKLY REGIONAL COUNCIL



## 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**

**THURSDAY, 2 FEBRUARY 2017**

The Purkiss Reserve Consultative Committee Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 2 February 2017 at 2:30 pm.

**Chris Wright  
Acting Chief Executive Officer**

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## **1 OPENING AND ATTENDANCE**

Meeting commenced at 2:35 pm with Marcus Maher as Chair.

### **1.1 MEMBERS PRESENT**

Cr. Narelle Bremner  
Cr. Hal Ruger  
Marcus Maher - Chair  
Emma Rush  
Jo Rush  
Ray Wallis

### **1.2 STAFF AND VISITORS PRESENT**

Eli Semisi; Director of Infrastructure  
Robert Rabotot; AO to the Executive Offices  
Gayle Marsden - Teleconference  
The Honourable Gerry McCarthy  
Clarissa Burgen; Anyinginyi Health Aboriginal Corporation

### **1.3 APOLOGIES**

President Barb Shaw  
Wayne Green  
Ross Williams

Through the Chair, it has been minuted that Ross Williams has expressed his decision to exit the Committee.

### **1.4 ABSENT WITHOUT APOLOGIES**

Nil

### **1.5 DISCLOSURE OF INTEREST**

There were no declarations of interest at this Purkiss Reserve Consultative Committee Meeting.

## **2 CONFIRMATION OF PREVIOUS MINUTES**

### **2.1 MINUTES FROM THE PREVIOUS MEETING HELD 03 NOVEMBER 2017 TO BE ACCEPTED AS A TRUE AND ACCURATE RECORD**

#### **MOTION**

That the Committee receive and note the past meeting Minutes from its Meeting of 03 November 2016

**Moved: Jo Rush**

**Seconded: Marcus Maher**

**CARRIED UNAN.**

*Resolved PRCC 1/17*

#### 4.4 USER AGREEMENTS

##### VERBAL STATEMENT BY CLARISSA BURGEN RELATED TO ANYINGINYI HEALTH ABORIGINAL CORPORATION'S ARRANGEMENT AT THE PURKISS RESERVE

THE TIME BEING 2:37 PM

- The Barkly Regional Shire does not bear any costs for the maintenance or development of Anyinginyi Health's building or essential services. Anything requiring repair/upgrade/insurance on the slab is the responsibility of Anyinginyi Health.
- The Original allotment did not include the air-conditioning area (3 meters at rear of the building) or the front veranda (again about 3 meters from the front entrance) permission was sought from Shire on both these occasions for the benefit and safety of the patrons especially children.
- Sports and Recreation does not pay for usage of the public basket ball courts at this time (we have in the past), we do pay for electricity and water, however we have by agreement provided first morning rubbish, glass pick up and blow down of the courts from dust and rocks. Any major maintenance issues i.e. the basketball facilities themselves, the fence and other surrounding buildings or land we report to Barkly Regional Shire for attention.
- We do understand that we are the high user and we have no objections to what came out of the fees plan. We appreciate that Council now need to charge for these services, the only thing is to recognise the kind work we contribute to the community.

Emma Rush joined the meeting, the time being 2:43 pm

- We have paid for the usage of all other areas Youth Linxs Building, other Courts and Swimming pool attendance at all times.
- Anyinginyi Health Sports and Recreation receives no profitable income for our services, in reality the funding allocation from the Commonwealth falls vastly short of the true cost of community need and interest in our facilities, what membership monies are collected is invested back into equipment.
- I was present during the initial ATSIC discussions and funding (Commonwealth) with Town Council and NT Government Employees at the time, but was not present to all the meetings.
- I have provided the lease plans and documents that came out of Lands and Planning and provided the documentation that shows that it was Anyinginyi that organised the building and the plans.

Clarissa Burgen left the meeting, the time being 2:50 pm

### 3 ACTION ITEMS FROM PREVIOUS MEETING

#### 3.1 PREVIOUS MEETING ACTION LIST FROM MEETING HELD 03 NOVEMBER 2016

##### MOTION

That the Committee receive and note the past meeting Action List from its Meeting on 03 November 2016 as amended

**Moved: Ray Wallis**

**Seconded: Jo Rush**

**CARRIED UNAN.**

*Resolved PRCC 2/17*

#### **4 GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS**

##### **4.1 AFLEX INFLATABLES - TENNANT CREEK SWIMMING POOL**

###### **MOTION**

That the Committee recommend to Council that a grant be applied for the purchase of an Aflex inflatable, medium trolley, non-slip mat, rules of play signage and freight for the Tennant Creek Swimming Pool

**Moved: Jo Rush**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved PRCC 3/17*

##### **4.2 PARKS AND GARDENS POSITION**

###### **MOTION**

That the Committee recommends that Council, in the next Organisational Structure review, consideration is given to a Parks and Gardens position.

**Moved: Ray Wallis**

**Seconded: Emma Rush**

**CARRIED UNAN.**

*Resolved PRCC 4/17*

##### **4.3 CHILLED WATER FOUNTAINS**

###### **MOTION**

That the Committee recommend to Council to seek funding for three chilled water fountains; one at the swimming pool, one at the skate park/baseball precinct and one at the change room.

**Moved: Emma Rush**

**Seconded: Ray Wallis**

**CARRIED UNAN.**

*Resolved PRCC 5/17*

##### **4.4 USER AGREEMENTS**

###### **MOTION**

That the Committee recommend that

- a) Changes be made as per discussion, the User Agreement be re-distributed and feedback sought.
- b) The User Agreement be tabled at the next Council meeting

**Moved: Emma Rush**

**Seconded: Jo Rush**

**CARRIED UNAN.**

*Resolved PRCC 6/17*

#### 4.6 GUEST SPEAKER: GERRY MCCARTHY

##### MOTION

That the Committee

- a) Receive the Honourable Gerry McCarthy as a guest speaker
- b) Send a letter to Gerry McCarthy to thank him

**Moved: Ray Wallis**

**Seconded: Emma Rush**

**CARRIED UNAN.**

*Resolved PRCC 7/17*

Gerry McCarthy left the meeting, the time being 4:03 pm

#### 4.5 SHADE SAIL SKATE PARK

##### MOTION

That the Committee recommend to Council that funding be sought for the supply and erection of a shade sail structure for the Tennant Creek Skate Park.

**Moved: Ray Wallis**

**Seconded: Jo Rush**

**CARRIED UNAN.**

*Resolved PRCC 8/17*

#### 4.7 PURKISS RESERVE MASTER PLAN

##### MOTION

That the Committee have a meeting on 02 March 2017 in regards to the prioritisation of the Purkiss Reserve Master Plan with the expected funding of \$5M for recommendation to Council.

**Moved: Jo Rush**

**Seconded: Emma Rush**

**CARRIED UNAN.**

*Resolved PRCC 9/17*

#### 4.8 ACTION LIST REVIEW

##### MOTION

That Committee receive and note the review of the Action List from the Committee Members

**Moved: Emma Rush**

**Seconded: Jo Rush**

**CARRIED UNAN.**

*Resolved PRCC 10/17*

**5 VISITOR PRESENTATION**

Nil

**6 CLOSE OF MEETING**

The meeting terminated at 4:30 pm.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE  
Purkiss Reserve Consultative Committee Meeting HELD ON Thursday, 2 February  
2017

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Marcus Maher  
Chair

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Elai Semisi  
Acting Chief Executive Officer