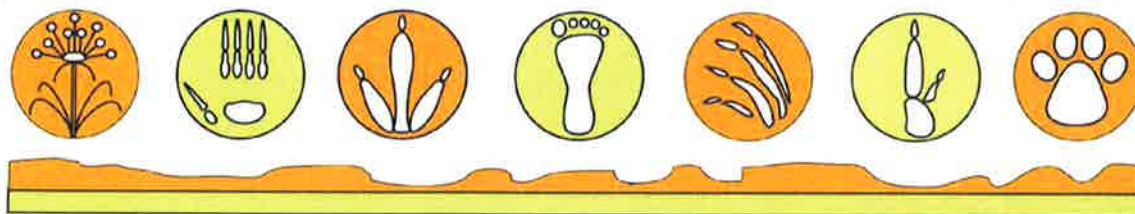


BARKLY REGIONAL COUNCIL



VISION

We are a progressive and sustainable Council who respects and listens to the people.

The Way We Will Work

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.

We are a responsible Council that meets all of its regulatory and social responsibilities.

We will be a responsive Council.

AGENDA

PURKISS RESERVE CONSULTATIVE COMMITTEE

TUESDAY 28 APRIL 2015
COUNCIL CHAMBERS, 41 PEKO ROAD, TENNANT CREEK
10:00am

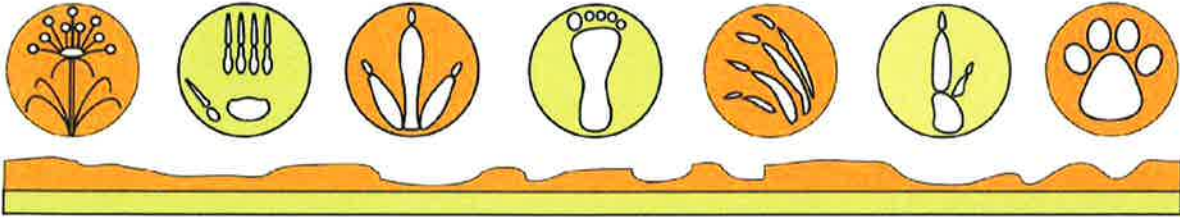
The Purkiss Reserve Consultative Committee Meeting of the Barkly Regional Council will be held in Tennant Creek on Tuesday 28 April 2015 at 10am

Edwina Marks
Chief Executive Officer

AGENDA

| ITEM | SUBJECT | PAGE NO |
|------|---|---------|
| 1. | OPENING & ATTENDANCE | |
| 1.1 | Members Present | |
| 1.2 | Staff and Visitors Present | |
| 1.3 | Apologies to be accepted | |
| 1.4 | Absent without Apology | |
| 1.5 | Disclosure of Interests | |
| 2. | <u>CONFIRMATION OF MINUTES FROM PREVIOUS MEETING</u> | |
| 2.1 | Minutes from the previous meeting held 30 March 2015 be accepted as a true and accurate record. | |
| 3. | <u>ACTION ITEMS FROM PREVIOUS MEETING</u> | |
| 3.1 | Previous meeting action/decision list | |
| 4. | <u>GENERAL BUISNESS AND MATTERS FOR NOTING</u> | |
| 4.1 | Swimming pool complex construction update | |
| 4.2 | Purkiss Reserve Football Change rooms construction update | |
| 5. | <u>ITEMS FROM MEMBERS</u> | |
| 5.1 | Nil | |
| 6. | <u>VISITOR PRESENTATIONS</u> | |
| | Nil | |
| 7. | <u>CLOSE OF MEETING</u> | |

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We will be a responsive Council.

MINUTES PURKISS RESERVE CONSULTATIVE COMMITTEE

TUESDAY 31 MARCH 2015
COUNCIL CHAMBERS, 41 PEKO ROAD, TENNANT CREEK

The Purkiss Reserve Consultative Committee Meeting of the Barkly Regional Council was held in Tennant Creek on Tuesday 31 March 2015 at 10am

Edwina Marks
Chief Executive Officer

1. OPENING & ATTENDANCE

1.1 Members Present

Cr. Tony Boulter
Cr. Hal Ruger
Emma Rush
Jo Rush
Ray Wallis
Marcus Maher
Wayne Green

1.2 Staff and Visitors Present

Hilton Logan; Director Operations (Chairman)
Courtney Barber; Executive Assistant to the CEO

1.3 Apologies to be accepted

Pat Brahim
Steven Edgington

1.4 Absent without Apology

Linda Renfrey

1.5 Disclosure of Interests

Nil

2. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Nil

3. ACTION ITEMS FROM PREVIOUS MEETING

Nil

4. GENERAL BUISNESS AND MATTERS FOR NOTING

4.1 Swimming Pool Complex construction update

Items raised from members with concern surrounding the last time the Committee had met they included;

1. 100% plans were not received nor was a meeting convened for the 100% plans
2. The depth of the pool was requested to be 1.8m yet the construction has gone ahead with the depth of 1.5m without any notice provided to members as to why this occurred. It was mentioned that it was put as an option however the cost was estimated to be in the range of \$300,000 and this was not in the budget.
3. Grease trap and range hood
4. Plans were to be displayed around town
5. The Splash Pad design was not confirmed and the members are unsure of the final design concept.
6. Signage, noodles and kickboards were seen still outside under the veranda of the canteen; these items should have been removed and stored in the clean up before construction commenced.
7. The old skate park location was to be replaced with a half size Basketball Court and the internal fence to be removed and utilised elsewhere.

The above items will be included in the action list and reported back to members of the outcome at it's next meeting.

Hilton Logan; Director Operations provided an update on the construction of the Swimming Pool Complex. Currently the construction is at 10% completion and on track as to the program. Taylors Builders Pty Ltd will be heading off for the Easter

break and therefore works will be held off for a short time. The proposed completion date is still set to be by the end of September 2015 with the new swim season to commence in October 2015.

Barkly Regional Council has engaged a Project Manager looking after both the pool and football change room contracts.

It was raised regarding the close date and that works did not commence for another 2 weeks; it was confirmed that the contract signed date was delayed by a week and as all advertising had already been completed for the close date it still went ahead. It was noted and received of the disappointment that the pool could not have been open for an additional week.

4.2 Purkiss Reserve Football Change rooms construction update

Hilton Logan; Director Operations provided an update to the group; the construction program is on track and is to be completed at the end of May 2015.

Concerns were raised regarding the construction site was not secured when the concrete had just been laid. Marcus Maher saw kids running through the site and noted the concern for safety.

Barkly Regional Council has submitted a grant application for CCTV to be placed at the pool complex and the change rooms. Outcome of the application is yet to be advised.

4.2 Purkiss Reserve Master Plan

Barkly Regional Council received \$20,000 funding for the Master Plan of Purkiss Reserve. The confirmation of paperwork had been received last week and signed under the BRC Common Seal on 20 March 2015.

The quote that was obtained for the grant application did not include incidentals such as travel and accommodation for consultants to travel from Perth, Adelaide and Darwin. This is estimated to be an additional \$13,000.

Members suggested that old Master Plans be collated and distributed from Tennant Creek Town Council and Barkly Shire Council Days. It was also highlighted about the "Ray Norman Report"

Surveying was completed last year of the area but is missing details; Hilton will follow this up and report back to the Committee.

Three (3) quotes are to be obtained for the Master Plan to be conducted and that the Committee to meet monthly to start discussing the Master Plan layout before it goes out to public consultation.

4.3 Skate park; lighting, Ford Gates relocation and graffiti vandalism.

Various items were raised regarding the skate park which included;

- Bike racks are to be installed; this is currently underway. Completion date to be advised.
- Water fountain has been installed however vandalism has already occurred.
- Graffiti; numerous ideas were put forward about how to go about having local kids take ownership and provide graffiti art they included; Matthew McKinlay and the youth he has been working with regarding art workshops and also Barkly Regional Arts and the Desert Harmony Festival. It was also highlighted about the possibility of applying for artisan grants.
- Shade options to be looked at; this was not in the original budget. Native trees could be put along the fence line that are 3metres high rather than shade clothes as this will be expensive and more prone to vandalism.
- The Ford Gate entry sign is to be moved before then end of May 2015.
- Turf along the edge of the skate park to be laid to help minimise debris onto the skate park.

- Lighting; a lot of displaced drinking and sleeping in the area. The Committee requested that an audit be conducted of the lighting of the whole Purkiss Reserve.

4.4 **Youthlinx Building**

Marcus Maher highlighted that the Youthlinx building has been broken into a few times of late and Anyinginyi items have been stolen. The user agreement was enquired regarding this and the CEO is to report back.

4.5 **Management of Facilities – keys, fees, maintenance**

All locks across the Purkiss Reserve area will be replaced and new keys will be issued to relevant stakeholders only with a thorough key register implemented.

New booking procedure for Purkiss Reserve to be implemented by Barkly Regional Council.

All user agreements to be looked into and reviewed if applicable.

Lighting at the football oval – card system or other option. Investigate the cost involved for the card system. Solar LED Lighting will be looked at.

Barkly AFL (BAFL) have never received a power bill; Hilton to provide a copy of the last 12 months.

BAFL to provide Barkly Regional Council the 2015 Schedule of training dates and games.

5. **ITEMS FROM MEMBERS**

5.1 **Care and maintenance of playing services and Insurance Requirements.**

The oval and the surrounding areas including the fencing, stands, potholes, dead branches on trees and trip hazards are of concern. If the NTAFL game day checklist is not met the game is not able to go ahead.

Week beginning April 13th Hilton Logan, BRC WHS Manager and Wayne Green to meet on site for a visual inspection including the softball diamond.

The Committee recommended that quarterly risk assessments take place and that a procedure be implemented for users to lodge any risks that arise.

5.2 **Children's Crossing on Ambrose Street**

There are large numbers of children each day that utilise the Sport and Rec facility on Purkiss Reserve and the concern was raised regarding the need and possibility for a pedestrian crossing to be located just outside the gate towards the pool.

Hilton advised that investigations need to occur in the first instance regarding meeting Australian Standards and ensure that it is regulated. This request is required to go through Council for endorsement.

It was highlighted that a Road Safety Audit grant had been applied for with no outcome advised as yet.

5.3 **Sport and Rec Veranda**

Marcus Maher presented a plan for a veranda to be erected on the front of the Sport and Rec gym. It will decrease the heat of the direct afternoon sun and assist with coverage during the wet season.

Members also discussed the original location of Sport and Rec was to be in front of the Basketball courts so it could be a fully enclosed facility.

Ray Wallis stated that AHAC have a 99 year lease on the land that the Sport and Rec gym is located including a 5 metre perimeter if the facility. It was also noted that it was unconfirmed if AHAC had an MOU with BRC regarding the Basketball Courts.

5.4 Cricket Pitch on Main Oval

Marcus Maher brought to the attention of members that there is a large interest in Cricket matches with ages ranging from 12 to 16 years old. Currently there is no facility that can be used to undertake the matches and that they are currently rolling out a pitch on the Football Oval.

It was suggested that a concrete pitch be erected in the softball diamond. However Marcus noted that the cricket matches would also like to be able to played "under the lights". It was advised that Cricket Australia is keen to invest money into it and therefore no large cost to Council.

Marcus is to complete a detailed proposal and report back to the Committee.

5.5 Playground and BBQ facilities within Purkiss Reserve

A part of the Master plan

6. VISITOR PRESENTATIONS

Nil

7. CLOSE OF MEETING

Meeting closed at 11:35am with the next meeting to be held on Tuesday 28 April 2015 and every last Tuesday of each month there after.



PURKISS RESERVE CONSULTATIVE COMMITTEE ACTION LIST

March 31, 2015

| Meeting Date | Subject | Resolution/Action/Task | Action Officer | Completed/Status |
|---------------|-----------------------------|--|---------------------|---|
| 31 March 2015 | Construction Plans | That the 100% plans be distributed to members. | EA to the CEO | To be provided to members at the April Meeting. Consultants answer: We presented our 95% complete submission to the council working party via teleconference on 28/10/14 and were then given approval from the council representative Henry Szczypiorski to proceed to tender. Please advise of which components of the project that they believe have not been approved by the committee? |
| 31 March 2015 | Pool Depth | Investigations into the decision of the pool depth going ahead at 1.5m and not the 1.8m. | Director Operations | I have an answer from our Consultant: Throughout the design of the aquatic centre redevelopment there were significant budget pressures with the project scope not aligning with the project funding. This influenced the final design of the project and it was agreed with the Barkly Regional Council to document both a 1.5m and 1.8m deep end of the pool structure and request prices from the tenderer's for both. The intention was to proceed with a 1.8m deep end to the pool structure if the prices received were within the council's budget for the project. The preferred tenderer's price was above the original budget with a 1.5m deep end, let alone a more expensive 1.8m deep end. During the tender review process, we were advised that the council was proceeding with the 1.5m deep option. We were not privy to the detailed discussions within council and were advised of the council's position by the client representative, Henry Szczypiorski. COMPLETED |
| 31 March 2015 | Grease trap and range hoods | Determine if grease traps and range hoods were included in the construction design | Director Operations | Yes they are included COMPLETED |



**PURKISS RESERVE CONSULTATIVE COMMITTEE
ACTION LIST**

March 31, 2015

| Meeting Date | Subject | Resolution/Action/Task | Action Officer | Completed/Status |
|---------------|---|---|---------------------|---|
| 31 March 2015 | Plans for public viewing | That plans be displayed in Food Barn for public view | EA to the CEO | Plans displayed in the BRC Display at "Foodbarn" COMPLETED |
| 31 March 2015 | Splashpad | Final design of the splash pad be distributed to members | EA to the CEO | |
| 31 March 2015 | Items not placed in storage | Noodles, kickboards and signage that were not moved into storage when construction commenced to be confirmed and moved if not done so already. | Director Operations | Noodles and other pool equipment had been moved inside the pool shed. COMPLETED |
| 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 Operations | To be followed up. |
| 31 March 2015 | Construction site safety | Safety of construction sites to be inspected after the Football change rooms site was left unsecured. | Director Operations | A site meeting was conducted on 8 April and this issue was discussed with the Contractor and they agreed to keep the gates locked when unattended COMPLETED |
| 31 March 2015 | Previous Master Plans | Old master plans from the Tennant Creek Town Council and Barkly Shire Council to be collated and distributed to members including the Ray Norman Report | EA to the CEO | Emailed through to members with the agenda for the April 28 meeting. COMPLETED |
| 31 March 2015 | New Master Plan | 3 quotes to be obtained | Director Operations | To follow up. |
| 31 March 2015 | Bike Racks; skate park | Bike racks to be installed at the skate park location | Director Operations | The racks are being prepared and painted. |
| 31 March 2015 | Water fountain; skate park | Water fountain to be repaired | Director Operations | COMPLETED |



PURKISS RESERVE CONSULTATIVE COMMITTEE ACTION LIST

March 31, 2015

| Meeting Date | Subject | Resolution/Action/Task | Action Officer | Completed/Status |
|---------------|---|---|---------------------|---|
| 31 March 2015 | Locks; Purkiss Reserve | All locks will be replaced and new keys to be distributed to relevant stakeholders and a key register to be implemented. | Director Operations | To be followed up |
| 31 March 2015 | Booking procedure; Hire of Purkiss Reserve | Booking procedure and forms to be implemented for Purkiss Reserve | EA to the CEO | Draft presented to the April Meeting COMPLETED |
| 31 March 2015 | User Agreements | All current user agreements to be reviewed | CEO | To be followed up |
| 31 March 2015 | Lighting charges; Purkiss Reserve | Card system be looked into and estimated costs obtained | Director Operations | To be followed up |
| 31 March 2015 | Power Bill; BAFL | BAFL to be provided with the last 12months of Power charges | Director Operations | To be followed up |
| 31 March 2015 | BAFL 2015 Season | BAFL 2015 Season dates to be provided to BRC including training dates and game dates. | Wayne Green | COMPLETED Game dates have been received however training dates have not been established. |
| 31 March 2015 | Risk Assessment; Football oval and Softball Diamond | Date to be set for an on site risk assessment to be conducted with Hilton Logan; Gary Newman (WHS Officer) and Wayne Green | EA to the CEO | COMPLETED |
| 31 March 2015 | Regular Risk Assessments | That quarterly risk assessments be conducted on Purkiss Reserve and that a procedure be implemented for users to lodge and risks that arise. | EA to the CEO | Pending |
| 31 March 2015 | Pedestrian Crossing; Ambrose St | To Council for endorsement to further investigate the possibility of putting in place a pedestrian crossing on Ambrose Street outside of Sport and Rec. | EA to the CEO | COMPLETED Has been included on the Council Action List |
| 31 March 2015 | Veranda; Sport and Rec | Verification on the processing for lodging this request; to go through to Council or not due to the possible 99 year lease | EA to the CEO | Pending |
| 31 March 2015 | Cricknet Pitch; Football Oval | A detailed proposal to be submitted to the next meeting (April 28) | Marcus Maher | Pending |

Purkiss Reserve Football Ground INSPECTION CHECKLIST

(Items as per JLT Sport Insurance Checklist)

| | |
|-------------------|---|
| Date: | 17/04/2015 |
| BAFL Reps: | Wayne Green (Ray Wallis attended with Wayne one week prior) |
| BRC Reps: | Hilton Logan & Tony Boulter |

| | BAFL comments | BRC comments |
|--|--|---------------------|
| Playing surface (including visible debris) | Issues with general care & maintenance. Some sprinklers not rotating. Trees overhanging playing surface. Bindii/weeds quite thick in some areas. | |
| Playing arena fencing | Requires work – loose wires, bent and broken railings. | |
| Surface level around sprinklers | Ongoing maintenance required. | |
| Public areas | Dead timber in trees overhanging seating areas (high priority as risk of falling on spectators). Trees around scoreboard require cutback. Trip hazards around grandstands. Some rust on old stands (require bracing). Tree over power line to prepaid meter. Bench seating repairs (southern end). | |
| Players/officials areas | Request for water at coaches boxes. | |
| Outer perimeter fencing | Fence between Sporties Club and ground not finished off properly (post heights different and no post caps). | |
| Other issues | Lights – security lights on eastern side not working, 1 light on tower 1 not working. Request for permanent fence/gate for officials area. | |

BAFL 2015 Fixture

| | <u>Home Team</u> | | <u>Away Team</u> | <u>Day</u> | <u>Month</u> | <u>Time</u> |
|--------------------|--|---|---------------------|-------------------|--------------|-------------|
| Round 1 | Spitfires | v | BWC | 16 | May | 11.30am |
| Round 1 | Y.D.U | v | Elliott | 16 | May | 1.30pm |
| Round 1 | Ali Curung | v | Canteen Creek Blues | 16 | May | 3.30pm |
| Round 1 | Janapurlalki Eagles | v | Bye | | | |
| Round 2 | Janapurlalki Eagles | v | Ali Curung | 23 | May | 11.30am |
| Round 2 | BWC | v | Y.D.U | 23 | May | 1.30pm |
| Round 2 | Canteen Creek Blues | v | Spitfires | 23 | May | 3.30pm |
| Round 2 | Elliott | v | Bye | | | |
| Round 3 | Elliott | v | Spitfires | 6 | June | 11.30am |
| Round 3 | BWC | v | Ali Curung | 6 | June | 1.30pm |
| Round 3 | Canteen Creek Blues | v | Janapurlalki Eagles | 6 | June | 3.30pm |
| Round 3 | Y.D.U | v | Bye | | | |
| | Proposed Rep Game v Mt Isa | | | 7 | June | TBC |
| Round 4 | Ali Curung | v | Elliott | 13 | June | 11.30am |
| Round 4 | Janapurlalki Eagles | v | BWC | 13 | June | 1.30pm |
| Round 4 | Spitfires | v | Y.D.U | 13 | June | 3.30pm |
| Round 4 | Canteen Creek Blues | v | Bye | | | |
| Round 5 | Elliott | v | Janapurlalki Eagles | 20 | June | 11.30am |
| Round 5 | Y.D.U | v | Ali Curung | 20 | June | 1.30pm |
| Round 5 | BWC | v | Canteen Creek Blues | 20 | June | 3.30pm |
| Round 5 | Spitfires | v | Bye | | | |
| | Proposed Lightning Carnival | | | June 27/28 | | |
| Round 6 | Ali Curung | v | Spitfires | 4 | July | 11.30am |
| Round 6 | Canteen Creek Blues | v | Elliott | 4 | July | 1.30pm |
| Round 6# | Janapurlalki Eagles | v | Y.D.U | 4 | July | 3.30pm |
| | #NAIDOC match - may be a date change | | | | | |
| Round 6 | BWC | v | Bye | | | |
| Round 7 | Elliott | v | BWC | 11 | July | 11.30am |
| Round 7 | Spitfires | v | Janapurlalki Eagles | 11 | July | 1.30pm |
| Round 7 | Y.D.U | v | Canteen Creek Blues | 11 | July | 3.30pm |
| Round 7 | Ali Curung | v | Bye | | | |
| Round 8 | Ali Curung | v | Janapurlalki Eagles | 18 | July | 11.30am |
| Round 8 | Spitfires | v | Canteen Creek Blues | 18 | July | 1.30pm |
| Round 8 | Y.D.U | v | BWC | 18 | July | 3.30pm |
| Round 8 | Elliott | v | Bye | | | |
| Round 9 | Canteen Creek Blues | v | Ali Curung | 25 | July | 11.30am |
| Round 9 | Elliott | v | Y.D.U | 25 | July | 1.30pm |
| Round 9 | BWC | v | Spitfires | 25 | July | 3.30pm |
| Round 9 | Janapurlalki Eagles | v | Bye | | | |
| Round 10 | Janapurlalki Eagles | v | Canteen Creek Blues | 1 | August | 11.30am |
| Round 10 | Ali Curung | v | BWC | 1 | August | 1.30pm |
| Round 10# | Spitfires | v | Elliott | 2 | August | 1.00pm |
| | #National Disability Insurance Scheme Match | | | | | |
| Round 10 | Y.D.U | v | Bye | | | |
| Round 11 | Y.D.U | v | Spitfires | 8 | August | 11.30am |
| Round 11 | Elliott | v | Ali Curung | 8 | August | 1.30pm |
| Round 11 | BWC | v | Janapurlalki Eagles | 8 | August | 3.30pm |
| Round 11 | Canteen Creek Blues | v | Bye | | | |
| Round 12 | Janapurlalki Eagles | v | Elliott | 15 | August | 11.30am |
| Round 12 | Ali Curung | v | Y.D.U | 15 | August | 1.30pm |
| Round 12 | Canteen Creek Blues | v | BWC | 15 | August | 3.30pm |
| Round 12 | Spitfires | v | Bye | | | |
| Round 13 | Spitfires | v | Ali Curung | 22 | August | 11.30am |
| Round 13 | Elliott | v | Canteen Creek Blues | 22 | August | 1.30pm |
| Round 13 | Y.D.U | v | Janapurlalki Eagles | 22 | August | 3.30pm |
| Round 13 | BWC | v | Bye | | | |
| Round 14 | BWC | v | Elliott | 29 | August | 11.30am |
| Round 14 | Janapurlalki Eagles | v | Spitfires | 29 | August | 1.30pm |
| Round 14 | Canteen Creek Blues | v | Y.D.U | 29 | August | 3.30pm |
| Round 14 | Ali Curung | v | Bye | | | |
| Finals Wk 1 | | | | | | |
| Match 1 | 1st vs 2nd Qualifying SF | | | 5 | September | 1pm |
| Match 2 | 3rd vs 4th Elimination SF | | | 5 | September | 3pm |
| Finals Wk 2 | | | | | | |
| Match 3 | Loser Match 1 v Winner Match 2 | | | 12 | September | 2pm |
| Finals Wk 3 | | | | | | |
| Match 5 | Winner Match 1 v Winner Match 3 | | | 19 | September | 2pm |

