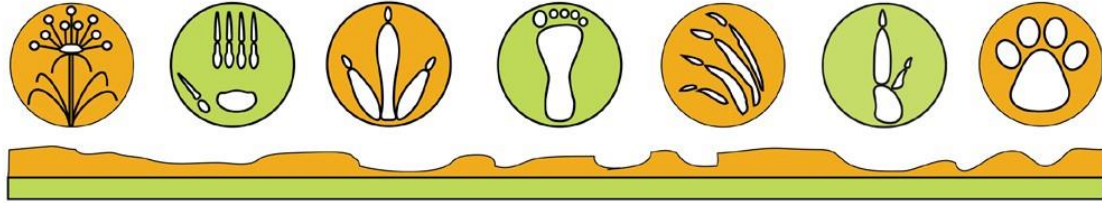


BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be a responsive, progressive, sustainable council which respects, listens and empowers the people to be strong

The Way We Will Work...

We 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

HELD THURSDAY 3 NOVEMBER 2016
COUNCIL CHAMBERS, 41 PEKO ROAD, TENNANT CREEK
1:00PM

Alai Semisi
Director Infrastructure

MINUTES

ITEM	SUBJECT	PAGE NO
1.	<u>OPENING AND ATTENDANCE</u> Marcus Maher opened the meeting, the time being 1:30pm	
1.1.	Members Present Marcus Maher (Chair) Cr. Narelle Bremner Cr. Hal Ruger Jo Rush Wayne Green	
1.2.	Staff and Visitors Present Elai Semisi; Director Infrastructure Marilyn Wright; (Minute Taker) Robert Rabotot; (Minute Taker)	
1.3.	Apologies to be accepted President Barb Shaw Ray Wallis Ross Williams Emma Rush Chris Wright; CEO Richard James; Municipal Manager	
1.4.	Absent without Apology Nil	
1.5.	Disclosure of Interests Nil	
2.	<u>CONFIRMATION OF MINUTES FROM PREVIOUS MEETING</u>	
<p>MOTION</p> <p>Minutes from the previous meeting held 17 May 2016 to be accepted as a true and accurate record.</p> <p>Moved: Jo Rush</p> <p>Seconded: Wayne Green CARRIED UNAN.</p> <p><i>Resolved PRCC17/16</i></p>		
3.	<u>ACTION ITEMS FROM PREVIOUS MEETING</u>	
<p>MOTION</p> <p>That the previous meeting action/decision list from meeting held 17 May 2016 be accepted</p> <p>Moved: Wayne Green</p> <p>Seconded: Jo Rush CARRIED UNAN.</p> <p><i>Resolved PRCC 18/16</i></p>		

4. **GENERAL BUSINESS AND MATTERS FOR NOTING**

4.1. Fees and Charges

Swimming Pool

Fees and charges have been endorsed by Council on 27 July 2016. See resolution below.

8.2 PROPOSED FEES AND CHARGES 2016 / 2017	
<p>MOTION</p> <p>That Council</p> <ul style="list-style-type: none">a) Adopt the Fees and Charges for the 2016/2017 year as amended (attached)b) Receive and note addendum #2, Purkiss Reserve Fees and Charges 2016/17 and adopt as amended (attached) <p>Moved: Cr. Jackson Seconded: Cr. Beasley UNAN.</p> <p><i>Resolved OC 1/16</i></p>	CARRIED
<p>MOTION</p> <ul style="list-style-type: none">a) Receive and note addendum #1, Waste Disposal and Plant Hire Fees and Charges 2016/17 and adopt as amended (attached) <p>Moved: Cr. Taylor Seconded: Cr. Aylett UNAN.</p> <p><i>Resolved OC 2/16</i></p>	CARRIED

The motion above was referring to the Draft Consultation document, not the final Regional Plan.

Purkiss Reserve

The Purkiss 17 May meeting moved a motion that they recommend to Council to not endorse the 2016-2017 fees and charges for the Purkiss Reserve until they have been reviewed accurately and an undertaking to consult with communities.

Council meeting 27 July 2016 (17.3 Fees and Charges) see resolution below

17.3 2016/17 FEES AND CHARGES

MOTION

That Council

- a) Endorse the draft Fees and Charges for the 2016/2017 year, not including the Purkiss Reserve Fees and Charges
- b) Pertaining to the Purkiss Reserve Fees and Charges; Council has instructed its managers to arrange consultation with the Purkiss Reserve user groups with the objective that a Fees and Charges regime is arrived at that is equitable with the primary users of the reserve
- c) Seek community feedback and input regarding to the Draft Purkiss Reserve Fees and Charges 2016/17
- c) Pertaining to the Tennant Creek swimming pool entry fees; Council instructs that the pool pass fees are reviewed to account for the fact that the pool is opened for six months and closed for six months of each year. Accordingly:
\$500 for a family season pass
\$270 for an adult season pass and
50% of the adult season for children.

Moved: Cr. Hal Ruger

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 3/16

4.2. Committee membership, Validity of Meetings

No action

4.3. Communication re user agreements

Action list

4.4. Lack of action from previous motions

No action

4.5. Pedestrian access gate main oval

No action

4.6. Funding

Action List

4.7. Additional Committee Membership

Action List

MOTION

That the Committee recommend to Council

- a) To advertise an Expression of Interest for additional membership for the Purkiss Reserve Committee

Moved: Jo Rush

Seconded: Wayne Green

CARRIED UNAN.

Resolved PRCC 19/16

Cr. Ruger left the meeting, the time being 2:30pm - Meeting closed as there was no longer a quorum

5. VISITOR PRESENTATIONS

5.1. Nil

6. UPCOMING MEETINGS

TBA

7. CLOSE OF MEETING

Chair Marcus Maher closed the meeting, the time being 2:30pm

CONFIRMED