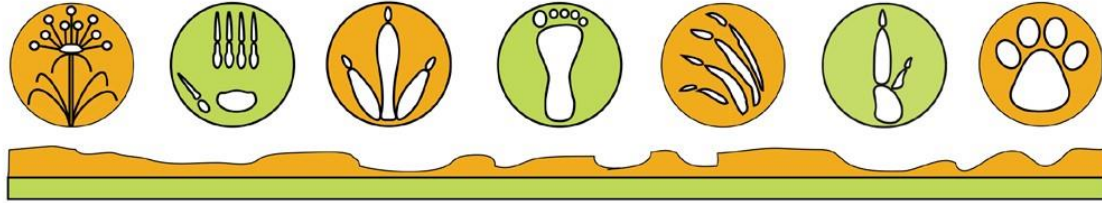


# BARKLY REGIONAL COUNCIL



## 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 17 MAY 2016  
COUNCIL CHAMBERS, 41 PEKO ROAD, TENNANT CREEK  
2:00PM

**Ranjani Jha**  
**Director Infrastructure**

# AGENDA

ITEM	SUBJECT	PAGE NO
1.	<b><u>OPENING AND ATTENDANCE</u></b> Marcus Maher opened the meeting, the time being 2:06pm	
1.1.	<b>Members Present</b> Marcus Maher (Chair) Emma Rush Jo Rush Ray Wallis Wayne Green (arrived 2:25pm) Cr. Hal Ruger (arrived 2:36pm, left at 3:46pm)	
1.2.	<b>Staff and Visitors Present</b> Ranjani Jha; Director Infrastructure Courtney Barber; Executive Assistant to CEO Elai Semisi; Richard James; Municipal Manager	
1.3.	<b>Apologies to be accepted</b> Steve Edgington Ross Williams	
1.4.	<b>Absent without Apology</b> Nil	
1.5.	<b>Disclosure of Interests</b> Nil	
2.	<b><u>CONFIRMATION OF MINUTES FROM PREVIOUS MEETING</u></b>	
<p><b>MOTION</b></p> <p>Minutes from the previous meeting held 7 April 2016 to be accepted as a true and accurate record.</p> <p><b>Moved:</b> Emma Rush</p> <p><b>Seconded:</b> Jo Rush <span style="float: right;"><b>CARRIED UNAN.</b></span></p> <p><i>Resolved PRCC12/16</i></p>		
3.	<b><u>ACTION ITEMS FROM PREVIOUS MEETING</u></b>	
<p><b>MOTION</b></p> <p>That the previous meeting action/decision list from meeting held 7 April 2016 be accepted</p> <p><b>Moved:</b> Marcus Maher</p> <p><b>Seconded:</b> Emma Rush <span style="float: right;"><b>CARRIED UNAN.</b></span></p> <p><i>Resolved PRCC 13/16</i></p>		

## **MOTION**

That the Committee

- a) Recommend to Council to consider as part of the organisational review a Parks and Gardens Officer
- b) Recommend to Council to investigate a training provider for a trainee Parks and Gardens Officer

**Moved:** Jo Rush

**Seconded:** Emma Rush

**CARRIED UNAN.**

*Resolved PRCC 14/16*

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

### **4.1. Master Plan – Cost Estimates**

Cost estimates have been tabled as a guide only; this document will allow funding applications to be submitted with cost estimates. BRC Grants Manager has been provided this document.

### **4.2. Solenoid repair**

Problems with some areas

80% chance that AFL NT will not be able to play this weekend. This weekend is the opening weekend of the football season.

Machine, currently there is no one that can operate this.

### **4.3. Padlock Order (Elai)**

Council officers met with Tennant Creek Security to discuss the option of purchasing Lockwood system for the Purkiss Reserve Facility. Shane Ride Locksmith in Alice Springs is not responding to any enquiries.

## **MOTION**

That the Committee

- a) Recommend to Council to purchase new locks and keys for the Purkiss Reserve Facility to the "Lockwood system" from local supplier Tennant Security Systems (TSS)

**Moved:** Marcus Maher

**Seconded:** Ray Wallis

**CARRIED UNAN.**

*Resolved PRCC 15/16*

### **4.4. User Agreement**

Draft user agreement tabled for committee members.

A number of concerns were raised:

- No mention of detailed information for the Swimming Pool, it is very Main Oval focused.
- Needs to highlight the Council's obligations and not just the Hirers obligations.
- Short term, medium term, long term, daily, half day

*Cr. Ruger left the meeting, the time being 3:46pm*

#### 4.5. 2016/17 Fees and Charges

Committee Members expressed their dissatisfaction with Council's proposed fees and charges for 2016/17, particularly regarding the Purkiss Reserve Facility. The committee wanted Council to provide rationale to how they arrived at the proposal, including being clearly defined.

##### **MOTION**

That the Committee

- a) Recommend to Council to not endorse the 2016/17 Fees and Charges until they have been reviewed accurately, including being clearly defined and undertaking consultation with the community.

**Moved:** Ray Wallis

**Seconded:** Jo Rush

**CARRIED UNAN.**

*Resolved PRCC 16/17*

*\*The draft 2016/17 Purkiss Reserve fees and charges that were tabled, were not the draft fees and charges that were included into the Regional Plan.*

#### 5. VISITOR PRESENTATIONS

5.1. Nil

#### 6. UPCOMING MEETINGS

Thursday 7 July 2016

Thursday 1 September 2016

Thursday 3 November 2016

#### 7. CLOSE OF MEETING

Chair Marcus Maher closed the meeting, the time being 4:17pm