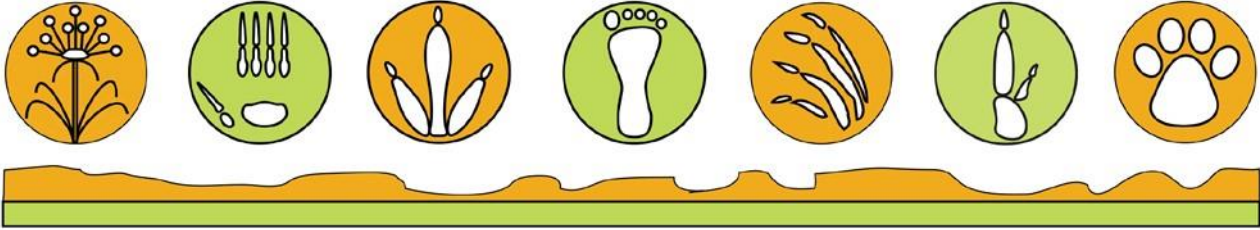


BARKLY REGIONAL COUNCIL



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.

MINUTES 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 was held in Tennant Creek on Tuesday 28 April 2015 at 10am

Edwina Marks
Chief Executive Officer

AGENDA

ITEM	SUBJECT	PAGE NO
1.	<u>OPENING & ATTENDANCE</u>	
	Hilton Logan opened the meeting at 10:04am	
1.1	Members Present Cr. Tony Boulter Jo Rush Ray Wallis Marcus Maher Wayne Green Steven Edgington Linda Renfrey	
1.2	Staff and Visitors Present Hilton Logan; Director Operations (Chairman) Courtney Barber; Executive Assistant to the CEO	
1.3	Apologies to be accepted Cr. Hal Ruger Emma Rush	
1.4	Absent without Apology Nil	
1.5	Disclosure of Interests Nil	
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. Moved: Ray Wallis Second: Cr. Tony Boulter	CARRIED UNAN.
3.	<u>ACTION ITEMS FROM PREVIOUS MEETING</u>	
3.1	Previous meeting action/decision list Members discussed the current status of the actions and relevant notes and updates have been included on the attached ongoing action/decision list. <i>Wayne Green left the meeting; the time being 10:37am</i>	
4.	<u>GENERAL BUISNESS AND MATTERS FOR NOTING</u>	
4.1	Swimming pool complex construction update Concrete currently being poured. Two (2) more pours and should be completed by Friday. Fixtures will then commence. The block-work to be completed within 2 weeks. 21% of funds have been expended. Currently on track to the work schedule.	
4.2	Purkiss Reserve Football Change rooms construction update Currently at 75% expenditure. Construction currently meeting the timeline. May 31 is the expected completion date. ACTION: <i>Agreement with BAFL and BRC regarding the change rooms – ideally before the completion date. Week after next.</i>	

5. ITEMS FROM MEMBERS

Nil

6. VISITOR PRESENTATIONS

Nil

7. CLOSE OF MEETING

Meeting closed at 11:28am with the next meeting schedule for Tuesday 26 May 2015.