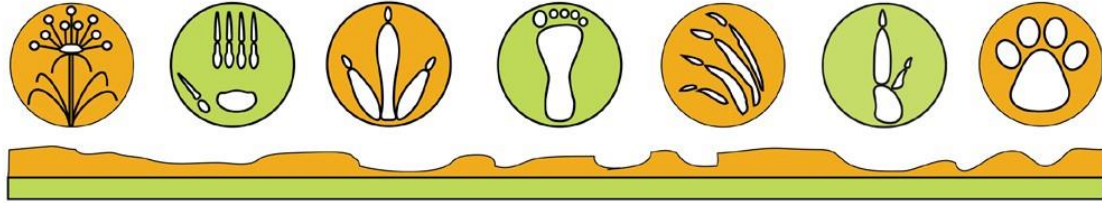


BARKLY REGIONAL COUNCIL



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

THURSDAY 3RD DECEMBER 2015

The Purkiss Reserve Consultative Committee Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday 3RD December 2015, 2:30pm

Peter Holt
A/Chief Executive Officer

1. OPENING & ATTENDANCE

1.1 Members Present

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

1.2 Staff and Visitors Present

Peter Holt; A/ Chief Executive Officer
Ranjani JHA; Director of Infrastructure
Richard James; Municipal Services Manager
Suzanne Dubber; Executive Assistant to President

1.3 Apologies to be accepted

Steve Edgington
Ross Williams (Not in attendance)

1.4 Absent without Apology

Nil

1.5 Disclosure of Interests

Nil

2. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2.1 That the Minutes from the previous meeting held 29 October 2015 be corrected

- 4.1 Shade for skate Park still under consultation with Elai Semisi
- 4.5 Heading should be Pedestrian Access
- 4.7 Sewerage Leak should be attended to it, more information needed to be added to the general discussion section

Moved: Ray Wallis

Second: Richard James

CARRIED UNAN.

3. FIRST ORDER OF BUSINESS ELECTION OF NEW CHAIRPERSON

Marcus Maher was proposed as New Chairperson

Moved: Joe Rush

Second: Hal Ruger

CARRIED UNAN.

4. GENERAL BUSINESS AND MATTERS FOR NOTING

Lighting is a problem, out of the four lights only one is working, this needs to be addressed, it is a public safety issue. It is suggested that the Purkiss reserve gate be locked at night for a trial period. It has also been noted that the toilets have been compromised and temporary locks have been used, whilst we wait for the correct Abloy keys which are to be supplied by the locksmith.

It is also noted that the sprinkler system needs to be inspected and repairs to be made. Request to have separate power meters if possible to ascertain power usage.

There has also been a request to investigate the feasibility of getting a dedicated council team who might be able to under go Turf management course perhaps to start taking care of the Purkiss reserve.

Swimming pool hire agreement needs to be established between the Barkly Regional Council and Tennant Creek Swimming Pool.

4.1 CAPITATION FEE

Power point presentation was presented by Wayne Green to explain the Capitation fee. Suggestion that this presentation might be helpful if brought to council.

4.2 MASTER PLAN DRAFT

Draft Master Plan draft dated 25 November 2015, this needs to be totally reviewed and revised another consultation meeting needs to be called with the Architects.

Notes on Draft Masterplan for Purkiss Reserve.

- Don't use the word 'Memorial' in naming Purkiss Reserve.
- Dilapidated cricket nets (22) referred to are a baseball/softball net.
- Fence line between Sporties Club wrong on map compared to existing fence.
- Cricket pitch on main oval as well.
- Re-shaping of existing baseball ground suggested but not included.
- Cricket training nets to be parallel with fence and 3 of them. 2 that can be locked and one always open.
- Where do we want internal fencing.

Individual items for decisions.

- Existing main entrance near Sport and Rec is fine.
- Gate at main entrance is securable.
- Upgrade of existing netball/tennis courts x2 (12a)
- Undercover courts (11) what to do with them
- Baseball oval to be reshaped.
- What to do with the oldest 2 courts.
- Toilet block (6) – what to do
- Softball area
- Bowling Club & old pool house. Should we exclude these from the current master plan.
- Youthlinx building – earmarked to go or should it stay.
- Talks of maximising green areas –
- Existing car park (4)
- Caravan waste dump – is it appropriate for site.
- Buildings at old softball area
- North and east perimeter fencing – open pool style like Western side
- Electrical feeds and lighting
- Hydraulic services

Page 14 – 1 year goals

- Access gate
- Traffic management strategy
- Storage containers back of club
- SPG fencing to main oval
- Basketball court
- Partnership mou's
- Bbq's
- Shade structures
- Grant ground footpaths
- Cricket pitch
- Entry points Stuart St x1, Peko Rd x 2 Yes or no
- Foot entry point to oval (c) right spot or not

- Main upgraded entrance gate - masterplan has separate gate for pedestrian access only
- Existing entry gate is (d) in master plan (service gate)
- (f) Internal service roads, are they in right spot, are there enough. Are they what we want .
- Main oval – needs to be looked after first – is an upgrade needed.
- Where do we want BBQ's 2 on new plan
- Angle parking all along Ambrose St
- Is vehicle access still required closer to main oval off Ambrose St
- CP1 – playground, is this the right spot
- CP3 – Cricket pitch – wrong oval or we may have a second pitch down the track
- Concrete footpath locations – should be wide enough for walking and cycling
- New park landscaping – needs to be low maintenance
- TQ – tennis courts – earmark for upgrade and be multipurpose

Page 15 – 2 to 5 year goals

- (CP2) – small playground – is this the right location
- Covered basket ball courts relocated –
- Park lighting upgrade – lighting requirements need to be known
- Skate park upgrade
- Purkiss Reserve drainage
- Indoor stadium/evac centre
- Water meters
- 2nd oval reshape
- Car parking
- Cycling track
- Beautification
- Wifi access
- A/V entertainment

Page 16 5 – 10 year goals

- Internal/external running track
- Upgrade ablutions
- Adventure playground
- Car parking
- Indoor basket ball court
- Cricket training nets
- Fitness stations

5 NEXT MEETING

Still to be decided due to Christmas Holidays. However an urgent strategy meeting needs to be called to go over the Purkiss Reserve Master Plan draft

6 CLOSE OF MEETING

Chair, Marcus Maher closed the meeting, the time being 4.45pm