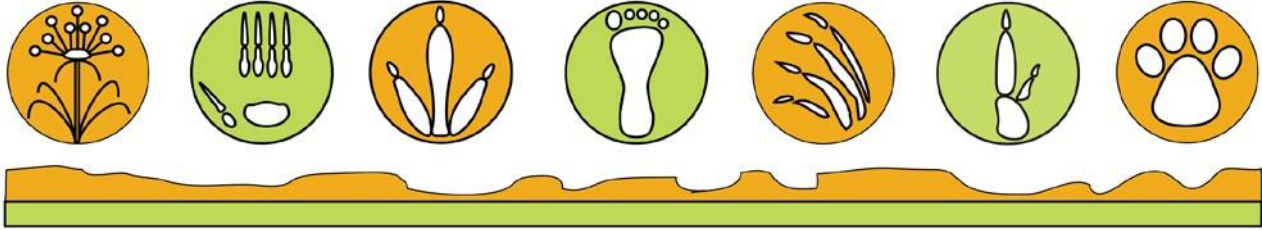


# BARKLY REGIONAL COUNCIL



## 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

FRIDAY 26 JUNE 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 26 June 2015 at 10am

**Hilton Logan**  
**Director Operations**

# AGENDA

ITEM	SUBJECT	PAGE NO
1.	<b><u>OPENING &amp; ATTENDANCE</u></b>	
	Hilton Logan opened the meeting at 10.07am	
1.1	<b>Members Present</b> Cr. Hal Ruger Marcus Maher Wayne Green Emma Rush Jo Rush Ray Wallis	
1.2	<b>Staff and Visitors Present</b> Hilton Logan; Director Infrastructure (Chairman) Kristy Hunter; Receptionist (Minute Taker)	
1.3	<b>Apologies to be accepted</b> Steven Edgington	
1.4	<b>Absent without Apology</b> Ross Williams	
1.5	<b>Disclosure of Interests</b> Nil	
2.	<b><u>CONFIRMATION OF MINUTES FROM PREVIOUS MEETING</u></b>	
2.1	Minutes from the previous meeting held 26 June 2015 accepted as a true and accurate record.	
	<b>Moved:</b> Emma Rush <b>Second:</b> Cr. Hal Ruger	<b>CARRIED UNAN.</b>
3.	<b><u>ACTION ITEMS FROM PREVIOUS MEETING</u></b>	
3.1	<b>Previous meeting action/decision list</b> Most of the meeting discussion was held around the action list, which was updated.	
4.	<b><u>GENERAL BUISNESS AND MATTERS FOR NOTING</u></b>	
4.1	<b>Swimming pool complex construction update</b> The construction has slowed down because of the following: <ul style="list-style-type: none"><li>• Having issues finding local electrical contractors to do the work required.</li><li>• Tiles for the pool have been changed as the supplier will not manufacture the small amount needed. White tiles will be ordered.</li></ul>	
4.2	<b>Purkiss Reserve Football Change rooms construction update</b> To be finished by the end of the June, but have found some issues that need to be corrected, such as: <ul style="list-style-type: none"><li>• The space for the fridge needs to widened as doors cannot be opened,</li><li>• The cupboards either side of the industrial oven to be moved and modified because of fire regulations.</li><li>• No wheel chair access to disabled toilets.</li></ul>	
	These are all design issues.	

4.3 **Purkiss Reserve “Lighting and Sporting Facilities Upgrade” 2008 and the “Ray Norman Report” 1997.**

These plans are to support the master plan

5. **ITEMS FROM MEMBERS**

5.1 Pool Lane Ropes – What type of hooks are they putting in the pool?

6. **VISITOR PRESENTATIONS**

Nil

7. **NEXT MEETING**

Friday 31 July 2015

8. **CLOSE OF MEETING**

Meeting closed at 11:45am with next meeting schedule for Friday 31 July 2015