

**Parks Advisory Committee
Tuesday 27 September 2016
5pm in the Andy McNeill Room
Alice Springs Town Council**

- 1. Present** Jonathan Pilbrow
Jasmine Crea
Matthew Digby
Sonja Peter
David Havercroft
- In Attendance** Rex Mooney – Chief Executive Officer (Chair)
Dinesh Pillay – Director Finance
Scott Allen – Manager Works
Stephen Baloban – Manager Infrastructure
Cindy Savage – Project Administration Officer (minutes)
- Apologies** Mayor Damien Ryan
Greg Buxton – Director Technical Services
Jackie Hawkins – Manager Finance
Councillor Jamie de Brenni
Councillor Steve Brown
Domenico Pecorari
Matthew Cunningham

Chief Executive Officer welcomed the new members, and then gave a summary of why this Committee was formed and its main purpose. The main purpose being to look at Councils parks strategically as a whole to advise Council the best way to apply Option 3 from the Open Space Review for the maintenance and improvements of the parks.

Jonathan Pilbrow questioned if the PAC charter is linked to Option 3. Rex Mooney advised that there is no link to option 3 in the Charter; it is consistent to all other Advisory committees' charters and does not provide constraints.

- 2. MINUTES OF PREVIOUS MEETING**
Minutes of meeting held on Tuesday 28 June 2016 be received and noted.
- Moved: Jonathan Pilbrow Seconded: Matthew Digby **CARRIED**

- 3. FINANCE REPORT**
Finance report tabled

Current funds available including reserves and assuming all potential commitments are realised \$691,472.62

Expenditure for the period ending 15 September 2016 \$9,164.03

Note the current balance is from accumulated funds from reserves and previous years budgets. The finance report does not show operational expenses for parks, that is a different budget.

Finance report received and noted.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Shade quotes and list of parks requiring shade

List of parks without shade structures tabled

Discussion ensued

- The list does not show if the trees provide adequate shade
- The list shows the number of trees however require more detail showing age, size and condition of trees and if the trees actually provide shade over the playground equipment and where people congregate

Action – Manager Infrastructure and Manager Works to provide more detail regarding the status of trees in parks listed

David Havercroft questioned if the discussion regarding shade could be with this Committee.

Chief Executive Officer advised that a discussion regarding shade could be arranged through the Technical Services Department

Action – Manager Infrastructure to arrange a meeting to discuss shade options for parks

Manager Works advised that trees over play equipment can be dangerous and Council is looking at the other options and costing for shade structures.

5. OPEN SPACE REVIEW - OPTION 3

Discussion ensued regarding the procedure required for planning of the implementation of Option 3

- Best to look at one area at a time and work through each area before moving onto the next
- Allow at least two meeting to discuss and overview each area
- The first area chosen for discussion is the Gillen area
- Map to be marked up to show 200m walking distance radius to each park
- Matrix to be rearranged with parks grouped in areas not hierarchy

Action – Technical Services to provide updated Matrix (version controlled) and Map showing radius around each park in the Gillen area

6. CORRESPONDENCE

6.1 Correspondence out

Letters sent to new members with welcome pack

7. NEXT MEETING

Tuesday 25 October 2016 at 5pm in the Andy McNeill room.

Sonja Peter advised that she would be an apology for the next meeting.

8. ADJOURNMENT

Meeting closed at 6.00pm.