

MINUTES OF THE PARKS ADVISORY COMMITTEE (PAC) MEETING HELD ON TUESDAY, 30 AUGUST 2022 – ARUNTA ROOM

The meeting opened at **4:36 pm**

1. WELCOME AND APOLOGIES

PRESENT

Mayor Matt Paterson (Chair)
Councillor Allison Bitar
Councillor Marli Banks
Mr. Ken Johnson
Mr Domenico Pecorari (via Zoom)
Mr Jonathan Pilbrow (joined at 4:38 pm)

OFFICERS IN ATTENDANCE

Mr Joel Andrew – Director Technical Services
Mr Stephen Baloban - Manager Infrastructure
Ms Noriel Ros – Project Administration Officer (Minutes)

APOLOGIES

NIL

14 th Alice Springs Town Council Parks Advisory Committee Attendance List 2021/2022					
	17 Feb 22	31 May 22	30 Aug 22		
Mayor Matt Paterson	✓	✓	✓		
Councillor Marli Banks	A	✓	✓		
Councillor Allison Bitar	✓	✓	✓		
Mr Ken Johnson	✓	A	✓		
Mr Jonathan Pilbrow	✓	✓	✓		
Mr Domenico Pecorari	✓	✓	✓		

✓
✓ phone
A
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Attended
Attended via phone
Apology received
No attendance and no apology recorded

2. DISCLOSURE OF INTEREST

- Councillor Bitar declared a conflict of interest on item 6.1
- Mr. Ken Johnson declared a conflict of interest on item 7.1
- The Chair noted that items 3.2.2 Lewis Gilbert Park and 3.2.3 Ross Park quotes submissions to be transferred to General Business

3. MINUTES OF PREVIOUS MEETING

3.1 Unconfirmed Minutes of the previous meeting held 31 May 2022

RESOLVED:

That the minutes of the Parks Advisory Committee meeting held 31 May 2022 be confirmed as a true and accurate record of that meeting.

Moved: Cr. Alison Bitar

Seconded: Cr. Marli Banks

CARRIED

3.2 Business Arising from the Previous Meeting

3.2.1 Gilbert Place Park

3.2.2 Walmulla Park

Manager of Infrastructure submitted a report to Council seeking approval to endorsed costing estimates for Gilbert Place Park and Walmulla Park.

Gilbert Place Park and Wamulla Park has been endorsed by Council on 26 August 2022 Ordinary Council Meeting.

4. FINANCE REPORT

The Committee noted that Financial Report for August will be revisited and will be emailed to the members once report has been revised. During the discussion of the August report, Committee members agreed that the format of the should follow the format of the previously provided July Financial Report to reflect the budgeted amount for Parks Advisory Committee. The Chair also noted for the costs of the future commitments for Walmulla and Gilbert parks upgrade to be reflected in the financial report.

ACTION:

Project Administration Officer to email the committee the updated Financial Statement one received from the Manager Finance. That Committee agreed that report format to be revised to show total budget allocations for Parks development and amounts remain in reserves and to also incorporate the total cost amounts of Walmulla and Gilbert Place upgrades for future commitments.

5. CORRESPONDENCE

6. GENERAL BUSINESS

Councillor Bitar left the room at 4:48 pm due to a conflict of interest on item 6.1

6.1 Francis Smith Memorial Park – Mountain Bike Skills Park Design

Manager of Infrastructure, gave an update to the committee about the preliminary design concept submitted to Parks Advisory Committee for review. It is proposed that next steps to this initiative is for Council Officers to meet with the association member and possibly hold a public consultation to solicit feedback from the community. Project team will update the concept design in consideration of the community consultation feedback and come up with cost estimates. Once revised concept design is ready, we will present it back to council for approval.

Discussion progressed on the direction of the development timeline for Pump track Park design. The Committee members, noted that since preliminary design is ready for the park, council officers can now proceed with presenting the design to the community and solicit feedback from them. However, it was also noted that given that Ross planning has been engaged to facilitate full assessment and review of the parks and open spaces we have in town, Committee may just wait until full assessment is presented to Council before we reconvene the development process.

Councillor Bitar returned to the meeting at 5:03 pm

6.2 Shade Structure Locations – for information only

It was noted in the committee meeting that shades structure will be installed in 13 identified parks in which six of the shades will be installed in smaller play area and 7 of the shade structures will be installed in bigger parks.

6.3 Lyndavale Park

Project Administration Officer noted that projected completion of works for Lyndavale Park is moved to Mid of October 2022, noting that 70% of the works has been completed.

6.4 Lewis Gilbert Park – Quote Submission

6.5 Ross Park - Quote Submission

Infrastructure Manager informed the Committee that all items mentioned in the Business Arising were already submitted to Council and that resolutions have already been vested to each item and that fencing quotation submissions for items 6.4 Lewis Gilbert Park and 6.5 Ross Park are just for noting.

Council Officers noted to proceed on the selection of best quote and then proceed to engage with suppliers for constructions.

7. OTHER BUSINESS

7.1 Davidson Park Activity Report – Alice Springs Landcare

Council Officer informed committee about the report sent forth by Landcare as noting of the activities done for the park planting. The report that was submitted to council discussed the activities done the trenching and pipe works. Landcare team also attached photos of the completed works.

ACTION:

Committee members noted Council Officers to inform Alice Springs Landcare to advised to informed Council on their plans on preserving and maintaining the park so that Council officers will be able to include the plans for considerations during the initial presentation with Ross Planning.

8. NEXT MEETING

TBC

The Chair declared the meeting adjourned at 5:20 pm to resume in Confidential