

MINUTES OF THE PARKS ADVISORY COMMITTEE (PAC) MEETING HELD ON TUESDAY
30 JUNE 2020

Due to the COVID-19 pandemic, this meeting was held via Zoom teleconference

PRESENT

Mayor Damien Ryan
Councillor Jimmy Cocking (Chair)
Councillor Jamie de Brenni
Councillor Jacinta Price
Mr Domenico Pecorari
Mr Jonathan Pilbrow

OFFICERS IN ATTENDANCE

Mr Scott Allen - Director Technical Services
Mr Takudzwa Charlie - Manager Technical Services
Mr Stephen Baloban - Manager Infrastructure
Mr Ben Fitzgerald - Manager Depot
Ms Kaitlyn Weekes - Project Administration Officer (Minutes)

13 th Alice Springs Town Council Parks Advisory Committee Attendance List 2019/2020					
	27 Aug 19	29 Oct 19	25 Feb 20	28 Apr 20	30 Jun 20
Mayor Damien Ryan	✓	✓	✓	✓	✓
Councillor Jimmy Cocking	✓	✓	✓	✓	✓
Councillor de Brenni	✓	✓	✓	✓	✓
Councillor Jacinta Price	A	✓	✓	✓	✓
Matthew Digby	A	✓	✓	✓	A
Jonathan Pilbrow	✓	✓	✓	✓	✓
Domenico Pecorari	A	A	✓	✓	✓

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

The meeting opened at 4:32 pm.

1. APOLOGIES

Ms Sabine Taylor - Director Corporate Services
Mr Mathew Digby

2. CONFLICT OF INTEREST

Nil

3. CORRESPONDENCE

3.1 Email to Ken Johnson - Membership on the Parks Advisory Committee - 30 June 2020

The Project Administration Officer advised this Ken Johnson's membership on the Committee had been endorsed at last night's Council meeting and correspondence to advise of this was sent today.

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes of the Parks Advisory Committee meeting held 28th April 2020.

RESOLVED:

That the minutes of the Parks Advisory Committee meeting held 28 April 2020 be confirmed as a true and accurate record of that meeting.

Moved: Mayor Ryan

Seconded: Councillor Price

CARRIED

5. FINANCE REPORT

The Committee received and noted the *Income and Expenditure Report* for the Period Ending 19 June 2020. Parks funds available assuming all commitments are realised are \$452,289.76

Moved: Mayor Ryan

Seconded: Councillor Price

CARRIED

Action:

Manager Works to ensure painted lines are included on the half court at McCoy Park.

6. BUSINESS ARISING FROM THE PREVIOUS MINUTES

6.1. Total costs of parks stages with budget

A document showing the total costs for proposed stage one plans, and the total costs for proposed stage two plans at Tucker, Oleander and Ashwin Parks, was tabled. Rotorac Park had not been included in this total.

6.2. Tucker Park

RESOLVED:

That it be recommended to Council:

That proposed plans for both stage 1 and 2 of Tucker Park be endorsed and plans proceed.

Moved: Mayor Ryan

Seconded: Councillor de Brenni

CARRIED

6.3. Oleander Park

RESOLVED:

That it be recommended to Council:

That proposed plans for both stage 1 and 2 of Oleander Park be endorsed and plans proceed.

Moved: Mayor Ryan

Seconded: Councillor Price

CARRIED

6.4. Ashwin Park

Discussion ensued in regard the lack of availability of resources and budget for the remaining parks, Ashwin and Madigan. The Committee discussed that funds should be allocated to complete stages one and two at Tucker, Oleander and Rotorac Parks.

RESOLVED:

That it be recommended to Council:

That, until a budget is identified, stages 1 and 2 of Ashwin Park be deferred.

Moved: Councillor de Brenni

Seconded: Mayor Ryan

CARRIED

6.5. Madigan Park

Discussion ensued in regard to potential public relations issues in regard to Council Developing the Park, a potential concept of Social Housing, and reengaging the community through further consultation to ensure a broad range of responses are received.

RESOLVED:

That it be recommended to Council:

That Council Officers advance to the second stage of community consultation.

Moved: Councillor de Brenni

Seconded: Councillor Price

CARRIED

6.6. Spencer Park

The Project Administration Officer updated the Committee on the installation of the new shade structure at Spencer Park.

6.7. Lyndavale Park

The Project Administration Officer updated the Committee on the proposed design from community members for Lyndavale Park.

Action:

Council Officers engage participants of Lyndavale parks to table a plan at the next Committee meeting held on the 25 August 2020.

6.8. Rotorac Park

The Director of Technical Services advised the Committee that the location for shade at the park had been relocated to inside the fenced area, and that Council had at the June Ordinary Council meeting endorsed for this project to proceed.

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OTHER BUSINESS

7.1. Spicer Park

The Project Administration Officer updated the Committee on the new bench seat and picnic table which will be installed with committed funds from the previous financial year.

7.2. McCoy Park

The Project Administration Officer advised the Committee a new picnic table, smart bin and slab under basketball court will be installed with committed funds from the previous financial year.

- 8 NEXT MEETING:
4:30pm on 25 August 2020 via Teleconference - details to be provided closer to the meeting date.

The meeting closed at 5:25 pm.