**PRESENT** Mayor Damien Ryan

Deputy Mayor Price (arrived 4:34 pm)

Councillor Banks

Councillor Paterson (Chair)

Mr Ken Johnson

Mr Domenico Pecorari Mr Matthew Digby

#### **OFFICERS IN ATTENDANCE**

Mr Scott Allen - Director Technical Services
Ms Kaitlyn Weekes - Project Administration Officer (Minutes)

13 <sup>th</sup> Alice Springs Town Council Parks Advisory Committee Attendance List 2020/2021					
	17 Nov 20	16 Feb 21	20 Apr 21	12 May 21	29 Jun 21
Mayor Damien Ryan	Α	✓	Α	✓	
Deputy Mayor Price	✓	✓	Α	✓	
Councillor Marli Banks	✓	✓	✓	✓	
Councillor Matt Paterson	✓	✓	✓	✓	
Mr Matthew Digby	✓	✓	Α	✓	
Mr Ken Johnson	✓	✓	✓	✓	
Mr Jonathan Pilbrow	✓	✓	✓	Α	
Mr Domenico Pecorari	✓	✓	✓	✓	

✓ Attended

phone Attended via phoneA Apology received

No attendance and no apology recorded

The meeting opened at 4:31 pm

## 1. WELCOME AND APOLOGIES

Apologies: Mr Johnathan Pilbrow

Mr Stephen Baloban - Manager Infrastructure

Mr Ben Fitzgerald - Manager Works

# 2. <u>DISCLOSURE OF INTEREST</u>

It was noted that Jonathan Pilbrow has disclosed an interest in this matter at previous meetings, and for that reason did not attend this Special Meeting.

## 3. GENERAL BUSINESS

## 3.1. Lyndavale Park

Deputy Mayor Price entered the room 4:34pm

The Chair opened the discussion in regard to a financial commitment from the Parks Advisory Committee towards the Lyndavale Park project and noted a verbal commitment from the Chief Minister of the Northern Territory, during question time in Parliament:

Refer pages 29-30, Draft Daily Hansard - Day 4 - 11 May 2021, 2021:

Library & Archives NT. Draft Daily Hansard - Day 4 - 11 May 2021, 2021, ParliamentNT, Parliamentary Record, 14th Assembly 2020 -, Debates and Questions for 14th Assembly 2020 -, https://hdl.handle.net/10070/827446

Mayor Ryan suggested, assuming that Labor Government commits the \$100,000, that the Parks Committee fund the remaining \$151,880 from the total project cost of \$251,880.

As the funds available this financial year for the Parks budget line totals \$90,857.86, the remaining \$61,022.14 will carry over to next financial year's budget.

## **RESOLVED:**

That it be recommended from the Parks Advisory Committee to Council:

That Council fund \$151,880.00 from the Parks budget line towards the Lyndavale Park Project.

\$90,857.86 this financial year and the remaining \$61,022.14 to be carried over to next financial year's budget, assuming that \$100,000.00 is committed from the Northern Territory Government.

Moved: Mayor Damien Ryan Seconded: Mr Domenico Pecorari CARRIED

#### RESOLVED:

That it be recommended from the Parks Advisory Committee to Council:

That Council work in partnership with the Larapinta Child & Family Centre to organise a community consultation ready for feedback at the next Parks Advisory Committee meeting.

Moved: Mayor Damien Ryan Seconded: Mr Domenico Pecorari CARRIED

### Action:

CEO to write to the NT Government and obtain formal commitment for \$100,000 towards the Lyndavale Park Project.

#### 4. NEXT MEETING

4:30pm on 29 June 2021 - Council Chamber, 93 Todd Street

The meeting closed at 4:45pm.