

MINUTES OF THE PARKS ADVISORY COMMITTEE (PAC) MEETING HELD ON TUESDAY, 17 FEBRUARY 2022 - VIA ZOOM TELECONFERENCE

PRESENT

Mayor Matt Paterson (Chair)
Councillor Allison Bitar
Councillor Jimmy Cocking
Mr Ken Johnson
Mr Domenico Pecorari
Mr Jonathan Pilbrow (joined at 4:49pm)

OFFICERS IN ATTENDANCE

Mr Mark Goode – Acting Director Technical Services
Mr Stephen Baloban - Manager Infrastructure
Mr Ashley Renton – Acting Manager Works
Ms Kristine Capangpangan - Project Administration Officer (Minutes)

14 th Alice Springs Town Council Parks Advisory Committee Attendance List 2021/2022					
	17 Feb 22	12 Apr 22	Jun 2022	Aug 2022	Nov 2022
Mayor Matt Paterson	✓				
Councillor Marli Banks	A				
Councillor Allison Bitar	✓				
Councillor Jimmy Cocking	✓				
Mr Matthew Digby	--				
Mr Ken Johnson	✓				
Mr Jonathan Pilbrow	✓				
Mr Domenico Pecorari	✓				

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

The meeting opened at **4:31 pm**

1. WELCOME AND APOLOGIES

Councillor Marli Banks

1.1 Welcome to New Committee Members

Mayor Paterson welcomed Elected Members Councillor Allison Bitar and Councillor Jimmy Cocking as new members of the Parks Advisory Committee (PAC).

1.2 Election of New Chairperson

Nominations were called for the position of Chairperson of the Parks Advisory Committee from Elected Members.

Mayor Paterson nominated Councillor Cocking as Chair
Councillor Cocking accepted the nomination.

RESOLVED:

That Councillor Jimmy Cocking be appointed the new Chair of the Parks Advisory Committee.

Moved: Mayor Paterson

Seconded: Councillor Bitar

CARRIED

2. DISCLOSURE OF INTEREST

Nil

3. MINUTES OF PREVIOUS MEETING

3.1 Unconfirmed Minutes of the previous meeting held 20 July 2021

RESOLVED:

That the minutes of the Parks Advisory Committee meeting held 20 July 2021 be confirmed as a true and accurate record of that meeting.

Moved: Mayor Paterson

Seconded: Ken Johnson

CARRIED

3.2 Business Arising from the Previous Meeting

Manager Infrastructure provided updates on previous items.

3.2.1 Update on Item 6.2 from previous minutes dated 20 July 2021 – Lyndavale Park

The project is approximately 60% complete. There has been delays with the procurement of the sand due to the recent rain damaging roads and restricting access to the quarry.

3.2.2 Update on Item 6.3 from previous minutes dated 20 July 2021 – Tucker Park

The footpath has been demolished and replaced with a concrete footpath. This project is now complete.

3.2.3 Update on Item 6.4 from previous minutes dated 20 July 2021 – Oleander Park

Project is nearing completion pending installation of irrigation.

3.2.4 Update on Item 6.5 from previous minutes dated 20 July 2021 – Rotaract Park

Project completed.

3.2.5 Update on Item 6.7 from previous minutes dated 20 July 2021 – Davidson Park

Landcare has completed the planting and irrigation but still waiting for the plaque to be installed. Landcare will send Officers photo's once this is completed.

3.2.6 Update on Item 7.1 from previous minutes dated 20 July 2021 – Sturt Park

The committee discussed the following.

- Potential cost to apply for an AAPA certificate and the base period of the permit.
- Source of funding for the bollards and the AAPA certificate and whether this project is a priority for the committee
- Potential cost reduction through a joint application with Lhere Mparntwe Management Committee
- Purpose of the bollards being installed – preventing vehicles from entering the grounds in the area
- Inclusion of as many scopes / works in the AAPA permit application for the location

The committee noted that this project be revisited once funding is determined.

4. FINANCE REPORT

Manager Infrastructure advised that the Finance Manager is currently working on resolving and simplifying the financial statement for the committee.

ACTION:

Project Administration Officer to email the committee the updated Financial Statement one received from the Manager Finance.

5. CORRESPONDENCE

- 5.1. Kilgariff Park – Shade Structure
- 5.2. Maynard Park – Bike Jumps
- 5.3. Lewis Gilbert Park
- 5.4. Kempeana Park
- 5.5. Gilbert Place Park
- 5.6. Day Park
- 5.7. Ross Park

Due to the uncertainty of the Parks financial status, the Chair and Mayor proposed that the committee note these projects until further clarity is obtained on the budget.

Manager Infrastructure proposed that the committee treat these requests as shovel ready projects and for Officers to put together costings to be presented at the next PAC meeting. When budget is identified the Officers can then prioritise and deliver a couple of these requests.

RESOLVED:

That it be a recommendation to Council from the Parks Advisory Committee:

That Council Officers provide costings for a shade structure at Ruffino Park.

And

RESOLVED:

That it be a recommendation to Council from the Parks Advisory Committee:

That Council Officers note the correspondence received from members of the community and identify priorities for park developments for the 2022/23 budget.

Moved: Mayor Paterson

Seconded: Ken Johnson

CARRIED

ACTION:

Project Administration Officer to write back to the community and inform that Council is looking into these requests.

6. **GENERAL BUSINESS**

6.1 **Lyndavale Park**

Refer to Item 3.2.1 for the update

6.2 **Oleander Park**

Refer to Item 3.2.3 for the update

6.3 **Neat Streets request for park bench at Maynard Park**

Project Administration Officer advised that Journey Beyond has donated approximately 11 benches to Council which has been inspected and approved by the Depot team. One of these benches will be installed at Maynard Park.

ACTION:

Acting Manager Works to determine suitable locations for the remaining donated park benches and proceed with the installation.

6.4 **Madigan Park Update**

Manager Infrastructure advised that a report went to Council regarding the Madigan Park development. This item was deferred pending further workshop with the Elected members.

7. OTHER BUSINESS

7.1 MTB Skills Trail at Francis Smith Park

Council's Projects Team to work with the Technical Services to progress this project.
This item is for noting only.

7.2 Open Space Network Master Plan 2013 from Ross Planning

Mayor Paterson suggested the development of a Master Plan for the Alice Springs park network referencing the 2013 report from Ross Planning.

The 2013 report was never endorsed by Council but has been used a reference point moving forward. The intent of a long-term Master plan will allow Council to progressively deliver parks related developments as needs arise in order to accommodate for future needs.

It was suggested that Council engage with Ross Planning again to undertake the new Master plan with funding for the consultant to come out of the PAC budget.

RESOLVED:

That it be a recommendation to Council from the Parks Advisory Committee:

That Council develop a Master Plan for the park network in Alice Springs and reference the 2013 Open Space Network Master Plan report by Ross Planning.

Moved: Councillor Bitar

Seconded: Jonathan Pilbrow

CARRIED

8. NEXT MEETING

The meeting closed at **5:17pm**