

MINUTES OF THE PARKS ADVISORY COMMITTEE (PAC) MEETING HELD ON TUESDAY, 20 JULY 2021 VIA ZOOM TELECONFERENCE

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**PRESENT**

Councillor Matt Paterson (Chair)  
Councillor Marli Banks  
Mr Ken Johnson  
Mr Domenico Pecorari  
Deputy Mayor Price (*arrived 4:36pm*)  
Mayor Damien Ryan

**OFFICERS IN ATTENDANCE**

Mr Dilip Nellikat – Acting Director Technical Services  
Mr Stephen Baloban - Manager Infrastructure  
Mr Todd Milner - Manager Works  
Ms Kaitlyn Weekes - Project Administration Officer (Minutes)

| 13 <sup>th</sup> Alice Springs Town Council<br>Parks Advisory Committee Attendance List 2020/2021 |           |           |           |            |     |
|---------------------------------------------------------------------------------------------------|-----------|-----------|-----------|------------|-----|
|                                                                                                   | 17 Nov 20 | 16 Feb 21 | 20 Apr 21 | 20 July 21 | TBC |
| Mayor Damien Ryan                                                                                 | A         | ✓         | A         | ✓          |     |
| Deputy Mayor Price                                                                                | ✓         | ✓         | A         | ✓          |     |
| Councillor Marli Banks                                                                            | ✓         | ✓         | ✓         | ✓ phone    |     |
| Councillor Matt Paterson                                                                          | ✓         | ✓         | ✓         | ✓          |     |
| Mr Matthew Digby                                                                                  | ✓         | ✓         | A         | A          |     |
| Mr Ken Johnson                                                                                    | ✓         | ✓         | ✓         | ✓          |     |
| Mr Jonathan Pilbrow                                                                               | ✓         | ✓         | ✓         | A          |     |
| 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

Mr Takudzwa Charlie - Manager Technical Services  
Mr Mathew Digby  
Mr Jonathan Pilbrow  
Mrs Alana Wakefield

2. DISCLOSURE OF INTEREST

Ken Johnson - Item 6.7

3. CORRESPONDENCE

NIL

4. MINUTES OF PREVIOUS MEETING

4.1 Minutes of the Parks Advisory Committee meeting held 20 April 2021.

RESOLVED:

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

**Moved:** Ken Johnson

**Seconded:** Mayor Ryan

**CARRIED**

4.2 Minutes of the special meeting of the Parks Advisory Committee held 12 May 2021.

RESOLVED:

That the minutes of the special meeting of the Parks Advisory Committee held 12 May 2021 be confirmed as a true and accurate record of that meeting with the following amendments.

**Moved:** Mayor Ryan

**Seconded:** Councillor Banks

**CARRIED**

4.3 Businesses Arising from previous minutes.

NIL

5. FINANCE REPORT

*Deputy Mayor Price entered the meeting 4:36 pm*

The Committee received and noted the *Income and Expenditure Report* for the Period Ending 13 July 2021. Parks funds available assuming all commitments are realised are \$165,192.13

**Moved:** Mayor Ryan

**Seconded:** Deputy Mayor Price

**CARRIED**

It was noted that the financials for this financial year would be solidified at the next Parks Advisory Committee meeting.

## 6. GENERAL BUSINESS

### 6.1. Sturt Park

Refer to Item 7.1

### 6.2. Lyndavale Park

Officers conducted a public information session on Monday 19 July 2021 at 4:30pm at Lyndavale Park with the Larapinta Child & Family Centre. The Project Administration Officer spoke to the success of the meeting and how well the community was re-engaged with the project through the efforts of the Larapinta Child & Family Centre.

A quoted proposal from the Landscape Architect, Jen Clarsen, who had been involved with the design process since 2019, was presented to the committee. Conversation ensued with regard to the additional costs for the consultancy and construction drawings for the park, with concern raised as to why the fees were not clarified at an earlier stage, as Council had already committed funds to the project.

Enquiries with regards to the written quotation and its deliverables were raised by members of the Committee. The following notes were proposed and asked to be clarified between the consultant and Council before the quotation is accepted:

- Timeframes of the quote throughout the stages of the project
- Technical elements
- Enquiries into any additional costs that council may incur further
- A breakdown of the scope across all stages of the project
- Council compliance and procurement policy

Lastly, the committee noted that due to the unusual process for the Lyndavale Park Project as the first community driven initiative, in future when the community drives the redevelopment of a Council owned park, parameters be set in place to ensure clarity exists in the process, followed by Council.

#### RESOLVED:

That it be recommended to Council:

**That Council Officers re-engage with the Landscape Architect to refine the proposed quotation and Council fund the consultancy fees from the Parks budget line.**

**Moved:** Mayor Ryan

**Seconded:** Deputy Mayor Price

**CARRIED**

### 6.3. Tucker Park

The Committee received and noted the proposed estimated cost to demolish and re-surface the existing path at Tucker Park.

#### RESOLVED:

That it be recommended to Council:

**That Council demolish the existing footpath at Tucker Park and re-surface the path with concrete.**

**Moved:** Mayor Ryan

**Seconded:** Domenico Pecorari

**CARRIED**

### 6.4. Oleander Park

The Project Administration Officer advised the Committee that the water metre upgrade and playground equipment at Oleander Park are being installed over the next coming weeks.

### 6.5. Rotaract Park

The Project Administration Officer provided an update on the newly installed latch system for the gates at Rotaract Park, noting that the locks are now durable and have not been damaged.

The Project Administration Officer provided estimated costings along with the process to reduce the height of both shade structures at Rotaract Park.

The Committee came to a unanimous decision to defer the works.

### 6.6. Fencing at Kilgariff Park along Kurrajong Drive

The Project Administration Officer provided an update on a site visit with Kate Wallis to discuss the desired scope of works. The Committee discussed the open design of the park and if it was necessary to install a fence if bollards already exist. The committee noted that dogs must be on a leash within this park.

Further discussion ensued with regard to whether there were other requirements from the community necessitating this. The Committee would revisit the situation if necessary in the future.

Domenico Pecorari was in favour of installing a design sensitive fence to combat road safety along Kurrajong Drive.

The Committee decided not to proceed with the works.

#### Action:

Council Officers to speak to Kate Wallis notifying her of the outcome of the meeting.

#### 6.7. Davidson Street – Old east side planting

*Item 6.7 was moved to the end of the meeting due to a conflict of interest, but recorded as per agenda.*

The Project Administration Officer spoke to the letter from Alice Springs Landcare Inc. approaching Alice Springs Town Council with a request to install a memorial garden on Davidson Street in Old East Side.

#### RESOLVED:

That it be recommended to Council:

**That Council support the request from Alice Springs Landcare Inc. to install a memorial garden at Davidson Street and that Council provide financial support of up to \$2000.00.**

**Moved:** Deputy Mayor Price

**Seconded:** Councillor Banks

**CARRIED**

#### 6.8. Herbicides

*Item 6.8 was placed on notice.*

#### 6.9. Neat Streets request for park bench at Maynard Park

The Project Administration Officer provided details on the two neat streets applications from residents of the community.

#### Action:

Council Officers provide costings at the next meeting for the install of one shade structure over the playground equipment at Welton Parade.

#### RESOLVED:

That it be recommended to Council:

**That Council install a park bench at Maynard Park.**

**Moved:** Mayor Ryan

**Seconded:** Deputy Mayor Price

**CARRIED**

#### 6.10. Madigan Park

The Committee decided to defer conversations around the design of the recreational half of Madigan Park until the second half of the park is closer to being developed.

## 7. OTHER BUSINESS

### 7.1. Sturt Park

Ken Johnson spoke to the action items raised in the last meeting with regards to gaining an AAPA certificate for Sturt Park and advised that the Lhere Mparntwe Management Strategy Advisory Group can provide an economical alternative.

#### Action:

Council Officers to contact John Gaynor with regards to steps moving forward in gaining an AAPA certificate along Sturt Park.

## 8. NEXT MEETING

**To be advised** - Location confirmed closer to the date

The meeting closed at **5:36pm**.