

MINUTES OF THE PARKS ADVISORY COMMITTEE (PAC) MEETING HELD ON TUESDAY
28 APRIL 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 Matthew Digby
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)
Mrs Mel Bennett - Acting Manager Finance

14 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	✓	✓	✓	
Jonathan Pilbrow	✓	✓	✓	✓	
Domenico Pecorari	A	A	✓	✓	

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

The meeting opened at 4:37 pm.

1. APOLOGIES

Ms Sabine Taylor

2. CONFLICT OF INTEREST

Nil

3. CORRESPONDENCE

The Committee received the following correspondence:

- 3.1. Email to Council from Marisa Kelly - re: Lyndavale Park - 27 March 2020
- 3.2. Email to Council from Julie Rayner - re: Madigan Park - 9 April 2020
Second Email to Council from Julie Rayner - re: Madigan Park - 9 April 2020
- 3.3. Email to Council from Kym Anderson - re: Ashwin Park - 15 April 2020
- 3.4. Email to Council from Dalton Dupuy - re: Oleander Park - 16 April 2020
- 3.5. Email to Council from Sheralee Taylor - re: Larapinta 17 April 2020

Mathew Digby enquired if there had been any response drafted to the letter received by Sheralee Taylor, Labour for Namatjira. The Director Technical Services advised the Committee that a reply would be drafted and sent.

Action:

That council reply to Sheralee's email acknowledging her correspondence.

- 3.6. Email to Council from Olivia Couch - re: Madigan Park - 17 April 2020
- 3.7. Email to Council from Lizzie Chris - re: Tucker Park - 17 April 2020

4. MINUTES OF PREVIOUS MEETING

- 4.1 Minutes of the Parks Advisory Committee meeting held 25th February 2020.

RESOLVED:

That the minutes of the Parks Advisory Committee meeting held 25 February 2020 be confirmed as a true and accurate record of that meeting.

Moved: Mayor Ryan

Seconded: Councillor De Brenni

CARRIED

5. FINANCE REPORT

The Committee received and noted the *Income and Expenditure Report – for the Period Ending 21 April 2020*. Parks funds available assuming all commitments are realised are \$495,590.19

Moved: Jimmy Cocking

Seconded: Mathew Digby

CARRIED

Acting Manager Finance left the meeting at 4:45pm

6. BUSINESS ARISING FROM THE PREVIOUS MINUTES

Impact of COVID-19 on Budget for Parks – Director Technical Services

Councillor Jimmy Cocking raised a discussion on the impact of what COVID-19 will have on the current budget for Parks and if the Committee would need to prioritise the upgrading and development of all parks that have been proposed.

Councillor de Brenni asked the Director Technical Services if a list of priorities on an operational level would be achievable. The Director responded with confidence in the team of officers that a priority list and staging infrastructure expenditure for parks would indeed be achievable. He made a note that shade structures and playground equipment would also be prioritised within the staging of Parks.

RESOLVED:

That it be recommended to Council:

That Council Officers present a priority list and staged process for the development of Parks that have already been recognized within Committee meetings and to identify the Parks which will move forward.

Moved: Councillor De Brenni

Seconded: Mathew Digby

CARRIED

The Committee received the following documents relating to business arising from previous minutes:

- 6.1. Ashwin Park - Updated Design Proposal and Costs
- 6.2. Madigan Park - Updated Design Proposal and Costs Options 1 and 2
- 6.3. Oleander Park - Updated Design Proposal and Costs
- 6.4. Rotorac Park - Updated Design Proposal and Costs

Councillor Cocking commented on the importance of Rotorac Park as a dog park. The Director of Technical Services noted the resolution made by Council to proceed with a dog park and the prioritisation of staging the park.

6.5. Spencer Park

Councillor Cocking advised the Committee that at the Ordinary Council meeting, the Council had committed the \$50,000.00 expenditure on a new Shade Structure for Spencer Park.

6.6. Tucker Park - Updated Design Proposal and Costs

Mathew Digby mentioned he would like to see Tucker Park prioritised and Councillor de Brenni commented on the importance of shade.

6.7. Todd River Fitness Stations

The Director of Technical Services advised the Committee that a completion date is looking to be by the end of May 2020.

7 GENERAL BUSINESS

7.1. Clean cube

Mayor Ryan raised the Solar Clean Cube's lack of signage and requested that Council supply signage to the two Cubes around town on Anzac Hill and in the Todd Mall. Mayor Ryan also asked for a 3 month and 6 months report regarding what waste was being produced from both bins and if these were the only Solar Cube Bins that had been committed by Council.

The Director of Technical services advised that the statistics on wastage would be passed through the Mangers update in the monthly report.

8 NEXT MEETING: 4:30pm on 30 June 2020

Via Teleconference - details to be provided closer to the meeting date.

The meeting closed at 5:12 pm.