

MINUTES OF THE PARKS ADVISORY COMMITTEE (PAC) MEETING HELD ON TUESDAY
17 NOVEMBER 2020

PRESENT

Deputy Mayor Price (Acting Chair)
Councillor Paterson
Councillor Banks
Mr Domenico Pecorari
Mr Jonathan Pilbrow
Mr Mathew Digby
Mr Ken Johnson

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 2020/2021					
	17 Nov 20	16 Feb 21	20 Apr 21	29 Jun 21	TBC
Mayor Damien Ryan	A				
Deputy Mayor Price	✓				
Councillor Matt Paterson	✓				
Councillor Marli Banks	✓				
Matthew Digby	✓				
Jonathan Pilbrow	✓				
Domenico Pecorari	✓				
Ken Johnson	✓				

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

Deputy Mayor Price assumed the role of Acting Chairperson for this meeting.

The meeting opened at 4:31 pm.

1. WELCOME AND APOLOGIES

Mayor Damien Ryan

1.1 Election of Chairperson

The election of chair person was deferred to the next Parks Advisory meeting due to the absence of some of the elected members.

2. DISCLOSURE OF INTEREST

NIL

3. CORRESPONDENCE

NIL

4. MINUTES OF PREVIOUS MEETING

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

RESOLVED:

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

Moved: Ken Johnson

Seconded: Mathew Digby

CARRIED

Councillor Banks entered the room 4:35 pm

5. FINANCE REPORT

The Committee received and noted the *Income and Expenditure Report* for the Period Ending 5 November 2020. Parks funds available assuming all commitments are realised are \$94,324.60

Moved: Councillor Paterson

Seconded: Ken Johnson

CARRIED

Jonathan Pilbrow entered the room 4:39 pm

6. BUSINESS ARISING FROM THE PREVIOUS MINUTES

- 6.1. Lyndavale Park
- 6.2. Madigan Park
- 6.3. Tucker Park
- 6.4. Oleander Park
- 6.5. Rotorac Park

The committee received and noted the information for agenda items 6.1. *Lyndavale Park potential staged plan* and 6.2. *Madigan Park feasibility study* and *Local Government Investment Guidelines*. No further discussion occurred.

7. OTHER BUSINESS

7.1. Terms of Reference

The current Charter for the Parks Advisory Committee was included for all members reference. No comments were made.

Note: All Committee Charters are currently under review.

7.2. Open Space Network Masterplan - Precinct Parks

Two parks were tabled for discussion under the Open Space Master Plan, Rotorac Park and Kurrajong park. The Director of Technical Services spoke to Rotorac Park, disclosing that a portion of the unused Park has native title.

The Manager of Infrastructure noted that both parks were not owned by Council.

7.3. Sturt Park

Discussion ensued in regard to cars parking on the Sturt Park reserve.

Action:

Council Rangers to increase their patrols in regard to vehicles parking on the Sturt Park reserve.

Action:

Council Officers to provide a better understanding of the land tenure of Sturt Park and investigate options for the long-term management of parking.

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NEXT MEETING:

4:30pm on 16 February 2021 - in the Andy McNeill Room.

The meeting closed at 4:58 pm.