

MEETING NOTES OF THE PARKS ADVISORY COMMITTEE MEETING HELD ON TUESDAY 30 APRIL 2019, IN THE ALICE SPRINGS TOWN COUNCIL, ARUNTA ROOM

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**PRESENT**

Mayor Damien Ryan  
 Councillor Jimmy Cocking (Chair)  
 Councillor Glen Auricht  
 Ms Rachael Mashford  
 Sonja Peter  
 Mr Jonathan Pilbrow (*arrived at 4:40pm*)

**OFFICERS IN ATTENDANCE**

Scott Allen - Director Technical Services  
 Mrs Mel Bennett - Acting Director Finance  
 Mr Stephen Baloban - Manager Infrastructure  
 Mr Ben Fitzgerald – Manager Depot  
 Ms Kristine Capangpangan - Administration Officer (Minutes)

13 <sup>th</sup> Alice Springs Town Council Parks Advisory Committee Attendance List 2018/2019					
	30 Oct 18	26 Feb 19	30 Apr 19	25 Jun 19	27 Aug 19
Mayor Damien Ryan	✓	✓	✓		
Councillor Glen Auricht	✓	✓	✓		
Councillor Jimmy Cocking	✓	✓	✓		
Councillor Jamie de Brenni	✓	✓	A		
Matthew Digby	✓	✓	A		
Sonja Peter	✓	A	✓		
Jonathan Pilbrow	✓	✓	✓		
Rachael Mashford	A	✓	✓		
Domenico Pecorari	✓	✓	A		
Lindsey Langford		✓	A		

✓ Attended

Proxy Proxy attended in place of committee member

A Apology received

-- No attendance and no apology recorded

The meeting opened at 4:30 pm.

**2. APOLOGIES**

Councillor Jamie de Brenni  
 Mr Rex Mooney - Chief Executive Officer  
 Mrs Cindy Savage – Projects Administration Officer  
 Mr Matthew Digby  
 Ms Lindsey Langford  
 Mr Domenico Pecorari

**3. CONFLICT OF INTEREST**

Nil

#### 4. **MINUTES OF PREVIOUS MEETING**

**RESOLVED:**

That it be a recommendation to Council:

**That the Meeting Notes of the Parks Advisory Committee meeting held 26 February 2019 be received and noted.**

**Moved:** Mayor Ryan

**Seconded:** Councillor Auricht

**CARRIED**

#### 5. **CORRESPONDENCE**

Nil

#### 6. **FINANCE REPORT**

The Acting Director Finance presented the Parks Committee Income and Expenditure Report – for the Period Ending 23 April 2019 for the committees review. Current funds available \$543,753.91. The Finance report was received and noted by the committee.

Quotes are currently being obtained by the Projects Administration Officer for the proposed upgrades on Shanahan Park, McCoy Park and Spicer Park

**ACTION:**

Acting Director Finance to add the total cost of the park upgrades in the Parks Committee financial report as anticipated future committed funds.

#### 7. **BUSINESS ARISING FROM PREVIOUS MEETING**

##### 7.1 **Parks Upgrade Update – Shanahan Park**

##### 7.1.1 **Public Art - Shanahan Park**

Director Technical Services advised:

- That quotes obtained by PlazArt included the following options:
  - 3 sided framing with open back at approximately \$8,444.00 plus GST
  - 4 sided with front opening gates at approximately \$9,910.00 plus GST
- That Power and Water confirmed the transformer box can be painted and screened provided that Power and Water are able to access the box
- That the warning sign be placed on the transformer box, not on the screen

Discussion ensued:

- Excessive cost of enhancing the box
- The consideration of painting the transformer box as a cheaper alternative as described in the summary provided by the Manager Community and Cultural Development on Shanahan Park
- Transformers should be in service for approximately 30 years. The said transformer box was commissioned in 1998

**RESOLVED:**

That it be a recommendation to Council:

**That Public Art Advisory Committee to come up with options to beautify the transformer box within a budget of \$5,000.00 which the Parks Advisory Committee agreed to fund the painting of the infrastructure**

**Moved:** Rachael Mashford

**Seconded:** Councillor Auricht

**CARRIED**

## **7.2 Neighbour Day Update – Tucker Park**

Proposed plan to be presented to the Tucker Park residents on Neighbour Day which will be held later in May

Discussion ensued on the proposed plan with regard to the location of the bubbler, path and costings

**RESOLVED:**

That it be a recommendation to Council:

**That the proposed plan to be presented to the community at the Tucker Park Neighbour Day for consultation and feedback to be reported back at the next meeting**

**Moved:** Sonja Peter

**Seconded:** Councillor Auricht

**CARRIED**

## **7.3 Smart Bin – options and quotes**

Director Technical Services and Manager Depot advised:

- That a smart bin is currently on trial at Anzac Hill
- That the rate of bin runs have reduced from twice a week to twice a month
- That an alert is sent via an app to Council providing updates on bin load volume and any issues that is triggered
- That to date, this trial has proved to have reduced labour time and costs

Discussion ensued with regard to:

- The smart bins features and benefits
- Effects on server and solar during hot conditions
- Options on having a recycled smart bin for cans and bottles
- Cost comparisons and bin sizes
- Potential for vandalism and damage
- Exploring options on putting bins around high profile areas like the CBD

**ACTION:**

Manager Depot to produce a report indicating current locations on all bins around the CBD to be presented at the next Parks Advisory Committee meeting

**ACTION:**

Projects Administration Officer to identify costings around adding 4 smart bins along Flynn Church and Council lawns to be presented at the next Parks Advisory Committee meeting

## **7.4 Roberts Park Petition – Update**

**ACTION:**

Council Officers to produce a report on costings and plans to be presented at the next Parks Advisory Committee meeting

**ACTION:**

Projects Administration Officer to add this item on the agenda at the next meeting

## **7.5 Park Shade Structures – Update**

Director Technical Services advised that the shade structures are up and that positive feedback have been received from the community with regard to being able to utilize the parks for longer during the day

Solar lights are now installed in Nelson Park and awaiting for the other 3 to arrive

#### **7.6 Meeting Papers**

**ACTION:**

Project Administration Officer to email Parks Advisory Committee members whether they require hard copies of meeting papers

#### **8. NEW BUSINESS**

Nil

**NEXT MEETING:** Tuesday, 25 June 2019 - 4:30pm in the Andy McNeill Room.

The meeting closed at 5:17pm

DRAFT