

MEETING NOTES OF THE PARKS ADVISORY COMMITTEE MEETING HELD ON TUESDAY 30 OCTOBER 2018, IN THE ALICE SPRINGS TOWN COUNCIL, ARUNTA ROOM

PRESENT

Mayor Damien Ryan
 Councillor Jimmy Cocking (Chair)
 Councillor Glen Auricht
 Councillor Jamie de Brenni
 Mr Matthew Digby
 Ms Sonja Peter
 Mr Jonathan Pilbrow (*arrived at pm*)
 Mr Domenico Pecorari

OFFICERS IN ATTENDANCE

Mr Rex Mooney - Chief Executive Officer
 Mr Scott Allen - Technical Services Director
 Mr Mel Bennett- Acting Director Finance
 Mr Stephen Baloban - Manager Infrastructure
 Ms Cindy Savage - Administration Assistant (Minutes)

| 13 th Alice Springs Town Council Parks Advisory Committee Attendance List 2018/2019 | | | | | | | | | | | | |
|---|-----------|----------|----------|----------|----------|----------|----------|----------|----------|-----------|-----------|----------|
| | Sept - 18 | Oct - 18 | Nov - 18 | Dec - 18 | Jan - 19 | Feb - 19 | Mar - 19 | Apr - 19 | May - 19 | June - 19 | July - 19 | Aug - 19 |
| Mayor Damien Ryan | | ✓ | | | | | | | | | | |
| Councillor Glen Auricht | | ✓ | | | | | | | | | | |
| Councillor Jimmy Cocking | | ✓ | | | | | | | | | | |
| Councillor Jamie de Brenni | | ✓ | | | | | | | | | | |
| Matthew Digby | | -- | | | | | | | | | | |
| Sonja Peter | | ✓ | | | | | | | | | | |
| Jonathan Pilbrow | | ✓ | | | | | | | | | | |
| Racheal Mashford | | A | | | | | | | | | | |
| Domenico Pecorari | | ✓ | | | | | | | | | | |

✓ 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.

Nomination for position of Chair

Councillor de Brenni nominated Councillor Cocking for chair

Councillor Auricht seconded the nomination

Councillor Cocking accepted

2. APOLOGIES

Mr Matthew Digby

Racheal Mashford

Mr Ben Fitzgerald - Manager Works

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 28 August 2018 be received and noted.

5. CORRESPONDENCE

Correspondence sent to Sonja Peter, Jonathan Pilbrow, Matthew Digby and Domenico Pecorari inviting them to extend their membership for a further two years. Sonja Peter, Jonathan Pilbrow, and Domenico Pecorari accepted the offer of extension.

6. FINANCE REPORT

The Acting Director Finance presented the Parks Income and Expenditure Report – for the Period Ending 23 October 2018 for the committees review.

Current funds available \$700,958.44

Finance report was noted by the committee.

7. BUSINESS ARISING FROM PREVIOUS MEETING

7.1 Parks Upgrade Update

7.1.1 Nelson Park Shade

Shade structure has been ordered and building permit received

7.1.2 Frances, Spicer and Lyndavale Parks - Shade

Plans tabled showing where the shade structures are proposed to be installed at Frances, Lyndavale and Spicer Parks. Discussion ensued.

- The positioning of the shade structures need to be revisited.

Action:

Technical Services Department to revisit the positioning of the shade structures and move forward with the installation of the shade structures for Frances, Spicer and Lyndavale Parks

7.2 Parks Consultation Update

7.2.1 Shanahan Park Public Meeting notes tabled

Issues/suggestions raised by residents were:

- Shade over the playground equipment
- Rubber soft fall in fall zone of the playground equipment
- A path for bikes
- A swing
- One resident didn't like the grass because snakes hide in it when it is long

- Two other residents wanted to keep the grass and suggested that perhaps more trees could be planted around the perimeter
- A letter received from a resident asking to plant more trees, a response was sent advising that ASTC would need to wait until the outcome of the public consultation is known before going ahead and planting more trees

Discussion ensued.

- Mayor Ryan commented that the shade over the playground appeared to be a priority however the residents in the houses adjoining the park need to be consulted prior to installation
- A grassed area needs to be retained and trees planted near the fence with mulch area would provide a screen to neighbouring houses
- The Power Box at the front is not visually appealing and the Public Art Advisory Committee should be consulted in regards to painting a mural on it

Action:

Technical Services Department to provide costing and plans to next meeting.

7.2.2 McCoy Park Public Meeting notes tables

Issues/suggestions raised by residents were:

- Slab installed under the basketball hoop
- Mural on the fence adjoining the kindergarten
- Fill gap in the fence that runs beside the laneway so that dogs can't escape underneath and install gates in current gateways
- Two more bench seats
- More bins
- More shade trees
- Repaint the wooden sign

Discussion ensued.

- Councillor De Brenni commented that a slab large enough for 3 on 3 games to be played would be a way of engaging the youths

Action:

Technical Services department to provide costing and plan to next meeting.

7.3 Membership Expression of Interest

Parks Advisory Committee member Lyndsay Langford was approved at Council's meeting last night.

8. NEW BUSINESS

8.1 Tucker Park Neighbour Day

Neighbour Day at Tucker Park to occur in March 2019 when upgrade to the Park is completed.

9. OPEN SPACE REVIEW

Councillor Cocking suggested that this item be removed as a standing agenda item. All agreed unanimously.

- 10. NEXT MEETING: Tuesday 26 February 2018 - 4:30pm in the Andy McNeill Room. The meeting closed at 5.29 pm**