

**Parks Advisory Committee
Tuesday 26 June 2018
4.30pm in the Andy McNeill Room
Alice Springs Town Council
Meeting Notes**

1. ATTENDANCE

Present

Mayor Damien Ryan
Deputy Mayor De Brenni (Chair)
Matthew Digby
Jonathan Pilbrow (*Joined meeting at 4.50pm*)

In Attendance

Scott Allen – Director Technical Services
Manager Finance - Madhava Dudipalli
Stephen Baloban – Manager Infrastructure
Ben Fitzgerald – Manager Works
Cindy Savage – Project Administration Officer (*Minutes*)

2. APOLOGIES

Rex Mooney – Chief Executive Officer
Councillor Cocking
Councillor Auricht
Sonja Peter
Rachael Mashford
Domenic Pecorari
Matthew Cunningham

Meeting opened at 4.40pm

3. CONFLICT OF INTEREST

4. MINUTES OF PREVIOUS MEETING

The minutes of meeting held 24th April 2018 be noted.

5. CORRESPONDENCE

Nil

6. FINANCE REPORT

The Finance report be received and noted.

- Available funds \$763,517.50
- Operational expenditure for June \$763.64

7. BUSINESS ARISING FROM PREVIOUS MINUTES

7.1 Parks Upgrade Update

Director Technical Services advised:

- **Gillen Park** - upgrade is approximately 25% complete. Grass and soil that has been removed is stockpiled at the Cemetery. Trees will be planted on National Tree Planting Day on July 30 2018. Estimated cost for Gillen Park upgrade \$81,000. Council forwarded plans for upgrade to residents who attended the public consultation. Council was on Radio today speaking about the park, the community response has been positive.
- **Bowman Park** – pine bollards have been replaced with recycled plastic bollards. More trees and shrubs to be planted.

Director Technical Services requested confirmation that the **Lewis Gilbert Park** remain as is, and to move forward with the upgrade plans for **Tucker Park**. Councillor de Brenni confirmed this.

Recommendation - Council move forward with Tucker Park upgrade and leave Lewis Gilbert Park as is currently as the proposed upgrade would cost more to maintain.

Mayor Ryan suggested that recycled furniture could be used at the parks. Director Technical Services recommended that recycled furniture could be trialled at Tucker Park. Park furniture made from recycled material is more susceptible to vandalism than the bollards.

7.2 Shade Structure design and plans

Quote and plan for 3 different sized cantilever shade structures tabled.

| | |
|----------|-------------------|
| 8m x 12m | \$46,280.00 + GST |
| 5m x 6m | \$28,205.00 + GST |
| 7m x 8m | \$36,550.00 + GST |

Quotes do not include a building permit. Some of the parks may need two to three shade structures.

Discussion ensued:

- Plans submitted with quote were done by NJA consulting, Council can now issue those plans when requesting quotes
- Current design shade structures will be able to be relocated.
- Solar options to be investigated and information regarding CPTED added. Need to clarify what lighting is going to be used if going to public consultation.
- Solar light would need to be censored the lights only goes on when someone is under the structure.
- Parks identified for installation of shade structures are Frances Smith, Spicer Park, Spencer Park, Lyndavale Park and Nelson Park.

Action – Technical Services to present quote for shade structure with lights for Nelson Park at next meeting

7.3 Parks to be reviewed

Plans showing proposed upgrades for the following six parks were tabled.

- Shanahan Park
- McCoy Park
- Heindenreich Park
- Forrest Park
- Spicer Park
- Willoby Park

All proposed upgrades include reduction of grassed area and mulching and landscaping.

Action – Parks Advisory Committee members to visit parks individually between now and next meeting

8. NEW BUSINESS

9. NEXT MEETING

Tuesday August 28th 2018

Meeting closed at approximately 5.15 pm