

MEETING NOTES OF THE PARKS COORDINATING COMMITTEE MEETING HELD ON  
TUESDAY 28 AUGUST 2018, IN THE ALICE SPRINGS TOWN COUNCIL, ARUNTA ROOM

**PRESENT**

Mayor Damien Ryan  
Councillor Jimmy Cocking (Interim Chair)  
Councillor Glen Auricht  
Councillor Jamie de Brenni  
Mr Matthew Digby  
Ms Sonja Peter  
Mr Jonathan Pilbrow (*arrived at 4.38 pm*)  
Ms Racheal Mashford (*arrived at 4.39 pm*)

**OFFICERS IN ATTENDANCE**

Mr Rex Mooney - Chief Executive Officer  
Mr Scott Allen - Technical Services Director  
Mr Madhava Dudipalli - Acting Director Finance  
Mr Ben Fitzgerald - Manager Works  
Ms Cindy Savage - Administration Assistant (Minutes)

**VISITORS IN ATTENDANCE**

13 <sup>th</sup> Alice Springs Town Council Parks Coordinating Committee Attendance List 2017/2018												
	Sept - 17	Oct - 17	Nov - 17	Dec - 17	Jan - 18	Feb - 18	Mar - 18	Apr - 18	May - 17	June - 18	July - 18	Aug - 18
Mayor Damien Ryan	A	A	✓				A	✓		✓		✓
Councillor Glen Auricht	A	✓	✓				✓	✓		A		✓
Councillor Jimmy Cocking	✓	✓	✓				A	✓		A		✓
Councillor Jamie de Brenni	✓	✓	A				✓	✓		✓		✓
Matthew Cunningham	--	--	--				--	--		--		--
Matthew Digby	✓	✓	✓				✓	✓		✓		✓
David Havercroft	✓	✓	A				A	✓		--		A
Sonja Peter	✓	A	✓				✓	A		A		✓
Erin Pietsch	✓	✓	✓				A	A		--		A
Jonathan Pilbrow	A	✓	✓				✓	✓		✓		✓
Racheal Mashford	A	✓	✓				✓	✓		A		✓
Domenico Pecorari	✓	A	A				✓	✓		A		A

✓ Attended

✓ Proxy attended in place of committee member

A Apology received

-- No attendance and no apology recorded

The meeting opened at 4:30 pm, no quorum.

Councillor Cocking was voted in as interim chair until a quorum is available to vote.

**2. APOLOGIES**

Mr Domenico Pecorari

Mr Stephen Baloban - Manager Infrastructure  
Ms Erin Pietsch  
Mr David Havercroft

### **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 Coordinating Committee meeting held 26 June 2018 be received and noted.**

### **5. CORRESPONDENCE**

Director Technical Services advised that a letter has been received from Ms Jacqueline Houtman-Zouwe requesting that some equipment be installed at Gillen Park for children under the age of 5.

Councillor De Brenni commented that at the public consultation there were a lot of young families at the park. Discussion ensued.

#### **Action:**

Director Technical Services to assess what equipment is currently installed and at an operational level decide what is required, then respond to Ms Houtman-Zouwe.

### **6. FINANCE REPORT**

The Acting Director Finance presented the Parks Income and Expenditure Report – for the Period Ending 22 August 2018 for the committees review.

Current funds available \$733,902.18

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

#### **7.1 Parks Upgrade Update**

##### **7.1.1 Review of Gillen Park**

Director Technical Services commented that the majority of feedback regarding Gillen Park community consultation was positive. Councillor De Brenni advised that he received positive feedback and the residents were very happy with the upgrade and very little impact occurred during the works phase.

##### **7.1.2 Frank McEllister Toilet Block**

Director Technical Services advised that the Frank McEllister Park Toilets have been constructed and was officially opened today by Mayor Damien Ryan.

#### **7.2 Shade Structure quotes**

Shade Structure quotes from Sno's Welding and MPH.

- Quotes received were very comparable.

MPH - Design 1 \$43,989.00 Design 2 \$28,578.00 Design 3 \$31,097.00

Sno's Welding - Design 1 \$45,892.00 Design 2 \$26,015.00 and Design 3 \$30,855.00

**Action:**

- Technical Services Department to select and install the most suitable shade option at Nelson Park.
- Technical Services Department to provide shade options for Frances Smith, Lyndavale and Spicer Parks at the next Parks Coordinating Committee.
- Technical Services Department to comprise a more defined plan for the Tucker Park upgrade and table plan at next public consultation meeting.

**7.3 Parks Identified for discussion****7.3.1 Shanahan Park**

- Irrigation option for Shanahan to be investigated
- Prickle patch needs more grassed area

**7.3.2 McCoy Park**

- 7 year payback with current proposal
- More usage once nearby Clinic opens

**7.3.3 Heindenreich Park**

- 10 year payback with current proposal

**7.3.4 Forrest Park**

- 4 year payback with current proposal

**7.3.5 Spicer Park**

- 20 year payback with current proposal
- Shade needs to be replaced

**7.3.6 Willoby Park**

- 7 year payback with current proposal

Discussion ensued in regard to reassessing the figures for payback, use of mulch for water savings, usage of parks; the next three parks to be chosen for upgrade, and the areas of town these parks should be identified from.

**Action:**

Technical Services Department to move forward with public consultation for Shanahan, McCoy and Spicer Parks

**8. NEW BUSINESS****8.1 Expression of Interest – Parks Coordinating Committee Membership**

Two committee membership resignations were received on the 28 August 2018. David Havercroft and Erin Pietsch have both resigned the Parks Coordinating Committee.

Currently all members except Racheal Mashford's two year membership terms have ended.

**RESOLVED:**

That it be a recommendation to Council

**That Council contacts Domenico Pecorari, Sonja Peters, Jonathan Pilbrow and Matthew Digby offering them the option to extend their Parks Coordinating Committee membership term for another two years.**

**Action:**

Project Administration Officer to compose letter of thanks to both David Havercroft and Erin Pietsch.

**Action:**

Project Administration Officer to compose letter to Matthew Cunningham advising him that his membership term has expired and advise he is welcome to submit an Expression of Interest for new membership term.

**8.2 Selection of plants**

Councillor Auricht questioned how the trees are chosen for tree planting in the parks. Director Technical Services responded and advised that the trees are chosen from the Councils Verge Development Tree List.

**9. OPEN SPACE REVIEW**

Nil

**10. NEXT MEETING**

Tuesday 30 October 2018 - 4:30pm in the Andy McNeill Room.

The meeting closed at 5.29pm