

**REPORT TO ORDINARY COUNCIL FROM THE TECHNICAL SERVICES COMMITTEE MEETING**

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Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **12 September 2016**.

1. Minutes of the Open Section of the Technical Services Committee Meeting held 15 August 2016 (Item 4.1)

**RESOLVED**

That it be a recommendation to Council:

**That the minutes of the Open Section of the Technical Services Committee meeting held on 15 August 2016 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.**

(4119ts)

2. Directorate Update (Item 9.1)  
Report No: 129/16ts (DTS)

This report provides an update of current Technical Services, programs, projects and events for August 2016.

**RESOLVED:**

That it be a recommendation to Council

**That this report be received and noted.**

(4120ts)

3. Dedicated Car Parking (Item 9.2)  
Report No: 131/16ts (TSAA)

This report is to provide Council with information in regard to installation of dedicated Senior and Parents with Pram Parking in Council owned car parking facilities.

**RESOLVED:**

That it be a recommendation to Council

**That Council approves locations for proposed dedicated Senior and Parents with Pram Parking.**

DEFERRED (4121ts)

4. Sporting Field Assessments Following Weather Event (Item 9.3)  
Report No: 132/16ts (SO)

This report seeks a minor amendment to resolution 18609 around closure of the sporting grounds. This minor amendment will allow for policy implementation in line with the resolution.

**RESOLVED:**

That it be a recommendation to Council

**That Council supports the amendment of Council Resolution 18609 to the following:**

- A. **“Council adopt a procedure in relation to closing sporting grounds and ensure that decisions on the closure of sporting grounds will be made by**

**Council with consultation with the principal representative of the relevant sporting body. Consultations must take place at the ground as practicably close to play commencement as possible.”**

(4122ts)

**B. That the weather events sporting facility assessment guidelines be accepted.**

LOST (4123ts)

5. Minutes from the Sport Facilities Advisory Committee Meeting held on 25 August 2016 (Item 10.1)

RESOLVED

That it be a recommendation to Council:

**That the minutes of the Sport Facilities Advisory Committee Meeting held on 25 August 2016 be received and the recommendations adopted.**

(4124ts)

6. Anzac Oval Fire Hose Installation (Item 10.1.1)

- Facilities Maintenance Officer advised that he had investigated a second fire hydrant in front of the Anzac Oval building.
- NTFRS advised that placing a second hydrant would not be feasible as they would not dive on grass to access any hydrants and the existing hydrant outside the fence line covers the further most grandstand, with room to spare.
- Facilities Maintenance Officer advised that a quote was received for 2 enclosed locked hose reel cabinets to be installed on each grandstand which would cost \$20,650.00 plus GST.
- The building is on a monitored fire panel and there are hose reels located in the buildings.
- Discussion ensued in regard to the necessity of 2 locked hose reel cabinets when the current hydrant covers all buildings.

RESOLVED

That it be a recommendation to Council:

**Council take into view the advice from NTFRS that there is already sufficient cover supplied by existing fire hydrant. Installation of hose reels at a cost of \$20,650.00 in a locked cabinet would not allow sufficient time to respond to fires if key access was not available, and that with that information no further investigation should be required.**

(4125ts)

7. Anzac Oval – Quotes for FAT request (Item 10.1.2)

- Sports Officer advised that a quote to outfit the referee room, medical room and attend to other upgrade items identified throughout the clubhouse had been received and would cost \$19,372.00 plus GST.
- Director Technical Services requested that the referee room be done separately as this was being requested as urgent.
- Discussion ensued in regard to sport contributions, grants and requirements of outfitting the rooms.

RESOLVED

That it be a recommendation to Council:

**Council accept quote of \$19,372.00 plus GST to outfit rooms at Anzac Oval. Council approve funds of \$10,000.00 subject to the remainder of the quote to be paid by contributions from Alice Springs Rugby League and Rugby Union. Council approve works to be done with the referee's room being a priority to be done first.**

(4126ts)

8. Tennis Courts Resurfacing (Item 10.1.3)

- Facilities Maintenance Officer advised that in the last 4 weeks the Tennis resurfacing had deteriorated rapidly with cracks and undulations appearing.
- The playing surface is not deemed unsafe and will be playable for the Tennis Pro Tour and Masters Games.
- Discussion ensued in regard to workmanship, extreme temperatures and warranty on works completed.

RESOLVED

That it be a recommendation to Council:

**That the Director Technical Services write to Tennis Australia and advise them of the poor workmanship and enquire how they access the accreditation of suppliers.**

(4127ts)

9. Minutes from the Development Committee Meeting held on 5 September 2016 (Item 10.2)

RESOLVED

That it be a recommendation to Council:

**That the minutes of the Development Committee Meeting held on 5 September 2016 be received and noted.**

(4128ts)

10. Minutes from the Access Advisory Committee Meeting held on 30 August 2016 (Item 10.3)

RESOLVED

That it be a recommendation to Council:

**That the Minutes of the Access Advisory Committee Meeting held on 30 August 2016 be received and the recommendations adopted.**

(4129ts)