

**Sports Facility Advisory Committee
Thursday 28 July 2016
Andy McNeill Room
Alice Springs Town Council**

- Present** Dr Bruce Walker (*Chair*)
Councillor De Brenni
Michael Bongiorno
Aaron Blacker
Andy Hood
Gary Bigg
Tanya Laker
Gerry Lyons
- In Attendance** Rex Mooney – Chief Executive Officer
Greg Buxton - Director Technical Services
Jackie Hawkins – Manager Finance
Samantha Hacon – Sports Officer
Brad Fullerton – Facilities Maintenance Officer
Joanne Craven – Executive Assistant (*Minutes*)
- Apologies** Mayor Damien Ryan
Councillor Brown
Councillor Kudrenko
James Rebbechi
Andrea Doyle
Elizabeth Dashwood
Rae-Ellen Swindells – Administration Assistant (*Minutes*)
- Non Attendance** Councillor Price

Meeting opened at 12.15pm.

The Chair welcomed new Committee member Gerry Lyons.

2. Minutes of Previous Meeting

Minutes confirmed for the meeting held on Thursday 30th June 2016

Moved: Tanya Laker

Seconded: Councillor De Brenni

CARRIED

3. Finance Report

Finance report received and noted.

- Future commitments of \$5,250.00 for Hockey Repair and Maintenance of Water Cannons – PO raised and funds obtained from Hockey.
- No participation levies are outstanding
- Expenditure - \$12,650.00
- Funds Available - \$351,782.85

Moved: Aaron Blacker

Seconded: Andy Hood

CARRIED

4. Business Arising From Minutes

4.1 Hockey Toilet Facilities Upgrade

- Facilities Maintenance Officer advised that a purchase order has been raised and sent to the contractor who is in the process of ordering the product.
- Contractor advised that the works are pending parts arriving on site.

4.2 Hockey Repairs and Maintenance of Water Cannons

- Sports Officer advised a purchase order has been raised and sent to the contractor.

4.3 Tennis Courts Resurfacing

- Facilities Maintenance Officer advised that works are complete
- Tennis Association have advised that they are happy with all works

4.4 Storage Shed at Ross Park

- Dr Bruce Walker advised that the shed was requested in the Facility Advisory Team meeting and is on the spreadsheet for further discussion.
- Costing are being investigated
- Possible grant funding is being investigated

4.5 SFAC Membership Position

- Dr Bruce Walker advised that with the resignation from Michael Bongiorno and Mark Goode there will be 2 trust positions available
- CEO Rex Mooney advised of a change in procedure that all nomination would go to Council in the first instance for endorsement

Action: Sports Officer to write a letter of appreciation to Michael Bongiorno for his time on this Committee.

Action: Sports Officer to advertise within the local paper the 2 vacant positions on this Committee

4.6 Netball Stadium

- Director Technical Services advised that the Stadium works are still progressing on programme
- Also advised that the Stadium will be completed by Master Games.

4.7 Facility Advisory Team – Facility Updates

- Refer to general business Item 7.1

5. Correspondence Inwards

5.1 Resignation – Michael Bongiorno

- Refer to action under item 4.5

6. Correspondence Outwards

6.1 Letter of Appreciation sent to Mark Goode

6.2 Letter of appointment sent to Gerry Lyons

Tanya Laker endorsed - Correspondence in and out

CARRIED

7. General Business

7.1 Facility Advisory Team (FAT) – Facility Updates

- Works with Depot and Facilities Maintenance Officer have commenced – depending on budget allocated for each facility
- Storm damages are still pending which has taken time out of general maintenance items
- High Priority works to be conducted ASAP
- Consolidation reports and quotes are needed for individual facilities
- Discussion ensued
- Anzac Oval - Melamine seating in the change rooms is wearing well. Sports Officer to obtain quotation for referee's and medical rooms
- Issues with grease arrester/trap – it's very expensive roughly \$150k and grant funding being investigated
- Discussion ensued regarding internal v's external grease arresters
- Need to separate this item/ project from the other FAT requests relating to Anzac Oval

Action: Sports Officer to investigate internal grease arrester at Anzac Oval

- Flynn Drive – Works programmed with Depot for August 2016. Sports Officer to obtain quotation for other high priority work requested via FAT
- Rhonda Diano – Fluorescent light covers installed and dust stoppers installed on all external doors
- Ross Park – Storage shed being investigated as per item 4.4. Sports Officer to chase up shade structure relocation for netball
- Sports Officer to update Committee Bi-Monthly with the progress of FAT requests

7.2 Jim McConville Oval - Softball Diamond

- Enquire if softball diamond will be ready for Masters Games?
- Sports Officer advised that the works should be completed by Masters Games however Softball has a contingency plan in place just in case
- Discussion ensued regarding the NTG and ASTC Sports Master Plan's

7.3 Investment of Sports Monies into field lighting

- Andy Hood enquired if sporting clubs were to put on fundraising events would ASTC match the funds 50/50 for training lights?
- Director Technical Services advised that the lights would need to be 200 lux level and at least 11mtr's high. A rough cost estimate would be \$200 - \$300k per oval.
- Andy Hood advised at this rough cost the sports wouldn't be able to raise that amount of funds.

7.4 Traeger Park Scoreboard

- Andy Hood enquired about the scoreboard works
- Facilities Maintenance Officer advised that works are complete and the scoreboard is operational at this stage

7.5 Albrecht Oval Car Park Project

- Andy Hood advised that the outcome will be great however losing funds due to separate entrance during construction

7.6 Anzac Oval Vandalism

- Aaron Blacker advised that there has been a fire at the Anzac Oval facility where bins were set on fire at the side of the northern grandstand

Agenda Item 10.1

- Fencing has been installed to contain the area
- Fire hose reels were never installed during the upgrade and this is the seconded fire this year
- The first fire pushed back the grand final and start of the new season by 2 weeks
- Aaron enquired if hose reels can be installed? Also the facility is accessible 24 hours a day can this be changed and can the facility be locked on a night?
- Aaron stated that this is why he keeps pushing for a second field due to this kind of behaviour which impacts on the sports.

Action: Facilities Maintenance Officer to investigate costs of installing fire hose reels, concealed hose reels and compare price.

- Discussion ensued regarding second field, opening times and the possible closure during the night.

Action: That Council consider locking Anzac Oval Facility from 9pm to 5am every night.

8. Next Meeting - Thursday 25th August 2016 at 12.15pm

Meeting closed at 1.06pm.

ALICE SPRINGS TOWN COUNCIL
SPORTS FACILITY ADVISORY COMMITTEE
FINANCIAL REPORT FOR THE PERIOD ENDING 20 JULY 2016

\$

Opening Balance 1/7/2016	365,778.12
Revenue	
Participation Levies (Refer to Attachment 1)	3,904.73
Council Contribution	
Other Income	
<i>Comprised of:</i>	
Interest (Determined at year end)	
Total Revenue	3,904.73
Total Sources of Funds	369,682.85
Expenditure	
Capital (Refer to Attachment 2)	-
Operational (Refer to Attachment 2)	12,650.00
Total Expenditure	12,650.00
SFAC Reserve Balance 20/07/2016	357,032.85
Total Potential Future Commitments (Refer Attachment 2)	5,250.00
Funds available assuming all potential Commitments are realised	351,782.85

SFAC Participation Levies for 2016/2017 Seasons

*FINANCIAL REPORT FOR THE
PERIOD ENDING 20 JULY 2016*

	2016-17 \$ Ex GST PAID	2016-17 \$ Ex GST CURRENT
AFL		
Athletics		
Baseball		
Basketball		
Cricket		1,904.73
Hockey		2,000.00
Netball		
Rugby League		
Rugby Union		
Soccer		
Softball		
Tennis		
Touch		
	-	3,904.73

SFAC Expenditure and Commitments 2016/17

Capital Expenditure

FINANCIAL REPORT FOR THE PERIOD ENDING 20 JULY 2016

Capital Commitments (for which Purchase Orders have been raised)

Total Capital

Operational Expenditure

Operational Commitments (for which Purchase Orders have been raised)

29/06/2016 AW Mclean Maintenance - P/O: 76268 (Hockey Facilities Upgrade)

12,650.00

Total Operational

12,650.00

Total Expenditure

12,650.00

Other Anticipated Future Commitments not yet in the Financial System

Estimate

Hockey repairs and maintenance of water cannons

5,250.00

Total Other Anticipated Future Commitments

5,250.00