

AGENDA
SPORTS FACILITIES ADVISORY COMMITTEE
ALICE SPRINGS TOWN COUNCIL
THURSDAY, 22 APRIL 2021 AT 12NOON
COUNCIL CHAMBER, 93 TODD STREET

1. APOLOGIES, WELCOME AND ATTENDANCE
 - 1.1. Welcome new members
 - Anthony Bell - Baseball
 - Catherine McKissock - Softball
2. DECLARATION OF INTEREST
3. MINUTES OF PREVIOUS MEETING
 - 3.1. [UNCONFIRMED Minutes - Sport Facility Advisory Committee - 25 February 2021](#)
 - 3.2. Business Arising from the previous meeting
4. CORRESPONDENCE
 - 4.1 [Letter from Softball to Sports Officer - Point 3 Sprinkler Installation](#)
5. FINANCE REPORT
 - 5.1. [SFAC Income and Expenditure - 9 April 2021](#)
6. GENERAL BUSINESS
 - 6.1 TIO Traeger Park - Hockey Shed - Update
 - 6.2 Electronic Scoreboard - Albrecht Oval - Update
 - 6.3 Mobile Scoreboard - Update
 - 6.4 Electronic Scoreboard - Anzac Oval - Update
 - 6.5 Lighting Works - Anzac Oval - Update
 - 6.6 Proposed Lighting at Jim McConville Oval - Update
 - 6.7 Albrecht Oval Management Group (AOMG)
 - 6.7.1 [Unconfirmed Minutes - AOMG - 2 March 2021](#)
 - 6.7.2 [Recommendations of AOMG - 2 March 2021](#)
 - Unconfirmed Minutes - AOMG - 11 August 2020
 - Transcript - Excerpt of 11 August 2020 meeting
7. OTHER BUSINESS
8. NEXT MEETING

Thursday, 24 June 2021 at 12noon
Council Chamber, 93 Todd Street Alice Springs

CONFIDENTIAL

9. APOLOGIES - CONFIDENTIAL
10. DECLARATION OF INTEREST - CONFIDENTIAL
11. MINUTES OF THE PREVIOUS MEETING - CONFIDENTIAL
 - 11.1. [CONFIDENTIAL - UNCONFIRMED Minutes - Sport Facility Advisory Committee - 25 February 2021](#)
12. GENERAL BUSINESS - CONFIDENTIAL
 - 12.1. Geotechnical Investigations Netball and Tennis

**MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC)
HELD ON THURSDAY 25 FEBRUARY 2021 IN THE COUNCIL CHAMBER, 93 TODD STREET**

PRESENT

Mayor Damien Ryan
Deputy Mayor Jacinta Price
Councillor Jamie de Brenni (Chair)
Councillor Jimmy Cocking
Mr Aaron Blacker
Mr John Gaynor
Mr Gavin McCargill
Mr Tim Pearson
Mr Phillip Preece
Mr Michael Trull

OFFICERS IN ATTENDANCE

Mr Robert Jennings - Chief Executive Officer
Mr Takudzwa Charlie - Acting Director Technical Services
Ms Alana Wakefield - Acting Manager Finance
Mr Tama Wakelin - Sports Officer
Ms Stephanie Dominguez - Executive Assistant (Minutes)

GUESTS IN ATTENDANCE

Ms Cherrie Jones

13 th Alice Springs Town Council Sports Facilities Advisory Committee – Attendance List 2020 / 2021						
	29 Oct 2020	19 Nov 2020	25 Feb 2021	22 Apr 2021	24 Jun 2021	22 Jul 2021
Mayor Damien Ryan	√	A	√			
Deputy Mayor Jacinta Price	√	√	√			
Councillor Jamie de Brenni	√	√	√			
Councillor Jimmy Cocking	√	√	√			
Aaron Blacker	√	√	√			
Joel Crawford	√	√	A			
Anne Davey-Smith	√	√	A			
John Gaynor	A	--	√			
Gavin McCargill			√			
Tim Pearson	√	√	√			
Phillip Preece	√	√	√			
Dennis Sawtell	√	A	--			
Michael Trull	√	√	√			
Kelli Zaleski			A			

√

Attended

A

Apology received

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No attendance and no apology recorded

Not a member of the committee at this time

The meeting opened at 12.00 pm.

SFAC 25.02.2021

1. APOLOGIES

Mr Scott Allen - Director Technical Services
 Ms Mel Bennett - Manager Finance
 Mr Joel Crawford
 Ms Kelli Zaleski
 Ms Anne Davey-Smith

2. DISCLOSURE OF INTEREST

Nil

3. MINUTES OF THE PREVIOUS MEETING**3.1 Minutes from the Sport Facility Advisory Committee held 19 November 2020****RESOLVED:**

That the minutes of the Sport Facility Advisory Committee meeting held 19 November 2020 be confirmed as a true and correct record of the proceedings

Moved: Mayor Ryan **Seconded:** Phillip Preece **CARRIED**

3.2 Business Arising from the Previous Meeting

Nil

John Gaynor entered the room at 12:04pm
Cherie Jones (Guest) entered the room at 12:04 pm

4. CORRESPONDENCE

Nil

5. FINANCE REPORT**5.1 SFAC Financial Report for the Period Ending 15 February 2021**

The Finance Report as at 15 February 2021 was received and noted by the Committee.
Funds available after commitments of \$467,103.38

Moved: Aaron Blacker **Seconded:** Councillor Cocking **CARRIED**

6. GENERAL BUSINESS

The Acting Director Technical Services provided the following updates for General Business:

6.1 TIO Traeger Park - Hockey Shed - Update

The Hockey Shed construction was 99% complete. A number of roofing sheets had been damaged in transit and were being replaced at no additional cost to the project.

6.2 Electronic Scoreboard - Albrecht Oval - Update

The electronic scoreboard for Albrecht Oval had been received and was awaiting the construction of the frame. Installation was expected in the next 3 weeks.

6.3 Mobile Scoreboard - Update

The mobile scoreboard with trailer had been ordered at the same time as the scoreboard for Albrecht Oval and was due to be received in the coming weeks.

6.4 Electronic Scoreboard - Anzac Oval - Update

The electronic scoreboard would be ordered for Anzac Oval and installation was expected to take approximately 14 weeks. It was noted this should be by Round 6 of the Rugby League season.

6.5 Lighting Works - Anzac Oval - Update

The Acting Director Technical Services advised, based on Council Resolution 21305, Officers would prepare to go out to tender for the installation of LED lights at Anzac Oval.

6.6 Ross Park Lighting - Update

Lighting works at Ross Park Oval were completed in December 2020 and are now fully functional.

6.7 Proposed Lighting at Jim McConville Oval - Public Meeting

The second public meeting for the Proposed Lighting at Jim McConville Oval will be held on **Thursday, 11 March 2021 at 5:30pm**. Attendees are asked to meet out the front of the Cricket change rooms on the southern side of the Oval.

<https://alicesprings.nt.gov.au/web/council/media/news/2021/jim-mcconville-lighting-public-information-session>

The Acting Director advised that a letter drop would be conducted in the surrounding areas to ensure residents were aware of the meeting.

Action:

Sports Officer to circulate the invitation for the Public Meeting to SFAC members and relevant sports. Sports are asked to circulate the information to their members.

6.8 Dilapidation Reports

The Committee received and noted the *Dilapidation Reports*.

6.9 Unconfirmed Minutes - Albrecht Oval Management Group - 1 December 2020RESOLVED:

That the Albrecht Oval Management Group Minutes 1 December 2020 are received and noted by the Sports Facilities Advisory Committee

Moved: Mayor Ryan

Seconded: Councillor Cocking

CARRIED

7. OTHER BUSINESS**7.1 SFAC Nominations**

The Sports Officer noted that a recent nomination for AFL Central Australia - Ms Kelli Zaleski had been endorsed by Council. Two additional nominations had since been received for other sports and a follow-up report would be sent to the next Ordinary meeting for these to be endorsed by Council.

SFAC 25.02.2021

3.1

7.2 How can Council communicate better with you - Community Consultation

The Chief Executive Officer highlighted the '*How can Council communicate better with you*' - Community Consultation currently open for public comment. He asked that all Committee members participate in the survey and share the link within their networks. The survey can be found on Council's website, here:

<https://alicesprings.nt.gov.au/governance/documents/community-consultations/how-can-council-communicate-better-with-you>

7.3 Jim McConville Oval Fence - Update

Works are underway for the picket fence at Jim McConville Oval which is being completed in two stages (North then South). Completion is expected in April 2021.

8. NEXT MEETING:

Thursday, 22 April 2021 - 12 noon.

Council Chamber - Civic Centre, 93 Todd Street

The meeting adjourned at 12:14 pm to resume in confidential.

Cherrie Jones (Guest) left the meeting at 12:14 pm.

ALICE SPRINGS TOWN COUNCIL
SPORTS FACILITY ADVISORY COMMITTEE
FINANCIAL REPORT FOR THE PERIOD ENDING 09 April 2021

\$

Opening Balance		852,725.72
Revenue	(Budget)	(Actual)
Participation Levies (Refer to Attachment 1) - waived to 30 June 2021		-
Council Contribution 2020/21	-	-
Other Income		-
<i>Comprised of: Interest 19/20</i>		22,975.91
Interest (Determined at year end)	-	-
Total Revenue	-	22,975.91
Total Funds		875,701.63
Actual Expenditure	(Budget)	(Actual)
Capital (Refer to Attachment 2)		267,411.38
Operational (Refer to Attachment 2)		34,905.98
Total Actual Expenditure		302,317.36
SFAC reserve balance 09 April 2021		573,384.27
Commitments (Purchase Orders)		
Capital (Refer to Attachment 2)		59,133.55
Operational (Refer to Attachment 2)		600.00
Potential Future Commitments (Refer to Attachment 2)		38,238.60
Total Commitments		97,972.15
Funds available assuming all commitments are realised		475,412.12

SFAC Participation Levies for 2020/2021 Seasons

FINANCIAL REPORT FOR THE PERIOD ENDING 09 April 2021

5.1

Per Council decision - SFAC Participation Levies waived until 30 June 2021

	2020-21 \$ Ex GST PAID	2020-21 \$ Ex GST INVOICED
AFL		
Athletics		
Baseball		
Basketball		
Cricket		
Hockey		
Netball		
Rugby League		
Rugby Union		
Soccer		
Softball		
Tennis		
Touch		
	-	-

TOTAL -

SFAC Expenditure and Commitments 2020/21**Actual Capital Expenditure**

	Contribution from SFAC towards Jim McConville Oval picket fence	115,901.83
	Contribution from SFAC towards Ross Park Soccer Field Lighting	40,000.00
18/11/2020	LTC - Construction Construct Hockey Shed at Traeger Hockey Field - Part Payment	18,181.82
27/11/2020	Electronic Signage - Albrecht Oval - Supply Permanent Scoreboard - Deposit	12,652.50
9/12/2020	Electronic Signage - Supply Mobile Trailer LED Scoreboard - Deposit	15,267.50
28/01/2021	Electronic Signage - Albrecht Oval - Supply Permanent Scoreboard - Final	12,652.50
28/01/2021	Electronic Signage - Supply Mobile Trailer Mounted LED Scoreboard - Final	15,267.50
9/02/2021	LTC Construction - Construct Hockey Shed at Traeger Hockey Field - Part Payment	27,272.73
26/02/2021	Electronic Signage Australia - Anzac Oval Scoreboard 50% deposit	10,215.00
Total Actual Capital Expenditure		267,411.38

Operational Expenditure

30/06/2020	Indigenous Community TV - Fibre cabling Traeger Park	5,979.33
30/06/2020	Otium - Sports Facility Master Plan - Final Invoice	9,753.75
29/10/2020	Reality Bites - Committee catering for meeting Oct 2020	158.18
18/11/2020	Reality Bites - Committee catering for meeting Nov 2020	158.18
16/12/2020	Central Aus. Sidelifter Haulage - Hockey Grounds Storage Container Hire	950.91
28/01/2021	NJA Consulting - Albrecht Structural design & issue of section 40	800.00
19/02/2021	NT Sports & Playground Surfacing - Ross Park Geotech Reports -Netball & Tennis	16,785.45
25/02/2021	Reality Bites - Committee catering for meeting Feb 2021	144.18
8/04/2021	Tenderlink - Anzac Oval light tender	176.00
Total Actual Operational Expenditure		34,905.98

Total Actual Expenditure **302,317.36**

Capital Commitments (for which Purchase Orders have been raised)

16/09/2020	LTC Construction Construct Hockey Shed at Traeger Hockey Field	26,622.73
15/02/2020	Ross Engineering - Install Albrecht Oval Scoreboard	20,510.00
26/02/2020	Electronic Signage Australia - Anzac Oval Scoreboard 50% remainder	10,215.00
30/03/2021	Tecon Australia - Albrecht Oval Scoreboard Bulding Certification	1,785.82
Total Capital Commitments		59,133.55

Operational Commitments (for which Purchase Orders have been raised)

1/04/2021	Centre Electrical Services - Albrecht Oval Scoreboard Electrical Connection	600.00
Total Operational Commitments		600.00

Total Commitments **59,733.55**

Other Anticipated Future Commitments not yet in the Financial System

	<u>Estimate</u>
Replacement Scoreboard - Anzac Oval	29,394.00
New cricket nets - Jim McConville Oval	8,844.60
LED lighting upgrade - Anzac Oval (estimated costs not yet established)	
Total Other Anticipated Future Commitments	38,238.60

MINUTES OF THE ALBRECHT OVAL MANAGEMENT GROUP MEETING HELD ON TUESDAY
2 MARCH 2021 AT ALBRECHT OVAL

PRESENT Councillor Eli Melky (Acting Chair)
Mr Michael Crowe
Mr Matt Henderson
Ms Tully McIntyre
Ms Kelli Zaleski (via phone)

6.7

OFFICERS IN ATTENDANCE

Mr Takudzwa Charlie - Acting Director Technical Services
Ms Kaitlyn Weekes - Project Administration Officer (Minutes)

13 th Alice Springs Town Council Albrecht Oval Management Group Attendance List 2020/2021						
	11 Aug 20	15 Sep 20	1 Dec 20	2 Mar 21	4 May 21	6 Jul 21
Mayor Damien Ryan		✓	A	A		
Councillor Eli Melky			✓	✓		
Ms Kelli Zaleski			✓	✓ phone		
Mr Michael Crowe	✓	✓	A	✓		
Ms Tully McIntyre	✓	✓	✓	✓		
Mr Richard Johnson	✓	A	✓ phone	A		
Mr Matt Henderson	A	✓	--	✓		
Mr Neville Hall			✓			

✓ Attended
 ✓ phone Attended via phone
 A Apology received
 -- No attendance and no apology recorded
 Not a member of the group at this time

The meeting opened at 4:30 pm.

1. APOLOGIES

Mayor Damien Ryan
Mr Richard Johnson

2. DISCLOSURE OF INTEREST

Nil

3. CORRESPONDENCE

Nil

ALBRECHT OVAL MANAGEMENT GROUP 02.03.2021**4. MINUTES OF PREVIOUS MEETING****4.1 Minutes of the Albrecht Oval Management Group held 1 December 2020****RESOLVED:**

That the minutes of the Albrecht Oval Management Group held 1 December 2020 be confirmed as a true and accurate record of that meeting.

Moved: Tully Mclyntre

Seconded: Kelli Zaleski

CARRIED

4.2 Minutes of the Albrecht Oval Management Group held 11 August 2020**RESOLVED:**

That the minutes of the Albrecht Oval Management Group held 1 December 2020 be confirmed as a true and accurate record of that meeting.

Moved: Mr Michael Crowe

Seconded: Matt Henderson

CARRIED

Mr Michael Crowe moved these minutes to raise concerns in regard to a motion from that meeting not being formalised and asked that this reason be noted.

5. GENERAL BUSINESS**5.1. Minutes of the Albrecht Oval Management Group held 11 August 2020**

The Management Group opened discussion in regard to the deferred minutes from the meeting held 11 August 2020. Discussion ensued with reference to a motion that was raised by a member to the group which was not formalised in the minutes. This motion referred to the re-zoning of Albrecht Oval and proposed that the application for ze-zoning be placed on hold until appropriate community consultation occurs.

A transcript of the audio recording from the meeting was tabled to the group.

The Terms of Reference including purpose of this group, process of formalising motions including obtaining a seconder for a motion, and process of reporting to Council were discussed.

The Committee came to an agreement to propose a motion to the Sports Facilities Advisory Committee to amend the minutes to include a transcript.

RESOLVED:

That it be recommendation from the Albrecht Oval Management Group to the Sports Facilities Advisory Committee:

That minutes of the Albrecht Oval Management Group from the meeting held on 11 August 2020 be amended to include a transcript of the audio recording.

Moved: Mr Michael Crowe

Seconded: Tully Mclyntre

CARRIED

Abstained: Ms Kelli Zaleski

ALBRECHT OVAL MANAGEMENT GROUP 02.03.20215.2. Live Communication Channel

The Acting Director Technical Services updated the group on the progress of the live communication channel. He noted that the software used at ASALC titled 'Active Carrot' will be rolled out within the next month.

RESOLVED:

That it be recommendation from the Albrecht Oval Management Group to the Sports Facilities Advisory Committee:

That the live communication channel be open for an initial review and feedback by the Albrecht Oval Management Group at the next meeting.

Moved: Tully Mclyntre

Seconded: Mr Michael Crowe

CARRIED

5.3. Albrecht Oval Lighting Towers

Discussion ensued in regards to LUX level light testing, it was noted that times stated for these tests to the public must be adhered to.

No further comments were made.

6. OTHER BUSINESS6.1. Dog Walking Area

The Project Administration Officer provided an update on the proposed plan for the dog walking area at Albrecht Oval and opened the design for discussion. Comments included:

- The fenced area restricts dog play/access to the entire oval and should be bigger
- The current level of usage for dog owners should remain. This includes access to the Oval when unused as well as access to the outer parameters
- The nursery attached to Albrecht Oval could be relocated to create more space for the dog park

Action:

That Council officers amend the plan for the Dog Walking Area and table it at the next meeting for further discussion and feedback.

6.2. Consistency of Members

Comments were raised in regards to the lack of consistency of members or identified proxies attending the Albrecht Oval Management Group.

No further comments were made.

6.3. Naming of Albrecht Oval Lighting Towers

A member of the group suggested that the four individual Albrecht Oval Lighting Towers be named after four individuals. The proposer was informed that they would need to gain permission to use the names before Officers could consider the proposal.

7. NEXT MEETING:

4:30pm on the 4 May 2021 - Albrecht Oval Club Rooms, Larapinta.

The meeting closed at 5:33 pm.

AGENDA ITEM 6.7.2

**RECOMMENDATIONS OF ALBRECHT OVAL MANAGEMENT GROUP MEETING
(AOMG) HELD ON 2 MARCH 2021**

6.7

6.7.2 (1) Minutes of the AOMG held 11 August 2020 (Agenda Item 5.1)

RESOLVED:

That it be a recommendation from the Albrecht Oval Management Group to the Sports Facilities Advisory Committee:

That minutes of the Albrecht Oval Management Group from the meeting held on 11 August 2020 be amended to include a transcript of the audio recording

6.7.2 (2) Live Communication Channel (Agenda Item 5.2)

RESOLVED:

That it be recommendation from the Albrecht Oval Management Group to the Sports Facilities Advisory Committee:

That the live communication channel be open for an initial review and feedback by the Albrecht Oval Management Group at the next meeting

MINUTES OF THE ALBRECHT OVAL MANAGEMENT GROUP MEETING HELD ON TUESDAY
11 AUGUST 2020

Due to the COVID-19 pandemic, this meeting was held via Zoom teleconference

PRESENT

Mayor Jamie de Brenni (Chair)
Mr Simon Hardgrave
Mr Michael Crowe
Ms Tully McIntyre
Mr Richard Johnson

6.7

OFFICERS IN ATTENDANCE

Mr Scott Allen - Director Technical Services
Ms Kaitlyn Weekes - Project Administration Officer (Minutes)

13 th Alice Springs Town Council Albrecht Oval Management Group Attendance List 2020/2021					
	11 Aug 20	15 Sep 20	3 Nov 2020		
Mayor Jamie de Brenni	✓				
Mr Simon Hardgrave	✓				
Mr Michael Crowe	✓				
Ms Tully McIntyre	✓				
Mr Richard Johnson	✓				
Mr Matt Henderson	A				

✓ Attended
✓ phone Attended via phone
A Apology received
-- No attendance and no apology recorded

The meeting opened at 12:04 pm.

1. APOLOGIES

Mr Matt Henderson

2. CONFLICT OF INTEREST

Nil

3. CORRESPONDENCE

Nil

4. GENERAL BUSINESS

Mayor de Brenni welcomed members to the first meeting of the Albrecht Management Group.

4.1. Terms of Reference

The Director of Tech Services addressed the drafted Terms of Reference and opened a discussion in regards to its content.

- Council procedures were discussed in relation to SFAC
- Mayor de Brenni noted that under the quorum requirements the Director Technical Services will change to Director Technical Services or representative.
- The quorum requirements for Community Member would also change to Community Member (residing Larapinta resident) stating that Richard Johnson will be a temporary member.

He then opened the Terms of Reference for discussion.

4.2. Live Communication channel

Discussion ensued in regard to a potential live communication channel between the Council, Oval users and the local community. A suggestion of a communication process either through the Council website or alternate avenues was insisted. This would include:

- Timing of large events
- Advanced warnings of Oval use
- Bookings and availability
- Discussion of implications and impact on the local community
- Community feedback

4.3. Membership and Meeting Calendar

The Director of Tech Services recommended that the beginning of the 12-month membership start on the 1st of October 2020.

Discussion ensued in regards to the option of a 24-month membership due to the lack of body cooperate knowledge and experience within the group as an individual would only be a member for one cycle through both sporting seasons. Suggestions were:

- Two members be appointed for 24 months and one member appointed for 12 months on rotation, allowing continuation of the committee.

Questions were raised in regard to the regularity of meetings and if meeting quarterly or two monthly would be preferred. Members of the group raised their concern with meeting quarterly and favoured every 2 months.

The Director of Tech Services proposed another meeting in one month's time in order to finalise the Terms of Reference.

4.4. Process of Communication with local community in Larapinta

Suggestions were made to the group regarding the process of communication of information to members of the Larapinta community, these include:

- Letter drops
- Email group
- Facebook page
- Posters

4.5. Dog walking area

Queries in regards to an allocated dog walking area in Larapinta were raised.

4.6. Re-zoning application

Members of the group expressed their discontentment with the:

- Lack of consultation
- Implications of re-zoning will have on community access
- Limited access of recreational spaces for youth in Larapinta
- Asked that the application be placed on hold until appropriate community consultation has occurred

5. NEXT MEETING:

12:00pm on 15th September 2020 via Teleconference - details to be provided closer to the meeting date.

The meeting closed at 1:05 pm.