

AGENDA
SPORTS FACILITIES ADVISORY COMMITTEE
ALICE SPRINGS TOWN COUNCIL
THURSDAY, 19 NOVEMBER 2020 AT 12NOON
COUNCIL CHAMBER, 93 TODD STREET

WELCOME AND ATTENDANCE

1. APOLOGIES
2. DECLARATION OF INTEREST
3. MINUTES OF PREVIOUS MEETING
 - 3.1. [UNCONFIRMED Minutes - Sport Facility Advisory Committee - 29 October 2020](#)
 - 3.1.1. [Proposed amendment to minutes](#)
 - 3.2. Business Arising from the previous meeting
 - 3.2.1 TIO Traeger Park - Hockey Shed
 - 3.2.2 [Electronic Scoreboard - Albrecht Oval](#)
 - 3.2.3 [Mobile Scoreboard](#)
 - 3.2.4 [Electronic Scoreboard - Anzac Oval](#)
 - 3.2.5 [Anzac Oval Lighting Works](#)
 - 3.2.6 [Geotech Investigation for both Tennis and Netball Courts](#)
4. CORRESPONDENCE
 - 4.1 Resignation from Lachlan Modrynski, ASP Baseball Association
5. FINANCE REPORT
 - 5.1. [SFAC Financial Report - November 2020](#)
6. GENERAL BUSINESS
 - 6.1 [Dilapidation Reports - Sports Officer](#)
7. OTHER BUSINESS
 - 7.1. Ross Park Lighting - Sports Officer
 - 7.2. [Facility Advisory Team \(FAT\) meetings - Sports Officer](#)
8. NEXT MEETING

Thursday, 25 February 2021 at 12noon
Council Chamber, 93 Todd Street Alice Springs

**MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC)
HELD ON THURSDAY 29 OCTOBER 2020 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 Joel Crawford
Ms Anne Davey-Smith
Mr Lachlan Modrynski
Mr Tim Pearson
Mr Philip Preece
Mr Dennis Sawtell
Mr Michael Trull

OFFICERS IN ATTENDANCE

Mr Robert Jennings - Chief Executive Officer
Mr Scott Allen - Director Technical Services
Mr Takudzwa Charlie - Manager Technical Services
Mr Tama Wakelin - Sports Officer
Ms Stephanie Dominguez - Executive Assistant (Minutes)

GUESTS IN ATTENDANCE

Ms Susan Turner - observer
Mr Anthony Bell - observer (*arrived 12:16pm*)

13 th Alice Springs Town Council Sports Facilities Advisory Committee – Attendance List 2020 / 2021						
	29 Oct 2020	19 Nov 2020	TBA - Feb 21	TBA - Apr 21	TBA - Jun 21	TBA - Jul 21
Mayor Damien Ryan	√					
Deputy Mayor Jacinta Price	√					
Councillor Jamie de Brenni	√					
Councillor Jimmy Cocking	√					
Aaron Blacker	√					
Joel Crawford	√					
Anne Davey-Smith	√					
John Gaynor	A					
Lachlan Modrynski	√					
Tim Pearson	√					
Phillip Preece	√					
Dennis Sawtell	√					
Michael Trull	√					

The meeting opened at 12.00 pm.

Mayor Ryan assumed the role of Chair for the start of the meeting at 12 noon.

SFAC 29.10.2020

3.1

1. APOLOGIES

Mr John Gaynor
Ms Sabine Taylor - Director Corporate Services

1.1 Welcome and Election of Chairperson

- 1.1.1 Resignation from Simon Hargraves, AFL
1.1.2 Resignation from Kale Bell, Softball NT

The Committee received and noted the resignations from Simon Hargraves and Kale Bell.

Action:
Officers to respond appropriately to these resignations.

1.1.3 Letter from Dr Bruce Walker - Outgoing Chairperson

The Committee received and noted the letter from the outgoing chairperson.

Action:
CEO to respond to Dr Walker and thank him for his efforts and commitment to the SFAC over the past 28 years.

Moved: Cr de Brenni **Seconded:** Aaron Blacker **CARRIED**

1.1.4 Election of Chairperson

After the Ordinary Council Meeting held Tuesday 29 September 2020, the following Councillors have been elected to the Sports Facility Advisory Committee for this term (Council resolution 21200):

- Mayor Ryan
- Deputy Mayor Price
- Councillor de Brenni
- Councillor Cocking

Nominations were called for the position of Chairperson of the Sports Facilities Advisory Committee from these Councillors.

Nominee: Cr de Brenni

Moved: Cr Price **Seconded:** Lachlan Modrynski **CARRIED**

Nominee: Cr Cocking

Moved: Lachlan Modrynski **Seconded:** None received **LAPSED**

RESOLVED:
That Councillor de Brenni be elected Chair of the Sports Facilities Advisory Committee for the next year.

Moved: Cr Price **Seconded:** Lachlan Modrynski **CARRIED**

Councillor de Brenni assumed the role of Chair at 12:05 pm

2. DISCLOSURE OF INTEREST

Nil

SFAC 29.10.2020

3.1

3. MINUTES OF THE PREVIOUS MEETING**3.1 Minutes from the Sport Facility Advisory Committee held 25 June 2020****RESOLVED:**

That the minutes of the Sport Facility Advisory Committee meeting held 25 June 2020 be confirmed as a true and correct record of the proceedings

Moved: Aaron Blacker**Seconded:** Dennis Sawtell**CARRIED****3.2 Business Arising from the Previous Meeting****3.2.1 Outdoor Netball Courts Resurfacing and Rebuild Options****RESOLVED:**

That it be a recommendation from the Sports Facilities Advisory Committee to Council

That Council undertakes a professional geotechnical and foundational analysis of the Outdoor Netball Courts and Tennis Courts at an estimated cost of \$17k per facility, to be funded through the SFAC budget

Moved: Aaron Blacker**Seconded:** Joel Crawford**CARRIED****Action:**

Director Technical Services to ensure both Netball and Tennis are consulted in regard to their sports preferred playing surfaces

3.2.2 TIO Trager Park - Hockey Shed - Update

The Director Technical Services advised the replacement shed at 5 Traeger Avenue, known as the Hockey Shed has been ordered, and installation would be scheduled once this arrives. The Director noted there would be some impact on the sports that use the current shed when the current shed is demolished. Officers hope for project completion prior to the new year.

Anne Davey-Smith offered thanks on behalf of the Hockey Association.

3.2.3 Jim McConville Oval - Picket Fence - Update

The Director Technical Services provided an update in regard to the works on the Jim McConville Oval - Picket Fence. He advised works are scheduled to start in early December. He noted there would be an impact on Cricket's use of this facility during the construction while the footpath is relocated and fence installed.

SFAC 29.10.2020

3.1

3.2.4 Electronic Scoreboards - Albrecht Oval and Anzac OvalRESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council

1. **That Council approve the purchase and installation of a replacement scoreboard at Anzac Oval at a cost of \$50k from the SFAC budget on the condition that NT Sport and Recreation agree to relocate the scoreboard if the acquisition of Anzac Oval occurs, and**
2. **That any agreement about the relocation of the scoreboard is to the CEO's satisfaction.**

Moved: Lachlan Modrynski **Seconded:** Joel Crawford **CARRIED**

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council

1. **That Council approve the purchase and installation of a replacement scoreboard at Albrecht Oval at a cost of \$50k from the SFAC budget, and**
2. **That Council approve the purchase of one mobile trailer mounted scoreboard at a cost of \$33k from the SFAC budget**

Moved: Phillip Preece **Seconded:** Tim Pearson **CARRIED**

Anthony Bell (observer) entered the room at 12:16pm.

3.2.5 Anzac Oval Lighting

Aaron Blacker noted a safety issue in regard to the lighting LUX levels at Anzac Oval.

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council

That Council goes out to tender for the LED lighting upgrade at Anzac Oval, to be funded from the SFAC budget

Moved: Aaron Blacker **Seconded:** Dennis Sawtell **CARRIED**

Action:

Officers to investigate the safety issue with the lighting LUX levels at Anzac Oval, and the potential impact to sports using this facility after dark

Action:

Officers ensure that preferred LUX levels are discussed with the sports that use the facility, and are incorporated in scope of the tender

3.2.6 Tennis Court Resurfacing and Rebuild Options

This item was raised and a recommendation formalised under agenda item 3.2.1

SFAC 29.10.2020

4. CORRESPONDENCE**4.1 Letter to SFAC from West Cricket Club - 22 October 2020**

The Committee received and noted the letter from West Cricket Club dated 22 October 2020

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council

That Council contribute \$8844.60 from the SFAC budget towards the West Cricket Club's project to construct new cricket nets at Jim McConville Oval

Moved: Phillip Preece **Seconded:** Anne Davey-Smith **CARRIED**

4.2 Letter from Dr Bruce Walker - Outgoing Chairperson - 29 October 2020

This item was received and noted under 1.1.3.

5. FINANCE REPORT**5.1 Finance Report for the Period Ending 8 October 2020**

The Finance Report as at 8 October 2020 was received and noted by the Committee. *Funds available after commitments* of \$671,989.44.

Moved: Michael Trull **Seconded:** Joel Crawford **CARRIED**

6. GENERAL BUSINESS**6.1 Albrecht Oval Management Group****6.1.1 Albrecht Oval Management Group - Terms of Reference****RESOLVED:**

That it be a recommendation from the Sports Facilities Advisory Committee to Council

That the *Albrecht Oval Management Group - Terms of Reference* be endorsed

Moved: Anne Davey-Smith **Seconded:** Cr Cocking **CARRIED**

6.1.2 UNCONFIRMED Minutes - Albrecht Oval Mgmt. Group - 11 August 2020**RESOLVED:**

That the Albrecht Oval Minutes 11 August 2020 are received and noted by the Sports Facilities Advisory Committee

Moved: Joel Crawford **Seconded:** Tim Pearson **CARRIED**

SFAC 29.10.2020

6.1.3 UNCONFIRMED Minutes - Albrecht Oval Mgmt. Group - 15 September 2020RESOLVED:

That the Albrecht Oval Minutes 15 September 2020 are received and noted by the Sports Facilities Advisory Committee

Moved: Dept Mayor Price **Seconded:** Phillip Preece **CARRIED**

6.1.3 (1) Re-zoning application (Agenda Item 4.6)

Discussion occurred in regard to the three recommendations to SFAC from this Group, contained in these minutes.

The Sports Facilities Advisory Committee resolved to support that the following recommendations from the Albrecht Oval Management Group be referred to Council for consideration:

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council

2. **That community access to Albrecht Oval does not change.**
3. **That there be no storage of alcohol at Albrecht Oval.**

Moved: Joel Crawford **Seconded:** Lachlan Modrynski **CARRIED**

6.2 Dilapidation Report

The Committee received and noted the *Dilapidation Report*.

7. OTHER BUSINESS**7.1 Deeds of Licence**

The Sports Officer noted that Deeds of Licence are required to be returned by sports before end of November.

Action:

Sports Officer to send a follow-up to all sports where these documents are outstanding to encourage their return.

7.2 Alice Springs Swimming Association - Participation Levies and SFF/SFAC membership

The Committee were made aware of a letter the Alice Springs Swimming Association had sent to Elected Members and Officers in regard to the Sports Facilities Fund and SFAC.

Action:

Director Technical Services to provide an update at the next meeting.

8. NEXT MEETING

Thursday, 19 November 2020 - 12 noon.

Council Chamber - Civic Centre, 93 Todd Street

The meeting closed at 1:07 pm

AGENDA ITEM 3.1.1

PROPOSED AMENDMENT TO MINUTES

Proposed amendment highlighted below:

UNCONFIRMED Minutes - Sports Facilities Advisory Committee – 29 October 2020

6.1.3 (1) Re-zoning application (Agenda Item 4.6)

Discussion occurred in regard to the three recommendations to SFAC from this Group, contained in these minutes.

RESOLVED:

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

1. *That there be no alcohol at any event held at Albrecht Oval with more than 200 people.*

NOT SUPPORTED BY SFAC

The Sports Facilities Advisory Committee resolved to support that the following recommendations from the Albrecht Oval Management Group be referred to Council for consideration:

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council

2. That community access to Albrecht Oval does not change.

3. That there be no storage of alcohol at Albrecht Oval.

Moved: Joel Crawford

Seconded: Lachlan Modrynski

CARRIED

AGENDA ITEM 3.2.2

BUSINESS ARISING FROM THE PREVIOUS MINUTES

Ordinary Council Meeting – 10/11/2020 (excerpt)

13.2.1 Electric Scoreboards - Albrecht Oval (Agenda Item 3.2.4)

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council

- 1. That Council approve the purchase and installation of a replacement scoreboard at Albrecht Oval at a cost of \$50k from the SFAC budget, and**

CARRIED (21304)

AGENDA ITEM 3.2.3

BUSINESS ARISING FROM THE PREVIOUS MINUTES

Ordinary Council Meeting – 10/11/2020 (excerpt)

13.2.1 Electric Scoreboards - Albrecht Oval (Agenda Item 3.2.4)

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council

- 2. That Council approve the purchase of one mobile trailer mounted scoreboard at a cost of \$33k from the SFAC budget**

CARRIED (21304)

AGENDA ITEM 3.2.4

BUSINESS ARISING FROM THE PREVIOUS MINUTES

Ordinary Council Meeting - 10/11/2020 (excerpt)

13.2.1 Electric Scoreboards - Anzac Oval (Agenda Item 3.2.4)

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council

- 1. That Council approve the purchase and installation of a replacement scoreboard at Anzac Oval at a cost of \$50k from the SFAC budget on the condition that NT Sport and Recreation agree to relocate the scoreboard if the acquisition of Anzac Oval occurs, and**
- 2. That any agreement about the relocation of the scoreboard is to the CEO's satisfaction.**

CARRIED (21303)

AGENDA ITEM 3.2.5

BUSINESS ARISING FROM THE PREVIOUS MINUTES

Ordinary Council Meeting – 10/11/2020 (excerpt)

13.2.1 Anzac Oval Lighting (Agenda Item 3.2.5)

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council

That Council goes out to tender for the LED lighting upgrade at Anzac Oval, to be funded from the SFAC budget

CARRIED (21305)

AGENDA ITEM 3.2.6

BUSINESS ARISING FROM THE PREVIOUS MINUTES

Ordinary Council Meeting - 10 November 2020 (excerpt)

13.2.1 Outdoor Netball Resurfacing and Rebuild Options (Agenda Item 3.2.1)

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council

That Council undertakes a professional geotechnical and foundational analysis of the Outdoor Netball Courts and Tennis Courts at an estimated cost of \$17k per facility, to be funded through the SFAC budget

CARRIED (21302)

ALICE SPRINGS TOWN COUNCIL
SPORTS FACILITY ADVISORY COMMITTEE
FINANCIAL REPORT FOR THE PERIOD ENDING 16 NOVEMBER 2020

\$

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)		155,901.83
Operational (Refer to Attachment 2)		15,891.26
Total Actual Expenditure		171,793.09
SFAC reserve balance 16 November 2020		703,908.54
Commitments (Purchase Orders)		
Capital (Refer to Attachment 2)		72,077.28
Operational (Refer to Attachment 2)		950.91
Potential Future Commitments (Refer to Attachment 2)		175,844.60
Total Commitments		248,872.79
Funds available assuming all commitments are realised		455,035.75

SFAC Participation Levies for 2020/2021 Seasons *FINANCIAL REPORT FOR THE PERIOD ENDING 16 NOVEMBER 2020*

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
FINANCIAL REPORT FOR THE PERIOD ENDING 16 NOVEMBER 2020

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

Total Actual Capital Expenditure	155,901.83
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Operational Expenditure

30/06/2020	Indigenous Community TV - Fibre cabling Traeger Pk	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	158.18

Total Actual Operational Expenditure	15,891.26
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Total Actual Expenditure	171,793.09
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Capital Commitments (for which Purchase Orders have been raised)

16/09/2020	LTC Construction - Hockey Shed	72,077.28
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Total Capital Commitments	72,077.28
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Operational Commitments (for which Purchase Orders have been raised)

12/11/2020	Central Australian Sidelifter Haulage - hockey storage container hire	950.91
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Total Operational Commitments	950.91
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Total Commitments	73,028.19
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Other Anticipated Future Commitments not yet in the Financial System

	<u>Estimate</u>
Geotechnical and foundational analysis - Outdoor Netball Courts	17,000.00
Geotechnical and foundational analysis - Tennis Courts	17,000.00
Replacement Scoreboard - Anzac Oval	50,000.00
Replacement Scoreboard - Albrecht Oval	50,000.00
Mobile trailer mounted scoreboard	33,000.00
New cricket nets - Jim McConville Oval	8,844.60
LED lighting upgrade - Anzac Oval (estimated costs not yet established)	

Total Other Anticipated Future Commitments	175,844.60
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FACILITY ADVISORY TEAM (FAT) MEETING
ASBA FACILITY

ASBA Facility
Wednesday 7th October 2020

7.2

Present	Deb Bray – Executive Officer Board member – Secretary / Public Officer
In attendance	Tama Wakelin - ASTC Sports Officer
Apologies	NIL
Absent	NIL
Venue	Alice Springs Basketball Stadium
Meeting opened	1005 hrs

1. Purpose of FAT meetings

FAT Meetings are held at each Council owned sporting facility on an annual basis and are attended by a representative from each user group. Jodie asked about all the difference plans.

- Masters Plan – 10year long term
- FAT meetings – short to medium term – funded by SFAC and FAT
- Emails – general maintenance//emergency repairs

The purpose is to outline and discuss needs/requirements for sports to run their competition successfully and with suitable facilities. These discussions are in addition to the 5-year Sport Development Plan that each user is required to provide to ASTC.

Any requests made at the meetings or via the development plan are not guaranteed, but it does provide a forum to more fully explain and justify any requests.

All requests are tabled at the Sports Facility Advisory Meetings (SFAC) where they are prioritised based on need, suitability and financial requirements – SFAC recommendations are then sent to ASTC for approval or otherwise.

It is important that all requests go via the SFAC process – the FAT meetings and 5 year rolling development plans are important parts in this process, but items can be added/ requested at any time during the year.

User Groups of the Traeger Basketball Facility

User groups of the Traeger Basketball facility are,
 Alice Springs Basketball Association
 Community Groups

Schools

2. Minor maintenance <\$10,000.00

- Front of building signage upgrades
- Holes in mortar

3. Projects, Upgrades and Developments >\$10 000.00

- NTG grants

4. Major Capital Works

- Player development room available

5. General Facility Issues

N/A

General Business

N/A

Next meeting October 2021

ADJOURNMENT
Meeting closed 1041 hrs

FACILITY ADVISORY TEAM (FAT) MEETING
ASP ATHLETICS ASSOCIATION FACILITY

Rhonda Diano Oval Facility
Thursday 22nd October 2020

7.2

Present	Murray Stewart – ASP Athletics Representative
In attendance	Tama Wakelin - ASTC Sports Officer
Apologies	NIL
Absent	NIL
Venue	Rhonda Diano Oval
Meeting opened	0900 hrs

1. Purpose of FAT meetings

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- Emails – general maintenance//emergency repairs

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User Groups of Rhonda Diano Oval;

ASP Athletics Association
 ASP Running and Walking Club
 Rugby Union
 Community Groups
 Schools

2. Minor maintenance <\$10,000.00

- Door lock repairs to canteen and shed entrance
- Hot water repairs / upgrade
- Plumbing in canteen upgrade

3. Projects, Upgrades and Developments >\$10 000.00

- Shade Structure over canteen window

4. Major Capital Works

- Fencing around Rhonda Diano, as the same as Anzac Oval

5. General Facility Issues

N/A

General Business

N/A

Next meeting October 2021

ADJOURNMENT
Meeting closed 0940 hrs

FACILITY ADVISORY TEAM (FAT) MEETING
ASP Baseball Association

Lyle Kempster Oval Facility
Thursday 15th October 2020

Present	Gemma Scales – Baseball Development Officer, NT Baseball Darwin
In attendance	Tama Wakelin - ASTC Sports Officer
Apologies	NIL
Absent	NIL
Venue	Tele Conference
Meeting opened	1105 hrs

1. Purpose of FAT meetings

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- FAT meetings – short to medium term – funded by SFAC and FAT
- Emails – general maintenance//emergency repairs

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User Groups of Lyle Kempster Oval;
ASP Baseball Association

Community Groups
 Schools

2. Minor maintenance <\$10,000

NIL

3. Projects, Upgrades and Developments >\$10 000.00

- Levelling of diamond
- Turf outfield
- Grass Infield

4. Major Capital Works

- Australian Baseball League Preparation of moving fence for regulation
- Padding on fence MLB Requirements

5. General Facility Issues

- Dugouts upgraded – shade structures required
- Batting access upgrade

Next meeting October 2021

ADJOURNMENT
Meeting closed 1215 hrs

7.2

FACILITY ADVISORY TEAM (FAT) MEETING
CENTRAL AUSTRALIAN RUGBY FOOTBALL LEAGUE

ANZAC OVAL Facility
Wednesday 16th October 2020

7.2

Present	Dennis Sawtell – CARFL Representative and SFAC Member Troy Duncan – NRL Game Development Officer
In attendance	Tama Wakelin - ASTC Sports Officer
Apologies	NIL
Absent	NIL
Venue	Civic Centre, 93 Todd St.
Meeting opened	1505 hrs

1. Purpose of FAT meetings

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User Groups of the ANZAC OVAL;
CARFL
CARU
Community Groups
Schools

2. Minor maintenance <\$10,000.00

- Repairs to toilets in changing rooms and public
- Repairs to Referees toilets and changing area

3. Projects, Upgrades and Developments >\$10 000.00

- Storm water deferred to fence line
- Update PA system installed
- Light switch in canteen moved to inside the canteen

4. Major Capital Works

- Upgrade of kitchen to industrial
- Shade structures required
- LED Lights upgrade

5. General Facility Issues

- Ice Machine installed first aid room for player injury management
- Increase WIFI coverage around venue

General Business

N/A

Next meeting October 2021

ADJOURNMENT
Meeting closed 1607 hrs

FACILITY ADVISORY TEAM (FAT) MEETING
ANZAC OVAL FACILITY with Central Australian Rugby Union Inc.

Anzac Oval Facility
Monday 5th October 2020

7.2

Present	Sarah France – President of CARU
In attendance	Tama Wakelin - ASTC Sports Officer
Apologies	Aaron Blacker – CARU SFAC representative
Absent	NIL
Venue	Civic Centre, 93 Todd Street
Meeting opened	1105hrs

1. Purpose of FAT meetings

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- FAT meetings – short to medium term – funded by SFAC and FAT
- Emails – general maintenance//emergency repairs

The purpose is to outline and discuss needs/requirements for sports to run their competition successfully and with suitable facilities. These discussions are in addition to the 5-year Sport Development Plan that each user is required to provide to ASTC.

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It is important that all requests go via the SFAC process – the FAT meetings and 5 year rolling development plans are important parts in this process, but items can be added/ requested at any time during the year.

User Groups of the Anzac Oval Facility

User groups of the Anzac Oval facility are, CARU, CARFL.

2. Minor maintenance <\$10,000

Upstairs Room – False wall broken through to utilise more space

Kitchen/Canteen – Upgraded to stainless steel. Installation of grease trap in the kitchen/canteen. Will also all sewage. Make it a food safe commercial canteen. Currently, can only sell packaged food due to the set-up and fixtures.

Trophy Cabinet – Locks replaced, keys given to CARU and CARFL

Changing rooms – Lockers and OR above shelving installed

Storage sheds behind Grandstands – need Separate cages within the shed for each club. Shelving is also requested.

WIFI – Can this be turned on for game days and turned off during the week.

3. Projects, Upgrades and Developments >\$10 000.00

Scoreboard – Has a communication error. Problems include timer stopping, info dropping in and out even after reset and being in range.

4. Major Capital Works

Solar Panels – Installation of.

Grease Trap – Installation of.

5. General Facility Issues

Inside store room needs be shared, after Rugby League use.

Next meeting October 2021

ADJOURNMENT
Meeting closed 1147 hrs

FACILITY ADVISORY TEAM (FAT) MEETING
ALICE SPRINGS CRICKET ASSOCIATION

Listed Facilities
Monday 21st September 2020

7.2

Present	Michael Trull – President ASP Cricket Association and SFAC Member
In attendance	Tama Wakelin - ASTC Sports Officer
Apologies	NIL
Absent	NIL
Venue	Civic Centre, 93 Todd St.
Meeting opened	1500 hrs

1. Purpose of FAT meetings

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- Masters Plan – 10year long term
- FAT meetings – short to medium term – funded by SFAC and FAT
- Emails – general maintenance//emergency repairs

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User Groups of:

Jim McConville Oval
Albrecht Oval
Flynn Drive Oval
Rhonda Diano Oval
Sadadeen Oval

TIO Traeger Park Oval
Ross Park Oval
ASP Cricket Association
 NT Cricket
 Women's Cricket
 Community Groups
 Schools

2. Minor maintenance <\$10,000.00

- **Albrecht Oval**
 - Power to Cricket Nets
 - Old pavilion review for upgrade
- **TIO Traeger Park Oval**
 - Nets maintained

3. Projects, Upgrades and Developments >\$10 000.00

- **Flynn Drive Oval**
 - Review for Hard wicket instalment
 - Shade Structures required
- **Rhonda Diano Oval**
 - Review for Hard wicket instalment
 - Shade Structures required – West side of oval
- **Sadadeen Oval / CDU**
 - Unisex changing rooms required (women's cricket)
 - Shade Structures required
- **TIO Traeger Park Oval**
 - Shade Structures required
- **Ross Park Oval**
 - Explore moving nets for easy access

4. Major Capital Works

- **Jim McConville Oval**
 - Nets Installed Wests CC
 - Fencing
 - Lights
- **Ross Park Oval**
 - Car Parking around School side
 - Access to toilets
- **Rhonda Diano Oval**
 - Upgrade of lights

5. General Facility Issues

- NIL

General Business

- NIL

Next meeting October 2021

ADJOURNMENT
Meeting closed 1603 hrs

FACILITY ADVISORY TEAM (FAT) MEETING
FICA – Football in Central Australia

Ross Park Oval Facility
Wednesday 7th October 2020

7.2

Present	Allison Hugh – Game Development FICA James Orr – Football Club representative Scorpions FC
In attendance	Tama Wakelin - ASTC Sports Officer
Apologies	NIL
Absent	NIL
Venue	Civic Centre, 93 Todd St.
Meeting opened	1558 hrs

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User Groups of Ross Park Oval;
FICA
Cricket NT
Community Groups
Schools

2. Minor maintenance <\$10,000.00

- Fencing and gates
 - Repairs
 - 'ball catcher' for Undoolya road
 - Gate access for ball retrieval
 - Access gate at netball end, large enough for equipment transfers

3. Projects, Upgrades and Developments >\$10 000.00

- Upgrades of
 - Lights
 - Referees Rooms

4. Major Capital Works

- Scoreboard
- Increase shade structures
- Training lights for school side

5. General Facility Issues

- Increased communication regarding any Council works.

General Business

- NIL

Next meeting October 2021

ADJOURNMENT
Meeting closed 1630 hrs

FACILITY ADVISORY TEAM (FAT) MEETING
ASP Netball Association

ASP Netball Complex, Ross Park Oval Facility
Friday 16th October 2020

Present	Sue Van Luen – Netball Admin Officer
In attendance	Tama Wakelin - ASTC Sports Officer
Apologies	NIL
Absent	NIL
Venue	Civic Centre, 93 Todd Street.
Meeting opened	1056 hrs

7.2

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The purpose is to outline and discuss needs/requirements for sports to run their competition successfully and with suitable facilities. These discussions are in addition to the 5-year Sport Development Plan that each user is required to provide to ASTC.

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User Groups of ASP Netball Complex;
ASP Netball Association

Community Groups
 Schools

2. Minor maintenance <\$10,000

- No smoking signs outside gate – main entrance

3. Projects, Upgrades and Developments >\$10 000.00

- Gates require, swimming pool locking system
- Playground area required

4. Major Capital Works

- Outdoor courts assessed for rebuild and OR resurfacing

5. General Facility Issues

- Shade structures required
- Lights in carpark for safety issues

Next meeting October 2021

ADJOURNMENT
Meeting closed 1130 hrs

FACILITY ADVISORY TEAM (FAT) MEETING
ASP Softball League

Jim McConville Oval Facility
Thursday 15th October 2020

7.2

Present	Kale Bell – Softball Development Officer, NT Softball Darwin
In attendance	Tama Wakelin - ASTC Sports Officer
Apologies	NIL
Absent	NIL
Venue	Civic Centre, 93 Todd Street.
Meeting opened	1010 hrs

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User Groups of Jim McConville Oval;
ASP Softball League

Community Groups
Schools

2. **Minor maintenance <\$10,000**

- Constant watering and rolling of diamonds
- Increase water pressure for diamonds
-

3. **Projects, Upgrades and Developments >\$10 000.00**

- Office Space required

4. **Major Capital Works**

- Fencing around Diamond 4

5. **General Facility Issues**

- Dugouts upgraded – shade structures required

Next meeting October 2021

ADJOURNMENT
Meeting closed 1032 hrs

FACILITY ADVISORY TEAM (FAT) MEETING
ALICE SPRINGS TENNIS ASSOCIATION

Tennis Traeger Facility
Friday 16th October 2020

7.2

Present	Joel Crawford – Tennis Representative and SFAC Member Matt Roberts – Resident Pro Coach
In attendance	Tama Wakelin - ASTC Sports Officer
Apologies	NIL
Absent	NIL
Venue	Civic Centre, 93 Todd St.
Meeting opened	1015 hrs

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**User Groups of the Tennis Traeger;
ASP Tennis Association**

Community Groups
Schools

2. Minor maintenance <\$10,000.00

- Flooding of courts – requires assessment
- Sacred Trees – requires assessment of removal

3. Projects, Upgrades and Developments >\$10 000.00

- **NTG Grants – upgrades of**
 - PA System
 - Kitchen
 - Painting of building

4. Major Capital Works

- All courts for assessment for rebuild and OR resurface

5. General Facility Issues

- NIL

General Business

- NIL

Next meeting October 2021

ADJOURNMENT
Meeting closed 1046 hrs

FACILITY ADVISORY TEAM (FAT) MEETING
ASP Touch Football Association

Flynn Drive Oval Facility
Monday 12th October 2020

7.2

Present	Tim Pearson – President of Touch football and SFAC Member
In attendance	Tama Wakelin - ASTC Sports Officer
Apologies	
Absent	NIL
Venue	Civic Centre, 93 Todd Street
Meeting opened	1345 hrs

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- Emails – general maintenance//emergency repairs

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User Groups of Flynn Drive Oval;
ASP Touch Association

Scorpions Football Club
Celtic Football Club
Memo Bulls RLFC
NT Cricket
Women's Cricket

Community Groups
Bradshaw Primary School

7.2

2. Minor maintenance <\$10,000

- Air con, for back office repairs
- Touch panel for the lights
- Globe checks for lights

3. Projects, Upgrades and Developments >\$10 000.00

- Scoreboard required – several sports can use
- Field 3 – review of surface

4. Major Capital Works

NIL

5. General Facility Issues

NIL

Next meeting October 2021

ADJOURNMENT
Meeting closed 1417 hrs