

AGENDA
SPORTS FACILITIES ADVISORY COMMITTEE
ALICE SPRINGS TOWN COUNCIL
THURSDAY, 25 FEBRUARY 2021 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 - 19 November 2020](#)
 - 3.2. Business Arising from the previous meeting
4. CORRESPONDENCE
Nil
5. FINANCE REPORT
 - 5.1. [SFAC Financial Report - 15 February 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 Ross Park Lighting - Update
 - 6.7 Proposed Lighting at Jim McConville Oval - Public Meeting
 - 6.8 [Dilapidation Reports](#)
 - 6.9 [Unconfirmed Minutes - Albrecht Oval Management Group - 1 December 2020](#)
7. OTHER BUSINESS
8. NEXT MEETING
Thursday, 22 April 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
Nil
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 19 NOVEMBER 2020 IN THE COUNCIL CHAMBER, 93 TODD STREET**

PRESENT

Deputy Mayor Jacinta Price
Councillor Jamie de Brenni (Chair)
Councillor Jimmy Cocking
Mr Aaron Blacker
Mr Joel Crawford
Ms Anne Davey-Smith
Mr Tim Pearson
Mr Philip Preece
Mr Michael Trull

OFFICERS IN ATTENDANCE

Mr Scott Allen - Director Technical Services
Mr Takudzwa Charlie - Manager Technical Services
Ms Mel Bennett - Manager Finance
Mr Tama Wakelin - Sports Officer
Ms Stephanie Dominguez - Executive Assistant (Minutes)

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	√	√				
Anne Davey-Smith	√	√				
John Gaynor	A	-				
Tim Pearson	√	√				
Phillip Preece	√	√				
Dennis Sawtell	√	A				
Michael Trull	√	√				

√

Attended

A

Apology received

--

No attendance and no apology recorded

Not a member of the committee at this time

The meeting opened at 12.00 pm.

SFAC 19.11.2020

3.1

1. APOLOGIES

Mayor Damien Ryan
Mr Robert Jennings - Chief Executive Officer
Mr Dennis Sawtell

2. DISCLOSURE OF INTEREST

Nil

The Chair moved to Agenda Item 5.1 at 12:01 pm

3. MINUTES OF THE PREVIOUS MEETING

The Chair returned to Agenda Item 3.1 at 12:03 pm

3.1 Minutes from the Sport Facility Advisory Committee held 29 October 2020**RESOLVED:**

That the minutes of the Sport Facility Advisory Committee meeting held 29 October 2020 be confirmed with the amendments listed under 3.1.1, as a true and correct record of the proceedings

Moved: Aaron Blacker **Seconded:** Dept Mayor Price **CARRIED**

3.1.1 Proposed amendment to the minutes

The Committee resolved to include the following amendment in the minutes, prior to confirming the minutes from the meeting held 29 October 2020 as a true and correct record.

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 is 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**

Note: The Confirmed Minutes will be included in the agenda for a future Ordinary Council meeting for this amendment to be noted.

3.2 Business Arising from the Previous Meeting

3.2.1 TIO Traeger Park - Hockey Shed Replacement

The Director Technical services provided an update in regard to the Hockey Shed replacement at TIO Traeger Park, noting the replacement shed had arrived and was due to be installed before the end of January 2020.

3.2.2 Electronic Scoreboard - Albrecht Oval

The Manager Technical Services advised the Electronic Scoreboard for Albrecht Oval had been ordered and was expected to arrive in the next 10 weeks.

3.2.3 Mobile Scoreboard

The Manager Technical Services advised the Mobile Scoreboard had been ordered and was expected to arrive in the next 10 weeks.

3.2.4 Electronic Scoreboards - Anzac Oval

The Director Technical Services advised that the potential future relocation for the asset was yet to be resolved, and as such was a matter for the CEO.

3.2.5 Anzac Oval Lighting Works

The Director Technical services advised, like the previous item, the LED lighting upgrade was a matter for the CEO.

The Chair enquired if the concerns in regard to; safety, and adequate LUX levels at Anzac Oval had been resolved. The Director Technical Services advised that a lighting audit was completed at Anzac Oval, and contractors were engaged to reposition the lights to ensure adequate coverage of the field was obtained. This resolved the concerns.

3.2.6 Geotechnical Investigation for both Tennis and Netball Courts

The Manager Technical Services advised that a contractor had been engaged and would be undertaking geotechnical investigations on both the Netball and Tennis courts in the next 2-3 weeks.

4. CORRESPONDENCE

4.1 Resignation from Lachlan Modrynski, ASP Baseball Association

The Executive Assistant Technical Services advised that a resignation had been received from Lachlan Modrynski representative from the Alice Springs Baseball Association. Officers have encouraged Baseball to provide a nomination for a replacement representative, and when received, this nomination would need to be endorsed by Council.

SFAC 19.11.2020

3.1

5. FINANCE REPORT*The Chair moved to Agenda Item 5.1 at 12:01pm***5.1 SFAC Financial Report for the Period Ending 18 November 2020**

The Finance Report as at 16 November 2020 was received and noted by the Committee.
Funds available after commitments of \$455,035.75

Moved: Joel Crawford**Seconded:** Tim Pearson**CARRIED***The Manager Finance left the meeting at 12:03 pm**The Chair returned to Agenda Item 3.1 at 12:03 pm***6. GENERAL BUSINESS****6.1 Dilapidation Report - Sports Officer**

The Sports Officer noted the *Dilapidation Reports* had been updated with information obtained during the Facility Advisory Team meetings. The Committee received and noted the report.

7. OTHER BUSINESS**7.1 Ross Park Lighting - Manager Technical Services**

The Manager Technical Services advised that the purchase order had been raised for these works, the local contractor was waiting on the materials to arrive, and work was expected to be undertaken during the Christmas period.

7.2 Facility Advisory Team (FAT) Meetings - Sports Officer

The Sports Officer reported that all Facility Team Meetings had been completed, and minutes circulated to each sport. The Committee received and noted the minutes.

Action:

The Sports Officer to make an amendment to the *Tennis - Facility Advisory Team* minutes, under minor maintenance, to reflect that the Sacred Trees referred to: "*require assessment*".

7.3 Rhonda Diano Oval - \$6.2M NTG Sporting Facility Upgrades

The Chair asked for an update on the works at Rhonda Diano Oval. The Director Technical Services advised the construction and earthworks for the final project in regard to the \$6.2M NTG Sporting Facility Upgrades were complete, and the sports were able to use the new surface. He noted the contractor had been delayed due to boarder closures and the painting of the lines on the surface were yet to be completed.

7.4 Deeds of Licence - Manager Technical Services

The Manager Technical Services advised that 6/13 peak sporting bodies had returned their *Deeds of Licence*, and failure to return these completed Deeds may impact the issuing of permits for use of the facilities.

Action:

Sports Officer to send out reminder to all sports with outstanding *Deeds of Licence* to encourage their return.

7.5 SFAC Membership - Director Technical Services

The Director Technical Services reported that Council currently did not have representatives from the following sports for positions on SFAC:

- Australian Football League NT
- Alice Springs Baseball Association
- Alice Springs Athletics Incorporated
- Football in Central Australia (FICA)
- Alice Springs Softball Association, and

Action:

Sports Officer to send a reminder email to encourage these sports to submit a nomination to be endorsed by Council.

7.6 Jim McConville Oval Lighting - Public Consultation

The Director Technical Services noted that an email had been circulated to all SFAC members in regard to the Jim McConville Oval lighting survey. He advised that Council undertook a public information session in regard to the Jim McConville Oval lights on the 12 November 2020 and encouraged all sports to circulate the survey information within their networks.

Information about the survey can be found on the Council website here:

<https://alicesprings.nt.gov.au/governance/documents/community-consultations/community-consultation-jim-mcconville-oval-sports-field-lighting>

8. NEXT MEETING

Thursday, 25 February 2020 - 12 noon.

Council Chamber - Civic Centre, 93 Todd Street

The meeting closed at 12:16 pm

ALICE SPRINGS TOWN COUNCIL
SPORTS FACILITY ADVISORY COMMITTEE
FINANCIAL REPORT FOR THE PERIOD ENDING 15 February 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)		257,196.38
Operational (Refer to Attachment 2)		17,800.35
Total Actual Expenditure		274,996.73
SFAC reserve balance 16 November 2020		600,704.90
Commitments (Purchase Orders)		
Capital (Refer to Attachment 2)		47,132.73
Operational (Refer to Attachment 2)		27,624.19
Potential Future Commitments (Refer to Attachment 2)		58,844.60
Total Commitments		133,601.52
Funds available assuming all commitments are realised		467,103.38

SFAC Participation Levies for 2020/2021 Seasons

FINANCIAL REPORT FOR THE PERIOD ENDING 15 FEBRUARY 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

FINANCIAL REPORT FOR THE PERIOD ENDING 15 February 2021

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 & Instal 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 & Instal 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

Total Actual Capital Expenditure**257,196.38****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

Total Actual Operational Expenditure**17,800.35*****Total Actual Expenditure*****274,996.73****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 - Supply & Install Albrecht Oval Scoreboard	20,510.00

Total Capital Commitments**47,132.73****Operational Commitments (for which Purchase Orders have been raised)**

23/11/2020	NT Sports & Playground Surfacing -Ross Park Geotech Reports -Netball & Tennis	27,480.01
12/02/2020	Reality Bites - Committee catering for meeting Feb 2021	144.18

Total Operational Commitments**27,624.19*****Total Commitments*****74,756.92****Other Anticipated Future Commitments not yet in the Financial System**

	Replacement Scoreboard - Anzac Oval	Estimate 50,000.00
	New cricket nets - Jim McConville Oval	8,844.60
	LED lighting upgrade - Anzac Oval (estimated costs not yet established)	

Total Other Anticipated Future Commitments**58,844.60**

TRAEGER PARK						
	Depot Maintenance	Contractor	Short Term Maintenance	Long Term Maintenance	Completed	Comments
BOXING SHED						
Proper enclosure for sight screens		X			X	Long term proposal required
Retaining wall along Gap Rd (mound) has concrete issues.		X			X	Monitor
Light tower upgrade to bring oval up to national standards		X		X		Long term proposal required
OTHER						
Artificial turf to be installed in front of change rooms below grandstand		X			X	Long term proposal required, expensive project
Low water pressure for irrigation, install a pressure pump	X			X	X	Completed
Old ticket Boxes, are they needed, if so in need of tidy up	X				X	Completed
Repaint scoreboard		X	X		X	no maintenance works required from Council
Building has structural cracks; concrete footing exposed and has concrete cancer		X			X	no maintenance works required from Council
All dividing fences in poor condition with post rusted out, wire patched and hanging loose		X		X	X	no maintenance works required from Council
CRICKET OFFICE						
Door missing to kitchen	X		X		X	Completed
GRANDSTAND						
Toilet ceiling needs painting		X	X		X	no maintenance works required from Council
Lift doorway (both levels) cracks around door frame		X			X	no maintenance works required from Council
GRANDSTAND						
Internal door missing	X		X		X	Completed
fire hydrant taps replaced	X	X				Pending

Lyle Kempster Oval	Depot Maintenance	Contractor	Short Term Maintenance	Long Term Maintenance	Completed	Comments
TOILETS						
Cracks in block		X		X	X	no maintenance works required from Council
CLUBROOM						
External Paint		X	X		X	no maintenance works required from Council
Rust in commentary box walls		X		X	X	no maintenance works required from Council
Levelling of ground	X	X				Pending

Rhonda Diano Oval						
	Depot Maintenance	Contractor	Short Term Maintenance	Long Term Maintenance	Completed	Comments
ITEM						
Male change rooms, water pools on flow have wrong level, no floor waste, leaving Calcium build-up	X	X		X	X	works completed
3 x shade structures are rusty with holes through steel and roofing iron has been jumped on making it sag & hollow, needs concrete slabs under to prevent grandstand rusting and will speed up mowing crew/less time weeding		X		X	X	no maintenance works required from Council
Female toilets & change rooms , Falls on floor wrong water pooling		X		X	X	no maintenance works required from Council
CANTEEN						
New Plumbing in canteen required		X				Pending
New light switches in canteen required		X				Pending
Shad structure over the front of canteen required		X				Pending

Tennis Traeger						
	Depot Maintenance	Contractor	Short Term Maintenance	Long Term Maintenance	Completed	Comments
CLUBROOMS						
Eave sheets broken		X	X		X	works complete
TOILETS						
NIL						
COURTS 1-10						
Trees hanging over dropping nuts and leaves causing blockage and danger to players	X					Pending

Albrecht Oval

ITEM	Depot Maintenance	Contractor	Short Term Maintenance	Long Term Maintenance	Completed	Comments
2 x sight screens need repainting & lubricating		X	X			no maintenance works required from Council
Air conditioner units by flag poles need guards over fans to stop leaves being sucked in, potential fire hazard		X	X			no maintenance works required from Council
Lattice on Dutch gable needs repair		X				no maintenance works required from Council
Electronic scoreboard has been reported not working on left hand side. All rubber weather strips are loose or hanging out- irrigation is hitting it		X		X	x	no maintenance works required from Council
Caretaker shed & compound needs window replacing, locks & 2 door replacing, Broken toilet pan, compound needs TLC fire rise		X	X		x	no maintenance works required from Council
Concrete around gas bottle enclosure will save mowing crew time and will look better	X		X		x	
2 x Flag poles have no ropes (cant fly flags)	X		X			works completed
Irrigation, when watering wicket only, sprinkles come on around scoreboard and opposite end of oval near goal posts	X		X		x	works completed

Ross Park						
	Depot Maintenance	Contractor	Short Term Maintenance	Long Term Maintenance	Completed	Comments
ITEM						
Security Fences - All Boundary		X		X	X	no maintenance works required from Council
Fencing and gate repairs	X					Pending
Ball Catcher' - Undoolya Rd	X	X				Pending
Gate access for ball retrieval	X	X				Pending
Access gate at netball end enlarged for equipment transfers	X	X				Pending

**PAUL FITZSIMMONS
OVAL**

	Depot Maintenance	Contractor	Short Term Maintenance	Long Term Maintenance	Completed	Comments
ITEM						
Water Access required		X				Pending
Shade structures required		X				Pending
Unisex changing rooms required		X				Pending

Jim McConville Oval						
	Depot Maintenance	Contractor	Short Term Maintenance	Long Term Maintenance	Completed	Comments
ITEM						
Treated pine bollard around boundary. Does this comply	x				x	works completed
Playground very basic needs sand topping up	x			x	x	works completed
Shade structure at soft ball area has damage to roof	x		x		x	works completed
Portable grandstands starting to rust all just sitting on dirt	x			x	x	works completed
3 dead trees should be ear marked for removal	x		x		x	works completed
Irrigation - not enough pressure on wicket	x				x	works completed
All portable grandstands sitting on damp dirt will speed up the rusting process	x				x	works completed
Area between CMS & playground is all dirt, could be sealed & made into car park	x				x	works completed
New Cricket nets		x				Pending
Fencing around Cricket Oval		x				In progress
Lights proposed		x				Pending

Flynn Drive Oval

ITEM	Depot Maintenance	Contractor	Short Term Maintenance	Long Term Maintenance	Completed	Comments
Dead tree by canteen area has been ear marked for removal	x		x		x	works completed
Fencing around toilet block in good condition. Oval boundary has recycled plastic bollards	x		x		x	works completed
Irrigation- all good at time of review	x		x		x	works completed

Netball						
	Depot Maintenance	Contractor	Short Term Maintenance	Long Term Maintenance	Completed	Comments
COURTS						
Exterior Courts have cracking Cracking					X	
Repainting Facility		X			X	
Boundary Fenced Look tired/shabby		X			X	works completed
More Shade for Outdoor courts		X				
CLUBHOUSE/ TOILETS/ OFFICE						
Only ONE exit from building		X				Confirmation of Requirements
Lino/Carpet to be placed in changing rooms	X				X	works completed

ANZAC Oval	Depot Maintenance	Contractor	Short Term Maintenance	Long Term Maintenance	Completed	Comments
GRANDSTANDS						
NIL						
TOILETS - attached to Clubhouse						
Down Pipe on Northern Side of Toilets Need refixing		x		x		works completed
Change room 2: Urinals (all) need a good clean, signs of Rust showing		x		x		works completed
CLUBHOUSE						
Canteen rectification works					x	works completed
Metal cages around external power outlets		x				Pending
SCOREBOARD						
Scoreboard Faulty		x	x		x	works completed

MINUTES OF THE ALBRECHT OVAL MANAGEMENT GROUP MEETING HELD ON TUESDAY
1 DECEMBER 2020 AT ALBRECHT OVAL IN LARAPINTA

PRESENT

Councillor Eli Melky (Acting Chair)
Ms Kelli Zaleski
Mr Neville Hill
Ms Tully McIntyre
Mr Richard Johnson

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	1 Dec 20	2 March 21	4 May 21	6 July 21
Mayor Ryan		✓	A			
Councillor Eli Melky			✓			
Ms Kelli Zaleski			✓			
Mr Michael Crowe	✓	✓	A			
Ms Tully McIntyre	✓	✓	✓			
Mr Richard Johnson	✓	A	✓ phone			
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 4:43 pm.

1. APOLOGIES

Mayor Ryan
Mr Michael Crowe

2. CONFLICT OF INTEREST

Nil

3. CORRESPONDENCE

Nil

Neville Hill arrived at 4:46 pm

4. MINUTES OF PREVIOUS MEETING4.1 Minutes of the Albrecht Oval Management Group held 15th September 2020RESOLVED:

That the minutes of the Albrecht Oval Management Group held 15 September 2020 be confirmed as a true and accurate record of that meeting.

Moved: Tully Mclyntre

Seconded: Richard Johnson

CARRIED

5. GENERAL BUSINESS5.1. Live Communication Channel

The Director of Technical Services updated the committee on the progress of the live communication channel. A link on the Council website which would prompt users to an external webpage where bookings and other information regarding Albrecht Oval can be accessed was proposed.

No comment was made.

5.2. Dog Walking Area

The Director Technical Services updated the group on the proposed plan for the off-leash dog walking area. The proposal consisted of fencing, water bubblers, double gates and bench seating, this would be accessible during Albrecht Oval's availability to the public.

No comment was made.

5.3. Recommendations to SFAC

The Director Technical Services updated the group on the endorsed recommendations to Council from SFAC. Concern was raised in regards to the need for public transport when alcohol was to be consumed on the premises at large scale events.

Council would need to have conversations with the NTG to allow for access to public transport, this would be a part of the planning of events at Albrecht Oval for the future.

6. OTHER BUSINESS6.1. Albrecht Oval Lighting Towers

A question was raised in regards to when the lighting towers would be completed. The Director of Technical Services provided an update inclusive of the need for testing of LUX levels which would require the lights to be on at night.

Action:

That Council officers conduct a letter drop to immediate residents who will be affected, notifying them of the light tests at Albrecht Oval.

7. NEXT MEETING:

4:30pm on 2 March 2021 – Albrecht Oval Club Rooms, Larapinta.

The meeting closed at 5:02 pm.