

AGENDA
SPORTS FACILITIES ADVISORY COMMITTEE
ALICE SPRINGS TOWN COUNCIL
THURSDAY, 29 OCTOBER 2020 AT 12NOON
COUNCIL CHAMBER, 93 TODD STREET

1. ATTENDANCE AND APOLOGIES
 - 1.1 [Welcome and Election of Chairperson](#)
2. DECLARATION OF INTEREST
3. MINUTES OF PREVIOUS MEETING
 - 3.1. [UNCONFIRMED Minutes - Sport Facility Advisory Committee - 25 June 2020](#)
 - 3.2. Business Arising from the previous meeting - Sports Officer
 - 3.2.1 [Outdoor Netball Court Resurfacing and Rebuild Options](#)
 - 3.2.2 [TIO Traeger Park - Hockey Shed](#)
 - 3.2.3 [Jim McConville Oval - Picket Fence](#)
 - 3.2.4 [Electronic Scoreboards](#)
 - 3.2.5 [Anzac Oval Lighting](#)
 - 3.2.6 [Tennis Court Resurfacing and Rebuild Options](#)
4. CORRESPONDENCE
 - 4.1. [Letter to SFAC from West Cricket Club - 22 October 2020](#)
5. FINANCE REPORT
 - 5.1 [SFAC Income & Expenditure Report - as at 8 October 2020](#)
6. GENERAL BUSINESS
 - 6.1. Albrecht Oval Management Group - Sports Officer
 - 6.1.1. [Albrecht Oval Management Group - Terms of Reference](#)
 - 6.1.2. [UNCONFIRMED Minutes - Albrecht Oval Mgmt Group - 11 August 2020](#)
 - 6.1.3. [UNCONFIRMED Minutes - Albrecht Oval Mgmt Group - 15 September 2020](#)
 - 6.2. [Dilapidation Reports - Sports Officer](#)
7. OTHER BUSINESS
 - 7.1. Deeds of Licence - Sports Officer
8. NEXT MEETING

Thursday, 19 November 2020 at 12noon
Council Chamber, 93 Todd Street Alice Springs

MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC) HELD ON THURSDAY 25 JUNE 2020

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

PRESENT

Mayor Damien Ryan
Deputy Mayor Matt Paterson
Councillor Marli Banks
Councillor Eli Melky
Dr Bruce Walker (Chair)
Mr Aaron Blacker
Ms Anne Davies-Smith
Mr John Gaynor
Mr Lachlan Modrynski
Mr Anthony Murphy (arrived 12:31pm)
Mr Tim Pearson
Mr Philip Preece
Mr Dennis Sawtell
Mr Michael Trull

OFFICERS IN ATTENDANCE

Mr Robert Jennings - Chief Executive Officer
Mr Takudzwa Charlie - Acting Director Technical Services

13 th Alice Springs Town Council Sports Facilities Advisory Committee - Attendance List 2019/2020								
	12 Sept 19 Special Meeting	31 Oct 19	28 Nov 19 Special Meeting	27 Feb 20	23 Apr 20 Special Meeting	7 May 20	25 Jun 20	27 Aug 20
Mayor Damien Ryan	A	✓	✓	✓	✓	A	✓	
Deputy Mayor Matt Paterson	✓	✓	✓	✓	✓	✓	✓	
Councillor Marli Banks	✓	✓	✓	✓	✓	✓	✓	
Councillor Eli Melky	✓	✓	✓	✓	✓	✓	✓	
Dr Bruce Walker	✓	A	✓	✓	✓	✓	✓	
Mr Aaron Blacker	✓	✓	✓	✓	✓	✓	✓	
Mr Joel Crawford							A	
Ms Anne Davies-Smith							✓	
Mr John Gaynor						✓	✓	
Mr Lachlan Modrynski	A	--	A	A	✓		✓	
Mr Anthony Murphy	✓	✓	✓	✓	✓	✓	✓	
Mr Tim Pearson	✓	✓	A	✓	✓	A	✓	
Mr Phillip Preece	--	✓	A	✓	✓	✓	✓	
Mr Dennis Sawtell						✓	✓	
Mr Michael Trull							✓	

- ✓ Attended
- ✓ Proxy Proxy attended in place of committee member
- A Apology received
- No attendance and no apology recorded
- Not a member of the committee at this time

The meeting opened at 12.08 pm.

The Chair welcomed new and returning members representing their sports on the Sports Facility Advisory Committee.

1. APOLOGIES

Joel Crawford
 Director Technical Services - Scott Allen
 Director Corporate Services - Sabine Taylor
 Sports Officer - Tama Wakelin
 Stephanie Dominguez - Executive Assistant (Minutes via audio)

2. DISCLOSURE OF INTEREST

- Deputy Mayor Matt Paterson - ANZAC Oval 4.4, 5.1, 5.2 and 8.3
- Mayor Damien Ryan - ANZAC Oval 4.4, 5.1, 5.2 and 8.3

3. MINUTES OF THE PREVIOUS MEETING

3.1 Minutes from the Sport Facility Advisory Committee held 7 May 2020

RESOLVED:

That the minutes of the Sport Facility Advisory Committee meeting held 7 May 2020 be confirmed as a true and correct record of the proceedings

Moved: Councillor Melky **Seconded:** Philip Preece **CARRIED**

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Action Items - Acting Director Technical Services

The Acting Director Technical Services provided an update on actions from the previous meeting, noting they were complete, in-hand, or being investigated.

Discussion ensued in regard to AFL NT's representation on SFAC, and the replacement of removed shade at the Netball Facility.

RESOLVED:

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

That Council Officers investigate the design, cost and rebuilding of shade structures on the outdoor netball courts

Moved: John Gaynor **Seconded:** Tim Pearson **CARRIED**

4.2 Council's response to SFAC priority list - Bruce Walker

The Chair enquired about the result of SFAC's priority list through Council.

Action:

The Manager Technical Services to obtain clarification around Council's decision in regard to this priority list and report back to the Committee.

4.3 Jim McConville Oval Lights - Councillor Banks

It was noted that a motion (4706ts) was raised at the June Technical Services Committee in regard to lights at Jim McConville Oval. This motion is following Council's formal processes and is yet to be endorsed by Council.

4.4 Anzac Oval - John Gaynor

Deputy Mayor Paterson left the meeting due to a conflict of interest at 12:25 pm
Mayor Ryan left the meeting due to a conflict of interest at 12:25 pm

It was noted that Anzac Oval would be raised later in the meeting, in General Business (8.3).

Mayor Ryan returned to the meeting at 12:28 pm
Deputy Mayor Paterson returned to the meeting at 12:29 pm

4.5 Lights at Albrecht Oval - Bruce Walker

An update was requested in regard to progress on the lights at Albrecht Oval. The Acting Director Technical Services advised that timeline for works was due to be finalised this week, and contracts and procurement processes had been completed.

The Chair noted the importance of completing the project in time for the National Indigenous Cricket Championships.

Anthony Murphy entered the meeting at 12:31pm

5. CORRESPONDENCE

The following items of correspondence were moved and discussed later in the meeting under 8.3 General Business

5.1 Email from Aaron Blacker to SFAC - ANZAC Oval Lighting - 1 May 2020

5.2 Email from Aaron Blacker to SFAC - ANZAC Oval Lighting - 17 June 2020

6. FINANCE REPORT

6.1 Finance Report for the Period Ending 18 June 2020

The Finance Report as at 18 June 2020, with a *Reserve Balance* of \$852,725.72 was received and noted by the committee.

Moved: Councillor Melky **Seconded:** Tim Pearson **CARRIED**

The Chair noted Council's decision to waive SFAC Participation Levies until 30 June 2021, and expressed appreciation on behalf of all sports in regard to this.

7. GENERAL BUSINESS

7.1 NTG \$6.2M Sporting Facility Upgrades - Update

The Acting Director Technical Services advised that the works to complete the Rhonda Diano Facility Upgrade were put on hold due to impacts on interstate travel due to COVID-19. As boarders were scheduled to open in the near future, Council hoped to schedule works to complete this project.

7.2 Dilapidation Reports and Repairs - Acting Director Technical Services

The Committee received and noted the *Dilapidation Report*.

Concerns were raised in regard damage to the playing surface on Paul Fitzsimmons Oval caused by rabbit holes.

Action:

Anthony Murphy to write to Acting Director Technical Services to provide information in regard to concerns of rabbit holes at Paul Fitzsimmons Oval so this matter can be investigated and actioned promptly.

SFAC 25.06.2020

3.1

Discussion ensued in regard to SFAC processes and *Disclosure of Interest*.

Action:

Council's Governance Department to circulate information clarifying:

- when a *Disclosure of Interest* should be made by a Committee member, and
- the subsequent meeting processes.

8. **OTHER BUSINESS**

8.1 **Thank you to SFAC - Mayor Ryan**

Mayor Ryan expressed thanks to the Chair and the Committee for their efforts for the time since April 2008 that he has served on SFAC, noting by the next meeting he will have resigned from Council.

8.2 **Sports Participation Levy - Email from 4 June 2020 - John Gaynor**

Clarification was sought in regard to whether the Sports Participation Levy was waived or deferred.

Action:

Officers to work to ensure this information is clarified and information appropriately circulated to sports

8.3 **ANZAC Oval Lighting - Aaron Blacker**

Deputy Mayor Paterson left the meeting due to a conflict of interest at 1 pm

Mayor Ryan left the meeting due to a conflict of interest at 1 pm

Anthony Murphy left the meeting at 1 pm

Discussion ensued in regard to the historical priority for lighting and power upgrades at ANZAC Oval.

The Chief Executive Officer left the meeting at 1:06 pm

Anthony Murphy returned to the meeting at 1:11 pm

It was noted:

- considerable funds are invested annually for maintenance on the current lights
- that the current lights do not meet the minimum standard for a large-ball sport, and
- upgrading the lights would reduce current power consumption

RESOLVED:

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

That Council Officers investigate, in terms of design and cost, the upgrading of lighting at Anzac Oval from the current lights to LED

Moved: Aaron Blacker

Seconded: Lachlan Modrynski

CARRIED

9. **NEXT MEETING**

Thursday, 27 August 2020 - 12 noon.

Further details for the next meeting to be circulated closer to the date.

The meeting closed at 1:19 pm

AGENDA ITEM 3.2

BUSINESS ARISING FROM THE PREVIOUS MINUTES

3.2.1 Outdoor Netball Court Resurfacing and Rebuild Options - **Sports Officer**

SFAC – 7/05/20 (5.1)

RESOLVED:

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

That Council Officers investigate the rebuilding of the outdoor netball courts in terms of design and cost

CARRIED (20980)

BUSINESS ARISING – cont'd

3.2

3.2.2 TIO Traeger Park - Hockey Shed - **Update - Sports Officer**

SFAC – 7/05/20 (5.2)

RESOLVED:

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

That Council Officers investigate the suitable replacement of the shed at 5 Traeger Avenue in terms of design and cost

CARRIED (20980)

BUSINESS ARISING – cont'd

3.2

3.2.3 Jim McConville Picket Fence - Update - Sports Officer

SFAC 7/5/2020 (8.1)

RESOLVED:

That it be a recommendation from SFAC to Council:

1. ***That Council investigate the cost of the Picket Fence at Jim McConville Oval.***

CARRIED (20980)

BUSINESS ARISING – cont'd

3.2

3.2.4 Electronic Scoreboards - **Sports Officer**

SFAC 7/5/2020 (8.1)

RESOLVED:

That it be a recommendation from SFAC to Council:

2. ***That Council investigate the cost involved with upgrading the score boards at Anzac and Albrecht Ovals and additionally investigate the cost for a trailer mounted scoreboard.***

CARRIED (20980)

3.2.5 Anzac Oval Lighting - Sports Officer

SFAC 25/06/2020 (4.1)

RESOLVED:

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

That Council Officers investigate, in terms of design and cost, the upgrading of lighting at Anzac Oval from the current lights to LED

CARRIED (21096)

A male tennis player in a green shirt and white shorts is captured in a dynamic pose, swinging a tennis racket. The background is a blue and white geometric pattern.

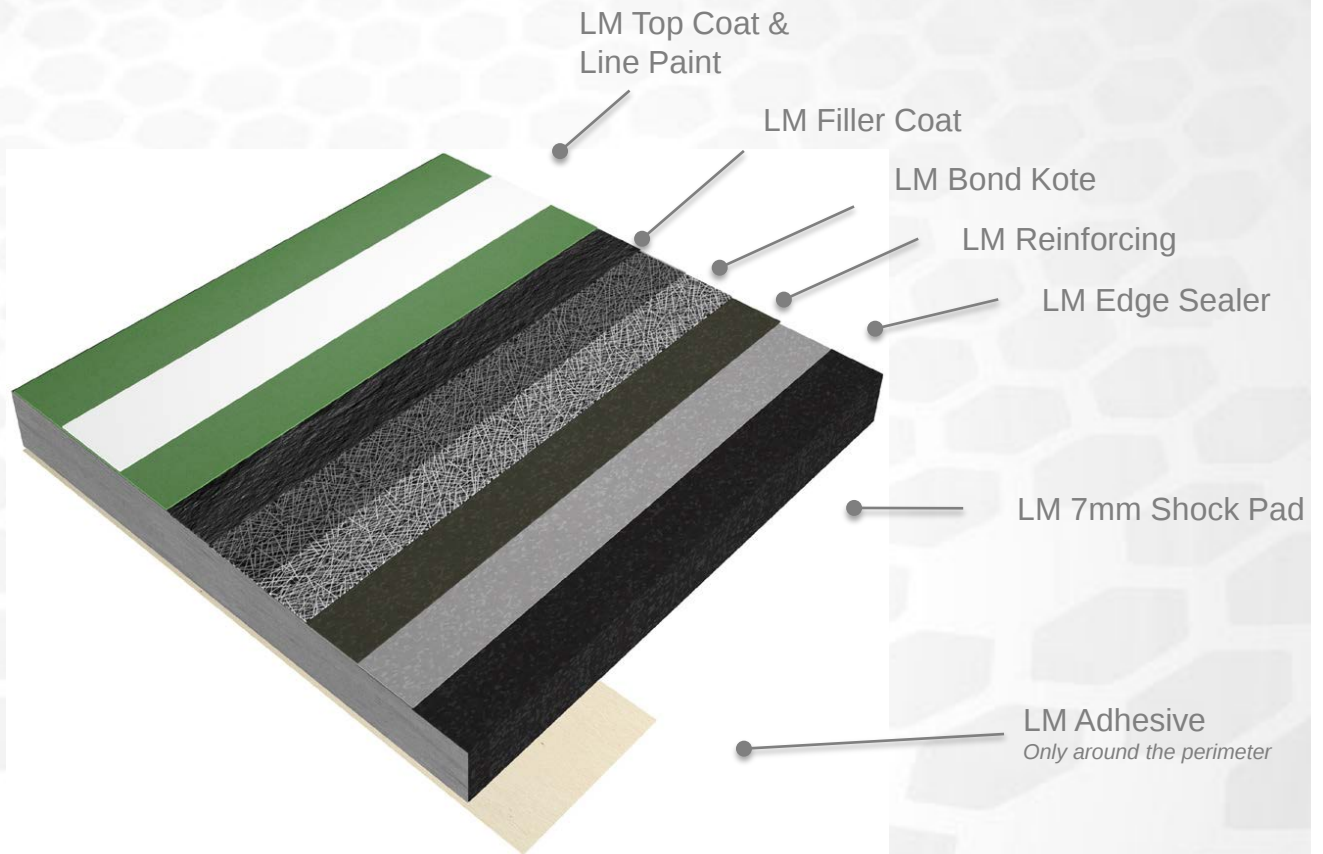
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Before: Concrete base with expansion joints



LM mats are rolled out, trimmed and prepared for bonding





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Queenwood Tennis Club NSW

2 Laykold Masters
Float on cracked
asphalt bases



Bathurst Netball Association NSW



7 Laykold Masters Float on cracked asphalt bases



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WEST CRICKET CLUB

PO Box 2277
Alice Springs, NT, 0871

**4.1**

To the ASTC.

The West Cricket Club (WCC) is one of the oldest established sporting clubs in Alice Springs, having celebrated 50 years in our community. WCC are in the process of replacing our antiquated training facility with a new safe and up to date facility. The intention being that this will, with minimal upkeep, allow for quality training for the next 50 years. As an established part of the Alice Springs sporting community WCC currently cater for three senior, a women's and three full junior teams, also running the blaster program for 5 to 9 year olds. The future objective directions of our club is to increase our engagement particularly in the areas of women's, Junior and indigenous cricket. This will be assessed by growth in cooperation with the Clontarf program, the development and growth of an indoor junior competition, furthering in and off season junior training. Added to this is the investment in Indigenous, Pakistan and Indian cricketers participation.

Our aim is to construct an up to date safe training facility for future generations as well as for the current one. Already our membership includes senior, junior and women's cricketers from many varied ethnic groups. The current facility is a mishmash of added sections over the years having never had an overall plan. The new facility would be fully lockable to deter vandalism and defilement. It would be extended to 4 lanes, allowing for more dedicated usage during already tight training sessions. The exterior would be made of mesh the inside would be netted with 3 sliding middle lane nets, catering for extensive adaptability of the facility. A full net would cover the ceiling. The proposed plan is to build it alongside the existing facility in a currently vacant section of land. The purpose is to also provide healthy living opportunities with a suitable training facility. This will be of advantage not only to our local Sporting community but for the many national sportspeople who travel to Alice Springs for such events as the National Indigenous Cricket Competition, Imparja Cup and Masters games. Added to this is the year round local usage that extends into the off season with training for the Winter cup and Alice Springs Players League as well as a local training facility for the local school community including the Clontarf program.

The use of a net facility is an established, well recognised and major part of the Cricket community for their training. Our current facility is not catering for the demand put on it with so many groups requiring the facility and particularly in the limited afternoon usage time. Also in our current time is not particularly safe, with balls able to spring out at speed in many directions. The facility is centrally located and although currently inadequate is utilised by varied and culturally diverse groups within the community and from interstate players particularly during our Imparja cup and NICC and Masters games carnivals. These groups include but not excluded to Indigenous, Pakistani, Indian, Bangladesh, British and Americans experiencing local culture. The proposed facility allows for safe, and healthy alternative catering for introduction level through to high performance intense training. Having (four) multiple lanes will contribute greatly to this, by allowing varied activities and groups to participate at the same time. Whilst adding the incredible benefit of an adaptable flexible facility; it also allows for a safe and contained solitary training facility when used in conjunction with a bowling machine. This area can then easily be transformed into an indoor arena, for safe contained games particularly for the development and growth of junior cricket. Currently the existing nets are not adequate for all the different groups to share the facility to maximum benefits and the general time restraints with school and work etc. This facility will cater for more people to be actively involved and training at one time. Resulting in the provision of more opportunity which equals more cricket contact and better overall development of the player and the game. Living so isolated this becomes even more

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crucial. It will also allow for the development of an off season indoor competition to assist juniors to engage in a healthy organised sport.

Our club and the outdated facility engages many different and varied peoples. The existing nets are the most used and convenient public accessible nets in Alice Springs and as such are used extensively by not only two clubs but the wider community in general who just want to come down for a hit. With the new upgrade of fencing around the Jim McConville oval this will in effect remove 3 to 5 meters from the existing run ups, making the facility impractical for our fast bowlers. The new facilities will become an asset for the ASTC it will be maintained by the WCC.

From a sporting perspective they are currently utilised during the cricket season to provide men's and women's and junior cricket training. During the off season at least 3 of the winter league teams base their training there.

WCC is leading the way in meaningful grass roots development its initiatives and commitment to both women's and junior development of boys and girls and particularly the inclusion of indigenous young people. WCC is currently supporting three strong junior teams and a women's team. This commitment currently is hampered by an outdated wire cage that has a heavy impact on the balls causing excessive wear and expense to the club. Trying to alleviate this conveyor belt has been placed on the sides but this then I turn turns white balls black and does little to absorb recoil. Added to this the nature of the sides means balls are likely to return with speed upon an unsuspecting batsman causing fear and timidity which in the case of developing sportspeople is disastrous for their development. An updated facility that not only the clubs involved but also that the community can be proud of and we believe will ultimately help draw people toward our iconic sport.

This project is very important to the future and sustainability of the club. It will provide a safe training facility free from the present hazards. Currently we are using the most dilapidated set of nets in the town, they are a combination of different slaps and patches of varying carpet. It is barely adequate yet has the highest demand of all local facilities. The proposed facility will bring a lot of pride to the players knowing that the best practically possible training facilities are accessible for them. In regard to the local cricket community the project will achieve more players coming into the sport, eventually we aim to add lighting, something that is not practical with the current facility. This then will result in an ability to move training out of the scorching desert sun. This will also mean those working can train at more suitable hours and this will enable many who currently struggle due to work commitments to participate in training. This then producing better players resulting in more success and more interest in the community, providing both sponsorship and players. By removing the high demand of club training the existing facility will be more sustainable for general community use.

We believe that this project will increase participation by providing a safe and up to date facility people will be more willing to train and play. By providing more contained and flexible environment for training. By adapting the middle nets we can increase the lane size to allow for freer hitting without chasing balls but still enjoying the freedom of experiencing a full hit without danger of the ball bouncing back at the player. Also it enables juniors to practice till latter in a lane when the temperature is more reasonable. Currently we have to out of the existing facility by 5:30 to allow for adult training. With other club utilising other evening our junior net sessions are restricted to the heat of the afternoon. This will allow for juniors to train latter in more reasonable temperatures. Added to this is that more specialised one on one training will be able to be performed by our coaches.

Last season a local Indigenous female football team Alkamilya fielded a cricket team in the local women's competition. They have also been utilising the Jim McConville

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4.1

facilities for training. They remain an independently run indigenous team and are now supporting women's cricket. WCC fully embrace this initiative and where instrumental in its development, and hope to encourage more participation by providing a safer and user friendly facility. Added to this, it will assist in convincing more parents that our facility is safe and we are endeavouring to provide the best and safest facility and training environment for juniors. Public perception in this area is so important when trying to engage juniors into our sport. Due to our extremes of weather cricket on a hot summer day is often perceived unfairly so having up to date modern facilities will greatly benefit the whole cricket community. Ultimately to gain more involvement within the local community. This will also allow us as a club to invite our local schools in the preseason to come and utilise the facility to play indoor cricket and build our standing and develop our future playing base. WCC is running its own Woolworths blast sessions this season our stage 2 and 3 coaches where the only people who regularly stood up. To ensure this program was successful. It was also held at the Jim McConville oval. Given the new facility this will also be a safe contained area to play games with our junior blasters. Also during the last holidays WCC in cooperation with Hurricanes BBL side held a clinic to develop young players in Alice Springs. This was done in 2 groups, U12s and over 12s, this proved very successful. Given the new facility more events like this would be possible for us to run, particularly with access to all our training equipment and new change room facilities onsite.

WCC is one of the most progressive and active clubs in our community particularly around juniors. Given the new facility we believe that we will have more opportunity to promote and increase participation in our iconic sport.

Currently we have a CBF major grant (major contributor to overall funding). We have also applied for a Cricket Australia Infrastructure Fund, This is still being finalised due to Covid interruption, however procuring this grant added extra costs in ensuing the new facility was up to national standards. We are currently about \$8,844.60 shortfall of our necessary funds. This is without West Cricket Club, covering cost of the plans and all sundries and unforeseen expenses and any Alice Springs Town Council (regulations and planning) cost associated.

Provider	Service	Costs inc. GST	Current funding	Shortfall	Received / paid
Artificial Lawn and Turf	Provide and erect Nets	\$288,844.60			
CBF major grant	NT Gov Grant		\$250,000.00		Y
CAIF	CA grant		\$30,000.00		C19 delay
Steve Adler	Building and design	\$2,200.00			WCC
Unfunded/ requested				\$8,844.60	
Sundries etc.	WCC	\$?		\$?	WCC
ASTC	Regulation/ planning	\$?		\$?	
	Totals:	\$291,044.60	\$280,000.00	\$8,844.60	

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4.1

The project will be done by Murray Grimes, based from Darwin, who Presented the best quote. He will build and oversee all parts of the construction. Utilising local contractors where applicable, but will be responsible for ground preparation, laying the slab and putting in posts then placing the netting and gates on. He has build existing facilities in the town. Also Steve Adler drawing the plans and Scott Allen from Town Council who is aiding and assisting as it is being built on Council land.

Yours Sincerely

Mark Gepp
Junior Coordinator
West Cricket Club

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ALICE SPRINGS TOWN COUNCIL
SPORTS FACILITY ADVISORY COMMITTEE
FINANCIAL REPORT FOR THE PERIOD ENDING 8 OCTOBER 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)		115,901.83
Operational (Refer to Attachment 2)		15,733.08
Total Actual Expenditure		131,634.91
SFAC reserve balance 8 October 2020		744,066.72
Commitments (Purchase Orders)		
Capital (Refer to Attachment 2)		72,077.28
Operational (Refer to Attachment 2)		-
Potential Future Commitments (Refer to Attachment 2)		-
Total Commitments		72,077.28
Funds available assuming all commitments are realised		671,989.44

SFAC Participation Levies for 2020/2021 Seasons

FINANCIAL REPORT FOR THE PERIOD ENDING 8 OCTOBER 2020

5.1

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

	2020-21 \$ Ex GST	2020-21 \$ Ex GST
	PAID	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 8 OCTOBER 2020

Actual Capital Expenditure

Contribution from SFAC towards Jim McConville Oval picket fence	115,901.83
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Total Actual Capital Expenditure	115,901.83
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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

Total Actual Operational Expenditure	15,733.08
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Total Actual Expenditure	131,634.91
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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)

Total Operational Commitments	-
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Total Commitments	72,077.28
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Other Anticipated Future Commitments not yet in the Financial System

Estimate

Total Other Anticipated Future Commitments	-
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TERMS OF REFERENCE

ALBRECHT OVAL MANAGEMENT GROUP

6.1

Committee Type

Management Group

Purpose

To provide operational advice to Council regarding the sporting use of Albrecht Oval

Function

The responsibilities of the committee are to provide advice on the following items:

- Sporting Oval feedback
- Ground usage
- Noise
- Sports Field Lighting
- Vandalism
- Anti-social behaviour

Powers of the Committee

The Albrecht Oval Management Group can make recommendations to the Sports Facilities Advisory Committee

Membership

The Albrecht Oval Management Group will comprise the following members:

- 1 x Elected Member (CHAIR)
- 3 x Community Members
- 1 x AFL Representative
- 1 x ASCA Representative

Council Officers

- Director Technical Services or Representative
- Minute Taker

Term of Office

Membership to the Committee will remain on rotation as two members will be appointed for 24 months and one member appointed for 12 months.

Membership begins on the 1st October.

Membership of the committee ceases upon the completion of 12 months or 24 month pending membership; unless renominated, or sooner if the person no longer holds office by virtue of which the person became a member.

Termination of membership

Membership may be terminated if a member is absent for 3 consecutive meetings, as determined by the CEO.

Chair

The position of Chair is to be held by an Elected Member

Quorum requirements

A quorum is achieved by:

- a) Attendance by an Elected Member;
- b) Attendance by the Director Technical Services or representative; and
- c) Attendance by over 50% of the appointed voting members (including the Elected Member).

Meeting Frequency

The Albrecht Oval Management Group will meet every 2 months

Responsible Officer

Director Technical Services

Reporting to

Sports Facilities Advisory Committee (SFAC)

<i>Adopted by Council - Date</i>		<i>Resolution #</i>	
<i>Document Owner</i>	Director Technical Services	<i>Controller</i>	Governance Unit

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

6.1

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	8 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 corporate 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 8 September 2020 via Teleconference - details to be provided closer to the meeting date.

The meeting closed at 1:05 pm.

MINUTES OF THE ALBRECHT OVAL MANAGEMENT GROUP MEETING HELD ON TUESDAY 15 SEPTEMBER 2020

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

PRESENT

Mayor Ryan (Guest)
Councillor Jamie de Brenni (Chair)
Mr Michael Crowe
Ms Tully McIntyre

6.1

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	3 Nov 2020		
Mayor Ryan		✓			
Councillor de Brenni	✓	✓			
Mr Simon Hardgrave	✓	A			
Mr Michael Crowe	✓	✓			
Ms Tully McIntyre	✓	✓			
Mr Richard Johnson	✓	A			
Mr Matt Henderson	A	✓			

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

The meeting opened at 12:05 pm.

1. APOLOGIES

Mr Simon Hardgrave
Mr Richard Johnson

2. CONFLICT OF INTEREST

Nil

3. CORRESPONDENCE

Nil

4. MINUTES OF PREVIOUS MEETING4.1 Minutes of the Albrecht Oval Management Group held 11th August 2020

A member of the group raised concern in relation to two agenda items which were not actioned.

1. The proposed ways of communicating with residents and creating a booking system.
2. That at the next meeting of Council, Council would be asked to withdraw the process of seeking the re-classification of Albrecht Oval.

RESOLVED:

That the Minutes of the Albrecht Oval Management Group held 11th August 2020 be confirmed as a true and accurate record of that meeting.

DEFFERED5. GENERAL BUSINESS4.1. Terms of Reference

The Chair acknowledged the updated Terms of reference. No comment was made.

4.2. Live Communication channel

The Acting Director Technical Services updated the group on the progress of the live communication channel. He noted that the Sports Officer is investigating software which encapsulates all elements of bookings for large sporting ovals. A rough timeline of a month and a half was alluded to as many aspects need to be considered.

Concerns were raised in regards to local community members of Larapinta and if they were able to book out the Oval for personal use. Members of the group re-iterated the function of Albrecht Oval to remain as a space for the wider community.

ACTION:

That the Sports Officer research and develop an online booking system for Albrecht Oval.

4.3. Membership and Meeting Calendar

The Acting Director Technical Services updated the group on the endorsed bi-monthly meetings stated within the Terms of Reference.

4.4. Process of Communication with local community in Larapinta

The Acting Director Technical Services updated the group on the process of communication of information regarding Albrecht Oval. This will be available through the live communication channel allowing all relevant information to be in one place.

ALBRECHT OVAL MANAGEMENT GROUP 11.08.2020

4.5 Dog Walking Area

The Acting Director Technical Services updated the group on the progress of a concept design for a dog walking area at Albrecht Oval. Members of the group noted:

- The importance of the existing usage of the Oval from the local community members and that the concept accommodates all people who walk dogs inside and around the boundary of the Oval.

4.6. Re-zoning application

The Acting Director Technical Services provided an update on the re-zoning of Albrecht Oval and highlighted that the current usage of the facility will not change. He stated that the re-zoning allows Council the flexibility to install infrastructure that will better aid the community.

Discussion ensued in regards to the assurance from Council in relation to the zoning parameters of Albrecht Oval in terms of accessibility and liquor on premises.

RESOLVED:

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

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

Moved: Mike Crowe

Seconded: Tully McIntyre

CARRIED

RESOLVED:

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

That community access to Albrecht Oval does not change.

Moved: Mike Crowe

Seconded: Tully McIntyre

CARRIED

RESOLVED:

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

That there be no storage of alcohol at Albrecht Oval.

Moved: Mike Crowe

Seconded: Tully McIntyre

CARRIED

Matt Paterson left the meeting 12:46 due to his attendance required at another meeting

6. NEXT MEETING:

12:00pm on 3rd November 2020 via Teleconference - details to be provided closer to the meeting date.

The meeting closed at 12:55 pm.