

AGENDA
SPORTS FACILITIES ADVISORY COMMITTEE
ALICE SPRINGS TOWN COUNCIL
THURSDAY, 3 MARCH 2022 AT 12NOON
VIA ZOOM

1. APOLOGIES, WELCOME AND ATTENDANCE
2. DECLARATION OF INTEREST
3. MINUTES OF PREVIOUS MEETING
 - 3.1. UNCONFIRMED Minutes - Sport Facility Advisory Committee - 15 November 2021
 - 3.2. Business Arising from the previous meeting
4. CORRESPONDENCE
 - 4.1 Resignation letter from Anne Davey-Smith, Alice Springs Hockey Association
 - 4.2 Alkamilya Women's FC, letter requesting female only changing rooms at Traeger Park Oval
 - 4.3 Resignation letter from Catherine McKissock, Alice Springs Softball League
 - 4.4 Nomination form from Alice Springs Softball League, nominating Bronte Stray
5. FINANCE REPORT
 - 5.1. SFAC Income and Expenditure – 1 March 2022
6. GENERAL BUSINESS
 - 6.1 Mobile Scoreboard – Training and storage Update
 - 6.2 Proposed Lighting at Jim McConville Oval / Public Consultation Update
 - 6.3 Oval closure notification process and procedure Update
 - 6.4 2020 Sports Master Plan to be revised - Update
7. OTHER BUSINESS
8. NEXT MEETING
TBA, May 2022 – 12pm to 1pm
Location TBA

CONFIDENTIAL

9. APOLOGIES - CONFIDENTIAL
10. DECLARATION OF INTEREST - CONFIDENTIAL
11. MINUTES OF THE PREVIOUS MEETING - CONFIDENTIAL
 - 11.1. CONFIDENTIAL UNCONFIRMED Minutes - Sport Facility Advisory Committee - 15 November 2021
12. BUSINESS ARISING FROM PREVIOUS MINUTES – CONFIDENTIAL
 - 12.1. Outdoor Netball Court Resurfacing - Update
13. GENERAL BUSINESS – CONFIDENTIAL

Meeting Closed