

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

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No attendance and no apology recorded

Not a member of the committee at this time

The meeting opened at 12.00 pm.

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.

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