

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.

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

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.

3.2.4 Electronic Scoreboards - Albrecht Oval and Anzac Oval

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.

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

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**

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

RESOLVED:

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