

MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC)
HELD ON THURSDAY 3 MARCH 2022 - VIA ZOOM TELECONFERENCE

PRESENT

Mayor Matt Paterson
Councilor Steve Brown
Councillor Mark Coffey (Chair)
Mr Aaron Blacker
Mr John Gaynor
Mr Tim Pearson
Mr Phillip Preece
Mr Michael Trull
Ms Kelli Zaleski

OFFICERS IN ATTENDANCE

Mr Robert Jennings – Chief Executive Officer
Mr Mark Goode – Acting Director Technical Services
Mr Tama Wakelin – Sports Officer (Minutes)

14 th Alice Springs Town Council Sports Facilities Advisory Committee Attendance List 2021 / 2022						
	29 Jul 21	15 Nov 21	03 Mar 22			
Mayor Matt Paterson		√	√			
Councillor Steve Brown		√	√			
Councillor Mark Coffey		√	√			
Councillor Michael Liddle		√	A			
Aaron Blacker – Rugby Union	√	√	√			
Joel Crawford – ASP Tennis	A	A	--			
John Gaynor – ASP Netball	--	√	√			
Gavin McGargill – NTG Sport & Rec	√	√	A			
Tim Pearson – ASP Touch Football	√	√	√			
Phillip Preece – ASP Basketball	A	√	√			
Dennis Sawtell – Rugby League	A	--	--			
Michael Trull – ASP Cricket	√	√	√			
Kelli Zaleski – AFL NT	√	√	√			
Bronte Stray – Proxy for Softball	--	--	√			
PJ Mabasa – Proxy for Hockey	--	--	√			

√

Attended

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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 12.03 pm.

Opening of meeting by Mark Coffey, to greet everyone. Introductions of SFAC committee.

Moved: Councilor Brown

Seconded: Tim Pearson

CARRIED

1. APOLOGIES

Mr Gavin McGargill
Mayor Matt Paterson attend late

2. DISCLOSURE OF INTEREST

Nil

3. MINUTES OF THE PREVIOUS MEETING

3.1 Minutes from the Sport Facility Advisory Committee held 15 November 2021

RESOLVED:

That the minutes of the Sport Facility Advisory Committee meeting held 15 November 2021 be confirmed as a true and correct record of the proceedings.

Moved: John Gaynor

Seconded: Tim Pearson

CARRIED

4. CORRESPONDENCE

4.1 Resignation letter from Anne Davey-Smith, Alice Springs Hockey Association. Noted and received with well wishes.

4.2 Letter request from Alkamilya Women's Football Club, for a women's only changing facility at TIO Traeger Park Oval. Kelli Zaleski addressed, looking at options build or adding on female only changing room. AFL NT exploring demountable option. Seeking approval and advice on the process before proposal to Council.

CEO addressed on short term requirement on how Council can assist the women's football club, Council officers to seek requirements. There is a plan in place for future developments of TIO Traeger Park Oval. A report will be compiled and provided to SFAC for discussion.

4.3 Resignation letter from Catherine McKissock, from ASP Softball League. Noted, and received with well wishes.

4.4 Welcome to Bronte Stray who will be nominated and endorsed at Council, representing ASP Softball League.

Moved: Tim Pearson

Seconded: Kelli Zaleski

CARRIED

5. FINANCE REPORT

5.1 SFAC Financial Report for the Period Ending 1 March 2022

The Finance Report as at 1 March 2022 was received and noted by the Committee. *Funds available after commitments* of \$259,139.42

Moved: Aaron Blacker

Seconded: Councilor Brown

CARRIED

Finance Officer unavailable due to staffing issues. Highly recommended that be present to discuss financials at next SFAC meeting.

Sports Officer to take any questions on notice and provide updates in the next committee meeting.

ACTION

Sports Officer to clarify with finance that the addition of Netball commitments to show on next financial report.

6. GENERAL BUSINESS

The Sports Officer provided the following updates for General Business:

6.1 Mobile Scoreboard - Update

Training was provided to all sports users late January. AFL NT attended the training session. Future training sessions to be explored moving forward that sports can book in.

Query from Aaron Blacker about Wi-Fi connection. Resolved with, the Wi-Fi modem on mobile scoreboard connects to laptop.

ACTION

Sports Officer to organize a step by step cheat sheet of instructions for mobile scoreboard for sports users.

6.2 Proposed Lighting at Jim McConville Oval/Public Consultation Update

Mayor Paterson addresses, at the moment there is no funding line for the project. Council aware of over consulting the public.

Public consultations will be held late March for Newland Park and late April for Jim McConville Oval proposed lighting.

12:25 PJ Mabasa – Proxy for Hockey, has joined meeting via zoom.

6.3 Oval closure notification process

Mayor Paterson addresses procedure of opening and closures, the sport's governing body will meet first with Council Officers and then Mayor to discuss the outcome of play.

Tim Pearson queries the motion when delivered to shared sporting facilities.

Mayor Paterson addresses, there will be a case by case investigation that the sport will adhere to, and the relevant sport at the time will have prevalent over the other secondary sports.

6.4 2020 Sports Master Plan to be revised – Update

Mayor Paterson addresses, looking at the development of the sports masterplan. Action item list to be reviewed. Workshop to be provided to look at ticking off actioned items, timeline of items that require completion, looking at future funding and budgets.

CEO addresses, in regards to previous priorities list, a detailed overview is to be provided by Council officers for guidance to the SFAC committee, after being endorsed by Council.

Chair addresses; Overview - SFAC to develop a priority list regarding the Sports Master Plan to inform a future action plan.

Moved: Councilor Brown

Seconded: John Gaynor

CARRIED

ACTION

Sports Officer to develop and provide a priority list of action items, comparing FAT list of each sporting facilities for next meeting in May.

7. OTHER BUSINESS

7.1 Michael Trull addresses; Issues raised with other sports using and damaging cricket turf wickets during the Cricket season, when ASP Cricket Association has the seasonal blanket permit over the ovals.

CEO addresses; Advise that turf wickets be roped off immediately and for the next 4 weeks.

ACTION

Sports Officer to notify Works Depot to rope off turf wickets immediately.

7.2 Masters Games – Chair address; NTG will run the games next year 2023 and 2024 and then every two years.

7.3 Phillip Preece addresses; ASBA seeking assistance from Council regarding solar panels on Basketball facility on its function and affordability of running.

ACTION

Sports Officer to follow up with Environment Officer to provide an update on the running costs and efficiency of solar panels.

8. NEXT MEETING:

TBA – May 2022 1pm to 2pm.

Council Chamber - Civic Centre, 93 Todd Street

The meeting adjourned at 12:43 pm to resume in Confidential.