

MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC)
HELD ON MONDAY 15 NOVEMBER 2021 - VIA ZOOM TELECONFERENCE

PRESENT

Mayor Matt Paterson
Councilor Steve Brown
Councillor Mark Coffey (Chair)
Councillor Michael Liddle
Mr Aaron Blacker
Ms Anne Davey-Smith
Mr John Gaynor
Mr Gavin McGargill
Mr Tim Pearson
Mr Phillip Preece
Mr Michael Trull
Ms Kelli Zaleski
Mr Tom Neville (Observer)
Mr Simon Lavers (Proxy for Mr Joel Crawford)

OFFICERS IN ATTENDANCE

Mr Robert Jennings – Chief Executive Officer
Mr Dilip Nellikat – Acting Director Technical Services
Mr Takudzwa Charlie - Manager Technical Services
Mr Tama Wakelin – Sports Officer (Minutes)
Ms Kristine Capangpangan - Executive Assistant

14 th Alice Springs Town Council Sports Facilities Advisory Committee Attendance List 2021 / 2022						
	29 Jul 21	15 Nov 21				
Mayor Matt Paterson		√				
Councillor Steve Brown		√				
Councillor Mark Coffey		√				
Councillor Michael Liddle		√				
Anthony Bell	√					
Aaron Blacker	√	√				
Joel Crawford	A	A				
Anne Davey-Smith	A	√				
John Gaynor	--	√				
Gavin McGargill	√	√				
Catherine McKissock	A	--				
Tim Pearson	√	√				
Phillip Preece	A	√				
Dennis Sawtell	A	--				
Michael Trull	√	√				
Kelli Zaleski	√	√				

√

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 12.01 pm.

Opening of meeting by Mayor Paterson, to greet everyone and to elect a Chairperson.

Mayor Paterson moved that Councillor Mark Coffee be nominated as Chairperson.

Councillor Brown seconded. No other nominations. No against. Therefore Carried.

Councillor Mark Coffee elected as Chairperson for SFAC Committee.

Members and Officers introduce themselves to the Chair.

Moved: Mayor Paterson

Seconded: Councilor Brown

CARRIED

1. APOLOGIES

Nil

2. DISCLOSURE OF INTEREST

Nil

3. MINUTES OF THE PREVIOUS MEETING

3.1 Minutes from the Sport Facility Advisory Committee held 29 July 2021

RESOLVED:

That the minutes of the Sport Facility Advisory Committee meeting held 29 July 2021 be confirmed as a true and correct record of the proceedings.

Moved: Aaron Blacker

Seconded: Michael Trull

CARRIED

3.2 Business Arising from the Previous Meeting

ACTION

Sports Officer to provide induction pack to new and current SFAC members.

4. CORRESPONDENCE

Resignation email from former president of Alice springs Baseball Association Anthony Bell from SFAC.

Moved: Councilor Brown

Seconded: Mayor Paterson

CARRIED

5. FINANCE REPORT

5.1 SFAC Financial Report for the Period Ending 14 November 2021

The Finance Report as at 14 November 2021 was received and noted by the Committee.
Funds available after commitments of \$269,671.91

Moved: Chair Coffee

Seconded: Michael Trull

CARRIED

Manager Technical Services to take any questions on notice and provide updates in the next committee meeting.

ACTION

Council Officers to clarify with finance that the figure after commitments is \$269,671.91

6. GENERAL BUSINESS

The Sports Officer provided the following updates for General Business:

6.1 Mobile Scoreboard - Update

Induction training to be provided to all sports users late January or first week of February 2022. Looking at 3 nights of training for 2 hours, on a Monday, Wednesday and Friday.

Manager of Technical Services stated that the mobile scoreboard is kept at Council Depot.

A query was made with regard to the Wi-Fi connection capability of mobile scoreboard use at various sports grounds and the technology in place.

ACTION:

Sports Officer to organize induction training of mobile scoreboard to all sports early in 2022.

ACTION:

Sports Officer to provide estimated time of arrival of parts for scoreboard and also timeline of connection for Rugby Union to use.

6.2 Lighting Works - Anzac Oval - Update

Acting Director Technical Services Installation of lights were halted due to the potential acquisition. Council Officers had obtained opinions of light fittings that could be transferrable at a later stage. It was found that the light fittings are specific to the pole and therefore cannot be utilised elsewhere.

ACTION:

Acting Director Technical Services to inform the Elected Members advising them that it would be best to proceed with the installation due to the specifications of the light fittings.

6.3 Proposed Lighting at Jim McConville Oval - Update

Manager of Technical Services advised that feedback is required regarding the proposed lux levels at Jim McConville Oval from SFAC, before a finalised design for lights – proposed lighting from council officers is 100, 250, 500 and 750 lux levels. Once feedback from SFAC and the community is obtained then a report will be prepared to take to Council.

On comparison, currently at Flynn Drive Oval the lux level is 250.

ACTION:

Sports Officer to email committee for feedback and once specified organise public consultation for lux feedback.

AFL and ASP Cricket Association to provide their lux levels preference for their sport to Sports Officer.

6.4 Oval closure notification process

Councillor Brown spoke to the process and promoted the idea of the Governing Sports Bodies making the decision of oval closures.

Acting Director of Technical Services states that unfortunately a couple of ovals have multiple users, therefore it would be difficult for 1 or 2 sports to make the decision to close (and or reopen).

It was noted that Flynn Drive Oval has multiple users including Touch Football, Soccer, Rugby League, Cricket, and that 1 sport cannot make the decision.

Acting Director of Technical Services seeking clarification of over used foot traffic on Flynn Drive Oval.

CEO – Expressed in context – it's the method of consultation that requires attention. Officers working together to look at positive outcomes for all.

7. OTHER BUSINESS

Nil

8. NEXT MEETING:

TBA – February 2022 1pm to 2pm.
Council Chamber - Civic Centre, 93 Todd Street

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