PRESENT Mayor Matt Paterson

Councillor Mark Coffey (Chair)

Mr Aaron Blacker Mr John Gaynor Mr Phillip Preece Mr Michael Trull Ms Kelli Zaleski Ms Bronte Stray Mr PJ Mabasa Mr Joel Crawford

OFFICERS IN ATTENDANCE

Mr Mark Gooode – Acting Director Technical Services Mr Tama Wakelin – Sports Facilities 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	19 May 22	04 Aug 22	17 Nov 22
Mayor Matt Paterson		√	V	V		
Councillor Steve Brown		√	$\sqrt{}$	Α		
Councillor Mark Coffey		√	V	V		
Councillor Michael Liddle		√	Α	V		
Aaron Blacker – Rugby Union	√	√	V	V		
Joel Crawford – ASP Tennis	Α	Α		V		
John Gaynor – ASP Netball		√	V	Α		
Gavin McGargill - NTG Sport & Rec	√	√	Α	Α		
Tim Pearson – ASP Touch Football	√	V	V	Α		
Phillip Preece – ASP Basketball	Α	V	V	V		
Dennis Sawtell – Rugby League	Α					
Michael Trull – ASP Cricket	√	√	V	V		
Kelli Zaleski – AFL NT	√	V	V	V		
Bronte Stray – Proxy for Softball			V	V		
PJ Mabasa – Proxy for Hockey			V	V		

 $\sqrt{}$ Attended

A Apology received

No attendance and no apology recorded

Not a member of the committee at this time

The meeting opened at 12.07 pm.

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

Moved: Councilor Brown Seconded: Philip Preece CARRIED

1. APOLOGIES

Mr Robert Jennings - Chief Executive Officer

Councilor Steve Brown

Finance Department

Mr Tim Pearson

Mr Gavin McGargill - NTG Sport & Recreation

2. DISCLOSURE OF INTEREST

Nil

Kelli Zaleski arrived - 12.14 pm

3. MINUTES OF THE PREVIOUS MEETING

3.1 Minutes from the Sport Facility Advisory Committee held 3 March 2022

RESOLVED:

That the minutes of the Sport Facility Advisory Committee meeting held 3 March 2022 be confirmed as a true and correct record of the proceedings.

Moved: Aaron Blacker Seconded: Kelli Zaleski CARRIED

4. <u>CORRESPONDENCE</u>

4.1 Statement letter from Tim Pearson, Alice Springs Touch Association.

Bronte Stray arrived - 12.19 pm

Moved: PJ Mabasa Seconded: Kelli Zaleski CARRIED

5. FINANCE REPORT

5.1 SFAC Financial Report for the Period Ending 13 May 2022

The Finance Report as at 13 May 2022 was received and noted by the Committee. *Funds available after commitments* of \$259,139.42

Moved: Aaron Blacker Seconded: Michael Trull CARRIED

6. **BUSINESS ARISING**

The Sports Officer provided the following updates for General Business:

ACTION

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

6.1 Proposed Lighting at Jim McConville Oval/Public Consultation Update

Sports Officer addresses, that, public consultations will be held mid-June for Jim McConville Oval proposed lighting.

Moved: Councilor Brown Seconded: Aaron Blacker CARRIED

7. OTHER BUSINESS

7.1 AFL require new fridge at Albrecht Oval kitchen.

ACTION

AFL to purchase and notify Sports Officer

7.2 Request from FICA to replace goals at Flynn Drive Oval.

ACTION

FICA required to provide a quote to SFAC for funding consideration.

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 get quote of the battery system and design for solar at ASBA

Councilor Liddle left meeting - 1.03 pm

Mayor Paterson left meeting - 1.10 pm

7.4 Hockey: listed repairs required at the facility.

ACTION

Sports Officer to add to the Dilapidation Report and notify Works and maintenance crew at Depot.

7.5 Tennis: Request to resurface Tennis Courts.

ACTION

Tennis required to work with Tennis Australian and Tennis NT for achievable outcome.

Sports Officer to add costs to Priority Project List and Masterplan.

8. <u>NEXT MEETING:</u>

TBC - August 2022 1pm to 2pm.

Council Chamber - Civic Centre, 93 Todd Street

The meeting adjourned at 1.17 pm to resume in Confidential.