

MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC)
HELD ON THURSDAY 22 APRIL 2021 IN THE COUNCIL CHAMBER, 93 TODD STREET

PRESENT

Councillor Jamie de Brenni (Chair)
Councillor Jimmy Cocking
Mr Anthony Bell
Mr Aaron Blacker
Ms Anne Davey-Smith
Mr John Gaynor
Mr Gavin McCargill
Ms Catherine McKissock
Mr Tim Pearson
Ms Kelli Zaleski

OFFICERS IN ATTENDANCE

Mr Scott Allen - Director Technical Services
Ms Mel Bennett - Manager Finance
Ms Kristine Capangpangan - Acting Sports Officer
Ms Alana Wakefield - Acting Senior Finance Officer (*observing*)
Ms Dunja Ganama - Finance Officer (*observing*)
Ms Stephanie Dominguez - Executive Assistant (Minutes)

13 th Alice Springs Town Council Sports Facilities Advisory Committee - Attendance List 2020 / 2021						
	29 Oct 20	19 Nov 20	25 Feb 21	22 Apr 21	24 Jun 21	22 Jul 21
Mayor Damien Ryan	√	A	√	A		
Deputy Mayor Jacinta Price	√	√	√	A		
Councillor Jamie de Brenni	√	√	√	√		
Councillor Jimmy Cocking	√	√	√	√		
Anthony Bell				√		
Aaron Blacker	√	√	√	√		
Joel Crawford	√	√	A	--		
Anne Davey-Smith	√	√	A	√		
John Gaynor	A	--	√	√		
Gavin McCargill			√	√		
Catherine McKissock				√		
Tim Pearson	√	√	√	√		
Phillip Preece	√	√	√	A		
Dennis Sawtell	√	A	--	--		
Michael Trull	√	√	√	A		
Kelli Zaleski			A	√		

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Attended

A

Apology received

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No attendance and no apology recorded

No a member of the committee at this time

The meeting opened at 12.02 pm.

1. APOLOGIES

Mayor Damien Ryan
Deputy Mayor Jacinta Price
Mr Phillip Preece
Mr Michael Trull
Mr Robert Jennings - Chief Executive Officer
Mr Takudzwa Charlie - Manager Technical Services
Mr Tama Wakelin - Sports Officer

1.1 Welcome to new members

The Chair facilitated introductions and welcomed the following new members to the Committee for their first meeting:

- Anthony Bell - Baseball
- Catherine McKissock - Softball, and
- Kelli Zaleski - AFL

2. DISCLOSURE OF INTEREST

Nil

3. MINUTES OF THE PREVIOUS MEETING

3.1 Minutes from the Sport Facility Advisory Committee held 25 February 2021

RESOLVED:

That the minutes of the Sport Facility Advisory Committee meeting held 25 February 2021 be confirmed as a true and correct record of the proceedings

Moved: Tim Pearson **Seconded:** Aaron Blacker **CARRIED**

3.2 Business Arising from the Previous Meeting

Nil

4. CORRESPONDENCE

4.1 Letter from Softball to Sports Officer - Point 3 Sprinkler Installation

The Chair advised this item would be discussed in Other Business (refer agenda item 7.1).

5. FINANCE REPORT

Please note: The finance section was discussed at the start of the meeting, but has been included as per the original agenda.

5.1 SFAC Financial Report for the Period Ending 9 April 2021

The Finance Report as at 9 April 2021 was received and noted by the Committee. *Funds available after commitments* of \$475,412.12. The Manager Finance noted that some expected financial commitments were lower than had been anticipated.

Moved: Councillor Cockling **Seconded:** John Gaynor **CARRIED**

6. GENERAL BUSINESS

The Director Technical Services provided the following updates for General Business:

6.1 TIO Traeger Park - Hockey Shed - Update

The Hockey Shed at Traeger Park has been completed. The Director sought feedback from the user groups that utilize the asset. A concern was raised in regard to the slab and ground surrounding the entry to the shed, as difficulties with moving equipment into the shed.

Action:

Director Technical Services, Project Officer and the Sports to meet and discuss the concerns and possible solutions.

6.2 Electronic Scoreboard - Albrecht Oval - Update

The Albrecht Oval scoreboard had been installed, and electrical work was scheduled to be completed next week. It was anticipated the scoreboard would be ready to use by the next weekend.

6.3 Mobile Scoreboard - Update

The Mobile Scoreboard had arrived and Officers were drafting hire and training procedures and processes prior to making the asset available for hire by sporting clubs and organisations. An update would be provided for the next meeting.

Action:

Officers to hold a training session on the operation of the scoreboard once procedure and processes have been defined.

Clubs and Organisations to email the Acting Sports Officer kcapangpangan@astc.nt.gov.au with their list of names for this training session to be held at a suitable time.

6.4 Electronic Scoreboard - Anzac Oval - Update

The Anzac Oval scoreboard had arrived. Quotes were being sourced for installation and connection. It was anticipated the scoreboard would operational in the next three weeks.

6.5 Lighting Works - Anzac Oval - Update

The tender period for the upgrade of lights at Anzac Oval was complete and Officers were undertaking the tender review process. A report would be provided for Council decision at the 11 May 2021 - Ordinary Council meeting.

6.6 Proposed Lighting at Jim McConville Oval - Update

A report was submitted to the Ordinary Council Meeting on 13 April 2021, and Council had endorsed the project to progress to the next stage, to prepare detailed designs, specifications and a scope of works.

6.7 Albrecht Oval Management Group

6.7.1 Minutes from the meeting held 2 March 2021

RESOLVED:

That the Albrecht Oval Management Group Minutes 2 March 2021 are received and noted by the Sports Facilities Advisory Committee

Moved: Kelli Zaleski

Seconded: Councillor Cocking

CARRIED

**6.7.2 Recommendations of the Albrecht Oval Management Group (AOMG)
Meeting held on 2 March 2021**

6.7.2 (1) Minutes of the AOMG Meeting held 11 August 2020 (Agenda Item 5.1)

RESOLVED:

That it be a recommendation from the Albrecht Oval Management Group to the Sports Facilities Advisory Committee:

That minutes of the Albrecht Oval Management Group from the meeting held on 11 August 2020 be amended to include a transcript of the audio recording

Moved: Tim Pearson **Seconded:** Gavin McCargill **CARRIED**

6.7.2 (2) Live Communication Channel (Agenda Item 5.2)

RESOLVED:

That it be a recommendation from the Albrecht Oval Management Group to the Sports Facilities Advisory Committee:

That the live communication channel be open for an initial review and feedback by the Albrecht Oval Management Group at the next meeting

Moved: Ann Davey Smith **Seconded:** John Gaynor **CARRIED**

7. OTHER BUSINESS

7.1 Letter from Softball to Sports Officer - Point 3 Sprinkler Installation

The committee received the letter from the Alice Springs Softball League dated 30 March 2021 and resolved the following:

RESOLVED:

That it be a recommendation from SFAC to Council

That Officers obtain quotes for the installation of sprinklers on Diamonds 2,3 and 4 at Jim McConville Oval and return quotes to the Sports Facilities Advisory Committee for consideration

Moved: Councillor Cocking **Seconded:** Tim Pearson **CARRIED**

7.2 Jim McConville Oval - Fence

The Director Technical Services advised the contractor had given officers a completion date for this project of the 5 May 2021.

7.3 Proposed Lighting at Jim McConville Oval - Extension to Project Scope

A question was raised in regard to extending the scope of works to include lights around one of the Softball Diamonds. The Director Technical Services advised any deviation from the current scope would require a recommendation from this Committee, to Council.

The Chair suggested the Softball Committee meet and put forward a proposal for this Committee's consideration.

8. **NEXT MEETING:**

Thursday, 24 June 2021 - 12 noon.

Council Chamber - Civic Centre, 93 Todd Street

The meeting adjourned at 12.25 pm to resume in Confidential.

Moved: Councillor Cocking

Seconded: John Gaynor

CARRIED

UNCONFIRMED