

MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC)
HELD ON THURSDAY 24 JUNE 2021 IN THE COUNCIL CHAMBER, 93 TODD STREET

PRESENT

Councillor Jimmy Cocking (*Acting Chair*)
Deputy Mayor Jacinta Price (*via teleconference*)
Mr Anthony Bell
Mr Aaron Blacker
Ms Anne Davey-Smith
Mr John Gaynor (*via teleconference*)
Mr Gavin McCargill
Ms Catherine McKissock
Mr Tim Pearson
Mr Michael Trull
Ms Kelli Zaleski

OFFICERS IN ATTENDANCE

Mr Dilip Nellikat – Acting Director Technical Services
Mr Takudzwa Charlie - Manager Technical Services
Ms Kristine Capangpangan - 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	29 Jul 21
Mayor Damien Ryan	√	A	√	A	A	
Deputy Mayor Jacinta Price	√	√	√	A	√	
Councillor Jamie de Brenni	√	√	√	√	A	
Councillor Jimmy Cocking	√	√	√	√	√	
Anthony Bell				√	√	
Aaron Blacker	√	√	√	√	√	
Joel Crawford	√	√	A	--	A	
Anne Davey-Smith	√	√	A	√	√	
John Gaynor	A	--	√	√	√	
Gavin McCargill			√	√	√	
Catherine McKissock				√	√	
Tim Pearson	√	√	√	√	√	
Phillip Preece	√	√	√	A	--	
Dennis Sawtell	√	A	--	--	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



Not a member of the committee at this time

The meeting opened at 12.01 pm.

1. APOLOGIES

Mayor Damien Ryan
Councillor Jamie de Brenni
Mr Robert Jennings - Chief Executive Officer
Mr Scott Allen - Director Technical Services
Ms Deborah Chapa – Acting Manager Finance
Mr Tama Wakelin - Sports Officer
Mr Joel Crawford
Mr Dennis Sawtell

2. DISCLOSURE OF INTEREST

Nil

3. MINUTES OF THE PREVIOUS MEETING

3.1 Minutes from the Sport Facility Advisory Committee held 22 April 2021

RESOLVED:

That the minutes of the Sport Facility Advisory Committee meeting held 22 April 2021 be confirmed as a true and correct record of the proceedings

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

3.2 Business Arising from the Previous Meeting

Nil

4. CORRESPONDENCE

Nil

5. FINANCE REPORT

5.1 SFAC Financial Report for the Period Ending 18 June 2021

The Finance Report as at 18 June 2021 was received and noted by the Committee. *Funds available after commitments* of \$443,960.36.

Moved: Michael Trull **Seconded:** Tim Pearson **CARRIED**

6. GENERAL BUSINESS

The Manager 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. Manager Technical Services acknowledged Mr. Aaron Blacker and the SFAC committee for the support on this project.

6.2 Electronic Scoreboard - Albrecht Oval - Update

The Albrecht Oval scoreboard has been completed. Occupancy permit has also been issued and the scoreboard is now functional. Deputy Mayor Price gave her praise on the scoreboard and extends thanks to the Officers involved in this project.

6.3 Mobile Scoreboard - Update

The Mobile Scoreboard has arrived and Officers are still in the process of drafting training procedures and processes prior to making the asset available for hire by sporting clubs and organisations.

6.4 Electronic Scoreboard - Anzac Oval - Update

The Anzac Oval scoreboard has arrived. A local contractor has been engaged for the removal of the existing scoreboard and for the installation of the scoreboard. There has been a minor delay in obtaining a building certificate for the project however once this is received, the scoreboard should be completed by the next SFAC meeting.

6.5 Lighting Works - Anzac Oval - Update

The tender for the Anzac Oval lights has been awarded to a local contractor. Works will proceed as soon as timelines are finalised by the contractor.

6.6 Proposed Lighting at Jim McConville Oval - Update

Two (2) public consultations has been undertaken and a report has gone back to Council with feedback received from the community and participating sports that attended the public consultation. A question was raised with regard to the proposed locations of the lights. Manager Technical Services advised that when the preliminary design is done, this will be presented back to the SFAC committee for consideration. Funding will also need to be considered by the committee.

6.7 Participation Levies

Manager Technical Services advised that participation levies will be commencing for this winter season and the upcoming summer season.

ACTION:

Manager Technical Services to provide the committee with information on the new participation levy rate.

Clarification was sought with regard to whether the current winter/summer sports would be paying full fees or not. The Acting Director Technical Services confirmed that an individual playing three (3) or more games in a competition recognised by the sport is subject to the full participation levy rate.

6.8 Sports Officer – New email address – sportsofficer@astc.nt.gov.au

The committee received and noted the update.

6.9 Next meeting date

The committee established that the next meeting date will be on Wednesday, 29 July 2021 at 12 noon.

MOVED: Aaron Blacker

SECONDED: Tim Pearson

CARRIED

6.10 Softball Sprinkler Installation

ACTION:

Manager Technical Services to provide the committee with an update on the quotes for the installation of sprinklers on Diamonds 2, 3 & 4 at Jim McConville Oval to present at the next SFAC committee meeting.

6.11 Albrecht Oval Management Group – Live communication update

Manager Technical Services advised that Council are still reviewing options regarding the live communication channel. It was also advised that there will be considerable costs involved that will require discussion with the SFAC committee.

The committee received and noted the update.

7. OTHER BUSINESS

Nil

8. NEXT MEETING:

Thursday, 29 July 2021 - 12 noon.

Council Chamber - Civic Centre, 93 Todd Street

The meeting adjourned at 12.22 pm to resume in Confidential.

Moved: Aaron Blacker

Seconded: Anne Davey-Smith

CARRIED