

MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC)
HELD ON THURSDAY 25 FEBRUARY 2021 IN THE COUNCIL CHAMBER, 93 TODD STREET

PRESENT

Mayor Damien Ryan
Deputy Mayor Jacinta Price
Councillor Jamie de Brenni (Chair)
Councillor Jimmy Cocking
Mr Aaron Blacker
Mr John Gaynor
Mr Gavin McCargill
Mr Tim Pearson
Mr Phillip Preece
Mr Michael Trull

OFFICERS IN ATTENDANCE

Mr Robert Jennings - Chief Executive Officer
Mr Takudzwa Charlie - Acting Director Technical Services
Ms Alana Wakefield - Acting Manager Finance
Mr Tama Wakelin - Sports Officer
Ms Stephanie Dominguez - Executive Assistant (Minutes)

GUESTS IN ATTENDANCE

Ms Cherrie Jones

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

√

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 12.00 pm.

1. APOLOGIES

Mr Scott Allen - Director Technical Services
Ms Mel Bennett - Manager Finance
Mr Joel Crawford
Ms Kelli Zaleski
Ms Anne Davey-Smith

2. DISCLOSURE OF INTEREST

Nil

3. MINUTES OF THE PREVIOUS MEETING

3.1 Minutes from the Sport Facility Advisory Committee held 19 November 2020

RESOLVED:

That the minutes of the Sport Facility Advisory Committee meeting held 19 November 2020 be confirmed as a true and correct record of the proceedings

Moved: Mayor Ryan **Seconded:** Phillip Preece **CARRIED**

3.2 Business Arising from the Previous Meeting

Nil

John Gaynor entered the room at 12:04pm
Cherie Jones (Guest) entered the room at 12:04 pm

4. CORRESPONDENCE

Nil

5. FINANCE REPORT

5.1 SFAC Financial Report for the Period Ending 15 February 2021

The Finance Report as at 15 February 2021 was received and noted by the Committee.
Funds available after commitments of \$467,103.38

Moved: Aaron Blacker **Seconded:** Councillor Cocking **CARRIED**

6. GENERAL BUSINESS

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

6.1 TIO Traeger Park - Hockey Shed - Update

The Hockey Shed construction was 99% complete. A number of roofing sheets had been damaged in transit and were being replaced at no additional cost to the project.

6.2 Electronic Scoreboard - Albrecht Oval - Update

The electronic scoreboard for Albrecht Oval had been received and was awaiting the construction of the frame. Installation was expected in the next 3 weeks.

6.3 Mobile Scoreboard - Update

The mobile scoreboard with trailer had been ordered at the same time as the scoreboard for Albrecht Oval and was due to be received in the coming weeks.

6.4 Electronic Scoreboard - Anzac Oval - Update

The electronic scoreboard would be ordered for Anzac Oval and installation was expected to take approximately 14 weeks. It was noted this should be by Round 6 of the Rugby League season.

6.5 Lighting Works - Anzac Oval - Update

The Acting Director Technical Services advised, based on Council Resolution 21305, Officers would prepare to go out to tender for the installation of LED lights at Anzac Oval.

6.6 Ross Park Lighting - Update

Lighting works at Ross Park Oval were completed in December 2020 and are now fully functional.

6.7 Proposed Lighting at Jim McConville Oval - Public Meeting

The second public meeting for the Proposed Lighting at Jim McConville Oval will be held on **Thursday, 11 March 2021 at 5:30pm**. Attendees are asked to meet out the front of the Cricket change rooms on the southern side of the Oval.

<https://alicesprings.nt.gov.au/web/council/media/news/2021/jim-mcconville-lighting-public-information-session>

The Acting Director advised that a letter drop would be conducted in the surrounding areas to ensure residents were aware of the meeting.

Action:

Sports Officer to circulate the invitation for the Public Meeting to SFAC members and relevant sports. Sports are asked to circulate the information to their members.

6.8 Dilapidation Reports

The Committee received and noted the *Dilapidation Reports*.

6.9 Unconfirmed Minutes - Albrecht Oval Management Group - 1 December 2020

RESOLVED:

That the Albrecht Oval Management Group Minutes 1 December 2020 are received and noted by the Sports Facilities Advisory Committee

Moved: Mayor Ryan

Seconded: Councillor Cocking

CARRIED

7. OTHER BUSINESS

7.1 SFAC Nominations

The Sports Officer noted that a recent nomination for AFL Central Australia - Ms Kelli Zaleski had been endorsed by Council. Two additional nominations had since been received for other sports and a follow-up report would be sent to the next Ordinary meeting for these to be endorsed by Council.

7.2 How can Council communicate better with you - Community Consultation

The Chief Executive Officer highlighted the '*How can Council communicate better with you*' - Community Consultation currently open for public comment. He asked that all Committee members participate in the survey and share the link within their networks. The survey can be found on Council's website, here:

<https://alicesprings.nt.gov.au/governance/documents/community-consultations/how-can-council-communicate-better-with-you>

7.3 Jim McConville Oval Fence - Update

Works are underway for the picket fence at Jim McConville Oval which is being completed in two stages (North then South). Completion is expected in April 2021.

8. NEXT MEETING:

Thursday, 22 April 2021 - 12 noon.

Council Chamber - Civic Centre, 93 Todd Street

The meeting adjourned at 12:14 pm to resume in confidential.

Cherrie Jones (Guest) left the meeting at 12:14 pm.