

MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC)
HELD ON THURSDAY 29 JULY 2021 IN THE VIA ZOOM TELECONFERENCE

PRESENT

Mayor Damien Ryan
Councilor Jimmy Cocking (Acting Chair)
Councillor Glen Auricht (proxy)
Mr Anthony Bell
Mr Aaron Blacker
Mr Gavin McGargill
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
Mr Tama Wakelin – Sports Officer
Ms Kristine Capangpangan - Executive Assistant (Minutes)

13 th Alice Springs Town Council Sports Facilities Advisory Committee Attendance List 2020 / 2021						
	29 July 21					
Mayor Damien Ryan	√					
Deputy Mayor Jacinta Price	A					
Councillor Jamie de Brenni	A					
Councillor Jimmy Cocking	√					
Anthony Bell	√					
Aaron Blacker	√					
Joel Crawford	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

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. The meeting proceeded when a quorum was reached at 12:09pm

1. APOLOGIES

Deputy Mayor Jacinta Price
Councilor Jamie de Brenni
Mr Scott Allen - Director Technical Services
Ms Deborah Chapa – Acting Manager Finance
Mr Joel Crawford
Mr Dennis Sawtell
Ms Catherine McKissock
Ms Anne Davey-Smith
Mr Phillip Preece

2. DISCLOSURE OF INTEREST

Nil

3. MINUTES OF THE PREVIOUS MEETING

3.1 Minutes from the Sport Facility Advisory Committee held 24 June 2021

RESOLVED:

That the minutes of the Sport Facility Advisory Committee meeting held 24 June 2021 be confirmed as a true and correct record of the proceedings.

Moved: Aaron Blacker

Seconded: Anthony Bell

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 22 July 2021

The Finance Report as at 22 July 2021 was received and noted by the Committee. *Funds available after commitments* of \$357,099.12.

Moved: Mayor Ryan

Seconded: Anthony Bell

CARRIED

ACTION

Council Officers to ensure a Finance Officer is present at the next committee meeting.

6. GENERAL BUSINESS

The Sports Officer provided the following updates for General Business:

6.1 Mobile Scoreboard - Update

Scoreboard is at the Depot, waiting to schedule training sessions with representatives of each sports.

6.2 Electronic Scoreboard - Anzac Oval - Update

Still waiting on materials due to shortages on the larger RHS sections nationwide. Suppliers in Adelaide have advised that it will ship this week. Fabrication to be completed next week, a week to powder coat and a week for site works. Scoreboard proposed to be connected by 13 August 2021.

6.3 Lighting works – Anzac Oval - Update

Lead up time on the lights is at 16 – 20 weeks due to shortage on materials in their factories and congestion at the docks. Lights scheduled to arrive at the end of October and should be operating by December.

6.4 Proposed Lighting at Jim McConville Oval - Update

Pending Council approval to install the lights, with the projected completion time of 2 ½ years. Yet to undertake the design process, public consultation, tender and construction.

Manager Technical Services advised that the lux levels will only be determined once provision of the infrastructure is established by the community and sporting bodies. Cricket would require a minimum 500 lux level for the lights to be beneficial.

A community consultation would be required as a part of the Planning process to give the wider community the opportunity to provide feedback and any additional information.

ACTION:

Manager Technical Services to provide Anthony Bell with a copy of the concept plans.

7. OTHER BUSINESS

7.1 Incoming 14th Council members of SFAC – Alice Springs Sports Facilities Masterplan

Aaron Blacker suggested that all incoming SFAC members to read and familiarize themselves with the Sports Master Plan for next committee meeting.

ACTION:

Executive Assistant to ensure that the Alice Springs Sports Facilities Masterplan is added to the meeting agenda to allow new and existing members to have a general discussion on the topic.

7.2 Oval Closure Notification Process

Manager Technical Services provided the committee information on the current process of how oval closures are assessed.

The committee considered going back to the previous oval closure process involving the Mayor, head of the sport and Technical Services staff to meet at the facility. It was then the responsibility of the sports representative to convey the decision to its clubs and members.

The CEO advised that the current oval closure process was endorsed through Council and that the committee would need to make another recommendation to Council to reinstate the old process.

It was raised that venues like Flynn Drive Oval that are shared facilities are used by different sports. The resulting condition of the turf has varying impacts on various sports. Therefore, consideration must be made to ensure input from all sports utilising the field are heard.

ACTION:

Council Officers to find information on the resolution that led to the new oval closure process.

RESOLVED:

That it be a recommendation to Council:

That SFAC recommends to reinstate a consultative process with the sports association before decisions are made to close the facilities.

Moved: Mayor Ryan

Seconded: Aaron Blacker

CARRIED

7.3 SFAC Committee – Acknowledgement

Mayor Ryan and the Chair gave thanks to all officers and members who have been a part of SFAC over the years.

8. NEXT MEETING:

TBA – 1pm to 2pm.

Council Chamber - Civic Centre, 93 Todd Street

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

Moved: Mayor Ryan

Seconded: Councillor Auricht

CARRIED