MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC) HELD ON THURSDAY 28 JUNE 2023 - ARUNTA ROOM, CIVIC CENTRE.

PRESENT Mayor Matt Paterson (Acting Chair)

> Mr Joel Crawford Mr PJ Mabasa Ms Kelli Zaleski Ms Katie Knapstein Mr Gavin McGargill Mr Joel Crawford Mr Tim Pearson Mr Aaron Blacker Mr Michael Trull

OFFICERS IN ATTENDANCE Mr Andrew Wilsmore - CEO

Ms Nicole Battle – Director Community Development Mr Joel Andrew – Director Technical services

Ms Lily Dylrwin - Manager Finance

Mr Tama Wakelin - Sports Facilities Officer

14 th Alice Springs Town Council Sports Facilities Advisory Committee Attendance List 2021 / 2023							
	15 Nov 21	03 Mar 22	19 May 22	11 Aug 22	1 Dec 22	2 Mar 23	28 June 23
Mayor Matt Paterson	✓	✓	✓	✓	✓	✓	✓
Councillor Steve Brown	✓	✓	Α	Α	✓	-	✓
Councillor Mark Coffey	✓	✓	✓	Α	✓	Α	Α
Councillor Michael Liddle	✓	Α	✓	Α			Α
Aaron Blacker– Rugby Union / League	✓	✓	✓	Α	Α	✓	✓
Joel Crawford – ASP Tennis	Α		✓	✓	✓	Α	✓
John Gaynor – ASP Netball	✓	✓	Α	✓	✓	-	-
Gavin McGargill – NTG Sport & Rec.	✓	Α	Α	✓	✓	✓	✓
Tim Pearson – ASP Touch Football	✓	✓	Α	✓	✓	✓	✓
Phillip Preece – ASP Basketball	✓	✓	✓	✓	Α		Α
Michael Trull – ASP Cricket	✓	✓	✓	✓	✓	✓	✓
Kelli Zaleski – AFL NT	✓	✓	✓	✓	✓	✓	✓
PJ Mabasa – Hockey		✓	✓	✓	✓		✓

Attended

Apology received

No attendance and no apology recorded

Not a member of the committee at this time (Visitor)

The Meeting opened at **12:00pm** with Mayor Matt Paterson (Acting Chair) welcoming attendees.

1. APOLOGIES

Councillor Mark Coffey
Councillor Michael Liddle
Mr Phillip Preece – ASP Basketball

2. <u>DISCLOSURE OF INTEREST</u>

Nil

3. MINUTES OF THE PREVIOUS MEETING

3.1. Minutes of the SFAC Meeting held on 2 March 2023

That the minutes of SFAC held 2 March 2023 be accepted as a true record of the proceedings of that meeting.

CARRIED

3.2. Business arising from previous meeting minutes

Nil

4. **CORRESPONDENCE**

4.1. Letter from Alice Springs Hockey Association

5. FINANCIAL REPORT

5.1. SFAC Income and Expenditure – 29 June, 2023

Mayor Paterson gave an overview of the 2023/24 budget allocation to SFAC.

That the SFAC Finance Report be received and accepted.

Moved – Joel Crawford Seconded – Michael Trull

CARRIED

6. PROPOSED WORKS AT ALICE SPRINGS TENNIS CLUB

Joel Crawford gave an overview of the recently received \$100,000 grant funding.

Discussion ensued around the use of the funding and resurfacing options.

1. That SFAC commit up to \$130,000 to undertake re-asphalting the tennis courts and that Alice Springs Town Council go out to tender for the completion of these works.

2. That Council Officers undertake further design of the courts.

Moved – Joel Crawford Seconded – Tim Pearson

CARRIED

7. **SFAC LEVIES 2023/24**

Mayor Paterson gave an overview of the SFAC levies.

Discussion ensued around the proposed increase in levies with the Community Development Officer to provide a report.

8. **GENERAL BUSINESS**

8.1 <u>Membership update</u>

Director Community Development gave an overview of the work being done by Officers on facility management and moving to online booking system to streamline booking processes.

Further information will be provided at the next SFAC meeting.

8.2 Sports Participation Levies – Reminder

Director Community Development advised that invoices have been circulated amongst the sporting groups.

8.3 Appointment of Sports Inclusion Coach – Update

Director Community Development gave an update on the recruitment of this newly created position. The hope is that it will assist those that are normally excluded from sport through disability, not just as players but also coaches and administrators.

8.4 SFAC Priority Works

Mayor Paterson gave an overview of the recent \$2.8million grant funding received from the Federal Government which will assist in some of the works listed in the SFAC Priority Works list such as carpark lighting works and fencing.

Mayor Paterson asked for feedback on the use of funds on the lighting of Flynn Drive oval.

That SFAC commit up to \$130,000 to undertake a lighting project for Flynn Drive oval and \$25,000 to Alice Springs Hockey Association for facility upgrades.

Moved – Tim Pearson (Touch Football) Seconded – Michael Trull (Cricket)

CARRIED

8.5 Community Benefit Fund (CBF) round

Mayor Paterson advised that the next round of the Community Benefit Fund opens on the 3rd July and urged sporting groups to apply.

8.6 Sporting Codes Meetings – Feedback

Discussion ensued around the rugby league competition and its potential interference with Friday evening Touch Football competition.

Further discussion was had about the clash of the various other sporting competition fixtures.

Aaron Blacker gave an overview of the situation rugby is currently facing and the potential cancellation of the 2023 season.

Department of Sport and Recreation advised of the recruitment of a Development Officer for both Rugby codes to assist in player participation.

Kelli Zaleski gave an update on the community football fixture.

There has also been an increase in junior participation for the local league since games have been transferred to during the week rather than weekends. There has also been a sixth women's team added to the local league.

8.7 Alice Springs Hockey Association

PJ Mabasa gave an overview of the time and money investment in the hockey association.

8.8 Alice Springs Baseball

Mayor Paterson advised the committee that there has been correspondence received from Baseball regarding upgrades of the Lyel Kempster Baseball Park. A report will be provided by the Director Community Development at a future meeting.

Discussion have commenced with baseball around them having a representative on SFAC.

8.9 Structure of SFAC

Aaron Blacker raised concerns around the structure of SFAC as the current Terms of Reference are not being met, especially around meeting frequency and sports representation. There is currently not much benefit coming from the meetings.

Mayor Paterson gave an overview around how SFAC is working within the Sports Masterplan parameters.

Aaron Blacker went on to request that once the official SFAC meeting has concluded, that sporting representatives remain and meet.

9. OTHER BUSINESS

Nil

10. <u>NEXT MEETING</u>

31 AUGUST 2023 @ 12:00noon, Arunta Room, Alice Springs Town Council

Mayor Paterson declared the meeting closed at 1.00pm.