

AGENDA
SPORTS FACILITIES ADVISORY COMMITTEE
ALICE SPRINGS TOWN COUNCIL
12 NOON, THURSDAY 27 FEBRUARY 2020
ANDY MCNEILL ROOM - CIVIC CENTRE, 93 TODD STREET ALICE SPRINGS

WELCOME AND ATTENDANCE:

1. APOLOGIES
2. CONFLICT OF INTEREST
3. Sport Facilities Advisory Committee - Terms of Reference - Manager Governance
4. MINUTES OF PREVIOUS MEETING
 - 4.1. UNCONFIRMED Minutes - Sport Facility Advisory Committee - 31 October 2019
 - 4.2. UNCONFIRMED Minutes - Special Meeting - Sports Facilities Advisory Committee - 28 November 2019
5. BUSINESS ARISING FROM THE PREVIOUS MINUTES
 - 5.1. Alice Springs Sports Facilities Master Plan - Manager Technical Services
 - 5.2. Albrecht Oval - Sport Field Lighting - Update - Manager Technical Services
 - 5.3. Update on Action - ASTC & Alice Springs Hockey Association Meeting - Director Technical Services
6. CORRESPONDENCE
 - 6.1 Email of thanks from Deb Bray - Alice Springs Basketball - 9 December 2019
 - 6.2 Email from Bernadette Shields - Resignation from SFAC - 20 January 2020
7. FINANCE REPORT
 - 7.1. Financial Report for the period ending 14 February 2020
8. GENERAL BUSINESS
 - 8.1. NTG \$6.2M Sporting Facility Upgrades - Director Technical Services
 - Ross Park Change rooms and Canteen
 - Albrecht Oval Change rooms and Canteen
 - Jim McConville Change rooms and Canteen
 - Rhonda Diano Field Upgrades
 - 8.2. Dilapidation Reports – Manager Technical Services
9. OTHER BUSINESS
10. NEXT MEETING

Thursday, 30 April 2020 - 12 noon
Andy McNeill Room - Civic Centre, 93 Todd Street, Alice Springs