

AGENDA  
SPORTS FACILITIES ADVISORY COMMITTEE  
ALICE SPRINGS TOWN COUNCIL  
2PM, THURSDAY 7 MAY 2020  
VIA TELECONFERENCE

TELECONFERENCE DETAILS:

*Provided upon request.*

WELCOME AND ATTENDANCE:

1. APOLOGIES
2. DISCLOSURE OF INTEREST
3. MINUTES OF PREVIOUS MEETING
  - 3.1. UNCONFIRMED Minutes - Sport Facility Advisory Committee - 27 February 2020
  - 3.2. UNCONFIRMED Minutes - Special Meeting - Sports Facilities Advisory Committee - 23 April 2019
4. BUSINESS ARISING FROM THE PREVIOUS MINUTES
  - 4.1. Sports Facilities Advisory Committee - Manager Technical Services
    - Terms of Reference - Adopted 24 February 2020 Ordinary Council
    - New Memberships - Endorsed 27 April 2020 Ordinary Council
    - Outstanding nominations - as at 7 May 2020
  - 4.2. Albrecht Oval - Sport Field Lighting - Update - Manager Technical Services
  - 4.3. Sporting Facility Projects - Director Technical Services
    - TS Agenda Item 9.3 - Report 59.20ts - Sporting Facility Infrastructure
    - Alice Springs Sports Facilities Master Plan 2019-2029 - Executive Summary
    - Alice Springs Sports Facilities Master Plan 2019-2029 - Background Report
5. CORRESPONDENCE
  - 5.1 Email from President of Netball Association to Chairperson SFAC - Re: Pat Gallagher Netball Courts - Resurfacing or Replacement - 22 April 2020
  - 5.2 Email from Aaron Blacker to Sports Officer - Re: Request SFAC support for funding of replacement shed at 5 Traeger Ave for Soccer, Rugby and Hockey - 28 April 2020
  - 5.3 Letters to Endorsed SFAC Members - 28 April 2020
6. FINANCE REPORT
  - 6.1. Financial Report for the period ending 28 April 2020
7. GENERAL BUSINESS
  - 7.1. NTG \$6.2M Sporting Facility Upgrades - Director Technical Services
    - Rhonda Diano Field Upgrades
  - 7.2. Dilapidation Reports - Manager Technical Services
8. OTHER BUSINESS
9. NEXT MEETING

**Thursday, 25 June 2020**  
Details to be confirmed.