# MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC) HELD ON THURSDAY 11 AUGUST 2022 – ARUNTA ROOM, CIVIC CENTRE.

PRESENT Mayor Matt Paterson

Councilor Mark Coffey (Chair)

Councilor Michael Liddle

Mr John Gaynor Mr Phillip Preece Mr Michael Trully Ms Kelli Zaleski Ms Bronte Stray Mr PJ Mabasa Mr Joel Crawford Mr Gavin McGargill

#### **OFFICERS IN ATTENDANCE**

Mr Robert Jennings – Chief Executive Officer

Ms Nicole Battle – Director Community Development Mr Tama Wakelin – Sports Facilities Officer (Minutes)

14 <sup>th</sup> Alice Springs Town Council Sports Facilities Advisory Committee Attendance List 2021 / 2022						
	29 Jul 21	15 Nov 21	03 Mar 22	19 May 22	11 Aug 22	17 Nov 22
Mayor Matt Paterson		✓	✓	✓	1	
Councillor Steve Brown		✓	✓	Α	Α	
Councillor Mark Coffey		✓	✓	✓	✓	
Councillor Michael Liddle		✓	Α	✓	✓	
Aaron Blacker – Rugby Union	✓	✓	✓	✓	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	Α	
Phillip Preece – ASP Basketball	Α	✓	✓	✓	✓	
Dennis Sawtell – Rugby League	Α					
Michael Trull – ASP Cricket	✓	✓	✓	✓	✓	
Kelli Zaleski – AFL NT	✓	✓	✓	✓	✓	
Bronte Stray – Proxy for Softball			✓	✓	✓	
PJ Mabasa – Proxy for Hockey			✓	✓	✓	

√ Attended

A Apology received

-- No attendance and no apology recorded

Not a member of the committee at this time

#### The meeting opened at 12.05 pm.

Opening of meeting by Mark Coffey, to greet everyone. Introductions of SFAC committee.

Moved: Councilor Brown Seconded: Philip Preece CARRIED

#### 1. APOLOGIES

Councilor Steve Brown

Mr Aaron Blacker

Mr Tim Pearson

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

Nil

# 3. MINUTES OF THE PREVIOUS MEETING

# 3.1 Minutes from the Sport Facility Advisory Committee held 19 May 2022

#### RESOLVED:

That the minutes of the Sport Facility Advisory Committee meeting held 19 May 2022 be confirmed as a true and correct record of the proceedings.

Moved: Michael Trull Seconded: Kelli Zaleski CARRIED

#### 4. CORRESPONDENCE

Nil

Moved: PJ Mabasa Seconded: Kelli Zaleski CARRIED

# 5. FINANCE REPORT

# 5.1 SFAC Financial Report for the Period Ending 5th August 2022

The Finance Report as at 5<sup>th</sup> August 2022 was received and noted by the Committee. *Funds available after commitments* of \$258,965.43

Moved: Kelli Zaleski Seconded: Michael Trull CARRIED

#### 6. **BUSINESS ARISING**

The Sports Officer provided the following updates for General Business

#### 6.1 Proposed Lighting at Jim McConville Oval/Public Consultation Update

Sports Officer addresses, that, public consultations were held mid-June for Jim McConville Oval proposed lighting. Positive feedback from members of the surrounding public. Calls for perimeter fencing was also put forward.

Moved: Councilor Liddle Seconded: Michael Trull CARRIED

#### 6.2 FAT Meetings update

FAT meetings completed by the end of August. Sports Officer to action a Sports Project Priority list. Sports Officer to organize 'SFAC Workshop' mid to late October.

Moved: John Gaynor Seconded: Michael Trull CARRIED

#### 6.3 Priorities facilities works / Review sports Master Plan

#### **ACTION**

Sports Officer research and to add costs to Priority Project List and Masterplan.

Moved: Philip Preece Seconded: Bronte Stray CARRIED

#### 6.4 Facility Deeds / License Agreements

# **ACTION**

Sports Officer to update and tailor to the individual sports Agreements ready for resigning 2023 – 2026. Reinforcing what ASTC's responsibilities are and what 'User' is responsible for.

Moved: Kelli Zaleski Seconded: Joel Crawford CARRIED

#### 7. OTHER BUSINESS

#### 7.1 Shared Facilities Cleaning Scheduling.

Committee discussed the over use of Flynn Drive Oval and overlapping users of the facility. ASP Touch Association has requested a cleaning schedule by all users be implemented.

#### **ACTION**

Sports Officer to compile a cleaning schedule for all users

Moved: Michael Trull Seconded: Joel Crawford CARRIED

#### 8. **NEXT MEETING:**

TBC - November 2022 12pm to 1pm.

**TBA – Meeting room.** Civic Centre, 93 Todd Street

The meeting adjourned at 12.57 pm.