

MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC) HELD ON THURSDAY 2 MARCH 2023 – ARUNTA ROOM, CIVIC CENTRE.

PRESENT

Mayor Matt Paterson (A/Chair)
 Mr Tim Pearson
 Mr Gavin McGargill
 Mr Aaron Blacker
 Ms Kelli Zaleski
 Mr Orin Harrison (Proxy)
 Mr Patrick Coburn
 Mr Michael Trull

OFFICERS IN ATTENDANCE

Ms Nicole Battle – Director Community Development
 Mr Joel Andrew – Director Technical services
 Ms Lily Dylrwin – Manager Finance
 Ms Naomi Brennan- A/Director Corporate Services
 Mr Tama Wakelin – Sports Facilities Officer (Minutes)
 Ms Diana Pevec – EA to Director Community Development (Minutes)

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
Mayor Matt Paterson	✓	✓	✓	✓	✓	✓
Councillor Steve Brown	✓	✓	A	A	✓	-
Councillor Mark Coffey	✓	✓	✓	A	✓	A
Councillor Michael Liddle	✓	A	✓	A	--	-
Aaron Blacker– Rugby Union/ league	✓	✓	✓	A	A	✓
Joel Crawford – ASP Tennis	A	--	✓	✓	✓	A
John Gaynor – ASP Netball	✓	✓	A	✓	✓	-
Gavin McGargill – NTG Sport & Rec	✓	A	A	✓	✓	✓
Tim Pearson – ASP Touch Football	✓	✓	A	✓	✓	✓
Phillip Preece – ASP Basketball	✓	✓	✓	✓	A	-
Michael Trull – ASP Cricket	✓	✓	✓	✓	✓	✓
Kelli Zaleski – AFL NT	✓	✓	✓	✓	✓	✓
PJ Mabasa – Hockey	--	✓	✓	✓	✓	-

✓

Attended

A

Apology received

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No attendance and no apology recorded

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

The Meeting opened at **12:05pm**.

MAYOR Matt Paterson (Acting Chair) commenced the meeting, welcomed everyone and facilitated introductions.

1. APOLOGIES

Councillor Mark Coffey

Mr Joel Crawford – Alice Springs Tennis - Orin Harrison proxy

Mr Ben Smede – Alicia Tomlin - Football in Central Australia

2. DISCLOSURE OF INTEREST

NIL

3. MINUTES OF THE PREVIOUS MEETING

3.1. Minutes of the SFAC Meeting held on 1 December 2022

RESOLVED:

That the minutes of SFAC held 1 December 2022 be accepted as a true record of the proceedings of that meeting.

3.2. Business arising from previous meeting minutes

3.2.1 Shared Facilities Cleaning scheduled

Tim Pearson raised issue with cleaning and booking facilities

ACTION:

EA to Director Community Development to organise meetings between all Peak Bodies, Director of Community Development and Sports Development Officer in order to explore other options.

3.2.2 Correction to minutes re Tim Pearson – Completed

3.2.3 Clarification from finance re budget figures - Completed

3.2.4 Amendment to SFAC priority Work list – Completed

3.2.5 Repairs to disability access toilet at ASP Tennis – Completed

4. CORRESPONDENCE

4.1. Email from Tennis NT to Sports Officer regarding SFAC support for resurfacing of the tennis courts

Discussion around the resurfacing of tennis courts, with a number of different options posited. Least expensive option currently being pursued by NT Tennis. Correspondence attached.

4.2. Email from Aaron Blacker regarding ANZAC oval light towers

Questions raised with regards to the lights that had been purchased using SFAC funds for installation at Anzac Oval - noting that as a result of NTG's acquisition of this facility, such works were never completed. In the event that Council is still in possession of the lights, should SFAC have some ability to determine their use moving forward.

ACTION:

Sports Development Officer to investigate.

5. FINANCIAL REPORT

5.1. Finance Report for the period Ending 2 March 2023

Finance Officers attended. A/Director of Corporate Services explained the structure of the new-look finance report. Suggestions on how to further reformat the report were made for consideration by the Finance team.

6. GENERAL BUSINESS

The Sports officer provided the following updates for general Business

6.1. Sports Facility Priority Works list (Attached)

Updated Priority Works List was endorsed by Council at the January Ordinary Council Meeting.

6.2. Facilities Bookings

Tim Pearson raised issue with cleaning and booking facilities

ACTION:

EA to Director Community Development to organise meetings between all Peak Bodies, Director of Community Development and Sports Development Officer in order to explore other options.

7. OTHER BUSINESS

NIL

8. NEXT MEETING

NEXT MEETING

27 APRIL 2023 @ 12:00pm

ALICE SPRINGS CIVIC CENTRE - ARUNTA ROOM

The Meeting Adjourned at 12:44 pm.