

MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC) HELD ON THURSDAY 1 DECEMBER 2022 – ARUNTA ROOM, CIVIC CENTRE.

**PRESENT**

Mayor Matt Paterson (Chair)

Mr. Tim Pearson

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**

Ms Nicole Battle – Director Community Development

Mr Joel Andrew – Director Technical services

Mr Tama Wakelin – Sports Facilities Officer (Minutes)

Mr Deepak Lama – EA technical Services (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	1 Dec 22
Mayor Matt Paterson		✓	✓	✓	✓	✓
Councillor Steve Brown		✓	✓	A	A	✓
Councillor Mark Coffey		✓	✓	✓	A	✓
Councillor Michael Liddle		✓	A	✓	A	--
Aaron Blacker – Rugby Union	✓	✓	✓	✓	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	✓	✓	✓	✓	A
Dennis Sawtell – Rugby League	A	--	--	--	--	--
Michael Trull – ASP Cricket	✓	✓	✓	✓	✓	✓
Kelli Zaleski – AFL NT	✓	✓	✓	✓	✓	✓
Bronte Stray – Proxy for Softball	--	--	✓	✓	✓	A
PJ Mabasa – Proxy for Hockey	--	--	✓	✓	✓	✓
Simon Lavers – Tennis NT						

✓

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 **01:05pm**.

MAYOR Matt Paterson (Acting Chair) commenced the meeting by calling for nominations for the position of Chair. Councillor Mark Coffey was nominated and accepted the nomination. As no further nominations were received, Cr Coffey was elected unopposed.

Cr Coffey welcomed everyone to the meeting and facilitated introductions.

**1. APOLOGIES**

Aaron Blacker – Rugby Union and Rugby League  
Bronte Stary – Softball  
Phillip Preece – Basketball

**2. DISCLOSURE OF INTEREST**

NIL

**3. MINUTES OF THE PREVIOUS MEETING**

**3.1. Minutes of the Ordinary Confidential Meeting held on 27 September 2022**

**RESOLVED:**

**That the minutes of SFAC held 11 August 2022 be accepted as a true record of the proceedings of that meeting.**

**Moved-** Kelli Zaleski

**Seconded-** John Gaynor

**Carried**

**4. BUSINESS ARISING FROM PREVIOUS MEETING MINUTES**

**4.1 Priorities Facilities Works / Review Sports Masterplan**

Following the recent workshop, Tama Wakelin confirmed that he had compiled a list of priority works based on the Sports Masterplan.

**4.2 Facilities Deeds/License Agreements**

Tama confirmed that he is still in the process of updating the lease agreement with Cricket, noting that agreements have already been signed with Hockey and AFL.

When asked by Cr Coffey, Tama stated that all agreements are likely to be in place by the start of April 2023.

**4.3 Shared Facilities Cleaning Scheduling**

Nicole (Director Community Development) indicated that investigations were currently being conducted into alternative cleaning arrangement for some of the larger facilities.

ACTION:

Nicole and Tama to have some options for consideration by the next SFAC meeting.

**4.4 Tim Pearson – ASP Touch Football**

Tim Pearson noted an error in previous meeting minutes regarding his attendance.

ACTION:

Chair Mark Coffey requested that the attendance list be updated by next meeting.

**5. CORRESPONDANCE**

NIL

**6. FINANCIAL REPORT**

**6.1. Finance Report for the period Ending 28 November 2022**

<b>Total Reserve Balance (As at 28 November 2022)</b>	<b>\$470,167.62</b>
Opening balance - \$554,133.88	
Revenue – 9,953.75	
<b>Total Funds</b>	<b>\$</b>
	<b>564,087.63</b>
Total Commitments (purchase orders)	<b>(\$93,920.10)</b>
Capital -\$- \$57,720.00	
Operational - \$36,200.01	
Potential Future commitments - \$1471.06 (not yet established in the system)	
Funds available assuming all commitments are realised	<b>\$470,167.53</b>

Chair Mark Coffey noted that available funds had previously been recorded as \$258,965.43, which differs from the figures provided above. It was further noted that no one from the Finance Department was available to attend the current meeting to provide clarification.

Action:

Nicole to follow up with Finance to seek clarification for the next SFAC meeting.

Nicole to follow up with the CEO to once again request that Finance has a presence at all future SFAC meetings.

PJ Mabasa – Proxy for Hockey arrived @ **01:13 pm**.

## **7. GENERAL BUSINESS**

The Sports officer provided the following updates for general Business

### **7.1. Sports Facility Priority Works list (Attachment)**

Tama confirmed that the priority list had been drafted by those in attendance at the recent workshop and included those items that remained outstanding within the Sports Masterplan 2019-2030.

Following much discussion, SFAC identified the top three priority items as follows:

- 1. Tennis Resurfacing Courts**
- 2. Flynn Drive Lights**
- 3. Jim McConville Lights**

#### **Recommendation:**

That it be a recommendation from the Sports Facilities Advisory Committee (SFAC) to Council:

**That council officers investigate options for resurfacing the Tennis Courts as a matter of priority.**

#### **Motion:**

That SFAC accept the list of priority works as amended.

**Moved-** Joel Crawford

**Seconded-** Tim Pearson

**Carried**

#### **Action:**

Tama to amend the priority work list as discussed by the committee including additional columns for estimated costings and possible funding sources.

### **7.2. Feedback from workshop**

Nothing further to note

### **7.3. SFAC terms of Reference**

Nicole Director Community Development noted that the only suggested changes were as follows:

*Sports Development Officer (previously Sports Officer)*

*Director Community Development (new inclusion)*

*Director Technical Services*

*Executive Assistant to Director Community Development (new inclusion) or  
Administration officer (minutes)*

*(Pg.1 Terms of Reference SFAC)*

And

***Terms of References in Quorum requirements:***

*b) Attendance by Director Community Development or Director Technical Services or  
CEO (pg.2 Terms of Reference SFAC)*

**RESOLVED:**

That the amendments to the Terms of Reference are accepted by SFAC.

**Moved-** Mark Coffey

**Seconded-**Joel Crawford

**Carried**

**7.4. Shared Facilities Cleaning Schedule**

Nothing further to note

**7.5. Proposed SFAC meeting dates for 2023**

Nicole noted that once the dates are accepted, Deepak (EA Technical Service will send calendar invites for 2023 to all SFAC members.

**Resolved:**

That the proposed dates for SFAC meeting for 2023 are accepted.

**8. OTHER BUSINESS**

**8.1 Tennis Court - Joel Crawford from ASP Tennis**

Joel Crawford raised an issue regarding the tennis courts, stating that they have almost become unplayable due to the current playing surface. Resurfacing the courts has therefore become a high priority for Tennis. To this end, a number of options have already been investigated and costed.

**Resolved:**

That it be a recommendation from Sports Facilities Committee to Council:

**That Council officers investigate short-term options to ensure that the tennis courts remain operational.**

**Moved-** Joel Crawford

**Seconded-**Councillor Steve Brown

**Carried**



**8.2 Disability Access Toilet - Joel Crawford from ASP Tennis**

Joel Crawford reported that the door to the disabled toilets is not working which has resulted in limited access.

**ACTION:**

Tama to follow up with Technical Services.

**9. NEXT MEETING**

**23 February 2023 @12pm**

**Alice springs Town Council, Civic Centre – Arunta Room**

**The Meeting Adjourned at 02:17 pm.**