

ALICE SPRINGS TOWN COUNCIL
SPORTS FACILITIES ADVISORY COMMITTEE
AGENDA
FOR THE MEETING TO BE HELD
ANDY MCCNEILL ROOM, ALICE SPRINGS TOWN COUNCIL
THURSDAY 28 FEBRUARY 2019 AT 12.00PM

WELCOME AND ATTENDANCE:

1. APOLOGIES
2. CONFLICT OF INTEREST
3. MINUTES OF PREVIOUS MEETING
 - 3.1 Minutes of the Meeting held 25 October 2018
 - 3.2 Minutes of the Special Meeting held 14 February 2019
4. CORRESPONDENCE
 - 4.1 Alice Springs Hockey Association – Water Cannon
5. FINANCE REPORT
 - 5.1 Financial Report for the period ending 20 February 2019
6. BUSINESS ARISING FROM PREVIOUS MINUTES
 - 6.1 Alice Springs Sports Master Plan - Review
 - 6.2 NTG \$6.2M Sporting Facility Upgrades – Update
 - Basketball Stadium Evaporative Coolers
 - Ross Park Change rooms and Canteen
 - Albrecht Oval Change rooms and Canteen
 - Flynn Drive Change rooms and Canteen
 - Jim McConville Change rooms and Canteen
 - Rhonda Diano Field Upgrades
 - \$760,000 – contingency funding
 - 6.3 Reserved Projects
 - 6.4 Dilapidation Reports and Repairs - Progress
7. GENERAL BUSINESS
 - 7.1 Trager Park Oval - Update
8. NEXT MEETING

12:00 noon, Thursday 18 April 2019
To be held in the Andy McNeill Room.

CONFIDENTIAL

9. Confidential Minutes of the Previous Meeting
 - 9.1 Confidential Minutes of the Meeting held 25 October 2018