

ALICE SPRINGS TOWN COUNCIL  
SPORTS FACILITIES ADVISORY COMMITTEE  
AGENDA  
FOR THE MEETING TO BE HELD  
ANDY MCCNEILL ROOM, ALICE SPRINGS TOWN COUNCIL  
THURSDAY 18 APRIL 2019 AT 12.15PM

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WELCOME AND ATTENDANCE:

1. APOLOGIES
2. CONFLICT OF INTEREST
3. MINUTES OF PREVIOUS MEETING
  - 3.1 UNCONFIRMED Minutes - Sport Facility Advisory Committee - 28 February 2019
4. CORRESPONDENCE
5. FINANCE REPORT
  - 5.1 Financial Report for the period ending 10 April 2019
6. BUSINESS ARISING FROM PREVIOUS MINUTES
7. GENERAL BUSINESS
  - 7.1 Alice Springs Sports Master Plan
  - 7.2 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
    - Contingency funding
  - 7.3 Reserved Projects
  - 7.4 Dilapidation Reports and Repairs - Progress
8. OTHER BUSINESS
9. NEXT MEETING

12:15pm, Thursday 27 June 2019  
To be held in the Andy McNeill Room.

**CONFIDENTIAL**

10. APOLOGIES - CONFIDENTIAL
11. CONFLICT OF INTEREST

12. MINUTES OF PREVIOUS MEETING - CONFIDENTIAL

12.1 UNCONFIRMED CONFIDENTIAL Minutes - Sport Facility Advisory  
Committee - 28 February 2019

13. CORRESPONDENCE - CONFIDENTIAL

13.1 Deb Bray, Alice Springs Basketball Association

14. GENERAL BUSINESS - CONFIDENTIAL

14.1 Alice Springs Basketball Association  
Entrance Door - Quote for installation of Sliding Doors

15. OTHER BUSINESS - CONFIDENTIAL16. CLOSE