

ALICE SPRINGS TOWN COUNCIL
SPORTS FACILITIES ADVISORY COMMITTEE
MINUTES FOR THE MEETING HELD
THURSDAY, 28 JUNE 2012 AT 12.15PM

PRESENT: Bruce Walker (*Chair from 12.30pm*)
Mayor Damien Ryan (*Chair from 12.15 to 12.30*)
Councillor Eli Melky
Mark Goode
Mike Bongiorno
Andy Hood
John Boyle
Gary Bigg
Benita Bittner
Aaron Blacker

APOLOGIES: Councillor Geoff Booth
Andrea Doyle
Liz Dashwood

IN ATTENDANCE: Greg Buxton – Director Technical Services
Paul Della- Director Finance
Brad Fullerton – Facilities Maintenance Officer
Rachelle Passmore – Sport and Recreation Officer
Cindy Savage – Administration Assistant Projects (Minutes)

Mayor Ryan advised all that Councillor Booth is an apology for this meeting however the alternate Councillor Eli Melky is attending. Councillor Melky was voted to be the Mayors and Councillor alternate for SFAC at the last Council meeting.

Mayor Ryan also welcomed new member Aaron Blacker.

2. MINUTES OF PREVIOUS MEETING

Minutes confirmed for the meeting held on Thursday 24 May 2012.

Moved: Mark Goode

Seconded: Andy Hood

CARRIED

3. FINANCE REPORT

Finance Report received and noted.

Moved: Mark Goode

Seconded: Mike Bongiorno

CARRIED

Income:

- Invoiced for year total \$74,166.92 – funds received to date \$66,943.19

Expenditure:

- \$81,162.94

SFAC reserve balance currently \$558,643.09

John Boyle questioned if sports with limited numbers and therefore pay significantly less participation fees than the more popular sports are less likely to receive SFAC funds/assistance.

Bruce Walker advised that the levies which sporting clubs pay into the SFAC Trust have no effect on the outcome of works requested.

4. BUSINESS ARISING FROM MINUTES

4.1 Works Program

Works program tabled

Facilities Maintenance Officer advised that he has been unable to obtain new quotes as contractors are reluctant to give quotes unless they know they are going to get the work.

ACTION: Director Technical Service and Council staff to update works program to show in house estimates on high priority items, and add extra columns for OH & S, High Priority and Capital. Updated program tabled at next SFAC meeting.

4.2 Sports Master Plan Review

Bruce Walker commented that the Sports Master Plan does not address the maintenance of ageing structures and facilities and suggested that the SFAC members read the document from 2010 and provide feedback so that a deputation to Council can be prepared. Many of the recommendations from the SFAC Deputation (2005) were implemented.

ACTION: Sport and Recreation Officer to distribute electronic copies Sports Master Plan (2010) and SFAC Deputation (2005)

ACTION: Bruce Walker to circulate Review of Master Plan

ACTION: SFAC members to provide feedback to Sport and Recreation Officer within two weeks

4.3 Jim McConville Storage

Bruce Walker questioned if it was wise to upgrade the building if it still does not serve the sports that use the facility.

Mike Bonjorno advised that he would like to arrange a FAT meeting with the sports involved at Jim McConville to discuss the facility and the way it is utilised.

ACTION: Mike Bonjorno to arrange FAT meeting regarding Jim McConville and provide detailed scope of works to SFAC next meeting.

5. CORRESPONDENCE INWARDS

5.1 Lights at Ross Park Netball

Three lights to be installed at Ross Park Netball for \$3,418.73 excluding GST

6. CORRESPONDENCE OUTWARDS

7. GENERAL BUSINESS

7.1 Netball/Soccer toilets at Ross Park

Director Technical Services advised that Netball do not want to share toilet facilities with Soccer. Netball charge an entry fee, therefore they would need to have a volunteer at this location to collect the money.

Bruce Walker commented that the concern is a management issue and not something that Council should get involved in.

7.2 Rhonda Diano Oval (Head Street) line marking

Eli Melky commented on the poor quality of the line marking at Rhonda Diano Oval as he believes it is not suitable for the Masters Games

Bruce Walker suggested that coloured permanent markers could be placed at points around the oval as a guide for line marking.

Mayor Ryan advised that Masters Games have already signed off on the Rhonda Diano Oval

8. NEXT MEETING

Scheduled for Thursday 26th July 2012 at 12:15pm

9. ADJOURNMENT

Meeting closed at approximately 1.35pm