

**Sports Facility Advisory Committee
Thursday 29 March 2018
Andy McNeil Room
Alice Springs Town Council**

Present
Dr Bruce Walker (*Chair*)
Mayor Damien Ryan
Councillor Jamie de Brenni
Councillor Matt Paterson
Joel Bowden (*Phone in*)
Ann Jacobs
Lachlan Modrzynski
Jamie Orr
Tim Pearson
Jim Rebbechi
Bernadette Shields

In Attendance
Rex Mooney – Chief Executive Officer
Scott Allen – Director Technical Services
Dinesh Pillay – Director Finance
Emma Kraft – Sports Officer
Joanne Craven – Executive Assistant (*minutes*)

Apologies
Councillor Glen Auricht
Aaron Blacker
Sarah France
Phillip Preece

Meeting opened at 12.15pm

2. Minutes of Previous Meeting

2.1 Minutes from the previous meeting held on Thursday 22 February 2018

That the Minutes of the Sports Facility Advisory Committee meeting held on the 22nd February 2018 be confirmed.

Moved: Cr De Brenni

Seconded: Jim Rebbechi

CARRIED

3 Finance Report

Finance report received and noted

Moved: Ann Jacobs

Seconded: Tim Pearson

CARRIED

3.1 Rollover of the Facilities Operational Maintenance Budget

- Discussion ensued with regard to the operational maintenance budget and various pending projects to be completed prior to the end of the financial year
- Director Technical Services advised to put forward on the next Committee meeting the FAT list to be prioritised and discussed further on what the Committee would like to put forward as recommendations to Council to initiate the projects

3.2 Funds received from the Government Grant

- CEO confirms \$5.44mil has been received from Northern Territory Government

- Discussion ensued on whether the remaining funds will be allocated to the Desert Life Church Oval or Yipirinya School Oval upgrades. Awaiting further decision.

4. Business Arising From Previous Minutes

4.1 Alice Springs Sports Master Plan review – Options Brief

- No further update on this item as it is a work in progress. Discussion will proceed once all information is reviewed

4.2 NTG \$6.2M Media Release – Update

- Preliminary drawings tabled – Ross Park, Albrecht Oval, Jim McConville Park and Flynn Drive Oval. Discussion ensued
- Drawings to go back to Sports with the scope of works for approval
- Once approved by Sports and Council – Design and Construct Tender will proceed
- Discussion ensued on ensuring power load is a 3 phase and that discussion with Power and Water will be in place on whether water and sewage supply can handle the extra infrastructure
- Demolition sites - Jim McConville, Flynn Drive Oval and Ross Park
- Technical Services Director advises construction on some of these sites may not begin until after the Masters Games which is on October 2018
- Albrecht Oval relocated to the northern side of the oval
- All facilities to be unisex with no urinals
- Soccer and Netball to potentially share facilities and access from both sides that are needed
- Disabled toilets will be added to all facilities
- Roller doors or gates will be installed to stop rubbish and debris coming from the tunnels and to add security
- Technical Services Director advises Albrecht Oval will have grandstand seating upstairs
- Technical Services Director will potentially look at plans to have a viewing platform to sight both grounds at Jim McConville Park
- Discussion ensued from the plans provided regarding the size of Albrecht Oval, use of changing rooms, flooring, performance and canteens
- Comments from Sports to be presented at the next meeting
- Hockey Resurfacing Update – Winning tender announced and works will commence once contractor is in town
- Basketball and Rhonda Diano – to commence
- Sports to be approached to finalise plans with National Standards requirements

4.3 Yipirinya and School Ovals

- Technical Services Director advised that there is no update on this item

5. General Business

5.1 Email from Sarah France – Changing meeting time

- Committee recommended to keep meeting time the same

5.2 Dr Bruce Walker declaring he will be an apology at the next meeting

6. Next Meeting:

Thursday 26th April 2018 at 12pm in the Andy McNeil Room

Meeting closed at 12.56pm