



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of **Sports & Recreation Facilities Committee** will be held:

DATE: Friday 3rd October 2014
TIME: From 8.00am – 9.30am – maximum 2 hours
PLACE: Manly Council Chambers

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay AM, Mayor
Cllr Steve Pickering

Manly Council (Chair)
Manly Council

Other Representatives

Stewart Davies
Paul Klarenaar
Wesley Ryder
Tony Pecar
Sean Rout
William Tricker
Steve Beatty

Manly Roos Junior Rugby Club
Northern Beaches Health Promotion
Manly Warringah Football Ass. & Brookvale Football Club
Manly Warringah Junior Cricket Association
Manly Rugby Club
Manly Savers Rugby Club
Manly Warringah District Cricket Club

Marc Manion
Katja Imholz
Chris Goodmanson
Patrick Wong
Guy Rees- Allen
Louise Simmons
Jeff Smit
Bill Tricker

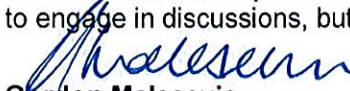
Manly Life Saving Club
Northern Beaches Beach Volley Ball
Seaforth Football Club
Manly Warringah Sporting Union President
Seaforth- Balgowlah Raiders Junior Rugby
Oztag
Manly Warringah Pittwater Sporting Union
Manly Savers Rugby Club

Council Staff

Fenton Beatty

Manager Parks and Reserves

All other Councillors/persons are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.


Gordon Malesevic
Chief Operating Officer
Civic & Urban Services
Date: 23/9/14



MEETING TO BE HELD ON 3rd October, 2014 AT 8.00am
Councillors' Room, Manly Town Hall, 1 Belgrave Street, Manly

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| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non Pecuniary |
| ITEM 3 | Confirmation of Minutes of the meeting 1 st August 2014 to be confirmed. |
| ITEM 4 | Report – Items from Previous meeting Capital Improvement Projects for Discussion |
| ITEM 5 | General business brought to the attention of the Chair prior to the meeting and approved for consideration |
| ITEM 6 | Date for next meeting: 5 th December 2014 |



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 1st AUGUST 2014

NOTE: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meetings.

PRESENT:

Councillors

Cllr Jean Hay AM Mayor

Manly Council (Chair)

Clr Steve Pickering

Manly Council

Other Representatives

Guy Rees- Allen

Manly Junior Rugby Union

Stuart Davis

Northern Beaches Volleyball Association

Tony Pecar

Manly Warringah Junior Cricket Association

Sean Rout

Manly Rugby Club

Stewart Davies

Manly Roos Rugby

Chris Goodmanson

Seaforth Football Club

William Tricker

Manly Savers

Paul Klarenaar

Northern Beaches Health Promotion

Wesley Ryder

Brookvale Football Club

Stephen Beatty

Manly Warringah District Cricket Association

Katja Imholz

Northern Beaches Volley Ball

Council Staff

Fenton Beatty

Manager, Parks and Reserves

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **1 August 2014**, to consider the matters referred to it and provides the following advice to Council.

OPEN The meeting commenced at 8.00am.

ACTION

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Louise Simmons, Patrick Wong

ITEM 2 DECLARATION OF INTEREST

N/A.

ACTION**ITEM 3 CONFIRMATION OF MINUTES**

The meeting notes of the Committee meeting held 6 June 2014 are confirmed.

Recommendation:

The Committee recommends to the General Manager that the Minutes are confirmed.

ITEM 4 REPORT: Items from Previous Meeting / Grounds Report

Manly Oval	Manly Oval – Ground coped well with last game with 7000 people in attendance, however there were issues with toilets being inadequate for women. • Information has been directed to the Facilities Manager
Balgowlah Oval	Balgowlah Oval – Lighting level down to 60-70 LUX • There are 3 lights at Balgowlah oval restored after one pole fell over. Additional funds would be required for Council to further improve lighting. • Balgowlah oval Cricket practice run ups will require the infill areas to be done in synthetic grass because of wear and tear and risk issues.
LM Grahams Reserve	Basket ball court has been installed. LM Grahams - potholes being caused by dogs digging. • Contractor has been asked to fill any holes around the ground, during normal maintenance • LM Grahams Reserve was aerated and over sowing of the oval carried out in June
Keirle Park Parking	Parking Signs in Carpark. • The traffic manager has advised that the 4hr parking signage has been installed at Keirle Park carpark
Bantry Bay Oval	Bantry Oval - Soil box requires refilling. • The contractor has been advised to maintain soil levels.

	• Bantry bay oval 9 sprinklers replaced after vandals damaged sprinklers.
Seaforth	Seaforth Oval – Seaforth Soccer sought clarification on Councils SMS Lighting agreement, such as minimum standard and level of service that will be provided by Council. • This was outlined in Councils letter to clubs 28/6/14. • Minuted from the Sports & Recreation Facilities Committee, Item 6 on the 2nd August 2014 and Item 6 6th December 2013, and
Tania Park	Vandalism • Tania Park vehicle activity on the oval again damage repaired.

POINTS OF DISCUSSION

SMS lighting system agreement and user pay system.

Seaforth soccer Club revisited the Lighting agreements signed by Clubs, and relayed to the committee that there is a need to clarify in the agreement what lighting standard will be provided to clubs, and clarify what is covered under the infrastructure maintenance contribution by clubs.

A number of members raised the issue of equality in regard to the smaller clubs using lights and the fact that the same contribution by the smaller clubs would put a strain on the funds available to such smaller clubs.

The affected clubs would like to meet with Council to analyze the costs relationship in this regard.

Possibility of exercise stations at Tania Park

Referral from the Playground committee requesting any feedback from the committee on possibility of installing exercise stations at Tania parks on the southern end off field areas for public use and an outline of the proposal to review Tania park playground this financial year and the possibility of exercise equipment at the playground site.

LM Graham Reserve Practice Cricket net Proposal MWDCA

MWDCA gave an update of the practice cricket nets proposal estimated timeframe October 2015 to coincide with Manly's 2015 project. Cricket outlined what has currently transpired in regard to the proposal and the time line for implementation.

Cricket asked that the tires on the site Screens at Grahams Reserve be changes to a larger tire type to make them easier to move locations on game days.

Recommendation:

The Committee recommends to the General Manager that:

1. the Committee receives and notes the report;
2. the committee recommend to the General Manager and Council that : The sporting clubs meet with Council to discuss the infrastructure maintenance cost and a percentage rate for contribution so that this is a fairer distribution of cost to smaller clubs;
3. That Clubs meet with Council to clarify some of the statements in the lighting agreement to make wording clearer to all users; and
4. there was no objection raised to the possible installation of exercise equipment or stations at Tania Park.

ITEM 5 General Business.

Manly cricket requested that Council dedicate a plaque for the 100 year centenary of Gallipoli 1930 rally to arms forces to go overseas.

Recommendation:

That the committee recommend to the General Manager and Council that a plaque be dedicated in this regard.

GM IBM**ITEM 6 NEXT MEETING DATE:**

Date: Friday 3 October 2014`

Time: 8.00am – 9:30am

Venue: Councillors' Room, Manly Council Chambers

Meeting closed at 9:30am

Objective or project	Description	Estimate	Target timeframe
Bantry Bay			
Field changes	Seaforth Balgowlah Raiders have received Grant for this work. Update by Club.		2014-2015
Manly West	Further topdressing to bring up levels, improve levels around the wicket	\$3,000	2014/15
LM Graham Reserve			
LM Graham Reserve cricket nets	Relocate to new position with new nets	\$120,000	2014/15 In Landscape Master plan
Site screens LM Graham Reserve	Improve Wheels onsite Screens	\$500.00	2014/15 In Landscape Master plan
Improvement to field areas and main wicket table to A grade Standard.	Re turfing , seeding topdressing, improve wicket table.	\$60,000	
Seaforth Oval	No items listed		
Lighting	Relocate 2 poles and install 4 additional lights	\$70,000	
Keirle Park			
Ambulance entry areas Keirle Park	Restoration of the entry areas to allow better ambulance access		Pending
Keirle Park amenities storage	Return dressing shed to full use, realign storage areas to accommodate better use and storage	\$30,000	2015
Manly Oval			
Score board Manly oval	Electronic score board		2016
Balgowlah Oval			
Balgowlah oval lighting improvements	Possible green lighting project		2015-16 Subject to Grant Funds and club contributions
Balgowlah oval	Drainage eastern side improvements to outfield		2016
Tania Park			