



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 6th June 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)

Other Representatives

Guy Rees- Allen

Seaforth Raiders Rugby

Stuart Davis

Northern Beaches Volleyball Association

Tony Pecar

Manly Warringah Junior Cricket Association

Sean Rout

Manly Rugby Club

Stewart Davies

Manly Roos Rugby

Bob Brenner

Manly Cricket

Chris Goodmanson

Seaforth Football Club

William Tricker

Manly Savers

Louise Simmons

OZ Tag

Patrick Wong

Manly Warringah Pittwater Sporting Union

Wesley Ryder

Brookvale Football Club

Council Staff

Chris Kraus

Acting Manager, Parks and Reserves

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **6 June 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

Cllr Steve Pickering.

ITEM 2	DECLARATION OF INTEREST N/A.	ACTION
ITEM 3	CONFIRMATION OF MINUTES The meeting notes of the Committee meeting held 4th April 2014 are confirmed. Recommendation: The Committee recommend that the Minutes are confirmed.	
ITEM 4	REPORT: Items from Previous Meeting / Grounds Report Slide Show of Grounds Status. The Acting Manager Parks & Reserves presented a slide show of photos showing the current condition of sports fields. Sports fields discussed included LM Grahams, Keirle Park, Bantry Oval, Manly West Park, Seaforth Oval, Balgowlah Oval, Tania Park and Manly Oval. The committee members relayed feedback on items included; • LM Grahams - potholes being caused by dogs digging • Bantry Oval - Soil box requires refilling • 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 • Balgowlah Oval – Lighting level down to 60-70 LUX • Manly Oval – Ground coped well with last game with 7000 people in attendance, however there were issues with toilets being inadequate for women. Recommendation That the report was received and noted by the committee.	
ITEM 7	General Business. General business items brought to the attention of the Chair prior to the meeting and approved for consideration. • A query was raised whether there will be sufficient time to create a first grade pitch at LM Grahams Oval should Manly 2015 car park plan proceed. It was noted that this would need to start as soon as possible to be ready by September. • Council was commended for undertaking the repairs the Keirle Park toilets • Sporting events being hosted in Manly during the weekend 7-8 June included Under 11 Rugby Representative competition will be hosted at Keirle Park, and Snowy McCallister surfing competition. Recommendation: That the report was received and noted by the committee.	

ITEM 8 NEXT MEETING DATE:

Date: **Friday 1st August 2014`**

Time: **8.00am – 9:30am**

Venue: **Councillors' Room, Manly Council Chambers**

Meeting closed at 9:30am