



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 4th April 2014

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

PRESENT:

Councillors

Cllr Jean Hay

Manly Council (Chair)

Cllr Steve Pickering

Manly Council

Other Representatives

Bob Brenner & Andrew Fraser

Manly Warringah District Cricket Club

Sean Rout

Manly Rugby Club

Guy Reece-Allen

Manly Junior Rugby

Tony Pecar

Manly Warringah Junior Cricket Association

David Morrissey

Northern Beaches Health Promotion

William Tricker

Manly Savers Rugby

Stuart Davies

Manly Roos Junior Rugby

Patrick Wong

Manly Warringah Pittwater Sporting Union

Paul Klarenaar

Northern Beaches Health Promotion

Tony Pecar

Manly Warringah Junior Cricket Association

Council Staff

Fenton Beatty

Manager, Parks and Reserves

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on 4th April 2014, to consider the matters referred to it and provides the following advice to Council.

OPEN The meeting commenced at 8.00am.

OPEN

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE
Steve Beatty, Chris Goodmanson, Louise Simmons

ACTION

ITEM 2 DECLARATION OF INTEREST

There were no declarations of interest.

ACTION**ITEM 3 CONFIRMATION OF MINUTES**

The minutes of the Committee meeting held 7th February 2014 are confirmed.

ITEM 4 REPORT: Grounds Report

The Manager Parks & Reserves updated the committee on the season change over.

Change of Season	Changeover week starting 24 th March
Tania Park Goal post replacement.	One set of timber Goal posts replaced with aluminium posts.
LM Grahams Reserve civil works Dog Off leash area installation of fence. Installation picnic tables Relocation of Bin Stations Multi purpose court installation	Installed 18/3/14 End March 10 March Completion 30 March
Sports fields lighting billing	No payments received by Council second billing run invoices sent to Clubs for payment.
Keirle Park Drainage pit	Installed 13 March
Re levelling around wickets and practice wickets Balgowlah oval	End February
Synthetic wicket repair Keirle Park	End February
Irrigation repairs Keirle park	End February

RECOMMENDATION

The Committee recommend to the General Manager that the report be received and noted.

ITEM 5 REPORT: LM Grahams Reserve Landscape Master plan Update Photos

The Manager Parks & Reserves outlined the progress of the master plan implementation for the committee.

- Multi- purpose court completed and now in use.
- Bin station relocations completed
- Picnic tables installation
- Off leash Dog walking area fence installed.
- Dog tap watering area installed.
- Conditions of entry signs installed.

Representatives from the Manly Warringah District Cricket Club brought the committee up to date with their progress in regard to the Practice cricket wickets. A Plan of the proposed installation has been

discussed with Council proposal has been agreed to in principal with some changes requested by Council. Agreement on the use of the area and fees associated with the use of the area are currently being negotiated with Council. The practice wickets are now proposed to be located on the south western end of LM Grahams Reserve. Concrete wickets will be along the fence line on the western side and the grass wickets will be on the eastern or reserve side of footprint. Cricket have notified of an end of May deadline.

ACTION

RECOMMENDATION

1. The committee received and noted the report, and that
2. The committee recommend to the General Manager, their concurrence with the cricket proposal at LM Graham Reserve.

ITEM 8 General Business Brought To The Attention Of The Chair Prior To The Meeting And Approved For Consideration

There were a number of items raised from previous meetings by members

- Keirle Park parking area on Pittwater road and the long term parking of vehicles in this car park. This was referred to the Traffic manager and is currently being considered in terms of a resolution.
- Northern Beaches Volley Ball requested notification of events from the events team that may affect the operation of the volley ball use at Manly beach to avoid conflicts.
- The Chair of the Manly, Warringah, Pittwater Sporting Union notified the committee of the Pittwater Councils land re development at Ingleside.

RECOMMENDATION

1. The committee recommend to the General Manager that the report be received and noted and that
2. The Northern Beaches Volley ball be notified of upcoming events on Manly beach to avoid any conflicts with Volley ball.

ITEM 9 Future Meeting Dates 2014

June 2014	Aug 2014	Oct 2014	Dec 2014
6	1	3	5

ITEM 10 Next Meeting

Date: 6th June 2014
Time: 8.00am – 9:30am
Venue: Councillors' Room, Manly Council Chambers

Meeting closed at 8:55 am