



MINUTES OF MEETING
PLAYGROUND ADVISORY COMMITTEE
HELD THURSDAY 9th April 2015

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

PRESENT:

Councillors

Cllr Jean Hay Mayor AM

Manly Council Chair

Other Representatives

David Morrisey

Northern Sydney Health

Maryann Novakovic

Community Member

Council Staff

Fenton Beatty

Parks & Reserves Manager

Lisa Waugh

Parks Officer Open Space

Katherine Navin

Parks Officer Open Space

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Playground Committee met on 9th April 2015, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 10.00am.

ACTION

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE
David Murphy

ITEM 2 DECLARATION OF INTEREST
There were was no declarations of Interest.

ITEM 3 CONFIRMATION OF MINUTES
The meeting notes of the Committee meeting held 12th February 2015 are confirmed.

ITEM 4	Draft 10 year playground strategy The committee discussed the draft strategy looking at each section of the document, the general consensus is that the document is moving in the right direction, but will need some tweaking to final draft.	ACTION
	RECOMMENDATION 1. The committee recommend to the General Manager and Council, that the document be sent out to committee members for their further assessment of the document content and that a pro-forma be distributed to the members between now and the next meeting to record the comments on the document, so these can be correlated and recommended changes be incorporated into the draft, and 2. That the committee recommend that extensive consultation is carried out with user groups and the local community in regard to the Strategy, so as to incorporate that feedback into the document.	Fenton Beatty
ITEM 6	General Business for Consideration NIL	
ITEM 7	Next Meeting August 11th June 2015 10 am at Manly Council Chambers, Town Hall. Meeting closed at 11:50am	