



MEETING NOTES OF MEETING
PLAYGROUND ADVISORY COMMITTEE
HELD THURSDAY 8 MAY 2014

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

PRESENT:

Councillors

Councillor Jean Hay

Mayor 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

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Playground Committee met on 8 May 2014, to consider the matters referred to it and now provides the following advice to Council.

OPEN	The meeting commenced at 10.00am, there was not a quorum	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 13 March 2014 are confirmed.	
ITEM 4	Inclusive Playground Ocean Beach Rotary Funding The options and recommendations for the relocation of the Liberty Swing and the concept of 'All Inclusive Play' were discussed at the meeting. The committee agreed that it is not feasible to move the Liberty Swing from Seaforth. But an alternative type swing be investigated for North Steyne. After discussions with Rotary they have nominated that they	

would like to contribute to the project a possible amount of \$40,000.

RECOMMENDATION

1. The committee recommend to the General Manager and Council that it is not feasible to move the Liberty swing at Baranbali playground to North Steyne and that a suitable alternative accessible swing be investigated for this location.
2. The committee recommends to the General Manager and Council that the 'All Inclusive Playground' concept proposal presented to the committee from Viva Recreation be accepted as the most appropriate proposal for this location.

ITEM 5 Update on Projects and maintenance

An update on projects and maintenance was provided to the committee.

The committee discussed the next project to be considered from the 10 year playground strategy. The next most pressing playground to be assessed and reviewed is the Tania park playground.

Recommendation:

1. The committee recommended to the General Manager and Council that the next playground area to be reviewed is Tania park playground, and that.
2. The committee meet onsite at Tania park at the next meeting 10 June 2014 to discuss the playground concept.

ITEM 6 General Business Brought To The Attention Of The Chair Prior To The Meeting And Approved For Consideration

The committee discussed the opening of recreational facilities and would like to make sure that the events are considered in terms of making them notable events considering the effort that goes into such projects.

Next Meeting 8th May 2014

Meeting closed at 11:30am