



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 4th December 2015

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

PRESENT:

Councillors

Cllr Jean Hay Mayor AM
Cllr Steve Pickering

Manly Council (Chair)
Manly Council

Other Representatives

Louise Simmons

Manly Oztag

Langdon Gould

Manly Warringah District Cricket Association

David Morrissey

Northern Sydney Local Health District

Mario Mesite

Brookvale Football Club

Sean Rout

Manly Rugby Club

Chris Goodmanson

Seaforth Football Club

Richard Wright

Seaforth Football Club

Tony Pecar

Manly Warringah Junior Cricket Association

Danny LeMoy

Manly Warringah Junior Cricket Association

Stuart Davis

Ma

Guy Rees-Allen

Manly Junior Rugby Union

Council Staff

Fenton Beatty

Manager, Parks and Reserves

Beth Lawsen

Deputy General Manager

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **4th December 2015**, 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
Patrick Wong, William Tricker

The Chair Welcomed Mr Danny LeMoy MWDC, Langdon Gould MWDC, and Beth Lawsen Deputy General Manager to the meeting.

ITEM 2 DECLARATION OF INTEREST

N/A.

ACTION

ITEM 3 CONFIRMATION OF MINUTES

The minutes of the Sports & Recreational Facilities Advisory Committee meeting 2nd October 2015 are confirmed.

Business Arising from Previous Minutes

Seaforth Football Club would like to further request in relation to Item 4, Lights at Seaforth oval are not adequate and not meeting the 100 LUX requirement. Seaforth football club have tabled a report on the lights at Seaforth, and possible options in this regard. Further that council should consider option 3 in their report.

The Chair offered the option of a separate meeting with the DGM & Manager Parks at the end of the committee meeting to clarify an outcome.

Seaforth football club and Oztag responded in relation to the recently distributed letter to clubs about the proposed increase in the hourly rate to \$22.30/hour.

Seaforth Football Club outlined that the increase in rate is accepted however they would like to see a further breakdown of costs related to the maintenance of lights and the provision of service that will be provided for the increased hourly rate.

The Deputy General Manager confirmed the increased to the committee and the proposed hourly rate is due to commence on the 1st January 2016.

Letters have been distributed to all clubs to notify of the increase in hourly rate for the user pay lighting system.

Recommendation

1. That further investigation is required with regard to the issues raised.
2. That a separate meeting with the DGM & Manager Parks be carried out at the end of the committee meeting to clarify an outcome.
3. That a summary of the service that will be provided for maintenance of lights, for the increased hourly rate starting on the 1st January 2016 be provided to clubs.

ITEM 4 REPORT: Items from Previous Meeting / Grounds Report

Goal Posts	Council's incumbent caretaker contractor has rectified issues with goal post for each oval.
LM Grahams Reserve	• Bubblers and seats have been installed • Site screens rectified after storm damage • Minor renovation works have been carried out on Grahams for change of season.
Keirle Park Storage areas	A site meeting was carried out with user groups to determine configuration of storage areas is requested, Council has allocated funds to carry out this works.
Sports fields tender	Members are requested to nominate any issue relating to previous maintenance to the Parks Manager so this can be check listed in the new tender
Next window of opportunity dates for renovation works	15 th December 2015 to 17 th January 2016

The committee felt that there should be a separate meeting arranged with the Manly Roos, Savers, Manly Marlins to concur with any proposed possible floor plan for Keirle park dressing sheds

Recommendation:

The Committee recommend to the General Manager and Council that:

1. Report is received and noted, and that:
2. A separate meeting arranged with the Manly Roos, Savers, Manly Marlins to concur with any proposed possible floor plan for Keirle park dressing sheds

ITEM 5 Update on LM Graham Reserve & Keirle Park Field Upgrades

The Deputy General Manager outlined the background history in regard to the initiated required for the installation of the storm water detention tanks in Manly oval, to cater for the Ivanhoe park & Raglan Street catchment area.

The report was presented to the committee to update on the progress of this item.

There was no objection from the committee with regard to the internal proposed separation fence at LM Graham Reserve.

Junior Cricket requested confirmation that the concrete wicket at Keirle Park would be re installed prior to their season start on 15th September 2016.

Recommendation

That the committee received and noted the report.

ITEM 6

General Business.

- Seaforth football club would like to request that a breakdown of lighting maintenance cost for Seaforth oval is provided to the Club. To see what provision of service will be provided to clubs in relation to the increase in lighting charges to the \$22.30 hourly rate proposed.
- Seaforth Football Club clarified the postal address for the club the current postal address was not correct.

Recommendation:

The Committee Recommend to the General Manager and Council that:

That a breakdown of lighting maintenance cost for Seaforth oval lights is provided to the Club.

ITEM 7

NEXT MEETING DATE:

Date: February 2015

Time: 8.00am – 9:30am

Venue: Councillors' Room, Manly Council Chambers

Meeting closed at 9:05 am