



MEETING NOTES

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 7th FEBRUARY 2014

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

PRESENT:

Councillors

Other Representatives

Steve Beatty	Manly Warringah District Cricket Club
Sean Rout	Manly Rugby Club (Chaired meeting)
Guy Reece-Allen	Manly Junior Rugby
Geoff Smit	Manly Warringah Pittwater Sporting Union
Louise Simmons	Oztag
Chris Goodmanson	Seaforth Football Club
Tony Pecar	Manly Warringah Junior Cricket Association
David Morrissey	Northern Beaches Health Promotion
William Tricker	Manly Savers Rugby

Council Staff

Fenton Beatty	Manager, Parks and Reserves
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TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **7th February 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

Cllr Jean Hay, Cllr Steve Pickering
Paul Klarenaar, Stewart Davies

ACTION

ITEM 2	DECLARATION OF INTEREST	ACTION
	There were no declarations of interest.	
ITEM 3	CONFIRMATION OF MINUTES	
	The minutes of the Committee meeting held 6 th December 2014 are confirmed.	
ITEM 4	REPORT: Grounds Report	
	The Grounds report was noted by the committee. • Seaforth Football Club outlined that they would be making a grant submission for lighting at Seaforth Oval. • Seaforth Football Club thanked Council for the recent renovation works at Seaforth Oval.	
	RECOMMENDATION	
	1. The Committee recommend to the General Manager that the report be received and noted, and that: 2. Seaforth Soccer registered their thanks to Council for recent renovation works at Seaforth Oval.	
ITEM 5	REPORT: LM Grahams Reserve Landscape Master plan Update Photos	
	The committee reviewed the progress of the master plan implementation and the committee requested that a site meeting be carried out with the committee prior to the next meeting on the 4th April 2014, so the committee can see what has been completed so far and be briefed on what the next stages of the implementation Will be .	
	Manly Warringah District Cricket gave an update on the progress of the practice cricket wicket proposal at LM Grahams Reserve. Cricket met with the General Manager and Deputy General Manager PPI on the 6/2/14 to discuss the possibilities of the proposal.	
	Cricket have asked if the footprint of the practice nets could be on the opposite southern end of the current footprint because after surveying of the northern end, the area is smaller than envisaged to accommodate the crickets proposal. MWDC will formulate the design of the net and wicket construction to come back to council for confirmation.	
	MWDC will be sourcing grant funding to assist with the cost of their proposal. An agreement with Council for the use of the footprint for cricket's proposal will need to be discussed for long term use of the area and how it will be managed.	
	RECOMMENDATION	ACTION
	1. The Committee recommend to the General Manager that the committee meet onsite at LM Grahams Reserve on the 25th February onsite at 8am for a site briefing, 2. Clarification is sort on whether the proposed Kenneth Road parking will be installed prior to the removal of the current swim	

centre carpark;

3. The Parks Manager report on the progress of the master plan to the April meeting; and
4. That Manly Warringah District Cricket come back to Council as soon as possible with a final design for the practice cricket nets, confirm a proposed starting date for works, and MWDC confirm their funding arrangements for the proposal.

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 that were operational issues these were taking off line.

- Keirle park possum in dressing sheds
- Manly Oval fig tree damage to wall
- LM Grahams Reserve entry gates
- Tree trimming for lights Seaforth oval
- Padlock missing Seaforth Oval overflow carpark, and the entry area is slippery when accessing by vehicles.
- Soil replenishment for divotting at all ovals

RECOMMENDATION

The committee recommend to the general manager that the report be received and noted

ITEM 9 Future Meeting Dates 2014

April 2014	June 2014	Aug 2014	Oct 2014	Dec 2014
4	6	1	3	5

ITEM 10 Next Meeting

Date: 4 April 2014

Time: 8.00am – 9:30am

Venue: Councillors' Room, Manly Council Chambers

Meeting closed at 9:12 am