



## MINUTES OF MEETING

### SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 7<sup>th</sup> August 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

Manly Council (Chair)

##### Other Representatives

Louise Simmons

Guy Rees Allen

Steve Beatty

David Morrissey

William Tricker

Mario Mesite

Sean rout

Chris Goodmanson

Tony Pecar

Manly Oztag

Manly Junior Rugby

Manly Warringah District Cricket Association

Northern Sydney Local Health District

Manly Savers Rugby

Brookvale Football Club

Manly Rugby Club

Seaforth Football Club

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 **7<sup>th</sup> August 2015**, to consider the matters referred to it and provides the following advice to Council.

**OPEN**      The meeting commenced at 8.00am.

**ITEM 1      APOLOGIES AND LEAVE OF ABSENCE**  
Cllr Steve Pickering

**ACTION**

**ITEM 2 DECLARATION OF INTEREST**

N/A.

**ACTION****ITEM 3 CONFIRMATION OF MINUTES**

The minutes of the Sports & Recreational Facilities Advisory Committee meeting 5<sup>th</sup> June 2015 are confirmed.

**Recommendation:**

The Committee recommends to the General Manager that the Minutes are confirmed.

**ITEM 4 REPORT: Items from Previous Meeting / Grounds Report**

|                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Manly Oval</b>          | <b>Ball nets Sydney Road and Raglan Street frontages.</b><br>Councils Sports fields contractor has been requested to cost the repair and restoration of the nets.<br><b>Completed</b>                                                                                                                                                                                                                                                                                                                                                            |
| <b>LM Grahams Reserve</b>  | The access pathway construction commenced 27 <sup>th</sup> July and is now <b>Completed.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Seaforth</b>            | Seaforth Football club have requested council to review the flood lighting at Seaforth oval, in terms of improving the LUX rating of the lights. A review of the lighting is currently underway to establish what is required and what the cost of such works would be.<br>There is currently no funding available for any major infrastructure changes.<br>The Chair outlined that there would be Dollar for Dollar funding available from Tony Abbotts Office which may be suitable for such projects. Sporting clubs are encouraged to apply. |
| <b>Season Change over</b>  | 30 <sup>th</sup> August 2015 to 14 <sup>th</sup> September 2015<br>15 <sup>th</sup> December 2015 to 17 <sup>th</sup> January 2016                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>SMS Lighting system</b> | The clubs at the last meeting agreed with a review of the charges to the lighting costs, and to incorporate the infrastructure costs into the hourly rate.<br>The Parks Manager relayed to the Committee that a full review of the costs related to Electricity for the SMS sports lighting system has been completed, and that Council would now write to sporting user groups to relay the review information.                                                                                                                                 |

**Recommendation:**

1. The committee received and noted the Grounds report.
2. That Members note the Grant funding available from Tony Abbotts office.
3. The committee recommend to the General Manager and Council that:  
The sporting user groups would like the costs itemised in the correspondence to sporting user groups so they understand how the costs have been ascertained.

**ITEM 6      General Business.**  
NIL

**ITEM 7      NEXT MEETING DATE:**  
**Date:            2 October 2015**  
**Time:            8.00am – 9:30am**  
**Venue:          Councillors' Room, Manly Council Chambers**

Meeting closed at 9:20 am