



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 5th June 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)

Cllr Steve Pickering

Manly Council

Other Representatives

Stuart Davis

Beach Volley Ball

Louise Simmons

Manly Oztag

Guy Rees Allen

Manly Junior Rugby

Steve Beatty

Manly Warringah District Cricket Association

David Morrissey

Northern Sydney Local Health District

William Tricker

Manly Savers Rugby

Mario Mesite

Brookvale Football Club

Council Staff

Fenton Beatty

Manager, Parks and Reserves

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **5 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

Sean Rout and Tony Pecar

	topdressing of the oval because of the relocation of fields some areas are uneven. There is a continued issue with dogs digging holes on the oval.
Seaforth	Recent storms have created outages at Seaforth oval
Season Change over	30 th August 2015 to 14 th September 2015 15 th December 2015 to 17 th January 2016
SMS Lighting system	The Infrastructure contribution by clubs has been reviewed. The cost contribution by clubs could possibly be based on a similar formula, currently used in Warringah Council, which is (29 cents x kilowatts) plus (22 cents x number of light fitting) per zone per hour. The committee was asked to consider whether in principal they would be happy with this type of billing as a way of incorporating the infrastructure cost contribution in a quarterly increment based on usage. This was raised at previous meetings by clubs, because they felt the infrastructure maintenance cost was unfair to smaller clubs that had limited usage of the fields.

Recommendation:

1. The committee received and noted the reports.
The committee recommend to the General manager and Council that:
2. Assistance from Council is requested to adjust the ball nets at Manly Oval because the internal pulleys no longer function and a small cherry picker is required.
3. That Council investigate the possibility of using a similar type formula as Warringah Council, for the SMS lighting system user pay rate. So as to incorporate the infrastructure cost into the quarterly billing rate. If it is fair and cost effective to user groups and council. This would make it easier for clubs to make incremental payments rather than one lump sum payment.
4. That it be considered that random compliance inspections of the LM Graham Reserve be carried out, to enforce the compliance to signage and, to ascertain that businesses are registered with Council. The presence of council officers would help deter any none compliance.
5. That Council consider a further playing feild exclusion zone to prevent the continue risk issue of holes created by dogs digging on field areas, because of the associated risk issue to users.

ITEM 6 General Business.

- A number of operational items were raised, which the Parks manager has taken on notice:
- Trimming of Oleanders at Manly Oval
- Pebbles around dog watering bowls LM Graham Reserve being thrown around by children onto field areas.
- Goal Post hooks breaking on goal posts.
- The Ambulance entry point at Keirle Park are being obstructed by cars parking in entry points.
- The perimeter fence Manly Oval Sydney road side needs repair.
- Northern Beaches Volley Ball reported that they will be trialling plastic post to see what their longevity will be by the 1st October 2015.

Manly Rugby Club would like to thank Council for their assistance with sewer blockage at recent game match at manly oval, and assistance with the impromptu activation of the lights required because of the inclement weather pertaining to the match on the day.

Recommendation:

The committee noted the thanks of Manly Rugby Club, and recommend to the General Manager that those who assisted be thanked for their assistance.

ITEM 7 NEXT MEETING DATE:

Date: **Friday 7th August 2015**

Time: **8.00am – 9:30am**

Venue: **Councillors' Room, Manly Council Chambers**

Meeting closed at 9:30 am