



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 10th April 2015

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

PRESENT:

Councillors

Cllr Jean Hay Mayor O.M

Manly Council (Chair)

Cllr Steve Pickering

Manly Council

Other Representatives

Sean Rout

Manly Rugby Club

Stuart Davis

Beach Volley Ball

Louise Simmons/Cathy Clark

Manly Oztag

Guy Rees Allen

Manly Junior Rugby

Bob Brenner

Manly Warringah District Cricket Association

David Morrissey

Northern Sydney Local Health District

William Tricker

Manly Savers Rugby

Tony Pecar

Manly Warringa Junior Cricket Association

Chris Goodmanson

Seaforth 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

Paul Klarenaar, Stephen Beatty

ITEM 2	DECLARATION OF INTEREST N/A.	ACTION								
ITEM 3	CONFIRMATION OF MINUTES The minutes of the Sports & Recreational Facilities Advisory Committee meeting 27 th February 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 Capital Improvement Projects for discussion. <table border="1"><tr><td>Manly Oval</td><td>Additional light on the north western area of the pedestrian walkway Completed.</td></tr><tr><td>LM Grahams Reserve</td><td>Practice nets completed. New path installation from Kenneth Road to Balgowlah Road marked up for installation. Western side irrigation upgrade approved works commenced 26/3/15 Relocated mini soccer field from eastern side to north western side at change of season. Turfing works to cover trenches underway.</td></tr><tr><td>Seaforth</td><td>Seaforth football club lodging grant application for irrigation system</td></tr><tr><td>Season Change over</td><td>Starts week ending 3/4/15</td></tr></table> Recommendation: The committee received and noted the reports.		Manly Oval	Additional light on the north western area of the pedestrian walkway Completed.	LM Grahams Reserve	Practice nets completed. New path installation from Kenneth Road to Balgowlah Road marked up for installation. Western side irrigation upgrade approved works commenced 26/3/15 Relocated mini soccer field from eastern side to north western side at change of season. Turfing works to cover trenches underway.	Seaforth	Seaforth football club lodging grant application for irrigation system	Season Change over	Starts week ending 3/4/15
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Item5	REPORT: Future Change Over Dates For Change Of Season & Renovation Works. Over previous years there has been a consistent issue with changeover dates and renovation works required on sports fields. Future Renovation time frames need to be clarified and agreed. There is a constant problem each year with changeover renovation works on sports fields. This year council will re tender the for sportsfields maintenance. All of the Eight Sporting fields will be tendered in one line for all works. In this case we need to be specific in terms of change over dates and works to be completed in this period.									

The committee discussed the best dates for this change over.
The following date are recommended:

- 30th August 2015 to 14 September 2015 and
- 15th December 2015 to 17th January 2015

Change over renovation works would be carried out during these periods.

Recommendation:

The committee recommend to the General manger and Council that the following dates be locked in for season change over works and renovation works.

- 30th August 2015 to 14 September 2015 and
- 15th December 2015 to 17th January 2015

and that the user groups note the dates for this work to be carried out and adhere to the time frames.

ITEM 6 General Business.

A further update was given to the committee by Councillor Pickering on the centenary of Anzac program currently underway, and a thank you to all involved for their efforts and hard work in the preparation of the event.

The grand stand and amenities area at Manly Oval was previously home to homeless persons, it would seem now that there is a heavy presence of drug users inhabiting the area now. The committee raised concerns about this because of the varied use of the area and the safety of the area.

The ball nets at the oval have fallen into decline and require replacement.

Recommendation:

1. The Centenary of Anzac update was received and noted by the committee.
2. That the Manly oval issue with drug users inhabiting the area be referred to Manly Safety Committee for assessment and recommendation on how to solve the problem.
3. That assessment of the ball nets be carried out to ascertain what can be done to fix the nets and if they can be extended.

ITEM 6 NEXT MEETING DATE:

Date: Friday 5th June 2015

Time: 8.00am – 9:30am

Venue: Councillors' Room, Manly Council Chambers

Meeting closed at 9:30 am