



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 27TH February 2015

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

PRESENT:

Councillors

Clr Jean Hay Mayor O.M

Manly Council (Chair)

Clr Steve Pickering

Manly Council

Other Representatives

Stuart Davis

Beach Volley Ball

Louise Simmons

Manly Oztag

Guy Rees Allen

Manly Junior Rugby

Stephen Beatty

Manly Warringah District Cricket Association

Paul Klarennar

Northern Sydney Local Health District

Sean Rout

Manly Rugby Club

Patrick Wong

Manly Warringah Pittwater Sporting Union

Tony Pecar

Manly Warringah Junior Cricket

Mario Mesite

Brookvale Football Club

Steve Beatty

MWDC

Chris Goodmanson

Seaforth Football Club

Bill Tricker

Savers Rugby

Council Staff

Fenton Beatty

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **27 February 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

Fenton Beatty

ITEM 2

DECLARATION OF INTEREST

N/A.

ITEM 3

CONFIRMATION OF MINUTES

The minutes of the Sports & Recreational Facilities Advisory Committee meeting 5th December 2014 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.

Manly Oval	Council has been requested installation of an additional light on the north western area of the pedestrian walkway because this area is dark at night. Currently being installed February
LM Grahams Reserve	Practice cricket nets at LM Graham reserve. This project is at 95% completion. Because of relocation of power source to lights, Ultimate Frisby have had to relocate to Seaforth oval temporarily, unfortunately further cable damage has rendered the lights unusable temporarily. Electrician working on resolving issue as soon as possible.
Seaforth	Proposed renovation works Seaforth oval completed
Synthetic Cricket Wickets	Repairs to synthetic surfaces Seaforth oval Balgolwah oval
Keirle Park	Installation of fence behind skate ramp

Recommendation:

The committee Received and noted the Report.

Item 5

Future Changeover Dates for Change of Season & Renovation Works

SUMMARY:

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.

ACTION

Recommendation:

The dates prescribed for change of season be discussed at next meeting after consideration of members.

ITEM 6 General Business.

The issue of infrastructure lighting fees was raised again by clubs because, there are some smaller clubs that believe that the fee is unfair to smaller clubs.

The clubs request a further review of the fee and possibility of the fee being usage based.

Notation that club sponsorship has been lost from the Steyne hotel. Brookvale soccer requested information on the configuration of the pools at the swim centre.

Seaforth Soccer queried the cost of renovation works at Seaforth oval. MJRU will be having 7 aside competition at Bantry bay Oval over 5 weeks this is an additional booking to the allocated timeframe.

Recommendation:

The Committee recommend to the General Manager and Council that a review of the existing infrastructure contribution be carried out to make the costing to clubs fairer in terms of smaller clubs.

ITEM 6 NEXT MEETING DATE:

Date: **10 April 2015**

Time: **8.00am – 9:30am**

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

Meeting closed at 8:55am