



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 5th February 2016

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

PRESENT:

Councillors

Cllr Jean Hay Mayor AM

Cllr Steve Pickering

Manly Council (Chair)

Manly Council

Other Representatives

Louise Simmons

Steve Beatty

David Morrissey

Mario Mesite

Sean Rout

Chris Goodmanson

Tony Pecar

Guy Rees-Allen

William Tricker

Coralie Newman

Jeff Smit

Josh Dowse

Manly Oztag

Manly Warringah District Cricket Association

Northern Sydney Local Health District

Brookvale Football Club

Manly Rugby Club

Seaforth Football Club

Manly Warringah Junior Cricket Association

Manly Junior Rugby Union

Manly Savers Rugby

Manly Warringah Sporting Union

Manly Warringah Football Association

Manly Roos Junior Rugby

Council Staff

Fenton Beatty

Manager, Parks

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Sports Facilities Committee met on 5th February 2016, 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
 Stuart Davis

ACTION

	The Chair Welcomed Coralie Newman President of the Manly Warringah Sporting Union, and Jeff Smit from Manly Warringah football Association to the meeting.	
ITEM 2	DECLARATION OF INTEREST N/A.	ACTION
ITEM 3	CONFIRMATION OF MINUTES The minutes of the Sports & Recreational Facilities Advisory Committee meeting 4 th December 2015 are confirmed. Business Arising from Previous Minutes Nil	
ITEM 4	REPORT: Items from Previous Meeting / Grounds Report	
	Seaforth Oval Lights At the previous meeting on the 4th December 2015 Seaforth football club requested that the lights be upgraded at Seaforth oval because the light fittings no longer provide the original 100 LUX rating required for use at night. Several options were costed and reviewed, and the option of using Musco lighting with a 10 year warranty including globes, is seen as the most cost effective option giving a \$5,000 per annum saving in maintenance costs, a total saving of \$50,000 over ten years and no maintenance issue to deal within that timeframe. A proposal has been provided to refurbish the light fittings at Seaforth oval. The proposal cost is \$74,000 Contributions as follows: • \$25000 Sports Grant (if successful) • \$10000 from Seaforth FC AND Oztag combined • \$20000 from MWFA • Possible balance = Manly Council \$19,800 • TOTAL = \$74,800 The cost of the Proposal will be \$74,000. Providing a 10 year warranty period, a saving on maintenance of \$5,000 per annum will be created a total saving of \$50,000 over 10 years. A budget bid has been lodged for Councils contribution. In relation to item 6 from previous meeting the refurbishment of the lights will mean under the 10 year warranty period there will be no maintenance cost to council, and a saving of \$5,000 per annum for maintenance. So there will be no down time in the service provision for lights at Seaforth.	
	Keirle Park Storage areas Contractor is returning to Council a cost estimate for works and a determination of what can be carried out for the funds available.	

Sports fields tender	The tenders have been assessed and a recommendation made to the tender review panel for their consideration and report to Council.	
Change of season	Council is currently programming change of season works or sportsfields.	

Contribution from stake holders were confirmed as below grant funding will have to be confirmed as successful.

- \$25000 Sports Grant (if successful)
- \$10000 from Seaforth FC AND Oztag combined
- \$20000 from MWFA
- Possible balance = Manly Council \$19,800
- TOTAL = \$74,800

Recommendation

The Committee recommend to the General Manager and Council that:

1. Report is received and noted, and that:
2. A separate meeting arranged with the Manly Roos, Manly Savers, and Manly Marlins to concur with any proposed possible floor plan for Keirle Park dressing sheds.

ITEM 5 Update on LM Graham Reserve & Keirle Park Field Upgrades

Council commenced installation of construction zone fencing on these sites, for preparation of the re surfacing works on L M Graham Reserve from 7th December.

The field work by contractors on both ovals started on the 12th December 2015.

LM Grahams Reserve and Keirle Park number one field works involved taking the top off both field surfaces, levelling the fields and re turfing the surface areas. Both areas will be out of play for a 2 month period.

Photo update was tabled at the meeting.

Both fields are now completed and being maintained to bring back into play.

Recommendation

That the committee received and noted the report.

ITEM 6 General Business.

Seaforth football club would like to arrange a time to speak to Council about the new hourly rate of \$22.30 they still wish to clarify some points about the rate.

There were questions posed in regard to the future role of the sporting union into the future given the amalgamation process. The committee wished to outline their support for the continuation of the Sporting Union in allocation of the grounds in any amalgamation of Councils.

The committee would like to pursue the continuation of a Regional Sports & Recreation Facilities Committee in any future amalgamation of Council. A regional committee would benefit coordination of sport on the northern beaches and would work alongside the Sporting Union to facilitate management of sport and the sporting Union would relate an impartial allocation of sporting fields on the northern beaches. The sporting Union would like Council to conglomerate and coordinate the process of collection

of registration income from sporting associations and the distribution of such funds for sporting infrastructure and improvements.

Sporting stakeholders of LM Graham Reserve have asked if they can see the layout for the new amenities building on the northern side of the reserve, to see how and if all are accommodated and or meet with Council representative in this regard.

Manly Junior rugby League would like to thank Council for the use of Bantry Bay Oval for their 6 additional games this season.

Recommendation

The Committee Recommend to the General Manager and Council that:

1. The report be received and noted.
2. Council formulate a strategy to ensure the future existence of the Manly Warringah Sporting Union and a regional Sports & recreation Facilities Committee.
3. The sporting union allocate all fields on the Northern beaches in the future.
4. The new Council have one booking system to manage all bookings for sport, to streamline the process in the future.
5. Council conglomerate and coordinate the process of collection of registration income from sporting associations and the distribution of such funds for sporting infrastructure and improvements.
6. A meeting be facilitated with Seaforth football club to discuss items that Seaforth football Club wish to Clarify.
7. Sporting Stakeholders of LM Graham Reserve be given a copy of the floor plan and available space for stakeholder use, and that Council meet with the proposed user groups prior to fit out of the dressing rooms and storage areas.

ITEM 7 NEXT MEETING DATE:
Date: 1st April 2016
Time: 8.00am – 9:30am
Venue: Councillors' Room, Manly Council Chambers

Meeting closed at 9:05 am