



## MINUTES OF MEETING

### SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

**HELD FRIDAY 1<sup>st</sup> April 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  
Mario Mesite  
Sean Rout  
Stuart Davis  
Guy Rees-Allen  
Lisa Mathews  
Steve Beatty

Manly Oztag  
Brookvale Football Club  
Manly Rugby Club  
Northern Beaches Volley Ball  
Manly Junior Rugby Union  
Manly RFC  
Manly Cricket

##### **Council Staff**

Chris Kraus

Bushland Management Coordinator

#### **TO THE MAYOR AND COUNCILLORS OF THE COUNCIL**

The **Sports Facilities Committee** met on **1<sup>st</sup> April 2016**, to consider the matters referred to it and provides the following advice to Council.

|               |                                              |               |
|---------------|----------------------------------------------|---------------|
| <b>OPEN</b>   | The meeting commenced at 8.00am.             | <b>ACTION</b> |
| <b>ITEM 1</b> | <b>APOLOGIES AND LEAVE OF ABSENCE</b><br>Nil |               |
| <b>ITEM 2</b> | <b>DECLARATION OF INTEREST</b><br>N/A.       | <b>ACTION</b> |

**ITEM 3      CONFIRMATION OF MINUTES**

The minutes of the Sports & Recreational Facilities Advisory Committee meeting 4 December 2015 are confirmed.

**Business Arising from Previous Minutes**

Council received a cheque for \$31,000 from the Sporting Union. It is recommended that \$19,000 will be used for Seaforth Oval lighting. The balance will be used on other projects.

A discussion was held regarding Sporting Union grants and it was recommended that other sporting groups apply for these funds when they become available.

The southern field at Kierle Park requires moving the field to the north west. This was suggested to reduce the need for covering the cricket wicket and prevent clash with the northern field.

Some maintenance items were identified in the Kierle Park amenities building which have been reported to Council.

It was reported to the Committee that Lurhmanns Environmental Management have been awarded the tender for maintenance of all Manly's sports fields.

**Recommendation**

The Committee recommend to the General Manager and Council that:

1. Report is received and noted:

**ITEM 4      REPORT: Update on LM Graham Reserve & Keirle Park Field Upgrades**

The Committee were advised that the works at LM Graham and Keirle Park have been completed. The exception being the completion of the picket fence at LM Grahams which will be completed when the swim centre construction fence is removed.

Steve Beatty indicated that Manly Cricket is very happy with the condition of LM Graham surface. It was also acknowledged that most dog walkers appear happy with the arrangement.

It was indicated that a 3<sup>rd</sup> cricket wicket is required while Manly Oval Car Park is underway. Tania Park was one option raised.

**Recommendation:**

The Committee recommend to the General Manager and Council that:

1. Report is received and noted:

**ITEM 5      General Business**

- Issue raised with LM Grahams that line marking of the junior soccer field is not possible due poor surface condition. It was

requested that urgent watering be undertaken and fencing re-erected to ensure that grass does grow sufficient for play to resume on mini fields.

- 12 signs will be installed around the picket fence to discourage balls from being kicked against the fence.
- Line marking at Bantry Oval has been undertaken and has reduced the width of the field size.
- Cllr Hay reported that Manly Rugby will be playing their 2000<sup>th</sup> game against Sydney Uni and the game will be held at Manly Oval. Cllr Hay wanted to congratulate Henry Wong and Peter Dickson for their efforts at making this possible
- Sean Rout indicated that this will be his last Committee meeting as he is stepping aside from his role.

### **Recommendation**

The Committee recommend to the General Manager and Council that:

1. Report is received and noted:

### **ITEM 7      NEXT MEETING DATE:**

**Date:**              **Friday 3 June 2016**

**Time:**             **8.00am – 9:30am**

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

Meeting closed at 9:05 am