



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 3 October 2014

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

PRESENT:

Councillors

Clr Steve Pickering

Manly Council (Chair)

Other Representatives

Tony Pecar

Manly Warringah Junior Cricket Association

Sean Rout

Manly Rugby Club

Stewart Davies

Manly Roos Rugby

Chris Goodmanson

Seaforth Football Club

William Tricker

Manly Savers

Louise Simmons

Manly Oztag

Cathy Clark

Manly Oztag

Stephen Beatty

Manly Warringah District Cricket Association

Patrick Wong

Manly Warringah, Pittwater Sporting Union

Council Staff

Fenton Beatty

Manager, Parks and Reserves

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **3rd October 2014**, 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

Cllr Jean Hay A.M Mayor

ITEM 2 DECLARATION OF INTEREST

N/A.

ACTION**ITEM 3 CONFIRMATION OF MINUTES**

The meeting notes of the Committee meeting held 1st August 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	Manly Oval – Ground coped well with last game with 7000 people in attendance, however there were issues with toilets being inadequate for women. • Information has been directed to the Facilities Manager
Balgowlah Oval	Balgowlah Oval – Lighting level down to 60-70 LUX • There are 3 lights at Balgowlah oval restored after one pole fell over. Additional funds would be required for Council to further improve lighting. • Balgowlah oval Cricket practice run ups will require the infill areas to be done in synthetic grass because of wear and tear and risk issues.
LM Grahams Reserve	Basket ball court has been installed. LM Grahams - potholes being caused by dogs digging. • Contractor has been asked to fill any holes around the ground, during normal maintenance • LM Grahams Reserve was aerated and over sowing of the oval carried out in June
Keirle Park Parking	Parking Signs in Carpark. • The traffic manager has advised that the 4hr parking signage has been installed at Keirle Park carpark
Bantry Bay Oval	Bantry Oval - Soil box requires refilling. • The contractor has been advised to maintain soil levels. • Bantry bay oval 9 sprinklers replaced after vandals damaged sprinklers.

Seaforth	Seaforth Oval – Seaforth Soccer sought clarification on Councils SMS Lighting agreement, such as minimum standard and level of service that will be provided by Council. - This was outlined in Councils letter to clubs 28/6/14. - Minuted from the Sports & Recreation Facilities Committee, Item 6 on the 2nd August 2014 and Item 6 6th December 2013, and
Tania Park	Vandalism Tania Park vehicle activity on the oval again damage repaired.

Capital Improvement Works.

Objective or project	Description	Estimate	Target timeframe
Bantry Bay			
Field changes	Seaforth Balgowlah Raiders have received Grant for this work. Update by Club.		2014-2015
Manly West	Further topdressing to bring up levels, improve levels around the wicket	\$3,000	2014/15
LM Graham Reserve			
LM Graham Reserve cricket nets	Relocate to new position with new nets	\$120,000	2014/15 In Landscape Master plan
Site screens LM Graham Reserve	Improve Wheels onsite Screens	\$500.00	2014/15 In Landscape Master plan
Improvement to field areas and main wicket table to A grade Standard.	Re turfing , seeding topdressing, improve wicket table.	\$60,000	2015/16
Seaforth Oval	No items listed		
Lighting	Relocate 2 poles and install 4 additional lights	\$70,000	Subject to funding
Cricket Pitches	Relocate the 3 rd		

	wicket to a more appropriate location			
Keirle Park				
Keirle Park amenities storage	Return dressing shed to full use, realign storage areas to accommodate better use and storage	\$30,000	2015	
Manly Oval				
No Items Listed				
Balgowlah Oval				
Balgowlah oval lighting improvements	Possible green lighting project		2015-16 Subject to Grant Funds and club contributions \$100,000	
Balgowlah oval	Drainage eastern side improvements to outfield		2016	
Tania Park				
Exercise stations	Installation of 5 stations southern end of reserve.		2015/16	

Recommendation:

The committee recommend to the General Manager and Council that The projects above be carried out should funds become available over 2015/16

POINT OF DISCUSSION

SMS lighting system agreement and user pay system.

Seaforth soccer Club revisited the Lighting agreements signed by Clubs, and relayed to the committee that there is a need to clarify in the agreement what lighting standard will be provided to clubs, and clarify what is covered under the infrastructure maintenance contribution by clubs.

A number of members raised the issue of equality in regard to the smaller clubs using lights and the fact that the same contribution by the smaller clubs would put a strain on the funds available to such smaller clubs. The affected clubs would like to meet with Council to analyze the costs relationship in this regard.

Recommendation:

The Committee recommends to the General Manager that further discussion with Council be instigated to look at the wording of the agreement and that that wording be clarified with user groups so that the agreement is clearer in terms of the \$700.00 per annum infrastructure contribution.

ITEM 5 General Business.

GM IBM

Councillor Pickering discussed with clubs the role on affects from the 2015 project and suggested that the clubs come together to discuss the role on effects from the project relevant to sporting clubs and that they come back to Council with any possible effects to sporting users in this regard.

The Cancer Council event that currently happens at Keirle park is in direct conflict with Cricket, it happens in the second week of the cricket season. It is suggested that this be the first week of the cricket season in September. Because cricket starts the second week of September this would lesson any conflict.

A centenary of Anzac committee is being formed at the moment supported by Council. The first meeting will be 29th October 2014. The question has been posed as to how this will be commemorated.

Recommendation:

That the committee recommend to the General Manager and Council that the event be commemorated by Council
and,

That discussion with the Cancer Council be carried out to determine if the date of the event could be moved to avoid conflict with Cricket
and,

That Council commemorate the Centenary of Anzac.

ITEM 6 NEXT MEETING DATE:

Date: Friday 5th December 2014`

Time: 8.00am – 9:30am

Venue: Councillors' Room, Manly Council Chambers

Meeting closed at 9:30am