MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 2nd AUGUST 2013

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

PRESENT:

Councillors	
Cllr Steve Pickering	Manly Council (Chair)
Other Representatives	
Guy Rees- Allen	Seaforth Raiders Rugby
Tony Pecar	Manly Warringah Junior Cricket Association
Sean Rout	Manly Rugby Club
Stewart Davies	Manly Roos Rugby
David Gainsford	Manly Cricket Club
Chris Goodmanson	Seaforth Football Club
David Morrisey	NSLHD Health Promotion
Louise Simmons	OZ Tag
Patrick Wong	Manly Warringah Pittwater Sporting Union
William Tricker	Manly Rugby Club
Council Staff	
Chris Kraus	Acting Manager, Parks and Reserves

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **2nd August 2013**, 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** Cllr Jean Hay AM Mayor	**ACTION**
ITEM 2	**DECLARATION OF INTEREST** Nil	

ITEM 3	**CONFIRMATION OF MINUTES** The minutes of the Committee meeting held 7th June 2013 are confirmed.	**ACTION**
ITEM 4	**REPORT: Grounds Report** The committee were advised on the current condition of the sports fields as audited following recent rain periods. It was identified that Seaforth oval number 2 field still has drainage issues. A suggestion was made that the installation of guttering on the Keirle Park club house could resolve some of the ponding issues if this water can be redirected to storm water. Tree maintenance issues were raised at Keirle Park and requested Council to attend to these matters. These include tree branches obscuring lighting skate park, and trees partially blocking access near Crochet club. **RECOMMENDATION** That the Committee recommend to the General Manager that i) the report be received and noted; and ii) Council consider installing guttering at Keirle Park clubhouse	**FB investigate guttering**
ITEM 5	**REPORT: Update on Items from Previous Meetings** Chris Goodmanson raised the issue that the minutes of previous meetings did not reflect what was actually said, particularly in regards to lighting agreements etc. Discussion was had regarding previously requested LUX assessment being required, the Cloud Master system, and issues with numerous lights being out on fields. The Committee were generally unhappy with the lighting agreements and concerned with exposure to ongoing maintenance costs of aging infrastructure. It was discussed that Sporting Clubs believe they should be provided a certain standard of lighting and a more agreeable level of service. Chris Kraus informed the Committee that all lights have been repaired on the various ovals. He also advised the Committee that the LUX assessment for Seaforth Oval lighting would be further investigated and reported back to the Committee at the next meeting. **RECOMMENDATION** That the Committee recommend to the General Manager that i) the report be received and noted; and ii) the Committee recommends to the General Manager that Council undertakes LUX Assessment of Seaforth Oval lighting.	**ACTION** **FB progress LUX assessment**

ITEM 6 REPORT: Future Agenda Items **ACTION**

Patrick Wong requested future agenda item to discuss sporting club fees. It was believed necessary to clarrify what funding arrangements are currently in place between the various sporting clubs and Council.

The Committee requested that they be kept informed about issues raised in the meeting including lighting issues, LUX assessment at Seaforth Oval, and further discussions on user agreements.

RECOMMENDATION:

That the Committee recommends to the General Manager that the report be received and noted.

ITEM 7 General Business.

General business items brought to the attention of the Chair prior to the meeting and approved for consideration.

The US Open of Surfing returning to Manly was discussed. The Committee believe that this is an excellent event and are fully supportive of it.

Further discussion on lighting agreements continued. The Committee indicated their preference for a flat fee to be applied to all clubs.

Maintenance issue raised regarding turf requirements at Manly Swim Centre.

RECOMMENDATION

That the Committee recommends to the General Manager that the report be received and noted.

ITEM 8 Next Meeting

Date: **4 October 2013**
Time: **8.00am – 9:30am**
Venue: **Councillors' Room, Manly Council Chambers**

Meeting closed at 10am