



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 12th APRIL 2013

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

PRESENT:

Councillors

Cllr Jean Hay AM Mayor
Cllr Steve Pickering

Manly Council (Chair)
Manly Council

Other Representatives

Guy Rees- Allen
Tony Pecar
Sean Rout
Stewart Davies
David Gainsford
Chris Goodmanson
David Morrissey
Louise Simmons
Anthony Seminara
Patrick Wong
Sean Rout

Seaforth Raiders Rugby
Manly Warringah Junior Cricket Association
Manly Rugby Club
Manly Roos Rugby
Manly Cricket Club
Seaforth Football Club
NSLHD Health Promotion
OZ Tag
Manly Warringah Football Association & Brookvale Soccer
Manly Warringah Pittwater Sporting Union
Manly Rugby Club

Council Staff

Fenton Beatty

Manager, Parks and Reserves

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **12th April 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 Candy Bingham, Stuart Davis, Paul Klarenaar, Marc Manion

ITEM 2 DECLARATION OF INTEREST

Nil

ACTION

ITEM 3	CONFIRMATION OF MINUTES The minutes of the Committee meeting held 1st February 2013 are confirmed.	ACTION
ITEM 4	Report Community Gardens At Sporting fields The Committee discussed this item; the Committee felt that this would be in direct conflict with the sporting usage at this location.	IBM
	RECOMMENDATION The Committee recommend to the General Manager that: The Committee is vehemently opposed the installation of community gardens at Keirle Park and in general sporting fields.	
ITEM 5	REPORT: Progress Report LM Graham Reserve Landscape Master Plan Implementation The LM Graham Reserve Master Plan was tabled at the meeting to re-familiarise the Committee members of the plan. The Committee requested that the current plan be discussed in view of the changing needs of sport since the plan was first developed. The Manager of Parks & Reserves updated the Committee on the progress of the implementation. One of the emerging needs in this area seems to be basketball, it was requested that if the multi-purpose court construction will take some time and could Council install an additional basketball backboard and ring on the existing half court, to accommodate the number of users currently using the court. The use of fields for passive and sporting recreation was discussed and the Committee agreed that there needs to be some separation of off active field areas whilst sporting events are on. Brookvale soccer relayed that they believe the lighting at LM Graham Reserve is now not adequate. The Manager of Parks & Reserves has taken this on notice and will investigate this because it may just be re adjustment of the lights. The manager of Parks & Reserves outlined that the lights had been adjusted because of complaints from adjoining resident's. Sporting user groups outlined that the shortfall of dog owners not picking up dog faeces was now a continuous issue to users especially children who fall in it when playing sport. RECOMMENDATION The Committee recommend to the Manager Parks & Reserves: 1. That signage and education of dog owners at LM Graham Reserve is a priority to avoid continuous conflicts at the Oval. 2. That enforcement of the Companions animals Legislation in terms of dog faeces and effective control of dogs should be enforced.	ACTION

ITEM 6	REPORT: Legislation Changes In Relation to Smoking at Sporting Venues	ACTION
	Recent legislation changes in relation to smoking have an impact on sporting venues. The Committee discussed the item and were asked to relate this information back to each of their clubs association. Section 6A of the <i>Smoke-free Environment Act 2000</i> makes a number of outdoor public places smoke-free. From 7 January 2013, smoking is banned in spectator areas at public sports grounds and other recreational areas in NSW. However, smoking will only be banned when an organised sporting event is being held. Major sporting facilities are included under the definition of a public sports ground and will be required to comply with the new law. Other outdoor sporting facilities, such as Local Council playing fields, are also covered by the new law. RECOMMENDATION: That the Committee received and noted the report. That Committee member's relay information to their relevant sporting groups.	
ITEM 7	General Business. General business items brought to the attention of the Chair prior to the meeting and approved for consideration. Members on the Sports & Recreation Facilities Committee raised the issue of the current lighting at Sporting grounds, and how they do not believe that the lighting meets the current 100 LUX rating for Training. It was requested by the Committee that the lights be assessed to see if they meet the rating. The Committee would like to confirm what the infrastructure maintenance cost that will be passed on to clubs will be for the season. The Manager of Parks & Reserves outlined to the Committee that from assessment of last season's costs and this seasons costs, the infrastructure maintenance contribution works out to be \$700.00 per club per annum. The Parks Manager also re iterated that the hourly rate for lighting would be set at \$8.50 per hour. Seaforth Football club wanted to register that they are not happy with the introduction lighting agreement. There were several items raised of an operational nature that were taken offline. The Chair of the MWPSU Outlined that there was grant funding available to Clubs through the many Warringah Sporting Association for lighting improvements to grounds. RECOMMENDATION 1. The items raised were received and noted by the committee. 2. The Committee recommends to the Manager Parks & Reserves that the sportsfields be audited to determine the current LUX rating of each sports field.	

The following Future Agreed block out dates for 2013 should be noted

- 13th April 2013 to 28th April 2013
- 30th June 2013 to 15th July 2013
- 21st September 2013 to 7th October 2013
- 21st December 2013 to 27th January 2013

ITEM 8 Next Meeting

Date: Friday 7th June 2013

Time: 8.00am – 9:30am

Venue: Councillors' Room, Manly Council Chambers

Meeting closed at 10am