



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of **Sports & Recreation Facilities Committee** will be held:

DATE: Friday 4th April 2014
TIME: From 8.00am – 9.30am – maximum 2 hours
PLACE: Manly Council Chambers

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay AM, Mayor
Cllr Steve Pickering

Manly Council (Chair)
Manly Council

Other Representatives

Stewart Davies
Paul Klarenaar
Anthony Seminara
Tony Pecar
Sean Rout
William Tricker
Steve Beatty

Manly Roos Junior Rugby Club
Northern Beaches Health Promotion
Manly Warringah Football Ass. & Brookvale Football Club
Manly Warringah Junior Cricket Association
Manly Rugby Club
Manly Savers Rugby Club
Manly Warringah District Cricket Club

Marc Manion
Stuart Davis
Chris Goodmanson
Patrick Wong
Guy Rees- Allen
Louise Simmons
Jeff Smit
Bill Tricker

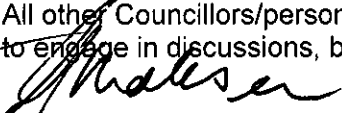
Manly Life Saving Club
Northern Beaches Beach Volley Ball
Seaforth Football Club
Manly Warringah Sporting Union President
Seaforth- Balgowlah Raiders Junior Rugby
Oztag
Manly Warringah Pittwater Sporting Union
Manly Savers Rugby Club

Council Staff

Fenton Beatty

Manager Parks and Reserves

All other Councillors/persons are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.


Gordon Malesevic
Chief Operating Officer
Civic & Urban Services
Date: 27/3/14



MEETING NOTES

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 7th FEBRUARY 2014

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

PRESENT:

Councillors

Other Representatives

Steve Beatty

Sean Rout

Guy Reece-Allen

Geoff Smit

Louise Simmons

Chris Goodmanson

Tony Pecar

David Morrissey

William Tricker

Manly Warringah District Cricket Club

Manly Rugby Club (**Chaired meeting**)

Manly Junior Rugby

Manly Warringah Pittwater Sporting Union

Oztag

Seaforth Football Club

Manly Warringah Junior Cricket Association

Northern Beaches Health Promotion

Manly Savers Rugby

Council Staff

Fenton Beatty

Manager, Parks and Reserves

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **7th February 2014**, to consider the matters referred to it and provides the following advice to Council.

OPEN The meeting commenced at 8.00am.

OPEN

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Cllr Jean Hay, Cllr Steve Pickering
Paul Klarenaar, Stewart Davies

ACTION

ITEM 2	DECLARATION OF INTEREST	ACTION
	There were no declarations of interest.	
ITEM 3	CONFIRMATION OF MINUTES	
	The minutes of the Committee meeting held 6 th December 2014 are confirmed.	
ITEM 4	REPORT: Grounds Report	
	The Grounds report was noted by the committee. • Seaforth Football Club outlined that they would be making a grant submission for lighting at Seaforth Oval. • Seaforth Football Club thanked Council for the recent renovation works at Seaforth Oval.	
	RECOMMENDATION	
	1. The Committee recommend to the General Manager that the report be received and noted, and that: 2. Seaforth Soccer registered their thanks to Council for recent renovation works at Seaforth Oval.	
ITEM 5	REPORT: LM Grahams Reserve Landscape Master plan Update Photos	
	The committee reviewed the progress of the master plan implementation and the committee requested that a site meeting be carried out with the committee prior to the next meeting on the 4th April 2014, so the committee can see what has been completed so far and be briefed on what the next stages of the implementation Will be .	
	Manly Warringah District Cricket gave an update on the progress of the practice cricket wicket proposal at LM Grahams Reserve. Cricket met with the General Manager and Deputy General Manager PPI on the 6/2/14 to discuss the possibilities of the proposal.	
	Cricket have asked if the footprint of the practice nets could be on the opposite southern end of the current footprint because after surveying of the northern end, the area is smaller than envisaged to accommodate the crickets proposal. MWDC will formulate the design of the net and wicket construction to come back to council for confirmation. MWDC will be sourcing grant funding to assist with the cost of their proposal. An agreement with Council for the use of the footprint for cricket's proposal will need to be discussed for long term use of the area and how it will be managed.	
	RECOMMENDATION	ACTION
	1. The Committee recommend to the General Manager that The committee meet onsite at Lm Grahams Reserve on the 25th February onsite at 8AM for a site briefing,	

and that:

2. Clarification is sort on whether the proposed Kenneth Road parking will be installed prior to the removal of the current swim centre carpark,

and that:

3. The Parks Manager report on the progress of the master plan to the April meeting
4. That Manly Warringah District Cricket come back to Council as soon as possible with a final design for the practice cricket nets, confirm a proposed starting date for works, and MWDC confirm their funding arrangements for the proposal.

ITEM 8 General Business Brought To The Attention Of The Chair Prior To The Meeting And Approved For Consideration

There were a number of items raised that were operational issues these were taking off line.

- Keirle park possum in dressing sheds
- Manly Oval fig tree damage to wall
- LM Grahams Reserve entry gates
- Tree trimming for lights Seaforth oval
- Padlock missing Seaforth Oval overflow carpark, and the entry area is slippery when accessing by vehicles.
- Soil replenishment for divotting at all ovals

RECOMMENDATION

The committee recommend to the general manager that the report be received and noted

ITEM 9 Future Meeting Dates 2014

April 2014	June 2014	Aug 2014	Oct 2014	Dec 2014
4	6	1	3	5

ITEM 10 Next Meeting

Date: 4 April 2014

Time: 8.00am – 9:30am

Venue: Councillors' Room, Manly Council Chambers

Meeting closed at 9:12 am



TO: Sports & Recreation Facilities Committee

MEETING DATE: 4th March 2014

AUTHOR: Fenton Beatty Manager Parks and Reserves

TO: Sports & Recreation Facilities Committee

SUBJECT:

SUMMARY:
Update on items from previous meetings Grounds report

REPORT

Change of Season	Changeover week starting 24 th March
Tania Park Goal post replacement.	One set of timber Goal posts replaced with aluminium posts.
LM Grahams Reserve civil works Dog Off leash area installation of fence. Installation picnic tables Relocation of Bin Stations Multi purpose court installation	Installed 18/3/14 End March 10 March Completion 30 March
Sports fields lighting billing	No payments received by Council second billing run invoices sent to Clubs for payment.
Keirle Park Drainage pit	Installed 13 March
Re levelling around wickets and practice wickets Balgowlah oval	End February
Synthetic wicket repair Keirle Park	End February
Irrigation repairs Keirle park	End February

RECOMMENDATION:
That the committee receives and notes the report.

Fenton Beatty
Manager Parks & Reserves
Sports Facilities Committee

Date: 26 March 2014