



NOTICE OF MEETING

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

DATE: Friday 7 June 2013
TIME: From 8.00am – 9.30am – maximum 2 hours
PLACE: Manly Council Chambers

COMMITTEE MEMBERS:

Councillors

Cllr Jean Hay AM, Mayor	Manly Council (Chair)
Cllr Candy Bingham	Manly Council
Cllr Steve Pickering	Manly Council

Other Representatives

Stewart Davies	Manly Roos Junior Rugby Club
Paul Klarenaar	Northern Beaches Health Promotion
Anthony Seminara	Manly Warringah Football Ass. & Brookvale Football Club
Tony Pecar	Manly Warringah Junior Cricket Association
Sean Rout	Manly Rugby Club
William Tricker	Manly Savers Rugby Club
David Gainsford	Manly Warringah District Cricket Club
Marc Manion	Manly Life Saving Club
Stuart Davis	Northern Beaches Beach Volley Ball
Chris Goodmanson	Seaforth Football Club
Patrick Wong	Manly Warringah Sporting Union President
Guy Rees- Allen	Seaforth- Balgowlah Raiders Junior Rugby

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.

Param Rajah
Divisional Manager Civic & Urban Services

Date: 30/5/13



MEETING TO BE HELD ON 7 June, 2013 AT 8.00am
Councillors' Room, Manly Town Hall, 1 Belgrave Street, Manly

- | | |
|--------|--|
| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non- Pecuniary |
| ITEM 3 | Confirmation of Minutes of Meeting 12 April 2013. |
| ITEM 4 | Report – Off Leash Dog Areas and Sporting Fields |
| ITEM 5 | Report -Sports Ground lighting LUX Rating for Each Sports Field |
| ITEM 6 | Report -Change of Season Renovation Works Winter to Summer Sports |
| ITEM 7 | Report –Update on Items from Previous Meetings |
| ITEM 8 | General Business brought to the Attention of the Chair Prior to the Meeting and Approved for Consideration |
| ITEM 9 | Date for Next Meeting:2 August 2013 |



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 1 st 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. 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.	IBM
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 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.	ACTION
	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



TO: Sports Facilities Committee

MEETING DATE: 7th June 2013

AUTHOR: Fenton Beatty Manager Parks and Reserves

TO: Sports Facilities Committee

SUBJECT: Report – Off Leash Dog Areas and Sporting Fields

SUMMARY:

Over the last 12 months issues with off leash dog walking areas and sportsfields have escalated in terms of dog faeces and conflicts between sporting clubs and dog owners.

REPORT

Council staff has carried out consultation with Precincts and sporting user groups in about issues related to the passive and sporting users of Councils Sportsfields and off leash dog walking locations.

Council is currently in production of the conditions of entry and etiquette signage for LM Graham's reserve. This signage will be rolled out to other reserves after Graham's reserve.

One of the biggest issues we face with these areas is people not picking up after their dogs, and dogs not being under effective control of the owner whilst off the leash.

The conflict between passive and sporting use of the reserves is an ongoing issue that council is currently assessing and reviewing.

RECOMMENDATION:

That the committee receives and notes the report.

Fenton Beatty
Manager Parks & Reserves
Sports Facilities Committee

Date: 27th May 2013



TO: Sports Facilities Committee

MEETING DATE: 7th June 2013

AUTHOR: Fenton Beatty Manager Parks and Reserves

TO: Sports Facilities Committee

SUBJECT: **Report – Sports Ground lighting LUX Rating for Each Sports Field**

SUMMARY:

Sports & Recreation committee requested that Sportsfields LUX rating be assessed on all sporting fields.

REPORT

Council's electrician has carried out an assessment of the lighting with a LUX lighting metre on all sportsfields.

The results of the testing will be tabled at the meeting for the following reserves.

- Seaforth Oval
- Bantry Bay Oval
- Balgowlah Oval
- Manly West Oval
- Keirle Park
- Grahams Reserve

RECOMMENDATION:

That the committee receives and notes the report.

Fenton Beatty
Manager Parks & Reserves
Sports Facilities Committee

Date: 27th May 2013



TO: Sports Facilities Committee

MEETING DATE: 7th June 2013

AUTHOR: Fenton Beatty Manager Parks and Reserves

TO: Sports Facilities Committee

SUBJECT: **Report -Change of Season Renovation Works Winter to Summer Sports**

SUMMARY:

At previous Committee meetings blackout dates were considered and agreed to by the committee and sporting users groups.

The dates for renovation works at Seaforth needs to be changed back to the original time frame during the winter summer changeover.

REPORT

Because of the conflicts with bookings at Seaforth oval in relation to Oz-tag council will need to make a change in the time frame for renovation works at Seaforth oval.

Returning the original timeframe is the only way to lessen the conflicts with other bookings.

Originally renovation works was carried out in the week following the completion of the soccer season; this also allowed time for grass to establish over the summer period.

There was some conflict with Cricket originally triggering the change but this would seem a lesser conflict than the one we have now.

In terms of cricket and the issue raised with renovation works this could be considered and varied to create less conflict with usage.

RECOMMENDATION:

That the committee receives and notes the report.

Fenton Beatty
Manager Parks & Reserves
Sports Facilities Committee

Date: 27th May 2013



TO: Sports Facilities Committee

MEETING DATE: 7th June 2013

AUTHOR: Fenton Beatty Manager Parks and Reserves

TO: Sports Facilities Committee

SUBJECT: Report –Update on Items from Previous Meetings

SUMMARY:

This item is to update the committee on any items from previous meetings.

REPORT

Parking at Keirle Park	The Manager traffic is currently surveying this area.
Grant Applications	Lm Grahams Reserve Grass Cricket pitches
Recycling of seating to Sportsfields	Council will continue to use any available un used seating for sports fields.
Bubblers at Sporting fields	This will be ongoing.
SMS Billing to User groups	Council is currently preparing billing for user groups.

RECOMMENDATION:

That the committee receives and notes the report.

Fenton Beatty
Manager Parks & Reserves
Sports Facilities Committee

Date: 27th May 2013