



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of **PLAYGROUND MANAGEMENT COMMITTEE** will be held:

DATE: Thursday 11 March 2013

TIME: From 10.00am to 12.00noon – maximum 2 hours

PLACE: The Cove room, Manly Town Hall, 1 Belgrave Street, Manly

COMMITTEE MEMBERS:

Councillors

Clr Jean Hay AM, Mayor

Manly Council (Chair)

Other Representatives

David Morrisey

Maryann Novakovic

David Murphy

Northern Sydney Health

Community Member

Community Member

Council Staff

Fenton Beatty

Michelle Fleming

Manager Parks and Reserves

Parks Office Open space

All other Councillors 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: 4 April 2013



AGENDA

PLAYGROUND COMMITTEE

MEETING TO BE HELD ON THURSDAY 11th APRIL 2013, AT 10.00 AM

**TOWN HALL PICKUP TO GO TO LITTLE MANLY POINT ONSITE INSPECTIONS OF
PLAYGROUNDS RELATED TO 10 PLAYGROUND STRATEGY**

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|---------------|---|
| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations Of Interest – Pecuniary / Non- Pecuniary |
| ITEM 3 | Confirmation Committee meeting notes 21st February |
| ITEM 4 | Update On Projects and Maintenance |
| ITEM 5 | 10 Year Playground Strategy Work shopping Starting at Little Manly Point, North Steyne, Weroona Reserve, Cross Street. |
| ITEM 7 | General Business Brought To The Attention Of The Chair Prior To The Meeting And Approved For Consideration |
| ITEM 8 | Next Meeting Date 13th June 2013 |



MINUTES OF MEETING

MEETING NOTES PLAYGROUND COMMITTEE

HELD THURSDAY 21st FEBRUARY 2013

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

PRESENT:

Councillors

Cllr Jean Hay

Manly Council (Chair)

Other Representatives

Maryann Novakovic

Royal Far West

Council Staff

Fenton Beatty

Parks & Reserves Manager

Michelle Fleming

Parks Officer Open Space

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Playground Committee met on 21st February 2013, to consider the matters referred to it and now provides the following advice to Council.

OPEN	The meeting commenced at 10.30am, there was not a corium	
ITEM 1	APOLOGIES AND LEAVE OF ABSENCE David Murphy, David Morrissey	ACTION
ITEM 2	DECLARATION OF INTEREST There were was no declarations of Interest.	
ITEM 3	CONFIRMATION OF COMMITTEE TERMS OF REFERENCE The committee terms of reference were discussed and no changes were required.	
	RECOMMENDATION The committee recommends to the general a manager and council that the Playground Committee terms of reference are confirmed unchanged. That Council fill the current vacancies on the Playground Committee	
ITEM 4	CONFIRMATION OF MINUTES The minutes of the Committee meeting held 14 th June 2012 are confirmed.	

ITEM 5 REPORT UPDATE ON PROJECTS AND MAINTENANCE

The report was received and noted by the committee.

RECOMMENDATION

The report was received and noted by the committee.

ITEM 6 REPORT 10 YEAR PLAYGROUND STRATEGY

The committee discussed the content of the of the draft strategy document so far, the next meeting will be carried out in the field visiting sites that need recommendations and feed back for the 10 Year strategy document. Starting at onsite at Little Manly Point. A list of sites for inspection will be detailed in the next meeting agenda.

The committee discussed that during the course of preparation of the strategy document there need s to be methodology discussion in terms of rationalising the existing playgrounds in terms of numbers and the existing playground maintenance, in line with available the budget, also maintaining safety standards.

RECOMENDATION

The committee recommend to the Manager Parks & Reserves that in the course of the 10 year strategy methodology process the following be included:

1. Discussion on the rationalising of the existing playgrounds in terms of numbers.
2. The existing playgrounds management and maintenance be projected inline with the available budget, also maintaining safety standards.
3. That existing playgrounds have the consideration of what improvements can be made in terms of current usage and possible improvements that can be made in terms of needs.
4. That the strategy also include what facilities are currently available at playgrounds and what facilities need to be provided.

ITEM 7 Report Late Item Removal of Mural lagoon Park Playground

The committee discussed the feasibility of re installation of the Mural within the playground area.

The committee felt that reinstalling the mural in its current form was not a feasible prospect given the open space created in the playground and that the fence line was not a suitable location for the mural given standards required for fencing footholds for children in playgrounds.

Even though the mural was not damaged during the deconstruction of the playground, it has declined over a period of time whilst in situ in the playground because of weathering.

It was suggested that part or the entire mural could be installed on the wall under the overpass at Queenscliffe, because it is an entry are to the playground and lagoon location and is out of the elements. however in this location it may attract vandalism unless protected.

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

ITEM 9 Proposed Meeting Dates

RECOMMENDATION

That the report be received and noted.

ITEM 10 Future Meeting Dates:

Feb 2013	April 2013	June 2013	Aug 2013	Oct 2013	Dec 2013
14	11	13	8	10	12

Next meeting 11th April 2013 Onsite at Little Manly Point Playground.10am

Recommendation

The committee recommend to the General Manager that the dates be confirmed.

Meeting closed at 12:10pm



TO: Playground Committee

MEETING DATE: 11th April 2013

AUTHOR: Fenton Beatty, Manager Parks and Reserves

SUBJECT: **10 Year Playground Strategy Work Shopping**

1. INTRODUCTION

The Committee will need to workshop with staff on the content and methodology of the document to assist with outcomes for the strategy document.

2. INFORMATION

The committee will meet onsite starting at Little Manly point then North Steyne, Weroona Reserve, Cross Street.

Discussion on the methodology and rationalisation of existing playgrounds, to set the direction in terms of playgrounds over the next 10 years, in consideration of Councils endorsed recreation strategy.

3. RECOMMENDATION

That the Committee workshop the site information in relation to the inspections, for inclusion in to the strategy document. This will cover a number of meetings.

Fenton Beatty
Manager Parks and Reserves
Playground Management Committee
5th April 2013



TO: Playground Committee

MEETING DATE: 11th April 2013

AUTHOR: Fenton Beatty, Manager Parks and Reserves

SUBJECT: **Update on Playground Projects / Maintenance**

1. INTRODUCTION

This item is to update the Committee on current projects underway.

2. INFORMATION

North Harbour Playground

The North Harbour playground is currently being refurbished new path has been installed and the site decommissioned, we are currently doing site preparations. Install of new equipment and soft fall, there has been a change in the completion date due to rain. Expected date for completion 15th of April weather permitting

Some of the smaller existing pieces of equipment will be relocated within the soft fall zone.

Some additional seating will be included during the project works.

Playground repairs

The following number of repairs has been carried out on playgrounds since February

Playground	Minor Repairs	Major Repairs
Ross Street	1	
Weroona Reserve	1	
Forty Baskets	1	
Nth Steyne	1	
Brimbecomb Park		1
Total	3	1

3. RECOMMENDATION

That the Committee receives and notes the report.

Fenton Beatty
Manager Parks and Reserves
Playground Management Committee
5th April 2013