



NOTICE OF MEETING

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

DATE: Friday 12 April 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
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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: 4 April 2013



MEETING TO BE HELD ON 12 April, 2013 AT 8.00am
Councillors' Room, Manly Town Hall, 1 Belgrave Street, Manly

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| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non- Pecuniary |
| ITEM 3 | Confirmation of Minutes of Meeting 1 February 2013. |
| ITEM 4 | Update on Reports from Previous Meeting |
| ITEM 5 | Report – Progress Report on LM Grahams Landscape Masterplan |
| ITEM 6 | Report – Public Notice on Smoking Prohibited at Public Sports grounds |
| ITEM 6 | General Business brought to the Attention of the Chair Prior to the Meeting and Approved for Consideration |
| ITEM 7 | Date for Next Meeting:7 June 2013 |