



NOTICE OF MEETING

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

DATE: Friday 1st August 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
John Mesite
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
Bill Tricker

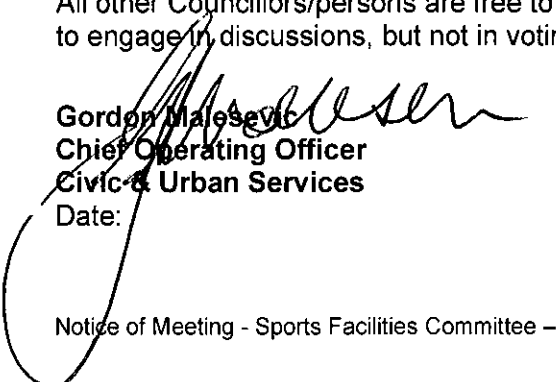
Manly Life Saving Club
Northern Beaches Beach Volley Ball
Seaforth Football Club
Manly Warringah Sporting Union President
Seaforth- Balgowlah Raiders Junior Rugby
Oztag
Manly Savers Rugby Club

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:



MEETING TO BE HELD ON 1st August, 2014 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 the meeting 6 th June 2014 to be confirmed. |
| ITEM 4 | Report – Items from Previous meeting / Grounds Report |
| ITEM 5 | General business brought to the attention of the Chair prior to the meeting and approved for consideration |
| ITEM 6 | Date for next meeting: 3 rd October 2014 |



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 6th June 2014

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

PRESENT:

Councillors

Cllr Jean Hay AM Mayor

Manly Council (Chair)

Other Representatives

Guy Rees- Allen

Seaforth Raiders Rugby

Stuart Davis

Northern Beaches Volleyball Association

Tony Pecar

Manly Warringah Junior Cricket Association

Sean Rout

Manly Rugby Club

Stewart Davies

Manly Roos Rugby

Bob Brenner

Manly Cricket

Chris Goodmanson

Seaforth Football Club

William Tricker

Manly Savers

Louise Simmons

OZ Tag

Patrick Wong

Manly Warringah Pittwater Sporting Union

Wesley Ryder

Brookvale Football Club

Council Staff

Chris Kraus

Acting Manager, Parks and Reserves

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **6 June 2014**, to consider the matters referred to it and provides the following advice to Council.

OPEN The meeting commenced at 8.00am.

ACTION

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Cllr Steve Pickering.

ITEM 2	DECLARATION OF INTEREST N/A.	ACTION
ITEM 3	CONFIRMATION OF MINUTES The meeting notes of the Committee meeting held 4th April 2014 are confirmed. Recommendation: The Committee recommend that the Minutes are confirmed.	
ITEM 4	REPORT: Items from Previous Meeting / Grounds Report Slide Show of Grounds Status. The Acting Manager Parks & Reserves presented a slide show of photos showing the current condition of sports fields. Sports fields discussed included LM Grahams, Keirle Park, Bantry Oval, Manly West Park, Seaforth Oval, Balgowlah Oval, Tania Park and Manly Oval. The committee members relayed feedback on items included; • LM Grahams - potholes being caused by dogs digging • Bantry Oval - Soil box requires refilling • Seaforth Oval – Seaforth Soccer sought clarification on Councils SMS Lighting agreement, such as minimum standard and level of service that will be provided by Council • Balgowlah Oval – Lighting level down to 60-70 LUX • Manly Oval – Ground coped well with last game with 7000 people in attendance, however there were issues with toilets being inadequate for women. Recommendation That the report was received and noted by the committee.	
ITEM 7	General Business. General business items brought to the attention of the Chair prior to the meeting and approved for consideration. • A query was raised whether there will be sufficient time to create a first grade pitch at LM Grahams Oval should Manly 2015 car park plan proceed. It was noted that this would need to start as soon as possible to be ready by September. • Council was commended for undertaking the repairs the Keirle Park toilets • Sporting events being hosted in Manly during the weekend 7-8 June included Under 11 Rugby Representative competition will be hosted at Keirle Park, and Snowy McCallister surfing competition. Recommendation: That the report was received and noted by the committee.	

ITEM 8 NEXT MEETING DATE:

Date: **Friday 1st August 2014`**

Time: **8.00am – 9:30am**

Venue: **Councillors' Room, Manly Council Chambers**

Meeting closed at 9:30am



TO: Sports & Recreation Facilities Committee

MEETING DATE: 6th June 2014

AUTHOR: Fenton Beatty Manager Parks and Reserves

TO: Sports & Recreation Facilities Committee

SUBJECT:

SUMMARY:
Update on items from previous meetings Grounds report

REPORT

Many Oval	Repairs being carried out to seating and picket fence gates
Balgowlah Oval	Picket fence repairs, replacement of wall bubbler, garden maintenance on boundary area Pickworth Avenue
LM Grahams Reserve	North western end of the Suwarrow Street has now been levelled. All old fencing removed. Multi- purpose court open and operational to the public. Next stage Cricket practice nets proposal installation by Cricket. Pathway from Kenneth road to Balgowlah road.
Keirle Park Parking	The traffic manager has advised signage has been approved and should be installed by 30 th May

LM Grahams Reserve off leash dog walking times.

This item has been raised by dog walkers in terms of the advertised timeframes on the signage at Graham reserve. The request is that this is reviewed because it seems like there are times when the fields are not used in the time frames outlined.

RECOMMENDATION:

1. That the committee receives and notes the report.
2. That the off leash dog walking times advertised be discussed and confirmed.

Fenton Beatty
Manager Parks & Reserves
Sports Facilities Committee

Date: 14/5/14