



NOTICE OF MEETING

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

DATE: Friday 2nd October 2015
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
Mario Mesite
Tony Pecar
Sean Rout
William Tricker
Steve Beatty
Marc Manion
Katja Imholz
Chris Goodmanson
Guy Rees- Allen
Louise Simmons
Jeff Smit
Bill Tricker

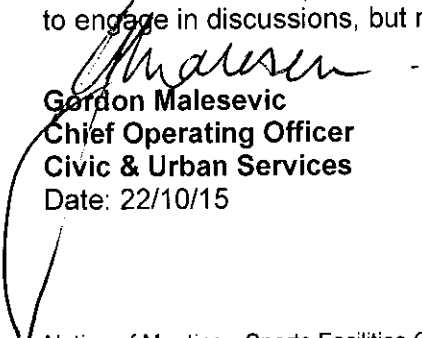
Manly Roos Junior Rugby Club
Northern Beaches Health Promotion
Manly Warringah Football Ass. & Brookvale Football Club
Manly Warringah Junior Cricket Association
Manly Rugby Club
Manly Savers Rugby Club
Manly Warringah District Cricket Club
Manly Life Saving Club
Northern Beaches Beach Volley Ball
Seaforth Football Club
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: 22/10/15



MEETING TO BE HELD ON 2nd October 2015 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 7 th August 2015 to be confirmed. |
| ITEM 4 | Report – Update on items from previous meetings |
| ITEM 5 | General business brought to the attention of the Chair prior to the meeting and approved for consideration |
| ITEM 7 | Date for next meeting: 4 th December 2015 |



TO: Sports & Recreation Facilities Committee

MEETING DATE: 2nd October 2015

AUTHOR: Fenton Beatty Manager Parks and Reserves

TO: Sports & Recreation Facilities Committee

SUBJECT: **Update on Items From previous meetings**

SUMMARY:

Update on items from previous meetings

REPORT

Manly Oval	Ball nets Sydney Road and Raglan Street frontages. The nets have been re installed and rectified.
LM Grahams Reserve	• Path works at LM Graham Reserve have been completed. • The practice cricket nets were officially opened by the Mayor, General manager and "The Premier Mike Baird. • Change of season renovation works carried out week ending the 25/10/15 • Major works upgrade for 'A' Grade Cricket to start in December.
Change of Season Works	Re turfing of goal mouth areas and topdressing works currently being carried out. A re assessment of the areas will be carried out in November. Major areas for rectification Seaforth Oval , LM Grahams Reserve, Keirle Park all other ovals have general renovation works.
Keirle Park Storage areas	A site meeting with user groups to determine configuration of storage areas is requested, Council has allocated funds to carry out this works.
Sports fields tender	Members are requested to nominate any issue relating to previous maintenance to the Parks Manager so this can be check listed in the new tender
Next window of opportunity dates for renovation works	15 th December 2015 to 17 th January 2016

RECOMMENDATION:

That the Committee discuss the proposed formula and make a recommendation in this regard.

Fenton Beatty
Manager Parks & Reserves
Sports Facilities Committee