



NOTICE OF MEETING

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

DATE: Friday 5 June 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
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
Katja Imholz
Chris Goodmanson
Patrick Wong
Guy Rees- Allen
Louise Simmons
Jeff Smit
Bill Tricker

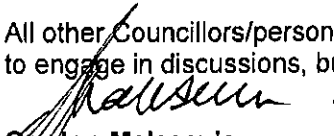
Manly Life Saving Club
Northern Beaches Beach Volley Ball
Seaforth Football Club
Manly Warringah Sporting Union President
Seaforth- Balgowlah Raiders Junior Rugby
Oztag
Manly Warringah Pittwater Sporting Union
Manly Savers Rugby Club

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: 26.05.2015



MEETING TO BE HELD ON 10th April 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 27 th February 2015 to be confirmed. |
| ITEM 4 | Report – Update on items from previous meetings |
| ITEM 5 | Report – Future Change over dates for change of season & Renovation Works |
| 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: 10 th April 2015 |



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 10th April 2015

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

PRESENT:

Councillors

Cllr Jean Hay Mayor O.M

Manly Council (Chair)

Cllr Steve Pickering

Manly Council

Other Representatives

Sean Rout

Manly Rugby Club

Stuart Davis

Beach Volley Ball

Louise Simmons/Cathy Clark

Manly Oztag

Guy Rees Allen

Manly Junior Rugby

Bob Brenner

Manly Warringah District Cricket Association

David Morrissey

Northern Sydney Local Health District

William Tricker

Manly Savers Rugby

Tony Pecar

Manly Warringa Junior Cricket Association

Chris Goodmanson

Seaforth Football Club

Council Staff

Fenton Beatty

Manager, Parks and Reserves

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **5 December 2015**, 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

Paul Klarenaar, Stephen Beatty

ITEM 2 DECLARATION OF INTEREST

N/A.

ACTION**ITEM 3 CONFIRMATION OF MINUTES**

The minutes of the Sports & Recreational Facilities Advisory Committee meeting 27th February 2015 are confirmed.

Recommendation:

The Committee recommends to the General Manager that the Minutes are confirmed.

ITEM 4 REPORT: Items from Previous Meeting / Grounds Report Capital Improvement Projects for discussion.

Manly Oval	Additional light on the north western area of the pedestrian walkway Completed.
LM Grahams Reserve	Practice nets completed. New path installation from Kenneth Road to Balgowlah Road marked up for installation. Western side irrigation upgrade approved works commenced 26/3/15 Relocated mini soccer field from eastern side to north western side at change of season. Turfing works to cover trenches underway.
Seaforth	Seaforth football club lodging grant application for irrigation system
Season Change over	Starts week ending 3/4/15

Recommendation:

The committee received and noted the reports.

Item5 REPORT: Future Change Over Dates For Change Of Season & Renovation Works.

Over previous years there has been a consistent issue with changeover dates and renovation works required on sports fields. Future Renovation time frames need to be clarified and agreed.

There is a constant problem each year with changeover renovation works on sports fields.

This year council will re tender the for sportsfields maintenance. All of the Eight Sporting fields will be tendered in one line for all works.

In this case we need to be specific in terms of change over dates and works to be completed in this period.

The committee discussed the best dates for this change over.
The following date are recommended:

- 30th August 2015 to 14 September 2015 and
- 15th December 2015 to 17th January 2015

Change over renovation works would be carried out during these periods.

Recommendation:

The committee recommend to the General manger and Council that the following dates be locked in for season change over works and renovation works.

- 30th August 2015 to 14 September 2015 and
- 15th December 2015 to 17th January 2015

and that the user groups note the dates for this work to be carried out and adhere to the time frames.

ITEM 6 General Business.

A further update was given to the committee by Councillor Pickering on the centenary of Anzac program currently underway, and a thank you to all involved for their efforts and hard work in the preparation of the event.

The grand stand and amenities area at Manly Oval was previously home to homeless persons, it would seem now that there is a heavy presence of drug users inhabiting the area now. The committee raised concerns about this because of the varied use of the area and the safety of the area.

The ball nets at the oval have fallen into decline and require replacement.

Recommendation:

1. The Centenary of Anzac update was received and noted by the committee.
2. That the Manly oval issue with drug users inhabiting the area be referred to Manly Safety Committee for assessment and recommendation on how to solve the problem.
3. That assessment of the ball nets be carried out to ascertain what can be done to fix the nets and if they can be extended.

ITEM 6 NEXT MEETING DATE:

Date: Friday 5th June 2015

Time: 8.00am – 9:30am

Venue: Councillors' Room, Manly Council Chambers

Meeting closed at 9:30 am



TO: Sports & Recreation Facilities Committee

MEETING DATE: 5th June 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 ball nets have been inspected, the additional netting on the ground is because the nets have not been put up correctly to match the pole intervals. In order to provide more coverage and height the poles would need to be replaced at a larger diameter and length, but the poles would need to go in at ground level to be secure. The estimated cost of this change would be in the vicinity of \$50,000 Which is not currently funded.
LM Grahams Reserve	• Western side irrigation upgrade completed • Power source to practice nets completed. • New path installation from Kenneth Road to Balgowlah Road quotations received and installation will be programmed as soon as possible. • Further aeration and seeding to be carried out in June
Seaforth	Recent storms have created outages at Seaforth oval
SMS Lighting system	The Infrastructure contribution by clubs has been reviewed. The cost contribution by clubs could be based on the following formula, currently used in Warringah Council. (29 cents x kilowatts) plus (22 cents x number of light fitting) per zone per hour. i.e. Balgowlah = 29cents x kilowatts used, plus 22 cents x number of light fittings (3) per zone
Change of Season dates for renovation works	30th August 2015 to 14th September 2015 15th December 2015 to 17th 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**

Date: 22/5/15

REPORT TO SPORTS FACILITIES COMMITTEE ON SPORTS FIELD LIGHTING MAINTENANCE AGREEMENT WITH MANLY COUNCIL.

Friday 10th April 2015.

INTRODUCTION:-

Council had resolved to charge for the use of Sports Field Lighting on a User Pays system.

A further charge was levied in the Form of a Lighting Maintenance Agreement, and all Sporting Groups would be charged an annual amount for the maintenance of the Sport Field Lighting.

REPORT:-

The users of Balgowlah, Manly West, Seaforth, Keirle Park & LM Graham Reserve were issued with a Maintenance Agreement by Council in August 2012 that basically stated an annual payment towards Sport Field Lighting Maintenance was expected but gave no details.

The Agreement provided was unacceptable to Clubs and was raised at subsequent SFC meetings.

Since January 2013, The Sports Facility Committee repeatedly sought details on lighting levels & maintenance costs by Council & justification of how the \$700 annual fee was determined. These have never been provided and Council's only response has been a letter which didn't address issues and still failed to provide any advice on costings and how Council figures arrived at? It is noted that, when the lighting levels were eventually verbally advised to the Committee (exact readings never provided), very few of the fields met the minimum standards for the Sport Activity. There could be Risk Management Issues for Council in not providing facilities to minimum standards.

Council continued to issue the Annual Invoice and there was reasonable belief amongst users that failure to make payment would result in loss of access to the lighting system. QUOTE -*"Once the User Agreement is signed by the Club, Council will allocate a PIN..."*Accordingly some Clubs have made the payments "under duress".

The Clubs objected to the Agreement due to the lack of detail on:-

1. What level of maintenance would be provided.
2. No details on Budget commitment for lighting, what would be included in costs, vandalism, upgrades, rebates for non-supply, others using fields at same time, etc ?
3. What guarantee would there be that the lighting would meet the minimum standards for the Sport activity.
4. Response Times (lights repair) and Performance Indicators (Minimum Lux) needed to be detailed.
5. Consideration of the fact that most lighting installations had been mainly funded by the Sports groups and Council Capital contributions had been minor. These lights were available for the whole community when not used for sport times.
6. Different fields have more lights than others yet all Club's are to pay the same amount? Eg. Balgowlah Oval has had lights damaged for 4 years without adequate replacement.

7. Sports Clubs provide a valuable resource to the broader community and should be encouraged to provide healthy outlets for them & reduce obesity etc.
8. Most Clubs are made up of Manly Residents and they are Ratepayers already contributing to Infrastructure and Maintenance. Raising of funds has become very difficult and increased Fees are affecting the "needier" members ability to meet the costs of playing.

SUMMARY:-

Clubs are being asked to sign an open ended Agreement that does not provide any guarantees or details on what the "hirer" would get for the payment other than the presence of light poles with a light on them.

Council is again requested to meet and review the Agreement so that a more equitable and transparent system of charging is agreed before seeking any further payment from affected Clubs. This meeting was previously requested after a meeting with Council 24 May 2013 (also minuted SFC meetings June & August 2014).