



NOTICE OF MEETING

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

DATE: Friday 7th August 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

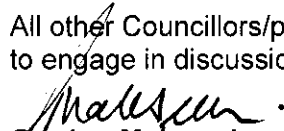
Manly Savers Rugby Club

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:

23.07.2015



AGENDA

SPORTS & RECREATION FACILITIES COMMITTEE

**MEETING TO BE HELD ON 7 August 2015 AT 8.00am
Councillors' Room, Manly Town Hall, 1 Belgrave Street, Manly**

- ITEM 1** Apologies and leave of absence
- ITEM 2** Declarations of Interest – Pecuniary
 Non Pecuniary
- ITEM 3** Confirmation of Minutes of the meeting 5 June 2015 to be confirmed.
- ITEM 4** Report – Update on items from previous meetings
- ITEM 5** Report – Councils Review of Lighting costs for SMS Lighting System
- 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: 2nd October 2015



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 5th June 2015

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

PRESENT:

Councillors

Cllr Jean Hay Mayor AM

Manly Council (Chair)

Cllr Steve Pickering

Manly Council

Other Representatives

Stuart Davis

Beach Volley Ball

Louise Simmons

Manly Oztag

Guy Rees Allen

Manly Junior Rugby

Steve Beatty

Manly Warringah District Cricket Association

David Morrissey

Northern Sydney Local Health District

William Tricker

Manly Savers Rugby

Mario Mesite

Brookvale 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

Sean Rout and Tony Pecar

ITEM 2 DECLARATION OF INTEREST

N/A.

ACTION**ITEM 3 CONFIRMATION OF MINUTES**

The minutes of the Sports & Recreational Facilities Advisory Committee meeting 11th April 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	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. Manly Rugby Club have requested Council assistance to re attach the existing nets correctly because the internal rope mechanisms have now failed and a cherry picker would be required to rectify the nets.
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 carried out in May The issue of dog businesses was raised by sporting clubs as an increasing issue, the control of more than 3 dogs and sometimes 10 dogs to one operator could not be considered under effective control, and not in line with the current companions animals Act legislation. Sporting clubs are requesting Council to patrol LM Grahams Reserve to assist in managing the, what would seem increasing number of users / businesses attending the reserve. Brookvale soccer have requested further

	topdressing of the oval because of the relocation of fields some areas are uneven. There is a continued issue with dogs digging holes on the oval.
Seaforth	Recent storms have created outages at Seaforth oval
Season Change over	30 th August 2015 to 14 th September 2015 15 th December 2015 to 17 th January 2016
SMS Lighting system	The Infrastructure contribution by clubs has been reviewed. The cost contribution by clubs could possibly be based on a similar formula, currently used in Warringah Council, which is (29 cents x kilowatts) plus (22 cents x number of light fitting) per zone per hour. The committee was asked to consider whether in principal they would be happy with this type of billing as a way of incorporating the infrastructure cost contribution in a quarterly increment based on usage. This was raised at previous meetings by clubs, because they felt the infrastructure maintenance cost was unfair to smaller clubs that had limited usage of the fields.

Recommendation:

1. The committee received and noted the reports.
The committee recommend to the General manager and Council that:
2. Assistance from Council is requested to adjust the ball nets at Manly Oval because the internal pulleys no longer function and a small cherry picker is required.
3. That Council investigate the possibility of using a similar type formula as Warringah Council, for the SMS lighting system user pay rate. So as to incorporate the infrastructure cost into the quarterly billing rate. If it is fair and cost effective to user groups and council. This would make it easier for clubs to make incremental payments rather than one lump sum payment.
4. That it be considered that random compliance inspections of the LM Graham Reserve be carried out, to enforce the compliance to signage and, to ascertain that businesses are registered with Council. The presence of council officers would help deter any none compliance.
5. That Council consider a further playing feild exclusion zone to prevent the continue risk issue of holes created by dogs digging on field areas, because of the associated risk issue to users.

ITEM 6 General Business.

- A number of operational items were raised, which the Parks manager has taken on notice:
- Trimming of Oleanders at Manly Oval
- Pebbles around dog watering bowls LM Graham Reserve being thrown around by children onto field areas.
- Goal Post hooks breaking on goal posts.
- The Ambulance entry point at Keirle Park are being obstructed by cars parking in entry points.
- The perimeter fence Manly Oval Sydney road side needs repair.
- Northern Beaches Volley Ball reported that they will be trialling plastic post to see what their longevity will be by the 1st October 2015.

Manly Rugby Club would like to thank Council for their assistance with sewer blockage at recent game match at manly oval, and assistance with the impromptu activation of the lights required because of the inclement weather pertaining to the match on the day.

Recommendation:

The committee noted the thanks of Manly Rugby Club, and recommend to the General Manager that those who assisted be thanked for their assistance.

ITEM 7 NEXT MEETING DATE:

Date: **Friday 7th August 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: 7th July 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. Councils Sports fields contractor has been requested to cost the repair and restoration of the nets.
LM Grahams Reserve	The access pathway construction has commenced and will be installed at the commencement the week of the 27th July.
Tania Park	Signage has been installed denoting the time frame for closure of the boom gates. Form 10:30 pm to 5:30 am PUBLIC NOTICE TANIA PARK PROPOSED BOOM GATE CLOSURE TIMES 10:30pm to 5:30am daily Manly Council and Balgowlah Heights Precinct have surveyed local residents and users of the park to determine the suitable and appropriate gate closure times. Community feedback supports 10:30pm to 5:30am as suitable times for closing and opening of the gates. In order to facilitate these times Council will advertise the closure of gates for 12 months prior to commencement of the closure of the gates. Residents will be notified by Council letter drop, by the Balgowlah Heights newsletters to ensure this information is widely known prior to implementation
Seaforth	Seaforth Football club have requested council to review the flood lighting at Seaforth oval, in terms of improving the LUX rating of the lights.

	A review of the lighting is currently underway to establish what is required and what the cost of such works would be. There is currently no funding available for any major infrastructure changes.
SMS Lighting system	The clubs at the last meeting agreed with a review of the charges to the lighting costs, and to incorporate the infrastructure costs into the hourly rate, this has now been completed and council will now write to all clubs informing them of the rate changes and implementation.
Change of Season dates for renovation works	30 th August 2015 to 14 th September 2015 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**

Date: 23/7/15