



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of **PLAYGROUND MANAGEMENT COMMITTEE** will be held:

DATE: Thursday 10 March 2016

TIME: From 10.00am to 12.00noon – maximum 2 hours

PLACE: The Councillors' Room, Manly Town Hall

COMMITTEE MEMBERS:

Councillors

Clr Jean Hay AM, Mayor

Manly Council (Chair)

Other Representatives

David Morrisey

Maryann Novakovic

David Murphy

Northern Sydney Health

Community Member

Community Member

Council Staff

Lisa Waugh

Katherine Navin

Fenton Beatty

Parks Officer Open Space

Parks Officer Open Space

Manager Parks

All other Councillors 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

People Place & Infrastructure

Civic & Urban Services

Date: 1/3/16



AGENDA

PLAYGROUND COMMITTEE

MEETING TO BE HELD ON

THURSDAY 10th March 2016 AT 10.00 AM

AT THE COUNCILLOR ROOMS, MANLY TOWN HALL, 1 BELGRAVE ST MANLY

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| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations Of Interest – Pecuniary / Non- Pecuniary |
| ITEM 3 | Confirmation Committee Meeting Notes 10 th December 2015 |
| ITEM 4 | Update on Weeroona Reserve refurbishment progress |
| ITEM 5 | General Business brought to the attention of the Chair prior to the meeting and approved for consideration |
| ITEM 6 | Date of next meeting – TBA |



MEETING NOTES

PLAYGROUND ADVISORY COMMITTEE

HELD THURSDAY 10th December 2015

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

PRESENT:

Other Representatives

David Morrissey

David Murphy

Northern Sydney Health

Community Member

Council Staff

Katherine Navin

Fenton Beatty

Parks Officer Open Space

Manager Parks & Reserves

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Playground Committee met on 10th December 2015, to consider the matters referred to it and now provides the following advice to Council.

OPEN	The meeting commenced at 10.00am. There was no Corium	ACTION
ITEM 1	APOLOGIES AND LEAVE OF ABSENCE Cllr Jean Hay Mayor AM Maryann Novakovic – Community Member Lisa Waugh - Parks Officer Open Space	
ITEM 2	DECLARATION OF INTEREST There were was no declarations of Interest.	
ITEM 3	CONFIRMATION OF MINUTES The meeting notes of the Committee meeting held 8 th October 2015 are confirmed.	

ITEM 4	Update on Weeroona Reserve Consultation and Concept Plan	ACTION
	The committee reviewed the refurbishment proposals for Weeroona Playground, and the concept plan tabled which was supported. It was acknowledged that feedback from the community consultation was being collected and would be considered through the detailed design. It was noted that information signs had been put up and consultation had been carried out by Parks Officers at the playground, Council website advertising and letter box drops to immediate residents had been undertaken, as well as to the neighbouring Childcare Centre and Manly West Public School. Ivanhoe Park Precinct had also been consulted on 6.11.15, but the response was that they did not comment on the proposal. Council will obtain quotes from both playground companies and landscape contractors for the project upgrade, as well as internal staff. RECOMMENDATION The committee recommend to the General Manager and Council, that Council Officers progress the project, within the scope of the available budget. Staging the project if funds are not available.	
ITEM 5	General Business for Consideration	
	1. North Steyne Minor Playground – upgrade The proposal was discussed and concept plan tabled for the relocation of the spatial net from Weeroona Playground and refurbished sail-boat spring rocker to North Steyne Minor playground, with soft-fall in the fall zones to match existing. These locations were supported and consideration of views from properties opposite the park was welcomed. It was also noted that the Ocean Beach Precinct had been consulted and thanked Council for the proposed upgrade and looked forward to seeing the result. RECOMMENDATION The committee recommend to the General Manager and Council, that Council proceed with the proposed works based on the ‘Proposed Upgrade Concept Plan’ tabled at the meeting, subject to available funding. 2. Forty Baskets Beach and West Manly Swings upgrade The swing poles have corroded and are considered to be a risk issue in the future. The proposed refurbishment of these swings was discussed and supported, replacing the corroded vertical poles with new poles and retaining the horizontal bars and swings and to	

replace the splitting soft-fall and synthetic grass with mulch to correct depths to meet the standards in the fall zones, which was supported.

RECOMMENDATION

The committee recommend to the General Manager and Council that Council replace the subject swing poles.

ITEM 6 A special thank you from the Playground Committee to all of the staff at Town Hall for providing such wonderful service at the meetings this year.

ITEM 7 **Next Meeting 10th March 2016 – to be confirmed
10 am at Manly Council Chambers, Town Hall.**

Meeting closed at 11:00am