



NOTICE OF MEETING

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

DATE: Thursday 13th August 2015

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

PLACE: Weeroona Reserve, Hill St, Fairlight

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

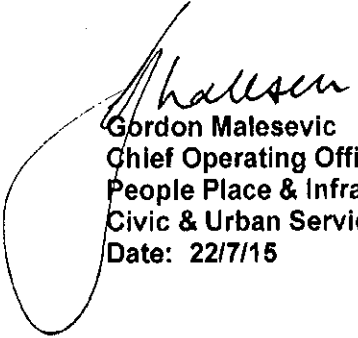
Lisa Waugh

Katherine Navin

Parks Officer Open space

Parks Officer Open space

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: 22/7/15



AGENDA

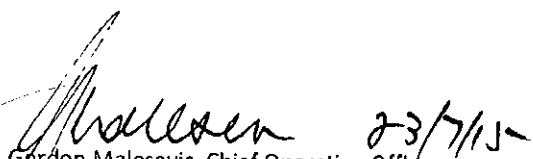
PLAYGROUND COMMITTEE

MEETING TO BE HELD ON

THURSDAY 13th August 2015 AT 10.00 AM

AT WEEROONA RESERVE, FAIRLIGHT

- ITEM 1** Apologies and leave of absence
- ITEM 2** Declarations Of Interest – Pecuniary / Non- Pecuniary
- ITEM 3** Confirmation Committee Meeting Notes 11th June 2015
- ITEM 4** Discuss Precinct proposal to upgrade Little Manly Playground with wet pour surfacing
- ITEM 5** Site inspection at Weeroona Reserve and discussion regarding potential upgrade and relocation of existing equipment
- ITEM 6** General Business brought to the attention of the Chair prior to the meeting and approved for consideration
- ITEM 7** Date of next meeting – 8th October 2015


Gordon Malesevic, Chief Operating Officer
Civic and Urban Services, Manly Council
Ph: 02 9976 1671 E: records@manly.nsw.gov.au

Agenda – Playground Committee – 13th August 2015



NOTES OF MEETING

PLAYGROUND ADVISORY COMMITTEE

HELD THURSDAY 11th June 2015

Members of the Playground Advisory Committee gathered on 11 June 2015 to consider the matters referred to it, however there was no quorum at the meeting. Notes of the discussions held are contained here. The items listed on the Agenda for this meeting will be included on the Agenda for the next scheduled meeting on 13 August 2015.

PRESENT:

Councillors

Other Representatives

David Morrisey

Maryann Novakovic

Northern Sydney Health

Community Member

Council Staff

Fenton Beatty

Katherine Navin

Parks & Reserves Manager

Parks Officer Open Space

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Playground Committee met on 11th June 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 quorum for the meeting, meeting notes taken.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE
Cllr Jean Hay, David Murphy

ITEM 2 DECLARATION OF INTEREST
There were was no declarations of interest.

ITEM 3 CONFIRMATION OF MINUTES
The minutes of the Committee meeting held 9th April 2015 to be confirmed at the next meeting along with meeting notes from the 11th June 2015.

ACTION

ACTION

Fenton
Beatty

The Committee recommend to the General Manager and Council, that the document be finalised for council endorsement to go to public exhibition as soon as practical, and;

ITEM 6 General Business for Consideration

ITEM 7 Next Meeting:

August 13th August 2015 10am

Note: To be held onsite at Weroona Reserve and then onto North Steyne minor playground to discuss works required on these playgrounds.

Meeting closed at 11:45am