



NOTICE OF MEETING

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

DATE: Friday 27th February 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
Wesley Ryder
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: 9/2/15



MEETING TO BE HELD ON 27th February 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 5 th December 2014 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 | Thank you to Committee members for their attendance and impute over the last 12 months. |
| ITEM 8 | Date for next meeting: 3 rd April 2015 |



MINUTES OF MEETING

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 5th December 2014

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

PRESENT:

Councillors

Clr HJean Hay Mayor O.M

Manly Council (Chair)

Clr Steve Pickering

Manly Council

Other Representatives

Sean Rout

Manly Rugby Club

Stuart Davis

Beach Volley Ball

Louise Simmons

Manly Oztag

Guy Rees Allen

Manly Junior Rugby

Stephen Beatty

Manly Warringah District Cricket Association

Jonathon Noyes

Northern Sydney Local Health District

Council Staff

Fenton Beatty

Manager, Parks and Reserves

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **3rd October 2014**, 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

William Tricker, Chris Goodmanson, Paul Klarenaar, Tony Pecar,
Patrick Wong,

ITEM 2 DECLARATION OF INTEREST

N/A.

ACTION**ITEM 3 CONFIRMATION OF MINUTES**

The minutes of the Sports & Recreational Facilities Advisory Committee meeting 3rd October 2014 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	Council has been requested installation of an additional light on the north western area of the pedestrian walkway because this area is dark at night. The light has been costed and will be installed by the end of December.
LM Grahams Reserve	MWDCC will sign agreement with Council for the construction of the practice cricket nets at LM Graham reserve. The footprint of the works area will be marked out and temporary fencing installed around the site in preparation for site works to start.
Seaforth	Proposed renovation works Seaforth oval, Seaforth football club, MWDC and Oz tag have agreed on dates that are possible for this works to be carried out to avoid conflicts of usage.
Manly West Oval	Soil has become available from the Manly Swim center project council propose to improve the surface levels at Manly West Oval, and have discussed with Cricket the possibility of relocating for a 4 month period. Proposed level correction and re turfing should be completed by March for change of season.

Capital Improvement Works.

Objective or project	Description	Estimate	Target timeframe
Bantry Bay			
Field changes	Seaforth Balgowlah Raiders have received Grant funding related to Bantry bay Oval Clarification of status required from Raiders		2014-2015

Manly West	Surface levels improvements improve levels of field	\$60,000	2014/15
LM Graham Reserve			
LM Graham Reserve cricket nets	Relocate to new position with new nets	\$120,000	2014/15 In Landscape Master plan
Site screens LM Graham Reserve	Improve Wheels onsite Screens	\$500.00	2014/15 In Landscape Master plan
Improvement to field areas and main wicket table to A grade Standard.	Re turfing, seeding topdressing, improve wicket table.	\$60,000	2015
Seaforth Oval	Surface renovation works	17,000	2014
Lighting	Relocate 2 poles and install 4 additional lights	\$70,000	
Keirle Park			
Keirle Park amenities storage	Return dressing shed to full use, realign storage areas to accommodate better use and storage	\$30,000	2015
Manly Oval			
Balgowlah Oval			
Balgowlah oval lighting improvements	Possible green lighting project	\$100,000	2015-16 Subject to Grant Funds and club contributions
Balgowlah oval	Drainage eastern side improvements to outfield	\$6,000	2016
Tania Park			

Recommendation:

The committee received and noted the reports.

ITEM 5 General Business.

An update was given to the committee on the centenary of Anzac program currently underway.

The Parks Manager outlined the need to discuss the change over time frames and renovation works on sporting fields to avoid conflicts with usage. It is more realistic to carry out any renovations at the change of season in a two week period in order that grass gets the best possible chance of recovery. It is suggested at the Committees February meeting that this is further discussed in order to program works for 2015 /16.

The Parks Manager outlined that council has had discussions with Junior Cricket with regard to Manly West Oval and Tania Parks in and field improvements to levels and surfaces, and use of soil from the Swim centre project. Junior Cricket took this to their recent association meeting, and responded that they would like to assist Council however, they feel because of the lack of wickets and grounds available to junior cricket this would pose an issue to them in terms of the loss of two grounds for a four month period.

Recommendation:

1. The Centenary of Anzac update was received and noted by the committee.
2. That the committee recommend to the General Manager and Council that Discussion be held at the next meeting to sort out the best possible change over dates or time frame for renovation works.
3. That further discussion be carried out with Junior Cricket to see if the Manly West option is possible for the 4 month period, because the improvement to the ground would be long term.

ITEM 6 NEXT MEETING DATE:

Date: **Friday 6th February 2014**

Time: **8.00am – 9:30am**

Venue: **Councillors' Room, Manly Council Chambers**

Meeting closed at 8:50am



TO: Sports & Recreation Facilities Committee

MEETING DATE: 27th February 2015

AUTHOR: Fenton Beatty Manager Parks and Reserves

TO: Sports & Recreation Facilities Committee

SUBJECT: Future Change Over Dates for Change of Season & Renovation Works

SUMMARY:

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.

REPORT

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.

Discussion on the best dates for this change over need to be decided and locked in for the future.

RECOMMENDATION:

That the Committee discuss and nominate the best dates for change of season works.

Fenton Beatty
Manager Parks & Reserves
Sports Facilities Committee

Date: 9/2/15



TO: Sports & Recreation Facilities Committee

MEETING DATE: 27th February 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	Council has been requested installation of an additional light on the north western area of the pedestrian walkway because this area is dark at night. Currently being installed February
LM Grahams Reserve	Practice cricket nets at LM Graham reserve. This project is at 95% completion. Because of relocation of power source to lights, Ultimate Frisby have had to relocate to Seaforth oval temporarily, unfortunately further cable damage has rendered the lights unusable temporarily. Electrician working on resolving issue as soon as possible.
Seaforth	Proposed renovation works Seaforth oval completed
Synthetic Cricket Wickets	Repairs to synthetic surfaces Seaforth oval Balgolwah oval
Keirle Park	Installation of fence behind skate ramp

RECOMMENDATION:

That the Committee receive and note the report.

**Fenton Beatty
Manager Parks & Reserves
Sports Facilities Committee**

Date: 9/2/15