



NOTICE OF MEETING

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

DATE: Friday 4th December 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:

24.11.15



MEETING TO BE HELD ON 4th December 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 2 nd October 2015 to be confirmed. |
| ITEM 4 | Report – Update on items from previous meetings |
| ITEM 5 | Update on Keirle Park & LM Grahams Reserve Improvements 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: TBA |