



NOTICE OF MEETING

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

DATE: Thursday 10th October 2013

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

PLACE: Meet Manly Town Hall To go To Site

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

Fenton Beatty

Michelle Fleming

Manager Parks and Reserves

Parks Office 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.

Lisbeth Lawsen

Deputy General Manager

People Place Infrastructure

Beth Lawsen

Deputy General Manager

People Place & Infrastructure

Manly Council

Date: 3/10/ 2013



AGENDA

PLAYGROUND COMMITTEE

MEETING TO BE HELD ON THURSDAY 10th OCTOBER 2013, AT 10.00 AM

**TOWN HALL PICKUP TO GO TO SITE INSPECTIONS OF PLAYGROUNDS RELATED
TO 10 PLAYGROUND STRATEGY**

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|---------------|---|
| ITEM 1 | Apologies and leave of absence |
| ITEM 2 | Declarations Of Interest – Pecuniary / Non- Pecuniary |
| ITEM 3 | Confirmation Committee Minutes 8th August 2013 |
| ITEM 4 | Replacement Piece of Equipment North Steyne Playground |
| ITEM 5 | Update On Projects and Maintenance |
| ITEM6 | General Business Brought To The Attention Of The Chair
Prior To The Meeting And Approved For Consideration |
| ITEM 7 | Next Meeting Date 12th December 2013 |



MINUTES OF MEETING
PLAYGROUND ADVISORY COMMITTEE
HELD THURSDAY 13th JUNE 2013

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

PRESENT:

Councillors

Cllr Jean Hay

Manly Council (Chair)

Other Representatives

David Murphy

Community Member

David Morrissey

Northern Sydney Health

Council Staff

Fenton Beatty

Parks & Reserves Manager

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Playground Committee met on 13th June 2013, to consider the matters referred to it and now provides the following advice to Council.

OPEN	The meeting commenced at 10.30am, there was not a quorum.	ACTION
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ITEM 1	APOLOGIES AND LEAVE OF ABSENCE Maryann Novakovic and Michelle Fleming	
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ITEM 2	DECLARATION OF INTEREST There were was no declarations of Interest.	
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ITEM 3	CONFIRMATION OF MINUTES The meeting notes of the Committee meeting held 11 th April 2013 are confirmed.	
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ITEM 4	REPORT UPDATE ON PROJECTS AND MAINTENANCE	
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The following number of repairs has been carried out on playgrounds since February 2013

Playground	Minor Repairs	Major Repairs
Ross St	1	
Nanabaree Reserve	1	1
North Steyne Major	1	

North Steyne Minor	1	1
Little Manly	1	
JAF Fenwick	1	
Forty Baskets	1	
Weeroona Reserve	1	
Brisbane St Park		1
Bligh Park	1	
North Harbour	1	1
Clontarf	1	
Total	11	3

RECOMMENDATION

The report was received and noted by the committee.

ITEM 5 **REPORT 10 YEAR PLAYGROUND STRATEGY**

The committee met onsite starting at North Harbour to inspect recent replacement of equipment and softfall. The committee was happy with the installation in terms of its prescribed design and outcome. The committee then moved onto :

- Tania Park
- Abbott & Woodland
- JAF Fenwick
- Bligh Park

Discussion on the methodology and rationalisation of existing playgrounds, to set the direction in terms of playgrounds over the next 10 years, in consideration of Councils endorsed recreation strategy.

An addendum table has been produced to track the relevant information on each playground in relation to the strategy document. This will be distributed in the minutes.

RECOMENDATION

The committee received and noted the report with feedback from the onsite meetings being recorded in the running addendum..

ITEM 6 **General Business Brought To The Attention Of The Chair Prior To The Meeting And Approved For Consideration**

There was no general business.

ITEM 7 **Future Meeting Dates:**

Aug 2013	Oct 2013	Dec 2013
8	10	12

Next Meeting 8 August 2013

Meeting closed at 12:pm



TO: Playground Committee

MEETING DATE: 10th October 2013

AUTHOR: Fenton Beatty, Manager Parks and Reserves

SUBJECT: **Update on Playground Projects / Maintenance**

1. INTRODUCTION

This item is to update the Committee the status of maintenance and current Projects underway.

2. INFORMATION

Playground repairs

The following number of repairs has been carried out on playgrounds since August 2013.

Playground	Minor Repairs	Major Repairs
Kierle Pk Skate Ramp	1	
Weeroona Reserve	2	
Clontarf Playground		1
Corso Playground	1	
Lagoon Pk Playground	1	
Lagoon Pk Fitness	1	
Abbott St Swings	1	
Lagoon Pk Swings	3	
Brimbecomb Reserve	1	
Nth Harbour	3	1
Seaforth	1	
Tania Park		2
Gilbert Pk Swings	1	
Cross Street Playground		1
Nth Steyne		2
Baranbale		1

3. RECOMMENDATION

That the Committee receives and notes the report.

Fenton Beatty
Manager Parks and Reserves
Playground Management Committee
4th October 2013