



NOTICE OF MEETING

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

DATE: Friday 7th February 2014
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
Anthony Seminara
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
Stuart Davis
Chris Goodmanson
Patrick Wong
Guy Rees- Allen
Louise Simmons
Patrick Wong
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.

Beth Lawsen

Deputy General Manager

People Place & Infrastructure

Date:



MEETING TO BE HELD ON 7th February, 2014 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 6 th December 2013 to be confirmed. |
| ITEM 4 | Report – Items from Previous meeting / Grounds Report |
| ITEM 5 | Report – LM Grahams Reserve Landscape master plan update photos |
| ITEM 8 | General business brought to the attention of the Chair prior to the meeting and approved for consideration |
| ITEM 9 | Report Future agenda items and future meeting dates |
| ITEM 10 | Date for next meeting: 4 th April 2014 |



MEETING NOTES

SPORTS & RECREATIONAL FACILITIES ADVISORY COMMITTEE

HELD FRIDAY 6th DECEMBER 2013

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

PRESENT:

Councillors

Cllr Jean Hay
Cllr Steve Pickering

Manly Council (Chair)
Manly Council

Other Representatives

Steve Beatty
Sean Rout
Stewart Davies
Guy Reece-Allen
Anthony Seminara
Patrick Wong
Louise Simmons
Chris Goodmanson
Tony Pecar
David Morrissey

Manly Warringah District Cricket Club
Manly Rugby Club
Manly Roos Junior Rugby
Manly Junior Rugby
Manly Warringah Football Ass& Brookvale Football Club
Manly Warringah Sporting Union
Oztag
Seaforth Football Club
Manly Warringah Junior Cricket Association
Northern Beaches Health Promotion

Council Staff

Fenton Beatty

Manager, Parks and Reserves

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sports Facilities Committee** met on **6 December 2013**, to consider the matters referred to it and provides the following advice to Council.

Minutes could not be confirmed, Because there was no Corium for the meeting, meeting notes were taken

OPEN The meeting commenced at 8.00am.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE
Paul Klarenaar, Stuart Davis, William Tricker,

ACTION

ITEM 2 DECLARATION OF INTEREST

There were no declarations of interest.

ACTION**ITEM 3 CONFIRMATION OF MINUTES**

The minutes of the Committee meeting held 2nd August 2013 and the meeting notes 25th November 2013 are confirmed.

ITEM 4 REPORT: Grounds Report

Seaforth oval number 2 field still has drainage issues.	This issue is being investigated over the summer season to see if it can be resolved.
Keirle Park Installation of guttering on the Keirle Park club house could resolve some of the ponding issues if this water can be redirected to storm water.	Request has been made for the installation of a gravel pit to help remove water from the surface.
Keirle Park Tree maintenance issues were raised at Keirle Park and requested Council to attend to these matters. These include tree branches obscuring lighting skate park, and trees partially blocking access near Crochet club.	Pruning works has been activated with Councils tree contractor.

RECOMMENDATION

That the Committee recommend to the General Manager that the report be received and noted.

ITEM 5 REPORT: Clarification of Leasing Licence Agreements with Council and registration fees

The question has been raised in relation to the payment of registration fees to the Sporting Union if and when a Lease or Licensing agreement has been created by council with specific user groups or sporting clubs.

To clarify this question when an agreement has been formulated with Council and a sporting user group, this is for use of the facilities and agreed terms in relation to use of exclusive use of grounds or certain areas.

The fees in relation to the lease or license are not the registration fees that are collected by the Sporting Union, the Registration fees have no bearing on the lease or license fee.

The registration fee is still payable and collected by the sporting union.

RECOMMENDATION

That the Committee recommend to the General Manager that the report be received and noted.

ACTION

ITEM 6 REPORT: Testing of Lighting For LUX Assessment Seaforth Oval

ACTION

Musco lighting was engaged to carry out an assessment of the lighting at Seaforth oval to determine what the LUX readings are across the fields. To determine what may be required in terms of adjustments or additional lights should there be a shortfall in the coverage of lighting at the ground.

From the assessment carried out, the current light levels at Seaforth oval do not meet the Australian Standards for soccer because there is a mixture of new poles and existing poles located primarily around the whole field area, and subsequently do not provide 100 LUX as an average. The light level in the centre of the oval, some of which is between both field areas, was considerably low and there were very few points that had readings above 100 LUX.

Working with the existing poles and lights the following are options that could be considered:

- Review number of hours on each of the lamps and look at re-lamping if necessary, cost to be determined.
Review the aiming of the lights and see if they can be re-aimed to provide a better interim lighting solution
- The 2 existing wooden poles and the 2 short poles on the western side of the oval are not contributing to lighting the field as they are too short and the wooden poles too far back.
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To replace these existing poles with 2 taller poles would be in the vicinity of around \$70,000 plus GST.

At this point in time Council does not have the funds to do anymore than look at the option of re aiming the lights to try and improve the situation.

We are continuing our assessment of the other fields with the lighting company to assess the lighting levels and prescribe what is required with the other sportsfields.

RECOMMENDATION:

That the Committee recommends to the General Manager that the report be received and noted and that Seaforth Football Club make representation the Association seeking funding for any lighting improvements or rectification works.

ITEM 7 Representation by 'R' Dogs on the Committee.

The Local Precinct have suggested that the Sports Recreation Facilities Committee have representation on the committee in light of the related issues raised with dogs and sporting areas.

'R' Dogs would like to suggest a nomination of Mr Lloyd Keen to represent them on the Sports and Recreation Facilities Committee. R Dogs believe representation of dog owners on the committee would be valuable in avoiding some of the issues that have arisen in relation to Grahams Reserve.

R Dogs believe similar issues will arise in the future in relation to Tania Park and other off leash dog areas that share the space with sports clubs. It is in the interests of all parties that everyone's interests are considered and mediated in the early stages of discussion. R Dogs are able to ensure consultation between dog owners and Council.

RECOMMENDATION

That the Committee recommends to the General Manager that the LM Graham Reserve Off Leash Dog Walking Working Party was established to resolve the issues at LM Graham Reserve. The committee will await the outcome from that working party. .

ITEM 8 General Business Brought To The Attention Of The Chair Prior To The Meeting And Approved For Consideration

Seaforth Football club requested an onsite meeting to discuss renovation works at Seaforth oval prior to the change of season.

It is noted that Cricket finish on the 15th December 2013, and that Oztag recommence on the 14th January 2014. So this period is free for renovation works.

Manly Warringah District Cricket Club discussed a proposal for the installation of replacement practice cricket pitches and nets at LM Graham Reserve, outlining their ability to progress such a proposal with funding. It is suggested that the club formally write to Council in this regard to outline the proposal and related costs timeframe.

RECOMMENDATION

1. The Committee recommend to the Manager Parks & Reserves that an onsite meeting is arranged on 11th December 2013, with Seaforth Football Club, Oztag, Council and Council's contractor, and
2. That the Manly Warringah District Cricket Club formally write to Council with regard to their proposal for replacement practice cricket pitches and nets at LM Grahams Reserve.

ITEM 9 Future Meeting Dates 2014

Feb 2014	April 2014	June 2014	Aug 2014	Oct 2014	Dec 2014
7	4	6	1	3	5

ITEM 10 Next Meeting

Date: 7 February 2014

Time: 8.00am – 9:30am

Venue: Councillors' Room, Manly Council Chambers

Meeting closed at 9:30 am

DRAFT



TO: Sports & Recreation Facilities Committee

MEETING DATE: 7th February 2014

AUTHOR: Fenton Beatty Manager Parks and Reserves

TO: Sports & Recreation Facilities Committee

SUBJECT:

SUMMARY:
Update on items from previous meetings Grounds report

REPORT

Turf renovation works Seaforth oval	Carried out in beginning of January .
LM Graham Reserve & Manly Oval topdressing.	Carried out end December
LM Grahams Reserve civil works Court base constructed final surface sealing Re grassing of south western corner Boundary fence construction Removal of the internal compound fencing Practice cricket net construction	5 th February.2014 Completed December.2013 January 2014 End February 2014. Proposal by MWDC
Genrally condition of the sportsfields	Condition is good, rabbits have played a role in creating divots in fields.
Grahams Reserve	Topdressing carried out in December
Tanis Park car Damage January	Damage repaired and top dressed

RECOMMENDATION:
That the committee receives and notes the report.

Fenton Beatty
Manager Parks & Reserves
Sports Facilities Committee

Date: 24th January 2014



TO: Sports & Recreation Facilities Committee

MEETING DATE: 7th February 2014

AUTHOR: Fenton Beatty Manager Parks and Reserves

TO: Sports & Recreation Facilities Committee

SUBJECT:

SUMMARY:
LM Grahams Reserve Update Photos

REPORT



Re grassed area south western corner

New boundary fence

	
Base preparation for multi purpose Court	

RECOMMENDATION:

That the committee receives and notes the report.

Fenton Beatty
Manager Parks & Reserves
Sports Facilities Committee

Date: 24th January 2014



TO: Sports & Recreational Facilities Advisory Committee

MEETING DATE: 6 December 2013

AUTHOR: Secretariat

SUBJECT: Proposed Committee meeting dates for 2014

1. INTRODUCTION

Below are proposed meeting dates for the Sports & Recreational Facilities Advisory Committee for 2014.

2. INFORMATION

The following table sets out the proposed meeting dates for the Sports & Recreational Facilities Advisory Committee meetings for 2014. The meetings have been scheduled bi-monthly for the first 1st Friday of the month, meeting to commence at 8.00am, Manly Town Hall, 1 Belgrave Street, Manly and will run for a maximum of 2 hours, as per the current meeting schedule.

Jan 2014	Feb 2014	Mar 2014	April 2014	May 2014	June 2014	July 2014	Aug 2014	Sept 2014	Oct 2014	Nov 2014	Dec 2014
	7		4		6		1		3		5

3. RECOMMENDATION:

That the proposed dates for 2014 be approved.

Secretariat
Corporate Services Division

Date: 12 November 2013