



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.

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.

ACTION

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

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.

ACTION

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 finishes 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 recommends 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