



Report to General Manager

Attachments:

1. Minutes 10 October 2016

SUBJECT: Sport and Recreation Reference Group – 10 October 2016

AUTHOR: Rosie Schulz, Governance Officer

ENDORSED BY: Rob Emerson, Director Open Space and Environmental Services

EXECUTIVE SUMMARY:

This report presents the recommendations of the last meeting of the Sport and Recreation Reference Group held on 10 October 2016, for Council endorsement. The minutes are attached for information.

FINANCIAL IMPLICATIONS:

Nil

Local Government Act 1993: Section 23A Guidelines - Council Decision Making During Merger Proposal Period

The Guidelines have been considered in the preparation of this report and are not applicable.

RECOMMENDATION:

1. **THAT** further consultation be conducted on the the St Leonards Park Masterplan.
2. **THAT** the presentation of the St Leonards Park Masterplan by consultants be received with thanks and that a copy of the report be circulated to all councillors and citizen members of the Sport and Recreation Reference Group.
3. **THAT** Council be provided with an update of the report on the the St Leonards Park Masterplan.
4. **THAT** the Preparation of Plans of Management – Anderson and Tunks Park report be received.
5. **THAT** the information provided by the residents regarding Anderson and Tunks Parks be noted and circulated to councillors and form part of the stakeholder consultation process.
6. **THAT** the Proposal to Lodge DA for new Sportsground Lighting at Forsyth Park Field No 1, Neutral Bay report be received.
7. **THAT** the North Sydney Oval - Sight Screen Replacement be received.
8. **THAT** the Proposed new Playground in Forsyth Park – Post Exhibition report be received.
9. **THAT** the North Sydney Oval Bookings for the first half of the 2016/17 financial year be received.

10. THAT the Director Open Space and Environment prepare a report for Council requesting an extension of hours of use during football season at the Cammeray Oval with a starting time of 7am instead of 8am and for games on Saturday to extend from 5pm to 9pm.

LINK TO DELIVERY PROGRAM

The relationship with the Delivery Program is as follows:

Direction: 5. Our Civic Leadership

Outcome: 5.3 Council is ethical, open, accountable and transparent in its decision making

BACKGROUND

In accordance with Council's Code of Meeting Principles and Practices:

53.6 - The minutes of a Reference Group or Working Group meeting can only be confirmed and adopted by resolution of that Reference Group or Working Group, passed at a subsequent meeting of that Group. A motion or discussion in respect of the Minutes shall not be in order except as to their accuracy as a record of proceedings. Minutes may not be amended to reflect second thoughts on a resolution - changes may only be made if the accuracy of the resolution is found to be at fault; as per clause 19.2 of this Code.

53.7 - A report on the proceedings of Reference Group or Working Group meetings are to be submitted to the next available meeting of Council for endorsement, including all recommendations. Any Councillor may be the mover or seconder of a motion to confirm the proceedings of a Reference Group or Working Group meeting.

CONSULTATION REQUIREMENTS

Community engagement will be undertaken in accordance with Council's Community Engagement Protocol.

SUSTAINABILITY STATEMENT

The sustainability implications are of a minor nature and as such did not warrant a detailed assessment.

DETAIL

This report presents the recommendations of the last meeting of the Sport and Recreation Reference Group held on 10 October 2016, for Council endorsement. The minutes are attached for information.



Minute Book Page No 7

**MINUTES: SPORT AND RECREATION REFERENCE GROUP MEETING HELD IN THE
ROS CRICHTON PAVILION, NORTH SYDNEY, ON MONDAY 10 OCTOBER
2016 AT 6PM.**

PRESENT

Councillor Beregi in the Chair, The Mayor, Councillor Gibson, Councillor Reymond
and Councillor Marchandean, Cr Carr

Staff: Ross McCreanor, Acting General Manager
Rob Emerson, Director Open Space and Environmental
Services
Joseph Hill, Director City Strategy
Sandra Moore, Acting Director Corporate Services
David Manson, Manager Parks and Reserves
Kate Bambrick-Browne, Landscape Grants Co-ordinator
Rosie Schulz, Governance Officer (Minutes)
Peita Rose (Corporate Admin Officer)

Citizen Members: Christine Cannon, North Sydney Women's Hockey
Elizabeth Bewsher, North Sydney Women's Hockey
Anne Simmons, Sydney University Hockey Club
Tony Greenwood, North Sydney District Cricket Club
David Rodgie, North Sydney Cricket Seniors
Tony Kalogerou, North Sydney United Football Club
Guy Watson, North Sydney Football
David Taylor, North Sydney United
Toni Field, Northern Suburbs Netball Association
Kate Glassop, Australian Catholic University
John Hirst, Resident
Tony Gribben, Resident
Stuart Warren, Resident
Ted Doraisamy, Resident

Visitors: Peter McNair, President Bay Precinct
Libby Gallagher, Gallagher Studio
Sarah Reilly, Cred Consulting
John Berry, Resident
Brian Emanuel, Resident
Jennifer Delandes, Resident
Tom Dominy, Resident
Gillian Mackay, Resident
Shona Sherwin, Resident
Rick Janssen, Resident
John Knight, Resident
Todd Prado, Resident
Pamela Carter, Resident

Jim Carter, Resident
Courtney Chevalier, Resident
Ella Martin, Resident
Peter O'Carroll, Resident
Nanette O'Carroll, Resident

Apologies were received from Cr Bevan, Cr Clare and Cr Baker

The Chair brought Item SR02 forward.

The Mayor raised a Point of Order that the minutes should be dealt with first.

The Chair ruled that against the Point of Order.

The Chair explained to visitors that SR02 was procedural and addresses to the Reference Group were not required as consultation would take place at a later stage.

A Motion was moved by Cr Gibson, seconded by Cr Marchandean

1. THAT the residents who had registered to speak be allowed to speak.

The Motion was put and lapsed.

A Motion was moved by Cr Gibson, seconded by Cr Marchandean

1. THAT a revote be taken.

The Motion was not put

The Chair said that as residents would be speaking the meeting would return to the agenda as listed.

10. Minutes

Confirmation of Minutes of the previous Meeting held on 14 March 2016, copies of which had been previously circulated, were taken as read and confirmed.

The Motion was moved by Cr Reymond and seconded by Mr Rodgie.

Voting was unanimous

11. SR01: St Leonards Park Masterplan presentation by consultants (no report)

Libby Gallagher (Gallagher Studio) and Sarah Reilly (Cred Consulting) gave a presentation on the St Leonards Park Masterplan.

A Motion was moved by Cr Beregi and seconded by Mr Hirst

Resolved to recommend:

- 1. THAT** further consultation be conducted.
- 2. THAT** the presentation of the St Leonards Park Masterplan by consultants be received with thanks and that a copy of the report be circulated to all councillors and citizen members of the Sport and Recreation Reference Group.
- 3. THAT** Council be provided with an update of the report.

Voting was unanimous.

At 6.18pm Cr Carr arrived at the meeting.

12. SR02: Preparation of Plans of Management – Anderson and Tunks Park

Report of Marcelo Occhiuzzi, Manager Strategic Planning

At its meeting on 18 July 2016 Council endorsed the allocation of additional funding to expedite the preparation of Plans of Management for Anderson and Tunks Park. This arose from a significant level of community interest in the future use and management of both these parks.

Given the significant and diverse interest in the future use of these parks and the lack of internal capacity to complete this work within a reasonable timeframe, the previous Council report recommended that a consultant team be engaged to conduct this work including the important stakeholder consultation process.

This report provides an update of this preparation process.

Recommending:

1. THAT the Preparation of Plans of Management – Anderson and Tunks Park report be received.

John Berry, Brian Emanuel and Jennifer Delandes addressed the meeting.

The Motion was moved by Cr Marchandean and seconded by Cr Gibson.

Resolved to recommend:

1. THAT the Preparation of Plans of Management – Anderson and Tunks Park report be received.

2. THAT the information provided by the residents be noted and circulated to councillors and form part of the stakeholder consultation process.

Voting was unanimous.

At 6.50pm Cr Beregi left the meeting. The meeting was then adjourned

Cr Gibson left the meeting at 6.51pm.

Cr Beregi returned at 6.54pm and the meeting resumed

At 6.55pm Cr Gibson returned to the meeting

13. SR03: Proposal to Lodge DA for new Sportsground Lighting at Forsyth Park Field No 1, Neutral Bay

Report of Rob Emerson, Director Open Space and Environmental Services

The preparation of the DA documentation package for new sportsfield lighting at Forsyth Park Field No 1 is complete and the development application will be lodged by 14 October 2016. Lighting of sportsfields is one strategy that can be used to increase capacity of sportsgrounds to meet the strong community demand for improved access to sportsgrounds. Two sportsfields exist at Forsyth Park, Field No1 is currently unlit and Field No2 is lit.

Lighting of Forsyth Park was identified as a priority in the 2005 Recreation Needs study.

The lodgement of the DA is the next step in the process. The DA process requires a consultation period that will provide substantial opportunities for the community to express their concerns and objections. If the DA is granted construction of the lighting project is scheduled for completion in this current financial year (2016/2017).

Recommending:

1. THAT the Proposal to Lodge DA for new Sportsground Lighting at Forsyth Park

Field No 1, Neutral Bay report be received.

The Motion was moved by Cr Marchandau and seconded by Mr Kalogerou.

Resolved to recommend:

1. THAT the Proposal to Lodge DA for new Sportsground Lighting at Forsyth Park Field No 1, Neutral Bay report be received.

Voting was unanimous.

14. SR04: North Sydney Oval – Sight Screen Replacement

Report of David Manson, Manager Parks and Reserves

This report indicates the current condition status of the two cricket sight screens at North Sydney Oval and the benefits of replacing these screens with an alternative design and style of screen.

Recommending:

1. THAT the North Sydney Oval - Sight Screen Replacement be received.

The Motion was moved by Cr Reymond and seconded by Cr Marchandau.

Resolved to recommend:

1. THAT the North Sydney Oval - Sight Screen Replacement be received.

Voting was unanimous.

15. SR05: Proposed new Playground in Forsyth Park – Post Exhibition

Report of Melissa McManus, Landscape Technical Officer

In 1996 North Sydney Council developed its first Playgrounds Plan of Management. As part of this process all existing playgrounds were assessed and prioritised for repair or upgrading and since that time all of North Sydney's playgrounds have been upgraded and remain in good condition. The most recent review of the Playgrounds Plan of Management therefore sought to identify any areas that are in need of additional new playgrounds and used demographic and other changes to prioritise these.

Council identified that there is strong demand for more playground facilities in the Neutral Bay area and Forsyth Park offered an ideal location. A concept plan was developed and a number of key stakeholder groups were directly consulted during development of this plan including Neutral Bay Precinct, Montessori Pre-school and Anderson Precinct. The concept was placed on public exhibition for five weeks and the consultation program also included direct mail out to over 400 surrounding households and emails to identified user groups such as local schools, playgroups and child care centres, encouraging all to make comment through an online survey. This report documents the results of the community consultation.

Recommending:

1. THAT the Proposed new Playground in Forsyth Park – Post Exhibition report be received.

The Motion was moved by Cr Marchandau and seconded by Mr Hirst.

Resolved to recommend:

1. THAT the Proposed new Playground in Forsyth Park – Post Exhibition report be received.

Voting was unanimous.

16. SR06: North Sydney Oval Bookings July – December 2016

Report of Robert Emerson, Director Open Space and Environmental Services
This report provides the detail of activity that have and are scheduled to occur on North Sydney Oval from July 2016 through to the end of December 2016.

Recommending:

1. THAT the North Sydney Oval Bookings for the first half of the 2016/17 financial year be received.

The Motion was moved by Cr Reymond and seconded by Mr Rodgie.

Resolved to recommend:

1. THAT the North Sydney Oval Bookings for the first half of the 2016/17 financial year be received.

Voting was unanimous.

17. General Business

8.1 Bon Andrews Oval amenities construction – The Director Open Space and Environmental Services provided a verbal report on the completion of this project.

8.2 Tony Kalogerou proposed an extension of hours of use during football season at Cammeray Oval with a starting time of 7am instead of 8am and for games on Saturday to extend from 5pm to 9pm.

A Motion was moved by Mr Kalogerou and seconded by Cr Gibson.

Resolved to recommend:

1. THAT the Director Open Space and Environment prepare a report for Council requesting an extension of hours of use during football season at the Cammeray Oval with a starting time of 7am instead of 8am and for games on Saturday to extend from 5pm to 9pm.

Voting was unanimous.

The meeting was closed at 7.24pm.

CHAIRPERSON

GENERAL MANAGER