



## Report to General Manager

Attachments:

1. Minutes 30 March 2015
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**SUBJECT:** Sport and Recreation Reference Group - 30 March 2015

**AUTHOR:** Robert Emerson, Director Open Space and Environmental Services

**ENDORSED BY:** Adrian Panuccio, Acting General Manager

### EXECUTIVE SUMMARY:

This report presents the recommendations of the last meeting of the Sport and Recreation Reference Group held on 30 March 2015, for Council endorsement. The minutes are attached for information.

### FINANCIAL IMPLICATIONS:

Nil.

### RECOMMENDATION:

1. **THAT** the Ilbery Reserve and Outdoor Fitness Equipment Funding reports be received.
  2. **THAT** Council proceed with Option 2 - construct two new cricket nets parallel to one another at Primrose Park (fully enclosed).
  3. **THAT** the Proposal to Construct Cricket Practice Nets at Tunks Park report be received.
  4. **THAT** Council engages a consultant to prepare conceptual images/drawings and then undertake consultation of Tunks Park users regarding the proposal to construct three cricket practice nets.
  5. **THAT** on completion of the consultation process a further report is prepared on the feedback received for the information of the Sport & Recreation Reference Group and Council's determination.
  6. **THAT** the Shade Structure Wollstonecraft Station Park report be received.
  7. **THAT** the Recreation Needs Study 2015 report be received.
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## **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 is not required.

## **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 30 March 2015, for Council endorsement. The minutes are attached for information.

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## Minute Book Page No 1

**MINUTES: SPORT AND RECREATION REFERENCE GROUP MEETING HELD IN THE ROS CRICHTON PAVILION, NORTH SYDNEY, ON MONDAY 30 MARCH 2015 AT 6PM.**

**PRESENT**

Councillor Beregi in the Chair, Councillors Carr, Gibson and Reymond.

Meeting commenced at 6.06pm.

**Staff:** Adrian Panuccio, Acting General Manager  
Rob Emerson, Director Open Space and Environmental Services  
David Manson, Manager Parks and Reserves  
David McQuade, Governance Co-Ordinator (Minutes)

**Citizen Members:** Christine Cannon, North Sydney Women's Hockey  
Anne Simons, Sydney University Hockey Club  
Paul McJannett, Australian Catholic University  
David Rodgie, North Sydney District Cricket  
Tony Kalogerou, North Sydney United Football  
Tony Greenwood, North Sydney District Cricket Club - Juniors

**Apologies** were received from Councillor Baker, Councillor Barbour, Councillor Bevan, Councillor Clare, Councillor Marchandean, Councillor Morris, Tony Field, Nicole Van Barneveld, John Hirst and Tarquin Samuels.

**1. Minutes**

The Minutes of the previous meeting held on 24 November 2014, copies of which had been previously circulated, were taken as read and confirmed.

The Motion was moved by Councillor Carr and seconded by Councillor Reymond.

Voting was unanimous.

**2. SR01: Council Reports: Ilbery Reserve; Outdoor Fitness Equipment Funding**

Report of Rob Emerson, Director Open Space and Environmental Services  
At its meeting on 16 March 2015, Council considered reports on these matters.  
The purpose of this report is to advise the Reference Group of the outcomes. Funding will be allocated in the Council's future capital works program.

**Recommending:**

**1. THAT** the Ilbery Reserve and Outdoor Fitness Equipment Funding reports be

received.

**Resolved to recommend:**

1. **THAT** the Ilbery Reserve and Outdoor Fitness Equipment Funding reports be received.

The Motion was moved by Christine Cannon and seconded by Councillor Reymond.

Voting was unanimous.

3. **SR02: Proposal to construct an additional Cricket Practice Net at Primrose Park**

Report of Rob Emerson, Director Open Space and Environmental Services

This report presents a budget estimate for the installation of a second Cricket Practice Net at Primrose Park.

The related financial implications include the listed options below. Funding for this project is not included in four year financial estimates.

**Recommending:**

1. **THAT** the Proposal to construct an additional Cricket Practice Net at Primrose Park report be received.

2. **THAT** the proposal and the cost implications be considered when Council is considering its forward capital works program.

It was moved by Councillor Carr and seconded by Councillor Gibson

1. **THAT** Council proceed with Option 2 - construct two new cricket nets parallel to one another at Primrose Park (fully enclosed).

**Resolved to recommend:**

1. **THAT** Council proceed with Option 2 - construct two new cricket nets parallel to one another at Primrose Park (fully enclosed).

Voting was unanimous.

4. **SR03: Proposal to Construct Cricket Practice Nets at Tunks Park**

Report of Rob Emerson, Director Open Space and Environmental Services

This report presents a budget estimate and proposed location for the installation of a set of three cricket practice nets at Tunks Park.

The related financial implications include the listed options below. Funding for this project is not included in four year financial estimates.

**Recommending:**

1. **THAT** The Proposal to Construct Cricket Practice Nets at Tunks Park report be received.

2. **THAT** Council engages a consultant to prepare conceptual images/drawings and then undertake consultation of Tunks Park users regarding the proposal to construct three cricket practice nets.

3. **THAT** on completion of the consultation process a further report is prepared on the feedback received for the information of the Sport & Recreation Reference Group and Council's determination.

**Resolved to recommend:**

1. **THAT** The Proposal to Construct Cricket Practice Nets at Tunks Park report be

received.

**2. THAT** Council engages a consultant to prepare conceptual images/drawings and then undertake consultation of Tunks Park users regarding the proposal to construct three cricket practice nets.

**3. THAT** on completion of the consultation process a further report is prepared on the feedback received for the information of the Sport & Recreation Reference Group and Council's determination.

The Motion was moved by Councillor Gibson and seconded by David Rodgie.

Voting was unanimous.

**5. SR04: Shade Structure Wollstonecraft Station Park**

Melissa McManus, Technical Officer Parks Department

In accordance with the Playgrounds Plan of Management, and in response to community requests, the small existing playground at Wollstonecraft Station Park was upgraded in November 2013. The new playground was beautifully shaded by an existing row of trees on the neighbouring property however these camphorlaurel trees have been removed and now the playground is very hot and sun-exposed. As part of the 2013 upgrade a number of shade trees were planted and more have been installed since the camphorlaurel removals however it is likely to be some time before they provide adequate shade. The new playground has become very popular for the intended audience of toddlers, therefore at its meeting of February 2015 Council resolved to allocate funding to install a shade structure over the playground to provide appropriate shade until the new trees have grown. An order has been raised and it is anticipated that construction will be completed within the next four weeks.

**Recommending:**

**1. THAT** the Shade Structure Wollstonecraft Station Park report be received.

**Resolved to recommend:**

**1. THAT** the Shade Structure Wollstonecraft Station Park report be received.

The Motion was moved by Paul McJannett and seconded by Ann Simons.

Voting was unanimous.

**6. SR05: Recreation Needs Study 2015 - Update on Progress**

Report of Rob Emerson, Director Open Space and Environmental Services

Work on Council's new Recreation Needs Study (RNS) commenced in June 2014. This report outlines work on the Study undertaken to date, and provides information on work still to come.

Carrying out a new RNS will allow Council to effectively provide facilities and services that meet the identified sport and recreation needs of the entire North Sydney community.

**Recommending:**

**1. THAT** the Recreation Needs Study 2015 report be received.

**Resolved to recommend:**

**1. THAT** the Recreation Needs Study 2015 report be received.

The Motion was moved by Councillor Carr and seconded by Christine Cannon.

Voting was unanimous.

**7. General Business**

7.1 Opening of Cammeray Park Synthetic surface

7.2 Lodging of DA for synthetic surface - Anderson Park

7.3 Provision of basketball hoops (not full courts) in the North Sydney LGA

David Manson (Manager Parks and Reserves) and Rob Emerson (Director Open Space and Environmental Services) provided a presentation on these matters.

The Meeting concluded at 7.11pm.

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**CHAIRPERSON**

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**GENERAL MANAGER**