

NOTES

SPORTS AND FACILITIES REFERENCE GROUP

HELD AT 5.15 PM ON TUESDAY 1 FEBRUARY 2018



PRESENT	
Cr Janice Kershaw (Chair)	Cr Janelle Rimmer
Mr Phil Frkovic	Mr Keith Wallace
Mr Chris Bannerman	Mr Dave Allen
Mr Garry Bull	Mr Bruce Whalan
Ms Danielle Foster	
IN ATTENDANCE	
Mr Peter Coyte Manger Property & Recreation Wollongong City Council	Mr Mark Bond Manager Recreation Services, Wollongong City Council
Steve Maidment-Recreation & Open Space Project Officer, Wollongong City Council	

1 WELCOME & ACKNOWLEDGEMENT OF COUNTRY.

2 **APOLOGIES** – Apologies were received and accepted on behalf of, Cr Janice Kershaw, Mr Glenn Bridge, Mr Matt Graham, Mr Brendan Sheedy, Mr Gary Brickell, Mrs Dianne Elvy, and Mr Peter Woods

3 **DECLARATIONS OF INTEREST** – Nil

4 **INTRODCUTION OF MEMBERS** – Mark Bond introduced the newly elected Councillors to the existing membership, followed by around the table with brief background.

Recommendation: Noted.

5 **REVIEW OF CHARTER AND MEMBERSHIP** – It is a requirement of Council at the commencement of newly elected representative to review the existing Charter and membership of all Reference groups. In relation to the membership, it was noted that the recently adopted Sports Ground Strategy, new and emerging sports such as Mountain Biking were identified and, as such, should be considered as part of the membership review. In addition there was some commentary on what constitutes a quorum, which is generally accepted as half the membership plus one (1). Minor amendment's focused on the term of Council, change of names to reflect current NSW Government structure and the removal of advertising form membership as we now directly communicate with the peak bodies. The membership was requested to review and provide comments via email to SM by the Monday 26 February.

Recommendation: Noted and responses required by the 26/2/18

6 Sports Planning Process-	SM provided an overview on the status all the current projects	
Tennis Farmborough Heights	\$9,728	progressing
Rugby League Hollymount park Woonona Lights	\$88,500	progressing
Rugby Union Vikings Wollongong	\$15,000	progressing
AFL Thomas Dalton Park Fairy Meadow new training Filed	\$20,000	progressing
Rugby League Ziems Park Corrimal drainage	\$16,000	completed
Rugby League JJ Kelly Park Wollongong Lights	\$95,000	completed
Webb Park Kanahook Lights (brought forward)	\$20,000	completed
Rugby League Ziems Park Corrimal Lights	\$16,000	completed
Football Neville McKinnon Lights	\$22,760	completed 17
Hockey Lindsay Mayne storage sheds	\$16,000	carry over 18/19

Recommendation: Information be noted and received.

- 7 Sports Planning Making guide-** SM indicated that there were a few changes to the marking guide last year that he received feedback that caused confusion during the last assessment.

Recommendation: That SM provide information and request feedback on calcifying the criteria.

8 General Business

Dave Allen – Noted the passing of Ed Barclay, long term member of Wollongong District Tennis , Bulli Tennis Associations and Head coach at Bulli complex. Ed was a major contributor to the development of tennis and their facilities within the Local Government Area. Dave was asked to pass on Council's and in particular the S&FRG appreciation of Ed's great contribution to Sport and in particular tennis to his family.

It was also noted by Dave that there hasn't been an increase in the reserve funding since it was originally introduced.

Keith Wallace – Provided an overview of the Commissions inquiry with Child Abuse. Results indicated that most were compliant however there was greater work required by the Sporting clubs in managing this into the future. KW to email outcomes for SM to provide to the clubs.

KW also mentioned the new direction of NSW Sports Service with closures of some Centres, Regional Offie now covering Helensburgh to Bateman Bay with further information out within 3 weeks of what the structure will look like. There have also been new appoints of Development Officers for gymnastics, Netball and Goodsports. KW indicated that the information collated at the Regional Development workshops should be out in the near future. In closing KW made mention of the Southeast Sports Academy and will send information to disseminate to S&FRG.

Danielle Forster - Provided an overview of how they manage the Working with Children process with doing physical checks on the ID similar to a green card system as well as providing an overview of Football NSW member protection role, the only one in NSW.

Recommendation: Information be recieved

The meeting concluded at 6.15 pm.

NEXT MEETING 12 June, 7 August, 16 October & 4 December 2018

Minutes to be confirmed at the next meeting date to be advised.

ACTION SUMMARY

Item	Action	Officer	Status
		SM	