

# NOTES

## SPORTS AND FACILITIES REFERENCE GROUP

HELD AT 5.15 PM ON TUESDAY 6 JUNE 2017



PRESENT	
Cr Vicki Curran (Chair)	Cr Michelle Blicavs
Mr Phil Frkovic	Mr Keith Wallace
Mr Peter Woods	Mr Dave Allen
Mr Garry Bull	
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 Michael Dobie, Mr Brendan Sheedy, Mr Gary Brickell, Mrs Dianne Elvy, Ms Danielle Foster and Mr Chris Bannerman
- 3 DECLARATIONS OF INTEREST – Nil
- 4 CONFIRMATION OF NOTES OF MEETING HELD ON 21 March 2017  
Recommended: That the notes be accepted.
- 5 BUSINESS ARISING FROM PREVIOUS MINUTES- waiting on outcome from Drainage design
- 6 Sports Planning Process calendar and nominations for marking panel. SM presented the draft calendar for the Sports Planning Process, noting opening and closing dates, Representatives present supported the dates. SM called for panel nominations, noting that all nominations need to be received by 5 August. Information noted  
  
Recommendation: that the information be noted and SM to send out calendar
- 7 Sports Planning Making guide- SM indicated that the marking guide would need to be amended to reflect the changes in the Sports Strategy, namely gender equity, storage, lighting, irrigation and drainage. SM request recommendation on the proposed amendments be forward to him by the end of August. CR Curran suggested the creation of templates to assist club in the preparation of their submission  
  
Recommendation: the information be noted and recommendations to be forwarded to SM. MB & SM to work on template development.

- 8 Project Update- SM provided an overview of the project supported and funded via the Sports Reserve, noting the success of the project under the current Council regime

Recommendation: that the information be noted and the representative of the S&FRG be acknowledge for their hard work and dedication.

9 General Business

Phil Frkovic – Country Championships from Dubbo to Wollongong Beaton achieved from Destination Wollongong involvement (DW)- DW need to ensure that the local Associations are involved in the conversation when dealing with the Peak State Bodies.

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, noting that the process needs to audit on an annual basis. KW also mention the new direction of NSW Sports Service with their branding being Maximise and Optimise with 10 regional planning days throughout NSW, KW encouraged all to attend.

Recommendation: Information be recieved

The meeting concluded at 7.15 pm.

NEXT MEETING

15 August 2017

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

ACTION SUMMARY

Item	Action	Officer	Status
	SM to organise meeting with all users Fred Finch Park	SM	Pending concept