

NOTES

SPORTS AND FACILITIES REFERENCE GROUP

HELD AT 5.15 PM ON TUESDAY 27 NOVEMBER 2018



PRESENT	
Cr J Rimmer	Mr Dave Allen
Mr John Armstrong	Mr Brendan Sheedy
Mr Dianne Elvy	Ms Danielle Forster
IN ATTENDANCE	
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 Mr Peter Coyte, Mr Glenn Bridge, Mr Peter Woods, Mr Phil Frkovic, Mr Matt Graham, Mr Bruce Whalan, Mr Stuart Bridges, Mr Garry Bull, Mr Rob Summers and Mr Chris Bannerman.

3 **DECLARATIONS OF INTEREST** – Nil,

4 Overview of the Sports Planning Process

Steve presented the results from the Marking panels review of the current submissions, noting there were some minor amendments requested by the panel to ensure consistency. Cr Rimmer indicated that there some recent funding announcements that may have an impact on the co-contributions and requested that these be reviewed and amended to reflect the current status and reported back to the next meeting.

Recommendation: SM to amend the assessment to reflect the funding announcements and report back to the next meeting

6. Presentation of the Sports Strategy

Steve presented a power point presentation on the implementation of the Sports Strategy. The presentation provided an asset based approach on the cost implication for each of the key focus areas being, lighting, irrigation, drainage, amenities, all playing surfaces (hard, synthetic, natural). It was requested that this be presented at the next meeting given the inability for a majority of members unable to attend the November meeting.

Recommendation: SM to represent at the next scheduled meeting

7. General Business

Steve Maidment- announced Gary Brickell's resignation from the Reference Group, SM noted Garry contribution over the years with the initial Sports Liaison Committee and more recently with the Sports & Facilities reference Group, dedicating over 20 years of service to aid, promote and support sport in the Local Government Area. Cr Rimmer acknowledged GB contributions and noted Councils appreciations.

Brendan Sheedy – Noted the recent Pan Pacific Masters Games with over 45 sports in attendance and 1500 volunteers assisting in the operations, BS noted the significant economic development and opportunities these events bring to the hosting City.

Recommendation: Information be received

The meeting concluded at 6.25 pm.

NEXT MEETING

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

ACTION SUMMARY

Item	Action	Officer	Status
		SM	