

# NOTES

## SPORTS AND FACILITIES REFERENCE GROUP

HELD AT 5.15 PM ON TUESDAY 12 JULY 2016



PRESENT	
Cr Vicki Curran (Chair)	Mr Keith Wallace
Mr Garry Bull	Mr Chris Bannerman
Mr Peter Woods	Mr Brendan Sheedy
Mr Phil Frkovic	Mr Dave Allen
Ms Danielle Foster	
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, Cr Michelle Blicavs, Cr Janice Kershaw Mrs Dianne Elvy, Mr Glenn Bridge, Mr Gary Brickell, Mr Michael Dobie and Mr Peter Coyte
- 3 DECLARATIONS OF INTEREST – Nil
- 4 CONFIRMATION OF NOTES OF MEETING HELD ON 3 MAY 2016  
Recommended: That the noted be accepted.
- 5 BUSINESS ARISING FROM PREVIOUS MINUTES- Site meeting at Fred Finch still outstanding, need to organise sports field drainage expert to provide guidance prior to establishing meeting.
- 6 UPDATE ON CURRENT PROJECTS  
SM provide a summary of the following projects,  
Vikings Lighting- due for completion end of May, project may deliver a small saving.  
Baseball Batting Nets, currently out for quotation, construction planned to commence mid May, project cost expected to be around \$76k, as opposed to the nominated \$26k  
Helensburgh Cricket nets, due for completion end of May project running on track.  
Neville McKinnon Lighting, project progressing slowly with works programmed to commence early June.  
Keira Cricket Pavilion, tender closed 24/3/16 report to Council 9/5/16, works to commence last week of June and be completed end of August.  
Question from the floor re Football synthetic field, It was noted that the project was nominated for funding in the Draft Capital Budget, does this mean it will be removed for the SPP and allow other projects to be considered- SM to provide advice at next meeting  
Recommendation: Information be received and noted.

## 7 General Business

Cr Blicavs provided an overview of the proposed merger and what may happen if it does proceed, suggesting a review of all sportsgrounds throughout Wollongong and Shellharbour will be required to inform how we move forward with future developments and funding.

Danielle Foster noted the disable toilet at the Thomas Gibson Football amenity had a MLAK key and remained shut, requested having lock replaced so it can be used.

Dave Allen provided an overview of the Royal Commission into Child Abuse, suggesting that Tennis needed to implement some significant changes to comply with new process. Recommendations to be handed down shortly.

Chris Bannerman commented about projects at licenced sites and how the club had to pay for these improvements; SM outlined some of the conditions of the licenced agreements and the responsibility of the Licensee. Chris also requested that any licenced site adjoining a council controlled site be informed of any planned topdressing or any similar field renovations as there may be some cost savings if they (licensee) wish to engage the contractor as well.

Gary Bull requested an update on the insurance review, SM indicated that the process had been adopted by Council and that he will reissue the information to Gary. GB also provided information on the upcoming Australian Indoor Hockey festival and the potential of a preliminary International Game  
Recommendation: Information be received.

The meeting concluded at 6.20 pm.

### NEXT MEETING

12 July

13 September

20 November

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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
	SM to send insurance information to GB	SM	completed
	SM to discuss with JW options for informing licensee of upcoming topdressing	SM	completed
	SM to arrange lock on toilet to be changes	SM	Bld request lodged