

# NOTES

## SPORTS AND FACILITIES REFERENCE GROUP

HELD AT 5.15 PM ON TUESDAY 19 FEBRUARY 2019



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

3 **DECLARATIONS OF INTEREST** – Nil,

### 4 Overview of the Sports Planning Process

Steve presented an overview of the revised marking assessments, noting there were some minor amendments, however the results remained unchanged

Ranking	Submission	Score
1	Football South Coast portable all accessible amenity	159
2	Baseball Portable Grandstands	146
3	WDTCA Flood lights refurbishment Wisemans Park	145
4	Hockey Goal Storage and foot ware cleaning improvements	144
4	WDTCA Flood lights refurbishment Figtree	144
5	WDTCA Flood lights refurbishment Gilmore Park	143
6	Hockey Portable Grandstands	142
7	Figtree Football Sports lights	141
8	Thirroul Rugby League Flood lighting refurbishment	138
8	Multi Sports Thomas Dalton Park Amenities Gender equitable	138
9	North Dalton Fencing upgrade	133
10	Football Bellambi Sports Lights	130
11	Hockey Field goal Renewal	118
12	Football Balgownie Drainage	105

It was noted that there is an impact on the reserve with pending projects that still required completion, resulting in a closing balance of approximately \$92,000 for 18/19.

Once the reserve receives the annual allocation the opening budget would be in the vicinity of \$342,000, noting the historical overruns on project completion it was recommended to fund project as close the annual allocation of \$250,000

**Recommendation:** Information be received and project rankings be endorsed.

#### 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).

**Recommendation:** Information be received and noted as confidential.

#### 7. Overview of Current projects

SM provided an overview of all projects

Hockey Floor replacement Indoor Stadium	Completed
Rugby League Lights Hollymount Park	Completed
Football Lights Webb Park	Completed
Rugby Union Lights Shamrocks	Completed
Touch Light Expansion Thomas Dalton Park	Completed
Football Storage Fernhill	Completed
Tennis Fence replacement Farmborough Heights	Completed
Tennis Fence Pop Errington Park	Completed
Netball Geotech investigation Fred Finch	Ongoing
Football Drainage Bulli Park	Deferred to 19/20
AFL Storage Hollymount Park	Picked up in Capital Plan

**Recommendation:** Information be received and noted.

#### 8. General Business

**Dave Allen-** Expressed his appreciation to Council Officers in regards to their quick action with the installation of a temporary facility following the Bulli Tennis club house being condemned.

The meeting concluded at 5.50 pm.

NEXT MEETING

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

ACTION SUMMARY

Item	Action	Officer	Status
		SM	