

NOTES

SPORTS AND FACILITIES REFERENCE GROUP

HELD AT 5.15 PM ON TUESDAY 3 MAY 2016



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| PRESENT | |
| Cr Michelle Blicavs (Chair) | Cr Janice Kershaw |
| Mr Garry Bull | Mr Chris Bannerman |
| Mr Dave Allen | Ms Danielle Foster |
| IN ATTENDANCE | |
| Mr Peter Coyte Manager Property & Recreation , Wollongong City Council | Steve Maidment-Recreation & Open Space Project Officer, Wollongong City Council |

- 1 WELCOME.
- 2 APOLOGIES – Apologies were received and accepted on behalf of, Cr Vicki Curran, Mr Keith Wallace Mrs Dianne Elvy, Mr Phil Frkovic, Mr Mark Johnston, Mr Brendan Sheedy, Mr Gary Brickell Mr Peter Woods, Mr Michael Dobie and Mr Mark Bond
- 3 DECLARATIONS OF INTEREST – Nil
- 4 CONFIRMATION OF MINUTES OF MEETING HELD ON 19 DECEMBER 2015
Recommended: That the minutes be accepted as a true and accurate record
- 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

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 |