

# 1 Sport and Recreation Advisory Committee – Minutes of Meeting 22 February 2010

## 1.0 Present

Michael Butterworth	Mayor and West Ward Councillor
Roy Maggio	Deputy Mayor and East Ward Councillor
Bill Pickering	Central Ward Councillor
Terry Perram	West Ward Councillor
Sarkis Yedelian	Central Ward Councillor
Vic Tagg	East Ward Councillor
Chris Harvey	Ryde Rugby
Anne Doring	Eastwood Ryde Netball Assoc
Judy Watt	Alexanders Dockers Netball Club
John Crane	Northern Districts Cricket Assoc
Ross Iredale	Gladesville Hornsby Football Assoc
Andy Harrison	West Ryde Rovers Sports Club
Phil Lown	Sydney Cricket Club
Mark Harris	Macquarie Saints Baseball Club
Buck Findlay	North West Sydney Women's Football Assoc
Edna Wilde	Ryde Sports Foundation
Terry Wilson	Ryde Carlile Swimming Club
Christine Rudge	Gladesville Ravens Sports Club
Terry Kelly	Inner West Harbour Cricket Assoc
Keith Harrison	North Ryde RSL Youth Club
Brian Smith	Eastwood Croquet Club
Sandra Donovan	Concord Ryde Sailing Club
Alison Jones	Ryde Hunters Hill Cricket Club
Ron Daniel	Ryde Athletics Centre
Andrew Hill	Sports Stars
Clare Wagemans	Eastwood Thornleigh District Tennis Assoc Inc
John Neish	City of Ryde, General Manager
Simone Schwarz	City of Ryde, Group Manager – Community Life
Peter Hickman	City of Ryde, Manager Open Space
Peter Montague	City of Ryde, Recreation Coordinator
Ben Boutros	City of Ryde, Parks Facilities Officer

## 2.0 Apologies

Artin Etmekdjian	West Ward Councillor
Luis Almenara	Pacific Coast Baseball League
Brian Johnston	North Ryde Junior Rugby League Club
Mark Handley	New South Wales Churches Cricket Assoc
Maurice Dawson	Ryde District Hockey Club

## 3.0 Matters Arising

Initial meeting – no matters arising.

## 4.0 General Business

### 4.1 2010 winter season sportsgrounds draft allocation

The draft 2010 winter pre season and season allocation schedule was distributed and comments or notification of issues requested by Friday 26 February 2010. Councillor Tagg requested that the schedule reflect Ryde Eastwood Touch Football Association at Meadowbank Park field 1. A policy for the use of sportsgrounds, including seasonal allocation, is currently under development and all users will have the opportunity to have input to this document.

**4.2 Capital Works Update** – as distributed. Ryde Rugby highlighted some confusion regarding partnership funding through NSW Department of Sport and Recreation (DSR). Councillor Pickering proposed that Council should have formal communication with the DSR regarding partnership funding for sports facilities.

### 4.3 Centralised Database – Users of City of Ryde Sportsgrounds and Facilities

Comments were requested on the report to Council on this matter by Friday 5 March 2010.

### 4.4 Sports Development Workshops

Workshops will be held on the following dates with the topic to be determined according to the identified needs as a result of SRAC's feedback:

Monday 19 April – Brush Farm House, Eastwood  
Monday 24 May – Trafalgar Hall, Marsfield  
Wednesday 23 June – Argyle Centre, Ryde

### 4.5 Sports Grants

Council's adopted Community Grants Policy and Community Grants Program - Organisational Guidelines were distributed. Council has resolved that there will be one round of funding this financial year commencing in April. Another funding round in conjunction with all other components of the Community Grants Program will occur in October 2010 and annually from thereon. Funding applications for projects targeting the following four priority areas will be actively encouraged in the 2009/10 Sports Grants program; Access, Volunteer Education / Development, Capacity Building, Youth Participation. Application forms and guidelines will be developed to assist with the application process as well as the organisation of information sessions for potential applicants.

Councillor Maggio disagreed with some wording within the Community Grants Policy and Community Grants Program - Organisational Guidelines which were adopted by Council.

#### **4.6 Sports Newsletter**

In accordance with Council's Management Plan, a quarterly electronic sports newsletter is under development to improve communication with all user groups and promote a more comprehensive understanding of Council processes. The newsletter will contain updates on capital works, upcoming events such as education workshops, funding opportunities as well as topical items relevant to sport. Contributions from sports clubs will be encouraged such as recent initiatives they have undertaken or notable successes on the field of play. The publication will be promoted through electronic media including Council's website and user mailing lists. It is anticipated that the first edition will be produced by the end of April 2010. The suggestion was made to include links to relevant sport and recreation organisation websites.

#### **4.7 Ryde 2030**

Peter Hickman gave a status report on the Strategy noting comment can be made through the 2030 portal on Council's website. A draft document will be available in August for comment through the portal.

#### **4.8 Draft Community Facilities Plan 2030**

A letter and fact sheet was distributed and requested that all comments be forwarded by Friday 12 March 2010 as detailed in the letter.

#### **4.9 Any Other Business**

**4.9.1.** Edna Wilde presented information regarding Ryde Sports Foundation (RSF) on how they contribute to sport in the City of Ryde. RSF actively fundraise for the Olympic, Paralympic and Commonwealth Games. RSF also run a Sports Star of the Month award scheme culminating in the Sports Star of the Year which is awarded at an annual gala dinner. The next RSF presentation night is Friday 26 February 2010 and all are welcome to attend. Further information on RSF is available at their website [www.rydesportsfoundation.org.au](http://www.rydesportsfoundation.org.au)

**4.9.2.** Councillor Pickering proposed that a notice of motion go to Council to have formal communication with the Department of Sport and Recreation regarding partnership funding for sports facilities.

**4.9.3.** Councillor Maggio requested amendments to the Terms of Reference for SRAC which were adopted by Council.

**4.9.4.** Councillor Maggio referred to section 6.4 of Council's adopted strategy "Parks on Track For People 2025" specifically taking issue with the current requirement for users to supply goalposts. Ryde Rugby indicated concerns with equity for those organisations that have already fundraised and contributed toward sporting infrastructure. This is not the current policy of Council.

**5.0 Meeting Dates**

The terms of reference require a minimum of four meetings per year as determined by the committee. Proposed dates are:

- Monday 17 May 2010
- Monday 19 July 2010
- Monday 8 November 2010

**6.0 Close** – meeting closed at 7.45pm