

<b>Subject:</b>	Sport and Recreation and Wheeled Sports Advisory Committee – Minutes of Meeting	Page 1 of 5
<b>File No:</b>	COR2010/362	
<b>Document Ref:</b>	D16/104825	
<b>Venue:</b>	Room 3, Level 5, Civic Centre, 1 Devlin Street, Ryde	
<b>Date:</b>	Wednesday, 3 August 2016	
<b>Time:</b>	6.15pm	Started at: 6.18pm      Closed at: 6.58pm
<b>Chair:</b>	Councillor Terry Perram	
<b>Meeting Support (MS):</b>	Amanda Janvrin, Senior Coordinator - Governance	
<b>Staff Convenor:</b>	Simon James, Senior Coordinator – Parks and Recreation	
<b>Circulation:</b>	Draft Minutes circulated to Staff Convenor (Simon James) on 4 August 2016	

**Committee Role:****The primary role of the Sport and Recreation and Wheeled Sports Advisory Committee is to:**

- Act as a central point of communication between Council and the sporting and recreational groups in the City of Ryde.
- Foster the appreciation, development and maintenance of sporting and recreational facilities, clubs and opportunities in the City of Ryde.
- Assist clubs where possible, in the application process for grants/sponsorships.
- Make recommendations to Council in respect to both the operation of sporting and recreational facilities and Capital Works Program through the Management Plan.
- Assist in the promotion of sport and recreation in the City of Ryde.
- Provide a link to bond and strengthen the diverse background within the City of Ryde through the utilisation of our parks and sport and recreation facilities.
- Advise and make recommendations to Council on the potential options for developing a skate park.
- Advise Council on the need for wheeled sports' facilities in the City of Ryde.

**Committee Members as per the Terms of Reference**

Present	Apology	Name	Position Title	Organisation
	✓	Councillor Roy Maggio	Chairperson	City of Ryde
✓		Councillor Terry Perram	Delegate	City of Ryde
✓		Elizabeth Lawrence		Macquarie Dragons Football Club
	✓	Chris Harvey		Ryde Rugby Club
✓		Sandra Donovan		Ryde Concord Sailing Club
✓		David Fletcher		Ryde Community Sports Centre (ELS Hall Park)
✓		Anne Doring		Eastwood Ryde Netball Association
	✓	Christie Rudge		Ravens Sports Club
✓		Geordie McRae		Ryde Hornsby Baseball League
	✓	Buck Findley		Gladesville Hornsby Football Association and North West Sydney Women's Football Association
		Judy Watt		Eastwood Ryde Netball Association
	✓	Lindsay Donald		West Ryde Rovers Sports Club
✓		Karen Waud		West Ryde Rovers Sports Club
✓		Michael Masulans		Eastwood St Andrews AFC
	✓	Kim Clifton		Ryde Panthers Football Club
✓		Lina Candy		Putney Rangers Football Club
		Keith Alden		West Ryde Rovers
	✓	Jason Cowland		Community Representative
✓		Craig Menzies		Northern District Cricket Association

**Additional Attendees**

Name	Position Title	Organisation
Simon James	Senior Coordinator – Parks and Recreation	City of Ryde

<b>Subject:</b>	Sport and Recreation Advisory Committee – Draft Minutes of Meeting 3 August 2016	Page 2 of 5
-----------------	-------------------------------------------------------------------------------------	-------------

Barry Hodge	Manager – Operations	City of Ryde
Ian Andrews	Senior Coordinator – Open Space Planning and Development	City of Ryde
Jeff Kerr	Project Manager	City of Ryde
Richie Griffiths	Senior Coordinator – Sportsgrounds, Parks and Gardens	City of Ryde
Amanda Janvrin	Senior Coordinator – Governance	City of Ryde

Details	Action	Responsibility and Date
1.	<p><b>Present:</b> As detailed above.</p> <p><b>Apologies:</b> As detailed above</p>	<p>Noted.</p> <p>Noted.</p>
2.	<p><b>Review of Minutes from last Meeting – 8 June 2016</b></p> <p>The Minutes from the meeting held on 8 June 2016 were confirmed and endorsed.</p> <p><b>Actions arising from the last meeting</b></p> <p>All actions were completed from the last meeting.</p>	<p>Noted.</p> <p>Noted.</p>
3.	<p><b>Update on the Sport and Recreation Strategy</b></p> <p>Mr Andrews advised that the Strategy document is very complex and confirmed that further meetings with Council's Operations staff were required to be undertaken in order to progress the project.</p> <p>Mr Andrews confirmed that he will be presenting the Implementation Plan to the Executive Team later this month to ensure that what is proposed is achievable.</p> <p>Mr Andrews advised that following this he will be going back to the Reference Group to obtain their feedback prior to reporting to Council (scheduled for September 2016). After being reported to Council, the Strategy will go out on public exhibition.</p> <p>Mr Andrews also advised that there are other opportunities outside of Council's budget to finance some of the projects from the Strategy (these include Section 94 contributions and Voluntary Planning Agreements).</p>	<p>Noted.</p>

<b>Subject:</b>	Sport and Recreation Advisory Committee – Draft Minutes of Meeting 3 August 2016	Page 3 of 5
-----------------	-------------------------------------------------------------------------------------	-------------

Details	Action	Responsibility and Date
<p>4. <b>Capital Works Update</b></p> <p>i. <u>Meadowbank Park Cricket Nets</u></p> <p>Mr James advised that Council resolved at its July meeting to renew the cricket nets at Meadowbank Park with the works scheduled to commence following the summer season.</p> <p>Mr James acknowledged the following groups for their financial contribution to the project:-</p> <ul style="list-style-type: none"> <li>• Northern District Cricket Association;</li> <li>• West Ryde Rovers Cricket Club; and</li> <li>• Cricket NSW</li> </ul> <p>ii. <u>Sportsfield Lighting Projects</u></p> <p>Mr Kerr advised that in the 2016/17 Delivery Plan there are two (2) locations for the Sportsfield Lighting Project being Meadowbank Park and Westminster Oval.</p> <p>Mr Kerr confirmed that there is a meeting occurring on Friday to get better understanding of the scope of the project. Following this a design for the lighting will be done and specifications will then be prepared</p> <p>Mr Kerr advised that the installations of the Sportsfield Lighting at Meadowbank should be complete by next winter season. A lighting study suggests a DA will be required for Westminster Park.</p> <p>iii. <u>Synthetic Surface Implementation</u></p> <p>Mr Kerr advised that the ELS Hall contractors are finalising their design. There will be a meeting held on Friday and following submission of requested information from the contractor everything should be ready for a September commencement.</p> <p>Mr Kerr advised that the categorisation of Christie Park is still outstanding with submissions closing in September 2016. Any submissions received will then be reported to Council following the consultation process.</p> <p>Mr Kerr advised that work on ELS Hall should commence shortly with completion expected sometime in the New Year.</p> <p>iv. <u>Eastwood Lower Oval Returfing</u></p> <p>Mr Kerr advised that work on Returfing the Eastwood Lower Oval will commence after the Granny Smith Festival.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Noted.</p>	

<b>Subject:</b>	Sport and Recreation Advisory Committee – Draft Minutes of Meeting 3 August 2016	Page 4 of 5
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Details	Action	Responsibility and Date
<p>5. <b>Skate Park Working Group Update</b></p> <p>Mr James advised that the meetings of the Skate Park Working Group are ongoing with the most recent meeting held on the 21 July. A report is expected to be presented to Council in September regarding progressing that project.</p> <p>Mr James advised that a Councillor Workshop was conducted in May 2016 where some location options for a skate park were put forward to Councillors. These options included Meadowbank Park, Ryde Park and Olympic Park.</p> <p>Mr James advised that Councillor feedback from the Workshop would be incorporated into the report.</p>	<p>Noted.</p>	
<p>6. <b>Eastwood Oval Car Park Proposal</b></p> <p>Mr Michael Masulans advised that Eastwood Oval was not only used by the Eastwood St Andrews Club but it was also used by schools and many others.</p> <p>Mr Masulans advised that for the State Government to talk about using Council land to build a car park without even speaking to Council is ridiculous and that the car park would have a detrimental impact on the heritage buildings in the Park.</p> <p>Councillor Perram advised that this matter was before the Council last night and some people (including a representative on behalf of the Eastwood St Andrews Club) did speak against this matter.</p> <p>Councillor Perram advised that there was a great deal of discussion regarding the matter but in the end it didn't really go anywhere, however, we need to be on our toes just in case the issue comes back.</p>	<p>Noted.</p>	

<b>Subject:</b>	Sport and Recreation Advisory Committee – Draft Minutes of Meeting 3 August 2016	Page 5 of 5
-----------------	-------------------------------------------------------------------------------------	-------------

Details	Action	Responsibility and Date
<p>7. <b>General Business</b></p> <p><u>Sportsfields this Weekend</u></p> <p>Mr James confirmed that finals are coming up this weekend and Council will assess the playing field conditions and make a decision by 2pm on Friday.</p> <p><u>Line Marking Trial</u></p> <p>Mr James requested feedback from the West Ryde Rovers on the success of the white line marking trial.</p> <p><b>a. Upcoming Events</b></p> <p>Mr James advised that the Granny Smith Festival will be held in Eastwood on 15 October 2016.</p> <p>Mr James advised that the Korea Festival will be held in Eastwood on 24 September 2016.</p>	<p>Noted – Council will make a decision regarding the sportsfields by 2pm on Friday.</p> <p>Noted – West Ryde Rovers to provide feedback regarding the line marking trial.</p> <p>Noted.</p>	
<p>8. <b>Next Meeting</b></p> <p>Mr James advised that with regards to future Committee Meetings, clarification is currently being sought regarding the continuation of Advisory Committees post September 2016.</p> <p>Mr James confirmed that he would advise all members via email once the once he had received that advice.</p> <p>In case this meeting happened to be the Committees last meeting, Mr James thanked all members for their advice and support and also thanked Councillor Maggio and Perram for their attendance and interest in sport &amp; recreation across Ryde.</p> <p>Councillor Perram also thanked members for their attendance and commitment.</p>	<p>Noted – Mr James to advise all Committee members once clarification has been obtained regarding the role of Advisory Committees post September 2016.</p>	