

Subject:	Sport and Recreation and Wheeled Sports Advisory Committee – Minutes of Meeting	Page 1 of 6
File No:	COR2010/362	
Document Ref:	D16/15938	
Venue:	Room 3, Level 5, Civic Centre, 1 Devlin Street, Ryde	
Date:	Wednesday 3 rd February 2016	
Time:	6.15pm	Started at: 6.15pm Closed at: 7.15pm
Chair:	Deputy Mayor, Councillor Roy Maggio	
Meeting Support (MS):	Linda Smith	
Staff Convenor:	Simon James, Section Manager – Sport and Recreation	
Circulation:		

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
		Thomas Jubb		North Ryde Dockers
		Simon Farrow		Ultimate Frisbee
✓		Craig Menzies		Northern District Cricket Association
	✓			Ryde Hornsby Baseball League
		Matt Anderson		Anderson Events
	✓	Buck Findley		Gladesville Hornsby Football Association and North West Sydney Women's Football Association
✓		Judy Watt		Eastwood Ryde Netball Association
✓		Chris Rutter		Putney Rangers Football Club
✓		Lindsay Donald		West Ryde Rovers Sports Club
		Karen Waud		West Ryde Rovers Sports Club
✓		Lindsay Donald		West Ryde Rovers Sports Club
✓		Michael Masulans		Eastwood St Andrews AFC
	✓	Kim Clifton		Ryde Panthers Football Club
✓		Lina Candy		Putney Rangers Football Club
	✓	Jason Cowland		Community Representative

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Additional Attendees

Name	Position Title	Organisation
George Dedes	Director City Works and Infrastructure	City of Ryde
Simon James	Senior Coordinator Sportsgrounds and Infrastructure	City of Ryde
Ian Andrews	Senior Coordinator Open Space Planning and Assessment	City of Ryde
Daniel Ristic	Sports Ground Liaison Officer	City of Ryde
Ritchie Griffiths	Senior Coordinator Sportsgrounds Parks and Gardens	City of Ryde
Linda Smith	EA to the Mayor and Councillors	City of Ryde

Details	Action	Responsibility and Date
1. Present: As detailed above. Apologies: As detailed above	Noted. Noted.	
2. Review of Minutes from last Meeting – 9th November 2015 The Minutes from the meeting held on 9 th November 2015 were confirmed and endorsed. Live Action List update on actions to date: <ul style="list-style-type: none">There was no update or comment with regard to the previously listed action items.	Noted. Noted	

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Details	Action	Responsibility and Date
<p>3. City of Ryde – Sport and Recreation Strategy update and synthetic surface action plan</p> <p>At its meeting of 15th December 2015, Council resolved to proceed with the synthetic surfaces action plan and a detailed resolution for the roll out was adopted.</p> <p>ELS Hall Park and Christie Park will be two of the first grounds where synthetic turf will be sought via a tender process.</p> <p>Meadowbank Park #2 & #3 and Magdala grounds are also listed for installation of synthetic turf in the future, subject to investigation and funding.</p> <p>It was noted that the relocation of some groups will be required during the implementation of the projects.</p> <p>With regard to the Sport and Recreation Strategy, a meeting will be held later this month with the Project Reference Group and the consultant.</p> <p>The draft document should be available after the meeting with the reference group.</p> <p>Further opportunity will be available for the public and sporting groups to make comment when the strategy is placed on public exhibition.</p>	<p>The information was noted.</p>	
<p>4. Dog Off Leash areas</p> <p>Comment was made that at times there is conflict between football and cricket training and users of the dog off leash areas.</p> <p>If conflicts occur, a call is to be made to the after-hours number to contact the rangers in the first instance.</p> <p>If the problem is ongoing, Daniel or Simon should be notified.</p>	<p>The information was noted.</p>	
<p>5. Capital Works</p> <p>The list of proposed capital works to be undertaken by Council for the 2016/17 financial year has been prepared and is ATTACHED.</p> <p>This committee endorsed the list as provided.</p> <p>The proposed works will be submitted to Council around May/June for adoption and inclusion in Council's Delivery Plan.</p>	<p>The information was noted.</p>	

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Details	Action	Responsibility and Date
<p>6. Fees and Charges – sportsgrounds and lighting</p> <p>It is proposed that the fee for weekend use of Council’s sports facilities increase by between \$1.50 and \$12.00 per day. Midweek use will increase by between 20 cents and \$1 p/hr.</p> <p>This increase will take effect from Summer 16/17 and Winter 2017.</p> <p>The increase will move the cost of maintenance of fields closer to the 75:25 share that Council is looking to achieve with the clubs where Council pays 75% of costs and the club 25%.</p> <p>The fee system for lights is proposed to change from 1st July 2016 and will be based on a consistent rate dependent on the lighting (lux) level provided.</p> <p>Council will monitor lux levels on an annual basis and liaise with clubs where there has been any significant reduction in lighting levels.</p>	<p>The increase to charges was noted. Further feedback from users can be provided to Simon following the meeting.</p> <p>Council to check the condition of lights prior to the commencement of the winter season to ensure all lights are operational.</p> <p>It was noted that work to install lights at Morrison Bay will commence this month.</p> <p>The contract for work at Eastwood will be awarded soon and staff will update stakeholders once the contractor provides timeframes.</p> <p>Lights at Meadowbank have been listed in the works program for next financial year.</p>	
<p>7. Winter Season Forum</p> <p>The Winter Season Change Over meeting was well attended.</p> <p>Feedback from the meeting should be provided to Simon or Daniel.</p>	<p>The information was noted.</p> <p>Next year a larger venue is to be booked.</p>	

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Details	Action	Responsibility and Date
<p>8. City of Ryde Allocation Policy – review</p> <p>Staff advised that it is proposed to amend the policy to allow for consideration within the allocation matrix for the change in membership of clubs. A scoring system will be included in the policy that reflects growth in membership.</p> <p>The policy is also proposed to be amended to allow for new clubs to provide references for payment compliance and ground use. This information to be considered as part of the allocation process.</p> <p>A question was raised as to the method used for allocating fields.</p> <p>The response was that the existing Allocation Policy requires for preference to be given to clubs which are named or based in the Ryde area no matter the residential address of individual members.</p> <p>Comment was made that this system discriminates against Ryde locals.</p> <p>This committee would prefer that home (Ryde) teams play on Ryde fields.</p>	<p>The Sport and Recreation Strategy is to examine the practice of providing preference to clubs based and named in Ryde even though their individual members may live outside the local area.</p> <p>It was suggested that a discussion be held between Council staff and the Executive of the various sporting associations to seek a solution to the issue of non home teams playing on Council fields.</p> <p>It was discussed that there are some Associations where a significant percentage of the teams playing in the competitions are from outside the Ryde area, however they utilise Ryde grounds.</p> <p>It was suggested that the issue be raised in the Sport and Rec strategy. This will allow all groups and individuals to comment and if a resolution is subsequently passed by Council it will assist staff in future negotiations.</p>	
<p>9. Ground preparation for winter season</p> <p>Richie advised that after the recent heavy rains that a lot of fields require mowing.</p> <p>The changeover between summer and winter sport will occur over Easter in 2016 meaning that there will only be a short time (8 working days) to repair fields.</p> <p>He noted that most fields are currently in good condition.</p> <p>The program of top dressing and fertilizing is going well.</p>	<p>The information was noted.</p>	
<p>10. Management of unauthorised use</p> <p>The installation of signage is being trialled at Meadowbank Park stating that organised and structured use requires written permission from Council.</p> <p>Assistance will be sought from the Rangers to manage the issue.</p> <p>If the trial proves successful, signs will be provided at additional sites.</p>	<p>The information was noted.</p>	

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Details	Action	Responsibility and Date
<p>11. Season start dates</p> <p>It was noted that the winter season commences on 2nd April 2016.</p>	The information was noted.	
<p>12. General Business</p> <p>NIL</p> <p>Upcoming Events</p> <p>The Sydney Wanderers School Competition for 2016 involving local primary and secondary schools will be held in the Ryde area in late June 2016.</p> <p>ERNA will be holding a district carnival on 1st May 2016.</p>	The information was noted.	
<p>13. Next Meeting</p> <p>The next meeting is scheduled for Wednesday 6th April, 2016.</p>	Noted.	