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<b>File No:</b>	COR2010/362	
<b>Document Ref:</b>	D17/18217	
<b>Venue:</b>	Meeting Room – 1A Pope Street Ryde	
<b>Date:</b>	Wednesday, 8 <sup>th</sup> February 2017	
<b>Time:</b>	6.00pm	Started at: 6.00pm      Closed at: 7.30pm
<b>Chair:</b>	Councillor Roy Maggio	
<b>Meeting Support (MS):</b>	Linda Smith – EA to the Mayor and Councillors	
<b>Staff Convenor:</b>	Simon James, Senior Coordinator – Parks and Recreation	
<b>Circulation:</b>		

**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
		Councillor Jerome Laxale	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 Hawks Baseball League
✓		Buck Findley		Gladesville Hornsby Football Association and North West Sydney Women's Football Association
✓		Judy Watt		Eastwood Ryde Netball Association
	✓	Karen Waud		West Ryde Rovers Sports Club
✓		Michael Masulans		Eastwood St Andrews AFC
	✓	Kim Clifton		Ryde Panthers Football Club
	✓	Lina Candy Morris Lombardo in attendance		Putney Rangers Football Club –
	✓	Chris Goodard		West Ryde Rovers
		Jason Cowland		Community Representative
✓		Craig Menzies		Northern District Cricket Association

**Additional Attendees**

Name	Position Title	Organisation
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Simon James	Senior Coordinator – Parks and Recreation	City of Ryde
Barry Hodge	Manager – Operations	City of Ryde
Richie Griffiths	Senior Coordinator – Sportsgrounds, Parks and Gardens	City of Ryde
Stephen Alderton	Sportsground Liaison Officer	City of Ryde
Linda Smith	EA to the Mayor and Councillors	City of Ryde

Details	Action	Responsibility and Date
<p>1. <b>Present:</b> As detailed above.</p> <p><b>Apologies:</b> As detailed above</p>	<p>Noted.</p> <p>Noted.</p>	
<p>2. <b>Review of Minutes from last Meeting – 9<sup>th</sup> November 2016</b></p> <p>The Minutes from the meeting held on 9<sup>th</sup> November 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>	
<p>3. <b>Proposed Capital Works 2017/18</b></p> <p>The proposed Capital Works schedule will be listed for consideration as part of Council’s Delivery Plan approval process.</p> <p>Council’s Delivery Plan will be placed on public exhibition prior to its finalisation.</p> <p>The items on the capital works projects upgrade for 2017/18 were noted.</p> <p>In addition, the following items were raised.</p> <p><u>Other Items</u></p> <p>The committee’s attention was drawn to recent injuries sustained by players using Morrison 3 field. Some of the injuries have been quite severe. It was noted that the field is heavily used and is perhaps more in need of returfing than some other fields listed for work. Comment was made that it would be very disruptive to cricket if work was carried out this year.</p> <p>The embankment near to the amenities building at Brush Farm was cited as needing rectification.</p> <p>Meadowbank Netball Courts – request for update</p>	<p>Noted.</p> <p>Action Item: The works to be listed for consideration in 18/19 if not possible to carry them out this year.</p> <p>Simon advised that Council had programmed to landscape this area during the current financial year and works will be completed in the coming weeks.</p> <p>Richie advised that staff will be meeting contractors on site soon and repairs to courts 11 and 24 should be complete by mid March 2017</p>	

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<p>4. <b>Fees and Charges</b></p> <p>Staff advised that from 1<sup>st</sup> July 2017 ground hire fees will increase by approximately 10% for floodlighting fees and weekend use. This will bring them closer to those fees set by other NSROC Councils</p> <p>Hire fees for weekend use are proposed to be calculated on an hourly rate in lieu of current day rate, except for weekend netball court fees.</p> <p>The increase in fees is also in line with Council's policy to recover 25% of the total cost of maintenance from field users.</p> <p>Weekday hire fees will increase by approx. 2.1% in line with the local government cost index.</p>	<p>Noted.</p>	
<p>5. <b>2017 Winter season start date</b></p> <p>The committee was advised that the start date for the winter season 2017 will be 1<sup>st</sup> April 2017.</p> <p>This date is in line with the start of the winter season in surrounding Council areas.</p>	<p>Noted</p>	

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<p>6. <b>Capital Works – Major</b></p> <p>Chris Harvey advised that two grants have been received from the State Government since December amounting to \$40,000. The grants will be used to upgrade amenities at Ryde Park.</p> <p>Mr Harvey thanked Simon James with his assistance in preparing the grant applications.</p> <p>Elizabeth Lawrence advised that a grant of \$15,000 had also been received which will allow an external roof to be constructed at Waterloo Park.</p> <p>It was noted that grant applications have a greater chance of success if the completed works will benefit the broader community, not just the sporting community.</p> <p>Safety issues are also likely to receive favourable consideration.</p> <p>Comment was made regarding the financial support offered by various sporting clubs. The following groups were mentioned specifically but all groups are thanked for their financial support: Gladesville Ryde Magic, ERNA, Northern District Cricket.</p> <p>With regard to major work projects it was noted that Meadowbank fields 7 and 8 will not be available this winter season in order to allow the turf to establish in this area following the recent earthworks and levelling project.</p>	<p>Noted</p>	

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Details	Action	Responsibility and Date
<p>7. <b>General Business</b></p> <p>(a) Elizabeth Lawrence asked, given the level of development in the local area, what contributions for bike paths, sporting fields, walking tracks etc are developers making via VPA's etc.</p> <p>(b) Future of this Committee – discussion re merger proposals.</p> <p>(c) Comment was made regarding the recently relaid turf at Morrison fields 1 and 2. A question re checks on contractors was raised. Photo's were tabled by Mr Lombardo and he raised concern that this was not the first instance of inadequate quality of works. He also indicated that if the initial laying of the turf is not undertaken with care and to a specific standard that it will affect the longevity, i.e if the roots do not establish properly then once the field is subject to heavy use they will become dishevelled easily.</p> <p>(d) Meadowbank Netball Courts – a question was raised regarding the report due on the courts.</p> <p>(e) 2020 – 2026 Sport and Recreation Strategy – Comment was made regarding a perceived inequality between the length of time given to various codes to use fields. i.e as an example Soccer to Cricket season/access.</p> <p><u>Upcoming Events</u></p> <p>The netball Gala Day will be held on 2<sup>nd</sup> April 2017. The Netball District Carnival will be held on 30<sup>th</sup> April 2017.</p>	<p>The Chair advised that the Mayor will be discussing this very matter with the newly appointed Minister for Planning.</p> <p>Action Item: A table will be presented to the next meeting detailing those parks, passive areas and sport upgrade facilities that have received or will receive funding via S.94 contributions for the 2017/18 capital works program.</p> <p>This committee will stand until advice is provided to the contrary.</p> <p>Staff advised that quality control is taken very seriously. It was also noted that the project had not been completed and further works would be undertaken to ensure the grass surface was in a suitable condition for sporting use.</p> <p>The Project Manager will be asked to complete a written review of the contractor performance.</p> <p>Simon to discuss the findings of the report with Anne Doring.</p> <p>Staff advised that when periods such as Christmas, school holidays etc are taken into account that both summer and winter codes receive very similar periods of use.</p> <p>A change to Council policy would be required to change the current seasonal dates.</p> <p>Action Item: Statistics on use to be presented to the next meeting.</p> <p>Noted</p>	

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Details	Action	Responsibility and Date
<p>9. <b>Next Meeting</b></p> <p>The date of the next meeting will be confirmed but is due to be held on Wednesday 10<sup>th</sup> of May.</p>	<p>Noted</p>	