

Subject:	Sport and Recreation and Wheeled Sports Advisory Committee – Minutes of Meeting	Page 1 of 6
File No:	COR2010/362	
Document Ref:	D16/76175	
Venue:	Room 3, Level 5, Civic Centre, 1 Devlin Street, Ryde	
Date:	Wednesday 8 th June 2016	
Time:	6.15pm	Started at: 6.15pm Closed at: 7.15pm
Chair:	Barry Hodge - Manager Operations	
Meeting Support (MS):	Linda Smith	
Staff Convenor:	Simon James, Section Manager – Parks 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 and act as a forum 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
✓		Max Olsson		Ryde Community Sports Centre (ELS Hall Park)
✓		Anne Doring		Eastwood Ryde Netball Association
✓		Christine Rudge		Ravens Sports Club
✓		Shane Cotton		Northern District Cricket Association
	✓	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
	✓	Chris Rutter		Putney Rangers Football Club
	✓	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
	✓	Jason Cowland		Community Representative

Additional Attendees

Name	Position Title	Organisation
Barry Hodge	Manager Operations	City of Ryde
Simon James	Senior Coordinator Parks and Recreation	City of Ryde
Ritchie Griffiths	Senior Coordinator Sportsgrounds Parks and Gardens	City of Ryde

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Linda Smith	EA to the Mayor and Councillors	City of Ryde
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Details	Action	Responsibility and Date
<p>1. Present: As detailed above.</p> <p>Apologies: As detailed above</p>	<p>Noted.</p> <p>Noted.</p>	
<p>2. Review of Minutes from last Meeting – 6th April 2016</p> <p>The Minutes from the meeting held on 6th April 2016 were confirmed and endorsed.</p> <p>Live Action List update on actions to date:</p> <p><u>Colour of line markings</u></p> <p>A trial at Meadowbank fields 2 and 9 has been undertaken using white markings.</p> <p>Committee members did not believe there is a noticeable benefit to using the white markings.</p> <p>It was agreed that black markings last longer, stand up to winter grass colouring better and are more distinct on the ground.</p> <p>Further comment on the use of white/black markings will be sought from the West Ryde Rovers and Gladesville Hornsby Football.</p> <p>Continued use of white markings will continue as a trial until all feedback is received.</p> <p><u>Ryde Park – unauthorised access by vehicles</u></p> <p>It was noted that unauthorised vehicles continue to access the grounds.</p> <p>A review of all access is to be undertaken and signage installed if considered appropriate.</p> <p>Further advice to be provided to Chris Harvey re signage.</p>	<p>Noted.</p> <p>Further feedback to be sought.</p> <p>Staff to review the continued unauthorised parking occurring at Ryde Park and the possible provision of signage.</p>	

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Details	Action	Responsibility and Date
<p>3. Synthetic Surface Implementation</p> <p>Simon advised that tenders for the construction of a synthetic turf field at ELS Hall Park #1 and Christie Park Fields #1 & #2 have been approved by Council.</p> <p>Work at ELS Hall is due to commence in September 2016 with work at Christie Park to commence after that.</p> <p>Discussions with user groups competing in the NSW NPL competition regarding contributions to the project at Christie Oval are continuing with responses due at the end of June.</p> <p>Quotes are now being sought for turf wicket and irrigation works at Marsfield Park with a start date of August expected. Work should be completed and the fields available around Christmas time.</p>	<p>The information was noted.</p> <p>A user meeting for groups at ELS Hall Park will be held at the end of the winter season to discuss allocation of the fields once a synthetic is installed.</p>	
<p>4. Sport and Recreation Strategy</p> <p>Ian Andrews, Strategy project manager, advises that it should be available next week for distribution to reference group members.</p> <p>Following input from the reference group, the strategy will go to Council and will then be placed on public exhibition.</p> <p>The committee noted that meetings to determine the strategy had been well run and it was good that the strategy included both formal and informal use of sporting fields and areas.</p>	<p>The information was noted.</p> <p>When the Sport and Recreation Strategy is issued to reference group members, information re who to contact with questions or comment will be included</p>	
<p>5. Future of netball</p> <p>Anne Doring sought clarification regarding the provision by Council of additional netball courts at Meadowbank. At the start of the 2016 season, ERNA requested the provision of an additional court which it was prepared to pay for.</p> <p>Council had advised that the request would be considered following finalisation of the Sport and Recreation Strategy.</p> <p>Although ERNA is prepared to fund an additional court, Council is responsible for all ongoing maintenance.</p> <p>Geotechnical information is required so that courts are sited in the best position for long term stability. Funds have been identified in Council's 2016/17 capital works program for this purpose. A masterplan would also need to be undertaken for Meadowbank Park, so any relocation options are carefully considered.</p>	<p>The information was noted.</p> <p>The Sport and Recreation Strategy will identify actions to address the issues raised by Anne Doring on behalf of ERNA.</p> <p>It was noted that it is necessary for sports to be flexible in their competition scheduling to ensure facilities were effectively utilised.</p>	

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Details	Action	Responsibility and Date
<p>6. General Business and upcoming events</p> <p><u>Meadowbank Fields 7 and 8</u></p> <p>It was noted that following initial works to install drainage at the above location, a decision has been made to re-scope the project and reconstruct the fields.</p> <p>Fields 7 and 8 will be built up to a level similar to that of fields 3 and 6 and suitable irrigation and drainage works will be undertaken. 10,000 Cum3 of soil will be used on site and some disruption to sport over the summer and following winter period will occur.</p> <p>Following the works, drainage will be improved and ground quality, especially in winter, will be improved.</p> <p><u>Red Kite Carnival</u></p> <p>A fundraising carnival will be held on Sunday 24th July commencing at 9am.</p> <p><u>Eastwood District Junior Rugby</u></p> <p>This event was held on Saturday 4th June in very wet conditions. Spectator numbers were low due to the weather but the field preparation was sensational and arrangements for rubbish, cleanliness of toilets etc was very good.</p> <p><u>Netball District Carnival</u></p> <p>The traffic management, work of groundsman etc was excellent at this event. The only issue was with the portable toilets.</p> <p><u>ELS Hall parking issues</u></p> <p>The Rangers have been issuing fines to users at ELS Hall Park for “not parking within the lines”.</p> <p>This lead to a discussion re lack of parking on site, especially for winter sport use.</p> <p>Overflow parking is available but the area is not well lit.</p>	<p>The information was noted. An information session will be held on Wed 15th June regarding this matter.</p> <p>The information was noted</p> <p>The information was noted</p> <p>The information as noted</p> <p>Council staff to investigate options to fund the provisions of lights and also improvements to the surface of the overflow parking. The provision of signage indicating overflow parking is to be investigated.</p> <p>The provision of maps to regular users showing the location of overflow parking to be investigated.</p>	
<p>8. Next Meeting</p> <p>The next meeting is scheduled for Wednesday 3rd August 2016.</p>	<p>Noted.</p>	