

<b>Subject:</b>	Sport, Recreation and Leisure Working Group	Page 1 of 6
<b>File No:</b>	CLR/22/60/9	
<b>Document Ref:</b>	D22/129336	
<b>Venue:</b>	TEAMS	
<b>Date:</b>	Wednesday 21 <sup>st</sup> September 2022	
<b>Time:</b>	6.00pm	Started at: 6.05pm      Closed at: 6.50pm
<b>Chair:</b>	Muddasir Ilyes and Jackie Bolger	
<b>Meeting Support (MS):</b>	Linda Smith – EA to the Mayor and Councillors	
<b>Staff Convenor:</b>		
<b>Circulation:</b>	Working Group members and website	

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

Present	Apology	Name	Position Title	Organisation
x		Clr Daniel Han	Councillor	City of Ryde
x		Clr Sarkis Yedelian OAM	Councillor	City of Ryde
	x	Clr Bernard Purcell	Councillor	City of Ryde
		Andrew Hill	Community Representative	
		Paul McDonald	Community Representative	
x		Michael Khackhiki	Community Representative	
x		Buckley Findlay	Community Representative	
x		Adrian Hobson	Community Representative	
x		Shane Cotton	Community Representative	
x		Elaine Budd	Community Representative	
x		John Constandopoulos	Community Representative	
x		Karen Waud	Community Representative	
	x	Craig McMurdo	Community Representative	
x		George Dimech	Community Representative	
x		Sandra Donovan	Community Representative	
x		Alison Pryor	Community Representative	
x		Anne Doring OAM	Community Representative	
x		Kim Clayton	Community Representative	
		Jill Hartley	Community Representative	
	x	Kim Clifton	Community Representative	
x		Luis Almenara	Community Representative	

**City of Ryde Staff**

Present	Apology	Name	Position Title	Organisation
x		Muddasir Ilyas	Senior Coordinator Transport	City of Ryde
x		Jackie Bolger	Senior Coordinator – Parks Operations	City of Ryde
x		Simon James	Manager Parks	City of Ryde
x		Lisa Pears	Road Safety Office	City of Ryde
x		Stephen Alderton	Senior Coordinator – Parks Planning	City of Ryde
		Alex Zhu	Acting Manager Transport	
x		Linda Smith	EA to Mayor and Councillors	City of Ryde

Details	Action
<p>1. <b>Welcome to Country</b></p> <p><u>Acknowledgment of Country</u></p> <p>Muddasir welcomed all present and provided the acknowledgement of country.</p> <p>He advised that he and Jackie would alternate chairing the meetings of this group.</p>	Noted
<p>2. <b>Attendance and apologies</b></p> <p>Those people in attendance and apologies are as detailed above.</p>	Noted
<p>3. <b>Introductions</b></p> <p>As this was the first meeting of the newly appointed working group, each attendee was invited to introduce themselves:</p> <p><u>Adrian Hobson</u> Represents baseball on this working group.</p> <p><u>Buck Findlay</u> Represents North West Sydney Football on this working group,</p> <p><u>Elaine Budd</u> Represents West Ryde Rovers on this working group. Elaine will be taking part in the Pan Pacific Games to be held in November.</p> <p><u>George Dimech</u> Represents Ryde Dragon Boat Club on this working group.</p> <p><u>John Constandopoulos</u> Is a local resident who is also an active cyclist.</p> <p><u>Karen Waud</u> Is a representative of both Eastwood/Ryde Netball and a member of West Ryde Rovers</p> <p><u>Kim Clayton</u> Is the secretary of Ryde Sports Foundation, a local resident and has a background in rugby league</p> <p><u>Luis Almenara</u> Is a representative of baseball on this working group.</p> <p><u>Sandra Donovan</u> Is a representative of Concord/Ryde Sailing Club on this working group.</p>	Noted

Details	Action
<p><u>Shane Cotton</u> Is a representative of Northern Districts Cricket on this working group.</p> <p><u>Jackie Bolger - staff</u> Jackie works in the parks section of Council.</p> <p><u>Lisa Pears - staff</u> Lisa is the road safety officer at Council</p> <p><u>Simon James - staff</u> Simon is the Manager - Parks</p> <p><u>Stephen Alderton - staff</u> Stephen works in the parks section of Council.</p> <p><u>Alex Zhu - staff</u> Alex works in the transport section of Council.</p> <p><u>Clr Sarkis Yedelian - Councillor</u> Is attending as an observer.</p> <p><u>Clr Daniel Han - Councillor</u> Is attending as an observer.</p>	
<p>2. <b>Sport, Recreation and Leisure Working Group Terms of Reference</b></p> <p>The information in the Terms of Reference was noted and agreed to by all attendees.</p>	<p>Noted</p>
<p>3. <b>Sport, Recreation and Leisure Working Group Code of Conduct</b></p> <p>The information in the Code of Conduct was noted and agreed to by all attendees.</p>	<p>Noted</p>
<b>ACTIVE TRANSPORT</b>	
<p>4. <b>Major Projects Update</b></p> <p>RR05 – Pittwater Road – Shared user path</p> <p>RR03 and RR04 – Detail Designm shared user path and cycleways</p> <p>Regional Route 3 runs between Macquarie Park and West Ryde and consists of shared userpath and cycleway. The design for this route is now complete and funding is being finalised.</p>	<p>Noted.</p>



Details	Action
<ul style="list-style-type: none"> <li>- Lisa advised that October is Biketober.</li> <li>- Council is part of a national bike challenge where riders log their rides of over ten minutes duration and encourage others to do so also.</li> <li>- Council will be working with Connect in Macquarie Park to contact local businesses re “ride to work day”.</li> <li>- Bike parking will be provided for the first time at the Granny Smith Festival in October.</li> <li>- It is hoped this will be a feature at other festivals too.</li> <li>- The Bike Map is currently being updated for reprinting.</li> <li>- Council will also partner with Bike North through the year to run programs.</li> </ul>	<p>The information was noted.</p>
<b>SPORT and RECREATION</b>	
<p><b>Capital Work updates</b></p> <p><u>Westminster Park field renewal</u></p> <ul style="list-style-type: none"> <li>- All major works completed. Currently in establishment period. Estimated to be open November 2022</li> <li>-</li> </ul> <p><u>Gannon Park Amenities Building</u></p> <ul style="list-style-type: none"> <li>- Currently finalizing design with water harvesting plant included. Construction due to commence early 2023.</li> </ul> <p><u>ELS Hall Park Amenities</u></p> <ul style="list-style-type: none"> <li>- Due for completion by October 2022</li> </ul> <p><u>Playgrounds – Miriam Park, Denistone Park, Waterloo Park, Brush Farm Park</u></p> <ul style="list-style-type: none"> <li>- Miriam Park Playground estimated completion by end of Sept 2022</li> </ul> <p><u>ELS Hall Field 3 – Field renewal</u></p> <ul style="list-style-type: none"> <li>- Construction commenced this week. Pending any delays should be ready for April 2023.</li> </ul> <p><u>Meadowbank Park - LH Waud – Synthetic Field Construction</u></p> <ul style="list-style-type: none"> <li>- Construction due to commence early 2023.</li> </ul> <p><u>Marsfield Park – re-levelling works</u></p> <ul style="list-style-type: none"> <li>- Construction will not impact summer user groups.</li> </ul>	<p>The information was noted.</p>

## Details

## Action

Meadowbank Park – Dog off-leash area

- Construction to commence November 2022

Sandra asked about the seawall from the cul de sac at Yarralla.

- The item has been funded in the budge, with work expected to commence early in 2023.
- The Project Manager will be asked to contact the club to update members on plans.

Buck asked about releveling at Marsfield Park

- Simon advised the works will be undertaken in the north west corner toward Waterloo Park.
- The carpark sideline will be raised near the Telecom Building
- The works will allow a full size field and will move it away from the cricket wicket.

George asked when work will commence at “Putney Beach”.

Simon advised that Council is aiming to have the river swimmable by 2025 and has received grant funding towards this.

**Synthetic Surface Hire Fees**

- Council has a position to recover maintenance and renewal costs for its synthetic surfaces
- The disruption caused by COVID last financial year has had a material impact on Council ability to generate the revenue required to meet these costs
- Consideration will be made to increase the fee for Synthetic use 5% above the standard fee increase to be applied from 1 July 2023.
- Will be proposed in Council's Fees and Charges Schedule which is put on Public Exhibition.
- There will be a flat increase in fees for all users of synthetic surface fields.

**Allocation policy review**

- Obligation to review policy every two years
- Opportunity for sporting user groups to provide feedback on current policy and make suggestions
- Staff have identified a need to clarify how commercial operators who deliver sessions on behalf of sports clubs are managed as well as clarifying amenities access.
- A request has also been received to alter the identified season dates and extend the winter season. This proposal will be considered and feedback sought.
- The review will commence early in 2023.
- All current users will be contacted next week
- The winter season will run from 1<sup>st</sup> April to 31<sup>st</sup> October
- Feedback can be provided for the next three weeks
- This committee will then review the matter at its November meeting

Details	Action
<ul style="list-style-type: none"> <li>- A report will then go to Council early in 2023.</li> </ul> <p>Alison advised that Bike North would like to be added to the list for notification.</p> <ul style="list-style-type: none"> <li>- Staff will notify all members of this committee</li> </ul> <p>Shane asked if preseason access could be reviewed too</p> <p><b>Covid/Winter fee waiver resolution</b></p> <ul style="list-style-type: none"> <li>- At its July meeting, Council resolved to provide refunds to the clubs affected by winter ground closures.</li> </ul>	
<p>7. <b>General Business</b></p> <p><b>Defibrillators</b></p> <ul style="list-style-type: none"> <li>- George mentioned that Service NSW was sending out details of the location of all defibrillators.</li> <li>- He mentioned it would be good if one were provided in Putney Park</li> <li>- Sandra advised that the sailing club had a defibrillator in its clubhouse</li> </ul> <p>Sportsfield Action Plan</p> <ul style="list-style-type: none"> <li>- Staff advised the above plan is currently on exhibition.</li> <li>- It looks to meet the further needs of the sporting community and examines synthetic surfaces, lighting of fields etc.</li> <li>- Feedback via Council’s “have your say” page is encouraged</li> </ul>	
<p>8 Next meeting</p> <p>The next meeting is scheduled for 23<sup>rd</sup> November 6:00pm - 7.30pm in the Committee Room – Level 1A Pope St, Ryde and via TEAMS</p>	