

Subject:	Sport and Recreation and Wheeled Sports Advisory Committee – Minutes of Meeting	Page 1 of 5
File No:	COR2010/362	
Document Ref:	D17/62979	
Venue:	Meeting Room – 1A Pope Street Ryde	
Date:	Wednesday, 10 th May 2017	
Time:	6.00pm	Started at: 6.00pm Closed at: 7.10pm
Chair:	Councillor Roy Maggio	
Meeting Support (MS):	Linda Smith – EA to the Mayor and Councillors	
Staff Convenor:	Simon James, Senior Coordinator – 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 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
------	----------------	--------------

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

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. 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 – 8th February 2017</p> <p>The Minutes from the meeting held on 8th February 2017 were confirmed and endorsed.</p> <p>Actions arising from the last meeting</p> <p><u>Morrison 3 Field</u></p> <p>The condition of the above field was discussed.</p> <p>It was decided that any decision as to whether the field is suitable for play should be made by the Association week to week prior to play.</p> <p>It was noted that the condition of Morrison 3 is poor when compared to other fields at Morrison Bay Park that had undergone renewal works as part of the capital works program.</p> <p>The possibility of bringing forward proposed works on Morrison 3 was canvassed.</p> <p>It was noted that the Inner West Harbour Cricket competition would be impacted if both Bill Mitchell and Morrison 3 were included in the capital works program in the same year, hence the decision to carry out work at Bill Mitchell this year and Morrison 3 in 2018/19.</p>	<p>Noted.</p> <p>Action Item:</p> <p>Staff to contact the Gladesville Hornsby Association and the Women’s Association regarding the condition of Morrison 3 field. If the Associations state the field is unsafe to be played on then the field should not be made available for competition games and draws amended so games are scheduled onto other fields. The matter should then be listed for consideration by this committee at its September meeting.</p>	

Subject:	Sport and Recreation Advisory Committee – Draft Minutes of Meeting 10 th May 2017	Page 3 of 5
-----------------	---	-------------

Details	Action	Responsibility and Date
<p>3. Park Buildings Licencing/leasing procedure</p> <p>Consultation is currently being undertaken to formalise the leasing/licencing of buildings in Council parks which are used by clubs eg ERNA, the Eastwood Croquet Club, Scouting Clubs, Air League etc</p> <p>Consultation in respect of future leasing is being undertaken with the approximately 24 affected users.</p> <p>The review does not relate to canteen/amenity buildings which are covered by seasonal use agreements.</p>	<p>The information was noted.</p>	
<p>4. Sportsfield competition lighting and service standards</p> <p>Sportsfields are being used at night time for various competition matches and also to assist with makeup games.</p> <p>Not all fields with lighting have 100 lux which means options for competition are limited.</p> <p>Waterloo, Pidding, ELS Parks have 100 lux lighting.</p> <p>The Associations are asked to write in support of upgraded lighting to strengthen the chances of same being provided.</p> <p>It is sometimes possible to apply for grant funding on a shared user basis for lighting upgrades and provision.</p> <p>Previous planning advice has indicated that a DA is required when there is a change in activity for which the lighting is utilised i.e training to competition. Renewing existing lighting for training purposes does not have this requirement.</p> <p>Council's priority is to provide 50 lux lighting to allow for training at fields.</p>	<p>Action Item:</p> <p>Simon to seek further information from the Gladesville Hornsby Football Association outlining what their needs are for sports fields that allow for night competition games.</p>	
<p>5. Sportsfield fees – ground closures</p> <p>This issue was raised by the Ravens following a charge imposed on them for ground hire when the fields were closed due to wet weather.</p> <p>Council policy is not to issue refunds as the subsidy provided by Council takes into account an allowance for wet weather.</p> <p>It was noted that registration fees are collected at the commencement of the year and are not refunded to members for non play.</p>	<p>Noted.</p> <p>A review of the policy was requested. It was further noted that information relating to charges is contained in Council's fees and charges policy which is currently on exhibition.</p>	

Subject: Sport and Recreation Advisory Committee – Draft Minutes of Meeting
10th May 2017

Page 4 of 5

Details	Action	Responsibility and Date
<p>6. General Business</p> <p>(a) <u>Access to cage at Morrison Bay field</u></p> <p>Morris Lombardo raised concerns about the exclusive use of the cage at Morrison Bay by Touch Football.</p> <p>He requested shared usage be arranged for all clubs using that field.</p> <p>(b) <u>ELS Hall overflow parking</u></p> <p>It was noted that directional signage is needed to direct people to the overflow parking for times when the carpark is full.</p> <p>(c) <u>Synthetic turf ELS Hall Park</u></p> <p>Good feedback has been received regarding the newly installed synthetic turf at ELS Hall Park.</p> <p>The provision of synthetic turf on field 1 has freed up fields 2 and 3 for use by athletics and various sports.</p> <p>(d) <u>Synthetic turf at other sites</u></p> <p>Council staff advised that Christie Park will have two fields laid with synthetic turf soon.</p> <p>Magdala Park Field 1 and Meadowbank Park Fields 2 and 3 have also been identified by Council for future synthetic sports field installations.</p> <p>(e) <u>Multi purpose use of fields</u></p> <p>It was suggested that Council undertake an audit of all fields with a view to making them “multi purpose” so that they are suitable for use by a number of sports eg cricket and football.</p> <p>It was noted that the new marking at fields 2 and 3 at Meadowbank has been successful to date and has achieved good feedback from users.</p> <p>(f) <u>Turf at Morrison Bay Fields</u></p> <p>An update was provided on the turf previously laid at Morrison Bay.</p> <p>(g) <u>Statistics on Seasonal usage of fields</u></p> <p>It was noted that neighbouring Councils start and conclude their sporting seasons at similar dates to those at the City of Ryde.</p> <p>It was suggested that if the schedule were altered, maintenance work on fields could be undertaken at times that do not impact on play.</p>	<p>Council staff to arrange a meeting between the users of the Morrison Bay fields to discuss use of the cage. The meeting may take place as part of the regular user group meeting.</p> <p>Noted. Staff to meet with the relevant users and determine what signage is needed and can be provided.</p> <p>Noted</p> <p>Noted</p> <p>Action Item: A table to be presented at the next meeting of this committee showing each of the sporting fields available and the sports which use each field. Note: Council's draft Sport & recreation Strategy identifies a goal which states 'Making the Most of What we Have' that encourages this.</p> <p>Noted</p> <p>The information was noted. Further investigation is to be undertaken by Council staff on the Change of Season Practices by Parramatta City Council. Note: Any change to season competition dates will have to be advocated for by the Association as the governing body and competition organisor.</p>	

Details	Action	Responsibility and Date
<p>9. <u>Upcoming Events</u></p> <p><u>ERNA</u></p> <p>Anne advised that the District Carnival held in April had been a great success with 120 teams taking part.</p> <p>Traffic control, rubbish collection etc were all handled very well. Anne made special mention of the great help provided by Adam King</p> <p>The 2018 Netball State Championships will be held in July 2018 and will be hosted by ERNA.</p> <p><u>Use of metal pegs</u></p> <p>Simon asked all clubs to use plastic pegs rather than metal pegs for goals etc and to ensure that the pegs were collected from the field after games.</p> <p><u>Death of Keith Aggett</u></p> <p>Councillor Maggio advised the committee of the recent death of Keith Aggett – Ryde Eastwood Leagues Club. He noted the tremendous work of Mr Aggett over many years.</p> <p>Next Meeting</p> <p>The date of the next meeting will be confirmed but is due to be held on Wednesday 16th August 2017.</p>	<p>Adam King to be thanked for his assistance.</p> <p>Noted</p> <p>A suitable letter/card to be sent to the family of Mr Aggett on behalf of this committee.</p> <p>Noted</p>	