

9.2. Sport and Recreation Reference Group Minutes - 21 November 2023

AUTHOR	Peita Rose, Governance Officer
ENDORSED BY	Gary Parsons, Director Open Space and Infrastructure
ATTACHMENTS	1. Sport and Recreation Minutes - 21 November 2023 [9.2.1 - 5 pages]
CSP LINK	2. Our Built Infrastructure 2.1 Infrastructure and assets meet diverse community needs 5. Our Civic Leadership 5.3 Community is engaged in what Council does

PURPOSE:

The purpose of this report is to report the proceedings of the Sport and Recreation Reference Group meeting to Council, and for Council to consider any recommendations from the Reference Group.

EXECUTIVE SUMMARY:

- This report presents the recommendations of the last meeting of the Sport and Recreation Reference Group held on 21 November 2023.
- There were no recommendations for further actions at this meeting of the Sport and Recreation Reference Group.
- The Minutes are attached for the information of Council.

RECOMMENDATION:

1. THAT the Minutes of the Sport and Recreation Reference Group dated 21 November 2023 be noted and received by Council.

Background

The Charter of the Sport and Recreation Reference Group states:

10.4 A report on the proceedings of Reference Group meetings are to be submitted to the next available meeting of Council for endorsement, including all recommendations. Any Councillor, irrespective of whether that Councillor is a member that Reference Group, may be the mover or seconder of a motion to confirm the proceedings of a Reference Group meeting.

The Reference Group does not have the power to bind the Council.

Report

At its meeting on the 21 November 2023, the Sport and Recreation Reference Group received:

- a presentation from Ross Planning on the Open Space and Recreation Needs Study;
- an update on the St Leonards Masterplan;
- an update on the Anderson Park Masterplan implementation; and
- progress on the Open Space and Recreation Needs Study.

There were no recommendations for further actions at this meeting for the consideration of the Council.

A full copy of the minutes from this meeting is attached.



MINUTES

The Minutes of the **Sport and Recreation Reference Group** meeting held in the Ros Crichton Pavilion, 200 Miller Street, North Sydney on Tuesday 21 November 2023.



PRESENT

Councillor Beregi in the Chair, Councillors Lamb and Santer.

- Staff:** Therese Manns, General Manager
Gary Parsons Director Open Space and Infrastructure
Marcelo Occhiuzzi, Director Community Planning and Environment
David Manson, Manager Parks & Reserves
Kieran Meurant, Turf Manager Parks and Reserves
Peita Rose, Governance Officer (Minutes)
- Citizen Members:** Layton Gould, Cammeray Golf Club
Toni Field, Northern Suburbs Netball
Christine Canon, North Sydney Women's Hockey/Mosman Hockey
David Chapman, Primrose Park Tennis
Rick Miller, Norths Rugby
Simon Cox, North Sydney United Football Club
Matt Dawson North Sydney Parkrun (remote)
Cameron Herbert, North Sydney Junior Cricket (remote)
- Visitors:** Carly Prenzler Planning Consultant, Ross Planning
Scott Walker, Managing Director, Ross Planning
James Green, Norths Pirates Rugby
- Apologies:** Councillor Baker and Anne Simmons, Sydney University Hockey Club (Juniors).

Carly Prenzler, Planning Consultant and Scott Walker, Managing Director Ross Planning presented to the group on the Open Space and Recreation Needs Study.

Carly advised that Ross Planning have been engaged to undertake the Needs Study in which Council will then convert into their Strategic direction, and stated that there is a 'your say' page on Council's website which is the whole project. They also have a user group survey which includes Sport and Recreation, Bush Care, Community User Groups, and anyone that uses open space can fill it in, as well as a community survey closing on the 3 December 2023 and the link can be found at: <https://yoursay.northsydney.nsw.gov.au/os-rec-needs-study>

1. Confirmation of Minutes

The Minutes of the previous meeting held on the 8 August 2023, copies of which had been previously circulated, were taken as read and confirmed.

Moved by Councillor Beregi and seconded by Councillor Santer.

2. Disclosures of Interest

Nil.

3. Committee Reports

3.1. St Leonards Park Masterplan - Update

AUTHOR David Manson, Manager Parks & Reserves

This report provides an update on stage 4 of the St Leonards Park Masterplan implementation for the current financial year 2023/24.

This report provides information on the status of the lighting upgrade project that is part of stage 4 of the St Leonards Park Masterplan.

Recommending:

1. THAT the report be received by the Sport and Recreation Reference Group.

The Motion was moved by Councillor Lamb and seconded by Toni Field.

Voting was unanimous.

Resolved to recommend:

1. THAT the report be received by the Sport and Recreation Reference Group.

3.2. Anderson Park Update

AUTHOR David Manson, Manager Parks & Reserves

This report provides a status update on the Anderson Park Masterplan implementation.

This report presents information on the progress of the Anderson Park Masterplan implementation projects. Specifically, the installation of Fitness circuits.

Recommending:

1. THAT the report be received by the Sport and Recreation Reference Group.

The Motion was moved by Councillor Santer and seconded by Christine Cannon.

Voting was unanimous.

Resolved to recommend:

1. THAT the report be received by the Sport and Recreation Reference Group.

3.3. Open Space & Recreation Needs Study

AUTHOR David Manson, Manager Parks & Reserves

The purpose of this report is to provide information on the progress of the Open Space & Recreation Needs Study (Needs Study).

The new Needs Study will assess current supply of and demand for open space and recreation facilities.

It will provide Council with a strong, evidence-based framework and strategic direction for the ongoing provision, use and management of our open space and recreation facilities for at least the next 10 years, helping to create a connected network of high-quality and diverse open spaces and recreation facilities.

Recommending:

1. THAT the Sport and Recreation Reference Group receive this report. The Reference Group would like to thank Carly and Scott from Ross Planning for coming and presenting to the group.

The Motion was moved by Simon Cox and seconded by Councillor Lamb.

Voting was unanimous.

Resolved to recommend:

1. THAT the Sport and Recreation Reference Group receive this report. The Reference Group would like to thank Carly and Scott from Ross Planning for coming and presenting to the group.

3.4. NSROC Review of Supply and Demand for Sports Facilities

AUTHOR David Manson, Manager Parks & Reserves

This report provides an update on the Supply and Demand study for Sports Facilities in the NSROC region.

This report presents a summary of the Review of Supply and Demand for Sports Facilities in the NSROC region that was undertaken by The Northern Sydney Regional Organisation of Councils.

Recommending:

1. THAT the report be received by the Sport and Recreation Reference Group.

The Motion was moved by Christine Cannon and seconded by Councillor Santer.

Voting was as follows:

For/Against 10/1

The Motion was put and carried:

Resolved to recommend:

1. THAT the report be received by the Sport and Recreation Reference Group.

4. General Business

Item for Discussion

- Increasing Female Participation – What are clubs doing to promote this?

Councillor Beregi advised everyone to think about how we can increase female participation eg change rooms, facilities and how we can continue to build on the love of female sport.

5. Closure

The meeting closed at 7.15pm.