

9.3. Sport and Recreation Reference Group Minutes - 12 March 2024

AUTHOR	Peita Rose, Governance Officer
ENDORSED BY	Gary Parsons, Director Open Space and Infrastructure
ATTACHMENTS	1. Sport and Recreation Reference Group Minutes - 12 March 2024 [9.3.1 - 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 12 March 2024.
- 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 12 March 2024 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

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 12 March 2024.



PRESENT

Councillor Beregi in the Chair, Councillor Baker

Staff: 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
Megan White, Landscape Planner/Architect
Peita Rose, Governance Officer (Minutes)

Citizen Members: Layton Gould, Cammeray Golf Club
David Chapman, Primrose Park Tennis
Rick Miller, Norths Rugby
Simon Cox, North Sydney United Football Club
Tom Radovanic, Resident
Cameron Herbert, North Sydney Junior Cricket (remote)
Anne Simmons, Sydney University Hockey Club (Juniors). (remote)

Visitors: Scott Walker, Managing Director, Ross Planning.

Apologies: Toni Field, Northern Suburbs Netball and Ted Wziontek, Resident

1. Confirmation of Minutes

The Minutes of the previous meeting held on the 21 November 2023, copies of which had been previously circulated, were taken as read and confirmed.

Moved by Simon Cox and seconded by Rick Miller.

2. Disclosures of Interest

Nil.

Scott Walker, Managing Director Ross Planning presented to the group an update on the progress of the Open Space and Recreation Needs Study.

3. Committee Reports

3.1. Open Space & Recreation Needs Study

AUTHOR	David Manson, Manager Parks & Reserves
ENDORSED BY	Gary Parsons, Director Open Space, and Infrastructure
ATTACHMENTS	Nil
CSP LINK	1. Our Living Environment 1.4 Well utilised open space and recreational facilities

PURPOSE:

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

EXECUTIVE SUMMARY:

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.

RECOMMENDATION:

1. THAT the Sport and Recreation Reference Group receive this report.

A Motion was moved by Anne Simmons and seconded by Simon Cox

1. THAT the Sport and Recreation Reference Group receive this report.

2. THAT the reference group would like to thank Scott Walker from Ross Planning on presenting on the progress of the Open Space and Recreation Needs Study.

Voting was unanimous.

Resolved to recommend:

1. THAT the Sport and Recreation Reference Group receive this report.

2. THAT the reference group would like to thank Scott Walker from Ross Planning for presenting on the progress of the Open Space and Recreation Needs Study.

Council's Director Open Space and Infrastructure presented to the group an update on the North Sydney Olympic Pool.

4. General Business

1. The following items from Tom Radovanic were discussed during the meeting.
 - What are current plans or considerations for any Commercialization and or privatization of the new pool assets?
 - How is the increased debt to be funded?
 - When will a hard completion date be announced?
2. The following item from Rick Miller was discussed during the meeting.
 - Upgrading the facilities at North Sydney Oval for the benefit of North Sydney men and women's cricket, AFL, Rugby and Soccer.

The general business item on the use of defibrillators has been deferred to the next meeting.

5. Closure

The meeting closed at 7.05pm

