

7.3. Sport & Recreation Reference Group - Minutes 10 November 2020

AUTHOR: Melissa Dunlop, Governance Co-ordinator

ENDORSED BY: Rob Emerson, Director Open Space and Environmental Services

ATTACHMENTS:

1. Minutes - 10 November 2020 [7.3.1 - 4 pages]

PURPOSE:

To report the proceedings of the Sport and Recreation Reference Group to Council.

EXECUTIVE SUMMARY:

This report presents the recommendations of the last meeting of the Sport and Recreation Reference Group held on 10 November 2020. The minutes are attached for information.

FINANCIAL IMPLICATIONS:

Nil.

RECOMMENDATION:

1. **THAT** the Minutes of the Sport and Recreation Reference Group meeting of 10 November 2020 be noted.

LINK TO COMMUNITY STRATEGIC PLAN

The relationship with the Community Strategic Plan is as follows:

- 2. Our Built Infrastructure
 - 2.1 Infrastructure and assets meet community needs
- 5. Our Civic Leadership
 - 5.3 Community is informed and consulted

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.

CONSULTATION REQUIREMENTS

Community engagement is not required.

DETAIL

Section 7.2 of the Reference Group Charter states that:

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

Therefore the recommendations of the meeting are included in the attached Minutes for formal adoption by Council, either in part or full, should it wish to do so.



Minute Book Page No 5

MINUTES: SPORT AND RECREATION REFERENCE GROUP MEETING HELD IN THE SUPPER ROOM, NORTH SYDNEY, ON TUESDAY, 10 NOVEMBER 2020 AT 6.00PM.

PRESENT

Councillor Keen in the Chair and Councillor Brodie were present in the Supper Room; Councillor Gibson attended remotely.

Staff: Robert Emerson, Director Open Space & Environmental Services (attended remotely)
David Manson, Manager Parks & Reserves
Peita Rose, Governance Officer (Minutes)

Citizen Members: (all in attendance remotely)
Christine Cannon, North Sydney Women's Hockey/
Mosman Hockey
Ted Wziontek, Resident
Toni Field, Northern Suburbs Netball Association
Ashleigh Campbell, Australian Catholic University
Simon Cox, North Sydney United Football Club
Rob Lavery, North Sydney District Cricket Club
Cameron Herbert, North Sydney Junior Cricket
Layton Gould, Cammeray Golf Club

Visitors: Tristan Liles, Australian Catholic University
Mark Hewitt-Park, Mosman Hockey

Apologies were received from, Mark Ohlsson, Cammeray Golf Club; John Hirst, Resident; Rick Miller, Resident; and Brian Emmanuel, Resident.

8. Minutes

The Minutes of the previous meeting held on 16 March 2020, copies of which had been previously circulated, were taken as read and confirmed.

The Motion was moved by Mr Wziontek and seconded by Ms Cannon.

9. SR01: The Return of Hockey to North Sydney

Report of Rob Emerson, Director Open Space and Environmental Services
At its meeting on 28 September 2020, Council considered a report on this matter and resolved:

1. THAT the report be received.

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2. *THAT Council continue to liaise with Hockey representatives to create opportunities to provide local training facilities.*

3. *THAT Council further investigate the opportunity of having a dedicated natural turf facility for Hockey.*

Nil.

Recommending:

1. **THAT** the Return of Hockey to North Sydney report be received.

Councillor Keen declared a less than significant/non-pecuniary interest in this Item as the parent of a child who plays hockey in addition a parent at Loreto Kirribilli.

It was noted that the Director Open Space and Environmental Services and the Manager Parks and Reserves will meet with Christine Cannon, North Sydney Women's Hockey/Mosman Hockey and Mark Hewitt-Park, Mosman Hockey to discuss whether Primrose Park, Anderson Park or Forsyth Park would be more suitable for hockey to be played on and that Simon Cox, North Sydney United Football Club be kept informed.

The Motion was moved by Mr Herbert and seconded by Ms Field.

Voting was unanimous.

Resolved to recommend:

1. **THAT** the Return of Hockey to North Sydney report be received.

10. SR02: Capital Works Program Update

Report of David Manson, Manager Parks and Reserves

This report presents an update on several capital works projects that are scheduled to be completed within this current financial year 2020/21 and the previous year 2019/20. Funding for these projects was included in the adopted 2019/20 and 2020/21 capital works budgets.

Recommending:1

1. **THAT** the Capital Works Program Update report be received.

The Motion was moved by Mr Cox and seconded by Councillor Gibson.

Voting was unanimous.

Resolved to recommend:

1. **THAT** the Capital Works Program Update report be received.

11. SR03: Additional Cricket Practice Nets

Report of David Manson, Manager Parks and Reserves

This report presents information on potential areas for additional Cricket Practice Nets across the Local Government Area.

There is no current funding allocation for the installation of additional Cricket Practice Nets.

Recommending:

1. **THAT** the Additional Cricket Practice Nets report be received.

A Motion was moved by Mr Lavery and seconded by Mr Herbert,

1. **THAT** the Additional Cricket Practice Nets report be received.

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2. **THAT** Council look at options around design for an additional cricket net at Primrose Park for the purposes of community consultation.

Voting was unanimous.

Resolved to recommend:

1. **THAT** the Additional Cricket Practice Nets report be received.
2. **THAT** Council look at options around design for an additional cricket net at Primrose Park for the purposes of community consultation.

12. SR04: Hybrid Turf Trial Update - November 2020

Report of David Manson, Manager Parks and Reserves
This report provides updated information on the trial of Hybrid Turf.
Nil.

Recommending:

1. **THAT** the Hybrid Turf Trial Update - November 2020 report be received.
2. **THAT** Council continue to monitor the performance of the Hybrid Turf over the growing season.

The Motion was moved by Ms Field and seconded by Councillor Gibson.

Voting was unanimous.

Resolved to recommend:

1. **THAT** the Hybrid Turf Trial Update - November 2020 report be received.
2. **THAT** Council continue to monitor the performance of the Hybrid Turf over the growing season.

13. SR05: Provision of Basketball and Netball Hoops Update

Report of David Manson, Manager Parks and Reserves
This report presents a progress update on the installation of new Basketball and Netball hoops within the North Sydney Local Government Area.
Nil.

Recommending:

1. **THAT** the Provision of Basketball and Netball Hoops Update report be received.

The Motion was moved by Councillor Brodie and seconded by Mr Cox.

Voting was unanimous.

Resolved to recommend:

1. **THAT** the Provision of Basketball and Netball Hoops Update report be received.

14. General Business

Parking at Cammeray Golf Club

Mr Gould of Cammeray Golf Club stated that the following was a recommendation (Item SR02 Winter Season 2020 Sportsfields Allocation) from the Sport and Recreation Reference Group meeting held on 16 March 2020 and wanted to know if there was an update:

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2. THAT Council investigate parking and traffic options for Cammeray Oval to deal with illegally parked vehicles on the grounds of Cammeray Golf Club and report back to the Reference Group.

It should be noted that the above recommendation was not subsequently adopted by Council.

The Director Open Space and Environmental Services stated that the Manager Ranger and Parking Services had been working with Cammeray Golf Club to determine a solution to the ongoing parking issues.

Councillor Keen requested that Parking at Cammeray Golf Club be added as an item on the next Traffic Committee meeting agenda and that it then be brought back to the next Sport and Recreation Reference Group meeting.

The Meeting concluded at 7.17pm.

CHAIRPERSON

GENERAL MANAGER

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