

MEETING NOTICE

A meeting of the
Sport & Recreation Committee
will be held in the Botany Town Hall Meeting Room
Cnr Edward Street and Botany Road, Botany
on **Wednesday 21 March 2018 at 6:30 pm.**

AGENDA

1 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Bayside Council respects the traditional custodians of the land, and elders past and present, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Eora Nation.

2 APOLOGIES

3 DISCLOSURES OF INTEREST

4 MINUTES OF PREVIOUS MEETINGS

- 4.1 Minutes of the Sport & Recreation Committee Meeting - 5 February 20182

5 REPORTS

- 5.1 Sports & Recreation Fees and Charges Harmonisation.....7
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- 5.3 Angelo Anestis Aquatic Centre Management Plan.....40
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6 GENERAL BUSINESS

7 NEXT MEETING

Meredith Wallace
General Manager

Sport & Recreation Committee

21/03/2018

Item No	4.1
Subject	Minutes of the Sport & Recreation Committee Meeting - 5 February 2018
Report by	Fausto Sut, Manager Governance & Risk
File	SC18/433

Officer Recommendation

That the Minutes of the Sport & Recreation Committee meeting held on 5 February 2018 be confirmed as a true record of proceedings.

Present

Councillor James Macdonald
Councillor Christina Curry
Councillor Scott Morrissey

Also present

Councillor Andrew Tsounis
Councillor Ed McDougall
General Manager, Meredith Wallace
Director City Life, Debra Dawson
Manager Recreation & Community Services, Hayla Doris
Manager Community Capacity Building & Engagement, Karen Purser
Manager Governance & Risk, Fausto Sut
Coordinator Sports & Recreation, Sue Matthew
Coordinator Asset Strategy, Zoran Sarin

The Chairperson opened the meeting in the Botany Town Hall Meeting Room at 6:43pm.

1 Acknowledgement of Traditional Owners

The Chairperson affirmed that Bayside Council respects the traditional custodians of the land, and elders past and present, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Eora Nation.

2 Apologies

There were no apologies received.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

Nil

5 Reports

5.1 Terms of Reference

Committee Recommendation

- 1 That the Terms of Reference be received and noted.
- 2 That the schedule of meeting dates be received and noted.

5.2 Synthetic Sporting Fields Allocation Model

Committee Recommendation

- 1 That a further report be presented to the Sports and Recreation Committee expanding on the information provided in Attachment 1 to the report relating to the leasing terms and conditions.
- 2 That a report be prepared for consideration by the Committee prior to referral to Council, on the preferred model for decisions regarding the allocation of synthetic playing fields.

5.3 Synthetic Playing Fields - Quality of Materials

Committee Recommendation

That a further report be provided to the Committee confirming Council's approach to the infill requirements for synthetic playing fields and the management and compliance regime to maintain the fields during their lifecycle.

5.4 Arncliffe Scots Sports and Social Club - DA and Owners Consent Update

Committee Recommendation

That the General Manager arrange a meeting with the Arncliffe Scots Sports and Social Club to discuss the Club's concerns, priority works within the proposed DA and to explore solutions and arrange an site inspection for Committee Councillors.

5.5 Key Focus Areas

Committee Recommendation

That the Committee endorse the key focus areas as presented in the report with the addition of the following:

- Design consideration for any new and proposed upgrading of amenities buildings.
- Initiatives to assist sporting groups to improved sustainability.
- Management of permits and licences for sporting fields across the Local Government area.

6 General Business

6.1 Botany Golf Club

Debra Dawson, Director City Life, briefed the Committee on the issue of the status of Botany Golf Club.

6.2 Mutch Park Squash & Tennis Courts

Debra Dawson, Director City Life, briefed the Committee on the status of Mutch Park Squash & Tennis Courts and indicated that a report will be presented to the Committee for consideration.

6.3 Water Carriers – Sporting Fields

Councillor James Macdonald raised the issue of the current practice of Council's water carriers watering sporting fields on some parts of the Local Government area and the feasibility of extending the practice across the whole area.

The General Manager outlined the background to the current practice and that a feasibility report would be presented to the Committee in the near future.

6.4 Firmstone Gardens - Westconnex

Councillor James Macdonald raised the issue of whether Firmstone Gardens would be used to support the Westconnex works.

The General Manager indicated that she would investigate and provide further information on the issue.

6.5 Gardiner Park

Councillor James Macdonald raised the issue of whether it was proposed that Gardiner Park receive a synthetic playing field.

The General Manager provided background to the matter, including Council's resolution during Administration to lodge a grant allocation of flood mitigation works and an associated synthetic playing field for the Park.

6.6 Angelo Anestis Aquatic Centre

Councillor James Macdonald raised the issue of the pool fee structure for schools particularly for smaller schools and their use of a part of the pool.

The Manager Recreation & Community Services and the Co-ordinator Sports & Recreation explained the current agreement with the provider and the issues surrounding concurrent use of a pool by a school and the public. A copy of the pool fee structure and relevant information from the agreement would be provided to the Councillors.

6.6 Local Accessibility to Local Parks

Councillor James Macdonald raised the issue of the management of sporting fields across the local government area to ensure that local organisations have access to their local fields.

The Manager Recreation & Community Services and the Co-ordinator Sports & Recreation explained Council's principles and practices to sporting field allocations, including that generally local groups were given preference to local parks.

6.6 Defibrillators at Sporting Fields

Councillor Christina Curry raised the issue concerning Council's policy in relation to the provision of defibrillators at sporting fields across the local government area.

The Manager Recreation & Community Services and the Co-ordinator Sports & Recreation explained Council's practice and the issues associated with the approach, including security, location, access and cost.

6.6 Outdoor Exercise Equipment

Councillor Christina Curry raised the opportunities that may be available to expand the current provision of outdoor exercise equipment at public parks and that the issue be considered during Council's deliberations of the Community Strategic Plan and Delivery Program.

The General Manager noted the suggestion.

6.6 New Park Openings

Councillor Christina Curry raised the issue of the events planned to mark the opening of the new Parks currently being constructed and put forward some suggestions for consideration.

The General Manager outlined the current work being undertaken to promote the openings of new parks, including the combining of the opening with concurrent events to improve attendance, awareness and patronage.

7 Next Meeting

The next meeting will be held in the Botany Town Hall Meeting Room at 6:30pm on Wednesday, 21 March 2018.

The Chairperson closed the meeting at 8:30pm.

Attachments

Nil

Sport & Recreation Committee

21/03/2018

Item No	5.1
Subject	Sports & Recreation Fees and Charges Harmonisation
Report by	Hayla Doris, Manager Recreation and Community Services
File	SC18/55

Summary

Bayside Council recognises the importance of reviewing the fees and charges to ensure that a consistent, fair and equitable approach is undertaken when setting sport and recreation fees. The former Rockdale City Council and City of Botany Bay had different sports and recreation fees and charges structures. With the amalgamation of the two councils, Council continued to maintain the basic fee structure in 2017/2018 fees and charges.

The newly formed Bayside Council is seeking to harmonise fees and charges with consultation with the impacted clubs and Associations and believe that this is a necessary step towards reducing inconsistencies across the LGA and the region.

Officer Recommendation

- 1 That the report be received and noted.
 - 2 The the Sport & Recreation Committee endorses the formation of the Bayside quarterly Sport & Recreation Working Party.
 - 3 That the Committee endorses the proposal to start working with Sporting clubs, Associations and Schools to harmonise sports and recreation fees and charges to inform a broader Council briefing on harmonisation of fees and charges across all Council services.
-

Background

Bayside Council has taken an important step towards proposing a revised suite of 2018/2019 fees and charges. The former Rockdale City Council and City of Botany Bay had different sports and recreation fees and charges structures. With the amalgamation of the two councils, Council continued to maintain the basic fee structure in 2017/2018 fees and charges. However, this is becoming increasingly challenging to maintain causing inconsistencies across the LGA.

The following are the key areas of concerns that need to be addressed with the harmonisation:-

- Former Rockdale City Council did not charge for junior sports, whilst the former City of Botany Bay continue to charge both Juniors and Seniors.
- Personal Training (East charges per year – West charges per 2 hour session).
- Seasonal allocations.
- Hensley Oval – no fee for not for profit organisations to use this facility.
- Miscellaneous – as there is always something out of the ordinary, a miscellaneous fee to be quoted need to be added to ensure that we can recover costs if necessary.

- Bonds for events and use of sporting fields (Bayside East charge bonds for bookings and Bayside West only charge bonds for events).

This process has highlighted the need for some additional fee categories to be added, including fees for commercial entities utilising Council's fields for sporting academies and private enterprise and also a not for profit fee for the use of Hensley Oval.

It is proposed that the harmonisation of fees and charges will be completed in conjunction with consultation of the user groups affected by this. Previously, former Rockdale City Council held a quarterly Sport and Recreation Working Party, which incorporated all Sporting Associations, Schools and user groups of Council's Sporting Fields. It is suggested that the Working Party is reinstated and extended to cover the East as a platform to discuss issues relating to Sporting Fields including Fees and Charges.

During this process we would look at streamlining the current fees and charges to ensure that they are easily interpreted by staff and customers alike.

The harmonisation of fees and charges is an important part of the merger process and all proposed charges from the previous council areas would be reviewed to establish a simple and fair fee structure for the new Council.

The key principles we aim to apply in determining the new fees and charges are based on simplicity, equity and fairness. We have sought to simplify the fee structures for sports and recreation across the new Council and ensure that changes are kept to a minimum for users of Council's sporting and recreation facilities.

Fees and charges were assessed on a case-by-case basis, as part of a review undertaken to identify opportunities to simplify fee structures and, where possible, eliminate any redundant charges.

We have sought to minimise any fee increases but we recognise there will be extra costs for some community members and sporting clubs, and we are seeking more direction from the Sports & Recreation Committee to minimise the impact by putting transition arrangements in place to phase in certain fee rises.

Council is not seeking to increase revenue through these changes, rather our aim is to streamline fees and charges for recreation and community facilities in a transparent way across our new, larger Local Government Area and achieve a consistent approach.

Attachments

Nil

Sport & Recreation Committee

21/03/2018

Item No	5.2
Subject	Council's Major Projects for Sporting Clubs and Amenities Relating to Sports & Recreation Update
Report by	Karin Targa, Major Projects Unit Director Louise Farrell, Senior Project Architect
File	F17/1256

Summary

This report provides an update on the amenities buildings projects included in the 2017/2018 capital works budget.

Officer Recommendation

That the Committee receives and notes the report.

Background

There are seven amenities buildings included in the 2017/2018 capital works budget for construction and one for detailed design and documentation.

This report provides an update on these projects. Plans and photos are included in the attachment to this report.

- 1 Scarborough Park Amenities – Building A – Barton Street**
Construction was completed in December 2017. The project involved the extension and refurbishment of the existing sporting amenities.
- 2 Scarborough Park Amenities – Building B – Monterey Street**
Construction was completed in December 2017. The project involved the extension and refurbishment of the existing sporting amenities.

Budget for 1 and 2 - \$936,000
The buildings were delivered on budget.
- 3 Scarborough Park Sporting Amenities - Production Avenue**
The construction on the sporting amenities is going well. Some delays have been experienced with Sydney Water, however, the contractor applied to Council to work on Sundays and after gaining approval they have gained momentum.

The contractor is about to commence tiling and internal fit out of the building. The project is due for completion early May 2018.

Budget – \$1.6M
We are on track to deliver the project within budget.

4 Tonbridge Reserve Sporting Amenities

Construction of the Tonbridge Sporting Amenities is progressing well and the Contractor is currently working on the tiling and fit out of the amenities. Construction is due to be completed at the end of April 2018.

Budget - \$1.646M

We are on track to deliver the project within budget.

5 Bexley Oval Amenities and Kiosk

Some delays have occurred due to a breach in contract by the original contractor. The contract was terminated and Major Projects have now taken over the procurement of the individual trade packages and management of the project.

A structural steel contractor, bricklayer, plumber and electrician have been engaged and trade packages are currently being prepared for doors/door hardware, a tiler and roofing works.

Construction is due to be completed by 30 June 2018.

Budget - \$764,085

We are on track to deliver the project within budget.

6 Booralee Park Amenities

The building is nearing completion and the Occupation Certificate is pending from the Council Certifier.

The building will be completed within the Program and will be handed over to Council mid-March for locks and fine tuning.

Some landscaping works will be completed after the building is handed over.

Budget - \$ 1,868,954.00

The project will be delivered within budget.

7 Jellicoe Park Sporting Amenities

The building works are gathering momentum after some initial delays with the structural steel.

The builder is exploring various opportunities to accelerate and compress the program to reduce the delay to handover.

The building will be completed in June 2018.

Jellicoe Park – Landscape Embellishments

In addition to the building works at Jellicoe Park, improvements are being made to the park.

- One of the swing sets will be relocated adjacent to the new playground and two new shade structures installed in this area.
- The circuit pathway and perimeter fencing will also be repaired and improved.

Total project Budget - \$ 2,175,00.00

We are on track to deliver the project within the approved budget.

8 Rowland Park Sporting (design and documentation only in 2017/2018)

A condition report of the existing Rowland Park amenities has been completed and a report presented to the Executive determining a way forward. It was determined that the existing building will be refurbished and extended.

Following on from this Executive report, consultation with internal stakeholders has begun and a Request for Quotation has gone out to suitable architects for the design works.

It is anticipated that the design and documentation works will be completed by June 2018.

Design Budget - \$75,000

We are on track to deliver the project within budget.

Construction will occur in the 2018/2019 financial year.

Attachments

Update on Major Projects Sporting Projects and Location map [↓](#)

5- Bexley Oval Amenities



3- Scarborough Park Amenities Building C - Production Avenue



4- Tonbridge Reserve Amenities



1- Scarborough Park Amenities Building A - Barton Street



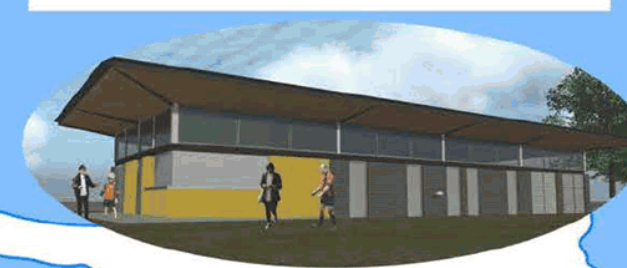
2- Scarborough Park Amenities Building B - Monterey Street



7- Jellicoe Park Amenities

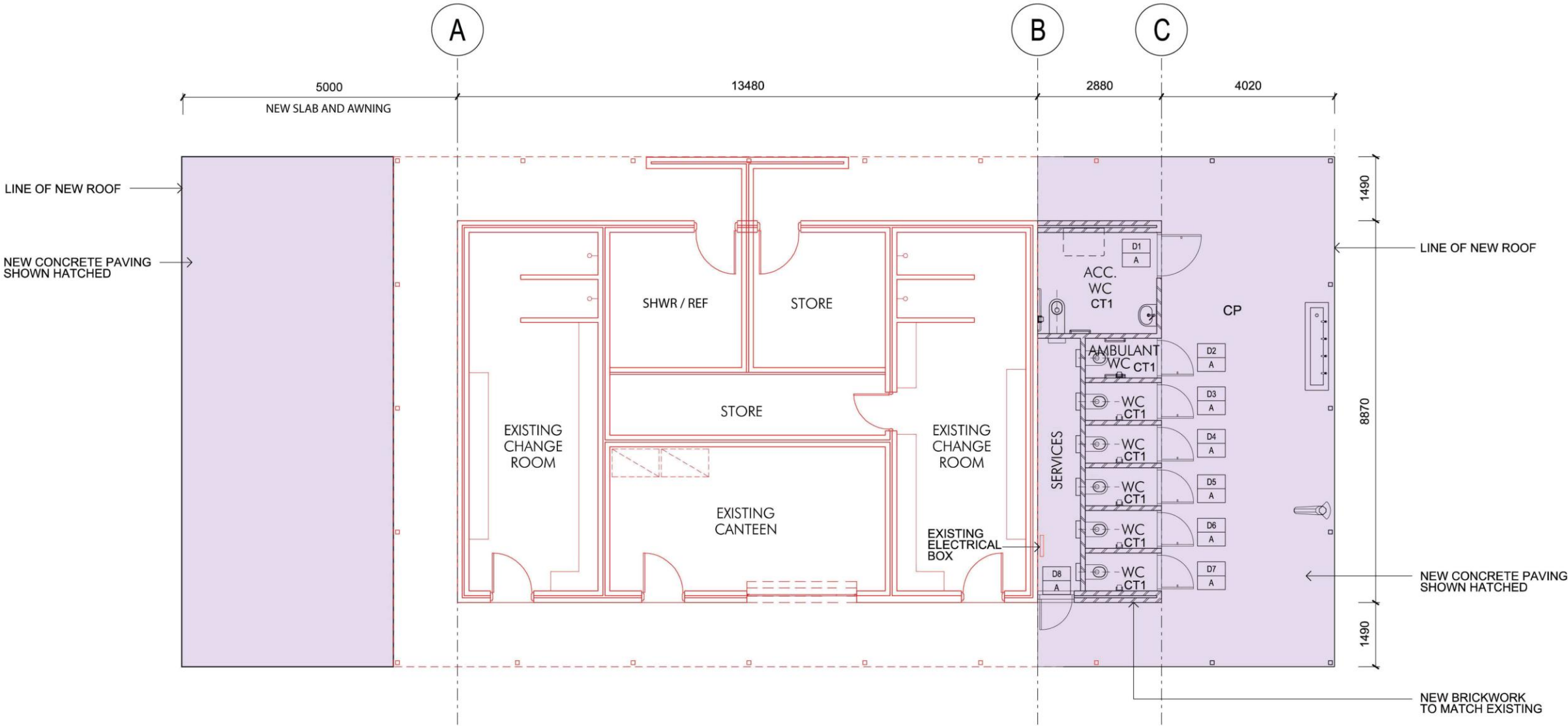


6- Booralee Park Amenities



8- Rowland Park Amenities

SCARBOROUGH PARK SPORTING AMENITIES, Barton Street



SCARBOROUGH PARK SPORTING AMENITIES, Barton Street



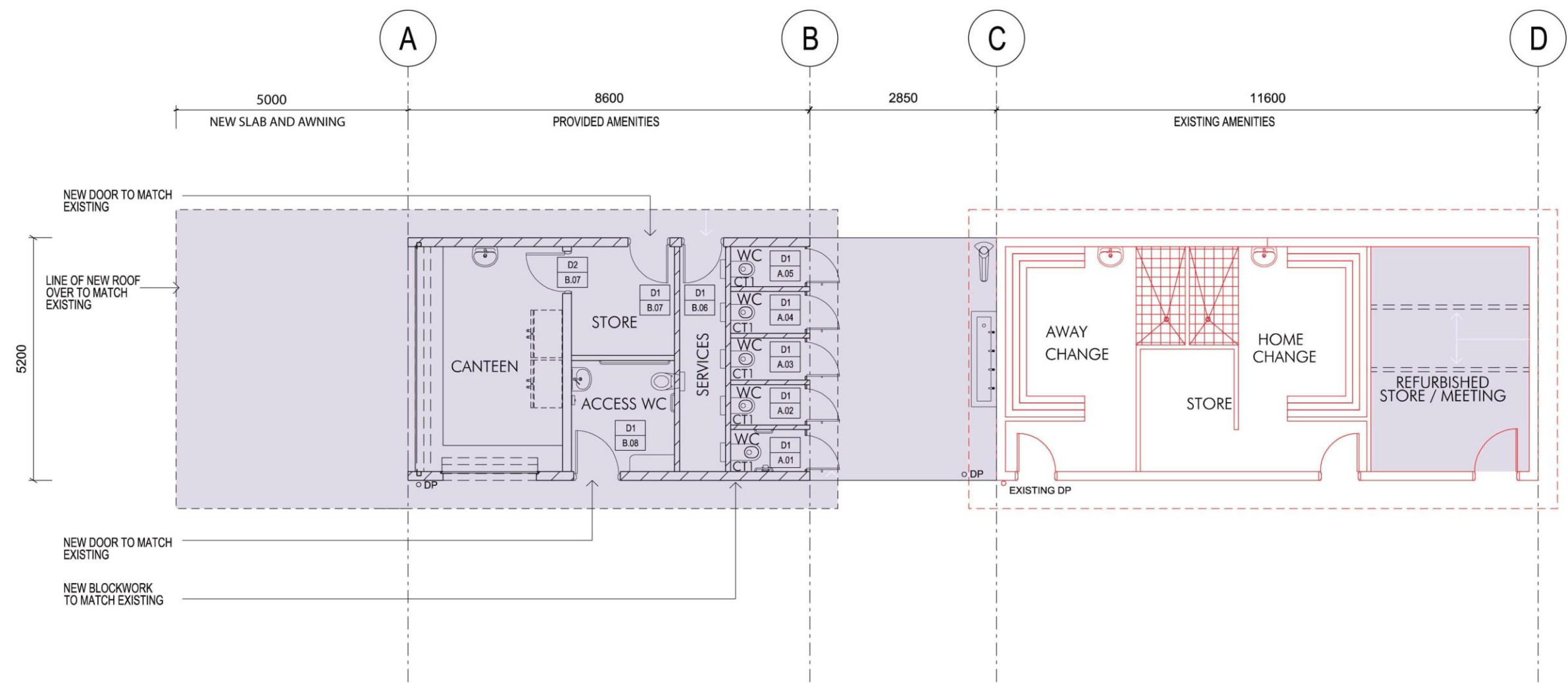
SCARBOROUGH PARK SPORTING AMENITIES, Barton Street



SCARBOROUGH PARK SPORTING AMENITIES, Barton Street



SCARBOROUGH PARK SPORTING AMENITIES, Monterey Street



SCARBOROUGH PARK SPORTING AMENITIES, Monterey Street



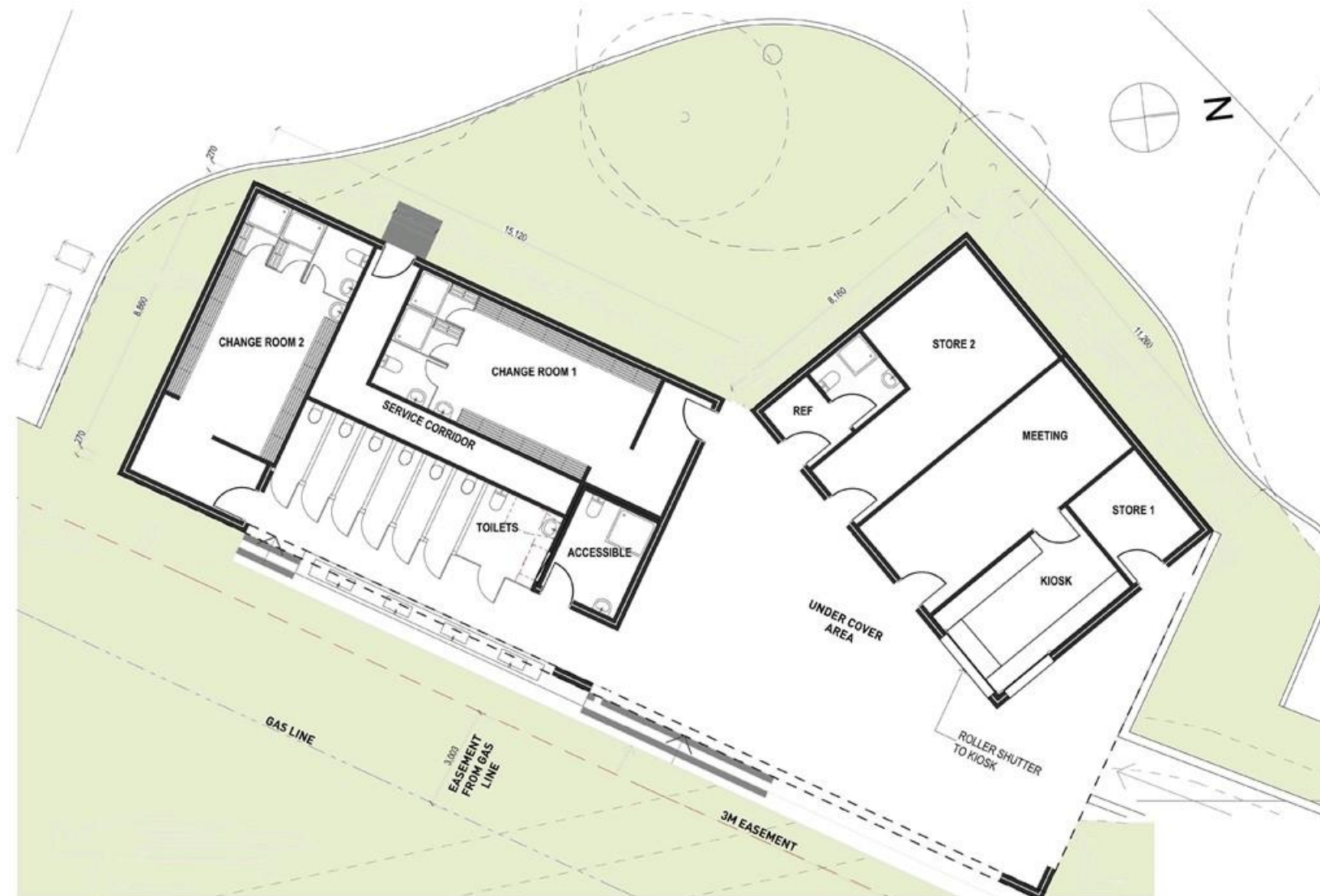
SCARBOROUGH PARK SPORTING AMENITIES, Monterey Street



SCARBOROUGH PARK SPORTING AMENITIES, Monterey Street



SCARBOROUGH PARK SPORTING AMENITIES, Production Avenue



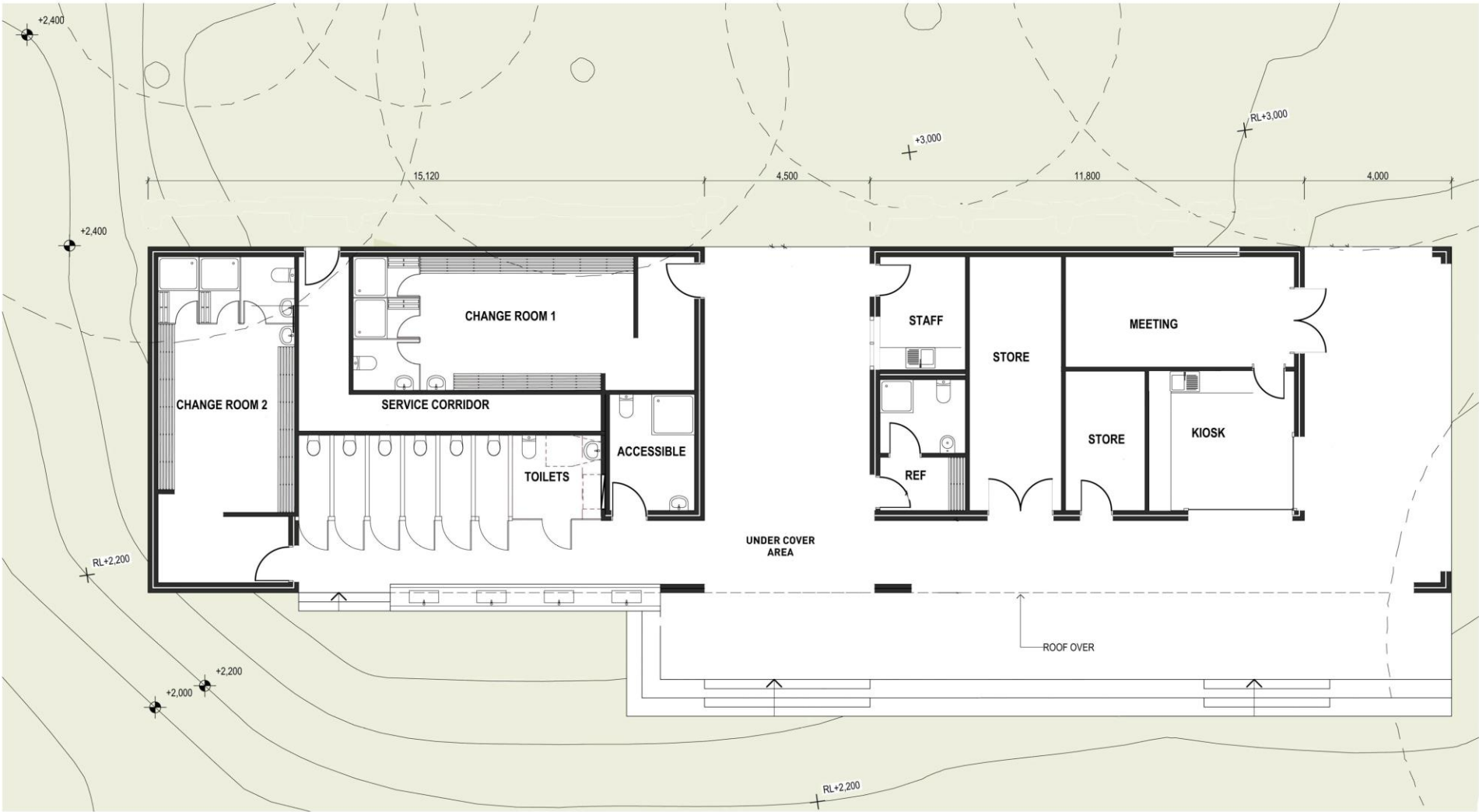
SCARBOROUGH PARK SPORTING AMENITIES, Production Avenue



SCARBOROUGH PARK SPORTING AMENITIES, Production Avenue



TONBRIDGE RESERVE SPORTING AMENITIES, Tonbridge reserve



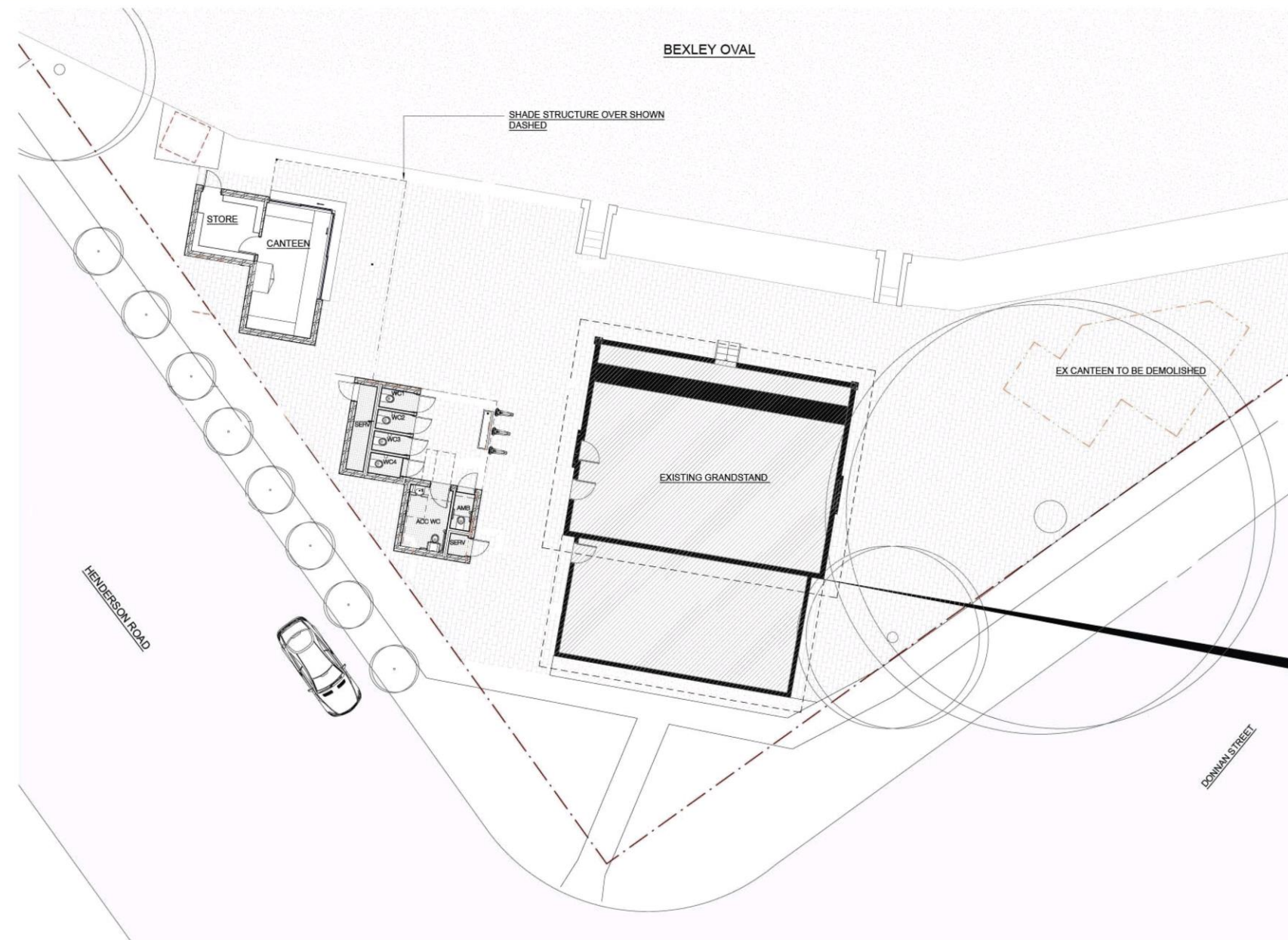
TONBRIDGE RESERVE SPORTING AMENITIES, Tonbridge reserve



TONBRIDGE RESERVE SPORTING AMENITIES, Tonbridge reserve



BEXLEY OVAL SPORTING AMENITIES, BEXLEY



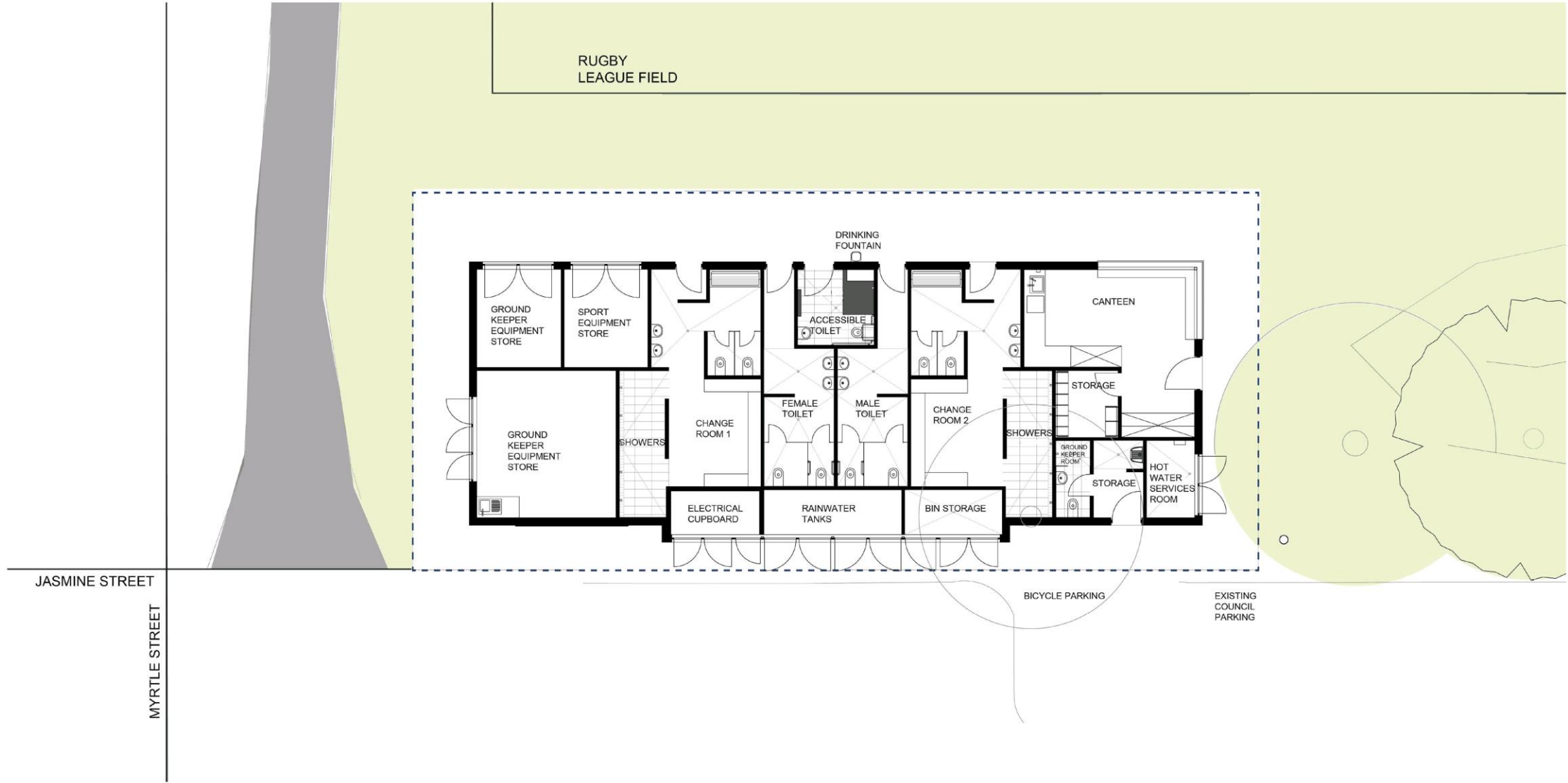
BEXLEY OVAL SPORTING AMENITIES, BEXLEY



BEXLEY OVAL SPORTING AMENITIES, BEXLEY



BOORALEE PARK SPORTING AMENITIES, Botany



BOORALEE PARK SPORTING AMENITIES, Botany



BOORALEE PARK SPORTING AMENITIES, Botany



BOORALEE PARK SPORTING AMENITIES, Botany



JELlicoe PARK SPORTING AMENITIES, Pagewood



JELlicoe PARK SPORTING AMENITIES, Pagewood



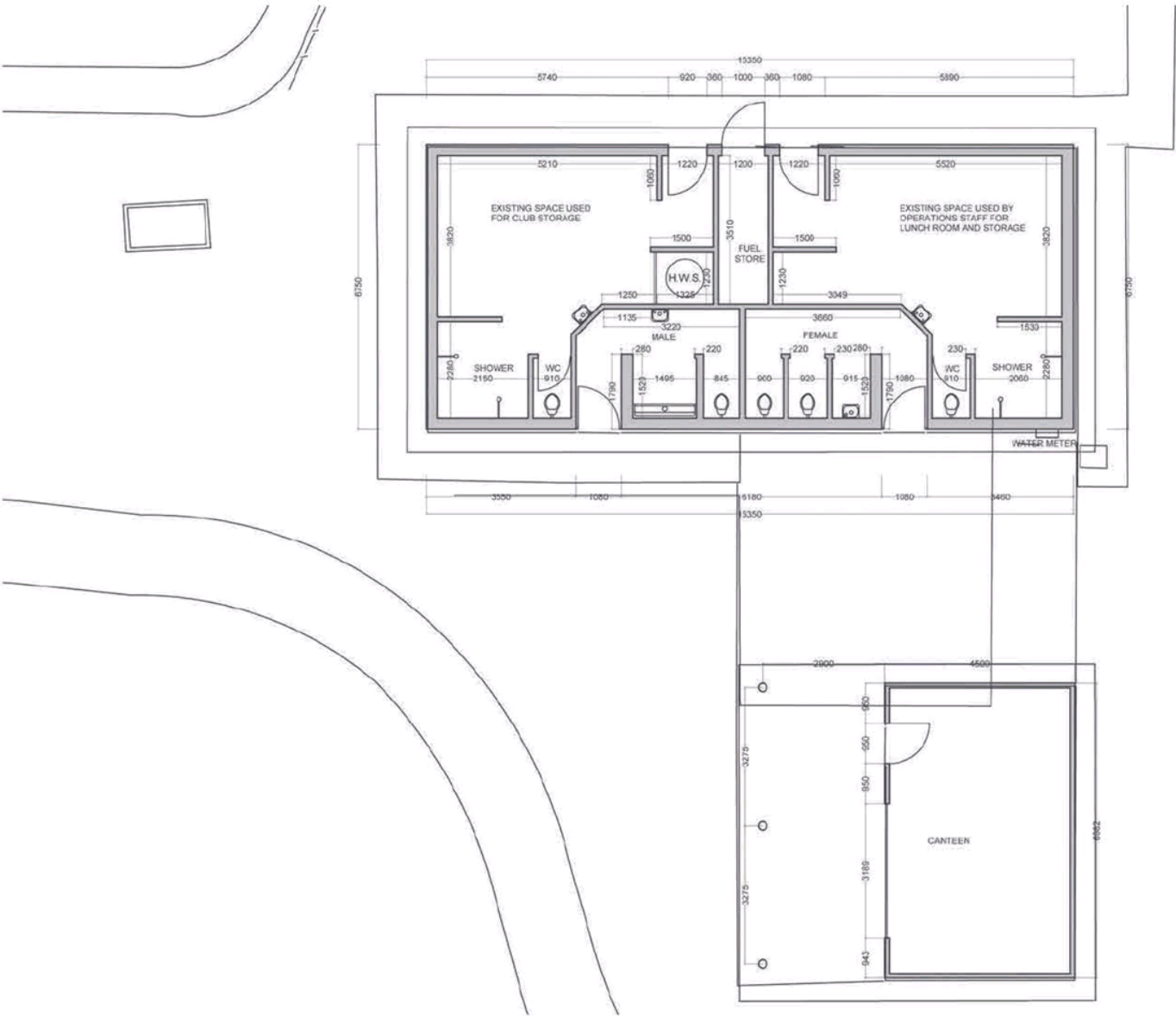
JELlicoe PARK SPORTING AMENITIES, Pagewood



JELlicoe PARK SPORTING AMENITIES, Pagewood



ROWLAND PARK SPORTING AMENITIES, Daceyville - EXISTING BUILDING



ROWLAND PARK SPORTING AMENITIES, Daceyville - EXISTING BUILDING



Sport & Recreation Committee

21/03/2018

Item No	5.3
Subject	Angelo Anestis Aquatic Centre Management Plan
Report by	Hayla Doris, Manager Recreation and Community Services Sue Matthew, Coordinator Sports and Recreation
File	SC18/55

Summary

This report addresses a number of issues relating to the operation of Angelo Anestis Aquatic Centre which is currently managed by BlueFit under a management agreement with Bayside Council.

The report will provide information relating to the issues outlined below:-

- BlueFit fees and charges for school carnivals.
 - BlueFit Foundation Bus – Not For Profit insurance concerns.
 - General Public access to water during school carnivals.
 - Fitness Passport and reciprocal rights.
-

Officer Recommendation

- 1 That the report be received and noted.
 - 2 That the Committee endorses the BlueFit proposal for reciprocal rights between Angelo Anestis Aquatic Centre and Hurstville Aquatic Leisure Centre.
-

Background

Facility management company BlueFit has undertaken the management of the Angelo Anestis Aquatic Centre in Bexley, which was opened on the 26 January 2017. The former Rockdale City Council initially planned a \$35 million facility but that development was scaled back with Councillors agreeing to a \$24 million budget in December 2014 covered the design and construction project.

The facility provides:

- Health club and group fitness room.
- Indoor 25m pool with ramp access.
- Outdoor 50m pool with covered grandstand.
- Children's splash pad water feature area.

- Cafe with large deck.
- Community room / crèche.

The general objective for the management of the Aquatic centre is prescribed in the management specification as follows:

- Provide quality program, activities and events.
- Promote the centre as a community focal point for aquatic and recreational pursuits.
- Maximise the access to, and utilisation, of the Centre.
- Ensure Compliance with all statutory requirements.
- Promote and sustain a superior level of customer satisfaction.
- Maintain the asset to maximise the serviceable life of the asset.
- Operate the centre efficiently.
- Create a safe and risk free environment.
- Operate the venture with Business acumen, whilst providing a balance between commercial and community outcomes.
- Continue the recreational and leisure opportunities at the Centre.

In its first year of operation, BlueFit is on track to exceed the forecasted budgets losses and this is subject to final audited statement.

The following have been raised as focal points for discussion and includes:

Fees and Charges – School Carnivals

In accordance to the Management Specification approved by the former Rockdale City Council; “the operator can set fees for programs and other services except entry for the pool, which will be determined in consultation with the approval of the Council” (2016, p.27).

BlueFit fees and charges for school carnivals are at the one off rate of \$1450 (including \$250 deposit to secure the booking). The fee provides access to the 50m outdoor pool from 8:30am-2:30pm, 2 lifeguards, use of timing room and equipment and outdoor microphone. The fee applies to all carnivals regardless of school size.

Botany Aquatic Centre charges \$140 in administration charge + \$480 full day local carnival charge (up to 200 students with a \$3.50 per student thereafter) to a local school located in the Bayside Council area and \$140 in administration charge + \$605 full day non local carnival charge (up to 200 students with a \$3.50 per student thereafter) for schools outside the Local Government area. For example, Ramsgate Public School have recently been charged a total of \$1,215 (this covered \$140 administration charge + \$480 full day local carnival charge + \$595 for the extra 170 students). The fee provides access to the 50m outdoor pool from 9am – 3pm, 2 lifeguards and a PA system.

Bluefit Foundation Bus – Not for Profit

The BlueFit Foundation identified a business opportunity to provide a transport service to the school community to support access to Angelo Anestis Aquatic Centre. BlueFit Foundation Bus allows school children to gain access to a range of services including; learn to swim programs, sports activities, fitness and other programs held at the aquatic facilities primarily in Hurstville, Bexley, and Carss Park.

The service does not allow or accept external charter services to and from venues other than the facilities managed by BlueFit free of charge. This condition allows the BlueFit Foundation under NSW transport Law, to operate these free shuttle services for the school that fall under the Department of Education at no cost without the requirement for operator accreditation.

The bus service offered by BlueFit is insured covering all passengers and vehicles are covered by the company's public liability insurance to the amount of \$20 Million. The vehicles are also registered in NSW and monitored by the Heavy Vehicle Inspection Stations managed by the Roads & Maritime Service of NSW twice per year. This is the same process accredited services follow to ensure their vehicles are roadworthy and safe to operate.

General Public access to water during school carnivals

In accordance with the Management Specification approved by the former Rockdale City Council; "The Services provided from each area of the Centre must have a balance between casual and programmed use. Reasonable access to an area within the indoor and the outdoor pool needs to be maintained for casual use, except during the operation of carnivals and otherwise as approved by the council" (2016, p.14)

Issues have been raised around swimming lanes being unavailable at times for community use. This matter has been raised with BlueFit management and is being addressed. Prior to the matter being raised, BlueFit had taken a number of bookings that will impact on lanes available to the community. BlueFit Management acknowledges that the centre received negative feedback in term 4, 2017 regarding the 100% booking of both the 50m and 25m swimming pools at the same time. BlueFit will continue to keep closures to a minimum, however, they are dealing with the March school carnival season and the servicing of school bookings made prior to that decision.

Future bookings will consider the line between casual access and community bookings, and Bluefit will try to design the swimming programs wherever possible to not have full closures, however to secure large bookings like school carnivals and swim lesson programs, closures are inevitable. As these bookings have been confirmed, changes at this stage cannot be made. BlueFit are working to meet the local school's needs as well as residents and recreational users of the facility. BlueFit is committed to providing recreational swimmers with swimming lanes where possible. Closure of the swimming lanes is a common practice, particularly with school carnivals taking place across Sydney.

Angelo Anestis Aquatic Centre and Hurstville Aquatic Leisure Centre Reciprocal rights and Fitness Passport

Fitness Passport is a corporate health and fitness program that allows its members to access a wide range of local health and fitness suppliers. Bayside Council recognises the importance of implementing workplace health and wellbeing initiatives to assist with preventing stress, poor health and lifestyle related diseases. Council supports employees

work life balance with a number of sponsored Health and Wellbeing initiatives, including Fitness Passport.

Botany Aquatic Centre has joined this initiative to support all Fitness Passport holders to access the pool for recreational and leisure activities.

BlueFit currently offers access to the Corporate Health and Fitness program that is Fitness Passport at the Hurstville Aquatic Leisure Centre. At this time, the Fitness Passport is not offered at Angelo Anestis Aquatic Centre.

Bayside Council is requesting that BlueFit offer the Fitness Passport at Angelo Anestis Aquatic Centre for the use of the community and staff. BlueFit are concerned that this will diminish current membership and inhibit future membership in this establishment phase of the business.

BlueFit is seeking permission for the introduction of reciprocal rights between Angelo Anestis Aquatic Centre and Hurstville Aquatic Leisure Centre members in conjunction with the introduction of Fitness Passport.

Attachments

Nil

Sport & Recreation Committee

21/03/2018

Item No	5.4
Subject	Defib Machines on Sporting Fields Installations
Report by	Sue Matthew, Coordinator Sports and Recreation Hayla Doris, Manager Recreation and Community Services
File	SC18/55

Summary

A variety of recent initiatives that are seeing automated external defibrillators (AEDs) installed in an increasing range of leisure settings and sporting fields has been brought into focus since a number of lives have been lost in recent times.

The need for defibrillators is all-too-often enforced when the life saving equipment is not available at a facility or event and someone dies as a result of sudden cardiac arrest (SCA, commonly known as a 'heart attack'). Waiting for paramedics to arrive to attend to a heart-attack victim will dramatically reduce their survival rate by 5%.

Council officers have engaged with a number of AED suppliers to present to the Sport & Recreation Committee on the provision and costs associated with the installation of defibrillators at sporting fields across Bayside Council Local Government Area.

Officer Recommendation

- 1 That the report be received and noted.
 - 2 That the Committee endorses further discussion with Sporting Clubs and Associations to make the automated external defibrillators more accessible.
 - 3 That a further report be provided to the Committee on the financial model to support the implementation for the accessible automated external defibrillators.
-

Background

Many Councils are seeking solutions for optimising heart safety in public places. Unfortunately, finding a system to house a defibrillator on Council's open spaces is proving difficult and costly. There are a number of contributing factors being accessibility and security. Defibrillators need to be accessible 24/7 for optimised use in emergency situations and also secure enough to stop vandalism and theft. It is also important that the system is monitored regularly to ensure that system is operating correctly at all times.

During 2015, two of St George Football Association (SGFA) Clubs (Forest Rangers and Lugarno Football Club) along with the SGFA commenced the 'Richo Cup', which was a gala day event in memory of a player/friend who lost his life while playing football. The gala day raised approximately \$20,000.00 and the SGFA agreed to provide a further \$20,000.00 with

the funds used to purchase Defibrillators and locate these at sporting fields during the season.

As Council and SGFA commenced the procurement process, the opportunity to source some additional funds to allow the SGFA to buy one Defibrillator for each club became available through the Stronger Communities Federal Grant Program. This resulted in all Football Clubs under the SGFA being supplied with defibrillator machines.

Currently, most clubs under the Eastern Suburbs Football Association have defibrillator machines that are housed in their home grounds facilities.

Accessibility to the defibrillators has been identified as an ongoing barrier. The defibrillator machines are expensive and as a result, are locked away securely inside buildings, making it difficult for all users of the sporting fields to gain access to the machine when required. Current access to the machine only occurs when the canteens/buildings are in operation. This also means that other user groups to the same sporting fields such as cricket do not have access to this life saving equipment should the need arise.

Council officers have been researching by way of engaging a number of reputable organisations and other Council models on storage options in order to improve accessibility to defibrillator machines to all users of sporting fields, including members of the public and sports participants alike.

There are a number of options available, however, to make the unit secure and accessible there are substantial costs involved with initial installation and the ongoing costs involved in monitoring and training.

Two options have been investigated:-

- 1 Cardiac Responder
- 2 Michael Hughes Foundation Heart of the Community

Cardiac Responder

The Cardiac Responder system is a patented system with over 300 clients across Australia including Qantas, Transport NSW, BHP, Lend Lease, Intercontinental Hotel Group and some local Council's. The company is the only full service defibrillator provider that provides 24hr defibrillator rescue system protection. They refer to their system as a ZAPSTAND. The ZAPSTAND has an outdoor 46" screen that can be used as an illuminated poster or real time digital display. This system is quite unique and has been used successfully in neighbouring Council areas.

The Cardiac Responder system provides ongoing training to all users including nearby schools, emergency services and sporting groups as well as ongoing 24 hour monitoring to ensure that the system is functioning properly. This system ensures that the defibrillator is readily accessible, operable and can be used effectively; dramatically reducing the possibility of failure and better protecting the welfare of the people it serves.

The Cardiac Responder system includes a risk assessment of the site to ensure that the system is placed in the best possible location for accessibility.

Cost for Cardiac Responder, including installation:-

- \$12,000 per unit (without defib machine).

- \$15,000 per unit (with defib machine).
- \$5,000 per unit per year ongoing monitoring / training / maintenance.

Michael Hughes Foundation Heart of the Community

The Michael Hughes Foundation is an Australian Registered Charity established in memory of Michael Hughes who passed away from sudden cardiac arrest in 2013, aged 38 years.

The Foundation aims to raise awareness of this health issue, support the placement of defibrillators in the community and provide education on how to do effective CPR (in conjunction with a defibrillator) and provide confidence to the community to respond quickly and effectively in medical emergencies.

During discussions it was determined the AIVIA 330 cabinet would be the most suitable option to house defibrillators at Council's Sporting Fields. The cabinet can be housed outdoors (fixed to existing clubhouses), has added security features and is compatible to most defibrillator brands, including Heartsine 500P defibrillators, which are currently placed at the fields.

Council would be required to set up their own internal system with a security company to respond to calls. A pin number would be provided to all user groups, which again would limit access to the general community. This system includes a security photo control where multiple photographs will be taken if the cabinet is opened and when the defibrillator is removed from the cabinet.

Ongoing maintenance of the system would be Council's responsibility, including manual checks of the machines to ensure they are charged and working.

In addition to the purchase of the cabinet and the above features, additional costs per cabinet include:

- Installation costs by a licenced electrician (nominated/employed by Council).
- Electricity supply.
- Data plan/SIM through Council selected provider including calls (10MB plan minimum).
- Yearly subscription fee of \$180 for remote monitoring access.

The Michael Hughes foundation has also offered its services to help fundraise the cost of the cabinets and installation.

	Qty 1-19 Units	Qty 20+ Units
AIVIA 330 cabinet with:	\$3,240.00	\$2,880.00
• Temperature control		
• Restricted access lock		
• Telephone module		
• Security photo control		
• Remote Monitoring		

There are no laws in Australia requiring council's to install AEDs. However, when considering the scientific evidence showing an increased survival rate for individuals who

receive electrical defibrillation in the first few minutes of a sudden cardiac arrest (SCA), the installation of such a crucial device is highly recommended.

There are considerable cost differences associated with the companies that were researched, with various benefits and inclusions that need to be considered.

The cost associated with the installation of the AED's can be explored with Sporting clubs and Associations who have expressed willingness to make the Defibrillators accessible. These discussions can be explored further at the sporting and recreation working party followed by a further report to the Sports & Recreation Committee on a financial model to support the implementation of accessible AEDs.

Attachments

Nil

Sport & Recreation Committee

21/03/2018

Item No	5.5
Subject	Barton Park
Report by	Hayla Doris, Manager Recreation and Community Services
File	F08/669P02

Summary

The Mayor and Councillor James Macdonald requested a review of the lighting in Barton Park to ensure the safety and well being of patrons and users of Council's facilities and amenities. The following Report is provided for your consideration.

Officer Recommendation

That the Sport & Recreation Committee consider and advise on the quotation for funding of the upgrade of lighting to Barton Park.

Background

In November 2017, the Mayor and Councillor Macdonald requested *"Please look at the lighting at Barton Park, near the stadium and the four outside fields fronting Bestic Street. We are advised that some of the lights are not working or they need to be upgraded."*

Officers have advised:

- 1 Current lighting at Barton Park (near the stadium; four outside fields fronting Bestic Street) have been tested and are all in good, working order.
- 2 As the location is part of the Cook Cove planning precinct, there is no current funding allocation for any significant lighting upgrades to Barton Park.
- 3 Council's contractor met with the St George Football Club on site to discuss potential upgrade and associated costs.

A quote was received from Council's electrical contractor dated 5 February 2018 for \$34,900 +GST, identifying the following works:

- *Removing 12 small flood lights from the two Telegraph Poles;*
- *Installing 2 new Cross Arms on each Pole;*
- *Mounting three 2000watt Flood Lights on each cross arm;*
- *Installing 6 x 2000watt control gear units on each Pole;*
- *Rewiring and connecting the cables to the controls and the flood light heads on each Pole;*
- *Reconfigure the Switchboard, mount a new Circuit Breaker and wire and connect the supply.*

Attachments

Nil

Sport & Recreation Committee

21/03/2018

Item No	5.6
Subject	Confidential - Proposed Financial Model and Management Options
Report by	Hayla Doris, Manager Recreation and Community Services Benjamin Heraud, Coordinator Property
File	SC18/55

Confidential

The matters in this report are confidential, as it is considered that it is in the public interest that they not be disclosed to the public. In accordance with the Code of Conduct, the matters and the information contained within this report must not be discussed with or disclosed to any person who is not a member of the meeting or otherwise authorised.