

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 Monday 14 May 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 21 March 2018 2
- 5 REPORTS

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5.2	St George Football Association Presentation for Ador Reserve Synth Field	
5.3	Football NSW Lighting Grant - Ador Reserve	13
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5.8	Rockdale City Suns Presentation on the Use of Ador Reserve Synthe	
5.9	Botany Aquatic Centre Amentities Upgrades	32

- **6 GENERAL BUSINESS**
- 7 NEXT MEETING

Meredith Wallace General Manager



14/05/2018

Item No 4.1

Subject Minutes of the Sport & Recreation Committee Meeting - 21 March

2018

Report by Hayla Doris, Manager Recreation and Community Services

File SC18/56

Officer Recommendation

That the Minutes of the Sport & Recreation Committee meeting held on 21 March 2018 be confirmed as a true record of proceedings.

Present

Councillor James Macdonald Councillor Christina Curry Councillor Scott Morrissey

Also present

Councillor Liz Barlow
Councillor Dorothy Rapisardi
General Manager, Meredith Wallace
Director City Life, Debra Dawson
Manager Recreation and Community Services, Hayla Doris
Manager Governanace and Risk, Fausto Sut
Manager Community Capacity Building and Engagement, Karen Purser
Coordinator Sport and Recreation, Sue Matthew

The Chairperson opened the meeting in the Botany Town Hall at 6:30pm.

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 Bidiigal Clans of the Eora Nation.

2 Apologies

The following apologies were received:

Councillor Andrew Tsounis

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the Sport & Recreation Committee Meeting - 5 February 2018

Committee recommendation

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

Moved by Councillor Morrissey, seconded by Councillor Macdonald.

5 Reports

5.1 CONFIDENTIAL - Proposed Financial Model and Management Options

Committee recommendation

That the Committee endorses a mixture of the Hybrid Model as the preferred management model for the renewals of existing agreements and new agreements for the synthetic fields. This is a mixed option that incorporates elements that are operated by Council and others directly outsourced.

5.2 Angelo Anestis Aquatic Centre Management Plan

Committee recommendation

- I That the report be received and noted.
- That the Committee defer the current BlueFit proposal for reciprocal rights between Angelo Anestis Aquatic Centre and Hurstville Aquatic Leisure Centre as it views the proposal to be a low priority for Council in the short term.

5.3 Barton Park

Committee recommendation

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

5.4 Sports & Recreation Fees and Charges Harmonisation

Committee recommendation

- 1 That the report be received and noted.
- That the Sport & Recreation Committee endorses the formation of the Bayside quarterly Sport & Recreation Working Party.
- 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.

5.5 Council's Major Projects for Sporting Clubs and Amenities Relating to Sports & Recreation Update

Committee recommendation

That the Committee receives and notes the report.

5.6 Defib Machines on Sporting Fields Installations

Committee recommendation

- I 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.
- That a further report be provided to the Committee on the financial model to support the implementation for the accessible automated external defibrillators.

6 General Business

6.1 Botany Aquatic Centre

Debra Dawson, Director City Life, briefed the Committee on Botany Aquatic Centre community engagement strategy that is proposed to be undertaken after the General Manager Briefing to Councillors.

The Committee endorsed the proposal of a comprehensive community consultation that will include; pamphlets and letterbox information, online surveys, positive social media engagement and onsite feedback from user groups and the community.

Councillor Christina Curry commended the Council staff on the programs that are currently being delievered at the Botany Aquatic Centre.

6.2 Botany Bay Gift

Councillor Scott Morrissey discussed the Botany Bay Gift and requested that a brief history of this event be provided to the committee with recommendations on options on returning the Bay Gift back to Sir Joseph Banks Park.

6.3 Other Matters

Councillor Macdonald discussed the following issues and would like the committee to consider the following:

- St George Football Association would like to present to the next Sport & Recreation Committee meeting on the use of Ador Reserve Synthetic Field.
- The need for a comprehensive audit on Bayside Council sporting fields relating to lighting lux levels and consider Football NSW grants programs.
- The Sport & Recreation Committee meeting is followed by the Community Services & Library Committee meeting and Councillor Macdonald feels that this is impacting on the agenda of the Sport & Recreation Committee. Councillor Macdonald would like the committee to consider different nights or times.

7 Next Meeting

The next meeting will be held in the Meeting Room, Botany Town Hall at 6.30pm on Wednesday, 16 May 2018.

The Chairperson closed the meeting at 8.50pm.

Attachments

Nil



14/05/2018

Item No 5.1

Subject Ador Reserve Synthetic Field Lease Model

Report by Hayla Doris, Manager Recreation and Community Services

File F17/559

Summary

The Sport & Recreation Committee has been asked to consider the licencing arrangements for Ador Reserve synthetic field following its anticipated completion in June 2018.

Council has received two expressions of interest requesting a licence for this field. St George Football Association was successful in obtaining a \$2 million grant from the Federal Department of Infrastructure for installation of the synthetic field at Ador Reserve to improve sporting facilities within the Bayside area.

This report provides background information on the history behind the installation and funding of the synthetic field at Ador Reserve that will assist the Sport & Recreation Committee when making a recommendation about the licencing of the field.

The two parties expressing interest have been asked to provide a presentation to the Committee:

- i. St George Football Association
- ii. Rockdale Ilinden Soccer Club

Officer Recommendation

That the Committee:-

- Select a proposed course of action on awarding the licence on Ador Reserve considering the Hybrid Management Model which was supported by the Sports & Recreation Committee and endorsed by Council in April 2018.
- Approves Council's Property Business Unit to undertake negotations with the preferred applicant for the licence agreement at Ador Reserve Synthetic Field.
- 3 Endorse the proposed casual use fees and charges for Ador Reserve synthetic field.
- 4 Endorse a sinking fund for all Council's synthetic fields to fund future Whole Of Life costs (maintenance and replacement costs).

Background

Council at its meeting on 12 April 2017 resolved to support the St George Football Association's application to the Federal Department of Infrastucture and Regional Development for funding of a synthetic football field by:-

- i. Writing a letter of support for the grant application.
- ii. Agreeing to enter into negotiations for the lease of the field by the Association as required by the CDG Program.
- iii. Providing Land Owners consent for the construction of the synthetic field when required.

In 2017, St George Football Association were successful in obtaining a \$2 million grant for Bayside Council to design, construct and ultimately deliver the program of works at Ador Reserve Rockdale.

This report is a discussion paper on the management model options and associated considerations for the current and future synthetic playing surfaces at Ador Reserve.

Ador Reserve Synthetic Field Specification

Major projects undertook the design and construction of the synthetic playing field which included the following specifications and associated costs:-

- A new synthetic field complete with provision of infrastructure for lighting (conduits and footings) and provision for a seating area.
- New goal posts, line marking, corner posts, coaches box and player seating box
- Perimeter fence and footpath around the field and a 2.4 meter high security fence on the boundary.
- Drainage to accommodate the rainwater run off.
- The creation of a spectator mound on the western side of the field. This mound will be turfed with natural grass prior to handover.
- A sandstone retaining wall to provide provision for future seating.

Ador Reserve Expressions of Interest

With the synthetic field nearing completion, Council will consider awarding a licence with specific consideration for ongoing maintenance and, a sinking fund for renewals.

The Sport and Recreation Committee supported the Hybrid Management Model and Council at its meeting on 11 April 2018 endorsed the Hybrid Model.

St George Football Association will be presenting a proposal to secure a lease agreement on the use of Ador Reserve which will allow access to a range of local football entities based within the Bayside Local Government Area, not one individual club. It is not yet known whether they will seek to operate and manage the field outside the soccer season. If so, any such request needs to be considered in the light of Council's preferred Hybrid model, which allows off-season access to a broad cross-section of the community and is managed inhouse by Council.

Council has also received a letter on behalf of Rockdale Ilinden Soccer Club expressing an interest to negotiate with Council for a licence agreement for Ador Reserve. The letter is in response to the recent State Government decision to pursue stage 1 of the F6 Project. If it was to proceed, along the published route, the Club claims that they would be impacted with no provision of relocation.

Rockdale Ilinden Soccer Club currently occupy Bicentennial Park Stadium (Synthetic Field) and Bicentennial East (2 full size pitches and 1 mid size pitch). Their licence agreement for the Bicentennial Park Stadium is currently under review due to the installation of the new

synthetic field funded by Council. The review will need to ensure that the whole of life replacement costs and maintenance costs are factored into the fee structure.

Other options for the relocation of Rockdale Ilinden Soccer Club would be McCarthy Reserve, currently the home of Rockdale Raiders, who have had declining membership over the last few years, which would provide an opportunity for Rockdale Ilinden to either share the facility or amalgamate with Rockdale Raiders.

Please see attached maps showing both Bicentennial Park, Ador Reserve and McCarthy Reserve.

Financial Consideration for Lease of Synthetic Playing Fields

As discussed previously, there are three stages of a field's whole of life (WOL) cycle which represent costs for a FIFA 1 Star recommended pitch and include ancillary equipment such as goal posts, fencing and floodlights. The three stages are:

- Capital Investment including field and ancillary items, fences, lights etc.
- Maintenance Costs depending upon the level of use.
 The maintenance costs will be determined by the level of usage and the recommended maintenance schedule. This can range from \$15,000 (up to 40 hrs usage per week) to \$25,000 (over 60 hrs usage per week) per annum.
- Replacement Costs considered over 10 and 20 years.

Each of these WOL costs must be considered within any future lease or licence agreements. Considering the Hybrid Management Model which was supported by the Sports and Recreation Committee and endorsed by Council in April 2018, the ongoing maintenance costs will be managed by Council either through a specialised contractor or trained Council staff. This cost will be reflected in the licence agreement as well as the Fees and Charges.

Furthermore, all lease negotiations will require a sinking fund in the agreement to fund the replacement of the synthetic surface at the end of its life.

Any new lease or licence agreement would be for a period of 3 years with a 2 year option.

In addition, the below fee structure represents proposed fees for the casual use of synthetic fields to ensure that the whole of life and maintenance costs are recovered over an 8 - 10 year period.

Commercial Private Companies etc \$150 - \$175 p/h

Community Local Association Clubs \$45 p/h

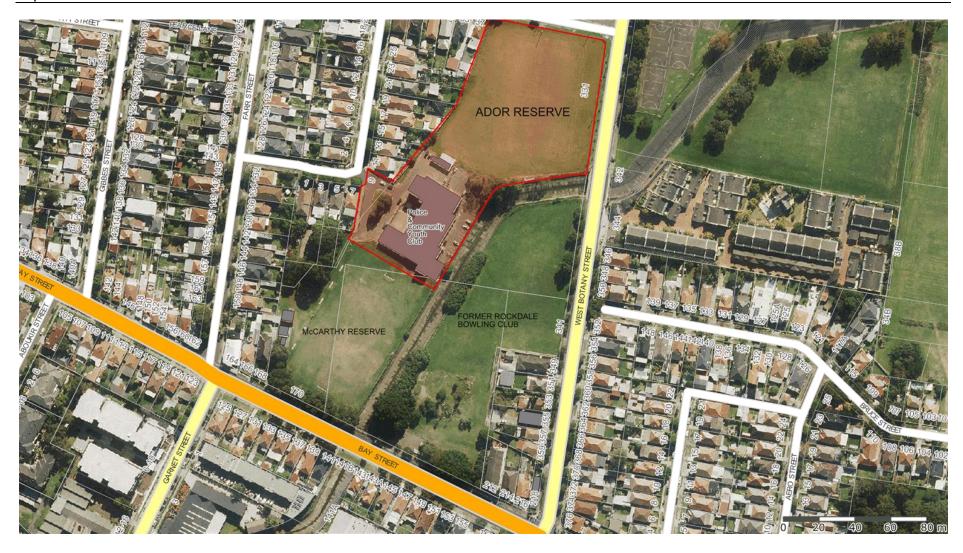
(Outside LGA School)

Discounted Community Bayside Local Schools & \$20 p/h
Off Peak Only Vacation Care Programs

Off Peak Only (before 3pm Mon to Fri)

Attachments

1 Map of Ador Reserve and McCarthy Reserve







14/05/2018

Item No 5.2

Subject St George Football Association Presentation for Ador Reserve

Synthetic Field

Report by Hayla Doris, Manager Recreation and Community Services

File F17/559

Summary

St George Football Association will be presenting to the Sports and Recreation Committee on the proposed use of Ador Reserve Synthetic Field.

Officer Recommendation

That the presentation is received and noted.

Attachments

Nil



14/05/2018

Item No 5.3

Subject Football NSW Lighting Grant - Ador Reserve

Report by Hayla Doris, Manager Recreation and Community Services

File F17/559

Summary

Football NSW announced the Let's Light Up Football fund available to Associations and Clubs with the opportunity to upgrade lighting to a safe and suitable standard for the community and, most importantly, increase the capacity of open space throughout NSW. St George Football Association approached Bayside Council with a proposal to jointly apply for the funding to install lighting towers at Ador Reserve would match the Football NSW contribution and a request for Council to fund the remaining cost of the project.

Rockdale Section 94 Plan 2004 provides an embellishment item for Ador Reserve that can support the use of up to \$150,000 for provision of lighting.

Officer Recommendation

- That the Committee supports Council to work in partnership with the awarded Licence holder for Ador Reserve to apply for the Football NSW "Let's Light Up Football" fund.
- That the Committee supports Council's contribution of Rockdale Section 94 embellishment funds for the provision of lighting at Ador Reserve to fund the shortfall between Football NSW "Let's Light Up Football" contribution and the total project cost.

Background

Adequate lighting for football fields is now an essential element in the ongoing viability of any sporting field. All sporting clubs need to be able to light their grounds so players of all ages can train safely and effectively at night, including late afternoon in winter. Some clubs and associations also want the option of playing games at night and it is important the appropriate level of lighting is chosen for the particular need of each playing field and consideration is made of the possible future use of the venue.

Ador Reserve synthetic field is nearing completion with provision of infrastructure for lighting (conduits and footings) and provision for a seating area. Despite the provision of infrastructure, the field will not have lighting towers and seating areas.

Football NSW announced a new facilities fund known as "Let's Light Up Football". The fund will be solely administered by Football NSW with specific focus on improving lighting conditions on football fields across the state. The fund will provide up to 20% of a floodlighting project with a maximum of \$20,000 available per project. Clubs and/or associations must match the contribution provided by the 'Let's Light Up Football' Fund with the remainder to be met by local Councils. The project will also need confirmed approval from the relevant local government authority as part of the eligibility criteria.

Bayside Council was approached by St George Football Association with a proposal to jointly apply for the funding to install lighting towers at Ador Reserve and would be able to match Football NSW contribution with Council to fund the remaining cost of the project.

Major Projects have provided an indicative price of \$150,000 to supply 4 poles and 12 LED lights and cable. A Development Application (DA) would be required for the erection of these poles. The DA would also determine the hours of operation. Following DA approval, the lights and poles would take approximately 3 months to deliver and install. The Major Projects Unit have the capacity and expertise to undertake the works.

There are many considerations to be made when going through the process such as thorough planning, contract price, life-cycle operating costs, compliance to Australian standards, safety of all users and the impact on nearby residents.

Ador Reserve is listed in the Rockdale S94 Plan 2004 as an embellishment item and the provision of lighting can be supported for the use of up to \$150,000 at this site.

Once the Sport & Recreation Committee finalises its recommendations on awarding a licence for the use of Ador Reserve Synthetic Field, Council will support the licence holder to make application to Football NSW, which closes on Wednesday 6 June 2018.

Attachments

Nil



14/05/2018

Item No 5.4

Subject Ador Reserve Opening Ceremony

Report by Hayla Doris, Manager Recreation and Community Services

File F17/559

Summary

Bayside Council will host the opening of Ador Reserve Synthetic Field proposed to be held on 11 or 18 August 2018. It is proposed that a sausage sizzle organised by the soccer clubs or scouts will be available on the day. An official opening and plaque unveiling will be followed by a local soccer team match in affiliation with St George Football Association.

Officer Recommendation

That the Committee consider issues relating to Ador Reserve Opening Ceremony and make appropriate recommendations.

Attachments

Nil



14/05/2018

Item No 5.5

Subject Arncliffe Aurora request for permit to Arncliffe Park

Report by Hayla Doris, Manager Recreation and Community Services

File SC18/433

Summary

Council has received correspondence from Arncliffe Aurora Football Club requesting to have a seasonal permit issued directly to their club instead of St George Football Association who allocate all fields to Clubs accordingly.

Officer Recommendation

That the Committee consider the request from Arncliffe Aurora in relation to the allocation of the permit for use of Arncliffe Park and make appropriate recommendations.

Attachments

Letter from Arncliffe Aurora regarding Arncliffe Park <a>J



Cr Bill Saravinovski – Mayor Bayside Council Meredith Wallace – GM Bayside Council Cr Michael Nagi – Councillor Bayside Council

Re: Permit for Arncliffe Park

Team

First and foremost, I want to sincerely thank you for taking time out to meet with me yesterday, this was greatly appreciated.

As per our discussions during our meeting, I hereby formally request that Arncliffe Aurora Football Club is granted the permit for the use of Arncliffe Park.

As a club that is growing at a fast rate and with a current total of 480 registered players who are predominantly juniors, it is fair to say that the permit will ensure the following;

- Peace of mind that we have a secure playing field to train and play on
- As the ratepayers of the area I believe that we should have the basic right of having the
 permit in our possession. We have a strong community that prides itself in its sport and
 willing to work with Council to ensure the sustainability of our local park
- It is of no benefit to the community, the rate payers that the permit is currently sitting with a third party, the St George Football Association.
- The SGFA currently hold the permit and we are at the mercy of their discretion. This is a
 worrying situation to be in as the SGFA could effectively take away our right to use the park
 at any time.
- The precedent has been set and in fact we have smaller clubs that hold the permits to their grounds.

It can be perceived that it is in the best interest of the club and the community that the permit is granted to Arncliffe Aurora FC.

Your assistance and understanding in this matter is greatly appreciated

Regards,

Sam Hassan President Arncliffe Aurora FC



14/05/2018

Item No 5.6

Subject St George Football Association Audit of Sporting Fields for Bayside

LGA

Report by Hayla Doris, Manager Recreation and Community Services

File SC18/433

Summary

St George Football Association have undertaken an Audit of all sporting facilities in western Bayside area (formerly Rockdale LGA) and Georges River Council. This audit provides a detailed picture of the district more broadly and aims to help the association to work with Council towards a long term strategic plan. Attached is a list of priority facility projects (broken down by electorate) which St George Football Association have provided to Football NSW to form part of a high level report to State and Federal governments. This document is updated regularly and has had input from member clubs.

The key areas to improve facilities in the western Bayside area are:

- An improved field maintenance program.
- Installation of irrigation systems on field.
- Improved lighting across all fields to meet Australian standards.
- New amenity buildings.
- Synthetic sporting fields.

Officer Recommendation

That the Committee consider issues relating to the Sporting Facility Audit undertaken by St George Football Association and make appropriate recommendations.

Attachments

Spreadsheet from St George Football Association Regarding Facility &

ESTIMATED COSTS

ESTIMATED COSTS

2,000,000.00

800,000.00 150,000.00

FUNDING STATUS

FUNDING STATUS

Fully Funded

SGFA - 300K, GRC - 500K. GRC have confirmed they will underwrite any funding shortfall for project.

Kogarah SED

VENUE

VENUE Peakhurst Park 5 CLUB(S)

CLUB(S) St George FA

COUNCIL

COUNCIL

Georges River Council	Beverly Hills Park	Hurstville City Minotaurs FC	Synthetic Pitch/Re-Surfacing	Potential site on SGFA/Council	-	\$ 2,000,000.00
			Amenities Building	Not currently in councils scope of works.	-	\$ 800,000.00
			Lighting	Not currently in councils scope of works.	-	\$ 150,000.00
				Council organising design plans/scope and works to commence		
			Irrigation	prior to June 2018	GRC to fund	\$ 50,000.00
OUNCIL	VENUE	CLUB(S)	DEVELOPMENT DETAILS	STATUS	FUNDING STATUS	ESTIMATED COSTS
Georges River Council	Carss Bush Park	Hurstville ZFC	Amenities Building	Not currently in councils scope of works	-	\$ 800,000.00
			Lighting	Additional 3 light towers installed in 2017	Complete	\$ 120,000.00
			Tiered Seating Bays	Not currently in councils scope of works	-	\$ 25,000.00
COUNCIL	VENUE	CLUB(S)	DEVELOPMENT DETAILS	STATUS	FUNDING STATUS	ESTIMATED COSTS
Bayside Council	Kingsgrove Avenue	Bexley North FC	Amentities Building	Not currently in councils scope of works.	•	\$ 800,000.00
			4 New Light Towers	Not currently in councils scope of works.	•	\$ 150,000.00
			Tiered Seating Bays	DA Required	Club have Funds	\$ 25,000.00
			Automatic Irrigation & Drainage System	DA Required	50% Funds/Grants	\$60,000.00 - \$100,000.00
COUNCIL	VENUE	CLUB(S)	DEVELOPMENT DETAILS	STATUS	FUNDING STATUS	ESTIMATED COSTS
Georges River Council	Gannons Park	Forest Rangers FC	Stormwater Harvesting Project		Funding awarded to GRC	\$ 500,000.00
		Lugarno FC	Irrigation for all fields	Not currently in councils scope of works but urgent		\$ 500,000.00
			4 New Light Towers (Training Level)	Lighting Design Plans Being Organised	-	\$ 120,000.00
			Amenities Building	Not currently in scope of works	GRC to fund with both clubs to contribute for additional extensions	\$ 1,600,000.00
COUNCIL	VENUE	CLUB(S)	DEVELOPMENT DETAILS	STATUS	FUNDING STATUS	ESTIMATED COSTS
Georges River Council	Gifford Park	All Saints Oatley West FC	Pitch re-Surface - Couch	Not currently in scope of works	-	\$ 100,000.00
		, , , , , , , , , , , , , , , , , , , ,	Amenities Building	Not currently in scope of works	-	\$ 600,000.00
			4 New Light Towers	Complete	GRC to confirm	\$ 100,000.00
			Irrigation	Not currently in scope of works	-	\$ 50,000.00
	<u> </u>					
COUNCIL	VENUE	CLUB(S)	DEVELOPMENT DETAILS	STATUS	FUNDING STATUS	ESTIMATED COSTS
Georges River Council	Oatley Park	All Saints Oatley West FC	Re-Surfacing	Completed in October 2017	-	\$ 100,000.00
			Amenities Building	Not currently in scope of works	-	\$ 800,000.00
			Upgrade Lights & 2 New Towers	Not currently in scope of works	-	\$ 100,000.00
			Irrigation	Not currently in scope of works	-	\$ 50,000.00
			New Perimter Fence	Not currently in scope of works	-	\$ 100,000.00
COLINCII	NEAU IE	euup/e)	DELITI ODLATAIT DETAILS	CTATUS	SUBJECTATUS	FETIMATES COOT
COUNCIL	VENUE	CLUB(S)	DEVELOPMENT DETAILS	STATUS	FUNDING STATUS	ESTIMATED COSTS
Georges River Council	Olds Park	Penshurst West FC	Synthetic Pitch	Listed as potential site by SGFA and GRC Not currently in scope of works	-	\$ 2,000,000.00
			Amenities Building		-	\$ 800,000.00 \$ 80,000.00
			4 New Training Ground Lights	Not currently in scope of works	-	\$ 80,000.00
			Tiered Seating Bays	Not currently in scope of works		1.5 25,000,00

STATUS

DEVELOPMENT DETAILS

DEVELOPMENT DETAILS

ynthetic Pitch

Amenities Building 4 New Light Towers

Item 5.6 – Attachment 1

STATUS

Funding Model being finalised - plan to commence construction end fo 2018

Design process being finalised, tender to be finalied mid 2018.

Construction to commence end of 2018.

Design Plans Complete



14/05/2018

Item No 5.7

Subject Skate Park League Partnership with Bayside Council Proposal

Report by Hayla Doris, Manager Recreation and Community Services

File SC18/433

Summary

Bayside Council has received a proposal from the YMCA in partnership with Skate Australia to host an Australian Skate Park League event at Rockdale Skate Park.

Officer Recommendation

That the Committee consider issues relating to the Skate Park League Partnership Proposal and make appropriate recommendations.

Attachments

Skate Park League Partnership Proposal J.









2018 – 2020 Partnership Proposal

The YMCA in partnership with Skate Australia invite's **Bayside Council** to host an Australian Skate Park League (SPL) event at **Rockdale Skate Park**.

The SPL is Australia's biggest interconnected Skate, Scooter and BMX competition series, we have over 3200 active members and deliver 100 events nationwide each year. Annually this represents 65,000+ people attending or participating in YMCA Action sports events across Australia.

By partnering with the YMCA, your municipality will join **90+ other local governments** to implement positive social change for young people. SPL events regularly attract between **300 - 600 people** (competitors, spectators and officials) and will increase economic activity within your local area.

The YMCA recognizes Bayside Council councils desire to provide non-traditional recreational activities and events for the community. As such, the SPL is the ideal opportunity for you.







Sport & Recreation Committee 14/05/2018

The world's next big sport

Action Sports (also known as Skateboarding, BMX & Scooter riding) is the second most popular recreational activity amongst young people in Australia today.

362,300 young people head to skate parks every week in Australia, and this number is growing year on year.

In 2020, Skateboarding will be the hottest new sport featured at the Tokyo Olympics.

In just two years, what is now a grassroots sport will become one of the most watched and loved in the world – with Australian athletes at the forefront. At the Y, we are fostering the talents of these young Australians right now.

We want to offer you the chance to be part the skateboarding revolution!



SPL and our partners



YMCA Action Sports is a youth focused social enterprise. Our mission is to empower and engage young people at skate parks and in schools across Australia.



Skate Australia is recognised by the Australian Sports Commission as the national governing body for the development of skateboarding. Skate Australia recognises the SPL & ASL series as the official grass roots and premier event competition series for skateboarding in Australia.



The Skate Park League (SPL) is a grass roots Action sports event series including skate, scooter and BMX divisions



The Australian Skateboarding League (ASL) is a professional and amateur skateboard competition aimed at Australia's best skateboarding talent. The 5 top winners from the SPL series in each state get invited to the national final



SPL / ASL National Event Pathway

6 Leader Workshops

(staff and volunteer training)

In each state our event teams mentor young people and connect them in with local business and councils

100 SPL Local Rounds

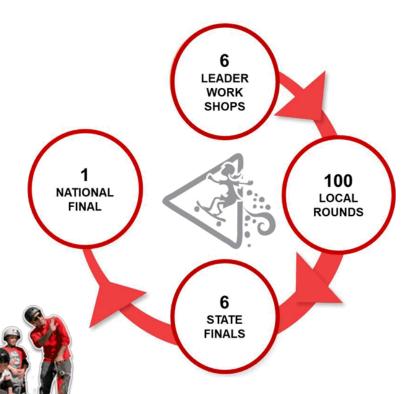
These events, allow us to engage with thousands of young people and connect them back into the League series

6 ASL State Finals

We celebrate, develop and showcase the best local talent from each state in a series final

1 ASL National Final

This event is the launching pad for our top talent and potentially our next Olympic Athlete



SPL Social Impact

From a strategic point of view, the SPL programs are our platform from where we create meaningful social change. To archive this we have developed **three key strategic objectives:**

Empower local communities: We train & invest in local leaders to organize and deliver SPL events and programs across Australia

Gender balance and diversity: With intent, we ensure there are strong female voices within our SPL operations and leadership teams

Increase participation & Physical activity: Inspire, encourage and support more people to take up Action Sports as a legitimate alterative to mainstream sports

The program has positively impacted the lives of many young people since its beginning in 2007, and with current female participation rates at 15%, we are proud to see these numbers growing each year.

"I got my first skateboard when I was 7 years old and a year later I started competing through YMCA competitions. People think we are just at a skate park having fun, but it's more than that. I spend 40 hours a week skating, it keeps me focussed and occupied. I don't really see it as male dominant, as girl skating is getting really popular"

Hayley Wilson 2018 ASL National Champion,
 16 years old, Mansfield Victoria



Partnership Opportunity

The YMCA is seeking to work with your recreation, events or youth teams to ensure Bayside is on the SPL events calendar. The YMCA has the ability to organise and deliver the SPL as a stand alone or series of mutable events within your community.

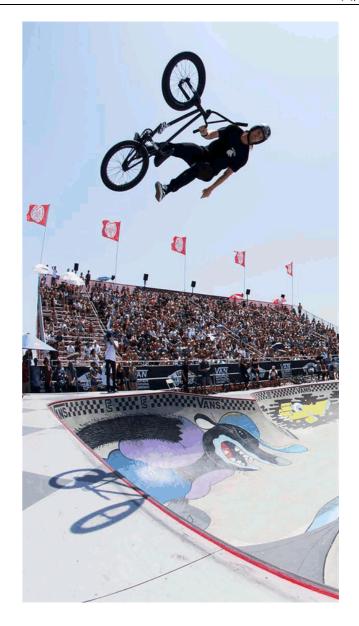
Opportunities through the SPL include:

- Social media creation and promotions
- ASL & SPL Event activations at multiple skate parks
- · Cross branding and giveaways
- Branded video content
- SPL leadership training and volunteering
- Branded events delivered (minor or major)
- Lead up competitions and programs delivered (throughout the year)

We can work with you to customise opportunities best suited to your council strategies. The SPL will cost between \$2,500 – \$4,000 to be organised and delivered on a local level. Call us for a no-obligation quote and implementation plan. Bookings made prior to the end of 2017/18 financial year will attract a 10% saving on management costs.

Contact:

Alice.Hogan@ymca.org.au 0430 409 105





14/05/2018

Item No 5.8

Subject Rockdale City Suns Presentation on the Use of Ador Reserve

Synthetic Field

Report by Hayla Doris, Manager Recreation and Community Services

File F17/559

Summary

A representative of Rockdale City Suns will be presenting their proposal to the Sports and Recreation Committee on the use of Ador Reserve Synthetic Field.

Officer Recommendation

That the presentation is received and noted.

Attachments

Rockdale City Suns Proposal for Use of Ador Reserve Synthetic Field &



PO Box 95, Rockdale NSW 2216 www.rcsfc.com.au

Ms Meredith Wallace The General Manager Bayside Council PO Box 21, Rockdale NSW 2216

EXPRESSION OF INTEREST LICENCE- ADOR AVENUE PRIVATE AND CONFIDENTIAL

Dear Meredith.

This letter is sent on behalf of the Rockdale Ilinden Soccer Club Inc (the Club).

The Club is the largest football club in the Bayside LGA, playing in the highest level of football in NSW, the National Premier League Mens 1 competition.

The Club is a proud member of the local St. George Football Association within which our 500+ registered juniors, the majority of whom reside within the Bayside LGA, play. Our club was formed in 1969 and since its inception, has grown to become the Club it is today.

As you know, we occupy Bicentennial Park East and Bicentennial Park South pursuant to Licence agreements for occupation of land entered into with the former Rockdale Council on 21 September 2009 (the Licences).

Those licences allow non-exclusive occupation of our two facilities. As terms of those Licences, the Club is responsible for all maintenance, outgoings, and licence payments to Council for the facilities that it occupies.

The Club has at all times attended to its obligations pursuant to the Licences. The Club has maintained access to its facilities to the wider football community and the public at large. The Club has also procured, at its expense or through its own lobbying, grants for the ongoing upgrades of what are tremendous facilities.

It is important to note that the Clubs occupation of the lands the subject of the Licences stemmed from the need to relocate sporting club to make way for the proposed Cooks Cove Development.

The Club had, prior to its forced relocation, occupied, pursuant to similar Licences, Riverine Park and Barton Parks, Rockdale. Neither of those sites were, to the best of the Club's knowledge, subject to any limitation on occupation in the event that the NSW State Government ever decided to proceed with the F6 freeway for which there is an extensive road reservation that dissects our LGA.

This is an important matter given the Club's relocation, at the request of the Council, was to facilitate the Cooks Cove Development. The end result of the relocation was that the Club's

ador avenue expression of interest

training and Junior grounds were relocated to Bicentennial Park East, land for which the Roads and Traffic Authority (now RMS) is the registered proprietor.

The Club's occupation of Bicentennial Park East is limited. In the event that the landowner (RMS) was to pursue the F6 project, the Club would be required to vacate those premises.

There is no provision for relocation.

Since commencing occupation of Bicentennial Park East, the Club's number of registered players in its Junior ranks has exploded by approximately 200%. The Club continues to grow, continues to provide an affordable sporting outlet for local children and most pleasing, for an increasing number of girls.

The Club has in recent times been made aware of the State Government's decision to pursue Stage 1 of the F6 project. If it was to proceed along the published route, the Club would be left homeless. Whilst no definitive timeline has been set, it is anticipated that the occupation of Bicentennial Park East will cease in approximately 12 months' time.

The Club has held preliminary discussions with RMS. To date, there is no allowance for relocation, nor has a suitable alternative location been identified.

In circumstances where the Club's occupation of its grounds is the end result of a Council instigated relocation, and given the nature of its tenure over Bicentennial Park East, Council is morally obligated to secure the Club comparable alternative facilities for the benefit of our 500+ Juniors, not to mention the many more whom we see joining the Club in the coming years.

To that extent, the Club is well aware of the works being undertaken at Adore Avenue where Council is constructing a synthetic playing surface. The Club commends Council for this initiative, it is much needed in the LGA.

The purpose of this correspondence is to commence negotiations with Council for the entering into of a Licence agreement with respect to the Ador Avenue playing facility. In support of that request:

- The Club is the one and only local football entity, based wholly within the Bayside LGA, with the requisite ability to manage and maintain such a facility;
- Since commencement of occupation of our current facilities in 2009, the Club has met all outgoings, all licence payments, and have attended to all maintenance requirements at two large facilities;
- The Club has also, at great expense to our member base, also pursued capital works upgrades to our current facilities. As noted above, some of this has been financed through Government grants and in the case of the installation of the synthetic playing surface at Bicentennial Park East, majority funded by Council with a part contribution by the Club.

The extent of the Club's capital works program at our facilities since 2009 has comprised:

- Significant floodlighting upgrades;
- Installation of extensive seating and covering;
- Installation of signage;
- Installation of a synthetic playing surface;
- Replacement of perimeter and internal fencing;
- Installation of irrigation and drainage systems;
- Ongoing repairs.

The Club has secured necessary development consents from Council with respect to works listed above.

Importantly, the Club has made its facilities available to groups within our community when not being used by the Club. For example:

- we recently hosted a walkathon event for children with autism from a number of specialist schools as part of World Autism Day- at no expense to those schools (April 2018):
- we have made our facility available to the SGFA for grassroots finals over many weekends, at no expense;
- we have hosted Coptic Orthodox football tournaments for members of that local community at minimal cost;
- we have hosted committee meetings for SGFA and other local groups within our club house again at no expense.

Some of these gestures are not known in the wider community.

What is also not known is that the Club has, at our own expense, been involved in a constant battle against vandalism with the vast majority of repairs borne by the Club.

The Club is committed to being fiscally prudent and viable.

The Club firmly believes that we are the ideal candidate to manage and maintain the Ador Avenue facility on behalf of Council.

Importantly, the Club has a chronic need for a new training facility and from which our Juniors (local Bayside constituents) can engage in a sporting pursuit.

The Club has the proven track record of managing Bicentennial Park East and South.

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The Club is flexible in respect of terms that allow for:

- access to other sporting groups and members of the public when not in use by the Club; and
- revenue sharing particularly with respect to out of season usage.

Given the scarcity of alternative open space land within the LGA form within which we could be relocated, and given all of the matters above, the Club submits that we have a compelling case that should be considered favourably by Council.

There is no other football organisation with the Club's structure, track record and importantly, that is based wholly within the LGA who can effectively maintain such a facility. In that regard, the Club has its own ground staff who are solely responsible for upkeep of our facilities, at our expense, and who are familiar with synthetic playing surfaces. The cost benefits to Council are plain to see.

We request a meeting with relevant Council officers to discuss further. We are willing to provide any further information required by Council.

Regards

K Nels

Dennis Loether- President on behalf of the Board- Rockdale City Suns FC

Contact: Louie Belevski- Secretary

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CC: The Mayor, Mr Bill Saravinovski



14/05/2018

Item No 5.9

Subject Botany Aquatic Centre Amentities Upgrades

Report by Karin Targa, Major Projects Unit Director

File SF18/688

Summary

Bayside Council's Major Projects Business Unit representative will be presenting to the Sports and Recreation Committee on Botany Aquatic Centre amenities refurbishment, concepts and proposals.

Officer Recommendation

That the report and presentation be received and noted.

That the Committee supports the proposed Botany Aquatic Centre amenities upgrades.

Background

Major Projects have conducted a scope of the proposed works for the upgrades at the Botany Aquatic Centre as a result of community feedback and Building Code of Australia (BCA) standards.

Attachments

Nil