

## **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 27 August 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 - 16 July 2018 ...2

### **5 REPORTS**

5.1	Proposed F6 Motorway: Presentation from NSW Roads and Maritime Service .....	8
5.2	Angelo Anestis Aquatic Centre - Todd McHardy .....	10
5.3	Rowland Park Amenities.....	12
5.4	Ador Avenue Synthetic Facility - Proposed Licence .....	15

### **6 GENERAL BUSINESS**

### **7 NEXT MEETING**

Meredith Wallace  
**General Manager**

**Sport & Recreation Committee**

**27/08/2018**

Item No	4.1
Subject	<b>Minutes of the Sport &amp; Recreation Committee Meeting - 16 July 2018</b>
Report by	Hayla Doris, Manager Recreation and Community Services
File	SC18/1208

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**Officer Recommendation**

That the Minutes of the Sport & Recreation Committee meeting held on 16 July 2018 be confirmed as a true record of proceedings.

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**Present**

Councillor James Macdonald  
Councillor Scott Morrissey  
Councillor Andrew Tsounis  
Councillor Michael Nagi

**Also present**

Meredith Wallace, General Manager  
Debra Dawson, Director City Life  
Hayla Doris, Manager Recreation & Community  
Jeremy Morgan, Manager City Infrastructure  
Maritza Abra, Coordinator Infrastructure Projects  
Ted Pirola, Senior Project Landscape Architect  
Ben Heraud, Coordinator Property  
Samantha Urquhart, Property Manager  
Sue Matthew, Coordinator Sport and Recreation

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

**1 Acknowledgement of Traditional Owners**

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

**2 Apologies**

The following apologies were received:

Mayor, Councillor Bill Saravinovski  
Councillor Christina Curry  
Councillor Liz Barlow

### **3 Disclosures of Interest**

There were no disclosures of interest.

### **4 Minutes of Previous Meetings**

#### **4.1 Minutes of the Sport & Recreation Committee Meeting - 14 May 2018**

##### **Committee Recommendation**

That the Minutes of the Sport & Recreation Committee meeting held on 14 May 2018 were adopted by Council on 11 July 2018.

### **5 Reports**

#### **5.1 Scarborough Park Masterplan - Field Layout**

##### **Committee Recommendation**

- 1 That the Committee endorses the proposed field layouts at Scarborough Park in principle to allow for further consultation with sports clubs and associations regarding the range of options.
- 2 That the results of the consultation be reported back to the Sport and Recreation Committee in September – October 2018.

#### **5.2 Fry's Reserve Cricket Net Upgrade**

##### **Committee Recommendation**

- 1 That the Committee recommends further consultation to look at alternative locations for cricket practice nets such as Cahill Park or Tonbridge Reserve.
- 2 That, as an alternative, the Committee considers other potential improvements such as a table tennis table, BBQs, lighting and picnic shelters instead of a Cricket Net at Fry's Reserve.

#### **5.3 Proposed Licence to St George Football Association - Ador Avenue Reserve**

##### **Committee Recommendation**

- 1 That the committee endorses the proposed licence conditions for St George Football Association's winter use of Ador Avenue Reserve ensuring that the local clubs are named in the agreement to ensure equitable use by all local sporting clubs.

- 2 That the conditions are established by Council's Property Department, and reported back to Sport and Recreation Committee for endorsement.

#### **5.4 Angelo Anestis Aquatic Centre - Review of Fees & Charges**

##### **Committee Recommendation**

That the Sport and Recreation Committee supports the BlueFit proposed increase to Fees and Charges in line with the Angelo Anestis Aquatic Centre Management Agreement's Guidelines.

#### **5.5 Circus - New Locations**

##### **Committee Recommendation**

- 1 That the Sport and Recreation Committee asks Council to consider supporting a circus being held in the local area.
- 2 That, if the Council agrees in principle to the Circus being held in the LGA, a site visit is to be organised to Stardust Circus in order to make an informed decision on their treatment of animals.

#### **5.6 Greater Sydney Sports Facility Grants**

##### **Committee Recommendation**

That the Sport & Recreation Committee supports the proposed projects for the Greater Sydney Sports Facility Funds being (in order of preference):-

- 1 Botany Aquatic Centre.
- 2 Upgrade to L'Estrange Amenities.
- 3 Upgrades to Hensley Athletics and Football Fields.
- 4 Upgrades to Tennis Courts across the LGA.
- 5 Upgrades to Rowland Park Amenities.
- 6 Angelo Anestis Aquatic Centre Carpark.

## **6 General Business**

### **6.1 Letter From Member for Heffron**

Meredith Wallace, General Manager, briefed the Committee on the letter received.

The Committee discussed the issue and recommended that the Sport and Recreation Committee advise the Mayor that the officers had provided truthful and accurate responses in relation to the question posed by Councillor Curry and notes that Councillor Curry is not the Chair of the Sport and Recreation Committee.

## **6.2 14 Stars Foundation – Use of Arncliffe Park**

Councillor Nagi, briefed the Committee on the issue of 14 Stars Foundation holding a fundraising event at Arncliffe Park.

## **6.3 Angela Anestis Aquatic Centre**

Councillor Tsounis, briefed the Committee on various issues raised in regards to Angelo Anestis Aquatic Centre.

### **1. Fees for School Carnivals**

Can the fee scale for school carnivals be discussed with BlueFit to investigate if a charge for smaller schools can be introduced?

### **2. Updates on AAAC**

The committee requested updates at each regular meeting on the centre including patronage numbers.

### **3 Maintenance Issues**

The committee raised the following issues and asked for them to be investigated and rectified:-

Capping on fencing in parking lot failing.

Additional drill holes and painting required on side of building to address water issues.

Signage at the bottom of the stairs to the outdoor pool is dangerous and needs to be moved.

Fans installed in gym are too heavy and wall is in danger of falling.

Sunshade ripping. Design issue. Please investigate and advise if larger sunshade can be installed.

Timber around the Speedo Time Clock needs to be painted.

Investigate if additional seating can be installed at the heated pool end of the outdoor pool for timekeepers etc.

Update on whether the louvres for the heated pool can be manually overridden.

The entrance to the carpark is dangerous and the Committee requested that this

issue be raised at the Bayside Traffic Committee to discuss alternative arrangements to avoid accident or injury.

The signage to the car park has fallen off and needs to be fixed.

Investigate if additional garden furniture can be installed on the grass area.

#### **6.4 Bexley Tennis Courts DA Update**

Councillor MacDonald, requested an update on the outstanding DA for Bexley Tennis Courts.

Hayla Doris advised that the DA was currently with the RMS awaiting response. Once a response was received this matter can be progressed to the Bayside Planning Panel for assessment.

#### **6.5 Basketball Courts**

Councillor MacDonald, requested the Committee provide an update on the installation of Basketball Courts or half courts as previously discussed.

The Committee discussed the issue and an update will be provided at the next meeting.

#### **6.6 Lighting / Seating DA Ador Reserve**

Councillor MacDonald requested an update on the DA for the lighting and seating at Ador Reserve. Council Officers advised the Committee that the DA was in progress and regular updates would be provided at the upcoming meetings.

#### **6.7 Official Opening Jellicoe and Booralee Park**

The Committee discussed the Official Opening of both Jellicoe and Booralee Park to be held on 18 August 2018. Councillors will be taken by Bus to Booralee at 9:00 am and then to Jellicoe at approximately 10:30 am. At approximately 12 noon, the Councillors will then be invited to inspect the newly refurbished Aquatic Centre at Petersham – Fanny Durack.

#### **6.8 Official Opening Ador Reserve Synthetic Field**

The St George Football Association has requested use of Ador Reserve for Finals and Grand Finals starting in late August 2018. In line with this request, the General Manager suggested that the Grand Finals should be in conjunction with the Official Opening. This matter is to be discussed with Events and Major Projects.

### **6.9 Upgrade Lighting Barton Park Training Fields**

The Committee recommended the proposed upgrade of the lighting at Barton Park be progressed at a cost of \$38,000.

This issue was raised by St George Football Club due to safety concerns relating to lighting issues in the training fields at Barton Park.

### **6.10 Bexley Bowling Club Update**

The Committee requested a regular update on Bexley Bowling Club. Ben Heraud provided a brief update at the meeting.

### **6.11 Rockdale PCYC Update**

The Committee requested a regular update on Rockdale PCYC. Ben Heraud provided a brief update at the meeting advising that this matter will be addressed at the GM briefing session this week.

## **7 Next Meeting**

That the next meeting be held in the Meeting Room, Botany Town Hall at 6.30pm on Monday, 27 August 2018.

The Chairperson closed the meeting at 9:12 pm.

## **Attachments**

Nil

## **Sport & Recreation Committee**

**27/08/2018**

Item No	5.1
Subject	<b>Proposed F6 Motorway: Presentation from NSW Roads and Maritime Service</b>
Report by	Alexandra Vandine, Coordinator Policy and Strategy
File	SF12/172

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### **Summary**

At tonight's meeting representatives from the RMS will provide an overview of the proposed F6 motorway, as well as the identified impacts and the proposed compensatory process, with particular reference to passive and recreation open space.

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### **Officer Recommendation**

- 1 That the Sport & Recreation Committee reviews the presentation by NSW Roads & Maritime Service on the proposed F6 motorway.
  - 2 That the Sport & Recreation Committee supports the collaboration of Council and NSW Roads & Maritime Service for the preparation of a recreation needs analysis for the Bicentennial Park precinct.
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### **Background**

As outlined in the 8 August 2018 Council report, in June this year the NSW Roads & Maritime Service (RMS) released the *F6 Extension Stage 1 New M5 Motorway at Arncliffe to President Avenue at Kogarah Project Overview* documentation.

Council prepared a submission to this documentation which will be submitted to RMS by the end of August. This submission outlined concerns in relation to:

- Significant Local Traffic Congestion.
- Impact on Regional Sporting Fields and Open Space.
- Impact on Biodiversity, Air and Noise Quality, Water Quality, Contamination, Flooding, Vibration and Heritage.
- Impact on the Safety of Local Traffic Intersections.
- Impacts on Local Businesses.
- Community Construction fatigue.

Of particular concern, the proposed F6 motorway in its current form will impact on the open space, natural environment and community assets of the Bicentennial Park precinct. This includes impacts on:



- Sports fields to the west of Brighton Memorial Field.
- Parking for Ilinden Sports Centre.
- Access to passive open space, skate ramp, play equipment and BBQs within Bicentennial Park.

In responding to these impacts, Council has advised the RMS a Recreation Needs Analysis of the Bicentennial Park precinct is required to fully understand the type and level of impact and the appropriate compensatory measures required.

In developing this Recreation Needs Analysis, Council staff and RMS support the below approach:

- 1 Collaborative approach to preparing the Recreation Needs Analysis with RMS commissioning the study.
- 2 Approach will involve:
  - Council to provide a scope of works, program and fee range.
  - Council to provide list of preferred suppliers.
  - Scope to be agreed between RMS and Council.
  - RMS to engage a consultant to undertake works.
  - Delivery of services to be managed and funded by RMS with ongoing input from Council.
  - Needs Analysis Report to be reviewed and accepted by RMS and Council, and the final document made available to both for use.
  - Needs analysis would form the basis of the 'compensatory works'.

This Recreation Needs Analysis is expected to commence in October/November 2018 and will take approximately 6 months to complete. The findings of the Recreation Needs Analysis will be reported back to the Sport & Recreation Committee.

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## Attachments

Nil

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**Sport & Recreation Committee**

**27/08/2018**

Item No	5.2
Subject	<b>Angelo Anestis Aquatic Centre - Todd McHardy</b>
Report by	Hayla Doris, Manager Recreation and Community Services
File	SC18/58

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**Summary**

BlueFit Managing Director, Todd McHardy will be presenting to the Sports & Recreation Committee on the operation, programs and ongoing outstanding maintenance issues associated with Angelo Anestis Aquatic Centre.

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**Officer Recommendation**

That the presentation be received and noted.

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**Background**

On 16 July 2018 at the Sports & Recreation Committee meeting, Councillor James McDonald and Councillor Andrew Tsounis raised a number of issues relating to the operation and the assets conditions of the Angelo Anestis Aquatic Facility operated by Blue Fit. Todd McHardy – Managing Director at BlueFit group has been invited to address the following issues;

**1 Fees for School Carnivals**

Currently BlueFit do not have a fee scale for school carnivals. The Committee would like BlueFit to investigate if a charge for smaller schools can be introduced to support small local schools the ability to book the facility at a reduced scaling fee.

**2 Maintenance Issues:**

- Capping on fencing in parking lot failing.
- Additional drill holes and painting required on side of building to address water issues.
- Signage at the bottom of the stairs to the outdoor pool is dangerous and needs to be moved.
- Fans installed in gym are too heavy and wall is in danger of falling.
- Sunshade ripping. Design issue. Please investigate and advise if larger sunshade can be installed.
- Timber around the Speedo Time Clock needs to be painted.
- Investigate if additional seating can be installed at the heated pool end of the outdoor pool for timekeepers etc.
- Update on whether the louvres for the heated pool can be manually overridden
- The entrance to the carpark is dangerous and the Committee requested that this issue be raised at the Bayside Traffic Committee to discuss alternative arrangements to avoid accident or injury.
- The signage to the car park has fallen off and needs to be fixed.

- Investigate if additional garden furniture can be installed on the grass area.

Major Projects advised that practical completion was awarded to FDC Construction and Fitout on 25th January 2017. The contract included a 12 month defect liability period.

A detailed list of defects was prepared at handover. This list was updated throughout the defect liability period as new issues were identified and defects closed out.

Council Major Projects, Sports & Recreation and property officers attended regular meetings with BlueFit during the defects liability period to address any concerns. A final inspection was undertaken on 16 May 2018 and the Bank Guarantees were released on 24 May 2018 (16 months).

In accordance to the Management Agreement of Angelo Anestis Aquatic Centre, BlueFit are responsible for the maintenance obligations and program with approval by Council.

### 3 Fitness Passport Program

Bayside Council received further representation from Chris Minns – MP Member for Kogarah, from a constituent who is a member of the NSW Fitness Passport Program. The Fitness Passport is currently accepted at Hurstville Aquatic Leisure Centre and not at the Angelo Anestis Aquatic Centre.

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## Attachments

Nil

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## **Sport & Recreation Committee**

**27/08/2018**

Item No	5.3
Subject	<b>Rowland Park Amenities</b>
Report by	Louise Farrell, Senior Project Architect
File	18/22746

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### **Summary**

Rowland Park Amenities are beyond their servicable life and are listed on the capital works program for refurbishment/renewal in the 2018/2019 financial year.

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### **Officer Recommendation**

That the report be received and noted and that the below recommendations are put forward to Council as part of the minutes.

- 1 That Council endores an additional \$650,000 to be allocated to the Rowland Park amenities project to enable the delivery of Stage 1 and Stage 2 as one contract to take advantage of economies of scale.
  - 2 That Council endorses for the Tender documentation to be prepared based on keeping the canteen building, demolishing and reconstructing the amenities/change building and completing the project in one stage to take advantage of economies of scale.
  - 3 That VPA funds obtained from the Stage 1 BATA development by Meriton at 130-150 Bunnerong Road, Pagewood are used to fund the stage 2 works component.
  - 4 That the 2018/2019 budget allocation for the Rowland Park amenities building is revised to \$1,400,000 in the Q1 review.
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### **Background**

Rowland Park is located on Bunnerong Road Daceyville and is also accessible from Prince Edward Circle and Banks Avenue. The Park adjoins the University of New South Wales David Phillips Field.

The park is used for soccer and rugby league in the winter and cricket in the summer. It has an amenities building (to be upgraded), a playground (to be upgraded), cricket nets, two outdoor fitness stations and a circuit pathway around the park.

A presentation will be given at the meeting on the building project.

### **Building Upgrade**

The existing building is past its serviceable life and requires a full refurbishment/renewal. Currently, two Clubs use one room to store their equipment and the groundsman uses the other room as a lunchroom and storeroom, which is non-compliant from a Work Health and Safety point of view.

There are insufficient toilets to service the park and the current toilets are outdated and do not comply with the current Building Code of Australia or Australian Standards.

The proposed refurbishment/renewal was designed in two Stages due to the 2018/2019 financial year available funding.

Stage 1 (funded in the capital works budget 2018/2019 financial year - section 94 Funds) includes:

- 6 new toilets.
- 1 accessible toilet with baby change facilities.
- Updated canteen fit out.
- New external covered area.
- Separated storage areas for sporting clubs.
- Groundsman Lunch Room, Store Room, Fuel Store.
- New connecting pathways and seating wall.
- External hand wash and bubblers.

Stage 2 (currently unfunded) will include:

- Two new change rooms with shower and toilet facilities.
- Additional covered area to align with change rooms.
- Extension of existing concrete slab.

Consultation with the sporting clubs has also been undertaken, feedback from the clubs was positive, and they are happy with the overall layout. They would like to see the building future proofed with the inclusion of the change rooms.

Now that we have commenced the detailed design of the project and have preliminary feedback from the structural engineer, it is clear the existing building slab on ground would have to be cut up substantially in order to accommodate new walls, structure and support for the awning roof. The slab would also need to have services and drainage chased into it which would substantially compromise the slab and increase the risk during construction.

We have liaised with our Quantity Surveyor (QS) regarding the cost of keeping the canteen building, refurbishing it and knocking down the existing amenities/change building and doing a new build.

We believe this will substantially reduce the risk as with any refurbishment there are a lot of unknowns and often many latent conditions during construction, which eat into the construction contingency. By constructing a new building we mitigate risk, can design the building with cost savings as the builder will not be working with unknown quantities and materials. Free from the constraints we are confident that an all new structure offers a better amenity both structurally and aesthetically.

After discussing this with our QS, they have provided a preliminary costing of building the complete two stages of the new building and keeping the canteen building and refurbishing it.

We seek your approval to proceed to Tender documentation based on keeping the canteen building and demolishing and reconstructing the amenities/change building and completing the project in one stage to take advantage of economies of scale.

**Financial**

The budget allocated in 2018/19 Capital Works Program for the amenities upgrade is \$750,000, which will allow the completion of the Stage 1 works by 30 June 2019.

We are seeking an additional \$650,000 to complete the two stages of construction as one.

The additional funding for this project can be funded from VPA funds obtained from the Stage 1 BATA development by Meriton at 130-150 Bunnerong Road, Pagewood.

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**Attachments**

Nil

**Sport & Recreation Committee**

**27/08/2018**

Item No	5.4
Subject	<b>Ador Avenue Synthetic Facility - Proposed Licence</b>
Report by	Benjamin Heraud, Coordinator Property
File	F17/559

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**Summary**

The Sport & Recreation Committee at their meeting of 16 July 2018 endorsed negotiations with St George Football Association for a winter licence over the Ador Avenue Synthetic Facility, which is pending completion.

The Sport & Recreation Committee will receive an update on the progress discussions to date with the St George Football Association and key terms for the proposed licence.

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**Officer Recommendation**

That the Sport & Recreation Committee notes progress on the discussions with the St George Football Association for a proposed winter licence over Ador Avenue Reserve.

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**Background**

N/A

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**Attachments**

Nil