

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 17 September 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 - 27 August
20182

5 REPORTS

- 5.1 Astrolabe Park - Update8
5.2 Scarborough Park Masterplan - Field Allocation, Stakeholder
Engagement Report and Community Engagement Strategy9
5.3 Update on F6 Technical Working Group Meetings.....11
5.4 Update on Matters - Property.....18
5.5 Botany Aquatic Centre - Update on Potential Funding and Masterplan.21

6 GENERAL BUSINESS

7 NEXT MEETING

Meredith Wallace
General Manager

Sport & Recreation Committee

17/09/2018

Item No	4.1
Subject	Minutes of the Sport & Recreation Committee Meeting - 27 August 2018
Report by	Hayla Doris, Manager Recreation and Community Services
File	SC18/58

Officer Recommendation

That the Minutes of the Sport & Recreation Committee meeting held on 27 August 2018 be confirmed as a true record of proceedings.

Present

Councillor James Macdonald
Councillor Scott Morrissey

Also Present

Councillor Andrew Tsounis
Councillor Liz Barlow
Meredith Wallace, General Manager
Michael McCabe, Director City Futures
Debra Dawson, Director City Life
Hayla Doris, Manager Recreation & Community Services
Sue Matthew, Coordinator Sports & Recreation
Louise Farrell, Senior Project Architect, Major Projects (from 6.51pm)
Samantha Urquhart, Manager Property (from 7.20pm)
Ben Heraud, Coordinator Property (from 7.20pm)
Matthew Gallagher, Technical & Environmental Manager, NSW Roads & Maritime Services
Marion Tynan, NSW Roads & Maritime Service
Tod McHardy, Managing Director Angelo Anestis Aquatic Centre
Gina Nobrega, Governance Officer

The Chairperson opened the meeting in the Meeting Room, Botany Town Hall at 6.33pm.

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:

Councillor Christina Curry

Councillor Michael Nagi

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the Sport & Recreation Committee Meeting - 16 July 2018

Committee Recommendation

That the Minutes of the Sport & Recreation Committee meeting held on 16 July 2018 be confirmed as a true record of proceedings subject to the amendment in relation to the question posed by Councillor Curry and notes that Councillor Curry is not the Chair of the Sport & Recreation Committee.

That it be noted that the recommendation from the Council meeting held on 9 August 2018 be added to the Sport & Recreation Committee meeting for endorsement:

- a That the Sport & Recreation Committee discussed an issue previously raised at the meeting of 14 May 2018 regarding the use of Booralee Park for a group of under 12 year olds relocated temporarily from Mutch Park for up to 4 hours per week; that it be confirmed that no issues were raised about this matter at the previous meeting and that it was unanimously agreed that the hire to this group was appropriate;

5 Reports

5.1 Proposed F6 Motorway: Presentation from NSW Roads and Maritime Service

Committee Recommendation

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

- 3 That the proposed F6 motorway be a standing item at the Sports & Recreation Committee with regular updates be made by representatives from Council, staff representatives on the RMS Technical Working Group (Property, Open Space, Traffic, Active Transport and Environment).

At this point Matthew Gallagher and Marion Tynan left the meeting at 7.19pm.

5.2 Angelo Anestis Aquatic Centre - Todd McHardy

Committee Recommendation

- 1 That the Committee supports Major Projects to investigate different design and fabric options for a larger and new shade cloth structure with costing and report back to the Sports & Recreation Committee.
- 2 That the General Manager responds to Chris Minns, Member for Kogarah and advises that the Committee has considered the proposal of introducing Fitness Passport at Angelo Anestis Aquatic Centre and has agreed not to proceed with the introduction of the fitness passport, at Angelo Anestis or Reciprocal rights at Hurstville Aquatic leisure Centre.

5.3 Rowland Park Amenities

Committee Recommendation

That the report be received and noted and that the recommendations below be considered by Council for endorsement.

- 1 That Council endorses 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 tender documentation 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 Voluntary Planning Agreement funds obtained from the Stage 1 BATA development by Meriton at 130-150 Bunnerong Road, Pagewood be 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 Quarter 1 Budget Review based on confirmed available and approved funds.
- 5 That Major Projects engage with local school's children to assist with the planting and designs for the proposed gardens at Rowland Park amenities.

5.4 Ador Avenue Synthetic Facility - Proposed Licence

Committee Recommendation

- 1 That the presentation on the proposed heads of agreement between St George Football Association and Council for the proposed winter licence over Ador Reserve Synthetic Field be received and noted.
- 2 That Council officers (Property) continue to update the Sports & Recreation Committee as the heads of agreement progresses.

6 General Business

6.1 Cahill Park - Cricket Fees & Charges

Committee Recommendation

That the General Manager responds to Mr Keven McKiernan, St George District Cricket Club confirming Council endorsed fees and charges for the use of Cahill Park cricket pitch.

6.2 Ador Avenue Reserve - Lighting and Vandalism

Committee Recommendation

- 1 That Council endorses the Ador Reserve Synthetic field be closed to general public access to meet the synthetic field warranty requirement and that officers continue to report back to the Sports & Recreation Committee.
- 2 That Council endorses the installation of the following signage; No Dogs on Premises, No Alcohol, No Smoking and allocates the ambulance access at the Ador Reserve Synthetic Field facility.
- 3 That Council endorses the increased temporary lighting poles at Ador Reserve synthetic field to meet safety and night training requirements.

6.3 Hensley Field - Fees & Charges

Committee Recommendation

That Council endorses the use of Hensley Athletics field unoccupied spaces on a permit basis for the use of volley ball and other sporting clubs in line with appropriate Council Fees & Charges.

6.4 Botany Aquatic Centre - Update on Masterplan

Committee Recommendation

That a report be provided at the next Sports & Recreation Committee meeting on the Botany Aquatic Centre Masterplan and that Botany Aquatic Centre Masterplan continue to be a standing item on the agenda.

6.5 Booralee Park Change Rooms and Field Conditions

Committee Recommendation

- 1 That Council endorses the inclusion of permit conditions to ensure sporting clubs maintain cleanliness of change rooms at Booralee sporting field for the allocated seasonal hire.
- 2 That City Presentation reports to the Committee on the progress of the bore water conditions located at Booralee Park.

6.6 AFL - Scarborough Park Masterplan

Committee Recommendation

That the Committee be provided with updates on the community consultation with Sporting Clubs on the proposed Scarborough Park Masterplan.

6.7 Bayside Council Sporting Fields - Fees and Maintenance

Committee Recommendation

That Council considers consistency across Bayside local government area in fees and maintenance programs to all sporting fields including line marking.

6.8 Barton Park - Cook Cove Proposed DA

Committee Recommendation

That the Committee be provided with regular updates on the proposed Cook Cove Development.

6.9 Barton Park - Amenities Block

Committee Recommendation

That the committee be provided with updates on the installation of the lighting upgrades at Barton Park.

6.10 Arncliffe Park and Gardiner Park - Synthetic Fields

Committee Recommendation

- 1 That the Committee be provided with a report on the progress of Arncliffe Park and Gardiner Park Synthetic Fields.
- 2 That a formal invitation be made to Banksia Tigers, Aurora Soccer Clubs and St George Soccer Association to an upcoming meeting of the Sport & Recreation Committee to discuss synthetic fields projects timelines.

6.11 Bayside Bowling Clubs and Golf Course Update

Committee Recommendation

That the Committee be provided with regular reports and updates on the status of the lease negotiations with Bexley Bowling Club and Botany Golf Club.

6.12 Greater Sydney Sporting Facilities Grant Application - Synthetic Field

Committee Recommendation

That Council endorses the application for Greater Sydney Sporting Facilities Grant Funding for the installation of a Synthetic Field at Jellicoe Park.

7 Next Meeting

The next meeting is to be held in the Meeting Room, Botany Town Hall at 6.30pm on Monday, 17 September 2018.

The Chairperson closed the meeting at 9:45pm.

Attachments

Nil

Sport & Recreation Committee

17/09/2018

Item No	5.1
Subject	Astrolabe Park - Update
Report by	Hayla Doris, Manager Recreation and Community Services
File	F18/575

Summary

The proposal from a consortium, including Cricket NSW, AFL NSW/ACT and UNSW for Astrolabe Park for future recreation related uses at the park has been withdrawn. The consortium would like to update the Committee and discuss the next steps in relation to their continued interest in Astrolabe Park and working with Council.

Officer Recommendation

That the update be received and noted.

Background

Astrolabe Park is located at 35 Isaac Smith Street Daceyville. The park is owned by Sydney Water and is under licence to Bayside Council.

A report to Council on 13 June 2018 described a proposal from a consortium, including Cricket NSW, AFL NSW/ACT and UNSW. This proposal had been presented at an earlier General Managers briefing of Bayside Councillors on 30 May 2018.

The proposal was subject to an onsite community consultation seeking feedback from park users and interested community groups. A number of submissions were received on the day, resulting in the Consortium withdrawing their current proposal and reconsidering any involvement in future options for the park.

Representatives from the consortium will attend the meeting and present an update on their review.

Attachments

Nil

Sport & Recreation Committee

17/09/2018

Item No	5.2
Subject	Scarborough Park Masterplan - Field Allocation, Stakeholder Engagement Report and Community Engagement Strategy
Report by	Maritza Abra, Co-ordinator Infrastructure Projects Ted Pirola, Senior Project Landscape Architect
File	16/14265

Summary

Further to the presentation to the Sport & Recreation Committee on 16 July 2018, Council staff will provide an update on the results of stakeholder engagement with sporting groups on the proposal for field re-allocation.

Officer Recommendation

- 1 That the Committee notes the results of stakeholder engagement for field re-allocation in conjunction with Scarborough Park Masterplan.
- 2 That the Community Engagement Strategy proceeds for the broader Scarborough Park Masterplan.

Background

A report will be provided to the Sport & Recreation Committee on the results of the stakeholder engagement process with respect to field allocation.

Additionally general community engagement is now proposed on the draft Scarborough Park Masterplan to ensure a degree of community acceptance.

The level of engagement considered necessary involves:

Item No.	Description	Progress	Recommended Y/N
1	Council briefing at the Sport & Recreation Committee meeting.	Completed 16 July 2019	Y
2	In person meeting with stakeholders (sporting groups and relevant Association – 3-5 members from each club).	Commenced	Y
3	GM's Briefing Session – briefing to councillors prior to commencing general community engagement.	To be scheduled	Y
4	On site meeting Scarborough Park.	To be scheduled	N
5	Information Board in various locations within the park x 8.	To be scheduled	Y

6	Flyer including link to Have Your Say survey – notification to residents adjacent the park.	To be commenced	Y
7	Notice in Community Newsletter and on Council website – Have Your Say survey.	To be commenced	Y
8	Invitation to institutional stakeholders including RMS, NSW Planning and Environment, Crown Lands, and local schools.	To be scheduled	Y

Receive and collate responses in the form of:

- Written submissions.
- Review outcomes of “Have Your Say” web based and hard copy responses to survey.
- Telephone and email feedback as required.
- Minuted outcomes of consultation with user groups.

This level of engagement is pitched at involving the stakeholders as well as the broader community.

Once the Community Engagement Strategy has been implemented, a report will be presented to Council on the outcomes of the engagement process with the aim to proceed to adoption of the masterplan.

Attachments

Nil

Sport & Recreation Committee

17/09/2018

Item No	5.3
Subject	Update on F6 Technical Working Group Meetings
Report by	Alexandra Vandine, Coordinator Policy and Strategy
File	SF12/172

Summary

Officer Recommendation

That the Sport and Recreation Committee review and provide feedback on the:

- Key outcomes of the RMS and Bayside Council staff Technical Working Group meetings
 - Recreational Needs Analysis, and
 - Stage 1 of the F6 project Environmental Impact Statement process
-

Background

As reported in the 8 August 2018 Council meeting report *8.3 Bayside Council F6 Submission*, in recognition of the complexity of the proposed Stage 1 F6 project and the impact it will have on the Bayside LGA, the NSW Roads and Maritime Service (RMS) have created Technical Working Groups with representatives from RMS, AECOM and Bayside Council. AECOM have been engaged by RMS to help them prepare the Environmental Impact Statement for this project.

The Technical Working Group focus on:

- Traffic
- Active Transport
- Open Space
- Environment, and
- Property

The purpose of these workshops is to:

- Commence information flow between RMS and Bayside Council prior to the EIS exhibition
- Provide Council with information about the project to assist with assessments and responses

- Seek Council input on key items and inform the design and planning process
- Develop technical outcomes developed jointly by RMS and Council
- Incorporate agreed outcomes into the EIS where possible

These meetings commenced in late July and will be held regularly until the release of the Environmental Impact Statement.

This report provides details on:

- Outcomes of the Technical Working Group meetings
- Scope for Recreational Needs Analysis
- Environmental Impact Statement Process

Technical Working Group Meetings

Staff representing Bayside Council at these meetings are:

- Traffic – Peter Andrews (Asset Project Officer – Infrastructure), Agasteena Patel (Traffic Engineer), Robbie Allen (Transport Planner), Colin Mable (Executive Engineer), Clare Harley (Manager Strategic Planning)
- Active Transport- Peter Andrews (Asset Project Officer – Infrastructure), Robbie Allen (Transport Planner), Alexandra Vandine (Coordinator Policy and Strategy), Colin Mable (Executive Engineer), Beverley Boland (Asset Project Officer - Open Space), Clare Harley (Manager Strategic Planning)
- Open Space - Samantha Urquhart (Manager Property), Benjamin Heraud (Coordinator Property), Hayla Doris (Manager Recreation & Community Services), Beverley Boland (Asset Project Officer - Open Space), Enis Ruzdic (Senior Environment & Open Space Officer), Jamie Milner (Coordinator Infrastructure Assets), Sue Mathew (Coordinator Sports & Recreation), Alexandra Vandine (Coordinator Policy and Strategy), Clare Harley (Manager Strategic Planning)
- Environment – Debbie Fransen (Senior Strategic Asset Engineer), Enis Ruzdic (Senior Environment & Open Space Officer), Alexandra Vandine (Coordinator Policy and Strategy), Colin Mable (Executive Engineer), Clare Harley (Manager Strategic Planning)
- Property - Samantha Urquhart (Manager Property), Benjamin Heraud (Coordinator Property), Clare Harley (Manager Strategic Planning)

RMS staff participants and representatives at these workshops are:

- Matthew Gallagher (Technical and Environmental Director, F6 Extension)
- James Cahill (Technical Manager, F6 Extension),
- Chris Gorman (Environmental Approvals Manager, F6 Extension),
- Meg Baldo (Project Manager – Technical, F6 Extension),
- Usha Jacome (Transport Planning Manager, F6 Extension),

- Tarun Malviya (Network Integration Manager, F6 Extension),
- Marion Tynan (Communications & Stakeholder Engagement Officer, F6 Extension),
Elizabeth Thornton (AECOM - Environmental Manager),
- Nick Bernard (AECOM - Traffic and Transport Manager)

A summary of the outcomes of the Technical Working Group meetings to date is provided below:

RMS Open Space Meeting Tuesday 24 July 2018, 8 August 2018, 31 August 2018

Key focus of these meetings have been on:

- Impact of the F6 construction and operation on
 - Sporting fields
 - Passive recreation space
 - Skate park
 - Playground
 - Community events
- Opportunities for temporary and permanent mitigation measures

To address this it has been agreed that a Recreation Needs Analysis for Bicentennial Park and Scarborough Park North Precinct is required. Further information on this need analysis is provided later in this report.

Traffic 25 July 2018, 23 August 2018, 31 August 2018

Key focus of these meetings have been on:

- Managing the 10,000 vehicles exiting onto President Ave,
- Reducing the attractiveness of surrounding streets e.g. O'Connell St to avoid them becoming significant traffic routes south
- Impacts on the access and egress for residents living in the Moorefield Estate, and
- Parking and clearway impacts

To address this Council staff are providing feedback on:

- Options for road design additions to reduce the attractiveness of surrounding streets e.g. O'Connell St to avoid them becoming significant traffic routes south
- Options for traffic signalisation and traffic movement to limit the impact on the access and egress for residents living in the Moorefield Estate

- Commentary of parking and clearway impacts and need to main parking opportunities for local businesses

Active Transport 25 July, 31 August

Key focus of these meetings have been on:

- Location (including off road options) and extent of active transport routes

To address this Council staff are providing feedback on opportunities to:

- Locate active transport routes off road by identifying alternative routes and out of environmentally sensitive areas
- Expand active transport routes to link strategic centres and cover a greater area

Environment 27 July 2018, 31 August 2018

Key focus of these meetings have been on:

- Flooding (particularly the raising of President Ave) and groundwater impacts
- Water quality impacts
- Impact on vegetation with Bicentennial Park and Scarborough Park North

To address this Council staff are providing feedback on:

- Flood modelling data
- Current water quality issues that may be able to partially addressed as part of the construction of the F6
- Appropriate location for active transport routes
- Green grid opportunities for Bayside LGA as identified in the Eastern City District Plan
- Potential for rehabilitation of RMS land in Kings Rd wetland (heavily weed infested area)
- Council has also requested information from RMS on findings of their groundwater studies

Property 2 August 2018, 31 August 2018

Key focus of these meetings have been on:

- Existing lease agreement over the Arncliffe compound
- Impact on Bicentennial Park Precinct
- Consideration of leasehold acquisition during works and minimum freehold acquisition based on final built form at end of works
- Ensuring loss of open space is minimised and offsets are provided.

- Tenure/Access for the siting of the Active transport route that traverses multiple ownerships.
- Security of tenure (land not owned by Council) and security to expend money on open space within the existing corridor

To address this Council staff are awaiting further information from RMS, particularly in relation to request for extension of existing lease over the Arncliffe Compound

Recreational Needs Analysis

In recognition of the significant impact the construction and operation of the proposed F6 motorway will have on

- Bicentennial Park Precinct,
- Scarborough park north and
- Streetscape/public open space of President Ave

It has been identified that a recreational needs analysis is required.

This needs analysis will identify the impacts of the proposed F6 Motorway on the local and wider community and temporary and permanent solutions to mitigate these impacts.

The needs analysis scope is currently being finalised but will examine

Current situation – including current recreation, open space, facilities and services use and capacity.

This will incorporate:

- hard assets (e.g. skate ramp),
- soft assets (passive open space) and
- use (including community events).

Community Impact Analysis - analysis of the temporary and long term impact of the proposed F6 motorway on the community including:

- hard assets (e.g. skate ramp),
- soft assets (passive open space) and
- use (including community events).

Future needs – including:

- demand and supply of recreation facilities and open space,
- major developments,
- population demographics and recreation trends, and

- relevant State and local open space policy considerations.

Offset Options – this is to include temporary and permanent solutions for the loss of services and facilities and include details on priorities and program assumptions. For each option it is anticipated a desktop review of the below criteria will be included:

- cost,
- timing,
- project management responsibility,
- planning constraints e.g. contamination,
- approvals required
- maintenance
- suitability of land e.g. weight restrictions over tunnels
- accessibility and
- specification details

The principles for this compensatory work have been identified as:

- Quality – proposed replacement and other like contributions to at least match the modern/current value of the assets being impacted
 - If the above is not possible then RMS work with Bayside Council and key stakeholders to identify opportunities to provide an equivalent capacity (both active and passive) through making improvements to under-utilised open space
 - Temporary works may be provided as part of the compensatory works
- Timing – the project team will endeavour to have temporary compensatory solutions in place before assets located in Figure 1 are impacted, and permanent compensatory work solutions in place at a time agreed by RMS and Bayside Council
- Certainty of tenure – any assets provided to Council are to be located where Council can agree to short and/or long term land tenure
- Innovation – options for compensatory works being considered need to consider innovative, sustainable and creative options and incorporate best practice including smart technology
- Access – That the loss of access to open space both during and post the works arising from Stage 1 F6 be both considered and quantified.
- Location - compensatory works for the short or long term loss of facilities or open space are to occur within the Bayside LGA. Preference for temporary options to be located near the vicinity of the Bicentennial Park and Scarborough North precinct

It is anticipated the needs analysis will commence in October 2018 and be completed by March 2019. Community engagement is a core component of this analysis.

The completion of this recreation needs analysis is critical to ensure that any compensatory works consider the short and long term implications and benefits of any solutions proposed.

Environmental Impact Statement

The next part of the approval process of the F6 motorway is the release of the Environmental Impact Statement. An Environmental Impact Statement (EIS) is a publicly available document that provides information on a project, including its environmental impacts and mitigation measures and is used to inform development consent decisions.

The Environmental Impact Statement for this project will be prepared in line with the NSW Department of Planning and Environment Secretary's Environmental Assessment Requirements (SEARs).

Some of the key areas the EIS will consider are:

- Environmental management and mitigation
- Traffic impacts
- Noise and vibration
- Social impacts
- Sustainability
- Air quality
- Indigenous and non-indigenous heritage
- Community Consultation

RMS have informed Council they expect the EIS to be on exhibition in early November 2018 for 28 days.

Due to the complexity of this project and its significant impact on the Bayside LGA Council will shortly be writing to the NSW Department of Planning and Environment requesting at least a 60 day exhibition period to allow Council to adequately assess this document.

Attachments

Nil

Sport & Recreation Committee

17/09/2018

Item No	5.4
Subject	Update on Matters - Property
Report by	Samantha Urquhart, Manager Property Benjamin Heraud, Coordinator Property
File	F08/475P03

Summary

This report provides an update on matters arising from the Sport & Recreation Committee on 27 August 2018, namely:

- Former Bexley Bowling Club – 72 Laycock Street, Bexley North.
 - PCYC – 9 Ador Avenue, Rockdale.
 - Ador Avenue Synthetic Facility.
 - Cook Cove.
 - Botany Golf Course.
-

Officer Recommendation

That the update be received and noted.

Background

The following provides an update on matters raised at the Sport & Recreation Committee on 27 August 2018.

Former Bexley Bowling Club - 72 Laycock Street, Bexley North

Council at their meeting of 12 September 2018 considered a report on the proposal from the Order of AHEPA over the site. Specifically, Council considered a revised proposal whereby AHEPA, based on consultancy reports, sought to replace the existing club house building as opposed to it being refurbished. Post consideration of the proposal Council resolved:

- 1 That Council, in its capacity as land owner, endorses the revised proposal for 72 Laycock Street, Bexley North, for the replacement of the existing building as outlined in Annexure 4 to this report.
- 2 That a further report be submitted which tables the proposed lease terms and design documentation, including a detail program, costings and demonstrating AHEPA's financial capacity to deliver the proposed works.

- 3 That three months after Council resolves to progress the lease, that AHEPA are required to lodge a development application for the site as proposed.

PCYC – 9 Ador Avenue, Rockdale

Council at their meeting of 12 September 2018 considered a report regarding an impasse that had arisen with negotiations for a lease with St Mark Orthodox Coptic Church. Of note, the revised position on capital expenditure for the building was not sufficient to address the current poor condition of the building. To this end, Council resolved:

- 1 *Removed as it related to confidential attachments*
- 2 That Council reject the current offer to lease 9 Ador Avenue, Rockdale, (tabled at Annexure 3) proposed by St Mark Coptic Orthodox Church and to discontinue discussions for a lease with St Mark Coptic Orthodox Church over the subject site.
- 3 That Council notify St Mark Coptic Orthodox Church that Council has rejected their current lease proposal for 9 Ador Avenue, Rockdale.
- 4 That a further report be submitted to Council by no later than December 2018 tabling options for the site, informed by comprehensive condition reports and associated cost plans.

Ador Avenue Synthetic Facility

Feedback provided by the Sport & Recreation Committee (27 August 2018) was relayed to the St George Football Association (SGFA).

The SGFA have submitted draft principles for the allocation of the field as it related to the Winter Licence, noting all other use is subject to causal booking/permit. Whilst this, along with other terms, will be profiled in full with the Sport & Recreation Committee in October, a preliminary view of the current status of negotiations is that most of the principles outlined by the Sport & Recreation Committee have been addressed by the SGFA.

Discussions continue with the SGFA in the effort to develop a final draft heads of agreement for the Sport & Recreation Committee to consider.

Concurrent to the above discussions, Council staff are to commence the statutory public notification, outlining Councils intent to grant the licence, as is required by the Local Government Act 1993.

Cook Cove

Council resolved on 12 September 2018 to:

- 1 Refer to confidential documentation
- 2 That Council as trustee cannot advance the current Planning Proposal to re-classify the Trust Lands without a conflict of duty arising and that Council await a formal response from the Attorney General as detailed in the body of this report.

- 3 That Council engages with the relevant parties, including The Attorney General and RMS to explore the re-constitution of the 'Trust Lands' to exclude the road, post the RMS use of the 'Trust Lands'. SU to complete.

Council will explore the removal of the road purpose from the Trust Land to enable us to look at the long term recreational use of the land into perpetuity.

Botany Golf Course

Councillors will be briefed at a forthcoming GM Briefing (September/October) on the status and next steps for the Botany Golf Course.

Attachments

Nil

Sport & Recreation Committee

17/09/2018

Item No	5.5
Subject	Botany Aquatic Centre - Update on Potential Funding and Masterplan
Report by	Michael McCabe, Director City Futures
File	SC18/58

Summary

A presentation on the status of the project and funding opportunities will be provided at the meeting.

Officer Recommendation

That the committee provide feedback in response to the presentation.

Background

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Attachments

Nil