

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 15 October 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 - 17 September 20182

5 REPORTS

- 5.1 Update on Design of Arncliffe and Gardiner Park Synthetic Playing Fields.....9
- 5.2 F6 Update.....14
- 5.3 Fry's Reserve - Cricket Practice Nets15

6 GENERAL BUSINESS

7 NEXT MEETING

Meredith Wallace
General Manager

Sport & Recreation Committee

17/10/2018

Item No	4.1
Subject	Minutes of the Sport & Recreation Committee Meeting - 17 September 2018
Report by	Debra Dawson, Director City Life
File	SC18/58

Officer Recommendation

That the Minutes of the Sport & Recreation Committee meeting held on 17 September 2018 be received and noted and that any matters arising be discussed.

Summary

The minutes include the following substantial recommendations:

5.2 Scarborough Park Masterplan - Field Allocation, Stakeholder Engagement Report and Community Engagement Strategy

That Open Space options in Bayside Council – Western side are investigated to confirm if other options for full size AFL fields are available outside of the Scarborough Park Masterplan.

6.1 L'Estrange Park Amenities Upgrades

That a bid for funding will be sought for the L'Estrange Park Amenities Upgrades from the Bayside Council Development Contribution Plan (Botany Bay S 7.11, 2016) in the 2019/2020 capital works program if Council is unsuccessful in obtaining the Greater Sydney Sporting Facility Grant funds which have been applied for.

6.5 Congratulations on Finals Victory

That a formal acknowledgement for end of season finals be passed on to the Rockdale Ilinden NPL 1 and St George Football Club NPL 2.

6.6 Recognition of Volunteers

That Council supports a new sporting volunteer category at Council's annual Volunteers event to nominate an outstanding volunteer for each organisation in recognition of their contribution to their club and local community.

Present

Councillor James Macdonald
Councillor Christina Curry
Councillor Scott Morrissey

Also Present

Meredith Wallace, General Manager
Councillor Dorothy Rapisardi
Councillor Liz Barlow
Councillor Andrew Tsounis
Michael McCabe, Director City Futures
Debra Dawson, Director City Life
Hayla Doris, Manager Recreation & Community Services
Clare Harley, Manager Strategic Planning
Maritza Abra, Coordinator Infrastructure Projects
Sue Matthew, Coordinator Sports & Recreation
Alexandra Vandine, Coordinator Polity & Strategy
Ted Pirola, Senior Project Landscape Architect
Gina Nobrega, Governance Officer
Andrew James, CEO, Cricket NSW
Sam Graeme, CEO, AFL NSW/ACT
Neil Morris, UNSW

The Chairperson opened the meeting in the Meeting Room, Botany Town Hall at 6.30pm.

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

There were no apologies received.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the Sport & Recreation Committee Meeting - 27 August 2018

Committee Recommendation

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

Item 6.9

That the Committee endorses the use of the Barton Park amenities block and playing fields by a Volleyball group. Councillor Macdonald to provide details of a Volleyball request through a Customer Request.

Item 6.10

That Arncliffe Park and Gardiner Park to be a standing item at each Sport & Recreation Committee.

5 Reports

5.1 Astrolabe Park - Update

Committee Recommendation

That the presentation by UNSW, Cricket NSW and AFL NSW is received and noted.

5.2 Scarborough Park Masterplan - Field Allocation, Stakeholder Engagement Report and Community Engagement Strategy

Committee Recommendation

- 1 That Open Space options in Bayside Council western side are investigated to confirm if other options for full size AFL fields are available outside of the Scarborough Park Masterplan.
- 2 That Council officers retrieve previous Council consultation with sporting clubs regarding Scarborough Park field layouts dating back to the 1990's.

5.3 Update on F6 Technical Working Group Meetings

Committee Recommendation

That the update be received and noted.

5.4 Update on Matters - Property

Committee Recommendation

That the report be received and noted.

5.5 Botany Aquatic Centre - Update on Potential Funding and Masterplan

Committee Recommendation

- 1 That the presentation be received and noted.
- 2 That the Committee continues to receive updates on the progress of the Botany Aquatic Centre.

6 General Business

6.1 L'Estrange Park Amenities

Note

Councillor Curry highlighted the need for L'estrage Park amenities to be considered for upgrades. The amenities are in poor conditions and currently do not meet the club needs and requirements.

Officers advised that Council has applied for the Greater Sydney Sporting Facilities grant application and will be keeping the Committee updated.

Officers also advised they will be putting forward a bid for the facilities to be considered for upgrades in the Capital Works program 2019/20.

Committee Recommendation

That the Committee notes a bid for Capital Works program 2019/20 using the allocated Development Contribution Plan fund (Botany Bay S.711, 2016) for the upgrade of L'estrage amenities building.

6.2 Frys Reserve

Note

Councillor Barlow is seeking an update on the proposed works for the location of the Cricket Nets at Frys Reserve .

Committee Recommendation

That an update on the Cricket Nets at Fry's Reserve be provided to the Sports & Recreation Committee scheduled in October 2018 on the location of the new cricket nets and timeframe of installation.

6.3 Arncliffe and Gardiner Park Update

Note

Committee members were provided with clarification from the Manager Strategic Planning on the recent detection of the sewer lines confirming that all detection places informs future development of the project and that it will not impact the progress of the synthetic installation.

Committee Recommendation

That Arncliffe Park and Gardiner Park to be a standing item at each Sport & Recreation Committee and an invitation be extended to the Banskia Tigers and Arncliffe Aurora Clubs as well as St George Football Association.

6.4 Arncliffe Scots

Note

The Committee was advised that Council Development Officers had met with Arncliffe Scots and provided them with clarity around requirements to lodging a Development Application (DA) for fencing, new grandstands, irrigation systems and advertising. To date, the DA has not been officially lodged by Arncliffe Scots.

Committee Recommendation

That the information provided by Council officers be received and noted.

6.5 Congratulations on Finals Victory

Committee Recommendation

That a formal acknowledgement for end of season finals victory be passed on to the Rockdale Ilinden NPL 1 and St George Football Club NPL 2.

6.6 Recognition of Volunteers

Note

A discussion was led by the Committee Chair in recognition.

Committee Recommendation

That the committee supports a new sporting volunteer category at Council's annual Volunteers event to nominate an outstanding sport volunteer for each club in recognition of their contribution to their club and local community.

6.7 Botany Aquatic Centre

Note

The committee were provided with an overview of the upcoming events and programs proposed during the season at the Aquatic Centre.

Proposed Events are as follows:

- A Halloween party was proposed with a movie night.
- Australia Day Inflatable pool party.
- Swim school and Fitness programs.

The aim of these events is to increase community participation at the Botany Aquatic centre and provide opportunities to engage in recreational activities to improve their health and wellbeing.

Committee Recommendation

That the proposed activities and programs hosted by Council at the Botany Aquatic Centre be supported.

That the installation of water stations at Botany Aquatic Centre to replace the current eroded water bubblers be supported.

7 Next Meeting

The next meeting will be held in the Meeting Room, Botany Town Hall at 6:30 pm on Monday, 15 October 2018.

The Chairperson closed the meeting at 8:59 pm.

Attachments

Nil

Sport & Recreation Committee

15/10/2018

Item No	5.1
Subject	Update on Design of Arncliffe and Gardiner Park Synthetic Playing Fields
Report by	Debbie Fransen, Acting Coordinator Asset Strategy
File	SC18/58

Summary

The 2018/19 City Projects Program includes the design of synthetic playing fields in Arncliffe and Gardiner Parks. This report identifies progress to date and the proposed delivery program.

Officer Recommendation

That a progress report be made to the monthly Sport & Recreation Committee in relation to the synthetic playing fields at Arncliffe and Gardiner Parks.

Background

The design of synthetic fields at Arncliffe and Gardiner Parks has been ongoing since December 2017 when Council approved funding for detailed design at Arncliffe Park. There are significant design challenges present at both Arncliffe and Gardiner Park including:

- Fields are subject to flooding.
- The parks are heritage listed.
- There are sewer and stormwater lines under the fields.
- Sites were subject to historical uncontrolled filling.

**Arncliffe Park
2018 Milestones**

- *Hydraulic concept design complete.*
The concept hydraulic design identifies the size of the structure and opening required to pass flood waters under the synthetic field to prevent the field from flooding and to prevent any off site flood impacts.
- *Concept structural design.*
The concept structural design involves a concrete slab to allow flow under the synthetic field to prevent flood water damaging the synthetic field. A second option is the same raised field however it also includes a tank for stormwater detention to mitigate downstream flooding.
- *Located Sydney Water sewer line under the site.*
This is the first stage in obtaining approval and design requirements from Sydney Water for constructing over the sewer line.

- *Reviewed planning requirements.*
- Inspected stormwater pipe condition (under the proposed synthetic field) and located stormwater pipe and manholes.
- *Arborist report.*
Identified the tree protection and structural root zones of the trees surrounding the site.

Current Activity

- Concept landscape design including community engagement.
- Tender for detailed structural design and documentation.
- Report to October Council meeting seeking a determination on whether the detailed structural design is to include detention for flood mitigation. This report assesses the benefits of detention in reducing downstream flooding and the estimated costs of providing a detention tank under the structure.

Next Steps

- Detailed structural design for concrete slab allowing flow under synthetic field at Arncliffe Park.
- Heritage assessment.

Gardiner Park 2018 Milestones

- *Geotechnical and Contamination Investigation.*
These reports will inform the design and the findings do not prevent the proposed activity.
- *Reviewed planning requirements.*
- *Inspected stormwater pipe condition* (under the proposed synthetic field).
- *Located Sydney Water sewer line under the site.*
This is the first stage in obtaining approval and design requirements from Sydney Water for constructing over the sewer line.

Current Activity

- Concept stormwater design
This design will ensure the field is not damaged during flood events by runoff from the site and that there is no downstream impact from the synthetic field.
- Contamination delineation Investigation.
The initial study identified two locations where contaminants were present. Delineation of these locations, involving additional sampling will reduce the risk during construction.

Next Steps

- Concept landscape design including community engagement.
- Heritage assessment.

Program

A program identifying the estimated timing for delivery of the synthetic fields is attached. This program identifies that construction of both synthetic fields could occur at the end of the 2019 winter football season.

The potential impacts of the concurrent construction program are:

- Loss of availability of multiple fields resulting in shortage and need for reallocation and potential upgrade to surface of other fields.
- Construction in the off season increases costs (Ador was constructed in winter, reducing construction costs).
- Both fields are available at earliest possible.

Funding

In April 2018 the Department of Planning and Environment announced funding via the Precinct Support Scheme for \$4.5 million to Arncliffe Park and \$2.5 million to Gardiner Park to provide synthetic playing fields to cater for increased patronage, resulting from the Arncliffe and Banksia priority precincts. The funding agreement requires reporting at least every three months against milestones. These milestones are summarised below:

Gardiner Park

Milestone		Date of Completion	Comment
1	Execution of funding agreement.	November 2017	Achieved.
2	Presentation of concept designs and preferred options.	September 2018	Underway, will be completed by November 2018.
3	Presentation of detailed design documents, procurement plan, cost estimate and development approval.	July 2019	On target.
4	Tender assessment and selection of contractor.	February 2020	Ahead of target.
5	Contractor achieves practical completion.	June 2020	Ahead of target.

Arncliffe Park

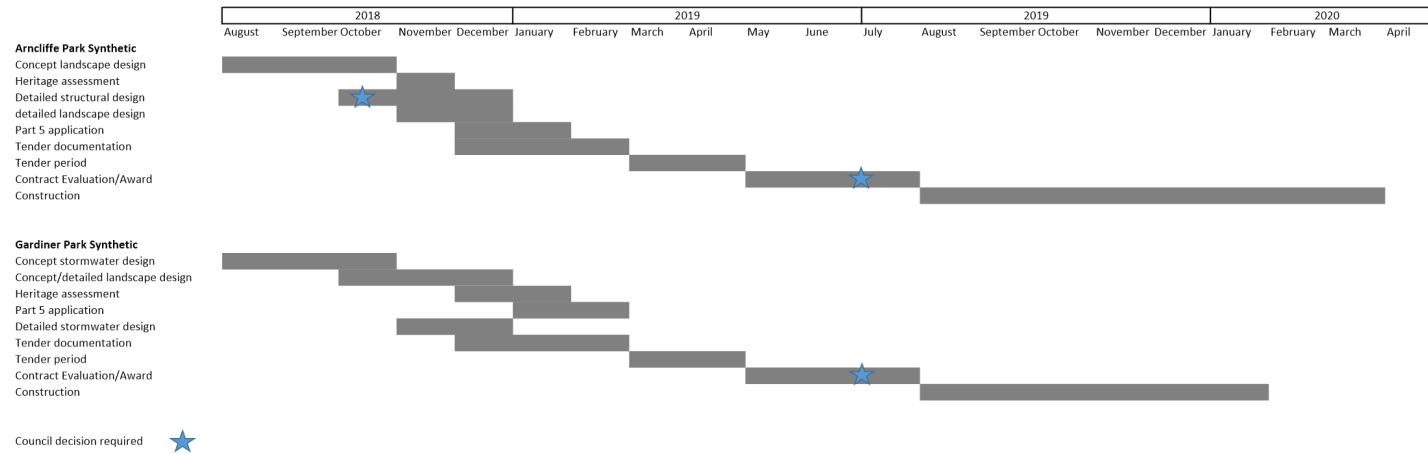
Milestone	Date of Completion	Comment
1 Execution of funding agreement	November 2017	Achieved.
2 Presentation of concept designs and preferred options	September 2018	Underway, will be completed by December 2018.
3 Presentation of detailed design documents, procurement plan, cost estimate and development approval	July 2019	On target.
4 Tender assessment and selection of contractor	February 2020	Ahead of target.
5 Contractor achieves practical completion	June 2020	Ahead of target.

A synthetic field project update report will be presented monthly to the Committee and forwarded to Council and the Department of Planning and Environment quarterly.

The estimated cost of construction of fields at both sites will be determined following the concept design and detailed structural design. This will inform the Council on the requirement for additional funding.

Attachments

Synthetic field timeline Sept 2018 [↓](#)



Sport & Recreation Committee

15/10/2018

Item No	5.2
Subject	F6 Update
Report by	Alexandra Vandine, Coordinator Policy and Strategy
File	SC18/1079

Summary

At this meeting an updated will be provided on the proposed F6 motorway.

Officer Recommendation

That the Sport and Recreation Committee provide feedback on the:

- Outcomes of the latest RMS and Bayside Council staff Technical Working Group meeting
 - Progress on the Recreational Needs Analysis, and
 - Development of the RMS Stakeholder Liaison Group
-

Background

At the October 2018 Sport and Recreation Committee an update will be provided on:

- Outcomes of the latest RMS and Bayside Council staff Technical Working Group meetings
 - Progress on the Recreational Needs Analysis for Bicentennial Park and Scarborough Park North Precinct, and
 - Development of the RMS Stakeholder Liaison Group
-

Attachments

Nil

Sport & Recreation Committee

15/10/2018

Item No	5.3
Subject	Fry's Reserve - Cricket Practice Nets
Report by	Fleur Rees, Project Landscape Architect Jeremy Morgan, Manager City Infrastructure
File	SC18/58
Duration	15 mins

Summary

This matter was considered by the Sport and Recreation Advisory Committee at its meeting of 16 July 2018.

Council resolved on 8 August 2018:

That Item 5.2 - Fry's Reserve Cricket Net Upgrade - of the Sport & Recreation Committee Meeting held on 16 July 2018 be referred back to the next meeting of the Sport & Recreation Committee for further discussion.

Officer Recommendation

That the Committee considers the options for cricket practice nets.

Background

The renewal of cricket nets was considered by a previous Sport & Recreation Committee, and the locations at Fry's Reserve and Barton Street (Scarborough Park) were identified for further investigation. The Barton Street cricket net facilities have recently been completed and have provided the precedent for future cricket net facilities within the LGA.

Preliminary site evaluation of the Fry's Reserve site offered two locations as options for the nets.

There are no cricket clubs associated with these practice nets. The facility is for casual use only with no other cricket facilities in the immediate area. Fry's Reserve is too narrow for any formal cricket wicket.

Option 1:

The first location (site of existing nets) was deemed unsuitable as a viable option, due to issues associated with space constraints, steeply sloping terrain, area is susceptible to flooding, rock outcrops and poor passive surveillance. The nets were installed in this location prior to implementing a flood mitigation project to construct a levy around the culvert running under the rail line. The land form around the nets was substantially changed when the levy was constructed, and resulted in isolating the nets, and constraining access to the

drainage channel. When the open channel over-tops, debris is caught in the cricket nets, as the area fills with water. Ideally, the nets should be relocated away from this location.

Option 2 (consulted upon):

The second location towards the centre of the reserve was considered appropriate from a topography perspective as it provides a large open area with level terrain, and improved passive surveillance. This location was consulted upon in the community notification signage displayed between November and December 2017, requesting feedback via Council's email address.

Council received several written responses (including a petition) relating to the proposed location of the nets. The concerns raised related to:

- Perceived interference with views.
- Pedestrian accessibility to the avenue of Jacarandas on the eastern side of the reserve.
- Rubbish associated with the nets.
- Noise associated with use of the nets.
- Separation of the open space into two areas.
- Stray cricket balls entering the road reserve.
- Potential damage to grass.

These facilities are fully enclosed in black cyclone fencing apart from two recessed entries, therefore there is no danger of balls leaving the nets (refer to image of newly installed nets at Barton Street). The synthetic surface runs throughout the enclosed facility, so there would be no damage to grass from the bowlers' run-up. The visual impact of the nets is reduced by specifying a structure is substantially transparent, but this will still remain an issue.

Other comments that were raised but are not directly associated with this project include:

- A lack of playground facilities.
- Desire for lighting to the park at night.
- Lack of regular maintenance to remove rubbish.
- Competition for parking for residents.

Option 3:

Upon receipt of this feedback, a third option was explored to attempt to address a number of these concerns, located at the southern-most end of the park. During a site visit to test out this option, the team was approached by a resident who reiterated concerns related to the vista of the Jacarandas. He noted that the St George Leader includes photographs of the yearly floral display (approximately three weeks in November) enjoyed by residents and visitors alike.

The three location options are shown in attachments for information.

Option 3 resolves topography and park segregation concerns, and passive surveillance, however the location would be visually imposing from the road, and isolate this entry to the park. It also places it relatively close to houses, so it is likely to generate concerns about noise.

Other considerations:

- The proposal does not include provision of bins, which may be required but should be assessed by City Presentation once the facility is constructed.
- Parking: This facility will not result in significant change as users are generally local such as school children on their route home.
- There are several other playgrounds nearby and there are no plans to implement playgrounds in this park.
- Lighting is recommended as a future project to improve safety for people who walk through the park to the nearby town centre.

Option 4:

Deferred renewal, continue maintenance. The existing nets have very limited life and action will need to be taken within the next 4 years.

Option 5:

Demolish the aging facility, consider not replacing within this park and investigate alternative locations within the LGA. Usage would need to be further investigated and community engagement undertaken on this option.

The funds identified for renewing the cricket nets may be considered for an alternate location and/or embellishment in the park for other potential improvements such as a table tennis table, BBQs and picnic shelters.

Sport & Recreation Advisory Committee Meeting – July 2018

This matter was considered by the Committee at its meeting of 16 July 2018, where the Committee Recommendation was as follows:

- 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.

The minutes of the Committee were referred to the meeting of Council resolved on 8 August 2018:

That Item 5.2 - Fry's Reserve Cricket Net Upgrade - of the Sport & Recreation Committee Meeting held on 16 July 2018 be referred back to the next meeting of the Sport & Recreation Committee for further discussion.

Financial Implications

Not applicable ☐

Included in existing approved budget ☒

Additional funds required ☐

Funds of \$105,000 have been allocated in the 2018/19 Budget from the Infrastructure Levy reserve towards Fry's Reserve.

Community Engagement

Community engagement has been conducted via community notification board signage on display in the reserve between November and December 2017 wherein residents were invited to provide their feedback via email or phone to Council. During the response period two responses were received by email. In addition, a petition was received from seven homes in Warialda Street (#34 - 46).

Pending the outcome of the Executive Committee resolution, additional community engagement will be required to consult upon the location or, alternatively, the removal of an existing facility.

Procurement

Not applicable

☐

Applicable – procurement method

☒

Upon completion of documentation this project will require the procurement of specialised contractors via a RFQ process.

Attachments

- 1 Location Options
- 2 Site Photo 1
- 3 Site Photo 2
- 4 Frys Reserve - 1989 Aerial
- 5 Frys Reserve - 2016 Aerial [!\[\]\(609f3372828e3526d7ce4ba9a1b5248e_img.jpg\) !\[\]\(43feb9e0a79707a6447da1ea973c9814_img.jpg\) !\[\]\(3352a6730d138e04e821032e4ee01472_img.jpg\) !\[\]\(8b8c087b3ef80b34f564a0fa91efefed_img.jpg\) !\[\]\(40ab7a463d243ac89dc79861e54b28c2_img.jpg\)](#)

FRY'S RESERVE CRICKET NETS - LOCATION OPTIONS



OPTION 1**ADVANTAGES**

- retained in original location - no reduction in usable open space (division of the park)
- clear of central vista of Jacaranda avenue

DISADVANTAGES

- batters crease underneath tree canopies
- outside of recommended tolerance of north-south alignment
- isolation of nets from pedestrian circulation
- extensive cut and fill required, necessitating retaining walls min. 1m high
- poor passive surveillance, exacerbated by retaining walls at considerable expense
- close proximity to potential habitat for endangered *Acacia terminalis* species

OPTION 2**ADVANTAGES**

- clear of tree canopies
- within recommended tolerance of north-south alignment
- ample clearance around nets for pedestrian circulation
- level location - no cut and fill required
- excellent passive surveillance

DISADVANTAGES

- within central vista of Jacaranda avenue
- reduction in usable open space (division of the park)

OPTION 3**ADVANTAGES**

- predominantly clear of tree canopies
- within recommended tolerance of north-south alignment
- ample clearance around nets for pedestrian circulation
- level location - no cut and fill required
- excellent passive surveillance and further activation of key entry node
- little reduction in usable open space

DISADVANTAGES

- impacts upon long range vista of Jacaranda avenue
- some minor overhang of tree canopies

BARTON STREET CRICKET NETS





