

MEETING NOTICE

A meeting of the
Sport & Recreation Committee
will be held in the Level 2 Conference Room
Bayside Administration Building, Rockdale
on **Tuesday 26 November 2019** at **6:30 pm**

AGENDA

1 ACKNOWLEDGEMENT OF COUNTRY

Bayside Council respects the traditional custodians of the land, elders past, present and emerging, 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 - 28 October
20192

5 REPORTS

- 5.1 Update - Entry to Angelo Anestis Aquatic Centre carpark15
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5.3 Botany Aquatic Centre - Update23
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6 GENERAL BUSINESS

7 NEXT MEETING

Meredith Wallace
General Manager

Sport & Recreation Committee

26/11/2019

Item No	4.1
Subject	Minutes of the Sport & Recreation Committee Meeting - 28 October 2019
Report by	Scott Field, Manager Sport and Recreation
File	SF19/222

Officer Recommendation

That the Minutes of the Sport & Recreation Committee meeting held on 28 October 2019 be confirmed as a true record of proceedings

Present

Councillor James Macdonald
Councillor Christina Curry
Councillor Scott Morrissey
Councillor Dorothy Rapisardi
Councillor Liz Barlow
General Manager Meredith Wallace
Director City Life Debra Dawson
Manager Sport & Recreation, Scott Field

Also Present

Manager Property, Samantha Urquhart
Coordinator, Benjamin Heraud
Coordinator Sport & Recreation, Gavin Ross
Coordinator Governance, Busola Martins
Coordinator Infrastructure Projects, Maritza Abra
Senior Project Landscape Architect, Julie Gee
Project Manager, Camille Abbott

The Chairperson opened the meeting in the in the Level 2 Conference Room at 6:45 pm.

1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council respects the traditional custodians of the land, elders past, present and emerging, 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 Andrew Tsounis
Director City Futures Michael McCabe

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the Sport & Recreation Committee Meeting - 26 August 2019

Committee Recommendation

That the Minutes of the Sport & Recreation Committee meeting held on 26 August 2019 be confirmed as a true record of proceedings.

5 Reports

5.1 Preddy's Road Entry - Angelo Anestis Aquatic Centre

1. The Coordinator Infrastructure Projects advised the Committee that the initial plans had been presented to the Traffic Committee for comment and required updating as per the feedback received.
2. The Committee requested a further update be provided to the next Sports and Recreation Committee Meeting.

Committee Recommendation

- 1 That the Sport & Recreation Committee notes an update on the progress of the Preddy's Road Entry at the Angelo Anestis Aquatic Centre by Coordinator Infrastructure Projects, Maritza Abra.
- 2 That a further update be provided to the next Sports and Recreation Committee Meeting.

5.2 Golf Course Strategy

The Project Manager, Camille Abbott, presented a summary of the project and timeline for the Golf Course Strategy project.

Committee Recommendation

- 1 That the Committee receives and notes the presentation on the Golf Course Strategy.
- 2 That the Committee requests a review of the timeline presented.
- 3 That the Plan of Management for Botany Golf Course be progressed and the Aboriginal Land Claims be taken up with Crown Lands.

5.3 Cahill Park Tennis Court Replacement Options

- 1 The Senior Project Landscape Architect, Julie Gee, presented a summary of potential options to open initial discussions.
- 2 The Committee requested that the Manager Property discuss viability requirements for a tennis facility with external operators to inform decision making.

Committee Recommendation

That Major Projects undertake further investigation into expanding the facility footprint to allow for the inclusion of more tennis courts, to improve the potential viability of the facility.

5.4 Property Update

The Manager Property, Samantha Urquhart, provided an update to the Committee on the progress of property-related matters.

Committee Recommendation

That the Sport & Recreation Committee receives and notes the report.

5.5 Bexley and Scarborough Park Tennis Courts

- 1 The Manager Property, Samantha Urquhart, presented an update to the Committee on the Bexley and Scarborough Park Tennis Courts.
- 2 The Committee considered the proposal by Golden Goal for an interim plan for the continued operations of Scarborough Park Tennis Courts and that Bexley Tennis Courts be retained as an asset by Council and unused until safety concerns could be addressed post discussions relating to the termination of the existing contract between Golden Goal and Council.

Committee Recommendation

- 1 That the Committee did not support the proposal presented by Golden Goal.
- 2 That the Committee recommends that the contract negotiations with Golden Goal for Bexley Tennis Courts be terminated and that a further investigation on future options for the Bexley and Scarborough Park Tennis Courts be conducted.

5.6 Licence Agreement With Rockdale Ilinden Soccer Club Inc - Bicentennial Park South

- 1 The Manager Property, Samantha Urquhart, presented an update to the Committee on the Licence Agreement With Rockdale Ilinden Soccer Club Inc. - Bicentennial Park South.
- 2 The Committee requested that the options provided by the club be put to a GM Briefing for further consideration and recommendation.
- 3 The GM Briefing include a financial review in the form of a table, inclusive of other case studies within the LGA for localised comparative review

Committee Recommendation

- 1 That the attachments to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) (c) of the Local Government Act 1993, the attachments relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matters were discussed in an open Council Meeting they would, on balance, be contrary to the public interest due to the issue they deal with.
- 2 That the Sport & Recreation Committee notes the proposal received from the Rockdale Ilinden Soccer Club Inc.
- 3 That the proposal be presented at a GM briefing for further consideration.

5.7 Update on Major Projects

The Manager Sport & Recreation, Scott Field, provided an update to the Committee on the progress of major projects related matters.

Committee Recommendation

That the Sport and Recreation Committee receives and notes the report.

5.8 Hensley Athletic Field Update

The Manager Sport & Recreation, Scott Field, provided an update on the operational and financial constraints of the addition of another two lanes to the existing track in context to the demand for this amenity.

Committee Recommendation

That Council does not proceed with the suggested widening of the track at Hensley Athletic Field.

5.9 Arncliffe Aurora Football Club

The Manager Sport & Recreation, Scott Field presented an example permit to the Committee.

Committee Recommendation

That the Sports & Recreation team will issue a permit upon receipt of the next seasonal booking application made by Arncliffe Aurora Football Club, in line with standard booking procedures.

6 General Business

6.1 Dog Off-Leash

The Manager Sport & Recreation, Scott Field provided a report on the current state of amenity for dog parks at Booralee Park, Sir Joseph Banks Park and Garnet Jackson.

Committee Recommendation

- 1 That the Committee endorses a trial dog off-leash area at Sir Joseph Banks Park to be contained between Hayden Place and Folkstone Parade between the hours of 5:00 pm - 9:00 am.
- 2 That a report be provided to the Committee on the trial at the February Sport and Recreation Committee Meeting.

6.2 Botany Pool

Councillor Morrissey requested an update on the Botany Pool.

Committee Recommendation

That the committee receive an update on the Botany Pool at the next Committee meeting with the item to be added as a standing item in general business.

6.3 Debrief on Sports and Recreation Events

- 1 Councillor Curry provided positive feedback about sports and recreation events including the Sports and Recreation Forum, Halloween Movie Night at Botany Pool and the Skate Park Opening at Mutch Park, seconded by Councillor Macdonald.
- 2 Councillor Curry expressed a desire to continue activating Mutch Park as a Sports and Recreation hub.

Committee Recommendation

That the feedback was noted by the Committee.

6.4 Integrated Outdoor Fitness Station

Councillor Macdonald requested an update on the progress of an enquiry relating to an offer of an integrated outdoor fitness station made by Mango Racing.

The Manager Sport and Recreation, Scott Field, advised that the enquiry had been referred to the relevant Manager – the Manager of Strategic Planning, Clare Harley.

6.5 Turf Upgrade to McCarthy Reserve

Councillor Macdonald raised concerns regarding the returfing of McCarthy Reserve with grass turf in light of future works for a synthetic field.

The committee was briefed that the returfing of the field was done due to the poor state of the existing grass turf field which would not be safe or operable for another season.

6.6 Fields at Cooks Riverine

Councillor Macdonald enquired regarding any future planned works for fields at Riverine Park.

The Manager Sport and Recreation, Scott Field, advised that there were no planned works for the fields at Riverine Park at this stage apart from basic maintenance.

7 Next Meeting

That the next meeting be held in the Level 2 Conference Room at 6.30 pm on 25 November 2019.

The Chairperson closed the meeting at 9:06 pm.

Report Tabled at the Sport & Recreation Committee Meeting Held on 28 October 2019

Subject Dog Off-Leash Exercise Area - Petition
Report by Scott Field, Manager Sport and Recreation
File F18/542

Summary

In October 2019 Council resolved to investigate the actions necessary for Sir Joseph Banks Park, Garnet Jackson Reserve and Boralee Park (excluding times for organised sport) to be designated as dog off-leash areas between the hours of 4.00pm and 10.00am non daylight savings time and 5.00pm and 10.00am daylight savings time.

Officer Recommendation

1. That Council officers conduct a review of Dog Off-Leash areas in the South East area of Bayside.
 2. That Community consultation be undertaken to gauge the views of the broader community.
 3. That the matter be reported back to Council at the February Sport and Recreation committee meeting in February 2020.
-

Background

Council resolved to investigate actions necessary to designate a park a Dog Off Leash Area. The steps involve include:

- 1 Consultation: This would determine the overall needs of the local community. This would involve all users of the space and also cater for a holistic approach for the area to ensure balance of demands.
- 2 Reporting: Council would need to formally endorse any proposal.
- 3 Implementation : Regulatory and information signs at each entry point to the park, Dog bag dispensers at each entry point, waste management plan for dog waste bags and on ground faeces.
- 4 Maintenance: Additional staff time to tend to the surface and ensure it remains safe.
- 5 Regulation: Ongoing Ranger patrols to educate the public on their responsibilities regarding playground and food areas. Each patrol would be dedicated to cover the start and end of the Off Leash time periods.
- 6 Budget : For each park there would be an initial cost.

Consultation	\$4,000
Signs	\$5,000
Waste bags	\$2,000
Drink stations	\$5,000

TOTAL	\$16,000
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Ongoing Costs include for each Park

Regulation per annum every day, \$75/day	\$27,000
Additional maintenance	\$5,000

TOTAL	\$32,000
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Consultation and site visits with neighbouring Councils including City of Sydney, Inner West and Sutherland has shown each display best practice including detailed regulatory and information signs and dog bags at each entry point to the parks. Also dog drink stations and waste bins inside each park. (Pictures Attached).

Specifically for the parks listed:

Booralee

There are four Football Fields, Basketball Court, kids playground, Cricket Nets and four Cricket Pitches at this location. It has sport bookings each weekday afternoon/evening and most weekends for the grounds. This would not allow for the suggested times. There may be an opportunity in the mornings before work but dogs on sports fields is not recommended due to faeces and digging.

Garnet Jackson

A beautiful space with child play at the north and south ends, food preparation at the northern end along with a basketball ring. There is also an exercise station at both ends with a path circling the park. It is viewed as future bookable space for recreation overflow. There may be an opportunity at the southern end at the proposed times if the Community supported the concept. Approximately 200m away is a Dog Off Leash Park at Gaiarine Gardens.

Sir Joseph Banks

Already has a fenced dog park. Could be a larger dog off leash to the immediate west of this area. There is a duck pond and potential wildlife conflicts that would need to be managed possibly by some exterior fencing to a much larger area. Additional maintenance of the current area would assist although dogs will always provide wear and tear in a confined space. This does not deal with the wildlife protection issues.









Attachments

Nil

Sport & Recreation Committee

26/11/2019

Item No	5.1
Subject	Update - Entry to Angelo Anestis Aquatic Centre carpark
Report by	Maritza Abra, Coordinator Infrastructure Projects Agasteena Patel, Coordinator Traffic and Road Safety
File	F19/302

Summary

The Angelo Anestis Carpark Access Improvement is an approved project on the City Projects Program 2019/20 with an allocated budget amount of \$200,000. This report provides an update on the project.

Officer Recommendation

That the report be noted.

Background

City Projects Program 2019-2020

The Angelo Anestis Aquatic Centre carpark access improvement is an approved project on the City Projects Program 2019/20 with an allocated budget amount of \$200,000.

A concept design was presented to the Sport & Recreation Committee on 26 August 2019 showing a proposal for a roundabout to solve the current ingress and egress. This was supported in principal by the Committee with requests that the implementation was held off until after the peak summer season.

Subsequently, the proposal was submitted to the Bayside Traffic Committee in October 2019 for technical input. At this meeting the State Bus representative made strong objections to the proposal as they have concerns the public bus stops, which are well placed now will no longer meet the disabled access standard which is a requirement under the Disability Standards for Accessible Public Transport 2002. This concern was reported back to the Sport & Recreation Committee on 28 October 2019. It is likely that moving the bus stops to either side of the entrance will result in non-compliant bus stops.

The site survey has now been received and detail design can commence pending the valuable input from both committees.

Two further design options were presented to the Bayside Traffic Committee in November 2019 informally for technical advice and these will be presented to the Sport & Recreation Committee for its consideration. Detail design will be required to test the viability of all options following input from the Committee.

Attached are concept sketches indicating the options explored to date.

Option 1

- Roundabout (as previously presented).
- Demolition of existing traffic islands, dish drain and stormwater pit.
- Relocation of stormwater infrastructure.
- One way traffic circulation as currently exists but with separate exits.
- Potential roundabout, traffic islands and pram ramps.
- Minor footpath changes.
- Repositioning of three bus stops (public route as well as private bus drop off).
- No change to parking availability.
- Has traffic calming effect on traffic in Preddys Road as the roundabout will slow through traffic travelling south.
- Potential rear end crashes due to limited visibility travelling north.
- Location of bus stop regarding disabled access less desirable.

Option 2

- Access with similar circulation arrangements to existing situation.
- Demolition of bus bay-island – implementation of indented bus bay and consolidation of bus layover areas.
- Widened entry to allow for right turn out and left turn out onto Preddys Road.
- Loss of approximately 4 car spaces in carpark.
- Splitter island (design to be refined) to prevent vehicles from entering on wrong side of driveway.
- Improved entry arrangement from south bound traffic into carpark.
- Separated exit lanes (left and right).
- Does not have any traffic calming effect in either direction or introduce new hazards.
- Location of bus stop regarding disabled access less desirable.

Option 3

- Contra flow arrangement to circulation.
- Demolition of bus bay-island – implementation of indented bus bay and consolidation of bus layover areas.
- Location of bus stop regarding disabled access less desirable.
- Entry and exit separated with entry on southern side and exit on northern side.
- Turning bay moved along Preddys Road on southern side.
- Large traffic island to keep turning movements separated.
- No change to number of parking spaces.
- One way traffic circulation.
- Does not affect traffic calming.

It is reiterated that the detail design is complicated due to significant cross slopes across the road profile and there are stormwater services and potential for other services to be impacted. It may not be possible to meet the disabled access standards without significant cost or impact to existing carparking arrangements.

Other considerations:

Bus charter management including drop off practices and timeliness of moving buses in accordance with existing Development Consent Conditions need to be further examined, implemented and if necessary enforced.

There is the potential to install bus zones across the driveways to allow public bus service to pick up and drop off passengers. This is to be further investigated.

There is an alternative to relocate the public stops altogether to achieve compliant disabled access. This may result in bus stops relocated more than 100 metres up the hills. The patronage of the affected public services is being investigated to confirm the extent of service impact if the bus stops are relocated or removed altogether.

The existing legislation does not allow charter buses to use bus zones and stops designated for public bus services.

The owner of 103 Preddys Road has also made strong representation to any road changes as it impacts access to his property especially as he owns a large caravan.

In further reviewing the ownership of surrounding land (see map below). The land shown in red belongs to the Crown, however is being maintained in such a way as to appear to be private by the adjacent home owner. It may be possible to undertake more extensive civil works and achieve compliance for the bus stop if some vegetation is removed. This may also provide other opportunities to include a more positive pedestrian and active transport link to the open space adjacent.



Attachments

- 1 Option 1 - Roundabout proposal for Preddys Road entry to Angelo Anestis Aquatic Centre [↓](#)
- 2 Option 2 and 3 - Preddys Road entry to Angelo Anestis Aquatic Centre [↓](#)







Sport & Recreation Committee

26/11/2019

Item No	5.2
Subject	Fee Harmonisation - Sports Field Hire
Report by	Scott Field, Manager Sport and Recreation
File	F19/604

Summary

The Manager of Sport & Recreation will provide a presentation on potential fee harmonisation for sporting field hire across the Local Government Area.

Officer Recommendation

- 1 That the Committee recommends the proposed harmonisation to fees and charges.
 - 2 That proposed changes be included in the 2020/21 fees and charges.
 - 3 That the Committee requests the Manager Sport & Recreation meet with each Association to explain the changes.
 - 4 That the Committee requests the Manager Sport & Recreation write to each relevant Sporting Club explaining the proposed changes and offering to meet with them, should they desire.
-

Background

Since the amalgamation of the former City of Botany Bay and Rockdale Council, there has been a need to harmonise the fees and charges for sporting fields across the expanded Local Government Area. This presentation explains the current circumstances and proposes a harmonised model for consideration of Council.

Attachments

Nil

Sport & Recreation Committee

26/11/2019

Item No	5.3
Subject	Botany Aquatic Centre - Update
Report by	Camille Abbott, Project Manager - City Life
File	F19/604

Summary

An update on the Botany Aquatic Centre is scheduled as part of a GM Briefing on 27 November 2019.

Officer Recommendation

That the Committee receives and notes the report.

Background

At the last Sport & Recreation Committee Meeting on 28 October 2019, the Committee recommended it receives an update on the Botany Pool at the next Committee meeting with the item to be added as a standing item in general business.

A GM Briefing and presentation on the Botany Aquatic Centre is scheduled for 27 November 2019.

Attachments

Nil

Sport & Recreation Committee

26/11/2019

Item No	5.4
Subject	Golf Course Strategy
Report by	Camille Abbott, Project Manager - City Life
File	F19/604

Summary

The indicative timeline for the Golf Courses Strategy has been revised to account for preparing a Plan of Management for Botany Golf Course, reviewing the Plan of Management for Bardwell Valley and Bexley Golf Courses, and resolving the Aboriginal Land Claim for Botany Golf Course.

Officer Recommendation

That the Committee receives and notes the revised timeline.

Background

At the last meeting of the Sport & Recreation Committee on 28 October 2019, recommended:

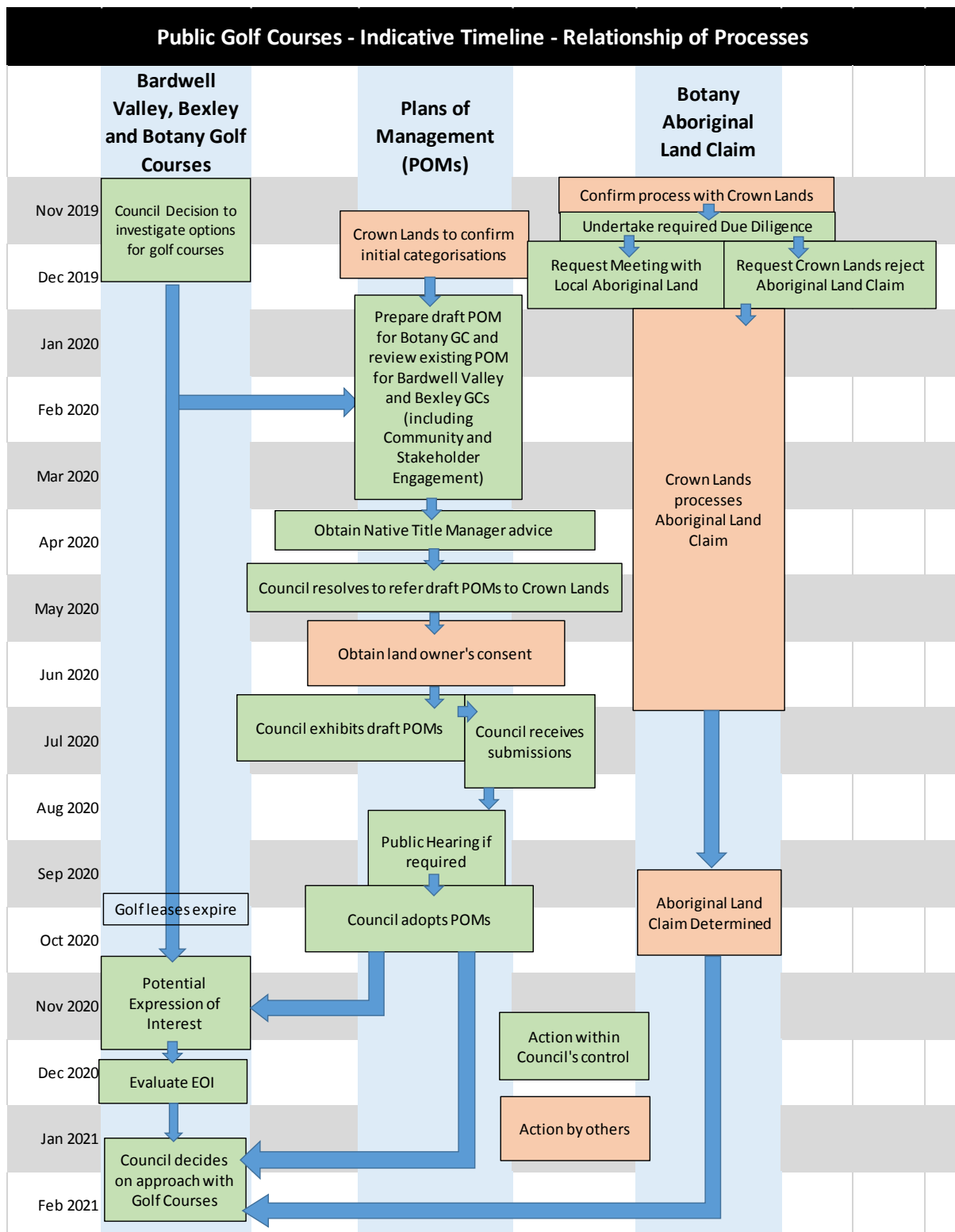
- 1 That the Committee receives and notes the presentation on the Golf Course Strategy.
- 2 That the Committee requests a review of the timeline presented.
- 3 That the Plan of Management for Botany Golf Course be progressed and the Aboriginal Land Claims be addressed with Crown Lands.

The timeline has been reviewed taking into account the above. The existing Plan of Management for Bardwell Valley Golf Course and Bexley Golf Course will also be reviewed to ensure it is compliant with new requirements under the Crown Land Management Act 2016.

The revised indicative timeline is provided in the diagram at the Attachment.

Attachments

Public Golf Courses - Indicative Timeline - Relationship of Processes [↓](#)



Sport & Recreation Committee

26/11/2019

Item No	5.5
Subject	Off Leash Dog Exercise Area Proposal
Report by	Scott Field, Manager Sport and Recreation
File	F19/604

Summary

At the 13 November Council meeting, minutes from the 28 October Sport & Recreation Committee meeting were presented along with supplementary information on a proposed Dog Off Leash Area in Sir Joseph Banks Park. At that meeting it was resolved that this matter be deferred to the next Sport & Recreation Committee meeting for further consideration.

Officer Recommendation

That the current matter of Dog Off Leash Areas be considered for recommendation to Council.

Background

A report was presented to the 28 October 2019 Sport & Recreation Committee meeting. Minutes of this meeting, along with the supplementary information were considered at the November Council meeting.

Attachments

- 1 Supplementary Information provided for Council Meeting [↓](#)
- 2 Minutes Sport and Recreation Meeting 28 October 2019 [↓](#)

Council Meeting**13/11/2019**

Item No 8.28

Subject **Sport and Recreation Committee Minutes 28 October 2019 -
Supplementary Information Regarding the Proposed Additional Off-
Leash Dog Exercise area Sir Joseph Banks Park**

Report by Lorraine Want, Customer Relationships Analyst

File F19/604

Summary

This report provides Council with an update on the Sir Joseph Banks Park Plan of Management (POM) following the Sport and Recreation Committee discussion about existing and proposed dog off-leash areas within the park.

Officer Recommendation

- 1 That Council note that the current Plan of Management for Sir Joseph Banks Park does not permit unfenced dog off-leash areas and that a number of environmental issues would need to be addressed if a new Plan of Management was to be developed
- 2 That Council nominate Mutch Park for a trial timed dog off-leash park for a period of 12 months and undertake appropriate discussions with the land owner Sydney Water.

Background

In the Minutes of the Sport & Recreation Committee meeting held on 28 October 2019, it was recommended that an off-leash dog area trial be implemented from Hale Street to Hayden Place in Sir Joseph Banks Park.

Following the meeting, Council officers reviewed the Plan of Management (POM) objectives and requirements for Sir Joseph Banks Park in relation to current and proposed dog off-leash activity. The POM was prepared and adopted by the former City of Botany Bay Council in 1999.

Key objectives stated in the POM include:

- To protect and preserve bushland within urban areas, so as to provide representation of the original vegetation in its natural state, and enable the existing plant and animal communities to survive long term (p.5)
- Minimise the impacts of exotic flora and fauna in the park including domestic animals – with this to be achieved by "Appropriate regulatory signage allowing dogs on leashes only under full control of owner/handler and prohibiting the entry of horses." (p.24)

In accordance with the Local Government Act 1993, Council would be required to update the Sir Joseph Banks Park Plan of Management (POM), in order to implement an unfenced, off-leash dog trial in addition to the existing fenced off-leash area. This process would need to take into account sensitive environmental, flora and fauna factors outlined in the POM and

Council Meeting

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would also require consultation with the Community, Crown Lands and Sydney Water who own parts of the park.

Furthermore, a \$60,000 State Government "My Community Project" was recently granted to Jo Jansyn to develop a bush tucker garden between Hale and Hayden Streets. This project is located near the proposed unfenced off-leash area and hence creates various risk and conflict-of-use issues.

At the Sport & Recreation Committee meeting, Booralee Park was proposed as an alternative location for unfenced, off-leash dog activity however, it poses a significant risk and conflict with active sport and recreation activities that occur in this park and was therefore considered unsuitable.

Mutch Park at Pagewood however may be a more suitable alternative site. The land is owned by Sydney Water and licenced to Council. Council does not have an adopted Plan of Management for this park and Council is not required to have one.

Financial Implications

- | | |
|--------------------------------------|---|
| Not applicable | <input type="checkbox"/> |
| Included in existing approved budget | <input type="checkbox"/> |
| Additional funds required | <input checked="" type="checkbox"/> Approx \$15,000 |
-

Community Engagement

Community consultation and exhibition process.

Attachments

Nil

**Council Meeting****13/11/2019**

Item No 9.1

Subject **Minutes of the Sport & Recreation Committee Meeting - 28 October 2019**

Report by Scott Field, Manager Sport and Recreation

File SF18/3021

Officer Recommendation

That the Minutes of the Sport & Recreation Committee meeting held on 28 October 2019 be received and the recommendations therein be adopted except for item 6.1 which is the subject of a supplementary report.

Summary

The Minutes include the following substantial recommendations:

5.2 Golf Course Strategy

- 3 That the Plan of Management for Botany Golf Course be progressed and the Aboriginal Land Claims be addressed with Crown Lands.

5.3 Cahill Park Tennis Court Replacement Options

That Major Projects undertake further investigation into expanding the facility footprint to allow for the inclusion of more tennis courts, to improve the potential viability of the facility.

5.5 Bexley and Scarborough Park Tennis Courts

- 1 That the Committee does not support the proposal presented by Golden Goal.
- 2 That the Committee recommends that the contract negotiations with Golden Goal for Bexley Tennis Courts be terminated and that a further investigation on future options for the Bexley and Scarborough Park Tennis Courts be conducted.

5.6 Licence Agreement With Rockdale Ilinden Soccer Club Inc – Bicentennial Park South

- 1 That the proposal be presented at a GM briefing for further consideration.

6.1 Off-Dog Leash (see supplementary report and maps)

- 1 That the Committee endorses a trial dog off-leash area at Sir Joseph Banks Park to be contained between Hayden Place and Hale Streets between the hours of 5:00 pm - 9:00 am.
- 2 That a report be provided to the Committee on the trial at the February Sport and Recreation Committee Meeting.

Item 9.1

1

Council Meeting13/11/2019

Present

Councillor James Macdonald
Councillor Christina Curry
Councillor Scott Morrissey
Councillor Dorothy Rapisardi
Councillor Liz Barlow
General Manager Meredith Wallace
Director City Life Debra Dawson
Manager Sport & Recreation, Scott Field

Also Present

Manager Property, Samantha Urquhart
Coordinator, Benjamin Heraud
Coordinator Sport & Recreation, Gavin Ross
Coordinator Governance, Busola Martins
Coordinator Infrastructure Projects, Maritza Abra
Senior Project Landscape Architect, Julie Gee
Project Manager, Camille Abbott

The Chairperson opened the meeting in the in the Level 2 Conference Room at 6:45 pm.

1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council respects the traditional custodians of the land, elders past, present and emerging, 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 Andrew Tsounis
Director City Futures Michael McCabe

3 Disclosures of Interest

There were no disclosures of interest.

Item 9.1

2

Council Meeting

13/11/2019

4 Minutes of Previous Meetings**4.1 Minutes of the Sport & Recreation Committee Meeting - 26 August 2019****Committee Recommendation**

That the Minutes of the Sport & Recreation Committee meeting held on 26 August 2019 be confirmed as a true record of proceedings.

5 Reports**5.1 Preddy's Road Entry - Angelo Anestis Aquatic Centre**

1. The Coordinator Infrastructure Projects advised the Committee that the initial plans had been presented to the Traffic Committee for comment and required updating as per the feedback received.
2. The Committee requested a further update be provided to the next Sports and Recreation Committee Meeting.

Committee Recommendation

- 1 That the Sport & Recreation Committee notes an update on the progress of the Preddy's Road Entry at the Angelo Anestis Aquatic Centre by Coordinator Infrastructure Projects, Maritza Abra.
- 2 That a further update be provided to the November Sports and Recreation Committee Meeting.

5.2 Golf Course Strategy

The Project Manager, Camille Abbott, presented a summary of the project and timeline for the Golf Course Strategy project.

Committee Recommendation

- 1 That the Committee receives and notes the presentation on the Golf Course Strategy.
- 2 That the Committee requests a review of the timeline presented.
- 3 That the Plan of Management for Botany Golf Course be progressed and the Aboriginal Land Claims be addressed with Crown Lands.

5.3 Cahill Park Tennis Court Replacement Options

- 1 The Senior Project Landscape Architect, Julie Gee, presented a summary of potential options to open initial discussions.

Item 9.1

3

Council Meeting

13/11/2019

- 2 The Committee requested that the Manager Property discuss viability requirements for a tennis facility with external operators to inform decision making.

Committee Recommendation

That Major Projects undertake further investigation into expanding the facility footprint to allow for the inclusion of more tennis courts, to improve the potential viability of the facility.

5.4 Property Update

The Manager Property, Samantha Urquhart, provided an update to the Committee on the progress of property-related matters.

Committee Recommendation

That the Sport & Recreation Committee receives and notes the report.

5.5 Bexley and Scarborough Park Tennis Courts

- 1 The Manager Property, Samantha Urquhart, presented an update to the Committee on the Bexley and Scarborough Park Tennis Courts.
- 2 The Committee considered the proposal by Golden Goal for an interim plan for the continued operations of Scarborough Park Tennis Courts and that Bexley Tennis Courts be retained as an asset by Council and unused until safety concerns could be addressed post discussions relating to the termination of the existing contract between Golden Goal and Council.

Committee Recommendation

- 2 That the Committee did not support the proposal presented by Golden Goal.
- 3 That the Committee recommends that the contract negotiations with Golden Goal for Bexley Tennis Courts be terminated and that a further investigation on future options for the Bexley and Scarborough Park Tennis Courts be conducted.

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- 1 The Manager Property, Samantha Urquhart, presented an update to the Committee on the Licence Agreement With Rockdale Ilinden Soccer Club Inc. - Bicentennial Park South.
- 2 The Committee requested that the options provided by the club be put to a GM Briefing for further consideration and recommendation.

Item 9.1

4

Council Meeting

13/11/2019

- 3 The GM Briefing include a financial review in the form of a table, inclusive of other case studies within the LGA for localised comparative review

Committee Recommendation

- 1 That the attachments to this report be withheld from the press and public as they are confidential for the following reason:
With reference to Section 10(A) (2) (c) of the Local Government Act 1993, the attachments relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matters were discussed in an open Council Meeting they would, on balance, be contrary to the public interest due to the issue they deal with.
- 2 That the Sport & Recreation Committee notes the proposal received from the Rockdale Illinden Soccer Club Inc.
- 3 That the proposal be presented at a GM briefing for further consideration.

5.7 Update on Major Projects

The Manager Sport & Recreation, Scott Field, provided an update to the Committee on the progress of major projects related matters.

Committee Recommendation

That the Sport and Recreation Committee receives and notes the report.

5.8 Hensley Athletic Field Update

The Manager Sport & Recreation, Scott Field, provided an update on the operational and financial constraints of the addition of another two lanes to the existing track in context to the demand for this amenity.

Committee Recommendation

That Council does not proceed with the suggested widening of the track at Hensley Athletic Field.

5.9 Arncliffe Aurora Football Club

The Manager Sport & Recreation, Scott Field presented an example permit to the Committee.

Committee Recommendation

That the Sports & Recreation team will issue a permit upon receipt of the next seasonal booking application made by Arncliffe Aurora Football Club, in line with standard booking procedures.

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Council Meeting

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6 General Business

6.1 Dog Off-Leash

The Manager Sport & Recreation, Scott Field provided a report on the current state of amenity for dog parks at Booralee Park, Sir Joseph Banks Park and Garnet Jackson – see attachment to these minutes.

Committee Recommendation

- 1 That the Committee endorses a trial dog off-leash area at Sir Joseph Banks Park to be contained between Hayden Place and Hale St between the hours of 5:00 pm - 9:00 am.
- 2 That a report be provided to the Committee on the trial at the February Sport and Recreation Committee Meeting.

6.2 Botany Pool

Councillor Morrissey requested an update on the Botany Pool.

Committee Recommendation

That the committee receive an update on the Botany Pool at the next Committee meeting with the item to be added as a standing item in general business.

6.3 Debrief on Sports and Recreation Events

- 1 Councillor Curry provided positive feedback about sports and recreation events including the Sports and Recreation Forum, Halloween Movie Night at Botany Pool and the Skate Park Opening at Mutch Park, seconded by Councillor Macdonald.
- 2 Councillor Curry expressed a desire to continue activating Mutch Park as a Sports and Recreation hub.

Committee Recommendation

That the feedback was noted by the Committee.

6.4 Integrated Outdoor Fitness Station

Councillor Macdonald requested an update on the progress of an enquiry relating to an offer of an integrated outdoor fitness station made by Mango Racing.

The Manager Sport and Recreation, Scott Field, advised that the enquiry had been referred to the relevant Manager – the Manager of Strategic Planning, Clare Harley.

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6.5 Turf Upgrade to McCarthy Reserve

Councillor Macdonald raised concerns regarding the returfing of McCarthy Reserve with grass turf in light of future works for a synthetic field.

The committee was briefed that the returfing of the field was done due to the poor state of the existing grass turf field which would not be safe or operable for another season.

6.6 Fields at Cooks Riverine

Councillor Macdonald enquired regarding any future planned works for fields at Riverine Park.

The Manager Sport and Recreation, Scott Field, advised that there were no planned works for the fields at Riverine Park at this stage apart from basic maintenance.

7 Next Meeting

That the next meeting be held in the Level 2 Conference Room at 6.30 pm on 25 November 2019.

The Chairperson closed the meeting at 9:06 pm.

Attachments

Dog Off-Leash Exercise Area - Petition