

NOTES

SPORTS AND FACILITIES REFERENCE GROUP

HELD AT 5.15 PM ON TUESDAY 20 SEPTEMBER 2016



PRESENT	
Cr Janice Kershaw (Chair)	Cr Michelle Blicavs
Mr Garry Bull	Mr Gary Brickell
Mr Phil Frkovic	Mr Chris Bannerman
Ms Danielle Foster	Mr Brendan Sheedy
IN ATTENDANCE	
Mr Mark Bond Manager Recreation Services, Wollongong City Council	Steve Maidment-Recreation & Open Space Project Officer, Wollongong City Council

- 1 WELCOME & ACKNOWLEDGEMENT OF COUNTRY.
- 2 APOLOGIES – Apologies were received and accepted on behalf of, Cr Vicki Curran, Mrs Dianne Elvy, Mr Glenn Bridge, , Mr Keith Wallace, Mr Peter Woods Mr Michael Dobie and Mr Peter Coyte
- 3 DECLARATIONS OF INTEREST – Nil
- 4 CONFIRMATION OF NOTES OF MEETING HELD ON 2 JULY 2016
Recommended: That the notes be accepted.
- 5 BUSINESS ARISING FROM PREVIOUS MINUTES- Nil.
- 6 PRESENTATION OF SUBMISSION AND ASSESMENT PANELS RECOMMENDATIONS
SM thanked the assessment panel member for giving of their time to asses, mark and provide guidance on the 19 submission received via the Sports Planning Process. An overview of the projects is as follows,
 - AFL Dapto Stallions New Ground + amenities Fred Finch at Fred Finch Park Stage 1 goal posts.
 - AFL Wollongong Saints Thomas Dalton New AFL Field, Sports Lighting and amenitiesto cater for the Wollongong Saints and new youth Girls competition.
 - AFL Port Kembla Lighting upgrade Kully Park A lighting upgrade to the oval to allow for full field training at night as well as night competition
 - AFL Northern Districts New storage and scoreboard at Hollymount Park - build a new storage area for all users of the ground (AFL, Cricket + Rugby league) including council. Install a scoreboard on the external of the building
 - AFL Figtree Kangaroos New lighting at Figtree Oval To provide adequate lighting to Figtree Oval for training and match play purposes.

- Football FBSC Ian McLennan – Additional Ground development. The project will entail feasibility work to- *complete any relevant feasibility studies and reports (including Quantity surveyors Report, geotech reports etc) *Prepare formal concepts and DA drawings complete. *Obtain DA approval. *Obtain Construction Certificate. *Obtain formal costings for construction. *Removal of public dumping that has occurred on the site.
- Football Figtree Female Amenities Upgrade & Disable Access The club intends to move the current female amenities that require a full refurbishment from the side of the building to the front.
- Football Corrimal Drainage works and fencing The project seeks to address inadequate drainage along the western side of ground 1 at Memorial Park Corrimal, as well repair badly damaged fencing along the western boundary.
- Football Wollongong Olympic Upgrade to existing lighting Lighting and facility upgrade of Wisemans Park. To improve the lighting facilities for training purposes especially during the winter season
- Football Coniston Lighting Project Stage 2 Power reticulation to energise newly installed lighting system
- Football Figtree Field 2 Fencing This project is to improve the ground safety by constructing a 1m high railing fence around field 2.
- Football Woonona Ground 1 drainage and erecting of floodlight tower Dig drainage on our No 1 & 4 fields. Utilise an unused light pole for extra lighting and erect and connect to power
- Football Cricket Coledale St James Park excavation Assistance A joint submission between sporting clubs to provide information to determine the feasibility of excavation of St James Park Coledale to create another full size field and relocation of the synthetic pitch Hockey Illawarra Association Facility and club storage sheds Provide secure storage for the facility and the user clubs and sports to service the multi- sports activities of the Illawarra Hockey & Sports Centre. This will require the purchase and installation of 6 pre engineered storage sheds that can be assigned to individual clubs and or sports who use the stadium and hockey fields
- Rugby League Corrimal Sports Field Lighting improvements Upgrade of existing sports field lights using existing poles
- Rugby League Woonona Upgrade sports field lighting Installation for sports field lighting to a level of 50 lux for safe night training, with capacity it increase to 100 lux when / if needed at a later date.
- Rugby League Corrimal Sports field drainage Upgrade of existing sports field drainage
- Rugby Union Viking Stage 2 of lighting upgrade and Distribution board relocation Improve floodlighting to the main and training ground, relocate faulty electrical sub board from inside club house to external position
- Tennis Farmborough Heights Resurface 2 hardcourts tennis courts at Farmborough Heights

Following of the overview of the 19 submission, the panel recommendation were as follows;

- Football Coniston Football score 104, ranked 1st, \$22,760.00. Project maturity extremely high. The assessment panel fully support the project and recommends that it is brought forward into this financial year. S&FRG supports the recommendation

- Tennis Farmborough Heights Tennis Club score 102, ranked 2nd . \$9,728.00, The assessment panel fully support this project. S&FRG supports the recommendation
- Rugby League Woonona score 92, ranked 3rd. \$68,000. High project maturity, DA approved with supporting documentation, Recommend in principle support to allow the club to apply for other fund as identified within the submission, project not to progress until fully funded. S&FRG supports recommendation
- Rugby Union Viking Rugby Club score 74, ranked 4th. \$15,000. The assessment panel supports the renewal of the Distribution board as well as the lighting proposal however feels the scope needs additional information for clarity. S&FRG supports recommendation, SM to discuss with club
- Rugby League Corrimal Sports Field Lighting score 67, ranked 5th. \$16,000. The assessment panel believes that this is a reasonable project, however requires further information to determine the level of project maturity to progress the project. S&FRG supports recommendation, SM to discuss with club
- Hockey Illawarra Association storage sheds score 64, ranked 6th. \$16,000. The assessment Panel supports the project and believe it is a good project given the high utilisation of the facility, however project maturity is low and will potentially require a DA and CC to progress. S&FRG supports recommendation, SM to discuss with Association
- AFL Wollongong Saints Thomas Dalton score 63, ranked 7th. \$20,000. The panel fully supports the proposal of developing a ground at Thomas Dalton Park to accommodate the woman's AFL side. Initial concept and layout are required to determine location of goal post, the panel encourages the staging of the project and further discussions with Touch re expansion of lights. S&FRG supports recommendation to fund field layout, installation of goal posts and future lighting design estimate of \$20k , SM to discuss with club
- Football Figtree Female Amenities Upgrade & Disable Access score 50, ranked 8th. \$10,000. The project may require a DA, currently project maturity extremely low with the concept plan used to attain costs which are no longer relevant to their plans. The club has a large number of participants and the project appears to be worthwhile, may trigger DDA requirements. Need further information from applicant, difficult to support on conceptual designs S&FRG supports the project in principle, recommend to allocate \$10k to help develop scope and potentially approvals , SM to discuss with club
- Football Figtree Field 2 Fencing score 43, ranked 9th. \$5,000. Not a known hot spot for vehicle damage, initial discussion with the club indicated that cycleway needs to be realigned which will add significant costs to the project, the panel sees merit in fencing one side. Need further information from Applicant re cycleway and details of fencing . S&FRG supports the project in principle, recommendation SM to discuss with club to confirm all relevant standards can be achieved and the cycleway does not need to be realigned
- Football Corrimal Drainage works and fencing, score 42, ranked 10th. \$8,410.00. Under the licence the basic repairs are the responsibility of the club, minimal impact on sport if fenced not funded. While the assessment panel support the drainage works only, they have concerns with future access to the site if the clubs enter the Premier League. Drainage works estimated at \$8,410.00 ex gst. S&FRG supports recommendation, SM to discuss with club and confirm scale of works and costs
- AFL Dapto Stallions Stage 1 goal posts score 40, ranked 11th. \$3,000.00. The Assessment panel supports the installation of the goal posts, long term vision for AFL and Cricket is a ground at West Dapto, we do not support the building of any additional infrastructure at this location, good project

to support of the installation of goal post. S&FRG supports the recommendation to fund the post only

- Rugby League Corrimal Sports field drainage score 34, ranked 12th. \$39,600. The assessment panel require further information on drainage solution, Support drainage works if we can confirm what is planned. S&FRG supports the project in principle, provided scope of works and quotes can be confirmed.

Recommendation: Information be received and noted.

7 General Business

Cr Blicavs provided an overview of the proposed merger and what may happen if it does proceed, suggesting a review of all sportsgrounds throughout Wollongong and Shellharbour will be required to inform how we move forward with future developments and funding.

Danielle Foster noted the disable toilet at the Thomas Gibson Football amenity had a MLAK key and remained shut, requested having lock replaced so it can be used.

Dave Allen provided an overview of the Royal Commission into Child Abuse, suggesting that Tennis needed to implement some significant changes to comply with new process. Recommendations to be handed down shortly.

Chris Bannerman commented about projects at licenced sites and how the club had to pay for these improvements; SM outlined some of the conditions of the licenced agreements and the responsibility of the Licensee. Chris also requested that any licenced site adjoining a council controlled site be informed of any planned topdressing or any similar field renovations as there may be some cost savings if they (licensee) wish to engage the contractor as well.

Gary Bull requested an update on the insurance review, SM indicated that the process had been adopted by Council and that he will reissue the information to Gary. GB also provided information on the upcoming Australian Indoor Hockey festival and the potential of a preliminary International Game
Recommendation: Information be received.

The meeting concluded at 6.20 pm.

NEXT MEETING

12 July

13 September

20 November

Minutes to be confirmed at the next meeting date to be advised.

ACTION SUMMARY

Item	Action	Officer	Status
	SM to organise meeting with all users Fred Finch Park	SM	Pending concept
	SM to send insurance information to GB	SM	completed
	SM to discuss with JW options for informing licensee of upcoming topdressing	SM	completed
	SM to arrange lock on toilet to be changes	SM	Bld request lodged